

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 May 2, 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
Makosky, Paul
Olmi, Kristen
O'Shaughnessy, Mike*Beniston, Krista
Princic, Kurt*Billett, Pat
Rodriguez, Judy*Harris, Dean
Salamone, Mike
Shaffer, Gary
Wittman, Don
Young, Aaron

MEMBERS ABSENT

Ginnetti, Pat
Migliozzi, Frank
Noirot, Gery
Shasho, Chuck
Svette, Zachary
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	
Kinnick, Jim	
Mondok, Justin	
Pompeo, Lisa	

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates
Diorio, Gary – MS Consultants
Faulkner, Robert – Trumbull Transit Board
Gerberry, Steven – Trumbull County Engineer's office
Hughes, Brian – MS Consultants
Klecha, Dan -GPD Group
Kogelnik, Chris – CT Consultants
Lisowski, Ed - EDG
Maki, George – E.L. Robinson Engineers
Mascarella, Kim – Howland Township
McCartney, Rachel – Youngstown State University
McMurray, Marnie – Thomas Fok & Associates
Medina, Jesenia – DLZ
Nelson, Charlie – Nelson Development
Preston, Steve – MS Consultants
Robertson, Kevin – City of Niles
Simmons, Pamela – Beaver Township
Smith, Jeff - CT Consultants
Stewart, Matt – MCRPC/SVATS MPO
St. George, Darlene – Howland Township
VanEpps, Daniel – Stark County Area Broadband Task Team
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 April 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 April 4, 2019. Motion was made by Mike Salamone. Seconded by Wade Calhoun. Motion carried unanimously.

Economic Development Update

Joann Esenwein provided an update on the current efforts Eastgate's Economic Development Program Manager is working on and also discussed upcoming meetings. Jim Kinnick added details on the visit from Germany and the GM Economic Recover Coordinator.

Brookfield 201 Facility Planning Area Amendment Discussion

Stephanie Dyer reported that the District 6 NRAC met on March 8, 2019 to discuss the final projects submitted to OPWC for approval and three projects were approved. The three projects were presented as was the amount of Round 13 funds expended. The NRAC voted to borrow from Round 14 funding to approve all three projects for funding.

Ohio Public Works Commission Program Update for Program Year 2020 Funding

Ed Davis presented the updated OPWC section on Eastgate's website which will contain all files necessary for the upcoming round of funding, including a calendar with the meetings for the year. The District 6 annual meeting will be on May 14, 2019 at Eastgate, at which time the Committee will select chair and vice chair along with approving by-laws, and the pre-application and program manuals. Also mentioned were the upcoming results for Small Government funding and the soon-to-be released OPWC website. Finally, the Committee was reminded that the deadline for OPWC

traffic count requests is June 14, 2019 and all traffic count locations should be submitted to Jeff Gollner at Eastgate.

Congestion Management Process

Stephen Zubyk presented the committee with a step-by-step breakdown of how the Congestion Management Process (CMP) is produced. He described the importance of the CMP, how it works from identifying problem locations, developing potential solutions, and analyzing the data. He went on to express how the CMP provides projects to the Metropolitan Transportation Plan, which in turn provides projects to be recommended for funding and included into the Transportation Improvement Program. He informed the committee that the final CMP would be provided at June's TAC meeting. Finally, he reminded the committee that Congestion Mitigation and Air Quality applications are due on June 3, 2019.

Alternative Fuel Corridors

Grant Taylor reported that MORPC (a fellow MPO in Columbus) submitted a large-scale statewide project which Eastgate supported. We look to have signage in our area in the near future.

Executive Director Report

Jim Kinnick thanked the members for supporting the passage of the gas tax, and discussed the Chamber's Columbus Drive-In, the Distracted Driver Task Force, the EDA Alignment Consultant/effort, the upcoming meeting with ODOT District 4 to discuss safety projects, and finally that the TRAC program is active since the passage of the gas tax, and Eastgate will look to submit something next year.

GPB Resolutions for Passage

There were no resolutions at this time.

Announcements

Ken Sympson announced that Eastgate's biennial agreement with ODOT was passed by the General Policy Board and from that document comes Eastgate's 2020 Work Program which was also passed and is now on the website for anyone interested in viewing the document. Lastly, he informed those in attendance that with the passage of the gas tax, Eastgate's allocation of funding from ODOT is now back to the normal allocated amount and will not be cut as previously reported to the Committee.

Adjournment

Gary Shaffer entertained a motion for adjournment. A motion was made by Aaron Young. Seconded by Krista Beniston. Motion carried unanimously.



Technical Advisory Committee Chair

6/6/19

Date Approved