

TECHNICAL ADVISORY COMMITTEE

November 5, 2020
10:00 a.m.

Virtual Meeting Agenda

1. Welcome
As we begin the meeting, the audio for the entire audience will be muted to help make sure that everyone can hear us by limiting background noise.
2. ARC Program Updates and Funding Awards
3. Clean Ohio Fund Round 15
4. Fiscal Year 2022 Planning Grant - Presentation on Upcoming Planning Grant Including Available Funding, Dates and Application Process
5. Transit Coordination and Regionalization – Status of 5310 Coordination Plan Development for Mahoning and Trumbull County
6. FTA 2021 AIM Grant-Enhancing Life with Automated Transportation for Everyone – Discussion on Research Grant with WRTA and Santa Clara Valley Transportation Authority
7. ODOT District 4 US 224 Safety Study – Presentation on US 224 Roadway Improvements
8. 2021 TIP Funding Rounds - Information on Current Funds Available and Future Applications for the STBG, CMAQ, and TAP Programs
9. OPWC Program – Update on Current Round of Funding Including Project Scoring and Upcoming Meetings
10. Executive Director Report
11. GPB Resolutions for Passage
GPB Resolution #033-2020
IGR Log #20-009
Resolution supporting through the Intergovernmental Review Process, an application by the City of Girard to the United States Environmental Protection Agency’s Brownfield Cleanup Grant for site remediation of the former Ohio Leatherworks in Girard, Ohio (\$499,722)

GPB Resolution #034-2020

IGR Log #20-010

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Board of Commissioners to the Economic Development Administration (EDA) Public Works Economic Adjustment Assistance Program for the Golden Triangle Infrastructure Improvement Project (\$3,287,964)

12. Announcements

13. Adjournment

The next meeting of the Technical Advisory Committee will be held on Thursday, December 3, 2020.

SPECIAL ASSISTANCE OR ACCOMMODATION

Persons attending the meeting who are hearing or visually impaired and have special requirements or a condition that requires special assistance or accommodations should contact us as soon as possible. Advanced notice is necessary for us to make arrangements to accommodate these special needs.

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

Meeting Summary

Virtual Technical Advisory
Committee meeting held on October
1, 2020 using Webex.

Call to Order

Gary Shaffer called the meeting to order.

Adoption of 2020 Established Statewide Targets for Safety Performance Management Measures

Grant Taylor provided an overview of the National Performance Management Measures requirements and informed those in attendance that Eastgate will continue to follow ODOT's targets and will assist in their statewide goal of a 2% reduction in fatalities. He then discussed the corresponding General Policy Board resolution which will be emailed to members for their approval following the meeting.

FY2020 Work Program Summary – Review and discussion of products completed in FY 2020

Ken Symson provided an overview of the Fiscal Year 2020 Work Program Completion Report. Each element was discussed and reviewed. He also reviewed General Policy Board resolution #031-2020 which will be emailed to members for their approval following the meeting.

EDA Program Updates & Initiatives Including the Broadband Grant

Mark Ragozine provided information on the broadband feasibility study grant that Eastgate received including an overview of the project deliverables, what the needs are and a timeline of the study. The targeted completion date is spring 2021.

FY 2021 - 2024 Transportation Improvement Program – FY2020 Obligation Report

Stephen Zubyk provided an overview of the Fiscal Year 2020 obligation report which is the annual listing of projects for the fiscal year. The listing shows a breakout of projects by type, amount spent on projects and the number of projects completed. The report is on Eastgate's website for review.

ARC Program Updates and Full Application Projects

Kathy Zook provided those in attendance an overview of the funding recommendations for projects for Fiscal Year 2021 and the two corresponding resolutions which describe each recommended project. ARC requires both a General Policy Board resolution and an Intergovernmental Review resolution which will be emailed to members for their approval following the meeting.

Executive Director Report

There was no report provided at this meeting.

GPB Resolutions for Passage

GPB Resolution #028-2020

Resolution of the Eastgate Regional Council of Governments approving adoption of 2020 Established Statewide

Targets for Safety Performance Management Measures

GPB Resolution #029-2020

Resolution recommendation to the State of Ohio Governor's Office of Appalachia and Ohio Development Services Agency to support funding for the Eastgate Regional Council of Governments Local Development District full application priority of projects in Fiscal Year 2021 for the Appalachian Regional Commission

GPB Resolution #031-2020

Resolution approving the FY2020 Unified Planning Work Program Progress Report of the Eastgate Regional Council of Governments.

