



# Board of Trustees Meeting

Wednesday, June 21, 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** Mike Aspacher, Chair
- II. **Approval of Minutes** Board Members  
**Action Required: Approve April 19, 2023, Minutes**
- III. **Chair's Remarks** Mike Aspacher, Chair
- IV. **Vice Chair's Remarks** Tom Mackin, TMACOG Vice Chair
- V. **President's Remarks** Sandy Spang, President
- VI. **Transportation Council Report** Joe Shaw, Chair
  - A. **Resolution No. 2023-07**, *Opposing Amendments to the Law Regarding Eminent Domain In Ohio House Bill 64* Board Members  
**Action Requested: Adopt Resolution**
  - B. **Resolution No. 2023-14**, *Approving the Congestion Management Process* Board Members  
**Action Requested: Adopt Resolution**
- VII. **Water Quality Council Report** Matt Kennedy, Water Quality Planner
- VIII. **Finance, Audit and Administration Committee Report** Nate Reiter  
Deputy Finance Director
  - C. **Resolution No. 2023-12**, *Approving the FY 2024 Annual Work Program and Adopting the TMACOG FY 2024 Budget and Membership Fee Schedule* Board Members  
[Click here to view FY 2024 Budget Highlights](#)  
[Click here to view Proposed FY2024 Consolidated AWP](#)  
[Click here to view Proposed FY2024 TMACOG Budget](#)  
**Action Requested: Adopt Resolution**

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### Toledo Metropolitan Area Council of Governments

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

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[www.tmacog.org](http://www.tmacog.org)

- IX. **Leadership Development Committee Report** Mike Aspacher, Chair
- A. **Resolution No. 2023-11**, *Adopting the FY 2024  
TMACOG Board of Trustees Weighted Vote  
Table of Representation* Board Members  
**Action Requested: Adopt Resolution**
- B. **Resolution No. 2024-01**, *Amending the Bylaws of the  
Toledo Metropolitan Area Council of Governments* Board Members  
**Action Requested: Accept Resolution and recommend it  
for adoption by the General Assembly on January 19, 2024**
- Action Requested: Accept All Council/Committee Reports** Board Members
- X. **Public Comment Period** Members of the Public
- XI. **Any and All Other Business** Board Members
- XII. **Next Meeting/Adjournment – *Wed., October 18 at 10 a.m.*** Mike Aspacher

## **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

- Visit <https://tmacog.org/events/ozone-action-season> to learn more information.

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