



Executive Committee Conference Call Minutes

Wednesday, September 16, 2020

Submitted on November 18, 2020

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

A regular meeting of the TMACOG Executive Committee was held via video/teleconference on Wednesday, September 16, 2020 at 10 a.m.

Call to Order/Welcome/Roll Call – Chair Mark Stahl thanked everyone for joining the call. Roll call was conducted, and a quorum was noted. Committee members and staff who participated via video and telephone are noted above.

Approval of Minutes – A *motion* was made by Angie Ruiz and *seconded* by Edward Schimmel to approve minutes from the August 19, 2020 meeting; the motion passed.

Chair’s Remarks – TMACOG Chair Mark Stahl noted that the law that gives local governments permissive authority to conduct business meetings via teleconference will expire in December. Several legislators have indicated support of action to extend the law beyond this date. Chair Stahl briefly reviewed the upcoming events. The Student Watershed Watch Summit, which was initially scheduled to take place at the Toledo Zoo, is now going to be held virtually on November 13.

President’s Report – TMACOG President Tim Brown announced the TMACOG Tech webinar on economic development will be held on October 13th. The 2021 General Assembly teleconference will be held via teleconference. The meeting, which will consist of a keynote presentation, caucus breakout groups, and the annual business meeting, will be staggered over four days, Tuesday-Friday, January 19-22, 2021. Information on how to register for the General Assembly will follow in the coming weeks. In the event the state legislature does not extend the teleconference law, the contingency plan is to only move forward with only the annual business meeting and elect the chair and vice chair.

At the last meeting, the Executive Committee approved an amendment to add the US 23 Corridor Study to the TIP. The study will examine the need for northwest Ohio to have direct highway access to Columbus. TMACOG and Mid-Ohio Regional Planning Commission (MORPC) are partnering on the project. MORPC’s policy board also approved an amendment to their TIP to move forward with this project TMACOG’s sister metropolitan planning organization in Columbus--will each contribute monetarily for an initial groundwork study.

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

Programmatic Councils Reports

Transportation Council – Council Chair Joseph Shaw and TMACOG V.P. of Transportation David Gedeon, presented the report, which was linked to the meeting agenda. A *motion* was made by Mr. Shaw and *seconded* by Edward Snyder to approve *Resolution No. 2020-18, Making Amendment #2 to the FY 2021-2024 Transportation Improvement Program*. Patrick McColley abstained from voting. The motion passed.

A *motion* was made by Edward Snyder and *seconded* by Angie Ruiz to approve *Resolution No. 2020-20, Supporting the Creation of a National Infrastructure Bank*; the motion passed unanimously.

A *motion* was made by Joseph Shaw and *seconded* by Edward Snyder to approve *Resolution No. 2020-21, Approving the FY 2020 Annual Work Program Completion Report*. Patrick McColley abstained from voting. The motion passed.

Water Quality Council – Chair Jon Eckel and TMACOG Director of Water Quality Planning Kari Gerwin presented the report, 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. William Best presented final, detailed 2021 funding levels that necessitates amending TMACOG’s FY 2021 budget. Support documents, including a budget revision analysis and the revised budget were provided as links on the meeting agenda. The total budget increased from \$2,779,051 to \$2,816,540, and as presented, the budget is in balance. A *motion* was made by Edward Snyder and *seconded* by Craig Stough to approve *Resolution No. 2020-19, Amending the TMACOG FY 2021 Budget (Amendment No. 1)*, and to recommend its adoption by the Board of Trustees; 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.

A *motion* was made by Edward Snyder and *seconded* by Theresa Pollick 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 regularly scheduled Executive Committee meeting will be held on November 18th at 10 a.m. A *motion* was made by Angie Ruiz and *seconded* by Theresa Pollick at 11 a.m. to adjourn the meeting; the motion passed unanimously.

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

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