

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 June 6 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
Olmi, Kristen
Rodriguez, Judy
Salamone, Mike
Shaffer, Gary
Shasho, Chuck*
Karim, Jordan
Svette, Zachary
Wittman, Don
Young, Aaron

MEMBERS ABSENT

Ginnetti, Pat
Makosky, Paul
Migliozzi, Frank
Noirot, Gery
O'Shaughnessy, Mike
Princic, Kurt
Trumbull County Planning Commission
Terrerri, Faith

EASTGATE STAFF PRESENT

Davis, Ed	Sympson, Ken
Dyer, Stephanie	Taylor, Grant
Esenwein, Joann	Zubyk, Stephen
Gollner, Jeffrey	
Kinnick, Jim	
Mondok, Justin	
Petrolla, Genna	
Pompeo, Lisa	

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates
Dockry, Mike – Austintown Township
Faulkner, Robert – Trumbull Transit Board
Fercana, Terry - EDG
Gerberry, Steven – Trumbull County Engineer’s office
Haney, Jack – Village of Sebring
Harris, Dean - WRTA
Hughes, Brian – MS Consultants
Klecha, Dan -GPD Group
Kogelnik, Chris – CT Consultants
McMurray, Marnie – Thomas Fok & Associates
Medina, Jesenia – DLZ
Nelson, Charlie – Nelson Development
Ohlin, Joe – Jones & Young
Robertson, Kevin – City of Niles
Simmons, Pamela – Beaver Township
Simon, Jack – Trumbull County Engineer’s office
Smith, Jeff - CT Consultants

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 June 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 May 2, 2019. Motion was made by Zachary Svette. Seconded by Judy Rodriguez. Motion carried unanimously.

Economic Development Update

Genna Petrolla provided an update on the CEDS which was submitted by Eastgate in April, including a brief overview of the six pillars of the plan and the current status of each. Eastgate will move forward with the new 2020-2022 CEDS in a more focused manner to better serve our communities with results that will be recognizable. She also discussed the status of the GM Recovery Coordinator.

Ohio Public Works Commission Program Update for Program Year 2020 Funding

Ed Davis discussed the upcoming OPWC workshops which will be held on June 18, 2019. The new District 6 OPWC representative will be present, and the workshops will cover emphasis areas and any new changes for this year. The second half of the workshops will deal with the Small Governments Program. The 2020 program manual is complete and available to anyone. Lastly, Eastgate has received the latest “Active” project list from the OPWC and will be checking with some communities about the status of older projects.

ODOT Office of Technical Services Visit

Ed Davis reported that staff from ODOT’s Office of Technical Services in Columbus visited Eastgate to discuss their programs, with representatives from four departments speaking with Eastgate staff members. The Asset Management department is required by Federal Highway to monitor and report on the condition and performance of the National Highway System. One method used for this is the Pavement Condition Rating (PCR) system. ODOT rates the federal aid roads every two years. The latest ratings are available and Eastgate has started to process the data to create reports for individual communities. He also gave a brief description of the other three departments and their

responsibilities. Eastgate will look to have them back in the fall for a Lunch and Learn.

Census – Participant Statistical Areas Program (PSAP)

Jeff Gollner reminded those in attendance of the importance of the PSAP which is used by the Federal Government for many vital funding areas that use Census data to distribute funding. The deadline to comment or make changes is the end of June. Attendees were encouraged to contact Eastgate if help is needed with this effort.

Fiscal Year 2020-2024 Transit Development Program Report

Mirta Reyes-Chapman gave an overview of the draft TDP which is on Eastgate’s website for review.

Eastgate’s Title VI Brochure

Mirta Reyes-Chapman distributed the Title VI brochure Eastgate staff completed in June.

Local Planning Grant Compliance – Subrecipient Responsibilities

Justin Mondok presented a summary of a recent meeting with ODOT Central Office regarding pass-thru funding contracts with subrecipients. It was communicated that each community that wishes to receive an Eastgate Planning Grant will need to provide their DUNS Number and Indirect Cost Rate as a part of the Subrecipient Contract. Eastgate staff will provide assistance to any community that requires it throughout this process.

CMAQ Program – 2019 Project Submittal Review

Stephen Zubyk provided the committee with a list of the six project applications that were received for the current round of CMAQ funding. Of the six projects, three with new submittals and three were currently programmed projects seeking a funding increase. He explained to the committee that a list of recommended projects is expected to be presented at July’s meeting.

GPB Resolutions for Passage

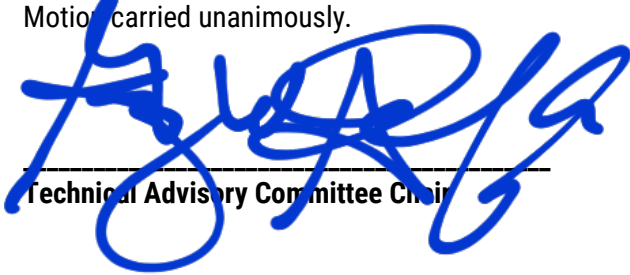
There were no resolutions at this time.

Announcements

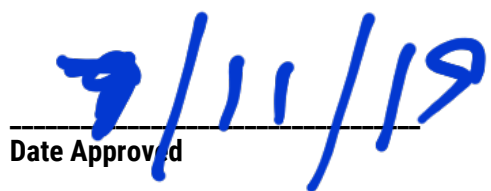
Ken Sympson announced mentioned the Volkswagen Diesel Emission Reduction Settlement including a brief overview of eligibility. Applications are due to the EPA on August 2, 2019. Joann Esenwein reported that there were 12 ARC pre-applications received and those applications are being reviewed by staff.

Adjournment

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



Technical Advisory Committee Chair



Date Approved