

# TECHNICAL ADVISORY COMMITTEE

April 2020

## Agenda/Summary of Work

**1. Approval of the Minutes of the TAC meeting held on March 5, 2020**

**2. ARC Program Updates**

Eastgate is announcing the Fiscal Year 2021 ARC pre-applications are available from March 27 through May 8, 2020. The FY2021 ARC pre-application and instruction booklet is available on [Eastgate's website](#). Pre-applications are due on Friday, May 8, 2020. Due to the COVID-19 situation, Eastgate will be suspending the ARC pre-application workshop this year. Instead all applicants are required to schedule an individual phone/email workshop session with Kathy Zook on or before April 24, 2020 by calling 234.254.1518, or by email at [kzook@eastgatecog.org](mailto:kzook@eastgatecog.org). The FY2021 ARC allocation for our District is determined by Congress. We anticipate knowing the amount of allocation for our three-county district sometime after the new federal fiscal year begins in October 2020.

**3. (Proposed) Eastgate Regional Broadband Feasibility Study**

Eastgate Regional Council of Governments is submitting an application for Economic Development funding for a Broadband Feasibility Study for Ashtabula, Mahoning, and Trumbull Counties. This funding will be used with POWER funding, local funding from all three counties, and \$50,000 from Eastgate that was provided from the State Biennium Budget. The attached General Policy Resolution #017-2020 is for Eastgate to submit the application and use the \$50,000 as part of the non-federal match. This funding is unencumbered and available and will not come from local dues.

**4. Fiscal Year 2021 Unified Planning Work Program Final**

The final UPWP will be submitted to ODOT on May 1, 2020. The attached General Policy Board Resolution #016-2020 approves the Fiscal Year 2021 Work Program that outlines the financial and functional responsibilities of all participating agencies, and the work to be performed in conformance with the urban transportation planning process and elements.

**5. Fiscal Year 2021 - 2024 Transportation Improvement Program DRAFT**

The final draft of the FY 2021-2024 Transportation Improvement Program has been submitted for ODOT review. Additionally, the public involvement period has begun, and we ask for your input on any and all aspects of the document. You may submit comments with the attached comment form, or through Eastgate's TIP DRAFT Public Involvement web page

found at [eastgatecog.org/transportation/TIP](http://eastgatecog.org/transportation/TIP). You can find the draft document at the link provided, as well as an interactive map highlighting the projects planned for the next four years. We ask that you [submit any comments](#) by Friday, April 10, 2020.

**6. TIP Transit Update**

Eastgate's Finance Committee on March 23, 2020, approved GPB Resolution #012-2020 (full resolution included in this packet) to amend the FY2018-FY2021 Transportation Improvement Program (TIP) to add capital equipment for the Western Reserve Transit Authority (WRTA). The WRTA requested adding three new vehicles (less than 30') into the TIP for service expansion into the SFY2020 TIP. The total cost of the project is \$750,000. The WRTA will utilize FTA Section 5307 funds in the amount of \$600,000, with a local match of \$150,000. The Ohio Department of Transportation and the FTA received the amendment to expedite WRTA's request for capital improvements in SFY2020.

**7. GPB Resolutions for Passage – Each GPB Resolution is included in this packet**

**GPB Resolutions #013-2020, #014-2020 and #015-2020**

These three resolutions are required in conjunction with the development of the FY 2021 - 2024 Transportation Improvement Program. The components addressed in these three resolutions include Eastgate's funding policies and program restrictions, certification of the urban transportation planning process, air quality conformity process, consistency with the State Implementation Plan, and approval of the FY 2021 - 2024 Transportation Improvement Program.

**GPB Resolution #016-2020**

This resolution is asking for approval of the Fiscal Year 2021 Unified Planning Work Program of the Eastgate Regional Council of Governments, State of Ohio.

**GPB Resolution #017-2020**

This resolution of the Eastgate Regional Council of Governments is authorizing an application to the Economic Development Administration for an Economic Adjustment Assistance Grant and authorization of local match.

**EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**  
**City Centre One Building - 100 E. Federal Street, Suite 1000**  
**Youngstown, Ohio 44503**  
**(234) 254-1508**

**MINUTES**

Technical Advisory Committee meeting held on March 5, 2020 at 10:00 a.m. in Eastgate's office, City Centre One Building, 100 East Federal Street, Suite 1000, Youngstown.

