

TECHNICAL ADVISORY COMMITTEE

September 6, 2018
10:00 a.m.

Agenda

1. Pledge of Allegiance
2. Approval of the minutes of the TAC meeting held on July 12, 2018
3. District 6 Public Works Integrating Committee Update
4. ARC Program – Program Update and Regional Job Training Funding
5. Update on the Lower Mahoning River Watershed Plan and Mahoning River Corridor Plan RFPs
6. Eastgate Areawide Wastewater Plan – Public Comment
7. Multimodal Network Connectivity Pilot – Purpose, Methodology and Completion Dates
8. Future of Transportation Summer Manufacturing Institute - Pilot between Eastgate and OH WOW! Children’s Museum
9. Transit Asset Management for WRTA and TCTB
10. FY2020 - 2023 TIP Development - STBG Applications Due September 14th
11. Executive Director Report
12. GPB Resolutions for Passage –

GPB Resolution #028-2018

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to include and support the Western Reserve Transit Authority’s (WRTA) Transit Asset Management (TAM) Narrative and Plan through Administrative Modification

GPB Resolution #029-2018

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to include and support the Trumbull County Transit Board (TCTB) Transit Asset Management (TAM) Narrative and Plan through Administrative Modification

GPB Resolution #030-2018

Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Safety Funding to Western Reserve Road Widening Project

13. Announcements

14. Adjournment

The next Technical Advisory Committee meeting will be held on Thursday, October 4, 2018.

RESOLUTION

AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO INCLUDE AND SUPPORT THE WESTERN RESERVE TRANSIT AUTHORITY'S (WRTA) TRANSIT ASSET MANAGEMENT (TAM) NARRATIVE AND PLAN THROUGH ADMINISTRATIVE MODIFICATION

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 FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

WHEREAS, TAM rule requires every recipients and sub-recipients of 49 U.S.C. Chapter 53 funds who own, operate, or manage public transportation capital assets used to provide public transportation develop a TAM plan; and

WHEREAS, the WRTA is a Tier II provider that developed their TAM Plan in 2017, and at a minimum annual review of rolling stock, equipment and facilities are maintained in a State of Good Repair (SGR) to assure safe and reliable transportation; and

WHEREAS, Eastgate Regional Council of Governments supports WRTA's TAM Plan and Narrative which includes the Four Elements for Tier II Providers:

- Inventory of Capital Assets,
- Assessing Condition by Asset Class,
- Decision Support Tools, and
- Investments Prioritization

WHEREAS, the WRTA has established their own TAM Plan and Narrative (attached as Appendix A), to comply with Federal Transit Administration's (FTA) statutory and regulatory requirements to guide the prioritization of funding to keep their transit network in a State of Good Repair (SGR); and

WHEREAS, transit providers are required to set annual targets based on FHWA-FTA rule on planning Statewide and Metropolitan Transportation Planning Organizations Subsequent MPO targets must be set when updating the MTP. The final rule also provides that the MPO, state DOT, and transit providers that serve the metropolitan planning area coordinate, to the maximum extent practicable, when setting TAM targets.

GPB RESOLUTION #028-2018 continued

WHEREAS, Eastgate has reviewed and incorporated WRTA's projects into the 2040 Metropolitan Transportation Plan Update approved by Eastgate's GPB Resolution #013-2018 on July 30, 2018, the FY2018-2021 Transportation Improvement Program (TIP), and for the new FY2020-2023 TIP, which will be approved on July 1, 2019; and

WHEREAS, in accordance with GPB Resolution #018-2018 the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, approved and adopted the procedures that have been agreed to by the Ohio Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration, as the procedural guidelines to be used for revisions to the Eastgate Transportation Improvement Program; and the Executive Director of the Eastgate Regional Council of Governments may approve administrative modifications to the TIP without action by the General Policy Board; and

WHEREAS, all information and proposed funding for the above project has been presented and reviewed by Eastgate's Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, by administrative modification hereby approves amending the FY2018 through FY2021 TIP to include WRTA's TAM Plan and Narrative.

Passed this 6th day of September 2018.

ATTEST:

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

RESOLUTION

AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO INCLUDE AND SUPPORT THE TRUMBULL COUNTY TRANSIT BOARD (TCTB) TRANSIT ASSET MANAGEMENT (TAM) NARRATIVE AND PLAN THROUGH ADMINISTRATIVE MODIFICATION

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 FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

WHEREAS, TAM rule requires every recipients and sub-recipients of 49 U.S.C. Chapter 53 funds who own, operate, or manage public transportation capital assets used to provide public transportation develop a TAM plan; and

WHEREAS, the TCTB operates transit services through a turnkey contract (contractor provides vehicles, maintenance, and transit services) in which 50 percent of the value of the contract as representing eligible expenses as defined in FTA's Circular 9030.1E; and

WHEREAS, the TCTB is a Tier II provider that developed their TAM Plan in 2018, and at a minimum annual review of rolling stock, equipment and facilities are maintained in a State of Good Repair (SGR) to assure safe and reliable transportation; and

