Executive Committee Meeting
Wednesday, March 18, 2020 at 10 a.m.
Via Conference Call Only
Conference Call Dial-In Number: 1-605-562-0400
Access Code: 5124279#

Agenda

I. Call to Order

II. Approval of Minutes

Action Required: Approve Minutes from February 19, 2020 meeting

Roll Call Vote

III. Public Comment Period

IV. Council and Committee Action Items Only

A. Programmatic Council Action Items

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

      Roll Call Vote

   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

      Roll Call Vote

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

      Action Requested: Adopt Resolution

      Roll Call Vote

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

      Action Requested: Adopt Resolution

      Roll Call Vote
Transportation Council Report (continued)

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

**Action Requested: Adopt Resolution**

Roll Call Vote

Mark Stahl

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e. Presentation of the FY 2021-2021 Transportation Improvement Program (TIP)

Lance Dasher, Transportation Planner

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B. Administrative Committee Action Items

1. Membership Committee Action Item:

a. **Membership Application for Lake Erie Waterkeeper**

**Action Required: Approve Membership Application**

Roll Call Vote

Mark Stahl

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

Mark Stahl

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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 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

**Continue on next page for more Upcoming events.**
Upcoming TMACOG Events (continued)

**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