**MEMBERS/ALTERNATES PRESENT**

Blasco, Kim  
Calhoun, Wade  
Green, Julie  
Makosky, Paul  
Noirot, Gery\*Rebillot, Steve  
Olmi, Kristen  
O'Shaughnessy, Mike\*Beniston, Krista  
Princic, Kurt  
Rodriguez, Judy Salamone, Mike  
Shaffer, Gary  
Shasho, Chuck\*Karim, Jordan  
Svette, Zachary  
Wittman, Don

**MEMBERS ABSENT**

Ginnetti, Pat  
Migliozi, Frank  
Terrerri, Faith  
Young, Aaron

**EASTGATE STAFF PRESENT**

Ballone, Michele	Pompeo, Lisa
Davis, Ed	Ragozine, Mark
Dyer, Stephanie	Reyes-Chapman, Mirta
Esenwein, Joann	Rueberger, Luke
Gollner, Jeffrey	Sympson, Ken
Kinnick, Jim	Taylor, Grant
Mondok, Justin	Zook, Kathy
	Zubyk, Stephen

### **OTHERS PRESENT**

Albrecht, Dennis – LJB  
Allphin, Bret – Buckeye Hills Regional Council  
Bakalar, Dave – Thomas Fok & Associates  
Beese, Laura - ODOT  
Burgoyne, Tony – GPD Group  
Day, Rich – Village of Lowellville  
DeFranco, Steve – Ohio EPA  
Diorio, Gary – MS Consultants  
Faulkner, Bob – Trumbull County  
Fercana, Terry - EDG  
Flagg, Russell – Ohio EPA  
Iudiciani, Sr., James – Village of Lowellville  
Klecha, Dan – GPD Group  
Lisowski, Ed - EDG  
Lown, Sarah – Western Reserve Port Authority  
Mascarella, Kim – Howland Township  
McCartney, Rachel - YSU  
Medina, Jesenia - DLZ  
Phillips, Nick – City of Campbell  
Preston, Steve – MS Consultants  
Rapp, John – City of Canfield  
Robertson, Kevin – City of Niles  
Schubert, Eric – CT Consultants  
Trainer, Matt – Ohio University George Voinovich School  
VanEpps, Daniel – Stark County Area Broadband Task Force

### **Call to Order**

Gary Shaffer called the meeting to order after it was established that a quorum was present, and then welcomed everyone to Eastgate for the March meeting of the Technical Advisory Committee. Those in attendance then recited the Pledge of Allegiance.

### **Approval of the Minutes**

Gary Shaffer entertained a motion for approval of the minutes of the Technical Advisory Committee meeting held on February 6, 2020. Motion was made by Zachary Svette. Seconded by Judy Rodriguez. Motion carried unanimously.

### **Comprehensive Economic Development Strategy (CEDS) Update**

Mark Ragozine provided a brief overview of the CEDS update process that began in August and is coming to a close with a draft of the 2020-2022 CEDS now up on Eastgate's website. He recommended that TAC members, and guests check out the draft, and provide any comments and/or suggestions that they have via email. He also discussed the three-county broadband feasibility application that Eastgate will be sending to the Economic Development Administration.

### **Fiscal Year 2021 - 2024 TIP Development – STBG Funding**

Stephen Zubyk reminded the committee of the importance to encumber any funds still in FY 2020. He explained that any funds not encumbered prior to July 1st will have to go through an amendment process and will not be available until October.

### **Fiscal Year 2021-2024 Transit TIP Development**

Mirta Reyes-Chapman presented the draft list of transit projects for the Fiscal Year 2021-2024 TIP/STIP pointing out that Eastgate's TIP reflects the City of Warren terminating their FTA Section 5307 designation and the WRTA terminating their FTA Section 5310 designation. Eastgate anticipates the designation changes to take place by the end of March. Due to the changes in funding levels and local match for the FTA Section 5310 for the Trumbull County Transit Board, they will not be included in this TIP/STIP because they do not meet fiscal constraint analysis.

### **Fiscal Year 2021 Unified Planning Work Program – Discussion and Presentation of Draft**

Ken Sympson discussed and presented a summary of the draft FY2021 Work Program. TAC members were informed that the full draft was available on the Eastgate website and requested that any comments regarding the draft document be submitted by the end of April.

