

CITIZENS ADVISORY BOARD

Minutes for October 3rd, 2019 Meeting

MEMBERS PRESENT

R.P. Samulka (Chair), James Pirko (Vice-Chair), Joel Beeghly, Robert Faulkner, Genevieve Germaniuk, Janet Hazlette, Gerald Hurayt, Kevin Kern, Peter Miliken, Jerome Parm

GUESTS PRESENT

Cindy Athya, Deb Liptak, Cosetta McMillan, Steve Snyder

STAFF PRESENT

Justin Mondok, Joann Esenwein, Mark Ragozine

1. **Call to Order** Chairman Samulka called the meeting to order at 6:10 pm
2. **Approval of the Minutes** Ms. Germainuk made the motion to approve the September 5th CAB meeting minutes. The motion was seconded by Mr. Faulkner. The motion passed unanimously
3. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
 - 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 Report** The Board was informed that the next GPB meeting is set for October 28th at 10:00 am at Eastgate's Downtown Youngstown Office
5. **CAB Subcommittee Reports**
 - No reports from individual subcommittees
 - The committee agreed that prior to the November CAB, the Transportation & Infrastructure Subcommittee would meet at 5:00 pm and the Environment Subcommittee would meet at 5:30 pm
6. **Old Business**
 - No discussion

7. **New Business**

- Nominations for the positions of Chair and Vice-Chair will take place at the November CAB meeting with a vote taking place in December

8. **General Policy Board Resolutions**

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)

- Mr. Hurayt made a motion to approve the resolution. The motion was seconded by Mr. Pirko. Mr. Miliken asked for clarification on the scoring process to better understand why certain entities would receive funding over others. Ms. Esenwein explained the scoring process and referred further questions to the ARC Program Manager, Kathy Zook. The motion received 11 votes in favor and 2 votes in opposition. The motion passed.

GPB Resolution #033-2019: Resolution of the Eastgate Regional Council of Governments approving adoption of established statewide targets for Safety Performance Management Measures

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

GPB Resolution #034-2019: Resolution approving the Fiscal Year 2019 Unified Planning Work Program Progress Report of the Eastgate Regional Council of Governments

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

9. **Announcements**

- No discussion

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

- Ms. Esenwein introduced the topic of the presentation and handed the meeting over to the presenters. Matt Lascola and Angela Short from GPD Group and Neal Hess from EnviroScience were present. The presentation provided an overview of the project, an evaluation of the waterways, and developing ideas for river access and trail connectivity. The goal of the study is to balance river recovery, preservation, and enhancement with economic development opportunities by creating a planning tool that communities can utilize to implement corridor improvements.

11. **Adjournment** A motion for adjournment was made by Mr. Hurayt and seconded by Mr. Pirko. The motion passed unanimously. The meeting adjourned at 7:30 pm and was followed by the charette portion of the presentation

Next Citizens Advisory Board Meeting:

November 7th, 2019 at 6 pm at Eastgate's Downtown Youngstown Office