

**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 March 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**

Burkholder, Shane  
Calhoun, Wade  
Ginnetti, Pat\*Durbin, Bob  
Makosky, Paul  
Migliozzi, Frank  
Olmi, Kristen  
O'Shaughnessy, Mike\*Beniston, Krista  
Picuri, John\*Phillis, Lauren  
Princic, Kurt\*Billett, Pat  
Salamone, Mike  
Shaffer, Gary  
Shasho, Chuck\*Karim, Jordan  
Svette, Zachary  
Wittman, Don  
Young, Aaron

**MEMBERS ABSENT**

Blasco, Kim  
Rodriguez, Judy  
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	
Petrolla, Genna	
Pompeo, Lisa	

### **OTHERS PRESENT**

Albrecht, Dennis – LJB, Inc.  
Bakalar, Dave – Thomas Fok & Associates  
Fercana, Terry - EDG  
Gerberry, Steven – Trumbull County Engineer's office  
Hren, Jonathon – MS Consultants  
Hughes, Brian – MS Consultants  
Lascola, Matt – GPD Group  
Maki, George – E.L. Robinson Engineers  
McMurray, Marnie – Thomas Fok & Associates  
Medina, Jesenia – DLZ  
Nelson, Charlie – Nelson Development  
Owen, Christopher – Mannik Smith Group  
Robertson, Kevin – City of Niles  
Rometo, Art – Thrasher  
Simmons, Pamela – Beaver Township  
Simon, Jack – Trumbull County Engineer's office  
Smith, Jeff - CT Consultants  
Stewart, Matt – MCRPC/SVATS MPO  
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 December 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 February 7, 2019. Motion was made by Zachary Svette. Seconded by Shane Burkholder. Motion carried unanimously.

### **ARC Program Update**

Joann Esenwein provided an ARC update including the application deadline for the STEM Summer Program, and POWER Grant including an overview of the POWER Workshop staff attended in West Virginia the week of March 4<sup>th</sup>. Information on both initiatives can be found on Eastgate's website.

### **Economic Development Update**

Genna Petrolla provided updates on Eastgate's economic development activities including the visit from the Regional EDA office, the CSU/GM Study, and the Economic Recovery effort which is currently on Eastgate's website.

### **New Eastgate Data Hub**

Jeff Gollner informed the group about the development of Eastgate's new data hub for planning and development and discussed the features that will be in the map and asked for input on what they would like to see in the map.

### **OPWC Program – Round Updates and Upcoming Round Discussion**

Ed Davis discussed the number of projects submitted to the OPWC for 2019 funding. Dollar amounts for grant and loan were given. He also reported again that the District 6 Representative in Columbus is currently Linda Bailiff, however she has been appointed as the new director of the OPWC. District 6 is waiting to find out who the new representative will be.

Eastgate has also been meeting with the members of the District 6 committee to discuss the last round of funding and to get their ideas and comments moving forward. The District 6 committee will convene a meeting in the next month to discuss potential changes for the upcoming round of funding. Lastly, the OPWC has eliminated the "Request to Proceed (RTP)" from the funding process. There is a list of approved companies/vendors on the OPWC website.

### **208 Plan Amendments Update and Discussion**

Stephanie Dyer discussed two GPB Resolutions on the agenda, and in response to a question discussed the accuracy and how to update the 201 area prescriptions. She reminded those in attendance that the prescriptions are only as accurate as the information received from the 201 Management agencies.

### **Fiscal Year 2020 Planning Grant – Summary of Applications**

Justin Mondok provided an overview of the applications received by outlining the communities that applied and a brief description of each project. The committee was notified that a recommendation for funding would be brought to them at the April meeting.

### **Corridor Planning Program – Summary of Submissions**

Justin Mondok provided a program update and shared the corridors that were submitted for consideration for this program. The committee was notified that a decision would be announced at the April meeting and that work would begin at the start of the next fiscal year.

