



Executive Committee Meeting Via Teleconference Only

Wednesday, August 19, 2020 at 10 a.m.

TMACOG's Mission: *TMACOG will be the governmental partner of choice to coordinate regional assets, opportunities, and challenges.*

Agenda

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| I. | Call to Order & Pledge of Allegiance | Mark W. Stahl, Chair |
| II. | <u>Approval of Minutes</u>
<i>Action Requested: Approve Minutes from May 20, 2020 meeting</i> | Committee Members |
| III. | Chair's Remarks & Introductions | Mark Stahl |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | All |
| VI. | Council and Committee Reports | Mark Stahl |
| A. | Programmatic Council Reports | |
| 1. | <u>Transportation Council Report</u> | Joseph Shaw, Chair |
| a. | <i>Resolution No. 2020-16 – Making Amendment #1 to the FY 2021-2024 Transportation Improvement Program</i>
<i>Action Requested: Approve Resolution</i> | Committee Members |
| b. | <i>Resolution No. 2020-17 – Adopting the TMACOG Complete Streets Policy</i>
<i>Action Requested: Approve Resolution</i> | Committee Members |
| c. | <i>Request for Intergovernmental Review</i>
<i>Request No. 2020-02 – City of Bowling Green</i> | Committee Members |
| | <u>Applicant:</u> City of Bowling Green | |
| | <u>Agency:</u> U.S. Dept. of Commerce, Economic Development Administration | |
| | <u>Est. Cost:</u> Requested Amt.: \$4,249,560.00.00 Total Project: \$5,311,950.00 | |
| | <u>Area Affected:</u> City of Bowling Green, Wood County, Ohio | |
| | <u>Project:</u> <u>Woodbridge Business Park Expansion</u> - This project includes the construction of new infrastructure improvements needed to allow for the expansion of existing industries and to provide shovel ready sites to attract new industries to the 56 acres property owned by the city, including: 3,900 ft. of roadway; 6,075 lineal ft. of 12-inch sanitary sewer; 4,350 lineal ft. of 12-inch water main; 5,700 ft. of storm sewers; 2 traffic circles, and 2 turn lanes. | |

Action Requested: Confirm that this project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region

Programmatic Council Reports/Transportation Council (continued)

- d. [Request for Intergovernmental Review](#) Committee Members
[Request No. 2020-03](#)

Co-Applicants: Wood County Port Authority, City of Rossford, Wood County Commissioners, and Northwestern Water and Sewer District
Agency: U.S. Dept. of Commerce, Economic Development Administration
Est. Cost: Requested Amt.: \$3,440,800.00 Total Project: \$4,301,000.00
Area Affected: City of Rossford, Wood County, Lucas County and the State of Ohio. The Project is located in the City of Rossford in Wood County, Ohio.
Project: Deimling Road/Lime City Road Infrastructure Improvements – The project includes roadway, waterline and sanitary sewer improvements, including: 6,500 ft. of roadway reconstruction, 9,700 ft. of roadway resurfacing, 900 lineal ft. of 10-inch waterline, 2,100 lineal ft. of 12-inch waterline and 4,270 lineal ft. of 12-inch sanitary sewer with all necessary appurtenances needed to achieve economic resilience by diversifying the local economy. This project allows for the creation of 1,052 jobs, retention of 15 jobs, and the private sector investment of \$205.5 million committed by the project beneficiaries, Amazon.com Inc., Nagel Toledo, Inc., and Capital Tire.

Action Requested: Confirm that this project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region

2. [Water Quality Council](#) Jon Eckel, Chair

B. Administrative Committee Reports

1. [Finance, Audit, and Administration Committee Report](#) Matthew Oestreich, Chair
2. [Membership Committee Report](#) Edward Schimmel, Chair
3. [Communications Committee Report](#) Theresa Pollick, Chair
4. [Leadership Development Committee Report](#) Mark Stahl, Chair

Action Requested: Accept All Council/Committee Reports Committee Members

- VII. Any and all other business All

- VIII. Next Meeting/Adjournment: **September 16th at 10 a.m.** Mark Stahl

Upcoming TMACOG Events

Step on Board Public Meeting/GotoWebinar

Hosted by the Toledo Area Regional Transit Authority (TARTA) and
TMACOG Thursday, August 27 | 6 p.m.

Register online [here](#)

2021 TMACOG General Assembly

Friday, January 22, 2021 | 8 a.m.-1:15 p.m.

Hilton Garden Inn – 6165 Levis Commons Blvd.,
Perrysburg More information will follow as details are

Access TMACOG: Resources for Members (Orientation)

Wednesday, February 24, 2021 | 8:30 a.m.-10:30 a.m.

Location: TMACOG Boardroom

More information will follow as details are confirmed

TMACOG Tech: Ohio Sunshine Laws Certification Training

Tentative: Friday, April 16, 2021 | 8:45 a.m.-12:15 p.m.

Location: Owens Community College Veterans Hall, Perrysburg

More information will follow as details are confirmed