MINUTES
BUILD Partners Meeting, February 21, 2019 at 8:00 a.m. in Eastgate’s office, City Centre One Building, 100 East Federal Street, Suite 1000, Youngstown.

Present:
Kedar Bhide, City of Youngstown
Mike Hripko, YSU
Paul Homick, Mercy Health (by phone)
Cynthia Jones, DriveOhio (by phone)
Jim Kinnick, Eastgate
Dominic Marchionda, YSU
Justin Mondok, Eastgate
Charlie Nelson, Nelson Development
Julius Oliver, City of Youngstown
Genna Petrolla, Eastgate
Lisa Pompeo, Eastgate
Chad Root, ODOT District 4 (by phone)
Charles Shasho, City of Youngstown
Patrick Smith, DriveOhio (by phone)
Stephen Zubyk, Eastgate

Welcome and Introductions
Jim Kinnick opened the meeting and introductions were made by those in attendance. He then recapped the last meeting.

Project Status
Jim Kinnick reported that the grant has been transferred to FHWA. The next step is for Eastgate to set up a conference call with FHWA, ODOT and the City of Youngstown. Eastgate will look to have that set up by next week.

Project Management
Stephen Zubyk gave an update on the LOI submittals and reported that the subcommittee reviewing and selecting the consultant will report to the Team at the March 7, 2019 meeting. Chuck Shasho discussed the scoring process in order to assure a fair and consistent selection process. Chuck will be the spokesperson/contact for the scoring process and will be the one to discuss any questions that may come up from the consultants who submitted LOI’s. Stephen Zubyk also gave a brief update on the 5th Avenue Sidewalks Project public meeting that was held at Eastgate on Tuesday, February 19, 2019.
Subcommittee Reports

Autonomous Shuttles/DriveOhio Subcommittee – General Discussion
Stephen Zubyk reported that Eastgate and DriveOhio are in discussion about the possible dates for a Vendor Day. Cynthia Jones from DriveOhio also provided information on the next steps for Vendor Day.

Streetscape/Technology Subcommittee
Justin Mondok reported that the subcommittee will be meeting in the next two weeks.

Finance/Other Funding Subcommittee
Genna Petrolla gave a status update.

Open Discussion
Paul Homick gave an update on Mercy Health’s progress with the transit shelter/turn around and will reach out to WRTA in the near future for coordination. Kedar Bhide gave an update on the status of the Mahoning Avenue Bike Path.

The next meeting will be on Thursday, March 7, 2019, at 8:00 a.m.