



Board of Trustees Special Meeting

Friday, February 23, 2024 | 9:30 a.m.
Grand Lobby of Dr. Martin Luther King, Jr. Plaza, Toledo

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. | Welcome/Call to Order/Pledge of Allegiance | Ed Schimmel, TMACOG Vice Chair |
| II. | Swear-in 2024 Elected TMACOG Chair | Ed Schimmel |
| III. | <u>Approval of Minutes</u>
<u>Action Required: Approve December 13, 2023, Minutes</u> | Tom Mackin, TMACOG Chair
Board Members |
| IV. | Chair's Remarks
<u>Click here to view the 2024 board meeting schedule.</u>
<u>Click here to view the 2024 Board Roster.</u> | Tom Mackin |
| V. | Vice Chair's Remarks | Ed Schimmel, Vice Chair |
| VI. | Executive Director's Remarks | Sandy Spang, Executive Director |
| VII. | Metropolitan Planning Organization Policy Board
<u>Action Required: Appoint MPO Policy Board</u> | David Gedeon
Director of Transportation |
| VIII. | TMACOG Membership Agreement | Rosanna Hoelzle, Chief of Staff |
| IX. | Finance Report | Nate Reiter, Director of Finance |
| X. | Public Comment Period | Members of the Public |
| XI. | Any and All Other Business | All |
| XII. | Next Meeting/Adjournment – <i>Friday, March 8 at 9:30 a.m.</i> | Tom Mackin |

Toledo Metropolitan Area Council of Governments

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www.tmacog.org

Upcoming Events

Ohio Sunshine Laws Certification Training

To view a list of scheduled trainings, visit the OAG's website:
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>

TMACOG Transportation Summit

Thursday, April 25, 2024 | 8:00 a.m.-2:00 p.m.
Premier Banquet Complex, 4480 Heatherdowns Blvd., Toledo

Ozone Action Awareness Season

Ozone awareness campaign, April-September 2024

Bike Month

Various activities scheduled throughout the month of May.

Gas Cap Testing and Replacement Program

Testing events will be scheduled this summer. Testing sites to be determined.

Summer General Assembly

Wednesday, July 24, 2024 | 7:45 a.m.-12:45 p.m.
Penta Career Center, 9301 Buck Rd., Perrysburg