

## CITIZENS ADVISORY BOARD

July 11<sup>th</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 June 6th, 2019**

3. **Presentation: Dean Harris, Executive Director, Western Reserve Transit Authority**

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.

- 208 Plan Discussion of Trumbull County's Wastewater Treatment Language Update
- 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 and Five Points Intersection
- Fiscal Year 2020-2024 Transit Development Program Report - Final

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 General Policy Board will meet on Monday, July 29<sup>th</sup>, at 10:00 am at Eastgate's Downtown Youngstown Office

6. **CAB Subcommittee Reports**

- Community and Social Services
- Economic and Workforce Development
- Environment
- Transportation and Infrastructure

7. **Old Business**

Enterprise Park Development Project

8. **New Business**

**9. Resolutions for Passage**

GPB Resolution #023-2019

To Modify the Brookfield 201 Facility Planning Area (201 FPA) in Accordance with the Areawide Water Quality Management Plan (AWQMP) and Section 208 of the Clean Water Act

GPB Resolution #024-2019

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 Pre-Application Priority of Projects in Fiscal Year 2020 for the Appalachian Regional Commission (ARC)

GPB Resolution #025-2019

Amending the FY2018 – FY2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to Add the Western Reserve Transit Authority (WRTA) 2019 NEORIDE Project Award Under ODOT Ohio Transit Preservation Program (OTP3)

GPB Resolution #026-2019

Amending the FY 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to Increase Funding for MAH 170 Project and Adjust Funding for Hopkins Road Bridge

**10. Announcements**

**11. Adjournment**

**Next Citizens Advisory Board Meeting:**

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

**RESOLUTION**

**TO MODIFY THE BROOKFIELD 201 FACILITY PLANNING AREA (201 FPA) IN ACCORDANCE WITH THE AREAWIDE WATER QUALITY MANAGEMENT PLAN (AWQMP) AND SECTION 208 OF THE CLEAN WATER ACT**

**WHEREAS**, Eastgate Regional Council of Governments (Eastgate) is the Designated Water Quality Management Agency for the Youngstown-Warren Standard Metropolitan Statistical Area consisting of Mahoning and Trumbull Counties; and

**WHEREAS**, the Trumbull County Sanitary Engineering Department is requesting a modification to the Brookfield 201 FPA to remove an area along the Ohio/Pennsylvania in west Brookfield township from the Brookfield 201 FPA; and

**WHEREAS**, the Trumbull County Sanitary Engineering Department is the designated primary management agency for the Brookfield 201 FPA as established in Section 208(c)(2)(A) through (I) of the Clean Water Act; and

**WHEREAS**, the Trumbull County Sanitary Engineering Department has determined wastewater from Brookfield Township as illustrated in the attached map, "*Brookfield: Proposed 201 Facility Planning Area Wastewater Treatment Changes*", cannot be transported to the Brookfield WWTP due to the existing grade of land creating cost prohibitive constraints; and

**WHEREAS**, the waste generated from the township will be transferred to the City of Sharon wastewater treatment facility in Pennsylvania through the Hermitage Municipal Authority's infrastructure; and

**WHEREAS**, the Trumbull County Sanitary Engineer Department and the Hermitage Municipal Authority drafted a sanitary service agreement reflecting the transfer and treatment of wastewater for west Brookfield township; and

**WHEREAS**, the Ohio Environmental Protection Agency (Ohio EPA) uses the AWQMP as the basis for the issuance of a Permit-To-Install (PTI) for new sanitary sewer lines and related infrastructure projects. The Ohio EPA will not approve a PTI if the application is inconsistent with Eastgate's approved AWQMP; and

**WHEREAS**, Eastgate provided the Technical Advisory Board (TAC) and Citizens Advisory Board (CAB) information pertaining to this resolution in accordance with the AWQMP's amendment procedures; and

**NOW, THEREFORE, BE IT RESOLVED**, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby amends the AWQMP to accept the new Brookfield 201 FPA as illustrated on the attached map, "*Brookfield: Proposed 201 Facility Planning Area Wastewater Treatment Changes*".

Passed this 29th day of July, 2019.

