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 February 7, 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  
Burkholder, Shane  
Makosky, Paul  
Migliozi, Frank  
Olmi, Kristen  
O’Shaughnessy, Mike*Beniston, Krista  
Picuri, John*Bruner, Jim  
Rodriguez, Judy*Harris, Dean  
Salamone, Mike  
Shaffer, Gary  
Shasho, Chuck*Karim, Jordan  
Svette, Zachary  
Wittman, Don  

MEMBERS ABSENT  
Calhoun, Wade  
Ginnetti, Pat  
Princic, Kurt  
Terreri, Faith  
Young, Aaron  

EASTGATE STAFF PRESENT  
Ballone, Michele  
Davis, Ed  
Dyer, Stephanie  
Esenwein, Joann  
Gollner, Jeffrey  
Kinnick, Jim  
Mondok, Justin  
Petrolla, Genna  
Pompeo, Lisa  

Sympson, Ken  
Taylor, Grant  
Zook, Kathy  
Zubyk, Stephen
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 December 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 January 3, 2019. Motion was made by Zachary Svette. Seconded by Dean Harris. Motion carried unanimously.

Multimodal Connectivity Pilot Update
Justin Mondok gave an overview of the pilot project which is a grant awarded to Eastgate in August 2018. The overview included funding guidelines, purpose and methodology, and the timeline for the project.

Congestion Mitigation and Air Quality Program – Overview of 2019 Schedule
Stephen Zubyk reminded the committee that applications are due for the next round of CMAQ funding on June 3, 2019. He explained that while letters of interest are no longer required, Eastgate would still be willing to review an application prior to submittal to assure completion. He also gave a brief explanation as to the importance of GPB Resolution #005-2019 and that additional right of way impacts are the reason for an increased funding request.

ARC Program Update and ORDA Membership
Kathy Zook provided an ARC update including GOA and ODOD staff, POWER Grant opportunities, the USDA Broadband Grant, ReConnect, and the STEM Summer Program.

Economic Development Update
Genna Petrolla provided updates on Eastgate's economic development activities including, engaging with member communities surrounding the CEDS and the goals/actions with a goal of increasing outreach around the strategy and
doing more hands-on technical assistance around implementation and applying for funding. She also provided an update on the Northeast Ohio Regional GRIDS (Growing Regional Industry Drivers) report Cleveland State is working on for the Northeast Ohio MSAs, and the economic impact analysis of GM that Eastgate is working on with Cleveland State. The analysis shows the direct, indirect and induced effects of the 3rd shift layoffs, 2nd shift layoffs, plant closure (separately) and the cumulative effect of all events. This analysis is necessary to begin the request for funding for an economic recovery plan from the EDA.

**Safety Plan Presentation and Next Steps**
Grant Taylor presented the end results of the Alternative Fuel Corridor proposal and reported that Eastgate will now be changing from writing our own proposal to supporting a statewide proposal by Clean Fuels Ohio. He also discussed provided and update to the status of Eastgate’s Safety Plan and what is planned for the next seven months in the development of that plan.

**Clean Ohio Conservation Fund Round 13 Update**
Stephanie Dyer reported that the District 6 NRAC will be meeting on February 8th to talk with each Clean Ohio Fund Program Round 13 applicant. She then gave an overview of the three projects that were submitted. Funds available for Round 13 total $1,875,820, with a total of $2,091,475 in requests, leaving a funding shortage of $215,655.

**Census**
Jeffrey Gollner Informed the group on the next step of the PSAP program and asked for input on the opportunity to make changes to census tracts, block groups, and census designated places (cdp). Those responses are requested within one week. See webpage for more info and map of current boundaries. [https://eastgatecog.org/data-mapping/demographics](https://eastgatecog.org/data-mapping/demographics)

**Executive Director Report**
Jim Kinnick updated those in attendance of initiatives, plans, and projects that Eastgate is working on, including the staff updates with Genna Petrolla officially taking on duties of the Economic Development Program Manager, Grant Taylor handling the Safety Program initiatives, and Jeff Gollner being the lead for Eastgate’s GIS Program initiatives. Also discussed was the FOROhio Statewide Initiative, DriveOhio Workforce Development, Eastgate’s 2019 Annual Meeting, and the ARC DC officials visit.

**GPB Resolutions for Passage**
GPB Resolution #005-2019
Resolution amending the Fiscal Year 2018 - 2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to increase right of way funding for Western Reserve Road Roundabout Project. Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

**Announcements**
Ed Davis announced that Linda Baliff is now the State Director of the Ohio Public Works Commission. Eastgate has not heard word of who our local representative will be.

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

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Technical Advisory Committee Chair  
3/7/19  
Date Approved