MEMBERS/ALTERNATES PRESENT
Blasco, Kim  
Calhoun, Wade  
Coggins, Nicholas  
Harris, Dean  
Makosky, Paul  
Migliozzi, Frank*Wilster, Kris  
Noirot, Gery*Phillis, Lauren  
Olmi, Kristen  
O'Shaughnessy, Mike*Beniston, Krista  
Princic, Kurt*Billet, Pat  
Salamone, Mike  
Shaffer, Gary  
Shasho, Chuck*Karim, Jordan  
Svette, Zachary  
Wittman, Don  
Young, Aaron

MEMBERS ABSENT
Ginnetti, Pat  
Terreri, Faith

EASTGATE STAFF PRESENT
Ballone, Michele  
Davis, Ed  
Dyer, Stephanie  
Gollner, Jeffrey  
Kinnick, Jim  
Mondok, Justin  
Pompeo, Lisa  
Ragozine, Mark  
Rueberger, Luke  
Taylor, Grant  
Zubyk, Stephen

OTHERS PRESENT
Bakalar, Dave – Thomas Fok & Associates
Choudhary, Preeh - AECOM
Faulkner, Robert – Trumbull County Transit
Gerberry, Steven – Trumbull County Engineer’s office
Keeler, Brian - AECOM
Klecha, Dan - GPD Group
Maki, George – E.L. Robinson Engineers
McCartney, Rachel - YSU
McMurray, Marnie – Thomas Fok & Associates
Medina, Jesenia - DLZ
Mientkiewicz, Steve – City of Niles
Moore, Keith - FHWA
Nelson, Charlie – Nelson Development
Robertson, Kevin – City of Niles
Samulka, Randy – Eastgate CAB Member
Schubert, Eric - CT Consultants
Stewart, Matt – SVATS MPO/MCRPC
Urankar, Tony – MS Consultants
VanEpps, Daniel – Stark County Area Broadband Task Team

Call to Order
Gary Shaffer called the meeting to order after it was established that a quorum was present, and then welcomed everyone to Eastgate for the July meeting of the Technical Advisory Committee. Those in attendance then recited the Pledge of Allegiance.

Approval of the Minutes
Gary Shaffer entertained a motion for approval of the minutes of the Technical Advisory Committee meeting held on July 11, 2019. Motion was made by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously.

Mahoning River Nonpoint Source Implementation Strategy Plan Update
Stephanie Dyer reported that Eastgate submitted two NPSIS plans for state review in early August, and the plans were reviewed by the Ohio EPA and ODNR. The plans received final approval and endorsed were endorsed by the two state agencies.

Clean Ohio Round 14 Update
Stephanie Dyer reported that the District 6 Natural Resource Assistance Council held two workshops in July and reported that the final funding for Round 14 approximately $3 million. Final applications for Round 14 will be due on January 10, 2020.

Economic Development Update
Mark Ragozine informed the group that Eastgate is in the process to revising and updating the Comprehensive Economic Development Strategy (CEDS) for 2020 and are forming a new Economic Development Committee to assist with the planning process for updating the CEDS. That committee will be known as the CEDS Advisory Council (CAC). The first meeting will be held on Monday, September 23, 2019 at 10:00 A.M at Eastgate. TAC members interested in contributing and participating in this process are welcome to attend. The CEDS Advisory Council will likely meet once per month between now and February, when the draft of the updated CEDS will be completed.

Ohio Public Works Commission Program Update for Program Year 2020 Funding
Ed Davis updated the TAC on the upcoming round of OPWC funding reporting that there were 62 pre-applications submitted, and grant and loan dollar amounts were discussed. The next OPWC meeting is September
17, 2019 at 9:00 am at Eastgate. Eastgate will be attending an OPWC Leadership meeting in Columbus.

**Fiscal Year 2021-2024 TIP Development – Transportation Alternatives Program Applications; Congestion Mitigation and Air Quality Program Project List**

Stephen Zubyk provided the committee with information regarding General Policy Board Resolutions #029, #030, and #031 explaining the new funding that is identified and discussed the new Congestion Mitigation and Air Quality projects being recommended. Lastly, he informed the committee that the next round of Transportation Alternatives Program (TAP) funding has begun with applications due to Eastgate by Friday, October 25, 2019.

**Federal Highway Administration Multimodal Connectivity Pilot Update**

Justin Mondok presented an update on the Multimodal Network Connectivity Grant project and explained the data that went into the analysis for the report. A draft report will be issued for public review and the report will be submitted to FHWA by September 30, 2019.

**Ohio’s Framework for Connected/Automate Vehicles**

Brian Keeler, Deputy Project Manager and Vice President of Systems Integration for AECOM presented information to the Committee on connected/AV vehicles and the framework developed for anyone implementing AV technology in the State of Ohio.

**Virtual Public Information**

Keith Moore from the Federal Highway Administration’s Resource Center presented information on FHWA’s Virtual Public Information tool.

**GPB Resolutions for Passage**

**GPB Resolution #027-2019, IGR Log #19-008**

Resolution supporting through the Intergovernmental Review Process, an application by the Ashtabula County Metroparks to the Ohio Department of Natural Resources Office of Coastal Management Assistance Grant Program for a public access park plan and design for Turkey Creek Metropark and Lake Erie Shore ($66,000). Motion was made by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously.

**GPB Resolution #028-2019**

Resolution to amend the Areawide Water Quality Management Plan to adopt updated wastewater treatment planning prescription language for Trumbull County in accordance with Section 208 of the Clean Water Act. Motion was made by Zachary Svette. Seconded by Krista Beniston. Motion carried unanimously.

**GPB Resolution #029-2019**

Resolution amending the FY2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add construction funding to the Youngstown BUILD Project. Motion was made by Jordan Karim. Seconded by Zachary Svette. Motion carried unanimously.

**GPB Resolution #030-2019**

Resolution supporting the inclusion of new Congestion Mitigation and Air Quality projects and project additions to the development of the Fiscal Year 2021-2024 Transportation Improvement Program of the Eastgate Regional Council of Governments. Motion was made with the amended correction by Zachary Svette. Seconded by Jordan Karim. Motion carried unanimously with the amended correction.

**GPB Resolution #031-2019**

Resolution amending the Fiscal Year 2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Surface Transportation Block Grant Program projects. Motion was made by Zachary
Svette. Seconded by Don Wittman. Motion carried unanimously.

**Announcements**
There were no announcements.

**Adjournment**
Gary Shaffer entertained a motion for adjournment. A motion was made by Zachary Svette. Seconded by Krista Beniston. Motion carried unanimously.

[Signature]

10/3/19

Technical Advisory Committee Chair

Date Approved