**ATTEST:**

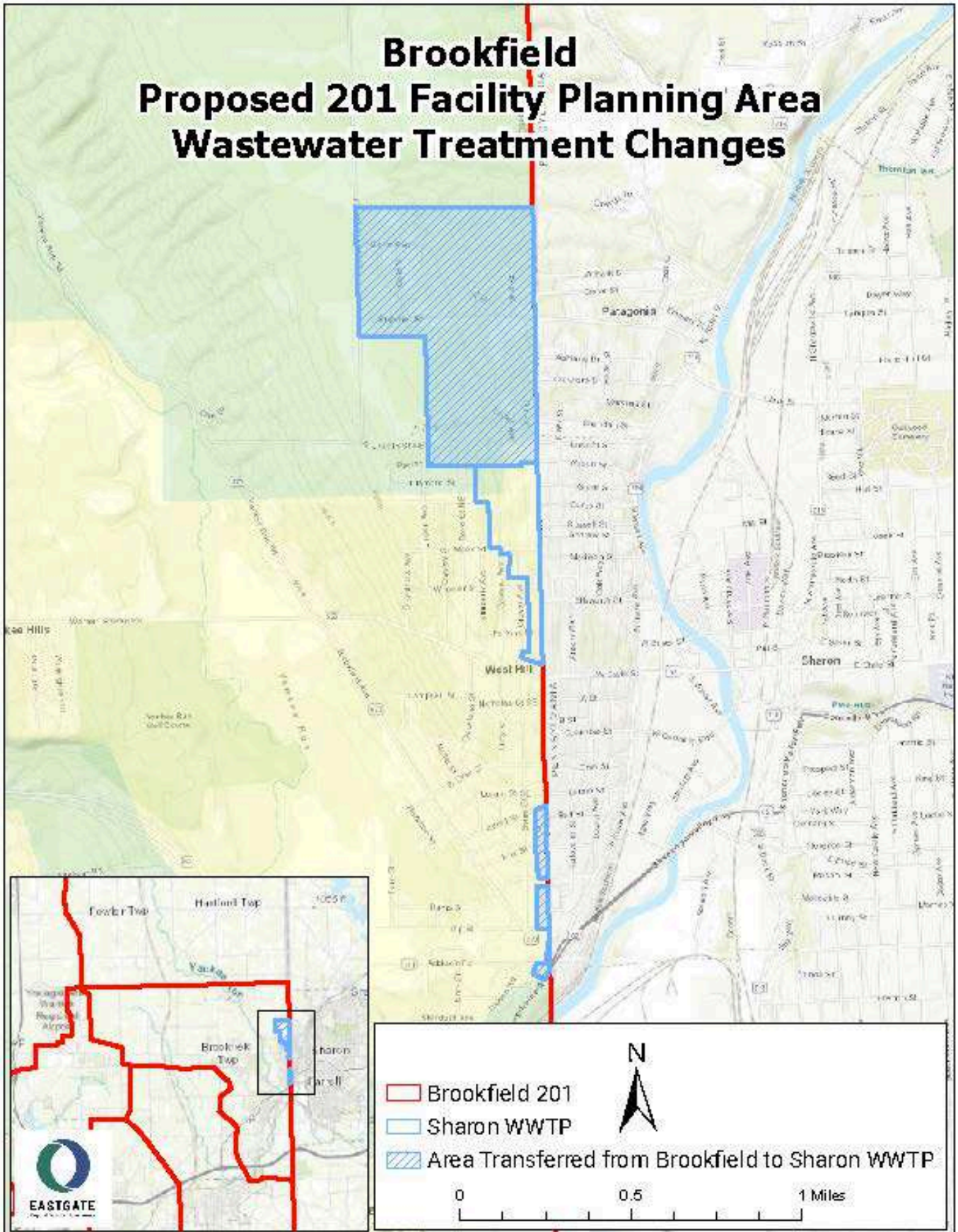
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James G. Kinnick, P.E., Executive Director

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

# Brookfield Proposed 201 Facility Planning Area Wastewater Treatment Changes



**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 PRE-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 the FY20 ARC pre-applications for the Local Development District; and

**WHEREAS**, the following project applications are recommended for funding based on the Eastgate Fiscal Year 2020 ARC Pre-Application Guidelines and Instruction booklet; and

**WHEREAS**, the following project pre-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 Pre-Application Priority of Projects:**

\*See attached FY20 Eastgate ARC Pre-Application Priority list for project details.

