CITIZENS ADVISORY BOARD

September 5th, 2019
6:00 pm

The CAB is a forum to provide input, share information, advance the thinking of, and build community of citizens of the Eastgate Regional Council of Governments that includes Ashtabula, Mahoning, and Trumbull Counties.

AGENDA

1. Pledge of Allegiance & Introductions

2. Approval of the minutes of the Citizens Advisory Board meeting held on July 11th, 2019

3. Presentations:
   a. Stephen Zubyk, Project Manager, Youngstown SMART2 Network Project
   b. Virtual Public Information – R. Keith Moore, Environmental Protection Specialist, Federal Highway Administration Resource Center

4. Technical Advisory Committee Report
   The TAC is comprised primarily of engineers, planners, and other professionals who represent local governments and transportation agencies. They advise the Metropolitan Planning Organization’s (MPO) decision-making process for plans and programs affecting the transportation system. The TAC meets monthly.
   - Mahoning River Nonpoint Source Implementation Strategy Plan Update
   - Clean Ohio Round 14 Update
   - Economic Development Update – Mark Ragozine
   - Ohio Public Works Commission Program Update for Program Year 2020 Funding
   - FY 2021-2024 TIP Development – Transportation Alternatives Program Applications; Congestion Mitigation and Air Quality Program Project List
   - Federal Highway Administration Multimodal Connectivity Pilot Update
   - Ohio’s Framework for Connected/Autonomous Vehicle – Brian Keeler, AECOM Deputy Project Manager and Vice President, Systems Integration

5. General Policy Board
   The GPB is the overall governing body responsible for the policies, work programs, and budget of the Council of Governments (COG) and MPO. The GPB meets quarterly.
   - The General Policy Board will meet on Monday, October 28th, at 10:00 am at Eastgate’s Downtown Youngstown Office

6. CAB Subcommittee Reports
   - Environment
   - Transportation and Infrastructure
7. **Old Business**
   a. Enterprise Park Development Project
   b. Eastgate Website Updates

8. **New Business**

9. **Resolutions for Passage**
   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

   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

   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

   GPB Resolution #031-2019
   Resolution amending the FY2018-2021 Transportation Improvement Program of the Eastgate Regional Council of Governments to add Surface Transportation Block Grant Program projects

10. **Announcements**

11. **Adjournment**

   **Next Citizens Advisory Board Meeting:**
   October 3rd, 2019 at 6 p.m. at Eastgate’s Downtown Youngstown Office
   Mahoning River Corridor Study Update – GPD Group
RESOLUTION

TO AMEND THE AREAWIDE WATER QUALITY MANAGEMENT PLAN (AWQMP) TO ADOPT UPDATED WASTEWATER TREATMENT PLANNING PRESCRIPTION LANGUAGE FOR TRUMBULL COUNTY IN ACCORDANCE WITH SECTION 208 OF THE CLEAN WATER ACT (CWA)

WHEREAS, Eastgate Regional Council of Governments (Eastgate) is the Designated Water Quality Management Agency for the Youngstown-Warren Standard Metropolitan Statistical Area consisting of Mahoning and Trumbull Counties; and

WHEREAS, GPB Resolution #028-2019 updates the wastewater treatment planning prescription language for Trumbull County and all 201 Facility Planning Areas (201 FPA) within; and

WHEREAS, the Ohio Environmental Protection Agency (Ohio EPA) uses the AWQMP as the basis for the issuance of a Permit-To-Install (PTI) for new sanitary sewer lines and related infrastructure projects. The Ohio EPA will not approve a PTI if the application is inconsistent with Eastgate’s approved AWQMP; and

WHEREAS, Eastgate provided the attached document, “Trumbull County Wastewater Treatment Planning Prescriptions and Options” to the Technical Advisory Board (TAC) and Citizens Advisory Board (CAB) in accordance with the AWQMP’s amendment procedures; and

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, amends the AWQMP to adopt the updated wastewater treatment language.

Passed this 21st day of October, 2019.

