



**Board of Trustees Meeting**  
**Wednesday, October 19, 2016 – 1:30 p.m.**  
**TMACOG Boardroom**

**Agenda**

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to Order/Pledge of Allegiance/Welcome  | Craig A. Stough, Chair        |
| II.   | <b>Approval of Minutes</b><br><b><u>Action Requested: Approve Minutes from June 17, 2016 Meeting</u></b>  | Craig Stough<br>Board Members |
| III.  | Chair's Remarks   | Craig Stough                  |
| IV.   | President's Report  | Tim Brown, President          |
| V.    | Public Comment Period   | Craig Stough                  |
| VI.   | Transportation Council  | Keith Earley, Chair           |
| A.    | <b>Resolution No. 2016-26</b> – Approving the Completion Report for the FY 2016 Annual Work Program of Transportation Planning Activities<br><b><u>Action Requested: Approve Resolution</u></b>   | Board Members                 |
| VII.  | Finance, Audit, and Administration Committee  | Troy Dowling, Chair           |
| A.    | <b>Resolution No. 2016-25</b> – Amending the FY 2017 Transportation Annual Work Program Budget (Amendment No. 1)<br><b><u>Action Requested: Approve Resolution</u></b>  | Board Members                 |
| B.    | <b>Resolution No. 2016-23</b> – Amending the TMACOG Fiscal Year 2017 Annual Budget and Membership Fee Schedule<br><a href="#">View Summary Budget Review Analysis</a><br><a href="#">View Revised FY 2017 TMACOG Budget</a><br><b><u>Action Requested: Approve Resolution</u></b> | Board Members                 |
| VIII. | Any and all other business  | Board Members                 |
| IX.   | Next Meeting/Adjournment – <b><i>Wed., December 14 at 1:30 p.m.</i></b>   | Craig Stough                  |

**Upcoming TMACOG Events**

**TMACOG Tech Educational Series**

**Agriculture: Economy & Ecology**

Thursday, November 17, 2016 – 1-4 p.m.

Penta Career Center – 9301 Buck Road, Perrysburg

**TMACOG General Assembly**

Monday, January 30, 2017 – 8 a.m.-1 p.m.

Holiday Inn French Quarter – 10630 Fremont Pike, Perrysburg

*(For more events see reverse side of this page.)*

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

### **Ohio Sunshine Law Certification Training**

Friday, April 7, 2017 – 8:45 a.m.-12:15 p.m.

Owens Community College Audio Visual Classroom Center, Rooms 125-128, Perrysburg

### **Summer Caucuses & Forum with State Lawmakers**

Wednesday, August 2, 2017 – 8 a.m. – 1 p.m.

Penta Career Center - 9301 Buck Rd., Perrysburg