

CITIZENS ADVISORY BOARD

July 1st, 2021
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:**
 - Ohio Public Works Commission Infrastructure Funding Programs & ADA Transition Plans
 - Ed Davis, Eastgate Transportation Asset Manager
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 for Monday, July 26th at 10:00 am
3. **Resolutions for Passage**

Members of the CAB will receive 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 #009-2021

** Included for information only. This resolution was previously voted on by Eastgate's Finance Executive Committee as was necessary for inclusion in July's STIP amendment*
Resolution Amending the Fiscal Year 2021-2024 Transportation Improvement Program of the Eastgate Regional Council of Governments to Increase Right of Way Funding for Acquisition on the Poland Signal Upgrade Project

GPB Resolution #010-2021

Resolution of the Eastgate Regional Council of Governments concurring with the Trumbull County Transit Board's Termination of the "Designated Recipient Status" for Federal Transit Administration Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Formula Grants Program for Trumbull County

GPB Resolution #012-2021

Resolution Recommending 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 Pre-Application Priority of Projects in Fiscal Year 2022 for the Appalachian Regional Commission (ARC)

4. **Announcements** – Topics for discussion
5. **Questions/ Comments**
6. **Adjournment**

2021 Citizens Advisory Board Meeting Schedule:

No August Meeting,

September 2nd, October 7th, November 4th, December 2nd

Meetings are at 6:00 pm using Webex until further notice.

RESOLUTION

AMENDING THE FY 2021 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO INCREASE RIGHT OF WAY FUNDING FOR ACQUISITION ON THE POLAND SIGNAL UPGRADE 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 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:

Mahoning County Projects:

Project: **PID #107226 - MAH Poland Signal Upgrade**; signal upgrade at 6 locations

Sponsor: Village of Poland - Total Project Cost: \$1,999,088

Federal:	4TB7 - CMAQ	R:	\$165,000	(FY2022)
	4TB7 - CMAQ	C:	\$1,387,117	(FY2023)
Local:	LNTF - L	C:	\$62,883	(FY2023)

*additional funding request in the amount of **\$98,825** at 100% funding in R phase for acquisition (4TB7)

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 15th day of June, 2021.

ATTEST:



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



Julie M. Green, Chair

RESOLUTION

OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS CONCURRING WITH THE TRUMBULL COUNTY TRANSIT BOARD (TCTB) TERMINATION OF THEIR “DESIGNATED RECIPIENTS STATUS” FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES FORMULA GRANTS PROGRAM FOR TRUMBULL COUNTY

WHEREAS, the Eastgate Regional Council of Governments (Eastgate), is the designated Metropolitan Planning Organization (MPO) for Mahoning and Trumbull Counties, Ohio and the Mercer County Regional Planning Commission, is the designated MPO for Mercer County, Pennsylvania; and

WHEREAS, as a result of the 2010 Census, the Sharon, PA Small Urbanized Area remains part of the Youngstown, OH-PA Urbanized Area (UZA) which incorporates Mahoning, Trumbull, and a portion of Mercer County; and

WHEREAS, the Western Reserve Transit Authority, Trumbull County Transit Board (TCTB), and PennDOT were authorized to file applications with the Federal Transit Administration (FTA), of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Section 5310; and other Federal statutes administered by the FTA; and

WHEREAS, Eastgate, the WRTA, PennDOT, the City of Sharon and the Mercer County Regional Planning Commission concur with TCTB that ODOT Office of Transit be appointed by the Governor of Ohio with the concurrence from the Governor of Pennsylvania as the “Designated Recipient” of FTA Section 5310-Enhanced Mobility for Seniors and Individuals with Disabilities Formula Grants for Trumbull County’s Portion of the Youngstown, OH-PA urban area; and

WHEREAS, the TCTB a “Designated Recipient” for Trumbull County, and the WRTA a “Designated Recipient” for Mahoning County’s allocation of FTA Section 5310 - Enhanced Mobility of Senior and Individuals with Disabilities Program will change only for Trumbull County. The TCTB’s Designated Recipient Status of FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Formula Program will transfer to ODOT Office of Transit; and

WHEREAS; each grantee is responsible for their own respective grant applications, and project administration activities under the FTA Section 5310 Programs in the Youngstown, OH-PA urbanized area; and

WHEREAS, all “Designated Recipients” operating in the Youngstown, OH-PA urbanized area have the legal capacity to assume all of the specific responsibilities as a designee, and shall hold each other harmless for any findings that the Federal Transit Administration, or other offices and agencies, may issue against their respective sub-allocation of FTA Section 5310 Formula funds in the State of Ohio, for Trumbull County, which is part of the Youngstown, OH-PA UZA; and

WHEREAS, Eastgate, TCTB, WRTA, and ODOT in-consultation with all agencies, concur with TCTB’s termination of FTA’s “Designated Recipient” for FTA Section 5310 Formula funds in the State of Ohio, for Trumbull County, which is part of the Youngstown, OH-PA UZA; and

GPB RESOLUTION #010-2021 continued

WHEREAS, any FTA Section 5310 Formula funds that are allocated and separated for Trumbull County, which is part of the Youngstown OH-PA UZA shall only be utilized for Trumbull County, and any unused portion of these funds can be reallocated for redistribution in the Youngstown, OH-PA UZA with concurrence from FTA Region V; and

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby request the Governor of Ohio to concur with establishing that ODOT Office of Transit as the designated recipient of FTA Section 5310 - Enhanced Mobility of Seniors and individuals with Disabilities Formula Funds for Trumbull County, in the Ohio Portion of the Youngstown, OH-PA Urbanized Area, and recommend that ODOT Office of Transit become the new "Designated Recipient" for FTA Section 5310 Formula Funds for Trumbull County.

Passed this 26th day of July 2021.

ATTEST:

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

Julie M. Green, Chair

