EASTGATE REGIONAL COUNCIL OF GOVERNMENTS
City Centre One Building - 100 E. Federal Street, Suite 1000
Youngstown, Ohio 44503
(234) 254-1508

MINUTES
Technical Advisory Committee meeting held on May 2, 2019 at 10:00 a.m. in Eastgate’s office, City Centre One Building, 100 East Federal Street, Suite 1000, Youngstown.

MEMBERS/ALTERNATES PRESENT
Blasco, Kim
Calhoun, Wade
Makosky, Paul
Olmi, Kristen
O’Shaughnessy, Mike*Beniston, Krista
Princic, Kurt*Billett, Pat
Rodriguez, Judy*Harris, Dean
Salamone, Mike
Shaffer, Gary
Wittman, Don
Young, Aaron

MEMBERS ABSENT
Ginnetti, Pat
Migliozzi, Frank
Noirot, Gery
Shasho, Chuck
Svette, Zachary
Trumbull County Planning Commission
Terreri, Faith

EASTGATE STAFF PRESENT
Ballone, Michele Sympson, Ken
Davis, Ed Taylor, Grant
Dyer, Stephanie Zubyk, Stephen
Esenwein, Joann
Gollner, Jeffrey
Kinnick, Jim
Mondok, Justin
Pompeo, Lisa
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 April 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 April 4, 2019. Motion was made by Mike Salamone. Seconded by Wade Calhoun. Motion carried unanimously.

Economic Development Update
Joann Esenwein provided an update on the current efforts Eastgate’s Economic Development Program Manager is working on and also discussed upcoming meetings. Jim Kinnick added details on the visit from Germany and the GM Economic Recover Coordinator.

Brookfield 201 Facility Planning Area Amendment Discussion
Stephanie Dyer reported that the District 6 NRAC met on March 8, 2019 to discuss the final projects submitted to OPWC for approval and three projects were approved. The three projects were presented as was the amount of Round 13 funds expended. The NRAC voted to borrow from Round 14 funding to approve all three projects for funding.

Ohio Public Works Commission Program Update for Program Year 2020 Funding
Ed Davis presented the updated OPWC section on Eastgate’s website which will contain all files necessary for the upcoming round of funding, including a calendar with the meetings for the year. The District 6 annual meeting will be on May 14, 2019 at Eastgate, at which time the Committee will select chair and vice chair along with approving by-laws, and the pre-application and program manuals. Also mentioned were the upcoming results for Small Government funding and the soon-to-be released OPWC website. Finally, the Committee was reminded that the deadline for OPWC
traffic count requests is June 14, 2019 and all traffic count locations should be submitted to Jeff Gollner at Eastgate.

**Congestion Management Process**
Stephen Zubyk presented the committee with a step-by-step breakdown of how the Congestion Management Process (CMP) is produced. He described the importance of the CMP, how it works from identifying problem locations, developing potential solutions, and analyzing the data. He went on to express how the CMP provides projects to the Metropolitan Transportation Plan, which in turn provides projects to be recommended for funding and included into the Transportation Improvement Program. He informed the committee that the final CMP would be provided at June’s TAC meeting. Finally, he reminded the committee that Congestion Mitigation and Air Quality applications are due on June 3, 2019.

**Alternative Fuel Corridors**
Grant Taylor reported that MORPC (a fellow MPO in Columbus) submitted a large-scale statewide project which Eastgate supported. We look to have signage in our area in the near future.

**Executive Director Report**
Jim Kinnick thanked the members for supporting the passage of the gas tax, and discussed the Chamber’s Columbus Drive-In, the Distracted Driver Task Force, the EDA Alignment Consultant/effort, the upcoming meeting with ODOT District 4 to discuss safety projects, and finally that the TRAC program is active since the passage of the gas tax, and Eastgate will look to submit something next year.

**GPB Resolutions for Passage**
There were no resolutions at this time.

**Announcements**
Ken Sympson announced that Eastgate’s biennial agreement with ODOT was passed by the General Policy Board and from that document comes Eastgate’s 2020 Work Program which was also passed and is now on the website for anyone interested in viewing the document. Lastly, he informed those in attendance that with the passage of the gas tax, Eastgate’s allocation of funding from ODOT is now back to the normal allocated amount and will not be cut as previously reported to the Committee.

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

[Signature]
[Signature]

Technical Advisory Committee Chair
Date Approved