



Executive Committee Meeting
Via Video/Teleconference Only
Wednesday, November 18, 2020 | 10 a.m.

See Outlook invitation for instructions on how to join this meeting.

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

Meeting Agenda

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| I. | Call to Order/Welcome/Roll Call | Mark W. Stahl, Chair |
| II. | <u>Approval of Minutes</u>
<i>Action Requested: Approve Minutes from September 16, 2020</i> | Committee Members |
| III. | Chair's Remarks | Mark Stahl |
| A. | <u>2021 Executive Committee Meeting Schedule</u> | |
| 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. | <u>Resolution No. 2020-23</u> – Adopting Safety Performance Management Targets Set by Ohio's and Michigan's Departments of Transportation
<i>Action Requested: Approve Resolution</i> | Committee Members |
| b. | <u>Resolution No. 2020-24</u> – Endorsing the Toledo Region Transportation Legislative Agenda for 2021-2022
Click here to view a summary of changes to the document
Click here to view the updated document
<i>Action Requested: Approve resolution and recommend for adoption by the Board of Trustees</i> | Committee Members |
| 2. | <u>Water Quality Council Report</u> | Jon Eckel, Chair |
| a. | <u>Resolution No. 2020-25</u> – Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) also known as the "208 Plan"
Click here to view 208 Plan summary of changes
Click here to view the full 208 Plan
<i>Action Requested: Approve Resolution and Recommend for adoption by the Board of Trustees</i> | Committee Members |

[Water Quality Council Report](#) (continued)

Jon Eckel, Chair

- b. [Resolution No. 2020-26](#) – Updating and Adopting the Agenda for Lake Erie (AFLE) 2021-2022
[Click here to view the Agenda for Lake Erie 2021-2022 Update](#)
[Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees](#)

Committee Members

B. Administrative Committee Reports

1. [Finance, Audit & Administration Committee Report](#)

Matthew Oestreich, Chair

- a. [Resolution No. 2020-27](#) – Amending the TMACOG Employee Handbook
[Click here to view proposed amendments to Policy 204](#)
[Click here to view proposed amendments to Policy 321](#)
[Click here to view proposed amendments to Policy 404](#)
[Action Requested: Approve Resolution](#)

Committee Members

2. [Membership Committee Report](#)

Edward Schimmel, Chair

3. [Communications Committee Report](#)

Theresa Pollick, Chair

4. [Leadership Development Committee Report](#)

Mark Stahl, Chair

- a. [Resolution No. 2020-28](#) – Supporting legislative action that would grant permanent permissive authority to public bodies to hold meetings via teleconference, video conference, or similar technology platforms
[Action Requested: Approve and recommend for support by the Board of Trustees](#)

Committee Members

- b. *2021 Candidates for TMACOG Chair and Vice Chair*

Doris Herringshaw
Immediate Past Chair

[Action Requested: Accept nominees and recommend for election by the General Assembly](#)

Committee Members

[Action Requested: Accept All Council/Committee Reports](#)

Committee Members

VII. Any and all other business

All

VIII. Next Meeting/Adjournment: *February 17 at 10 a.m.*

Mark Stahl

Upcoming TMACOG Events

2021 TMACOG Virtual General Assembly

Tuesday-Friday, January 19-22, 2021

Click [here](#) for more information and to register.

Access TMACOG: Resources for Members (Orientation and Office Tour)

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

Registration opens in December. Check back [here](#) for updates.

TMACOG Tech: Ohio Sunshine Laws Certification Training

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

Owens Community College Veterans Hall, Perrysburg

Summer Caucuses with State Lawmakers

Wednesday, July 28, 2021 | 8 a.m.-1 p.m.

Penta Career Center, Perrysburg