



**Executive Committee Meeting**  
**Wednesday, February 19, 2020 • 2 p.m.**  
**TMACOG Boardroom**

**Agenda**

- |                                     |  |                              |
|-------------------------------------|--|------------------------------|
| I.                                  | Call to Order & Pledge of Allegiance   | Mark W. Stahl, Chair         |
| II.                                 | <b>Approval of Minutes</b><br><i><u>Action Required: Approve Minutes from November 20, 2019</u></i>  | Committee Members            |
| III.                                | Chair's Remarks  | Mark Stahl                   |
| IV.                                 | President's Report   | Tim Brown, President         |
| V.                                  | Public Comment Period  | All                          |
| VI.                                 | Council and Committee Reports  | Mark Stahl                   |
| A. Programmatic Council Reports     |  |                              |
| 1.                                  | Transportation Council   | Michael Pniewski, Vice Chair |
| a.                                  | <i><b>Resolution No. 2020-02</b> – Recommending the Award of FY 2020 Specialized Transportation Funds</i><br><i><u>Action Requested: Approve Expense Report</u></i>            | Committee Members            |
| 2.                                  | Water Quality Council  | Jon Eckel, Chair             |
| B. Administrative Committee Reports |  |                              |
| 1.                                  | Finance, Audit, and Administration Committee   | Matthew Oestreich, Chair     |
| a.                                  | <i>President's Expense Report for the Period Covering October 1, 2019 through December 31, 2019</i><br><i><u>Action Requested: Approve Expense Report</u></i>                  | Committee Members            |
| b.                                  | <i>Acceptance of 2019 Financial Report/Audit</i><br><i><u>Action Requested: Approve Financial Reports, Accept Audit Report</u></i>   | Committee Members            |
| c.                                  | <i><b>Resolution No. 2020-03</b> – Approving Recommendation for TMACOG Banking Services Provider</i><br><i><u>Action Requested: Approve Banking Service Provider</u></i>       | Committee Members            |
| d.                                  | <i>Authorize First Federal Bank Signatories: Mark Stahl, Kay Reiter, Matthew Oestreich, Tim Brown, and William Best</i><br><i><u>Action Requested: Approve Signatories</u></i> | Committee Members            |

**Administrative Committee Reports** *(continued)*

- 2. Membership Committee Gilda Mitchell  
Director of Membership and Outreach, TMACOG
  - 3. Communications Committee Theresa Pollick, Committee Member
    - a. *Resolution No. 2020-04 – Approving TMACOG’s Public Involvement Policy*  
**Action Requested: Approve and recommend for adoption by Board of Trustees** Committee Members
  - 4. Leadership Development Committee Mark Stahl, Chair
    - a. *Appointment of Non-Governmental Members’ Nominees to the Board of Trustees*  
**Action Requested: Approve Appointments** Committee Members
- Action Requested: Accept All Council/Committee Reports*** Committee Members
- VII. Any and all other business All
- VIII. Next Meeting/Adjournment: ***March 18<sup>th</sup> at 2 p.m.*** Mark Stahl

**Upcoming TMACOG Events**

**2045 Plan – Update 2020 Public Meetings**

February 3-12 at various locations  
logon to TMACOG.ORG for dates and locations

**Access TMACOG: Resources for Members**

Wednesday, February 26 | 8:30 a.m.-10:30 a.m.  
TMACOG Office & Grand Lobby, 300 Martin Luther King Jr. Plaza, Toledo  
Logon to TMACOG.ORG to register

**2020 Transportation Summit**

Friday, March 27 | 8 a.m.-2 p.m.  
The Premier Banquet Hall – 4480 Heatherdowns Blvd., Toledo  
Logon to TMACOG.ORG to register

**Transportation Improvement Program Public Meetings**

Thursday, April 2 | 4-6 p.m.  
ODOT District 2, 317 E. Poe Rd., Bowling Green

Tuesday, April 7 | 4-6 p.m.  
TMACOG Boardroom

***\*\*Continue to next page for more events\*\****

## **Upcoming TMACOG Events**

### **Board of Trustees Meeting Presentations: ODOT and the Canadian Consul General**

Wednesday, April 15 | 2 p.m.

Grand Lobby, 300 Dr. Martin Luther King, Jr. Plaza, Toledo

Logon to TMACOG.ORG to register

### **TMACOG Tech: Ohio Sunshine Laws Certification Training**

Friday, April 17 | 8:45 a.m.-12:15 p.m.

Owens Community College Veterans Hall, Perrysburg

Logon to TMACOG.ORG to register

### **TMACOG Tech: Nuisance Abatement and Code Enforcement**

Wednesday, April 29 | 8:30 a.m.-10 a.m.

Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

Logon to TMACOG.ORG to register

### **Bike Month**

Various activities scheduled throughout the month of May.

### **2020 Summer Caucuses with State Lawmakers**

Wednesday, July 29 | 8 a.m.-12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg

Registration opens in the spring

### **2121 TMACOG General Assembly**

Friday, January 22, 2021 | 8 a.m.-1:15 p.m.

Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg

Registration opens in the fall