

**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.