



General Policy Board Meeting

Monday, January 27, 2020

10:00 a.m.

Eastgate Regional Council of Governments
100 East Federal Street, Suite 1000
Youngstown, Ohio

Agenda

Call to Order

Pledge of Allegiance

Approval of the Minutes – October 28, 2019

Opening Remarks

Committee Summary Reports

Technical Advisory Committee

Citizens Advisory Board

Finance Executive Committee

Business Meeting

Executive Director Report

Speakers:

Aaron Young, Executive Director, Mill Creek Metroparks, "Mill Creek Park Projects"

Kathryn Wittington, Ashtabula County Commissioner, "Rural America - Tackling the Drug Epidemic"

Resolutions for Passage – continued on next page

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.

GPB Resolution #003-2020

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add the Western Reserve Transit Authority Federal Transit Administration Federal Fiscal Year 2020 Section 5339 - Bus and Bus Facilities Grant Award

GPB Resolution #004-2020

Resolution of the Eastgate Regional Council of Governments concurring with the Western Reserve Transit Authority Termination of their "Designated Recipients Status" for Federal Transit Administration Section 5310 - Enhanced Mobility for Seniors and Individuals with Disabilities Formula Grants Program for Mahoning County

GPB Resolution #005-2020

Resolution to amend the Areawide Water Quality Management Plan to designate the Village of Sebring as the Primary Management Agency for the Village of Sebring's 201 Facility Planning Area in accordance with Section 208 of the Clean Water Act

GPB Resolution #006-2020

Resolution to amend the Areawide Water Quality Management Plan to adopt the Village of Sebring 201 Facility Planning Area in accordance with Section 208 of the Clean Water Act

GPB Resolution #008-2020

Resolution supporting the inclusion of new Transportation Alternatives Program projects to the Development of the Fiscal Year 2021 - 2024 Transportation Improvement Program of the Eastgate Regional Council of Governments.

GPB Resolution #009-2020

Resolution supporting the Inclusion of new Surface Transportation Block Grant Program projects to the Development of the Fiscal Year 2021 - 2024 Transportation Improvement Program of the Eastgate Regional Council of Governments.

Open Discussion

Adjournment