### **Congestion Management Process - Development**

Stephen Zubyk presented the committee the schedule moving forward to produce a draft and final congestion management process report. He explained that the most important part of the report is getting a good list of congested locations to be able to analyze. He asked for locals to submit locations to him by March 29th.

### **TIP Performance Management Report**

Stephen Zubyk presented the draft of the TIP performance management report and explained that the report helps to assure Eastgate is administering funds as efficiently and effectively as possible. He asked for comments on the report and told the committee that a final would be provided in April.

### **FY2018 – FY2021 Transportation Improvement Program – FY2019 Outstanding Summary**

Stephen Zubyk provided a listing a project phases that have yet to be encumbered for this fiscal year. He stressed the importance of getting these funds encumbered as it helps provide better detail on the program budgets.

### **FY 2020 Draft Unified Planning Work Program – Review and Discussion of Work Products**

Ken Sympson informed members of the availability of the Draft FY2020 Work Program on Eastgate's website, and a brief review and explanation of the upcoming work program products was given.

### **Executive Director Report**

Jim Kinnick recognized Eastgate staff for all of the new and outside of the work program activities that continue to take Eastgate to the next level. He also updated the group on the effort to align the various Economic Development partner responsibilities to move forward with a unified voice to have success funding EDA projects in the region. He also discussed the effort to remove the legacy dams along the Mahoning River including the visit from Ohio Governor Mike DeWine, and staff meeting with the new Ohio EPA Director in Columbus earlier in the week. He also discussed the proposed gas tax, and that Eastgate will be looking at Brownfield funding in order to have future development sites ready for anyone wanting to come to the area with new development.

**GPB Resolutions for Passage**

GPB Resolution #006-2019

Resolution to amend the Areawide Water Quality Management Plan to Designate the Village of West Farmington as the Primary Management Agency for the Village of West Farmington 201 Facility Planning Area in accordance with Section 208 of the Clean Water Act. Motion was made by Frank Migliozi. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #007-2019

Resolution to amend the Areawide Water Quality Management Plan to adopt the Village of West Farmington 201 Facility Planning Area in accordance with Section 208 of the Clean Water Act. Motion was made by Frank Migliozi. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #008-2019

Resolution to modify the Boardman 201 Facility Planning Area and Struthers 201 Facility Planning Area boundaries and elimination of the New Middletown 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 Bob Durbin. Motion carried unanimously.

GPB Resolution #009-2019

IGR Log #19-002

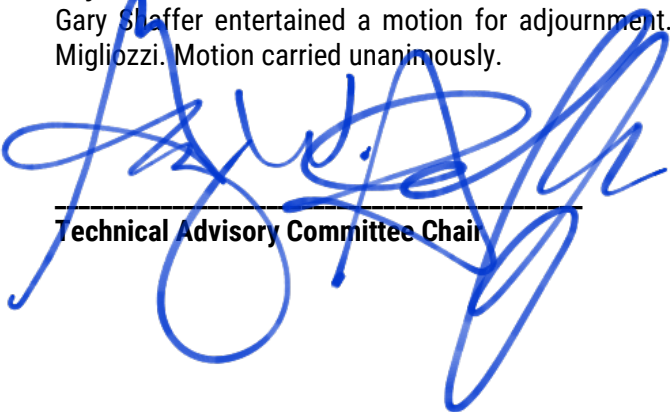
Resolution supporting through the Intergovernmental Review Process, an application by the City of Warren to the Ohio Department of Transportation 2019 Safe Routes to School Infrastructure Program (\$250,000). Motion was made by Paul Makosky. Seconded by Zachary Svette. Motion carried unanimously.

**Announcements**

Grant Taylor reported that he will have more information on the Safety Plan including the consultant at the April meeting.

**Adjournment**

Gary Slaffer entertained a motion for adjournment. A motion was made by Zachary Svette. Seconded by Frank Migliozi. Motion carried unanimously.



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**Technical Advisory Committee Chair**



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**Date Approved**