### **2020 Eastgate Safety Plan**

Grant Taylor reported that Eastgate's 2020 Safety Plan is complete and, on the website, and will be presented to the Technical Advisory Committee at the April meeting.

### **Executive Director Report**

Jim Kinnick thanked the crowd in attendance and mentioned the guest speaker and Lunch and Learn event and thanked the speakers for providing the Committee with information that can help our local communities and entities. He then briefly discussed the initial planning stages of an effort by Eastgate, the Western Reserve Port Authority, Regional Chamber and YSU to consider submitting a second BUILD Grant application to look at a possible multi-modal transportation hub in Lordstown, Ohio to capture the great interest and momentum going on in the Village. He also mentioned that the TRU 46/82 DDI Intersection project is moving forward and will begin in Fiscal Year 2023 and Eastgate's upcoming Annual Meeting. He also thanked and congratulated the WRTA and Mike Salamone from Trumbull Transit for the success in getting fixed route transit service into Trumbull County. He explained the process and dedication it took by a group of officials from Mahoning and Trumbull County to get this accomplished.

### **ARC Program Partnerships and Updates**

Kathy Zook discussed the program areas that ARC will be partnering with other agencies to accomplish including broadband and partnering with the Ohio EPA as they look to gather information and data on the waterlines and wastewater treatment plants. In March, the Committee will hear from Buckeye Hills who is also a Local Development District for ARC on their broadband initiative as many of Eastgate's member communities have asked Eastgate to look into this topic. Following the March meeting, Eastgate will host a lunch and learn with an OEPA Water GIS presentation with Russell Flagg from OEPA's Office of Drinking and Ground Waters. The OEPA is asking for assistance from the Appalachian Districts in verifying their out of date data regarding the following areas that do not have water, the size of existing lines, and treatment/processing stations.

### **Broadband – Solving the Last Mile Puzzle – Bret Allphin, Development Director, Buckeye Hills Regional Council**

Eastgate welcomed Bret Allphin from Buckeye Hills Regional Council who provided a comprehensive presentation on broadband in rural areas in Ohio. A brief question and answer period followed.

### **GPB Resolutions for Passage**

GPB Resolution #010-2020

Resolution Adopting the Comprehensive Economic Development Strategy (CEDS) for the Eastgate Region: 2020-2022. This resolution did not need approval for passage at this time as it is only in draft form.

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. Motion was made by Zachary Svette. Seconded by Kristen Olmi. Motion carried unanimously.

**Announcements**

Gary Shaffer and Eastgate staff congratulated Don Wittman on his retirement from the City of Cortland and thanked him for his years of help and dedication to the region. Jeffrey Gollner reminded those in attendance that the Census will begin in one week. He also announced that the Census Bureau is looking for public places to offer a place for Americans to complete the Census. If any members have upcoming events and are willing to provide this, they can check the Census Bureau’s site, or contact Eastgate for more information.

**Adjournment**

Gary Shaffer entertained a motion for adjournment. A motion was made by Zachary Svette. Seconded by Don Wittman. Motion carried unanimously.

\_\_\_\_\_  
**Technical Advisory Committee Chair**

\_\_\_\_\_  
**Date Approved**

**RESOLUTION**

**AMENDING THE FY2018 - FY2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD CAPITAL EQUIPMENT FOR THE WESTERN RESERVE TRANSIT AUTHORITY (WRTA) FEDERAL TRANSIT ADMINISTRATION (FTA) FFY2020 SECTION 5307 GRANT PROGRAM**

**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, delete, or modify projects to reflex WRTA utilization of funding from various ODOT grant awards, and FTA Section 5307/5340, 5310, 5339 Programs; and

**WHEREAS**, the following project additions as identified in this resolution are within financial constraint, are exempt (E) or have been analyzed (A) for air quality conformity determination, and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan Update; and

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

**WHEREAS**, at the request of WRTA, with concurrence of the Eastgate Regional Council of Governments, and the Ohio Department of Transportation Office of Transit the following project changes shall be included into the FY2018-FY2021 TIP as described below with attachment:

**Mahoning County Project:**

Project: PID # 113178 - To add the purchasing of 3 (less than 30') vehicles for service expansion utilizing FTA's Section 5307 funding into SFY2020 TIP for capital improvements.

