

## CITIZENS ADVISORY BOARD

October 3<sup>rd</sup>, 2019

6:00 pm

The CAB is a forum to provide input, share information, advance the thinking of, and build community of citizens of the Eastgate Regional Council of Governments that includes Ashtabula, Mahoning, and Trumbull Counties.

### AGENDA

**1. Pledge of Allegiance & Introductions**

**2. Approval of the minutes of the Citizens Advisory Board meeting held on September 5th, 2019**

**3. Technical Advisory Committee Report**

The TAC is comprised primarily of engineers, planners, and other professionals who represent local governments and transportation agencies. They advise the Metropolitan Planning Organization's (MPO) decision-making process for plans and programs affecting the transportation system. The TAC meets monthly.

- Economic Development Update
- Appalachian Regional Commission Full Application Announcement and Allocation
- Ohio Public Works Commission Program Update for Program Year 2020 Funding
- Updating the Safety Performance Measures
- FY 2021-2024 Transportation Improvement Program Development
- Transportation Alternatives Program Applications
- Fiscal Year 2019 Completion Report Summary
- Warren Parking Study – Preliminary Draft Presentation
- Federal Highway Administration Multimodal Connectivity Pilot Update

**4. General Policy Board**

The GPB is the overall governing body responsible for the policies, work programs, and budget of the Council of Governments (COG) and MPO. The GPB meets quarterly.

- The General Policy Board will meet on Monday, October 28<sup>th</sup>, at 10:00 am at Eastgate's Downtown Youngstown Office

**5. CAB Subcommittee Reports**

- Community and Social Services
- Economic and Workforce Development

**6. Old Business**

**7. New Business**

**8. Resolutions for Passage**

GPB Resolution #032-2019

Resolution recommending to the State of Ohio Governor's Office of Appalachia and Ohio Development Services Agency to support funding for the Eastgate Regional Council of Governments Local Development District full-application priority of projects in Fiscal Year 2020 for the Appalachian Regional Commission (ARC)

GPB Resolution #033-2019

Resolution of the Eastgate Regional Council of Governments approving adoption of established statewide targets for Safety Performance Management Measures

GPB Resolution #034-2019

Resolution approving the Fiscal Year 2019 Unified Planning Work Program Progress Report of the Eastgate Regional Council of Governments

**9. Announcements**

**10. Presentation & Public Input: Mahoning River Corridor Study**

- a. Joann Esenwein, Director of Planning, Eastgate Regional Council of Governments
- b. Matt Lascola, Project Manager, GPD Group

**11. Adjournment**

**Next Citizens Advisory Board Meeting:**

November 7<sup>th</sup>, 2019 at 6 p.m. at Eastgate's Downtown Youngstown Office

**RESOLUTION**

**RECOMMENDATION TO THE STATE OF OHIO GOVERNOR’S OFFICE OF APPALACHIA AND OHIO DEVELOPMENT SERVICES AGENCY TO SUPPORT FUNDING FOR THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS LOCAL DEVELOPMENT DISTRICT FULL-APPLICATION PRIORITY OF PROJECTS IN FISCAL YEAR 2020 FOR THE APPALACHIAN REGIONAL COMMISSION (ARC)**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) is the designated Local Development District (LDD) for Ashtabula, Mahoning and Trumbull Counties, Ohio; and

**WHEREAS**, Eastgate has received, reviewed and evaluated full-applications for the Local Development District; and

**WHEREAS**, the following project applications are recommended to move from pre-application to full application as per Eastgate GBP# 024-2019 passed in July 2019 and the Eastgate Fiscal Year 2020 ARC Full-Application Guidelines; and

**WHEREAS**, the following project full-applications are eligible ARC applicants and are being recommended by Eastgate to the Governor’s Office of Appalachia (GOA) in the order listed below.

