

General Policy Board Meeting

Monday, January 29, 2018

10:00 a.m.

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

Agenda

Call to Order

Pledge of Allegiance

Approval of the Minutes – October 30, 2017

Opening Remarks – 2017 Chairman, Casey Kozlowski

Finance Executive Committee 2018 – 2019 Officer Recommendations

Presentation of Awards

Committee Summary Reports

Technical Advisory Committee

Citizens Advisory Board

Finance Executive Committee

Business Meeting

Executive Director Report

Partnering Agency Update – Mayor Jamael Tito Brown, City of Youngstown

Featured Speaker - James Dignan, President & Chief Executive Officer, Regional Chamber

Success Story – Rick Stockburger, Chief Operating Officer, Tech Belt Energy
Innovation Center (TBEIC)

Resolutions for Passage -

GPB Resolution #038-2017

Resolution of the Eastgate Regional Council of Governments supporting the Map-21/Fast Act Safety Performance Management Targets

GPB Resolution #039-2017

Resolution authorizing Eastgate Regional Council of Governments to submit the Administrative Regional Job Training Grant Application to the State of Ohio Governor's Office of Appalachia and Ohio Development Services Agency

GPB Resolution #004-2018

Amending the FY 2018–2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add MPO Transportation Alternatives Program Projects

Open Discussion

Adjournment