



Executive Committee Conference Call Minutes
Wednesday, March 18, 2020
Submitted on May 20, 2020

Participating Members: Michael Aspacher, Jon Eckel, Melissa Greene-Hopfer, Doris Herringshaw, Thomas Mackin, Matthew Oestreich, Michael Pniewski, Theresa Pollick, Kay Reiter, Angie Ruiz, Edward Schimmel, Joseph Shaw, Edward Snyder, Mark Stahl, Craig Stough; **Member(s) Excused:** Robert Mack, Patrick McColley; **Staff Present:** Jennifer Allen, Tim Brown, David Gedeon, Gilda Mitchell

A regular meeting of the TMACOG Executive Committee was held via conference call on Wednesday, March 18, 2020 at 10 a.m.

Call to Order/Roll Call – Chair Mark Stahl thanked everyone for joining the call. Roll call was conducted, and a quorum was noted.

Approval of Minutes – A *motion* was made by Edward Snyder and *seconded* by Michael Aspacher to approve minutes from the February 19, 2020 meeting; the motion passed.

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

Programmatic Councils Reports

Transportation Council – Council Chair Joseph Shaw presented the report.

A *motion* was made by Mr. Shaw and *seconded* by Kay Reiter to approve *Resolution No. 2020-05, Amending the Operating Procedures of the Transportation Council*. The motion passed with 13 votes in favor, 0 oppositions, and 0 abstentions.

A *motion* was made by Mr. Shaw and *seconded* by Edward Snyder to approve *Resolution No. 2020-06, Certifying the Urban Transportation Planning Process in the Toledo Metropolitan Area is in Conformance with Federal Requirements*. The motion passed with 13 votes in favor, 0 oppositions, and 0 abstentions.

A *motion* was made by Mr. Shaw and *seconded* by Edward Snyder to approve *Resolution No. 2020-07, Opposing Amendments to the Law Regarding Eminent Domain in Ohio, HB 476*. The motion passed with 13 votes in favor, 0 oppositions, and 0 abstentions.

A *motion* was made by Mr. Shaw and *seconded* by Michael Aspacher to approve *Resolution No. 2020-08, Making Amendment Number Seventeen to the FY 2018-2021 Transportation Improvement Program*. The motion passed with 12 votes in favor, 0 oppositions, and 0 abstentions.

A *motion* was made by Mr. Shaw and *seconded* by Doris Herringshaw to approve *Resolution No. 2020-09, Making Amendment Number Eighteen to the FY 2018-2021 Transportation Improvement Program*. The motion passed with 13 votes in favor, 0 oppositions, and 0 abstentions.

TMACOG Transportation Planner Lance Dasher presented on the FY 2021-2024 Transportation Improvement Program (TIP). The FY 2021-2024 will be presented to the Board of Trustees during its video/teleconference call on April 15.

Administrative Committees Reports

Membership Committee – Chair Edward Schimmel presented the report. A *motion* was made by Mr. Schimmel and *seconded* by Michael Aspacher to approve *Lake Erie Waterkeeper membership application*. The motion passed with 13 votes in favor, 0 oppositions, and 0 abstentions.

A *motion* was made by Edward Snyder and *seconded* by Michael Aspacher to accept all council and committee reports; the motion passed unanimously.

Any and All Other Business – Committee members were told to stay tuned for information about legislation and rulings regarding COVID-19 safety guidelines.

Next Meeting/Adjournment – The next regularly scheduled Executive Committee meeting will take place on May 20 at 10 a.m. A *motion* was made by Doris Herringshaw and *seconded* by Michael Aspacher to adjourn the conference call; the motion passed.

Mark W. Stahl, Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

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