



Executive Committee Meeting Minutes

Wednesday, February 20, 2019

Submitted on April 17, 2019

Members Present: Michael Aspacher, Gordon Bowman, Laurie Brodie, Scott Carpenter, Carol Contrada, Doris Herringshaw, Robert Mack, Thomas Mackin, Patrick McColley, Al Prieur, Angie Ruiz, Mark Stahl, Craig Stough; **Member(s) Excused:** Keith Earley, Kenneth Gilsdorf, Kay Reiter, Edward Snyder, Sandy Spang; **Guest(s):** David Kissinger, Membership Committee; **Staff Present:** Kris Barnswell, David Gedeon, Kari Gerwin, Mary Pat McCarthy, Gilda Mitchell, Mark VonDeylen, Jennifer Allen

A regular meeting of the TMACOG Executive Committee was held on Wednesday, February 20, 2019 at 2 p.m. in the TMACOG Boardroom, located at 300 Martin L. King Jr. Dr., Suite 300 in Toledo.

Call to Order/Pledge of Allegiance/Welcome/Introductions – Chair Doris Herringshaw called the meeting to order, noting a quorum was present. The meeting opened with the Pledge of Allegiance.

Approval of Minutes – A *motion* was made by Craig Stough and *seconded* by Lori Brodie to approve minutes from the November 14, 2018 meeting. Thomas Mackin abstained as he was not present at the November 14, 2018 meeting. The motion passed.

Chair’s Remarks – Chair Doris Herringshaw welcomed everyone to the first meeting of the year, following the General Assembly. She thanked members for giving her the opportunity to serve as chair and Mark Stahl as vice chair. Herringshaw noted that highlights from the General Assembly caucuses can be viewed on TMACOG’s website, tmacogblog.blogspot.com.

The 2019 meeting schedule and membership roster were included in the agenda packet. Committee members were also encouraged to attend the upcoming events noted on the back of the agenda.

President’s Report – Chair Herringshaw noted that Tim Brown was unable to attend the meeting as he was under the weather.

Public Comment Period – There were no representatives from the public present for comments.

Programmatic Council Reports

Transportation Council –TMACOG Vice President of Transportation David Gedeon presented the report, which was included in the agenda packet. TMACOG Transportation Technician Marc VonDeylen gave an air quality report.

A *motion* was made by Carol Contrada and *seconded* by Angie Ruiz to approve *Resolution No. 2019-02, Making Amendment Number Thirteen to the FY 2018-2021 Transportation Improvement Program*. Patrick McColley abstained from voting. The motion passed.

A *motion* was made by Gordon Bowman and *seconded* by Michael Aspacher to approve *Resolution No. 2019-03, Adopting Safety Performance Management Targets Set by Ohio’s and Michigan’s Departments of Transportation*. Patrick McColley abstained from voting. The motion passed.

A *motion* was made by Michael Aspacher and *seconded* by Robert Mack to approve *Resolution No. 2019-04, Endorsing the Toledo Region Transportation Legislative Agenda for 2019-2020*. Patrick McColley abstained from voting. The motion passed.

Water Quality Council – Council Chair Carol Contrada and TMACOG Director of Water Quality Planning Kari Gerwin presented the report, which was included in the agenda packet. TMACOG Water Quality Planner Kris Barnswell gave a presentation on a nutrient source inventory report, which is available on the TMACOG website. The report is expected to be completed and incorporated in the 208 Plan Update.

Administrative Committee Reports

Finance, Audit, and Administration Committee – Committee Chair Thomas Mackin presented the report, which was included in the agenda packet. A *motion* was made by Mr. Mackin and *seconded* by Laurie Brodie to *Resolution No. 2019-05, Amending the TMACOG Employee Handbook*; the motion passed unanimously.

A *motion* was made by Carol Contrada and *seconded* by Craig Stough *authorizing Doris I. Herringshaw, Mark W. Stahl, Thomas G. Mackin, Tim W. Brown, and William E. Best as signatories on TMACOG's First Federal Bank business account*. Herringshaw, Stahl, and Mackin abstained from voting. The motion passed.

A *motion* was made by Mr. Mackin and *seconded* by Craig Stough to approve the *President's Expense Report for the Period Covering October 1, 2018 thru December 31, 2018*; the motion passed unanimously.

Membership Committee – Committee Member David Kissinger presented the report, which was included in the agenda packet.

Communications Committee – Committee Chair Scott Carpenter and TMACOG Marketing and Public Information Manager Mary Pat McCarthy presented the report, which was included in the agenda packet.

Leadership Development Committee – Chair Doris Herringshaw presented the report, which was included in the agenda packet. A *motion* was made by Mark Stahl and *seconded* by Laurie Brodie to *appoint the Non-governmental Members Caucus's Board Nominees*; the motion carried unanimously.

A *motion* was made by Scott Carpenter and *seconded* by Angie Ruiz to accept all council and committee reports; the motion passed.

Any and All Other Business – There was no other business discussed.

Next Meeting/Adjournment – The next regularly scheduled committee meeting will take place on April 17th at 2 p.m. in the TMACOG Boardroom. A *motion* was made by Carol Contrada and *seconded* by Gordon Bowman to adjourn the meeting; the motion passed.

Doris I. Herringshaw, Ed.D., Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

Tim W. Brown, President
Toledo Metropolitan Area
Council of Governments (TMACOG)