

CITIZENS ADVISORY BOARD

Minutes for February 6th, 2020 Meeting

MEMBERS PRESENT

Kevin Kern (Chair), Genevieve Germaniuk, Michael Harvey, Nicole Klingemier, Frank Krygowski, Peter Milliken, James Pirko

GUESTS PRESENT

Joel Beeghly, Darren Crivelli, Dionne Dowdy, Bill Hayward, Cosetta McMillan, Tom Smith, RaCole Taltoan, Shalise White, Tim Yova

STAFF PRESENT

Justin Mondok, Jeff Gollner

1. **Call to Order** Chairperson Kern called the meeting to order at 6:08 pm
2. **Approval of the Minutes** Ms. Klingemier made the motion to approve the January 9th CAB meeting minutes. The motion was seconded by Mr. Krygowski. The motion passed unanimously
3. **Presentation: 2020 Census**
Jeff Gollner, Eastgate GIS Systems Planner
Pia Brady, Partnership Specialist, U.S. Census Bureau

Mr. Gollner described Eastgate's involvement with the Census and showed off a page on the [Eastgate website](#) with information and links related to the 2020 Census.

Ms. Brady provided an overview of the process of the 2020 Census and gave detail about the specific efforts being undertaken in Mahoning and Trumbull Counties. Some topics of her presentation included the importance of the Census and getting an accurate count, showcasing the [2020census.gov website](#), and describing some of the methods used to identify areas that typically have low response rates ([ROAM map](#))

4. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
 - Transit Regionalization – New Route Overview
 - WRTA's Warren Service Kick-off event: Trumbull Art Gallery, 158 N Park Ave in Downtown Warren – Monday, March 2nd – 10:00 am
 - ARC Program Partnerships and Updates
 - Clean Ohio Round 14 Update
 - See project application list at the end of the minutes
 - OPWC Program Update
 - [Census Update – Helpful Links](#)

- [Multimodal – Sidewalk Gap Map](#)
- Fiscal Year 2020 Planning Grant – Project Highlight
- FY 2021-2024 TIP Development – DRAFT Overview

5. **General Policy Board Report**

The Board heard a summary of the January GPB meeting from Ms. Germaniuk

The Board was informed that the next GPB meeting is set for April 27th at 10:00 am at Eastgate’s Downtown Youngstown Office.

6. **CAB Subcommittee Reports**

- Chairperson Kern introduced an idea for the subcommittees to focus on providing comment on projects identified by Eastgate’s Grow Mahoning Valley Committee. He announced that more discussions would occur to evaluate if this is a suitable way forward for the CAB subcommittees

7. **Old Business**

- Board Membership:
 - The following members had submitted an application for membership for 2020, were in good standing during their terms in 2019, and as such are reappointed to membership for the current year: Patricia Natali Dunbar, Genevieve Germaniuk, Gerald Hurayt, Nicole Klingemier, Frank Krygowski, Benjamin Kyle, Peter Milliken, Jerome Parm, Randy Samulka, and Terry Thomas
 - The following are individuals that have met the attendance requirement and applied for new membership: James Converse and Michael Harvey. Mr. Pirko made a motion to accept the two applicants as members for 2020 and Ms. Germaniuk seconded the motion. The motion passed unanimously

8. **New Business**

9. **General Policy Board Resolutions**

There were no resolutions for passage

10. **Announcements**

11. **Adjournment** A motion for adjournment was made by Ms. Germaniuk and seconded by Mr. Pirko. The motion passed unanimously. The meeting adjourned at 7:13 pm

Next Citizens Advisory Board Meeting:

March 5th, 2020 at 6 p.m. at Eastgate’s Downtown Youngstown Office
 Ken Sympson, Eastgate Director of Transportation, FY 2021 Work Program

| ROUND 14 CLEAN OHIO CONSERVATION FUND FINAL APPLICATIONS 1/30/2020 | | | | | |
|--|---|--------------------|------------------|---|---------------|
| APPLICANT | Project Title | TOTAL PROJECT COST | AMOUNT REQUESTED | ACRES PRESERVED | MATCH AMOUNT |
| Liberty Township | Little Squaw Creek Stream Restoration Project | \$ 260,000.00 | \$ 195,000.00 | 1,000 lft | \$ 65,000.00 |
| Mill Creek MetroParks (MCMP) | Mill Creek Wildlife Sanctuary Expansion | \$ 610,000.00 | \$ 457,500.00 | 218.58 acres | \$ 152,500.00 |
| Trumbull County MetroParks (TCMP) | West Branch Wetland Preserve | \$ 174,275.00 | \$ 127,755.00 | 67 acres | \$ 46,000.00 |
| Trumbull County MetroParks (TCMP) | Trock Forest Nature Preserve | \$ 267,851.00 | \$ 183,000.00 | 39 acres | \$ 84,851.00 |
| Cleveland Museum of Natural History (CMNH) | Windsor-Mesopotamia Wetlands Project | \$ 396,000.00 | \$ 297,000.00 | 121.9 acres, plus Mineral Rights for 240 acres* | \$ 99,000.00 |
| TOTAL CLEAN OHIO FUNDS REQUESTED | | | \$ 1,260,255.00 | | |
| ROUND 14 AMOUNT AVAILABLE | | | \$ 3,158,624.00 | | |

*122 acres in mineral rights will come with the 121.9 acres. CMNH seeks to purchase an additional 118 acres of Mineral Rights associated with the land purchased by CMNH's in Round 9.