**Eastgate FY2020 ARC Full-Application Priority of Projects:**

<b>Anticipated FY20 LDD Allocation</b>	
<b>Fed</b>	<b>\$573,500</b>
<b>State</b>	<b>\$720,000</b>
<b>TOTAL</b>	<b>\$1,293,500</b>

<b><u>Applicant</u></b>	<b><u>County</u></b>	<b><u>Area Served</u></b>	<b><u>ARC Grant Request</u></b>	<b><u>Total Project Cost</u></b>
Mercy Health	MAH	MAH/TRU	\$250,000	\$2,188,051
ATB County Airport Authority	ATB	Jefferson Township	\$56,000	\$80,000
TRU Commissioners	TRU	Hubbard Township	\$200,000	\$2,144,312
West Farmington Village	TRU	West Farmington	\$187,500	\$6,662,000
ATB Commissioners-Harpersfield	ATB	Jedd: Harpersfield-Geneva	\$250,000	\$1,551,000
CASTLO	MAH	Struthers	\$100,000	\$483,820
TRU Commissioners-TRU Engineer	TRU	Warren/Howland	\$250,000	\$499,351
			<b><u>\$1,293,500</u></b>	<b><u>\$13,608,534</u></b>

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby recommends Fiscal Year 2020 ARC Full-application priority of projects presented by the Mercy Health, Ashtabula County Airport Authority, Trumbull County Board of Commissioners, Village of West Farmington, Ashtabula County Board of Commissioners, CASTLO, and the Trumbull County Board of Commissioners-County Engineer be approved as submitted and identified in this resolution to the Governor’s Office of Appalachia and Ohio Development Services Agency, for consideration and approval.

Passed this 28th day of October, 2019.

**ATTEST:**

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James G. Kinnick, P.E., Executive Director

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Patrick T. Ginnetti, P.E., P.S., Chair

## FY2020 EASTGATE ARC PROJECT FEDERAL-STATE ALLOCATION TABLE

Year: 2020

### Eastgate 2020 Anticipated LDD Allocation

State	\$720,000
Federal	\$573,500
<b>TOTAL</b>	<b>\$1,293,500</b>

Applicant	County	Area Served	Jobs Retained	Jobs Created	ARC Request	Total Project	F S	Basic Agency	N* C*	FY20 = \$720,000 State GRF Funds		FY20 = \$573,500 Federal ARC Funds	
										Request	Total Project	Request	Total Project
<b>Anticipated LDD Allocation</b>													
1 Mercy Health	MAH	MAH/TRU	15	0	\$250,000	\$2,188,051	F	/	N			\$250,000	\$2,188,051
2* Coal Heritage: ATB County Airport Authority	ATB	Jefferson	0	0	\$56,000	\$80,000	S	/	C	\$56,000	\$80,000		
3* TRU Commissioners	TRU	Hubbard Township	0	0	\$200,000	\$2,144,312	F	OEPA	C			\$200,000	\$2,144,312
4 West Farmington Village	TRU	West Farmington	5	8	\$187,500	\$6,662,000	S/F	OEPA	C	\$64,000		\$123,500	\$6,662,000
5* ATB Commissioners-Harpersfield	ATB	Jedd: Harpersfield-Geneva	0	0	\$250,000	\$1,551,000	S	/	C	\$250,000	\$1,551,000		
6* CASTLO	MAH	Struthers	30	0	\$100,000	\$483,820	S	/	C	\$100,000	\$483,820		
1A TRU Commissioners-TRU Engineer	TRU	Warren/Howland	275	34	\$250,000	\$499,351	S	/	C	\$250,000	\$499,351		
<b>Total FY20 Anticipated LDD Allocation (Projects 1-6, 1A)</b>			<b>325</b>	<b>42</b>	<b>\$1,293,500</b>	<b>\$13,608,534</b>				<b>\$720,000</b>	<b>\$2,614,171</b>	<b>\$573,500</b>	<b>\$10,994,363</b>
<b>Reserve project List</b>													
7* Geneva-on-the-Lake Village	ATB	Geneva-On-The-Lake	0	0	\$206,900	\$413,800							
8 Common Wealth	MAH	Youngstown	0	0	\$21,450	\$42,900							
9 Glenbeigh	ATB	Ashtabula	0	5	\$24,500	\$49,050							
10 Oak Hill Collaborative, Inc	MAH	Youngstown	0	0	\$35,900	\$71,920							
11 MVEDC	MAH	ATB/MAH/TRU	0	0	\$105,400	\$289,600							
12 Boys & Girls Club of Youngstown	MAH	Youngstown	0	0	\$100,000	\$900,000							
13 Eastern Gateway Community College	MAH	MAH/TRU	0	0	\$250,000	\$555,000							
<b>Total Reserve Project List Requests (Projects 7-13)</b>			<b>0</b>	<b>5</b>	<b>\$744,150</b>	<b>\$2,322,270</b>							
<b>Total FY20 Anticipated LDD Allocation (Projects 1-6, 1A)</b>			<b>325</b>	<b>42</b>	<b>\$1,293,500</b>	<b>\$13,608,534</b>							
<b>Total Reserve Project List Requests (Projects 7-13)</b>			<b>0</b>	<b>5</b>	<b>\$744,150</b>	<b>\$2,322,270</b>							
<b>Total FY20 Eastgate ARC Funding Requests (Projects 1-13)</b>			<b>325</b>	<b>47</b>	<b>\$2,037,650</b>	<b>\$15,930,804</b>							

