

CITIZENS ADVISORY BOARD

December 5th, 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 November 7th, 2019

3. Presentation:

- Ed Davis, Eastgate Transportation Asset Manager – Ohio Public Works Commission Update
- Joann Esenwein, Eastgate Director of Planning – Mahoning River Dam Removal and River Restoration project update

4. 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.

- Collective Impact Data Accelerator Program Overview
- 2020 Safe Routes to Schools Application Cycle Announcement
- Transit Regionalization Update
- Fiscal Year 2021-2024 TIP Development – Projects Submitted and Development Schedule
- Mahoning River Corridor Restoration Plan Presentation

5. 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 next General Policy Board meeting is set for Monday, January 6th, at 10:00 am at Eastgate's Downtown Youngstown Office

6. CAB Subcommittee Reports

- Economic and Workforce Development
- Community and Social Services

7. Old Business

- Officer Elections
 - o Chair: Kevin Kern
 - o Vice Chair: Gerald Hurayt
 - o GPB Rep – Mahoning County: RP Samulka
 - o GPB Rep – Trumbull County: Genevieve Germaniuk

8. **New Business**

9. **Resolutions for Passage**

GPB Resolution #038-2019

Resolution amending the Fiscal Year 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Surface Transportation Block Grant Program Projects, increase right of way funding for the East Market/North Road Intersection Project, and increase funding for the SR 170 Intersection Upgrade Project

10. **Announcements**

11. **Adjournment**

Next Citizens Advisory Board Meeting:

January 9th, 2019 at 6 p.m. at Eastgate's Downtown Youngstown Office

Jim Kinnick, Eastgate Executive Director, Agency Update

Laura DeYoung, CT Consultants, Non-Point Source Implementation Strategic Planning

RESOLUTION

AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROJECTS, INCREASE RIGHT OF WAY FUNDING FOR THE EAST MARKET / NORTH ROAD INTERSECTION PROJECT, AND INCREASE FUNDING FOR THE SR 170 INTERSECTION UPGRADE PROJECT

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 County, Ohio; and

WHEREAS, the FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

WHEREAS, it has been necessary in the past to amend the TIP an annual element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

WHEREAS, the following project change as identified in this resolution is within financial constraint and is in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of local sponsor and the Ohio Department of Transportation, with the concurrence of the Eastgate Regional Council of Governments, the following project change shall be made to the FY2018 - FY2021 TIP:

Trumbull County Projects:

Project: **PID #102541 - East Market / North Road Intersection**; intersection improvements

Sponsor: Trumbull County Engineer - Total Project Cost: \$808,269

Federal:	4TB7 - CMAQ	R/W:	\$44,000	(FY2020)
	4TB7 - CMAQ	C:	\$602,615	(FY2021)
Local:	LNTP - L	R/W:	\$11,000	(FY2020)
	LNTP - L	C:	\$150,654	(FY2021)

*additional funding request in the amount of \$20,000 (4TB7 - R/W)

Project: **PID #111326 - West Park / East State Street**; resurfacing of West Park from Main Street to city limits; East State Street from Main Street to Robbins Avenue

Sponsor: City of Niles - Total Project Cost: \$776,725

Federal:	4TA7 - STBG	PE Env:	\$32,000	(FY2020)
	4TA7 - STBG	PE Dtl Dsgn:	\$8,000	(FY2020)
	4TA7 - STBG	C:	\$581,380	(FY2021)
Local:	LNTP - L	PE Env:	\$8,000	(FY2020)
	LNTP - L	PE Dtl Dsgn:	\$2,000	(FY2020)
	LNTP - L	C:	\$145,345	(FY2021)

Mahoning County Projects:

Project: **PID #106230 - SR 170 Intersection Upgrade**; intersection improvements at Dobbins / SR 170

Sponsor: State - Total Project Cost: \$764,500

Federal:	4TB7 - CMAQ	C:	\$265,537	(FY2020)
	4PF7 - SP	C:	\$290,463	(FY2020)
	LABR	CE:	\$55,600	(FY2020)
State:	4PS7 - SP	C:	\$139,000	(FY2020)
	LABR	CE:	\$13,900	(FY2020)

Project: **PID #111316 - Old Orchard Bridge**; rehabilitation of Old Orchard Bridge on Chestnut Hill Drive

Sponsor: Mill Creek MetroParks - Total Construction Cost: \$200,000

Federal:	4TA7 - STBG	C:	\$160,000	(FY2021)
Local:	LNTP - L	C:	\$40,000	(FY2021)

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project changes to be added the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 27th day of January, 2020.

ATTEST:

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

Julie M. Green, Chair