



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

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

- 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.](#)