



## Executive Committee Conference Call Minutes

### Wednesday, May 20, 2020

*Submitted on August 19, 2020*

**Participating Members:** Michael Aspacher, Jon Eckel, Doris Herringshaw, Thomas Mackin, Patrick McColley, Matthew Oestreich, Michael Pniewski, Theresa Pollick, Kay Reiter, Angie Ruiz, Edward Schimmel, Joseph Shaw, Mark Stahl, Craig Stough; **Member(s) Excused:** Robert Mack, Edward Snyder; **Staff Present:** Jennifer Allen, Marissa Bechstein, William Best, Tim Brown, Lance Dasher, David Gedeon, Kari Gerwin, Mary Pat McCarthy, Gilda Mitchell, Nate Reiter, Mike Tippett

A regular meeting of the TMACOG Executive Committee was held via video/teleconference on Wednesday, May 20, 2020 at 10 a.m.

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

**Approval of Minutes** – A *motion* was made by Angie Ruiz and *seconded* by Michael Aspacher to approve minutes from the March 18, 2020 meeting; the motion passed.

**Chair's Remarks** – Mark Stahl briefly discussed the COVID-19 pandemic's impact on state and local budgets. In April, the Board of Trustees approved a petition letter from TMACOG to the U.S. Department of Treasury to allow TMACOG as a unit of government to make direct funding requests on behalf of its members from the state and COVID-19 relief fund under the CARES Act for eligible expenditures. The request was unsuccessful; all requests for reimbursement will be processed by states.

**President's Report** – Tim Brown announced that TMACOG's office re-opened on June with staggered staff hours and the implementation of safety procedures. The pandemic has resulted in significant impacts on state and local budgets. TMACOG's finances are being closely monitored. Although the pandemic has resulted in cuts to Ohio's budget, Governor DeWine has indicated that there will be no cuts to H2Ohio funding.

All of TMACOG's meetings and events are being held via teleconference, including the Summer Caucuses with State Lawmakers. This year's summer caucuses will be held from July 28-29. The caucuses will be staggered over two days, which will allow members to participate in multiple caucuses. There will not be a separate legislative panel discussion. However, state legislators have been invited to attend the caucuses. Registration is now open and can be accessed at [www.TMACOG.org](http://www.TMACOG.org).

**Public Comment Period** – There were no representatives from the public on the call.

#### **Programmatic Councils Reports**

**Transportation Council** – Council Chair Joseph Shaw and TMACOG Vice President of Transportation David Gedeon, presented the report, which was linked to the meeting agenda. A *motion* was made by Angie Ruiz and *seconded* by Michael Aspacher to approve *Resolution No. 2020-11, Adopting the Air Quality Determination for the 2045 Plan and FY 2021-2024 Transportation Improvement Program*. Patrick McColley abstained from voting. The motion passed.

TMACOG Transportation Planner Marissa Bechstein gave a presentation on the 2045 Transportation Plan update 2020. A *motion* was made by Doris Herringshaw and *seconded* by Craig Stough to approve *Resolution No. 2020-12, Adopting the 2045 Transportation Plan – Update 2020 Action Requested: Approve*. Patrick McColley abstained from voting. The motion passed.

A *motion* was made by Angie Ruiz and *seconded* by Michael Aspacher to approve *Resolution No. 2020-13, Approving the Village of Montpelier and Williams County Membership on the Wabash Cannonball Corridor Coordinating Committee and Authorizing the Release of TMACOG's Reversion Rights on the Wabash Cannonball Trail*; the motion passed unanimously.

**Water Quality Council** – Chair Jon Eckel and TMACOG Director of Water Quality Planning Kari Gerwin, presented the reported, which was linked to the meeting agenda.

#### **Administrative Committees Reports**

**Finance, Audit & Administration Committee** – Chair Matthew Oestreich presented the report, which was linked to the meeting agenda. A *motion* was made by Thomas Mackin and *seconded* by Theresa Pollick to approve the *President's Expense Report for the Period Covering January 1, 2020 through March 31, 2020*; the motion passed unanimously.

A *motion* was made by Kay Reiter and *seconded* by Michael Aspacher to approve *Resolution No. 2020-14, Approving the FY 2021 Annual Work Program and Adopting the TMACOG FY 2021 Budget and Membership Fee Schedule*; the motion passed unanimously.

**Membership Committee** – Chair Edward Schimmel presented the report, which was linked to the meeting agenda.

**Communications Committee** – Chair Theresa Pollick presented the report, which was linked to the meeting agenda.

**Leadership Development Committee** – Chair Mark Stahl presented the report, which was linked to the meeting agenda. William Best gave an update on the changes to the TMACOG Board of Trustees Weighted Vote Table of Representation. A *motion* was made by Michael Aspacher and *seconded* by Craig Stough to approve *Resolution No. 2020-15, Adopting the FY 2021 TMACOG Board of Trustees Weighted Vote Table of Representation*; the motion passed unanimously.

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

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

**Next Meeting/Adjournment** – The next Executive Committee meeting is tentatively scheduled to take place on July 15. A *motion* was made by Angie Ruiz and *seconded* by Kay Reiter at 11:24 a.m. to adjourn the teleconference call; the motion passed unanimously.

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

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