<b>Anticipated FY20 LDD Allocation</b>	
<b>Federal</b>	<b>\$573,500.00</b>
<b>State</b>	<b>\$345,600.00</b>
<b>TOTAL</b>	<b>\$919,100.00</b>

<u>Ranked</u>	<u>Applicant</u>	<u>County</u>	<u>Area Served</u>	<u>ARC Grant Request</u>	<u>Total Project Cost</u>
1	Mercy Health	MAH	Boardman Twp.	\$250,000	\$2,188,057
2	Ashtabula County Airport Authority	ATB	Ashtabula	\$56,000	\$80,000
3	Trumbull County Commissioners	TRU	Weathersfield	\$150,000	\$2,144,312
4	West Farmington Village	TRU	Austinburg/Harpersfield Twp.	\$113,100	\$6,662,000
5	Ashtabula County Commissioners	ATB	Youngstown	\$250,000	\$1,551,000
6	CASTLO	MAH	Warren	\$100,000	\$483,820
			<b>TOTAL</b>	<b>\$919,100</b>	<b>\$13,109,183</b>
	<b>Reserve Project List</b>				
7	Geneva-on-the-Lake Village	ATB	Geneva-on-the-Lake Village	\$206,900	\$413,800
8	Common Wealth	MAH	Youngstown	\$21,450	\$42,900
9	Glenbeigh	ATB	Ashtabula	\$24,500	\$49,050
10	Oak Hill Collaborative	MAH	Youngstown	\$35,000	\$71,920
11	MVEDC	MAH	ATB/MAH/TRU	\$105,400	\$289,600
12	Boys & Girls Club of Youngstown	MAH	Youngstown	\$100,000	\$900,000
13	Eastern Gateway Community College	MAH	MAH/TRU	\$250,000	\$555,000
	<b>TOTAL</b>		<b>TOTAL</b>	<b>\$744,150</b>	<b>\$2,322,270</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 Pre-application priority of projects presented by the Mercy Health, Ashtabula County Airport Authority, Trumbull County Board of Commissioners—Sanitary Department, West Farmington Village, Ashtabula County Board of Commissioners, and CASTLO 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        day of July, 2019.

**ATTEST:**

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

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



**FY20 ARC Pre-Application Project Allocation and Priority**

**Anticipated FY20 LDD Allocation**

<b>Federal</b>	<b>\$573,500.00</b>
<b>State</b>	<b>\$345,600.00</b>
<b>TOTAL</b>	<b>\$919,100.00</b>

**LDD FY20 Allocation**

<u>Ranked Applicant</u>	<u>County</u>	<u>Area Served</u>	<u>ARC Grant Request</u>	<u>Total Project Cost</u>	<u>Jobs Created</u>	<u>Jobs Retained</u>	<u>Total Rating</u>
1 Mercy Health	MAH	MAH/TRU	\$250,000	\$2,188,051	15	0	142
2* Coal Heritage: ATB County Airport Authority	ATB	Jefferson	\$56,000	\$80,000	0	0	116
3* TRU Commissioners	TRU	Hubbard Twp.	\$150,000	\$2,144,312	0	0	108
4 West Farmington Village	TRU	West Farmington	\$113,100	\$6,662,000	5	8	105
5* ATB Commissioners-Harpersfield	ATB	Jedd: Harpersfield-Geneva	\$250,000	\$1,551,000	0	0	95
6* CASTLO	MAH	Struthers	\$100,000	\$483,820	30	0	95
			<b>\$919,100</b>	<b>\$13,109,183</b>	<b>50</b>	<b>8</b>	

**Ranked Reserve Project List**

			<u>Grant Request</u>	<u>Project Cost</u>			
7* Geneva-on-the-Lake Village	ATB	Geneva-On-The-Lake	\$206,900	\$413,800	0	0	94
8 Common Wealth	MAH	Youngstown	\$21,450	\$42,900	0	0	93
9 Glenbeigh	ATB	Ashtabula	\$24,500	\$49,050	0	5	92
10 Oak Hill Collaborative, Inc	MAH	Youngstown	\$35,900	\$71,920	0	0	65
11 MVEDC	MAH	ATB/MAH/TRU	\$105,400	\$289,600	0	0	60
12 Boys & Girls Club of Youngstown	MAH	Youngstown	\$100,000	\$900,000	0	0	45
13 EGCC	MAH	MAH/TRU	\$250,000	\$555,000	0	0	35
<b>TOTAL</b>			<b>\$744,150</b>	<b>\$2,322,270</b>	<b>0</b>	<b>5</b>	

	<u>Grant Request</u>	<u>Project Cost</u>
Total Anticipated Allocation Projects 1-6	\$919,100	\$13,109,183
Total Reserve Project List Requests (Projects 7-13)	\$744,150	\$2,322,270
<b>Total FY20 Eastgate ARC Funding Requests (Projects 1-13)</b>	<b>\$1,663,250</b>	<b>\$15,431,453</b>

Project descriptions on following page

**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-speciality 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 watertower 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.

