

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 February 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

Blasco, Kim
Burkholder, Shane
Makosky, Paul
Migliozzi, Frank
Olmi, Kristen
O'Shaughnessy, Mike*Beniston, Krista
Picuri, John*Bruner, Jim
Rodriguez, Judy*Harris, Dean
Salamone, Mike
Shaffer, Gary
Shasho, Chuck*Karim, Jordan
Svette, Zachary
Wittman, Don

MEMBERS ABSENT

Calhoun, Wade
Ginnetti, Pat
Princic, Kurt
Terrerri, Faith
Young, Aaron

EASTGATE STAFF PRESENT

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

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates
DeChristafaro, David – no representation listed
Dockry, Michael – Austintown Township
Fercana, Terry - EDG
Gerberry, Steven – Trumbull County Engineer's office
Gillespie, Ryan – GPD
Hayward, William – no representation listed
Hughes, Brian – MS Consultants
Klecha, Dan – GPD Group
Maki, George – E.L. Robinson Engineers
Marchionda, Dominic - YSU
McMurray, Marnie – Thomas Fok & Associates
Medina, Jesenia – DLZ
Nelson, Charlie – Nelson Development
Partika, Randy – Western Reserve Port Authority
Robertson, Kevin – City of Niles
Rometo, Art – Thrasher
Simmons, Pamela – Beaver Township
Simon, Jack – Trumbull County Engineer's office
Smith, Jeff - CT Consultants
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 January 3, 2019. Motion was made by Zachary Svette. Seconded by Dean Harris. Motion carried unanimously.

Multimodal Connectivity Pilot Update

Justin Mondok gave an overview of the pilot project which is a grant awarded to Eastgate in August 2018. The overview included funding guidelines, purpose and methodology, and the timeline for the project.

Congestion Mitigation and Air Quality Program – Overview of 2019 Schedule

Stephen Zubyk reminded the committee that applications are due for the next round of CMAQ funding on June 3, 2019. He explained that while letters of interest are no longer required, Eastgate would still be willing to review an application prior to submittal to assure completion. He also gave a brief explanation as to the importance of GPB Resolution #005-2019 and that additional right of way impacts are the reason for an increased funding request.

ARC Program Update and ORDA Membership

Kathy Zook provided an ARC update including GOA and ODOD staff, POWER Grant opportunities, the USDA Broadband Grant, ReConnect, and the STEM Summer Program.

Economic Development Update

Genna Petrolla provided updates on Eastgate's economic development activities including, engaging with member communities surrounding the CEDS and the goals/actions with a goal of increasing outreach around the strategy and

doing more hands-on technical assistance around implementation and applying for funding. She also provided an update on the Northeast Ohio Regional GRIDS (Growing Regional Industry Drivers) report Cleveland State is working on for the Northeast Ohio MSAs, and the economic impact analysis of GM that Eastgate is working on with Cleveland State. The analysis shows the direct, indirect and induced effects of the 3rd shift layoffs, 2nd shift layoffs, plant closure (separately) and the cumulative effect of all events. This analysis is necessary to begin the request for funding for an economic recovery plan from the EDA.

Safety Plan Presentation and Next Steps

Grant Taylor presented the end results of the Alternative Fuel Corridor proposal and reported that Eastgate will now be changing from writing our own proposal to supporting a statewide proposal by Clean Fuels Ohio. He also discussed provided and update to the status of Eastgate's Safety Plan and what is planned for the next seven months in the development of that plan.

Clean Ohio Conservation Fund Round 13 Update

Stephanie Dyer reported that the District 6 NRAC will be meeting on February 8th to talk with each Clean Ohio Fund Program Round 13 applicant. She then gave an overview of the three projects that were submitted. Funds available for Round 13 total \$1,875,820, with a total of \$2,091,475 in requests, leaving a funding shortage of \$215,655.

Census

Jeffrey Gollner Informed the group on the next step of the PSAP program and asked for input on the opportunity to make changes to census tracts, block groups, and census designated places (cdp). Those responses are requested within one week. See webpage for more info and map of current boundaries. <https://eastgatecog.org/data-mapping/demographics>

Executive Director Report

Jim Kinnick updated those in attendance of initiatives, plans, and projects that Eastgate is working on, including the staff updates with Genna Petrolla officially taking on duties of the Economic Development Program Manager, Grant Taylor handling the Safety Program initiatives, and Jeff Gollner being the lead for Eastgate's GIS Program initiatives. Also discussed was the FOROhio Statewide Initiative, DriveOhio Workforce Development, Eastgate's 2019 Annual Meeting, and the ARC DC officials visit.

GPB Resolutions for Passage

GPB Resolution #005-2019

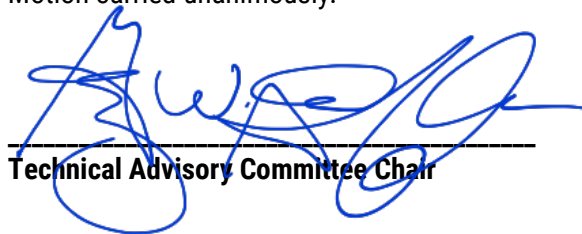
Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to increase right of way funding for Western Reserve Road Roundabout Project. Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

Announcements

Ed Davis announced that Linda Baliff is now the State Director of the Ohio Public Works Commission. Eastgate has not heard word of who our local representative will be.

Adjournment

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



Technical Advisory Committee Chair

3/7/19

Date Approved