

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 July 11, 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
Ginnetti, Pat*Durbin, Bob
Makosky, Paul
Olmi, Kristen
O'Shaughnessy, Mike*Beniston, Krista
Princic, Kurt*Orr, Greg
Rodriguez, Judy*Harris, Dean
Shaffer, Gary
Svette, Zachary
Wittman, Don
Young, Aaron

MEMBERS ABSENT

Calhoun, Wade
Migliozzi, Frank
Noirot, Gery
Salamone, Mike
Shasho, Chuck
Trumbull County Planning Commission
Terrerri, Faith

EASTGATE STAFF PRESENT

Ballone, Michele	Sympson, Ken
Davis, Ed	Taylor, Grant
Dyer, Stephanie	Zubyk, Stephen
Esenwein, Joann	
Gollner, Jeffrey	
Mondok, Justin	
Pompeo, Lisa	

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates

Fercana, Terry - EDG
Gerberry, Steven – Trumbull County Engineer's office
Haney, Jack – Village of Sebring
Klecha, Dan -GPD Group
Maki, George – E.L. Robinson Engineers
McMurray, Marnie – Thomas Fok & Associates
Robertson, Kevin – City of Niles
Smith, Jeff - CT Consultants
Wollet, Joanne – Poland Township

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 June 6, 2019. Motion was made by Bob Durbin. Seconded by Zachary Svette. Motion carried unanimously.

208 Plan Discussion of Trumbull County's Wastewater Treatment Language Update

Stephanie Dyer discussed an update to the Trumbull County 201 Wastewater Treatment Prescription Language regarding a project in Gustavus Township. The project involved upgrading an existing septic system and installing a new off lot discharging system in an area that 1) allows for the upgrade but 2) does not permit an off lot discharging system. She summarized the project and a meeting Eastgate staff had with the Trumbull County Sanitary Engineer's office and the Trumbull County Combined Health Department to discuss amending the wastewater treatment language to allot for private package plants.

ARC Program – Fiscal Year 2020 Project Priority

Kathy Zook, through a video presentation, discussed the ARC project selections and gave a brief description of each. She also discussed the General Policy Board resolution included for passage at the meeting. After noting a few changes needed to the resolution, Joann Esenwein reported that staff would make the appropriate changes prior to final passage of the resolution at the July General Policy Board meeting.

Economic Development Update

Joann Esenwein reported that the CEDS is currently being revised and will be submitted this week. Staff are also making suggested revisions with Cleveland State University to the GM Recovery Grant. Once that is complete, the contract process will begin and Eastgate will continue to update the Committee as that effort moves forward.

Ohio Public Works Commission Program Update for Program Year 2020 Funding

Ed Davis provided an update on OPWC program, informing those in attendance that the District 6 workshops were held on June 18th at Eastgate and Donna Kirkbride, the new District 6 OPWC representative was in attendance at the workshops. The OPWC section of Eastgate's website was shown including all the files necessary for the upcoming round of funding. Traffic counts for OPWC projects should be complete within a few weeks, however if communities need additional traffic counts, Eastgate will take requests and attempt to schedule the counts. Lastly, he reported that pre-applications for 2020 funding are due at Eastgate's by 3:00 pm on Monday, August 26, 2019.

Congestion Management Process – Final Report

Stephen Zubyk presented the final Congestion Management Process report and gave an overview of the final results of the report which is now on Eastgate's website.

Time and Delay Study – Tibbetts Wick and Five Points Intersection

Luke Rueberger provided an update to both of these time and delay studies which are conducted by Eastgate staff each year as a performance measure of how effective projects are by comparing before and after studies of various project areas.

Fiscal Year 2020-2024 Transit Development Program Report - Final

Ken Sympson reported that the final TDP report is available on Eastgate's website. He then introduced Dean Harris, the Executive Director of the Western Reserve Transit Authority who provided information on proposed changes and additions to the transit systems routes.

Executive Director Report

Ken Sympson provided the report due to Jim Kinnick having a conference call regarding the proposed Great Lakes Hyperloop. Eastgate will continue to gather information and keep updated on the project and will also have a presentation on the effort at the July General Policy Board meeting. Work also continues with the BUILD Grant. The team is working on an planned seminar "Technology Takes the Wheel" and continues to plan for the statewide conference for autonomous shuttles which will be held in Youngstown.

GPB Resolutions for Passage

GPB Resolution #018-2019, IGR Log #19-003

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the Program Year 2019 Community Development Block Grant Residential Public Infrastructure Grant Program (\$750,000). Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

GPB Resolution #019-2019, IGR Log #19-004

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the Program Year 2019 Critical Infrastructure Program (\$418,800). Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #020-2019, IGR Log #19-005

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the Program Year 2019 Critical Infrastructure Program (\$500,000). Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

GPB Resolution #021-2019, IGR Log #19-006

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the Program Year 2019 Community Development Block Grant Allocation Program (\$578,000). Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

GPB Resolution #022-2019, IGR Log #19-007

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the Program Year 2019 Community Development Block Grant Neighborhood Revitalization Program (\$750,000). Motion was made by Bob Durbin. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #023-2019

Resolution to modify the Brookfield 201 Facility Planning Area in accordance with the Areawide Water Quality Management Plan and Section 208 of the Clean Water Act. Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #024-2019

Resolution recommending to the State of Ohio Governor's Office of Appalachia and Ohio Development Services Agency to support funding for the Eastgate Regional Council of Governments Local Development District pre-application priority of projects in Fiscal Year 2020 for the Appalachian Regional Commission (ARC). Motion was made by Zachary Svette. Seconded by Bob Durbin. (Motions were made with the suggested changes needed to the resolution prior to passage at the July GPB Meeting.) Motion carried unanimously.

GPB Resolution #025-2019

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add the Western Reserve Transit Authority 2019 NEORIDE project award under ODOT Ohio Transit Preservation Program. Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

GPB Resolution #026-2019

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to increase funding for the MAH-170 Project and adjust funding for Hopkins Road Bridge. Motion was made by Don Wittman. Seconded by Zachary Svette. Motion carried unanimously.

Announcements

Joann Esenwein reported that FEMA will be holding meetings this week for residents effected by recent flooding in the area. Stephanie Dyer announced that the Clean Ohio Fund Round 14 is now open and Eastgate's website has all the information for applicants, and Eastgate will host a workshop on July 31, 2019. Grant Taylor reminded those in attendance of the upcoming safety meeting, and Justin Mondok announced two upcoming workshops that Eastgate will be hosting. All information is on Eastgate's website.

Adjournment

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



Technical Advisory Committee Chair

9/4/19

Date Approved