

TECHNICAL ADVISORY COMMITTEE

January 4, 2018
10:00 a.m.

Agenda

1. Approval of the minutes of the TAC meeting held on December 4, 2017
2. Election of Technical Advisory Committee 2018 Officers
3. District 6 Public Works Integrating Committee – Update
4. Asset Management Update – What’s Coming Next?
5. Census – 2016 American Community Survey Five Year Data
6. Updated Online 2017 Functional Class Demonstration
7. ARC Program Updates
8. Healthy Communities Partnership - Upcoming Conference and Launch of Action Teams
9. Eastgate Planning Grant Update
10. 2040 Update Metropolitan Transportation Plan – Distribution and Discussion of Draft Document
11. Overview of TIP Update, Funding Guidelines, and Performance Measures - To be Updated in April
12. Transportation Alternatives Program - Final List of Recommended Projects
13. Executive Director Report

14. GPB Resolutions for Passage

GPB Resolution #001-2018, IGR Log #18-001

Resolution supporting through the Intergovernmental Review Process, an application by the Trumbull County Commissioners to the Office of Community Development of the Ohio Development Services Agency for the 2017 Residential Public Infrastructure Program (\$600,000)

GPB Resolution #002-2018, IGR Log #18-002

Resolution supporting through the Intergovernmental Review Process, an Application by the Trumbull County Metroparks District to the Ohio Department of Natural Resources Clean Ohio Trails Fund for Phase IV of the Western Reserve Greenway (\$482,600)

GPB Resolution #003-2018, IGR Log #18-003

Resolution supporting through the Intergovernmental Review Process, an application by the Chagrin River Watershed Partners, Inc. and Project Partners to the Ohio Department of Natural Resources – Ohio Coastal Management Assistance Grant Program for the Grand River, Cuyahoga River, and Chagrin River Watershed Plans and Lake Erie Direct Tributaries Watershed Plans (\$62,575)

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

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

15. Announcements

16. Adjournment

The next meeting of the Technical Advisory Committee will be on Thursday, February 1, 2018.