All resolutions discussed and reviewed through a virtual meeting platform are then emailed to members for their approval.

Announcements

Jeff Gollner provided a US Census update and Mirta Reyes-Chapman provided an update on transit regionalization efforts in Trumbull County.

Adjournment

Gary Shaffer then adjourned the meeting.

RESOLUTION

SUPPORTING THROUGH THE INTERGOVERNMENTAL REVIEW PROCESS, AN APPLICATION BY THE CITY OF GIRARD TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S BROWNFIELD CLEANUP GRANT FOR SITE REMEDIATION OF THE FORMER OHIO LEATHERWORKS IN GIRARD, OHIO (\$499,722)

WHEREAS, the City of Girard is applying to the United States Environmental Protection Agency's (USEPA) Brownfield Cleanup Grant for \$499,722 for remediation of the Former Ohio Leatherworks Site; and

WHEREAS, the Former Ohio Leatherworks site is a 11.845-acre brownfield site in Girard, Ohio Trumbull County; and

WHEREAS, the Eastgate Regional Council of Governments (herein-after called Eastgate) is the designated Areawide Clearinghouse for the counties of Mahoning, Trumbull and Ashtabula counties and has the responsibility to review all applications for federal or state funds under the provisions of the Intergovernmental Review Process;

NOW, THEREFORE, BE IT RESOLVED by the Technical Advisory Committee of Eastgate, State of Ohio, that this application being submitted to the USEPA's Brownfields Cleanup Grant be hereby supported.

BE IT FURTHER RESOLVED that the Eastgate staff be directed to review this proposed project for its conformance with area wide plans and that said comments be made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Eastgate staff be directed to forward a copy of this resolution and a copy of all written comments to the applicant and local and state agencies.

Passed this 5th day of November, 2020.

ATTEST:

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

Gary Shaffer, Chair, Technical Advisory Committee

RESOLUTION**SUPPORTING THROUGH THE INTERGOVERNMENTAL REVIEW PROCESS, AN APPLICATION BY TRUMBULL COUNTY BOARD OF COMMISSIONERS TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS ECONOMIC ADJUSTMENT ASSISTANCE (PWEAA) PROGRAM FOR THE GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT (\$3,287,964)**

WHEREAS, the Board of Trumbull County Commissioners in partnership with Howland Township, City of Warren, and the Trumbull County Engineer is applying to the Economic Development Administration (EDA) Public Works Economic Adjustment Assistance (PWEAA) Program for the Golden Triangle Infrastructure Improvement Project (\$3,287,964); and

WHEREAS, the project is within an industrial area of approximately 1000 acres located in parts of both Howland Township and the City of Warren within Trumbull County Ohio, also known as the Golden Triangle; and

WHEREAS, the Golden Triangle Infrastructure Improvement Project consists of three interrelated roadway improvement projects, representing renovations and enhancements to existing roadway segments, primarily on existing rights-of-way, and do not represent new "facilities"; and

WHEREAS, the three interrelated roadway improvement projects include the Larchmont Ave/Bronze Rd/Overland Ave. Realignment, Paige Ave./ Dana St. Intersection Realignment, Bronze Road Improvements; and

WHEREAS, the Eastgate Regional Council of Governments (herein-after called Eastgate) is the designated Areawide Clearinghouse for the counties of Mahoning, Trumbull and Ashtabula counties and has the responsibility to review all applications for federal or state funds under the provisions of the Intergovernmental Review Process;

NOW, THEREFORE, BE IT RESOLVED by the Technical Advisory Committee of Eastgate, State of Ohio, that this application being submitted to the EDA's PWEAA Program be hereby supported.

BE IT FURTHER RESOLVED that the Eastgate staff be directed to review this proposed project for its conformance with area wide plans and that said comments be made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Eastgate staff be directed to forward a copy of this resolution and a copy of all written comments to the applicant and local and state agencies.

Passed this 5th day of November, 2020.

ATTEST:

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

Gary Shaffer, Chair, Technical Advisory Committee