



**Executive Committee Meeting**  
**Video/Teleconference Only**  
**Wednesday, May 20, 2020 at 10 a.m.**

**See Outlook invitation for video/teleconference call instructions.**

TMACOG's Mission: *TMACOG will be the governmental partner of choice to coordinate regional assets, opportunities, and challenges.*

**Agenda**

- |      |   |                      |
|------|---|----------------------|
| I.   | <b>Call to Order &amp; Pledge of Allegiance</b>   | Mark W. Stahl, Chair |
| II.  | <b>Approval of Minutes</b><br><i><b><u>Action Required: Approve Minutes from March 18, 2020 meeting</u></b></i>   | Committee Members    |
| III. | <b>Chair's Remarks &amp; Introductions</b>  | Mark Stahl           |
| IV.  | <b>President's Report</b>   | Tim Brown, President |
| V.   | <b>Public Comment Period</b>  | All                  |
| VI.  | <b>Council and Committee Reports</b>  | Mark Stahl           |
|      | A. <b>Programmatic Council Reports</b>  |                      |
|      | 1. <b>Transportation Council</b>  | Joseph Shaw, Chair   |
|      | a. <b>Resolution No. 2020-11</b> – Adopting the<br><i>Air Quality Determination for the 2045 Plan and<br/>FY 2021-2024 Transportation Improvement Program (TIP)</i><br><i><b><u>Action Requested: Approve and recommend for adoption<br/>by the Board of Trustees</u></b></i>   | Committee Members    |
|      | b. <b>Resolution No. 2020-12</b> – Adopting the 2045 Transportation<br><i>Plan – Update 2020</i><br><i><b><u>Action Requested: Approve and recommend for adoption<br/>by the Board of Trustees</u></b></i>  | Committee Members    |
|      | c. <b>Resolution No. 2020-13</b> – Approving the Village of<br><i>Montpelier and Williams County Membership on the<br/>Wabash Cannonball Corridor Coordinating Committee and<br/>Authorizing the Release of TMACOG's Reversion Rights on<br/>the Wabash Cannonball Trail</i><br><i><b><u>Action Requested: Approve Resolution</u></b></i> | Committee Members    |
|      | 2. <b>Water Quality Council</b>   | Jon Eckel, Chair     |

**B. Administrative Committee Reports**

1. Finance, Audit, and Administration Committee Matthew Oestreich, Chair
  - a. *President’s Expense Report for the Period Covering January 1, 2020 through March 31, 2020* Committee Members  
**Action Requested: Approve Expense Report**
  - b. *Resolution No. 2020-14 – Approving the FY 2021 Annual Work Program and Adopting the TMACOG FY 2021 Budget and Membership Fee Schedule* Committee Members  
[Click here to view FY 2021 Annual Work Program](#) [Click here to view FY 2021 Draft TMACOG Budget](#) [Click here to view FY 2021 Budget Highlights](#) **Action Requested: Approve and recommend for adoption by the Board of Trustees**
2. Membership Committee Edward Schimmel, Chair
3. Communications Committee Theresa Pollick, Chair
4. Leadership Development Committee Mark Stahl, Chair
  - a. *Resolution No. 2020-15 – Adopting the Fiscal Year 2021 TMACOG Board of Trustees Weighted Vote Table of Representation* Committee Members  
**Action Requested: Approve and recommend for adoption by the Board of Trustees**

***Action Requested: Accept All Council/Committee Reports*** Committee Members

**VII. Any and all other business** All

**VIII. Next Meeting/Adjournment: July 15<sup>th</sup> at 10 a.m.** Mark Stahl

## **Upcoming TMACOG Events**

### **Bike Month**

Various activities scheduled throughout the month of May.  
Visit <http://www.tmacog.org/bikemonth/> for more information.

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

Tuesday, July 28-Wednesday, July 29, 2020  
More information will follow as details are confirmed.

### **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