



Board of Trustees Meeting

Wednesday, December 13, 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** Board Members
Action Required: Approve October 18, 2023, Minutes
- III. **Chair's Remarks** Mike Aspacher
- IV. **Vice Chair's Remarks** Tom Mackin, TMACOG Vice Chair
- V. **Executive Director's Remarks** Sandy Spang, TMACOG Executive Director
- VI. **Transportation Council Report** Dave Gedeon
Director of Transportation, TMACOG
 - A. **Resolution No. 2023-20**, Making Amendment No. 2 to the Fiscal Year 2024-2027 Transportation Improvement Program
Action Requested: Adopt Resolution Board Members
 - B. **Resolution No. 2023-21**, Approving Transportation Alternatives Program (TAP) and Carbon Reduction Program (CRP) Funding Recommendation
Action Requested: Adopt Resolution
 - C. **Resolution No. 2023-23**, Approving CY 2024 Safety Performance Targets for Ohio and Michigan
Action Requested: Adopt Resolution Board Members
 - D. TMACOG Federal Certification Review David Gedeon

Toledo Metropolitan Area Council of Governments

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- VII. **Water Quality Council Report** Melissa Hopfer, Chair
- A. **Resolution No. 2023-22**, *Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) Also Known as the 208 Plan*
Action Requested: Adopt Resolution Board Members
- VIII. **Leadership Development Committee** Mike Aspacher, Chair
- A. **Accept 2024 Nominees for TMACOG Chair and Vice Chair** Board Members
- Chair: Thomas Mackin, Mayor, City of Perrysburg
Vice Chair: Edward Schimmel, Mayor, City of Northwood
- Action Requested: Accept nominees and recommend for election by General Assembly**
- Action Requested: Accept All Council/Committee Reports** Board Members
- IX. **Public Comment Period** Members of the Public
- X. **Any and All Other Business** All
- XI. **Next Meeting/Adjournment – *Wed., February 21 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>

TMACOG General Assembly

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

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

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