



**Executive Committee Meeting
Wednesday, August 21, 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 May 15, 2019
- 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. *Assistance Request #2019-03 City of Oregon* David Gedeon
Request for Intergovernmental Review V.P. of Transportation, TMACOG
- Applicant:** City of Oregon
- Agency:** U.S. Economic Development Administration
Economic Development Assistance Program
- Administration:** \$2,716,716.00 **Total Project:** \$3,395,895.00
- Area Affected:** City of Oregon, Lucas County, Ohio
- Project:** Cedar Point Development – Parkway Road Infrastructure
Improvements: This project includes the construction of 3,200 lineal feet of new roadway including storm sewer drainage; 1,200 lineal feet of existing roadway resurfacing; 3,600 lineal feet of 12-inch waterline; 2,300 lineal feet of 15-inch sanitary sewer; and 8,860 lineal feet lighting conduit and all necessary appurtenances.
- 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 regi* Board Members
2. Water Quality Council Carol Contrada, Chair
- a. *Resolution No. 2019-14 – Amending and Adopting the Operating Procedure Water Quality Council* Committee Members
Action Requested: Approve and recommend for adoption by the Board of Trustees

B. **Administrative Committee Reports**

1. Finance, Audit, and Administration Committee Thomas Mackin, Chair
 - a. *President's Expense Report for the Period Covering April 1, 2019 – June 30, 2019*
Action Requested: Approve Expense Report Committee Members
 2. Membership Committee David Kissinger, Chair
 3. Communications Committee Scott Carpenter, Chair
 4. Leadership Development Committee Doris Herringshaw, Chair
 - a. *Resolution No. 2019-15 – Adopting the Fiscal Year 2020 TMACOG Board of Trustees Weighted Vote Table of Representation*
Action Requested: Approve and recommend for adoption by the Board of Trustees Committee Members
- Action Requested: Accept All Council/Committee Reports* Committee Members

VII. Any and all other business All

VIII. Next Meeting/Adjournment: *September 18th at 2 p.m.* Doris Herringshaw

Upcoming TMACOG Events

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 Malawi Events Center – 2 Hippo Way, Toledo

2020 TMACOG General Assembly

Monday, January 27, 2020 – 8 a.m.-1:15 p.m.
Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg

TMACOG Tech: Ohio Sunshine Laws Certification Training

Friday, April 17, 2020 – 8:45 a.m.-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg