

# CITIZENS ADVISORY BOARD

Minutes for July 11th, 2019 Meeting

## MEMBERS PRESENT

R.P. Samulka (Chair), James Pirko (Vice-Chair), Felicia Armstrong, Joel Beeghly, Tricia D'Avignon, Patricia Dunbar, Robert Faulkner, Fred Hanley, Janet Hazlette, Gerald Hurayt, Kevin Kern, Nicole Klingemier, Frank Krygowski, Peter Miliken, Jerome Parm, Don Rex, Terry Thomas

## GUESTS PRESENT

Cindy Athya, Darren Crivelli, Bill Hayward, Janice Switzer

## STAFF PRESENT

Justin Mondok

1. **Call to Order** Chairman Samulka called the meeting to order at 6:07 pm.
2. **Approval of the Minutes** Mr. Hanley made the motion to approve the June 6th CAB meeting minutes. The motion was seconded by Mr. Parm. The motion passed unanimously.
3. **Presentation: Dean Harris, Executive Director, Western Reserve Transit Authority** Mr. Harris gave a presentation on Proposed Changes in WRTA Services. Some of those service changes include earlier and later fixed route service to better accommodate work travel, improving existing routes and frequencies, creation of a new cross-town route, eliminating transfer fees, and a test of a MicroTransit service.
4. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
  - 208 Plan Discussion of Trumbull County's Wastewater Treatment Language Update
    - o Provide comments to [Stephanie Dyer](#)
  - ARC Program – Fiscal Year 2020 Project Priority
  - Economic Development Update
  - Ohio Public Works Commission Program Update for Program Year 2020 Funding
  - Congestion Management Process – [Final Report](#)
  - Time and Delay Study – [Tibbetts Wick/ US 422](#) and Five Points Intersection
  - Fiscal Year 2020-2024 Transit Development Program Report - [Final](#)
5. **General Policy Board Report** Chairman Samulka solicited comments from the Board for topics to be discussed at the July GPB meeting. The Board agreed to pursue a presentation at the next GPB meeting. More detail can be found in the Old Business report. The Board was informed that the next meeting is set for July 29<sup>th</sup> at 10:00 am at Eastgate's Downtown Youngstown Office
6. **CAB Subcommittee Reports**

- No reports from individual subcommittees
- Mr. Milliken raised the idea of including subcommittee meeting times into the agenda for future subcommittee meetings. Two subcommittees would meet prior to each regularly scheduled CAB meeting; one at 5:00 pm and the other at 5:30 pm
- The committee agreed that prior to the September CAB, the Environment Subcommittee would meet at 5:00 pm and the Transportation & Infrastructure Subcommittee would meet at 5:30 pm

7. **Old Business**

- Enterprise Park Presentation: Dr. Felicia Armstrong presented information on the impacts of developing wetlands in the Mosquito Creek Watershed. The information defined the terms watershed and wetland; and provided an overview of the functions and values. Site specific information was also shared in reference to the proposed Enterprise Park Development.
  - o The Board decided to continue to pursue a presentation at the next GPB meeting and to bring forth a resolution asking the GPB to endorse the CAB position on the Enterprise Park Development Project and to send a letter of opposition to the Army Corps of Engineers stating as such
  - o A motion to approve these actions was made by Mr. Hanley. The motion was seconded by Dr. Armstrong. The motion passed unanimously.

8. **New Business**

9. **General Policy Board Resolutions**

No resolutions for passage

10. **Announcements**

11. **Adjournment** A motion for adjournment was made by Mr. Faulkner and seconded by Mr. Pirko. The motion passed unanimously. The meeting adjourned at 8:03 pm.

**Next Citizens Advisory Board Meeting:**

September 5<sup>th</sup>, 2019 at 6 pm at Eastgate's Downtown Youngstown Office