



**EASTGATE**  
Regional Council of Governments

# General Policy Board Meeting

Monday, April 26, 2021

10:00 a.m.

Virtual Webex Meeting

As we begin the meeting, the audio for the entire audience will be muted to help make sure that everyone can hear us by limiting background noise.

## Agenda

Call to Order

Opening Remarks – Julie Green, Chair

Committee Summary Reports

Technical Advisory Committee – Gary Shaffer, TAC Chair

Citizens Advisory Board – Samantha Yannucci, Eastgate CAB Representative

Finance Executive Committee – Jim Kinnick, Executive Director

Business Meeting

Executive Director Report

Speaker: Guy Coviello, President & CEO, Regional Chamber

Resolutions for Passage –

GPB Resolution #003-2021

Resolution of the Eastgate Regional Council of Governments Approving the Fiscal Year 2022 Planning Grant Recommendations for Funding

GPB Resolution #005-2021

Resolution approving the State Fiscal Year 2022 Unified Planning Work Program of the Eastgate Regional Council of Governments, State of Ohio

Open Discussion

Adjournment

The next meeting of the General Policy Board will be on July 26, 2021.

**RESOLUTION**

**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS APPROVING  
THE FY 2022 PLANNING GRANT RECOMMENDATIONS FOR FUNDING**

**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 Counties; and

**WHEREAS**, the FY 2022 Planning Grant is an allocation of Eastgate’s Consolidated Planning Grant Funds; and

**WHEREAS**, the program intent is to provide funding to communities to perform planning based activities which will improve the communities within the principles of active transportation and complete streets practices; and

**WHEREAS**, at the request of the Planning Grant Scoring Committee and with the concurrence of the Eastgate Regional Council of Governments, the following projects are recommended to receive funding as outlined below:

***Planning Grant Projects:***

Project Name: Cardinal Connector  
Applicant: City of Canfield  
Grant Request: \$9,000

Project Name: Center City Youngstown Pedestrian Wayfinding Kiosk Strategy  
Applicant: City of Youngstown  
Grant Request: \$10,000

Project Name: Glenwood Avenue Active Transportation Plan  
Applicant: City of Youngstown and Boardman Township  
Grant Request: \$21,000

Total amount to be disbursed: \$40,000

**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 funding recommendations for the FY 2022 Planning Grant;

Passed this 26<sup>th</sup> day of April, 2021.

**ATTEST:**

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

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Julie M. Green, Chair

**RESOLUTION**  
**APPROVING THE STATE FISCAL YEAR 2022 UNIFIED PLANNING WORK PROGRAM**  
**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS, STATE OF OHIO**

**WHEREAS**, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization for the Youngstown-Warren Urbanized Area, and also Air Quality Lead Planning Organization and intergovernmental Review Clearinghouse for Mahoning and Trumbull counties, Ohio; and

**WHEREAS**, the Eastgate Regional Council of Governments has prepared the State Fiscal Year 2022 Unified Planning Work Program in conformance with joint regulations, Part 450, Planning Assistance and Standards, of the Federal Highway Administration and the Federal Transit Administration: and

**WHEREAS**, the State Fiscal Year 2022 Transportation Planning Work Program outlines the financial and functional responsibilities of all participating agencies, and the work to be performed in conformance with the urban transportation planning process and elements;

**NOW, THEREFORE, BE IT RESOLVED** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approve the State Fiscal Year 2022 Unified Planning Work Program.

Passed this <sup>th</sup> day of April 2021.

**ATTEST:**

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

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Julie M Green, Chair