

CITIZENS ADVISORY BOARD

January 9th, 2020
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 December 5th, 2019**
3. **Discussion:**
 - Jim Kinnick, Eastgate Executive Director
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.

 - Nominations and Election of 2020 TAC Officers
 - 208 Plan Discussion
 - ARC New Funding Opportunities
 - 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**

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 meeting will take place on Monday, January 27th, at 10:00 am at Eastgate's Downtown Youngstown Office

6. **CAB Subcommittee Reports**

- Environment
- Transportation and Infrastructure

7. **Old Business**

- Subcommittee Structure
- Board Membership

8. **New Business**

9. **Resolutions for Passage**

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

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)

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

10. **Announcements**

11. **Presentation:**

- Laura DeYoung, CT Consultants - Non-Pont Source Implementation Strategic (NPS-IS) plans for the Mill Creek and Lower Yellow Creek Subwatersheds

12. **Adjournment**

Next Citizens Advisory Board Meeting:

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

Jeff Gollner, Eastgate GIS Systems Planner, 2020 Census