

## CITIZENS ADVISORY BOARD

March 5<sup>th</sup>, 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 February 6th, 2019**
3. **Presentation: Eastgate's Fiscal Year 2021 Work Program**
  - Ken Sympson, Eastgate Director of Transportation
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

  - Comprehensive Economic Development Strategy (CEDS) Update
  - Fiscal Year 2021 – 2024 TIP Development – STBG Funding
  - FY 2021 – 2024 Transit TIP Development
  - FY 2021 Unified Planning Work Program – Discussion and Presentation of Draft Work Program
  - 2020 Eastgate Safety Plan
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 next General Policy Board meeting will take place on Monday, April 27<sup>th</sup> at 10:00 am at Eastgate's Downtown Youngstown Office
6. **CAB Subcommittee Reports**
  - Subcommittee Status and Changes
7. **Old Business**
8. **New Business**

9. **Resolutions for Passage**

GPB Resolution #010-2020

Resolution Adopting the Comprehensive Economic Development Strategy (CEDS) for the Eastgate Region: 2020-2022

GPB Resolution #011-2020

Resolution Amending the Fiscal Year 2018 – 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add additional State Preservation Funds to the Mahoning SR 7 Resurfacing Project

10. **Announcements**

11. **Adjournment**

**Next Citizens Advisory Board Meeting:**

April 2<sup>nd</sup>, 2020 at 6 p.m. at Eastgate's Downtown Youngstown Office

*Stephen Zubyk, Eastgate TIP Manager, FY 2021 - 2024 Transportation Improvement Program*

**RESOLUTION**

**ADOPTION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY  
(CEDS) FOR THE EASTGATE REGION: 2020-2022**

**WHEREAS**, The Eastgate Regional Council of Governments (Eastgate) is a designated Economic Development District (EDD) by the Economic Development Administration (EDA); and

**WHEREAS**, Eastgate as an EDD is tasked with developing a Comprehensive Economic Development Strategy (CEDS) for the counties of Ashtabula, Mahoning, and Trumbull that meets the requirements of EDA, thereby supporting efforts to secure Federal funding for projects in the Region that have a particular focus and impact on economic development, particularly projects that will benefit economically distressed areas; and

**WHEREAS**, the CEDS is an economic development roadmap for diversifying and strengthening the regional economy with outlined goals, actions, and initiatives within the themes of Educational Attainment & Talent Development; Quality of Life & Community Vitality; and Economic Competitiveness & Innovation; and

**WHEREAS**, the CEDS Advisory Council (CAC) has recommended that the General Policy Board adopt the CEDS.

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby recommend the regional economic development strategy set forth in the CEDS and hereby adopt the Comprehensive Economic Development Strategy for a three-year period.

Passed this 27<sup>th</sup> day of April, 2020.

ATTEST:

\_\_\_\_\_  
James G. Kinnick, P.E., Executive Director

\_\_\_\_\_  
Julie Green, Chair

**RESOLUTION**

**AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD ADDITIONAL STATE PRESERVATION FUNDS TO THE MAHONING SR 7 RESURFACING PROJECT**

**WHEREAS**, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area, which include in its study area Mahoning and Trumbull County, Ohio; and

**WHEREAS**, the FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

**WHEREAS**, it has been necessary in the past to amend the TIP an annual element based on revised priorities and the need to periodically add or modify projects; and

**WHEREAS**, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

**WHEREAS**, the following project changes as identified in this resolution are within financial constraint and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

**WHEREAS**, at the request of local sponsors and the Ohio Department of Transportation, with the concurrence of the Eastgate Regional Council of Governments, the following project changes shall be made to the FY2018 - FY2021 TIP:

***Mahoning County Projects:***

Project: **PID #98408 - MAH SR7 3.58**; resurfacing of SR 7 from 3.58 to 11.26

Sponsor: State - Total Construction Cost: \$7,613,700

Federal:	5MT7	C:	\$2,960,000	(FY2020)
	4PF7	C:	\$2,952,000	(FY2020)
	LABR	CE:	\$178,960	(FY2020)
State:	4PS7	CE:	\$738,000	(FY2020)
	4MT7	CE:	\$740,000	(FY2020)
	LABR	CE:	\$44,740	(FY2020)

**WHEREAS**, all information and proposed funding for the above projects have been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizens Advisory Board:

**NOW, THEREFORE, BE IT RESOLVED**, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project to be revised and amended to the FY2018 - FY2021 TIP as shown on this resolution;

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**ATTEST:**

\_\_\_\_\_  
James G. Kinnick, P.E., Executive Director

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Julie M. Green, Chair