N\* C\* - Notes non-construction and or construction project.

### Project Description

- 1 This project will purchase equipment for the diagnosis and treatment of neurology, neurosurgery, pain management to reduced dependence on opioid drugs. This project will improve access to high quality healthcare in bringing 3-specialty physicians to the District, treat 1,000 patients per year and create 15 high wage positions in the medical field with a \$10,000,000 private investment.
- 2\* This project will construct 5,300 ft of fiber optic cable to bring broadband service to the Ashtabula County Airport Authority to improve infrastructure and economic development. The project will provide opportunity for tele-med health service and workstation public access.
- 3\* This project will enhance public infrastructure with the construction of a 5,354 linear feet of sanitary sewer improvements in Hubbard Township in a low-to-moderate (LMI) income area under a connect decree serving 59 households.
- 4 This project will construct sanitary sewer improvements in West Farmington to enhance public infrastructure and improve economic development. The project will construct 19,100 LF- gravity sewer collection system, 3-lift stations, 1-wastewater treatment plant serving 207-households, 17-commercial business with an anticipated 5-jobs created and 8-jobs retained.

- 5\* This project will construct a \$250,000 gallon water tower in a JEDD with Harpersfield Township and the City of Geneva serving 150 residences and businesses. The project will make critical investments in infrastructure and support economic development.
- 6\* This project will support economic development with infrastructure improvements to a 15,000 sq. ft industrial facility in a former brownfield area securing two new businesses in an industrial park with an anticipated 30 new manufacturing jobs created.
- 7\* This project will enhance public infrastructure with the construction of a sanitary sewer improvement in the Village of Geneva in a low-to-moderate (LMI) income area serving 97-households, 1-trailer park, 1-campground, and 7-businesses.
- 8 This project will purchase equipment to promote economic development and support entrepreneurial users in a shared use commercial kitchen incubator.
- 9 This project will support workforce development with the establishment of a CDCA counseling program to address the opioid counseling shortage crisis. The project will serve 7-counseling centers and create 5 jobs.
- 10 This project will purchase equipment to improve access to internet service in the City of Youngstown
- 11 This project will support workforce development with the creation of a curriculum to teach students fundamental investment principals serving 10-interns, 30-student lead investment events, 100 companies vetted and 150-students served.
- 12 This project will support programs for the education of youth in the City of Youngstown.
- 13 This project will support workforce development with scholarships in the fields of nursing , welding and commercial driver's licenses.