Sponsor: Western Reserve Transit Authority – Total Project Cost: \$750,000

Federal: FTA Section 5307 \$600,000 [SFY2020]

Local: \$150,000 [SFY2020]

**NOW, THEREFORE, BE IT RESOLVED**, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the WRTA's above project to be added to the SFY2018-FY2021 TIP as shown on this resolution.

Passed this 23<sup>rd</sup> day of March, 2020.

**ATTEST:**

---

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

---

Julie M. Green, Chair

**RESOLUTION  
OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AFFIRMING THAT  
THE METROPOLITAN TRANSPORTATION PLAN (MTP), AND APPROVAL OF THE  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) IS CONSISTENT WITHIN THE  
STATE IMPLEMENTATION PLAN**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) is officially designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation, and in cooperation with locally elected officials for Mahoning and Trumbull Counties; and

**WHEREAS**, Eastgate, is the designated MPO for transportation planning in the Youngstown Metropolitan Area which include in its' study area Mahoning and Trumbull Counties; and

**WHEREAS**, Eastgate, is a Transportation Management Area (TMA) formally identified and established in ISTEPA, included in TEA-21, retained in SAFETEA-LU, and MAP - 21, and continued under the new transportation legislation - the Fixing America's Surface Transportation Act (FAST Act); and

**WHEREAS**, Eastgate, pursuant to the Ohio Office of Management and Budget Intergovernmental Review Process, is designated as the Intergovernmental Review Agency for Mahoning and Trumbull Counties; and

**WHEREAS**, the MPO has, pursuant to 23 United States Code 134, and 49 United States Code 1602(a), 1603(a), and 1604 (g)(1), completed the 2040 MTP Update and met the triennial approval date of July 30, 2018; and

**WHEREAS**, the MPO has, pursuant to 23 United States Code 134, and 49 United States Code 1602(a)(z), 1603(a), and 1604(g)(1) and (1), prepared a Transportation Improvement Program for Fiscal Years 2021 - 2024 for Mahoning and Trumbull county area; and

**WHEREAS**, on June 12, 2007, the Federal Register/Vol. 72, No. 112 / Rules and Regulations (page 32193) publication stated that the Youngstown Warren-Sharon PA-OH Counties of Columbiana, Mahoning, and Trumbull, were in "Attainment" of the 8-Hour Ozone Standard; and

**WHEREAS**, on November 13, 2009, the Federal Register/Vol. 74, No. 218 / Rules and Regulations (page 58697) publication stated that the Youngstown Ohio area was attaining the 24-Hour PM2.5 National Ambient Air Quality Standards; and

**WHEREAS**, the Eastgate region is a 1997 ozone standard maintenance area with 2009 and 2018 (MOBILE based) budgets, and, the region is also a 2008 ozone standard and PM2.5 (1997 and 2006 standards) attainment area; and

**WHEREAS**, effective July 20, 2013 the 1997 ozone standard was revoked for conformity purposes and accordingly Eastgate's Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) no longer need to demonstrate transportation conformity but is still required to update its MTP on a five-year schedule – with a minor MTP update scheduled for May 2018; and



**GPB RESOLUTION #013-2020- continued**

**WHEREAS**, the U.S. Court of Appeals for the D.C. Circuit recently issued a decision in *South Coast Air Quality Management District v. EPA*, No. 15-1115, which struck down portions of the *2008 Ozone NAAQS SIP Requirements Rule* concerning the ozone National Ambient Air Quality Standards (NAAQS). These portions of the *2008 Ozone NAAQS SIP Requirements Rule* addressed implementation requirements associated with the revocation of the 1997 ozone NAAQS; and

**WHEREAS**, Eastgate's 2040 MTP Update air quality conformity process was addressed through coordination with the U.S.EPA, Ohio E.P.A., Ohio-FHWA, ODOT Central Office Division of Modeling/Forecasting and the Division of Statewide Planning/Research, and Eastgate; and

**WHEREAS**, on June 8, 2018, an air quality interagency e-mail was sent between the above-named agencies, outlining Eastgate's 2040 MTP Update adoption and a new conformity finding. The purpose of the e-mail was to have concurrence from the group about Eastgate's air quality conformity process regarding the latest planning assumptions, emission modeling, conformity analyses years, plan schedule, public review and final plan approval timelines. The group confirmed the 8-Hour Ozone MTP and TIP Air Quality Conformity Parameters; and

**WHEREAS**, the air quality analyses have determined the conformity status for the agency's 2040 MTP Update, the determination of the conformity of the existing FY 2018-2021 Transportation Improvement Program (TIP), and for the new FY 2021-2024 TIP which will be approved on July 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That this Board previously approved the 2040 Metropolitan Transportation Plan Update as the transportation Plan for the Youngstown-Warren area on July 30, 2018 and recommends that its members incorporate these improvements into their planning for transportation improvements in their governmental units; and
2. That this Board adopts the Fiscal Year 2021 - 2024 Transportation Improvement Program and recommends that its members incorporate these improvements into their transportation improvement programming for their governmental units; and
3. That Eastgate further determined that the FY2021 - FY2024 Transportation Improvement Program does not increase the frequency or severity of emissions of the relevant pollutants in the future, relative to emissions over the same period without the program.
4. That this Board affirms the FY2021 - FY2024 MPO TIP will become effective concurrent with US DOT approval of the FY2021 - FY2024 Ohio State Transportation Improvement Program.

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

**ATTEST:**

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

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

**RESOLUTION**  
**CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING  
PROCESS OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) is designated as the Metropolitan Planning Organization (MPO) by the Governor of Ohio acting through the Ohio Department of Transportation (ODOT) and in cooperation with locally-elected officials in the Youngstown-Warren urbanized area as evidenced in the Agreement of Cooperation, number 32964, between ODOT and Eastgate encompassing Mahoning and Trumbull Counties; and

**WHEREAS**, the federal regulations pertaining to urban transportation planning, published as 23 United States Code 134, require the MPO and ODOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

**WHEREAS**, the federal regulations, 23 United States Code 134, require that the urban transportation planning process shall include activities to support the development and implementation of a transportation plan and a Transportation Improvement Program inclusive of an annual element and subsequent project development activities to the degree appropriate for the area. These activities have been acted upon by the General Policy Board of the Eastgate by separate resolution number 013-2020 dated April 28, 2020; and

**WHEREAS**, that in accordance with 23 United States Code 134, ODOT and Eastgate as the MPO for the Youngstown/Warren urbanized areas, hereby certify to the FHWA and the FTA that the transportation planning process is addressing major issues in the metropolitan planning area and is being carried out in accordance with all applicable requirements of:

1. 49 U.S.C. Section 5323 (k), 23 U.S.C. 135, and 23 United States Code 134; and
2. Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794; and
3. Section 1101 of the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) (Public Law 112-141) regarding the involvement of socially and economically disadvantaged business enterprises in FHWA and the FTA funded projects (sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 CFR part 23) and MAP-21 sections §1101(b), 1109, 52004(4)(A); 23 USC 104(a), 140(b)-(c), 504(e); and
4. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and U.S. DOT implementing regulation; and
5. The provisions of 49 CFR part 20 regarding restrictions on influencing certain Federal activities; and GPB Resolution #009-2017 - continued
6. Sections 174 and 176 (c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506, (c) and (d).

**GPB RESOLUTION #014-2020- continued**

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with 23 United States Code 134, the Eastgate Regional Council of Governments, the Metropolitan Planning Organization for the Youngstown/Warren urbanized areas certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements of 23 United States Code 134.

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

**ATTEST:**

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

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

**RESOLUTION**  
**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO REVISE  
FUNDING POLICIES AND PROGRAMING RESTRICTIONS FOR THE FY2021 -  
FY2024 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate), the designated Metropolitan Planning Organization (MPO) for Mahoning and Trumbull Counties, is responsible for developing a financially constrained bi-annual Transportation Improvement Program (TIP); and

**WHEREAS**, in Eastgate's efforts to manage the FY2021 - FY2024 TIP for transportation system improvements, it has become necessary to revisit, and if necessary revise, Eastgate's funding policies and implement programming restrictions for those projects using Eastgate's annual federal obligation authority of STP, TAP, and CMAQ funds; and

**WHEREAS**, the following policy restrictions for funding all project phases as stipulated in this resolution, including Preliminary Engineering (PE), Right-of-Way acquisition (R/W), and Construction (C), shall be implemented immediately upon approval of this resolution by the Eastgate General Policy Board and reviewed on an as needed basis by the Eastgate Technical Advisory Committee and Citizens Advisory Board for reconsideration:

**Preliminary Engineering:** Eastgate's allocations of STP and CMAQ funding will be provided for the Preliminary Engineering phase of any project at the request of the local sponsor and approval of the GPB. Preliminary Engineering will include activities associated with environmental assessment, alternative scenario development, and the preparation of final construction plans, specifications and estimates. The project sponsor shall be responsible for all costs incurred for PE above the GPB resolution federal amount. In the event of a short fall in funding, the project sponsor must request and receive approval for additional federal funding amounts.

**Right-of-Way Acquisition:** Eastgate's allocations of STP and CMAQ funding will be provided for the acquisition of right-of-way for any project at the request of the local sponsor and approval of the GPB. The project sponsor shall be responsible for all costs incurred for R/W above the GPB resolution federal amount. In the event of a short fall in funding, the project sponsor must request and receive approval for additional federal funding amounts.

**Construction:** Eastgate's allocations of STP, CMAQ and TAP funding will be provided for the construction of any project at the request of the local sponsor and approval of the GPB. The project sponsor will be responsible for all cost incurred for C above the GPB resolution federal amount. In the event of a short fall in funding, the project sponsor must request and receive approval for additional federal funding amounts.

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby supports the adoption of the funding policies and programming restrictions for the FY2021 - FY2024 TIP as listed above, which will be reviewed on a yearly basis by the Eastgate Technical Advisory Committee and Citizens Advisory Board and subject to revision as approved by the Eastgate General Policy Board.

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

**ATTEST:**

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

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

**RESOLUTION**  
**APPROVING THE FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM**  
**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS, STATE OF OHIO**

**WHEREAS**, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization for the Youngstown-Warren Urbanized Area, and also Air Quality Lead Planning Organization and intergovernmental Review Clearinghouse for Mahoning and Trumbull counties, Ohio; and

**WHEREAS**, the Eastgate Regional Council of Governments has prepared the Fiscal Year 2021 Unified Planning Work Program in conformance with joint regulations, Part 450, Planning Assistance and Standards, of the Federal Highway Administration and the Federal Transit Administration; and

**WHEREAS**, the Fiscal Year 2021 Transportation Planning Work Program outlines the financial and functional responsibilities of all participating agencies, and the work to be performed in conformance with the urban transportation planning process and elements;

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approve the Fiscal Year 2021 Transportation Planning Work Program.

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

**ATTEST:**

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

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

**RESOLUTION**

**RESOLUTION OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AUTHORIZING AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR A ECONOMIC ADJUSTMENT ASSISTANCE GRANT AND AUTHORIZATION OF LOCAL MATCH**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) provides economic development assistance as the Economic Development District for Ashtabula, Trumbull, and Mahoning counties, Ohio; and

**WHEREAS**, a economic adjustment assistance grant from the Economic Development Administration (EDA) is necessary to perform a regional broadband feasibility study; and

**WHEREAS**, an award in the amount of One Hundred Thirty Two Thousand Five Hundred Dollars (\$132,500.00) has been requested from EDA; and

**WHEREAS**, EDA requires Eastgate to provide matching funds to carry out the scope of work; and

**WHEREAS**, the General Policy Board of the Eastgate Regional Council of Governments support this application: and

**NOW, THEREFORE, BE IT RESOLVED** by the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio that:

Eastgate commits that a local share of \$50,000 is available from the State Biennium Budget as needed for the match to the \$132,500 in EDA funds; and

Eastgate commits that this local share is not conditioned or encumbered in any way that would preclude its use with the EDA economic adjustment assistance grant; and

Eastgate's Executive Director is authorized to make application to EDA for grant funds for the above project, to accept said grant award, and to sign all documents required therefore.

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

**ATTEST:**

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

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

# 2021 - 2024 Transportation Improvement Program

Public Comment Sheet : March 30<sup>th</sup> - April 10<sup>th</sup>

Name:

Address:

Telephone:

Email:

Comments:

Comment forms may be submitted by the following:

**Email:** [ksympson@eastgatecog.org](mailto:ksympson@eastgatecog.org)

**Audio:** 234-254-1502

**Mail:** Ken Sympson, Director of Transportation  
Eastgate Regional Council of Governments  
City Centre One Building  
100 East Federal Street, Suite 1000  
Youngstown, Ohio, 44503

**COMMENTS MUST BE RECEIVED BY FRIDAY, APRIL 20<sup>TH</sup>, 2020**