



Executive Committee Meeting
Wednesday, May 15, 2019 at 2 p.m.
TMACOG Boardroom

Agenda

- I. **Call to Order & Pledge of Allegiance** Doris I. Herringshaw, Chair
- II. **Approval of Minutes** Committee Members
Action Required: Approve Minutes from February 20, 2018
- III. **Chair's Remarks** Doris Herringshaw
- IV. **President's Report** Tim Brown, President
- V. **Public Comment Period** All
- VI. **Council and Committee Reports** Doris Herringshaw
- A. **Programmatic Council Reports**
1. Transportation Council Keith Earley, Chair
- a. *Resolution No. 2019-08 – Certifying the Urban Transportation Planning Process* Committee Members
Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees
2. Water Quality Council Carol Contrada, Chair
- a. Request for Intergovernmental Review: Assistance Review Request No. 2019-02
- Applicant:** Village of Oak Harbor
- Agency:** USDA Rural Development
- Administration:** \$6,729,801.00 **Total Project Cost:** \$6,729,801.00
- Area Affected:** Village of Oak Harbor, Ottawa County, Ohio
- Project:** Church Street Corridor Improvement Project – This project offers a scope of work that includes the separation of a 140-year-old combined sewer into storm and sanitary sewers, replacement of an undersized water line along with street, curb/gutter, driveway and sidewalk improvements. The new storm sewer will vary in size from 24” to 84”. These improvements will significantly reduce water-in-basement instances and street flooding as well as wet weather flows to the WWTP. The design will also allow for proper highway travel widths and meet or exceed ADA requirements via 5’ sidewalk width with ramps.
- Action Requested: Confirm that this project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region* Committee Members

2. Water Quality Council (*continued*)
- b. [*Resolution No. 2019-09*](#) – Updating and Adopting the Areawide Water Quality Management Plan also known as the “208 Plan”
[View 208 Plan Updates Here](#)
Action Requested: Approve and recommend for adoption by the Board of Trustees
- Committee Members

B. Administrative Committee Reports

1. Finance, Audit, and Administration Committee
- Matthew Oestreich
Vice Chair
- a. *Approval of FY 2018 TMACOG Financial Statement Audit Report*
[View Report Here](#)
Action Requested: Accept Audit Report
- Committee Members
- b. *President’s Expense Report for the Period Covering January 1, 2019 – March 31, 2019*
Action Requested: Approve Expense Report
- Committee Members
- c. [*Resolution No. 2019-10*](#) – Approving the FY 2020 Annual Work Program and Adopting the TMACOG FY 2020 Budget and Membership Fee Schedule
[View FY 2020 Annual Work Program](#)
[View FY 2020 Draft TMACOG Budget](#)
[View Summary Budget Highlights](#)
Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees
- Committee Members
- d. [*Resolution No. 2019-11*](#) – Amending the TMACOG Employee Handbook
Action Requested: Approve the Resolution
- Committee Members
2. Membership Committee
- David Kissinger, Chair
3. Communications Committee
- Scott Carpenter, Chair
4. Leadership Development Committee
- Doris Herringshaw, Chair
- a. [*Resolution No. 2019-12*](#) – Encouraging the Ohio Department of Transportation’s Support of a Safety Application from the Sandusky County Board of Commissioners and the Sandusky County Engineer
Action Requested: Approve Resolution
- Committee Members

Action Requested: Accept All Council/Committee Reports

Committee Members

- VII. Any and all other business All
- VIII. Next Meeting/Adjournment: *July 17th at 2 p.m.* Doris Herringshaw

Upcoming TMACOG Events

Bike Month: See TMACOG website for the activities scheduled throughout the month of May.

Water and Wastewater Training Workshop

Wednesday, May 22 – 8:00 a.m.-4:45 p.m.
Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Canoemobile Toledo 2019

Wednesday, June 26-Saturday, June 29: See TMACOG website for the activities scheduled during this event.

Active Transportation Academy: Traffic Calming and Complete Streets Implementation Training

Thursday, June 27 – noon-4 p.m.
Grand lobby of Dr. Martin Luther King Jr. Plaza, Toledo

Summer Caucuses with State Lawmakers

Wednesday, July 31 – 8:00 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg

TMACOG Tech: Tools, Rules, and Legal Components for Managing Meetings

Wednesday, October 9 – 8:30 a.m.-10:30 a.m.
Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Annual Student Watershed Watch Summit

Friday, November 8 – 9 a.m.-1:30 p.m.
Toledo Zoo – 2 Hippo Way, Toledo

2020 TMACOG General Assembly

Monday, January 27 – 8 a.m.-1:15 p.m.
Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg