

CITIZENS ADVISORY BOARD

September 3rd, 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. Presentation:

▪ EDA CARES Act – Introduction of Subcontractors

- Mike Hripko
 - Mike will be tasked with identifying economic development grant eligible projects with state and federal resources for locally impacted communities to ensure entities take full advantage of available funding opportunities; identifying and fostering private and non-profit partnership opportunities; and serving as a liaison between local, state and federal partners to speed the recovery process through strategic technical assistance for the communities that are highly impacted in our region.

- James Dignan

- Tasks associated will include implementing economic recovery and resilience plans with the goal of rebuilding resilient and sustainable communities throughout the three counties; facilitating the implementation of locally generated disaster recovery economic development projects, and working with the three counties disaster teams to review each county's emergency management plan to prepare a regional pandemic recovery resiliency plan that can be used to update Eastgate's Comprehensive Economic Development Strategy.

▪ Retired & Senior Volunteer Program (RSVP) and Senior Support Action Group (SSAG)

- Leah Sakacs, Program Coordinator
 - RSVP is a national service volunteer program for individuals 55 and better who want to give back to their communities in the areas of food access, transportation, companionship, and education. SSAG is a coalition of community partners that came together during the pandemic to address food access, transportation, and companionship needs of seniors and other persons who lack transportation, are immunocompromised, and/or are disabled. SSAG plans to continue providing these services in the long-term, and all services are provided by volunteers of all ages.

2. **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 is scheduled to take place on Monday, October 26th at 10:00 am

3. **Resolutions for Passage**

Members of the CAB have received the resolutions prior to the meeting for review. We will ask for email approval of the resolutions from CAB members following the meeting.

GPB Resolution #027-2020

Resolution amending the Fiscal Year 2021 - 2024 Transportation Improvement Program of the Eastgate Regional Council of Governments to identify Safety Funding for the TRU US 62 and Bedford/Broadway Intersections

4. **Announcements** – Topics for discussion

- Citizens Advisory Board Membership and positions of Chair and GPB Representatives
- Upcoming projects that will require public engagement
 - 2050 Metropolitan Transportation Plan
 - SR 46 Corridor Plan

5. **Questions/ Comments**

6. **Adjournment**

Next Citizens Advisory Board Meeting:

The next meeting will be held Thursday, October 1st at 6:00 pm

RESOLUTION

AMENDING THE FY 2021 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO IDENTIFY SAFETY FUNDING FOR THE TRU US 62 AND BEDFORD/BROADWAY INTERSECTIONS

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 FY2021 through FY2024 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2021 through FY2024 Ohio State Transportation Improvement Program on July 1, 2020; 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 FY2021 - FY2024 TIP:

Trumbull County Projects:

Project: **PID #110589 - TRU US 0062 07.47**; safety improvements on US 62 at Bedford and Broadway intersections

Sponsor: State - Total Project Cost: \$2,621,500

Federal:	4HJ7 - HSIP	PE Env:	\$175,000	(FY2021)
	4HJ7 - HSIP	R:	\$50,000	(FY2022)
	4HJ7 - HSIP	C/CE:	\$2,396,500	(FY2023)

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 FY2021 - FY2024 TIP as shown on this resolution;

Passed this _____ day of _____, 2020.

ATTEST:

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

Julie M. Green, Chair