**LDD Project Scoring Criteria Consideration:**

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

**RESOLUTION**

**AMENDING THE FY2018 - FY2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD THE WESTERN RESERVE TRANSIT AUTHORITY (WRTA) 2019 NEORIDE PROJECT AWARD UNDER ODOT OHIO TRANSIT PERSERVATION PROGRAM (OTP3)**

**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, delete, or modify projects to reflex WRTA utilization of funding from various ODOT grant awards, and FTA Section 5307/5340 Programs; and

**WHEREAS**, the following project additions as identified in this resolution are within financial constraint, are exempt (E) or have been analyzed (A) for air quality conformity determination, and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan Update; and

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

**WHEREAS**, at the request of WRTA, with concurrence of the Eastgate Regional Council of Governments, and the Ohio Department of Transportation Office of Transit the following project changes shall be included into the FY2018-FY2021 TIP as described below with attachment:

MAH - Project: PID # 109554

To add ODOT’s SFY2019 OTP3 NEORIDE funding awarded to WRTA into SFY2020 TIP for onboard Computers and Electronic Equipment utilizing ODOT’S STBG-OTP3.

\$163,200	Total Project Cost	[SFY2020]
\$130,560	Federal	STBG-OTP3
\$32,640	Local	

**NOW, THEREFORE, BE IT RESOLVED**, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the WRTA’s above project to be added to the SFY2018-FY2021 TIP as shown on this resolution.

Passed this 11<sup>th</sup> day of July 2019.

**ATTEST:**

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



**RESOLUTION**

**AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO INCREASE FUNDING FOR MAH 170 PROJECT AND ADJUST FUNDING FOR HOPKINS ROAD BRIDGE**

**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 changes as identified in this resolution are within financial constraint and are 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 addition shall be made to the FY2018 - FY2021 TIP:

***Mahoning County Projects:***

Project: **PID #104607 - Hopkins Road Bridge Replacement**; replacement of Hopkins Road bridge

Sponsor: Mahoning County Engineer - Total Construction Cost: \$675,000

Federal:	5BP7	C/CE:	\$540,000	(FY2021)
Local:	LNTF	C/CE:	\$135,000	(FY2021)

Project: **PID #106230 - SR 170 08.25**; turn lane addition on SR 170 at Dobbins Road

Sponsor: State - Total Construction Cost: \$520,000

Federal:	4TB7	C:	\$265,537	(FY2020)
	4PF7	C:	\$114,463	(FY2020)
	LABR	CE:	\$36,000	(FY2020)
State:	4PS7	C:	\$95,000	(FY2020)
	LABR	CE:	\$9,000	(FY2020)

**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 to be added the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 29th day of July, 2019.

**ATTEST:**

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

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



OHIO DEPARTMENT OF TRANSPORTATION  
ACTIVE TRANSPORTATION ACADEMY

# ADVOCATING FOR ACTIVE TRANSPORTATION

*Learn how to design strategies to advocate for active transportation policies. Residents, grassroots organizations, and planning and engineering professionals are encouraged to attend to learn how to engage decision makers on issues related to active transportation.*

**THURSDAY, JULY 25 | 9AM-1PM**  
**PUBLIC LIBRARY OF YOUNGSTOWN & MAHONING COUNTY**  
**MAIN BRANCH**  
**305 WICK AVE, YOUNGSTOWN, OH 44503**

Contact Hours Available

RSVP at <http://www.eastgatecog.org/AdvocateAT>

OHIO DEPARTMENT OF  
TRANSPORTATION  
ACTIVE TRANSPORTATION ACADEMY

# COMPLETE STREETS IMPLEMENTATION



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LEARN WHY AND  
HOW TO  
INCORPORATE  
COMPLETE STREETS  
PROJECTS AND  
POLICIES IN YOUR  
COMMUNITY

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TUESDAY | AUGUST 20 | 9AM-1PM  
HOWLAND PUBLIC LIBRARY, HOWLAND TWP., OH

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HEALTHY COMMUNITY PARTNERSHIP-  
MAHONING VALLEY

