



**Executive Committee Meeting**  
**Wednesday, March 18, 2020 at 10 a.m.**

**Via Conference Call Only**

**Conference Call Dial-In Number: 1-605-562-0400**

**Access Code: 5124279#**

**Agenda**

- |      |   |                      |
|------|---|----------------------|
| I.   | Call to Order   | Mark W. Stahl, Chair |
| II.  | Approval of Minutes   | Committee Members    |
|      | <b><u>Action Required: Approve Minutes from February 19, 2020 meeting</u></b>   |                      |
|      | <b><u>Roll Call Vote</u></b>  | Mark Stahl           |
| III. | Public Comment Period   | All                  |
| IV.  | Council and Committee Action Items Only   | Mark Stahl           |
| A.   | Programmatic Council Action Items   |                      |
| 1.   | Transportation Council Action Items   | Joseph Shaw, Chair   |
| a.   | <b><u>Resolution No. 2020-05</u></b> – Amending the Operating Procedures of the Transportation Council  | Committee Members    |
|      | <b><u>Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees</u></b>  |                      |
|      | <b><u>Roll Call Vote</u></b>  | Mark Stahl           |
| b.   | <b><u>Resolution No. 2020-06</u></b> – Certifying the Urban Transportation Planning Process in the Toledo Metropolitan Area is in Conformance with Federal Requirements | Committee Members    |
|      | <b><u>Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees</u></b>  |                      |
|      | <b><u>Roll Call Vote</u></b>  | Mark Stahl           |
| c.   | <b><u>Resolution No. 2020-07</u></b> – Opposing Amendments to the Law Regarding Eminent Domain in Ohio HB 476   | Committee Members    |
|      | <b><u>Action Requested: Adopt Resolution</u></b>  |                      |
|      | <b><u>Roll Call Vote</u></b>  | Mark Stahl           |
| d.   | <b><u>Resolution No. 2020-08</u></b> – Making Amendment Number Seventeen to the FY 2018-2021 Transportation Improvement Program   | Committee Members    |
|      | <b><u>Action Requested: Adopt Resolution</u></b>  |                      |
|      | <b><u>Roll Call Vote</u></b>  | Mark Stahl           |

**Transportation Council Report** *(continued)*

- d. **Resolution No. 2020-09** –*Making Amendment* Committee Members  
*Number Eighteen to the FY 2018-2021*  
*Transportation Improvement Program*  
**Action Requested: Adopt Resolution**  
**Roll Call Vote** Mark Stahl
- e. Presentation of the FY 2021-2021 Transportation Improvement Program (TIP) Lance Dasher  
Transportation Planner

**B. Administrative Committee Action Items**

1. Membership Committee Action Item: Edward Schimmel, Chair  
Committee Members
- a. **Membership Application for Lake Erie Waterkeeper** Committee Members  
**Action Required: Approve Membership Application**  
**Roll Call Vote** Mark Stahl

- V. **Next Meeting/Adjournment:** *May 20<sup>th</sup> at 2 p.m.* Mark Stahl

**Upcoming TMACOG Events**

**2020 Transportation Summit (CANCELLED)**

Friday, March 27 | 8 a.m.-2 p.m.  
The Premier Banquet Hall – 4480 Heatherdowns Blvd., Toledo  
Logon to TMACOG.ORG to register

**Transportation Improvement Program Public Meetings (CANCELLED)**

Thursday, April 2 | 4-6 p.m.  
ODOT District 2 Office, 317 E. Poe Rd., Bowling Green

Tuesday, April 7 | 4-6 p.m.  
TMACOG Boardroom

**Board of Trustees Meeting (Board will meet at 2 p.m.)**

**Presentation by ODOT and the Canadian Consulate of Detroit (PRESENTATIONS CANCELLED)**

Wednesday, April 15 | 2 p.m.  
Grand Lobby, 300 Dr. Martin Luther King, Jr. Plaza, Toledo

**TMACOG Tech: Ohio Sunshine Laws Certification Training (CANCELLED)**

Friday, April 17 | 8:45 a.m-12:15 p.m.  
Owens Community College Veterans Hall, Perrysburg

**\*\*Continue on next page for more Upcoming events.\*\***

## **Upcoming TMACOG Events (continued)**

### **TMACOG Tech: Nuisance Abatement and Code Enforcement (CANCELLED)**

Wednesday, April 29 | 8:30 a.m.-10 a.m.

Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

### **Bike Month**

Various activities scheduled throughout the month of May.

### **2020 Summer Caucuses with State Lawmakers**

Wednesday, July 29 | 8 a.m.-12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg

Registration opens in the spring

### **2021 TMACOG General Assembly**

Friday, January 22, 2021 | 8 a.m.-1:15 p.m.

Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg

Registration opens in the fall