WHEREAS, Eastgate Regional Council of Governments supports TCTB's TAM Plan and Narrative which includes the Four Elements for Tier II Providers:

- Inventory of Capital Assets,
- Assessing Condition by Asset Class,
- Decision Support Tools, and
- Investments Prioritization

WHEREAS, the TCTB has established their own TAM Plan and Narrative (attached as Appendix B), to comply with Federal Transit Administration's (FTA) statutory and regulatory requirements to guide the prioritization of funding to keep their transit network in a State of Good Repair (SGR); and

WHEREAS, transit providers are required to set annual targets based on FHWA-FTA rule on planning Statewide and Metropolitan Transportation Planning Organizations Subsequent MPO targets must be set when updating the MTP. The final rule also provides that the MPO, state DOT, and transit providers

GPB RESOLUTION #029-2018 continued

that serve the metropolitan planning area coordinate, to the maximum extent practicable, when setting TAM targets.

WHEREAS, Eastgate has reviewed and incorporated TCTB projects into the 2040 Metropolitan Transportation Plan Update approved by Eastgate's GPB Resolution #013-2018 on July 30, 2018, the FY2018-2021 Transportation Improvement Program (TIP), and for the new FY2020-2023 TIP, which will be approved on July 1, 2019; and

WHEREAS, in accordance with GPB Resolution #018-2018 the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, approved and adopted the procedures that have been agreed to by the Ohio Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration, as the procedural guidelines to be used for revisions to the Eastgate Transportation Improvement Program; and the Executive Director of the Eastgate Regional Council of Governments may approve administrative modifications to the TIP without action by the General Policy Board; and

WHEREAS, all information and proposed funding for the above project has been presented and reviewed by Eastgate's Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, by administrative modification hereby approves amending the FY2018 through FY2021 TIP to include TCTB's TAM Plan and Narrative.

Passed this 6th day of September 2018.

ATTEST:

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

RESOLUTION

AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD SAFETY FUNDING TO WESTERN RESERVE ROAD WIDENING 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 FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; 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 FY2018 - FY2021 TIP:

Mahoning County Projects:

Project: **PID #108742 - Western Reserve Road Widening**; widening from Market Street to IR 680

Sponsor: Mahoning County Engineer - Total Project Cost: \$10,068,640

Federal:	4HJ7 - HSIP	PE Env:	\$675,000	(FY2019)
	4HJ7 - HSIP	PE Dtl Dsgn:	\$331,200	(FY2020)
	4HJ7 - HSIP	R:	\$1,379,700	(FY2021)
	4HJ7 - HSIP	C/CE:	\$414,100	(FY2023)
	UNFUNDED	C/CE:	\$5,520,012	(FY2023)*
Local:	LNTP - L	PE Env:	\$75,000	(FY2019)
	LNTP - L	PE Dtl Dsgn:	\$36,800	(FY2020)
	LNTP - L	R:	\$153,300	(FY2021)
	LNTP - L	C/CE:	\$46,011	(FY2023)
	LNTP - L	C/CE:	\$1,437,517	(FY2023)

*Unfunded amount of \$5,520,012 will be addressed through future Eastgate STBG and CMAQ funding

WHEREAS, all information and proposed funding for the above project has been presented and reviewed by Eastgate's Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above projects to be revised and amended to the FY2018 - FY2021 TIP as shown on this resolution;

Passed this _____ day of _____, 2018.

ATTEST:

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

Patrick T. Ginnetti, P.E., P.S., Chairman



Ohio Environmental Education Fund Grant Writing Workshop 2018

Grant Writing 101/102: Finding the Right Funder and Writing a Winning Proposal, Wednesday, September 26, 2018, 9:30 a.m. – 3:30 p.m. at the City Centre One Building, Eastgate Regional Council of Governments, 100 E. Federal Street, Suite 1000, Youngstown, Ohio 44503. Sponsored by Environmental Education Council of Ohio (EECO) Region 3, Eastgate Regional Council of Governments (host location), and the Ohio EPA, Office of Environmental Education.

There is no cost for this workshop, but registration is required by e-mail to dennis.clement@epa.ohio.gov by **September 21, 2018** or until the workshop is full with 30 participants. No phone reservations will be taken.

Lunch and parking fees will be on your own. When registering by e-mail, please include your name and contact information that you can best be reached. Please plan accordingly when arriving for the workshop and parking your vehicle. Meter/street parking is available, and a pay parking garage is located directly across the street from our workshop location.

Workshop Descriptions:

Grant Writing 101: Finding the Right Funder (format: half-day interactive workshop)

Prospecting tips to help you identify foundations, corporations, and government grant programs, and how to approach different kinds of grant makers.

Grant Writing 102: Writing a Winning Proposal (format: half-day interactive workshop)

How to avoid common mistakes applicants make, and develop realistic objectives, activities and budgets. OEEF will be discussed during this session.

The Ohio Environmental Education Fund provides approximately \$500,000 annually in grants for environmental education projects targeting pre-school through university students and teachers, the adult general-public, and the regulated community. For more information, contact the Ohio EPA, Office of Environmental Education, (614) 644-2873.

