

EASTGATE REGIONAL COUNCIL OF GOVERNMENTS
City Centre One Building - 100 E. Federal Street, Suite 1000
Youngstown, Ohio 44503
(234) 254-1508

MINUTES

Technical Advisory Committee
meeting held on November 7, 2019
at 10:00 a.m. in Eastgate's office,
City Centre One Building, 100 East
Federal Street, Suite 1000,
Youngstown.

MEMBERS/ALTERNATES PRESENT

Blasco, Kim
Calhoun, Wade
Ginnetti, Pat*Durbin, Bob
Green, Julie*Coggins, Nicholas
Harris, Dean
Makosky, Paul
Migliozi, Frank
Noirot, Gery*Bruner, Jim
Olmi, Kristen
O'Shaughnessy, Mike*Beniston, Krista
Princic, Kurt*Billet, Pat
Salamone, Mike
Shaffer, Gary
Shasho, Chuck*Karim, Jordan
Svette, Zachary
Wittman, Don
Young, Aaron*Avery, Steve

MEMBERS ABSENT

Terreri, Faith

EASTGATE STAFF PRESENT

Ballone, Michele	Ragozine, Mark
Dyer, Stephanie	Rueberger, Luke
Esenwein, Joann	Sympson, Ken
Gollner, Jeffrey	Taylor, Grant
Kinnick, Jim	Zook, Kathy
Mondok, Justin	Zubyk, Stephen
Pompeo, Lisa	

OTHERS PRESENT

Burgoyne, Tony - GPD

Cizmar, Greg – Liberty Township
Cleborne, Arnold – Liberty Township
Conti, Chris – SVATS MPO/MCRPC
Faulkner, Robert – Trumbull County Transit
Fercana, Terry - EDG
Gerberry, Steven – Trumbull County Engineer’s office
Hripko, Mike - YSU
Hughes, Brian – MS Consultants
Klecha, Dan - GPD
Kogelnik, Chris – CT Consultants
Maki, George – E.L. Robinson Engineers
Medina, Jesenia - DLZ
Robertson, Kevin – City of Niles
Rodriguez, Judy – Western Reserve Transit Authority
VanEpps, Daniel – Stark County Area Broadband Task Team
Wilster, Kris – Trumbull County Health District

Call to Order

Gary Shaffer called the meeting to order after it was established that a quorum was present, and then welcomed everyone to Eastgate for the October meeting of the Technical Advisory Committee. Those in attendance then recited the Pledge of Allegiance.

Approval of the Minutes

Gary Shaffer entertained a motion for approval of the minutes of the Technical Advisory Committee meeting held on October 3, 2019. Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

Appalachian Regional Commission Full Application Due Date and Program Updates

Kathy Zook reported that the due date for full ARC applications is November 15, 2019. She also discussed the November 14th Opioid Recovery Focus Group which will be held in Ashtabula County, and reported that two projects in the district received POWER grant funding. They are Eastern Gateway Community College and the Trumbull County Planning Commission. All information can be found on Eastgate’s website.

Economic Development Update

Mark Ragozine reported at the October CEDS Advisory Council (CAC) meeting, the vision and the pillars of the CEDS update were discussed. Changes have been proposed to both, and Eastgate hopes to solidify more of the groundwork for this document at the next meeting on November 18th. Eastgate will then continue to have regular monthly CAC meetings through February, with a draft of the updated CEDS slated to be completed by March. He then reported on the Economic Recovery Coordination effort for which seven proposals for Economic Recovery Coordination were submitted to Eastgate on October 18, 2019. The scoring committee, which consists of Eastgate, Cleveland State University (CSU), the Mahoning Valley Economic Development Corporation (MVEDC), the Trumbull County Planning Commission, and the Western Reserve Port Authority (WRPA) will be discussing the proposals the week of November 11, 2019. The firms that are selected will be asked to give a presentation and be interviewed, in person, by the selection team with the targeted award date for this contract is being no later than December 31, 2019. Lastly, he requested that if anyone has a project in development for FY 2020 with the EDA, that they please provide Eastgate with that information, as the EDA is updating their project tracking.

208 Update & Introduction of New 201 Facility Planning Area

Stephanie Dyer reported that Eastgate is updating the 208 Plan to include a Sebring 201 Facility Planning Area and to

accept the City of Sebring as the Designated Management Agency for that 201 area. Eastgate is taking a proactive approach to prevent any future Ohio EPA PTI applications, for sanitary sewer in or near Sebring, from being stalled in the Ohio EPA's review process. A map of the proposed 201 FPA for Sebring for review was presented and will be available also on Eastgate's website. Comments were requested by December 23, 2019.

Overview of StreetLight Data

Grant Taylor provided an explanation of the StreetLight Data service and how the service operates. In addition, he exhibited several examples of how Eastgate has utilized this new tool to complement their work products and programs.

Fiscal Year 2019 Obligation Report

Stephen Zubyk provided the committee with a listing of projects that received federal funding between July 1, 2018 and June 30, 2019. He showed the listing of 51 projects to the committee that totaled roughly \$42.9 million dollars.

Transportation Alternatives Program Applications Received and Scoring Committee

Stephen Zubyk presented a list of 15 projects that were submitted to potentially receive funding to the committee and gave a brief overview of each project while showing the funding breakdown as well. He also provided the committee with the six organizations that will make up the scoring committee. He explained that a final listing of recommended projects will be provided by January.

Belmont Avenue Corridor Plan

Justin Mondok provided an update on the activities that have occurred since the start of the plan, including the public meetings and the input received over the time period. All information is up to date on Eastgate's website for anyone wanting further information, or to take the survey on the Corridor.

Executive Director Report

Jim Kinnick recognized Eastgate staff and thanked them for their outstanding work in all of the diverse areas reported on at today's meeting. He also gave updates on the \$2 million check from ODNR for Mahoning River dam removal and the comprehensive plan for the river, the Technology Takes the Wheel seminar and the A/V Showcase event being planned for July 2020 in Youngstown.

GPB Resolutions for Passage

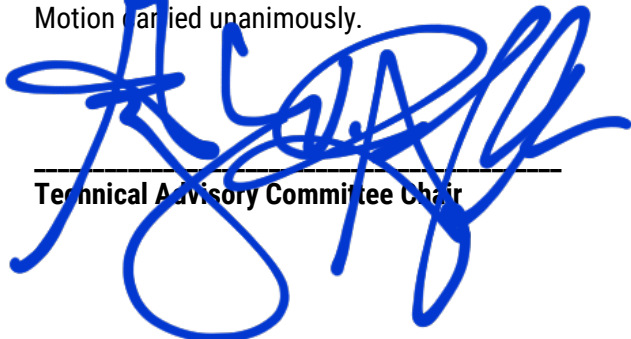
There were no resolutions for passage.

Announcements

Luke Rueberger announced that the Warren Parking Study has been finalized and is on Eastgate's website for anyone interested in reading the final version.

Adjournment

Gary Shaffer entertained a motion for adjournment. A motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.



Technical Advisory Committee Chair

12/5/19

Date Approved