



# Board of Trustees Meeting

Wednesday, October 18, 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, TMACOG Chair
- II. **Approval of Minutes** Mike Aspacher  
**Action Required: Approve June 21, 2023, Minutes** Board Members
- III. **Chair's Remarks** Mike Aspacher
- IV. **Vice Chair's Remarks** Tom Mackin, TMACOG Vice Chair
- V. **Executive Director's Remarks** Sandy Spang, Executive Director
- VI. **Transportation Council Report** Joe Shaw, Chair
  - A. **Resolution No. 2023-19**, *Approving 2023 Congestion Mitigation and Air Quality (CMAQ) and Carbon Reduction Program (CRP) Scoring and Funding Recommendation* Board Members  
**Action Required: Adopt Resolution**
- VII. **Water Quality Council Report** Melissa Hopper, Chair
- VIII. **Finance, Audit & Administration Committee Report** Nate Reiter  
Deputy Finance Director, TMACOG
  - A. **Resolution No. 2023-16**, *Amending the TMACOG FY 2024 Annual Budget and Membership Fee Schedule (Amendment No. 1)* Board Members  
**View Budget Revision Analysis**  
**Click here to view the proposed FY 2024 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

Phone: 419.241.9155 | Fax: 419.241.9116

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

- IX. [Leadership Development Committee Report](#) Mike Aspacher, Chair
- A. [Resolution No. 2024-01](#); *Amending the Bylaws of the Toledo Metropolitan Area Council of Governments* Board Members  
[Click here to view the proposed revisions.](#)  
**Action Required: Accept and recommend for adoption by the General Assembly**
- Action Requested: Accept All Council/Committee Reports** Board Members
- XI. Any and All Other Business Board Members
- XII. Next Meeting/Adjournment – *Wed., December 13 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>

### **Annual Student Watershed Watch Summit**

Wednesday, November 15, 2023 | 8:30 a.m. – 1:30 p.m.  
Toledo Zoo Malawi Event Center

### **TMACOG General Assembly**

Friday, January 19, 2024 | 7:45 a.m.-1:30 p.m.  
Hilton Garden Inn, 6165 Levis Commons Blvd., Perrysburg

### **Access TMACOG**

Wednesday, February 28, 2024 | 9 a.m.-10:30 a.m.  
TMACOG Offices

### **Summer Caucuses and Panel Forum with State Lawmakers**

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