

CITIZENS ADVISORY BOARD

Minutes for January 9th, 2020 Meeting

MEMBERS PRESENT

Kevin Kern (Chair), Gerald Hurayt (Vice-Chair), Ira Cross, Patricia Dunbar, John Getchey, Nicole Klingemier, Frank Krygowski, Peter Miliken, Jerome Parm, James Pirko, Don Rex, RP Samulka

GUESTS PRESENT

Jim, Converse, Laura DeYoung, Michael Harvey, Bill Hayward, Chris Kogelnik, Cosetta McMillan

STAFF PRESENT

Justin Mondok, James Kinnick, Stephanie Dyer

1. **Call to Order** Chairperson Kern called the meeting to order at 6:00 pm
2. **Approval of the Minutes** Mr. Samulka made the motion to approve the November 7th CAB meeting minutes. The motion was seconded by Mr. Parm. The motion passed unanimously
3. **Presentation:**

James Kinnick – 2020 Agency Update

Mr. Kinnick provided detail on some of the projects that the agency will focus on in 2020. Some of those initiatives include the Mahoning River Restoration and Dam Removal project, SMART2 Network, 46 & 82 Interchange, Broadband access and quality, a New application for the upcoming BUILD Grant program, the agency's Annual Meeting, and the AV Showcase Conference

Stephanie Dyer, Eastgate Environmental Program Manager & Laura DeYoung, CT Consultants - Non-Pont Source Implementation Strategic (NPS-IS) plans for the Mill Creek and Lower Yellow Creek Subwatersheds

Ms. Dyer introduced the topic of NPS-IS by giving some background information on past and current plans and describing the work that CT Consultants is conducting in the watershed. Ms. DeYoung provided detailed information on the 4 watersheds being studied by outlining the problems, recommending improvement projects, and identifying funding opportunities. Feedback can be provided by using this [interactive map](#). There will be another public meeting on January 29th in Boardman Township

4. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
 - Nominations and Election of 2020 TAC Officers
 - 208 Plan Discussion
 - [Shenango River Watershed Draft Loading Analysis Plan](#)
 - ARC New Funding Opportunities
 - [POWER Funding](#)
 - [Oak Ridge Summer STEM Program](#)
 - [Opportunity Appalachia State Outreach Meeting](#)
 - OPWC Program Update
 - New Website Features
 - Census – 2018 ACS release and data.census.gov
 - [Draft of the Eastgate Transportation Safety Plan](#)
 - WRTA's FTA Section 5310 Program Designation Change Discussion
 - FY 2018 - 2021 Transit TIP Amendment
 - [Gohio Commute Update](#)
 - Fiscal Year 2021 - 2024 TIP Development - STBG Projects Submitted
 - Transportation Alternatives Program - Recommended List of Funded Projects
5. **General Policy Board Report** The Board was informed that the next GPB meeting is set for January 27th at 10:00 am at Eastgate's Downtown Youngstown Office.
6. **CAB Subcommittee Reports**
 - No reports from individual subcommittees
 - The subcommittees will be restructured to focus on specific projects being conducted by Eastgate. More information will be discussed regarding these changes at the February CAB meeting
7. **Old Business**
 - Subcommittee Structure: see agenda item 6
 - Board Membership: voting on membership for 2020 will occur at the February CAB meeting to give everyone more time to submit their applications. Applications can be found on the [CAB webpage](#) and should be submitted prior to the next CAB meeting for consideration.
8. **New Business**
9. **General Policy Board Resolutions**

GPB Resolution #003-2020

Resolution Amending the FY2018 - FY2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add the Western Reserve Transit Authority (WRTA) Federal Transit Administration (FTA) FFY2020 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 (WRTA) Termination of Their "Designated Recipients Status" For Federal Transit Administration (FTA) Section 5310 - Enhanced Mobility For Seniors and Individuals with Disabilities Formula Grants Program for Mahoning County

Resolutions #003-2020 and #004-2020 were combined by the Chair. Mr. Pirko made a motion to approve the resolutions and Mr. Parm seconded. The resolutions passed unanimously

GPB Resolution #005-2020

Resolution to Amend the Areawide Water Quality Management Plan (AWQMP) to Designate the Village of Sebring as the Primary Management Agency for the Village of Sebring's 201 Facility Planning Area (201 FPA) in Accordance with Section 208 of the Clean Water Act (CWA)

GPB Resolution #006-2020

Resolution to Amend the Areawide Water Quality Management Plan (AWQMP) to Adopt the Village of Sebring 201 Facility Planning Area (201 FPA) in Accordance with Section 208 of the Clean Water Act (CWA)

Resolutions #005-2020 and #006-2020 were combined by the Chair. Mr. Hurayt made a motion to approve the resolutions and Mr. Pirko seconded. The resolutions passed unanimously

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

Resolutions #008-2020 and #009-2020 were combined by the Chair. Mr. Pirko made a motion to approve the resolutions and Mr. Milliken seconded. The resolutions passed unanimously

10. **Announcements**

Mr. Converse notified the Board of an upcoming event titled “What is White Privilege: Taking off the Mask” – Sunday, February 16, 2020 at St. Patrick Church

11. **Adjournment** A motion for adjournment was made by Mr. Hurayt and seconded by Mr. Pirko. The motion passed unanimously. The meeting adjourned at 7:38 pm

Next Citizens Advisory Board Meeting:

February 6th, 2020 at 6 p.m. at Eastgate’s Downtown Youngstown Office

2020 Census

Jeff Gollner, Eastgate GIS Systems Planner

Pia Brady, Partnership Specialist, U.S. Census Bureau