



Board of Trustees Meeting

Friday, March 8, 2024 | 9:30 a.m.

TMACOG Boardroom

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

Meeting Agenda

- I. **Welcome/Call to Order/Pledge of Allegiance** Tom Mackin, TMACOG Chair
- II. **Approval of Minutes: February 23, 2024, Special Meeting** Board Members
Action Required: Approve Minutes
- III. **Chair's Remarks** Tom Mackin, Chair
 - A. Approve the proposed amendment to the meeting agenda Board Members
Action Required: Approve the Amended Agenda
 - B. Appoint Special Districts & Authorities Caucus representative to the Board of Trustees Board Members
Action Required: Approve Board Appointment
- IV. **Vice Chair's Remarks** Ed Schimmel, Vice Chair
- V. **Executive Director's Remarks** Sandy Spang, Executive Director
 - A. Presentation of the Proposed Amendment to the Bylaws of the Toledo Metropolitan Area Council of Governments Sandy Spang & Rosanna Hoelzle, Chief of Staff
- VI. **Metropolitan Planning Organization Policy Board** David Gedeon
Director of Transportation
 - A. **Resolution No. 2024-03; Approving the Operating Procedures of the Metropolitan Planning Organization (MPO) Policy Board** Board Members
Action Required: Adopt Resolution
- VII. **Water Quality Council** Kari Gerwin
Director of Water Quality Planning
 - A. **Approve the appointment of the TMACOG Water Quality Council** Board Members
Action Required: Appoint the Water Quality Council

Toledo Metropolitan Area Council of Governments

300 Martin Luther King Jr. Dr., Suite 300, Toledo, OH 43604

Phone: 419.241.9155 | Fax: 419.241.9116

www.tmacog.org

- VIII. **Finance, Audit, & Administration Committee Report** Nate Reiter, Director of Finance
A. **Resolution No. 2024-02**; *Amending the TMACOG FY 2024 Annual Budget and Membership Fee Schedule (Amendment No. 2)* Board Members
[Click here to view the proposed FY 2024 budget](#)
Action Required: Adopt Resolution
- IX. **Public Comment Period** Members of the Public
- X. **Any and All Other Business** All
- XI. **Next Meeting/Adjournment – *Friday, May 10 at 9:30 a.m.*** Tom Mackin

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>

Ohio Ethics Law Training

Tuesday, April 2, 2024 | 11 a.m.-noon
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

TMACOG Transportation Summit

Thursday, April 25, 2024 | 8:30 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

Toledo Metropolitan Area Council of Governments

300 Martin Luther King Jr. Dr., Suite 300, Toledo, OH 43604

Phone: 419.241.9155 | Fax: 419.241.9116

www.tmacog.org