

CITIZENS ADVISORY BOARD

Minutes for September 5th, 2019 Meeting

MEMBERS PRESENT

R.P. Samulka (Chair), James Pirko (Vice-Chair), Felicia Armstrong, Robert Faulkner, Genevieve Germaniuk, Fred Hanley, Janet Hazlette, Gerald Hurayt, Kevin Kern, Nicole Klingemier, Frank Krygowski, Ben Kyle, Peter Miliken

GUESTS PRESENT

Cindy Athya, Jim Converse, Chris Kogelnik, Colleen McLean, Cosetta McMillan, Dora McMillan

STAFF PRESENT

Justin Mondok, Jim Kinnick, Mark Ragozine, Stephen Zubyk

1. **Call to Order** Chairman Samulka called the meeting to order at 6:00 pm
2. **Approval of the Minutes** Mr. Hanley made the motion to approve the June 6th CAB meeting minutes. The motion was seconded by Ms. Hazlette. The motion passed unanimously
3. **Presentations:**
 - a. Eastgate Executive Director, Jim Kinnick, was present to discuss the topic of the proposed Watershed/Enterprise Park Development presentation to the TAC. Mr. Kinnick apologized to Dr. Felicia Armstrong and the CAB for the last-minute cancelling of the previously scheduled presentations on this topic. He explained that after reviewing the material, he felt the information falls outside the scope of the Eastgate's work. The Enterprise Park Development is on private property, with no Eastgate funding, oversight, or review. The Ohio EPA has approved the permit and the communities directly affected by the development, support the project. The Agency will not take a position or issue a statement, on matters that fall outside our work programs boundaries. Mr. Kinnick committed to being more vigilant of tending to similar voiced concerns in the future, by offering to bring in the appropriate agencies to discuss any concerns with the Board.
 - b. Stephen Zubyk, Eastgate's TIP Manager, provided an overview of the Youngstown SMART2 Network project. Mr. Zubyk explained that the project received a \$10.8 million-dollar USDOT BUILD grant and the total project cost is \$26.2 million. Mr. Zubyk provided a description of the project components and explained where in the process the project currently is. He announced to the Board that a public open house for the project would be held at Eastgate's Office on September 26, 2019 from 4-7 pm where more detail on some of the conceptual ideas will be displayed and feedback can be given.

- c. R. Keith Moore, Environmental Protection Specialist for the Federal Highway Administration Resource Center, presented on Virtual Public Involvement and how FHWA assists other governmental entities. The focus of this program is to teach public agencies how to more effectively receive public comments from more people more efficiently.
4. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
 - Mahoning River Nonpoint Source Implementation Strategy Plan Update
 - Clean Ohio Round 14 Update
 - Economic Development Update – Mark Ragozine
 - Ohio Public Works Commission Program Update for Program Year 2020 Funding
 - FY 2021-2024 TIP Development – Transportation Alternatives Program Applications; Congestion Mitigation and Air Quality Program Project List
 - Federal Highway Administration Multimodal Connectivity Pilot Update
 - Ohio’s Framework for Connected/ Autonomous Vehicle – Brian Keeler, AECOM Deputy Project Manager and Vice President, Systems Integration
5. **General Policy Board Report** Chairman Samulka provided an overview of the July GPB meeting. The Board was informed that the next GPB meeting is set for October 21st at 10:00 am at Eastgate’s Downtown Youngstown Office
6. **CAB Subcommittee Reports**
 - No reports from individual subcommittees
 - The committee agreed that prior to the October CAB, the Economic and Workforce Development Subcommittee would meet at 5:00 pm and the Community and Social Services Subcommittee would meet at 5:30 pm
7. **Old Business**
 - Enterprise Park Project: See section (3. a.) of the minutes
 - Eastgate Website Updates: Mr. Mondok provided an update on the progress of improving the availability of documents relating to the CAB meetings and that changes should be ready in the next few months
8. **New Business**
9. **General Policy Board Resolutions**

GPB Resolution #028-2019: Resolution to amend the Areawide Water Quality Management Plan to adopt updated wastewater treatment planning prescription language for Trumbull County in accordance with Section 208 of the Clean Water Act

 - Mr. Pirko made a motion to approve the resolution. The motion was seconded by Mr. Kyle. The motion passed unanimously

GPB Resolution #029-2019

Resolution amending the FY2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add construction funding to the Youngstown BUILD Project

- Mr. Kern made a motion to approve the resolution. The motion was seconded by Mr. Pirko. The motion passed unanimously

GPB Resolution #030-2019

Resolution supporting the inclusion of new Congestion Mitigation and Air Quality projects and project additions to the development of the Fiscal Year 2021-2024 Transportation Improvement Program of the Eastgate Regional Council of Governments

- Mr. Miliken and Ms. Germaniuk identified a correction is needed for the sponsor of Project PID #102541. Mr. Miliken voiced opposition to Project PID #85005 in reference to the intended use of eminent domain to acquire right-of-way for the project construction. Mr. Milliken noted that this project should utilize dedicated infrastructure along Washingtonville Road. Mr. Hanley made a motion to approve the resolution. The motion was seconded by Mr. Kyle. The motion received 5 votes in favor and 7 votes opposed. The motion did not pass

GPB Resolution #031-2019

Resolution amending the FY2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Surface Transportation Block Grant Program projects

- Mr. Pirko made a motion to approve the resolution. The motion was seconded by Mr. Hanley. The motion passed unanimously

10. **Announcements** Mr. Converse encouraged the Board to explore the new businesses that are opening along the Elm St corridor on the Northside of Youngstown

11. **Adjournment** A motion for adjournment was made by Mr. Converse and seconded by Mr. Kyle. The motion passed unanimously. The meeting adjourned at 8:28 pm

Next Citizens Advisory Board Meeting:

October 3rd, 2019 at 6 pm at Eastgate's Downtown Youngstown Office