

Board of Trustees Meeting

Wednesday, April 19, 2023 | 10:00 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

I. Welcome/Call to Order/Pledge of Allegiance Tom Mackin, Vice Chair II. **Approval of Minutes Board Members** Action Required: Approve December 14, 2022, Minutes III. Chair's Remarks Mike Aspacher, Chair IV. Vice Chair's Remarks Tom Mackin, TMACOG Vice Chair V. **President's Remarks** Tim Brown, President VI. **Transportation Council Report** Joe Shaw, Chair Resolution No. 2023-08, Approving the FY 2024-2027 **Board Members** Transportation Improvement Program Click here to view draft FY 2024-2027 TIP Action Requested: Approve Resolution **Board Members** B. Resolution No. 2023-09, Approving the Air Quality Conformity Determination of the 2024-2027 TIP and 2045 On the Move Transportation Plan Action Requested: Approve Resolution VII. Melissa Hopfer, Chair **Water Quality Council Report** Resolution No. 2023-10, Amending the Boundaries **Board Members** of the Clyde Facility Planning Area Click here to view City of Clyde FPA & Administration Agreement Action Requested: Approve Resolution VIII. **Membership Committee** Ed Schimmel, Chair Α. **Toledo Bikes Inc. Membership Application Board Members** Click here to view letter of interest and membership application. Action Requested: Approve Application Action Requested: Accept All Council/Committee Reports **Board Members**

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IX. Public Comment Period Members of the Public

X. Any and All Other Business Board Members

XI. Next Meeting/Adjournment – Wed., June 21 at 10 a.m. Tom Mackin

Upcoming TMACOG 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

Ozone Action Awareness Season

Ozone awareness campaign, April-September 2023

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 Caucuses and Panel Forum with State Lawmakers

Wednesday, August 2, 2023 | 7:45 a.m.-12:45 p.m. Penta Career Center, 9301 Buck Rd., Perrysburg