

**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 January 3, 2019 at 10:00 a.m. in Eastgate's office, City Centre One Building, 100 East Federal Street, Suite 1000, Youngstown.

**MEMBERS/ALTERNATES PRESENT**

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

**MEMBERS ABSENT**

Blasco, Kim  
Burkholder, Shane  
Terrerri, Faith

**EASTGATE STAFF PRESENT**

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

### **OTHERS PRESENT**

Albrecht, Dennis - LJB  
Bakalar, Dave – Thomas Fok & Associates  
Cizmar, Greg – Liberty Township  
Clebhone, Arnie – Liberty Township  
Diorio, Gary – MS Consultants, Inc.  
Faulkner, Bob – Trumbull Transit Board  
Fercana, Terry - EDG  
Gerberry, Steven – Trumbull County Engineer’s office  
Harris, Dean - WRTA  
Hughes, Brian – MS Consultants  
Klecha, Dan – GPD Group  
Kogelnik, Chris – CT Consultants  
Maki, George – E.L. Robinson Engineers  
McMurray, Marnie – Thomas Fok & Associates  
Medina, Jesenia – DLZ  
Nelson, Charlie – Nelson Development  
Pennel, Jordan – Senator Sherrod Brown’s office  
Robertson, Kevin – City of Niles  
Simmons, Pamela – Beaver Township  
Simon, Jack – Trumbull County Engineer’s office  
Smith, Jeff - CT Consultants  
Stephenson, Chris – City of Warren  
Stewart, Matt – SVATS MPO/MCRPC  
Thomas, Terry - CBS  
Verich, Michael – Trumbull County Transit  
VonEpps, Daniel – Stark County Area Broadband Task Team  
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 December 6, 2018. Motion was made by Zachary Svette. Seconded by Judy Rodriguez. Motion carried unanimously.

### **Election of Technical Advisory Committee 2019 Officers**

Gary Shaffer entertained nominations from the committee. Motion was made by Paul Makosky and seconded by Zachary Svette to re-elect Gary Shaffer as Chair and a motion was made by Paul Makosky and seconded by Zachary Svette to re-elect Kristen Olmi as Vice Chair. Paul Makosky made a motion to accept the two nominations, seconded by Zachary Svette. Motion carried unanimously to re-elect Gary Shaffer as Chair and re-elect Kristen Olmi as Vice Chair.

### **Eastgate Funding Performance Measures Report**

Stephen Zubyk began by explaining to the committee the importance of GPB Resolution #003-2019 and how it related to programming projects through the TIP. He explained that the performance measures Eastgate has adopted will help drive the selection process. He then reminded the committee of the funding performance measures report that

Eastgate will be producing. He explained the various targets that will be evaluated yearly and stressed that achieving these targets assures Eastgate is managing the program as intended.

### **Congestion Mitigation and Air Quality Program – Overview of 2019 Schedule**

Stephen Zubyk reviewed Eastgate's website where the congestion mitigation and air quality program documents are located. The application for 2019 was opened and the application deadline was announced as June 3rd, 2019. He then explained that applications were to be submitted for projects through Fiscal Year 2025. He also stated that a letter of interest would not be used this year.

### **ARC Program Update and ORDA Membership**

ORDA Membership and gave a federal appropriations update, and discussed the USDA ReConnect Program Announcement.

### **Economic Development Update**

Genna Petrolla reported that staff are currently engaged with the Cleveland State University Center for Economic Development on the release of a report identifying Growing Regional Industry Drivers (GRIDS) in the 18-county region of Northeast Ohio. She welcomed those interested in a draft of the report or to be in attendance when CSU does the GRIDS overview for the Youngstown-Warren-Boardman MSA, to contact her. In addition to the GRIDS report, EDA staff are working with both Cleveland State and Ohio University, both EDA University Centers, on a response to the recent GM announcement. CSU is in process of conducting an economic impact analysis that will detail the results of the possible GM Lordstown closure and how it will affect the supply chain and also population-serving industries such as healthcare, restaurants and retail.

### **201 Facility Planning Area Proposed Amendments**

Stephanie Dyer gave an update on the 201 Modification for the Village of West Farmington who submitted their 208 Plan amendment letter to Eastgate requesting an amendment to the region's 208 Plan to develop a 201 FPA for the Village and to establish the Village as the Designated Primary Management Agency for the area. She also mentioned that comments are still being accepted for the Boardman and Struthers 201 FPA amendment., that Ohio EPA released the final 2018 Biological and Water Quality Study of the Lower Mahoning River Watershed document, and finally that the Pymatuning Creek was officially designated a State Wild and Scenic River on December 17, 2018.

### **Alternative Fuel Corridor**

Grant Taylor gave an update on the alternative fuel corridor plan.

### **Corridor Planning Initiative – Soliciting Letters of Interest**

Sara Daugherty provided a brief overview of the corridor planning initiative and its requirements. Letters of intent are being accepted through February 15, 2019.

### **Executive Director Report**

Jim Kinnick updated those in attendance of initiatives, plans, and projects that Eastgate is working on, including the BUILD grant application, Corridor Planning, the State Route 46/82 interchange project, and Eastgate's 2019 Annual Meeting. He thanked Gary Shaffer and Kristen Olmi for their continued dedication to Eastgate committees and for accepting to again lead the TAC in 2019.

### **GPB Resolutions for Passage**

GPB Resolution #001-2019, IGR Log #19-001

Resolution supporting through the Intergovernmental Review Process, an application by the City of Eastlake to the Ohio Department of Natural Resources Office of Coastal Management for Chagrin River Public Access (\$50,000). Motion was made by Zachary Svette. Seconded by Kristen Olmi. Motion carried unanimously.

**GPB Resolution #002-2019**

Resolution amending the Fiscal Year 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Right of Way Phase and increase funding for Mecca Street Resurfacing Project. Motion was made by Zachary Svette. Seconded by Judy Rodriguez. Motion carried unanimously.

**GPB Resolution #003-2019**

Resolution amending the Fiscal Year 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to include compliance for PM2 and PM3 Performance Management Targets. Motion was made by Zachary Svette. Seconded by Bob Durbin. Motion carried unanimously.

**GPB Resolution #004-2019**

Resolution amending the Fiscal 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Safety Funding to Various Phases of the SR46/SR82 Diverging Diamond Interchange and the SR46/Warren Sharon Road Projects. Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

**Announcements**

Justin Mondok announced that preapplications for the next Planning Grant are available on Eastgate’s website and answered questions from those in attendance. The full applications will be due to Eastgate on February 15, 2019.

**Adjournment**

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

  
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**Technical Advisory Committee Chair**

2/7/19  
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**Date Approved**