



Board of Trustees Meeting

Wednesday, December 14, 2022 | 10 a.m.
Grand Lobby of 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. **Call to Order/Welcome/Pledge of Allegiance** Mike Aspacher, TMACOG Chair
- II. **Approval of Minutes** Board Members
Action Required: Approve June 15, 2022, Minutes
- III. **Chair's Remarks** Mike Aspacher
- IV. **Vice Chair's Remarks** Tom Mackin, TMACOG Vice Chair
- V. **President's Remarks** Tim Brown, TMACOG President
- VI. **Transportation Council Report** Joe Shaw, Chair
 - A. **Resolution No. 2022-24**, Approving the FY 2023 Surface Transportation Block Grant (STBG) Program Scoring and Ranking
Action Requested: Approve and recommend for adoption by the Board of Trustees Board Members
 - B. **Resolution No. 2022-25**, Endorsing the 2023-2024 Toledo Region Transportation Legislative Agenda
[Click here to view a summary of changes to the document](#)
[Click here to view the full Transportation Legislative Agenda](#)
Action Requested: Adopt Resolution Board Members
- VII. **Water Quality Council Report** Jon Eckel, Chair
 - A. **Resolution No. 2022-20**, Amending the Water Quality Council Operating Procedures
Action Requested: Adopt Resolution Board Members

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

- B. [Resolution No. 2022-26](#), *Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) Also Known as "The 208 Plan"*
[Click here to view 208 Plan Major Update Summary](#)
[Click here to view 208 Plan Chapter Draft](#)
[Click here to view 208 Plan Updates FPA Draft](#)
Action Requested: Approve Resolution Board Members
- C. [Resolution No. 2022-27](#), *Approving the 2023-2024 Agenda for Lake Erie*
[Click here to view the full Agenda for Lake Erie](#)
Action Requested: Approve Resolution
- VIII. [Finance, Audit and Administration Committee Report](#) Bill Best
VP of Finance & Administration
- A. [Resolution No. 2022-21](#), *Amending the TMACOG FY 2023 Annual Budget and Membership Fee Schedule*
[View Budget Revision Analysis](#)
[View FY 2023 Revised Budget](#)
Action Requested: Adopt Resolution Board Members
- IX. [Leadership Development Committee](#) Mike Aspacher
- A. [Resolution No. 2022-18](#), *Urging Ohio Governor Mike DeWine and the Ohio Department of Transportation (ODOT) to Reconsider the Decision to End the Route 23 Connect Study and Support an Improved Highway Connection Between Northwest Ohio and Columbus*
Action Requested: Adopt Resolution Board Members
- B. [2023 TMACOG Leadership](#) Mark Stahl
Immediate Past Chair of TMACOG
- Accept Nominees for Chair and Vice Chair** Board Members
- Chair: Mike Aspacher, Mayor, City of Bowling Green
Vice Chair: Tom Mackin, Mayor, City of Perrysburg
Action Requested: Approve 2023 nominees for Chair and Vice Chair and recommend for election by General Assembly
- X. Any and All Other Business Board Members
- XI. Public Comment Period Members of the Public
- XII. Next Meeting/Adjournment – **Wed., April 19, 2023, 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>

2023 TMACOG General Assembly

Friday, January 20, 2023 | 7:45 a.m.-1:15 p.m.
Hilton Garden Inn at Levis Commons in Perrysburg, Ohio
Click [here](#) to register.

Access TMACOG: Resources for Members Orientation & Tour

Wednesday, February 22, 2023 | 9 a.m.-10 a.m.
TMACOG Boardroom

Bike Month

Various activities scheduled throughout the month of May.

Summer Caucuses and Panel Forum with State Lawmakers

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