



TMACOG will be the governmental partner of choice to coordinate regional assets, opportunities, and challenges.

TMACOG'S PROGRAMMATIC COUNCILS

Water Quality

Kurt Erichsen, V.P. of Water Quality Planning, 419.241.9155

Purpose: *Recommend positions on water quality issues and policies to the TMACOG Board of Trustees in an effort to improve and protect water quality in our region and Lake Erie.*

<u>Council or Committee</u>	<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
Water Quality Council	Jan. 8 and odd numbered months March 12, May 14, July 9, Sept. 10, Nov. 5	1:30-3:00 p.m.	TMACOG Boardroom
Public Water Supply Committee	1 st Thursday - Quarterly March 1, June 7, Sept. 6, Dec. 6	1:30-3:30 p.m.	TMACOG Boardroom
Regional Water Planning Committee	Call of the Chair	TBD	TBD
Stormwater Coalition	3 rd Thurs. – Quarterly Jan. 18, April 19, July 19, October 18	1:30-3:00 p.m.	TMACOG Boardroom
Wastewater Committee	1 st Wednesday – Quarterly Feb. 7, May 2, Aug. 1, Nov. 7	2:00-3:30 p.m.	Varies
Watershed Committee	Jan. 24, April 25, July 25, Oct. 24	2:00 p.m.	TMACOG Boardroom

Transportation

David Gedeon, V.P. of Transportation, 419.241.9155

Purpose: *To achieve a sustainable and seamless intermodal transportation system, we will be both the recognized regional convener of all transportation stakeholders within the region and one of the stakeholders that has a role in providing transportation services.*

<u>Council or Committee</u>	<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
Transportation Council	1 st Wednesday of each month	3:00-4:30 p.m.	TMACOG Boardroom
Air Quality Committee	3 rd Wednesday of each month	8:15-9:30 a.m.	TMACOG Boardroom
Freight Advisory Committee	4 th Wednesday of every other month	11:30 a.m.-1:00 p.m.	TMACOG Boardroom
Pedestrian & Bikeways Committee	3 rd Tuesday – of every other month	8:00-10:00 a.m.	TMACOG Boardroom
Planning Committee	3 rd Tuesday of every other month	1:00-3:00 p.m.	TMACOG Boardroom
Public Transit Committee	4 th Wednesday – Quarterly	2:30-4:00 p.m.	TMACOG Boardroom
Passenger Rail Committee	3 rd Thursday – Quarterly	2:30-4:00 p.m.	TMACOG Boardroom
System Performance and Monitoring Committee	1 st Monday of every odd month	1:30-3:30 p.m.	TMACOG Boardroom
Transportation Alternatives Committee	3 rd Tuesday – Quarterly	10:00 a.m.-Noon	TMACOG Boardroom
Transportation Improvement Program (TIP)	4 th Monday of each month	1:30-3:30 p.m.	TMACOG Boardroom



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TMACOG'S ADMINISTRATIVE COMMITTEES

Finance, Audit & Administration Committee

William Best, V.P. of Finance & Administration, 419.241.9155

Purpose: *To help ensure the financial stability of TMACOG by establishing fiscal policy and monitoring procedures and to provide financial oversight of TMACOG financial records and the TMACOG budget, as well as to provide administrative assistance to staff by reviewing policies and procedures and offering advice on administrative issues.*

<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
2 nd Wednesday – Quarterly February, May, September, November*	2:30-4:00 p.m.	TMACOG Boardroom
*November meeting starts at 1p.m.		

Leadership Development Committee

Tim Brown, President, 419.241.9155

Purpose: *To identify, recruit, train, and support a broadly diverse group of public and private leaders for TMACOG to meet its regional program needs and agency operations.*

<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
2 nd Friday of each month	8:30-10:00 a.m.	TMACOG Boardroom

Membership Committee

Gilda Mitchell, Director of Membership and Outreach, 419.241.9155

Purpose: *To help TMACOG refine and develop means to retain current members and attract new members.*

<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
4 th Thursday - Quarterly In February, May, August 3 rd Thursday in November	3:00-4:30 p.m.	TMACOG Boardroom

Communications Committee

Mary Pat McCarthy, Marketing & Public Information Manager, 419.241.9155
Mike Tippett, Digital Communications Manager, 419.241.9155

Purpose: *To provide direction to staff on ways to improve communication to our local, regional, and national audiences. To expand TMACOG connections to include statewide and national organizations or professional relationships.*

<u>2018 Meeting Dates</u>	<u>Time</u>	<u>Location</u>
1 st Thursday - Quarterly February, May, September, December	Noon-1:00 p.m.	TMACOG Library