



# General Policy Board Meeting

Monday, April 30, 2018

10:00 a.m.

Eastgate Regional Council of Governments  
100 East Federal Street, Suite 1000  
Youngstown, Ohio

## **Agenda**

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Call to Order

Pledge of Allegiance

Approval of the Minutes – January 29, 2018

Opening Remarks – Pat Ginnetti, Chair

Committee Summary Reports

Technical Advisory Committee

Citizens Advisory Board

Finance Executive Committee

Business Meeting

Executive Director Report

Partnering Agency Update – John Pircuri, Deputy Director, ODOT District 4

Speakers – Dave Moore, Statewide Planning Manager, ODOT Office of Statewide Planning and Research

Ken Sympson, Director of Transportation, Eastgate

Carmen Stemen, Planning & Environment Specialist, FHWA Ohio Division

Resolutions for Passage ~ continued on next page

Open Discussion

Adjournment