Executive Committee Meeting
Wednesday, March 18, 2020 at 2 p.m.
Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Agenda

I. Call to Order

Mark W. Stahl, Chair

II. Approval of Minutes

Action Required: Approve Minutes from February 19, 2020 meeting

Committee Members

All

III. Public Comment Period

Mark Stahl

IV. Council and Committee Action Items Only

A. Programmatic Council Action Items

Joseph Shaw, Chair

Committee Members

Committee Members

Committee Members

Committee Members

Committee Members

Committee Members

Lance Dasher

Transportation Planner

1. Transportation Council Action Items

a. Resolution No. 2020-05 – Amending the Operating Procedures of the Transportation Council

Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees

b. Resolution No. 2020-06 – Certifying the Urban Transportation Planning Process in the Toledo Metropolitan Area is in Conformance with Federal Requirements

Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees

c. Resolution No. 2020-07 – Opposing Amendments to the Law Regarding Eminent Domain in Ohio HB 476

Action Requested: Adopt Resolution

d. Resolution No. 2020-08 – Making Amendment Number Seventeen to the FY 2018-2021 Transportation Improvement Program

Action Requested: Adopt Resolution

e. Resolution No. 2020-09 – Making Amendment Number Eighteen to the FY 2018-2021 Transportation Improvement Program

Action Requested: Adopt Resolution

f. Presentation of the FY 2021-2021 Transportation Improvement Program (TIP)
B. Administrative Committee Action Items

1. Membership Committee Action Item:
   a. Membership Application for Lake Erie Waterkeeper Committee Members

Action Required: Approve Membership Application

V. Next Meeting/Adjournment: May 20th at 2 p.m.

Upcoming TMACOG Events

2020 Transportation Summit (CANCELLED)
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 (CANCELLED)
Thursday, April 2 | 4-6 p.m.
ODOT District 2 Office, 317 E. Poe Rd., Bowling Green
Tuesday, April 7 | 4-6 p.m.
TMACOG Boardroom

Board of Trustees Meeting (Board will still meet at 2 p.m.)
Presentation by ODOT and the Canadian Consulate of Detroit (PRESENTATIONS CANCELLED)
Wednesday, April 15 | 2 p.m.
Grand Lobby, 300 Dr. Martin Luther King Jr. Plaza, Toledo

TMACOG Tech: Ohio Sunshine Laws Certification Training (CANCELLED)
Friday, April 17 | 8:45 a.m.-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg

TMACOG Tech: Nuisance Abatement and Code Enforcement (CANCELLED)
Wednesday, April 29 | 8:30 a.m.-10 a.m.
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

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

2021 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