

**EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**  
**City Centre One Building - 100 E. Federal Street, Suite 1000**  
**Youngstown, Ohio 44503**  
**(234) 254-1508**

**MINUTES**

Technical Advisory Committee  
meeting held on December 5, 2019  
at 10:00 a.m. in Eastgate's office,  
City Centre One Building, 100 East  
Federal Street, Suite 1000,  
Youngstown.

**MEMBERS/ALTERNATES PRESENT**

Blasco, Kim  
Harris, Dean  
Makosky, Paul  
Noirot, Gery\*Bruner, Jim  
Olmi, Kristen  
O'Shaughnessy, Mike\*Beniston, Krista  
Princic, Kurt\*Billet, Pat  
Salamone, Mike  
Shaffer, Gary  
Shasho, Chuck\*Karim, Jordan

**MEMBERS ABSENT**

Calhoun, Wade  
Ginnetti, Pat  
Green, Julie  
Migliozi, Frank  
Svette, Zachary  
Terrerri, Faith  
Wittman, Don  
Young, Aaron

**EASTGATE STAFF PRESENT**

Ballone, Michele	Ragozine, Mark
Dyer, Stephanie	Rueberger, Luke
Esenwein, Joann	Sympson, Ken
Gollner, Jeffrey	Zubyk, Stephen
Mondok, Justin	

**OTHERS PRESENT**

Bakalar, Dave – Thomas Fok & Associates  
Bronzo, Frank - EDG  
Clebhone, Arnold – Liberty Township

Dockery, Michael – Austintown Township  
Fercana, Terry - EDG  
Gerberry, Steven – Trumbull County Engineer’s office  
Haney, Jack – Village of Sebring  
Hren, Jonathan – MS Consultants  
Hughes, Brian – MS Consultants  
Lascola, Matt – GPD Group  
Lowry, Sarah – Community Foundation of the Mahoning Valley  
Maki, George – E.L. Robinson Engineers  
Mascarella, Kim – Howland Township  
McCartney, Rachel - YSU  
Medina, Jesenia - DLZ  
Pennell, Jordan – Senator Sherrod Brown’s Office  
Robertson, Kevin – City of Niles  
Rodriguez, Judy – Western Reserve Transit Authority  
Schubert, Eric – CT Consultants  
Simon, Jack - Trumbull County Engineer’s office

**Call to Order**

Gary Shaffer called the meeting to order after it was established that a quorum was present, and then welcomed everyone to Eastgate for the December meeting of the Technical Advisory Committee. Those in attendance then recited the Pledge of Allegiance.

**Approval of the Minutes**

Gary Shaffer entertained a motion for approval of the minutes of the Technical Advisory Committee meeting held on November 7, 2019. Motion was made by Mike Salamone. Seconded by Jordan Karim. Motion carried unanimously.

**Collective Impact Data Accelerator Program Overview**

Justin Mondok provided an overview of how Eastgate has been engaging with the Healthy Community Partnership and provided an explanation of the Collective Impact Data Accelerator program that the partnership has been selected for and is participating in over the next year.

**2020 Safe Routes to Schools Application Cycle Announcement**

Justin Mondok provided information on an upcoming webinar for the 2020 SRTS program hosted by ODOT and notified the TAC of the upcoming grant cycle that starts January 6th, 2020

**Transit Regionalization Update**

Mirta Reyes-Chapman gave a presentation on Transit Regionalization for Mahoning and Trumbull Counties highlighting the ongoing regionalization initiatives for the two counties, including the announcement made in October by Mr. Chuck Dyer, Administrator from ODOT’s Office of Transit at Eastgate’s GPB meeting, awarding \$1.8 Million to Eastgate’s Planning area for transit regionalization through the Ohio Transit Partnership Program (OTP2). The funding will assist the WRTA in providing six fixed routes into Trumbull County with ADA All Access service, and Countywide service, and requires no local match.

**Fiscal Year 2021-2024 TIP Development – Projects Submitted and Development Schedule**

Stephen Zubyk Stephen Zubyk reminded the committee of the 23 applications that were received in the Fall of 2018 for the Surface Transportation Block Grant Program. He briefly explained that these applications will carry into the development of the FY2021 - 2024 Transportation Improvement Program. He explained that a more detailed look into

the budgets of each program will be presented in January. Finally, he shared with the committee the upcoming schedule for the development of the TIP while highlighting important dates such as the public involvement period in the beginning of April with the final TIP document due April 30, 2020.

**Mahoning River Corridor Restoration Plan Presentation**

Joann Esenwein provided an update on the Mahoning River Dam Removal and Restoration initiative and gave a presentation on the \$2 million received from the Ohio Biennium Budget through the Ohio Department of Natural Resources, as well as an update on all nine dams, and a status of each project/potential project.

**Executive Director Report**

There was no Executive Director’s Report provided at this meeting.

**GPB 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. A motion was made by Paul Makosky. Seconded by Mike Salamone. Motion carried unanimously.

**Announcements**

There were no announcements made at this meeting.

**Adjournment**

Gary Shaffer entertained a motion for adjournment. A motion was made by Jordan Karim. Seconded by Mike Salamone. Motion carried unanimously.

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**Technical Advisory Committee Chair**

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**Date Approved**