



[Code to enter TMACOG's Gated Parking Lot: 9155](#)

**Executive Committee Meeting
Wednesday, September 18, 2019 at 2 p.m.
TMACOG Boardroom**

Agenda

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| I. | Call to Order & Pledge of Allegiance | Doris I. Herringshaw, Chair |
| II. | Approval of Minutes
<u>Action Required: Approve Minutes from August 21, 2019</u> | Committee Members |
| 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. 2019-16 – <i>Approving the FY 2019 Annual Work Program Completion Report</i>
<u>Action Requested: Approve Resolution</u> | Committee Members |
| | b. Resolution No. 2019-17 – <i>Approving Surface Transportation Block Grant (STBG) Program Scoring and Ranking</i>
<u>Action Requested: Approve resolution and Recommend for adoption by the Board of Trustees</u> | Committee Members |
| | c. Resolution No. 2019-18 – <i>Approving the Scoring and Ranking of the FY 2020 Congestion Mitigation and Air Quality (CMAQ) Solicitation</i>
<u>Action Requested: Approve resolution and recommend for adoption by the Board of Trustees</u> | Committee Member |
| | 2. Water Quality Council | Carol Contrada, Chair |
| | B. Administrative Committee Reports | |
| | 1. Finance, Audit, and Administration Committee | Thomas Mackin, Chair |
| | a. Resolution No. 2019-19 – <i>Amending the FY 2020 TMACOG Budget (Amendment #1)</i>
View Revised FY 2020 Draft TMACOG Budget
View Summary Budget Highlights
<u>Action Requested: Approve and recommend for adoption by the Board of Trustees</u> | Committee Members |

B. Administrative Committee Reports (*continued*)

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| 2. Membership Committee | David Kissinger, Chair |
| 3. Communications Committee | Scott Carpenter, Chair |
| 4. Leadership Development Committee | Doris Herringshaw, Chair |

Action Requested: Accept All Council/Committee Reports Committee Members

VII. Any and all other business All

VIII. Next Meeting/Adjournment: November 20th at 2 p.m. Doris Herringshaw

Upcoming TMACOG Events

TMACOG Tech: Tools and Rules II – 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

Active Transportation Academy: Conducting Walk & Bike Audits

Thursday, October 10 – noon-4 p.m.
Washington Junior High School – 5700 Whitmer Dr, 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 General Assembly

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

Access TMACOG: Resources for Members

Tentative: Wednesday, February 26, 2020 – 8:30 a.m.-10:30 a.m.
TMACOG Office

2020 Transportation Summit

Tentative: Friday, March 27, 2020 – 8 a.m. to 2 p.m.
The Premier Banquet Hall – 4480 Heatherdowns Blvd., Toledo

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