**Access Road Projects**

- 1A This project was approved in FY19 and scheduled for FY22 ARC access road funding. With the increased State Appalachian funding available in FY20 this project was moved forward to begin construction in FY20. The project will support economic development and improve transportation infrastructure with the construction of a 2,021 LF access road in Howland Township on Phoenix Road serving at least 7-local businesses and manufacturers. It is anticipated the project will create 34 jobs with 275 jobs retained supporting a \$2,500,000 in private investment by the local businesses.

**LDD Project Scoring Criteria Consideration:**

Project score	Local commitment letters of project support
* County Commissioner priority	Basic Agency secured.
Adjusted grant request	Fit ARC Goals and current focus
Variety of projects - water/sewer, hospital, education, green energy	Multiple funding sources utilized
Funding committed	All attachments provided
Agency received funding in the past	Job Creation/Retention
County (preference to funding 1-application form each county pending qualifying applications received)	

**RESOLUTION**  
**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS APPROVING**  
**ADOPTION OF ESTABLISHED STATEWIDE TARGETS FOR SAFETY**  
**PERFORMANCE MANAGEMENT MEASURES**

**WHEREAS**, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties, Ohio; and

**WHEREAS**, per Federal Rule 23 CFR 490 States and Metropolitan Planning Organizations are required to establish targets for five safety performance measures applicable to all public roads, as the number of fatalities, number of serious injuries, fatality rate, serious injury rate, and number of non-motorized fatalities and serious injuries; and

**WHEREAS**, the performance measures are being required to foster transparency and accountability, and help track safety progress at regional, state, and national levels; and

**WHEREAS**, the Ohio Department of Transportation has established a statewide 2% annual reduction target across all five performance measures; and

**WHEREAS**, Metropolitan Planning Organizations must establish targets for their respective areas within 180 days of the State's establishment of targets; and

**WHEREAS**, the Eastgate Regional Council of Governments has analyzed and determined that it will support the established Ohio Department of Transportation's statewide safety targets; and

**WHEREAS**, the Eastgate Regional Council of Governments agrees to plan and program projects so that they contribute toward the accomplishment of the Ohio Department of Transportation safety target for that performance measure;

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves supporting the Ohio Department of Transportation's statewide 2% annual reduction target for all five safety performance measures and agrees to plan and program projects so that they contribute toward the accomplishment of the Ohio Department of Transportation's safety target for that performance measure.

Passed this 28th day of October, 2019.

**ATTEST:**

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James G. Kinnick, P.E., Executive Director

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Patrick T. Ginnetti, P.E., P.S., Chair

**RESOLUTION**  
**APPROVING THE FY2019 UNIFIED PLANNING WORK PROGRAM PROGRESS**  
**REPORT OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) is the designated Metropolitan Planning Organization (MPO) responsible for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties; and

**WHEREAS**, Eastgate as the MPO maintains a Transportation Planning Agreement with the Ohio Department of Transportation; and

**WHEREAS**, Eastgate has the responsibility for carrying out Continuing, Comprehensive and Cooperative (3-C) Transportation Planning Processes on an annual basis through its Unified Planning Work Program (UPWP); and

**WHEREAS**, the UPWP annually develops and documents Eastgate's planning objectives, work strategies, and the financial and functional responsibilities of all participating agencies and transportation staff; and

**WHEREAS**, the UPWP is prepared in conformance with joint regulations, Part 450, Planning Assistance and Standards, of the Federal Highway Administration and the Federal Transit Administration and is consistent with local, state, and federal objectives and policies; and

**WHEREAS**, the attached FY2019 UPWP Completion Report Summary Highlights were presented and reviewed by Eastgate's Technical Advisory Committee and Citizen Advisory Board on October 3, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the FY2019 Unified Planning Work Program Progress Report.

Passed this 28<sup>th</sup> day of October, 2019.

**ATTEST:**

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James G. Kinnick, P.E., Executive Director

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Patrick T. Ginnetti, P.E., P.S., Chair