

TECHNICAL ADVISORY COMMITTEE

June 1, 2017

10:00 a.m.

Agenda

1. Approval of the minutes of the TAC meeting held on May 4, 2017
2. District 6 Public Works Integrating Committee - Update
3. Census - Update
4. Appalachian Regional Commission - Congressional Legislation Update and Grant Program Update
5. Fiscal Year 2018-2022 Transit Development Program (TDP) - Distribution of Final TDP Report
6. Bicycle and Pedestrian – Assessment of Gaps in the Multimodal Network
7. Mahoning Valley GIS Partnership – Meeting Summary
8. Traffic Counting – News and Maps
9. 2040 Metropolitan Transportation Plan Update – Economy, Mobility & Resiliency
10. Asset Management Framework for Federal Aid Routes in Mahoning and Trumbull Counties
11. Fiscal Year 2018-2021 Transportation Improvement Program (TIP) Development - Discussion on additional funding for currently programmed projects
12. Transportation Alternatives Program - Discussion on upcoming funding round (available July 1st)
13. Executive Director's Report
14. GPB Resolutions for Passage –
GPB Resolution #014-2017
Resolution in Support of the Trumbull County Commissioners Application to the Fiscal Year 2017 Economic Development Administration Public Works Assistance Program



15. Announcements

16. Adjournment

**** The next TAC meeting will be held on Thursday, July 6, 2017.**

RESOLUTION

**IN SUPPORT OF THE TRUMBULL COUNTY COMMISSIONERS APPLICATION TO THE
FY 2017 ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS ASSISTANCE
PROGRAM**

WHEREAS, the Trumbull County Commissioners are submitting a FY 2017 Economic Development Administration Public Works Assistance Grant for the Golden Triangle Infrastructure Improvement Project – Dietz and Industrial Access Road Improvements; and

WHEREAS, the Golden Triangle is a regionally significant employment area with a high concentration of industries engaged in manufacturing, material processing, and warehousing and distribution. Over thirty businesses and three-thousand jobs are located in this area; and

WHEREAS, infrastructure upgrades will allow for stormwater detention and wetland enhancements, waterline improvements, roadway construction and reconstruction, roadway resurfacing, intersection improvements, rail crossing and access improvements, lighting and pedestrian access improvements, and district-wide wayfinding and signage improvements.

WHEREAS, the Golden Triangle Infrastructure Improvement Plan identifies improvements for job retention and expansion and the proposal is aligned with the funding priorities of the Economic Development Administration.

NOW, THEREFORE, BE IT RESOLVED that the Technical Advisory Committee of the Eastgate Regional Council of Governments, State of Ohio, does hereby support this application to the Economic Development Administration.

Passed this day of , 2017.

ATTEST:

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

Casey R. Kozlowski, Chairman