

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 September 5, 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
Coggins, Nicholas
Harris, Dean
Makosky, Paul
Migliozi, Frank*Wilster, Kris
Noirot, Gery*Phillis, Lauren
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

MEMBERS ABSENT

Ginnetti, Pat
Terrerri, Faith

EASTGATE STAFF PRESENT

Ballone, Michele	Ragozine, Mark
Davis, Ed	Rueberger, Luke
Dyer, Stephanie	Taylor, Grant
Gollner, Jeffrey	Zubyk, Stephen
Kinnick, Jim	
Mondok, Justin	
Pompeo, Lisa	

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates

Choudhary, Preeh - AECOM
Faulkner, Robert – Trumbull County Transit
Gerberry, Steven – Trumbull County Engineer's office
Keeler, Brian - AECOM
Klecha, Dan -GPD Group
Maki, George – E.L. Robinson Engineers
McCartney, Rachel - YSU
McMurray, Marnie – Thomas Fok & Associates
Medina, Jesenia - DLZ
Mientkiewicz, Steve – City of Niles
Moore, Keith - FHWA
Nelson, Charlie – Nelson Development
Robertson, Kevin – City of Niles
Samulka, Randy – Eastgate CAB Member
Schubert, Eric - CT Consultants
Stewart, Matt – SVATS MPO/MCRPC
Urankar, Tony – MS Consultants
VanEpps, Daniel – Stark County Area Broadband Task Team

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 July 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 July 11, 2019. Motion was made by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously.

Mahoning River Nonpoint Source Implementation Strategy Plan Update

Stephanie Dyer reported that Eastgate submitted two NPSIS plans for state review in early August, and the plans were reviewed by the Ohio EPA and ODNR. The plans received final approval and endorsed were endorsed by the two state agencies.

Clean Ohio Round 14 Update

Stephanie Dyer reported that the District 6 Natural Resource Assistance Council held two workshops in July and reported that the final funding for Round 14 approximately \$3 million. Final applications for Round 14 will be due on January 10, 2020.

Economic Development Update

Mark Ragozine informed the group that Eastgate is in the process to revising and updating the Comprehensive Economic Development Strategy (CEDS) for 2020 and are forming a new Economic Development Committee to assist with the planning process for updating the CEDS. That committee will be known as the CEDS Advisory Council (CAC). The first meeting will be held on Monday, September 23, 2019 at 10:00 A.M at Eastgate. TAC members interested in contributing and participating in this process are welcome to attend. The CEDS Advisory Council will likely meet once per month between now and February, when the draft of the updated CEDS will be completed.

Ohio Public Works Commission Program Update for Program Year 2020 Funding

Ed Davis Ed Davis updated the TAC on the upcoming round of OPWC funding reporting that there were 62 pre-applications submitted, and grant and loan dollar amounts were discussed. The next OPWC meeting is September

17, 2019 at 9:00 am at Eastgate. Eastgate will be attending an OPWC Leadership meeting in Columbus.

Fiscal Year 2021-2024 TIP Development – Transportation Alternatives Program Applications; Congestion Mitigation and Air Quality Program Project List

Stephen Zubyk provided the committee with information regarding General Policy Board Resolutions #029, #030, and #031 explaining the new funding that is identified and discussed the new Congestion Mitigation and Air Quality projects being recommended. Lastly, he informed the committee that the next round of Transportation Alternatives Program (TAP) funding has begun with applications due to Eastgate by Friday, October 25, 2019.

Federal Highway Administration Multimodal Connectivity Pilot Update

Justin Mondok presented an update on the Multimodal Network Connectivity Grant project and explained the data that went into the analysis for the report. A draft report will be issued for public review and the report will be submitted to FHWA by September 30, 2019.

Ohio's Framework for Connected/Automate Vehicles

Brian Keeler, Deputy Project Manager and Vice President of Systems Integration for AECOM presented information to the Committee on connected/AV vehicles and the framework developed for anyone implementing AV technology in the State of Ohio.

Virtual Public Information

Keith Moore from the Federal Highway Administration's Resource Center presented information on FHWA's Virtual Public Information tool.

GPB Resolutions for Passage

GPB Resolution #027-2019, IGR Log #19-008

Resolution supporting through the Intergovernmental Review Process, an application by the Ashtabula County Metroparks to the Ohio Department of Natural Resources Office of Coastal Management Assistance Grant Program for a public access park plan and design for Turkey Creek Metropark and Lake Erie Shore (\$66,000). Motion was made by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously.

GPB Resolution #028-2019

Resolution to amend the Areawide Water Quality Management Plan to adopt updated wastewater treatment planning prescription language for Trumbull County in accordance with Section 208 of the Clean Water Act. Motion was made by Zachary Svette. Seconded by Krista Beniston. Motion carried unanimously.

GPB Resolution #029-2019

Resolution amending the FY2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add construction funding to the Youngstown BUILD Project. Motion was made by Jordan Karim. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #030-2019

Resolution supporting the inclusion of new Congestion Mitigation and Air Quality projects and project additions to the development of the Fiscal Year 2021-2024 Transportation Improvement Program of the Eastgate Regional Council of Governments. Motion was made with the amended correction by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously with the amended correction.

GPB Resolution #031-2019

Resolution amending the Fiscal Year 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Surface Transportation Block Grant Program projects. Motion was made by Zachary

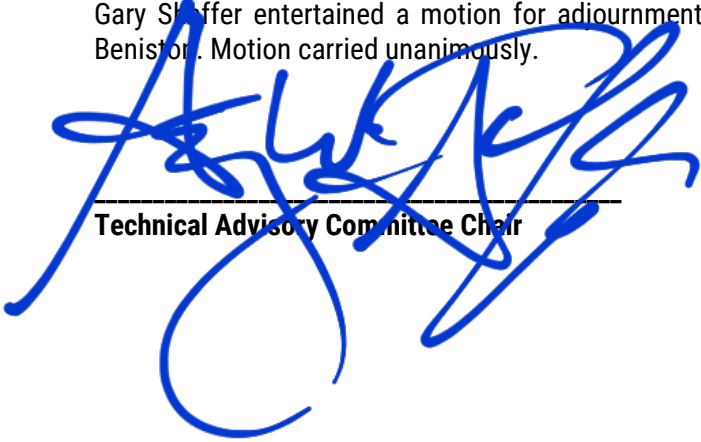
Svette. Seconded by Don Wittman. Motion carried unanimously.

Announcements

There were no announcements.

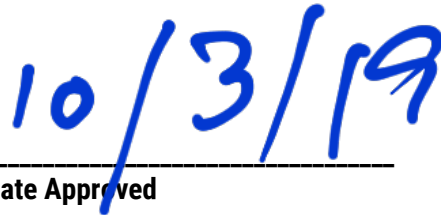
Adjournment

Gary S. Jaffer entertained a motion for adjournment. A motion was made by Zachary Svette. Seconded by Krista Beniston. Motion carried unanimously.



A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Technical Advisory Committee Chair



10/3/19

A handwritten date in blue ink, written over a horizontal line. The date is '10/3/19'.

Date Approved