ATTEST:

_____________________________________  _____________________________________
James G. Kinnick, P.E., Executive Director  Patrick T. Ginnetti, P.E., P.S., Chair
Trumbull County Wastewater Treatment Planning Prescriptions and Options

Areas currently sewered - YELLOW

Lands have been included in this category because an adequate collection system is in place to transfer those wastes and capacity exists at a Publicly-Owned Treatment Works (POTW) to accept and treat the wastes generated by the area. These areas are currently served with operational, sanitary sewers and/or county owned, operated, and maintained Package Plants. However, there may be undeveloped tracts of land and vacant lots subject to improvement.

1. New Development:

Unless deemed inaccessible by the Trumbull County Combined Health Department and/or Ohio EPA, all new development and construction will be required to connect and/or provide sanitary service to ensure wastewater will be transported to and treated at an existing POTW. The cost to connect and/or develop infrastructure shall be borne by the developer.

2. Existing Development (previously developed properties not originally required to tie into sanitary sewer when originally constructed):

a. As sanitary sewers become available and deemed accessible, as determined by the Ohio EPA and/or the Trumbull County General Health District, properties served by existing home sewage treatment systems (HSTS) or semi-public sewage disposal systems (SPSDS)/private wastewater treatment systems will be allowed to repair the HSTS as long as it is tested, not discharging, not creating a public health nuisance, and adequate land exists for a duplication area.

b. As properties with HSTS’s or SPSDS’s/private wastewater treatment systems connect to sanitary sewer, the systems shall be abandoned in accordance with OAC 3701-29 and the Trumbull County Combined Health District regulations and required to provide sanitary service to ensure wastewater will be transported to and treated at an existing POTW in accordance with Trumbull County General Health District’s Sewage Treatment System Regulation 3701-29. The cost to connect and/or provide necessary sanitary sewer infrastructure shall be borne by the property owner.
Areas programmed for Sewers Only by connection to an existing POTW – ORANGE

Lands have been included in this category because capacity exists at an existing POTW to accept and treat wastes generated by the area, or capacity can be added; and demand exists to extend lines to the area in question. These transitional areas contain undeveloped tracks of land and vacant lots subject to improvement. These are transitional areas projected to receive sewers but are not yet sewered. Projected wastewater flow from these areas is accounted for within the system.

1. New Development:

   a. Major and minor residential subdivisions, multi-family, commercial, industrial, and institutional development will be required to connect to an existing POTW. New development shall also include expansion proposals for existing developed properties. The cost to connect and/or provide necessary sanitary sewer infrastructure shall be borne by the developer.

   b. Individual residential lots in established subdivisions, already served by functioning individual HSTS’s, and remote residentially-zoned metes-and-bounds parcels not located adjacent to a POTW sewer system may be improved with new HSTS’s provided the Trumbull County General Health District finds a suitable treatment system design and installation meeting state and local requirements and assures no off-lot discharge of effluent.

2. Existing Development:

   a. Existing multi-family, commercial, industrial, institutional properties, major and minor subdivisions, as well as single family home HSTS’s within this area shall be required by the Ohio EPA and/or the Trumbull County General Health District to connect to sanitary sewer, as it becomes accessible, for removal and treatment of sanitary wastewater at the property owner’s expense.

   b. HSTS’s or SPSDS’s/private wastewater treatment systems failing to operate properly and deemed inaccessible to sanitary sewer infrastructure are permitted to be repaired and continue to operate. Replacement or repair of existing HSTS’s shall be considered appropriate by the Trumbull County Combined Health District if the systems are not deemed accessible to any publicly owned sanitary sewer system. As properties with HSTS’s or SPSDS’s/private wastewater treatment systems connect to sanitary sewer, the system shall be abandoned in accordance with OAC 3701-29 and required to provide sanitary service to ensure wastewater will be transported to and treated at an existing POTW. The cost to connect and/or provide necessary sanitary sewer infrastructure shall be borne by the property owner.
Areas that will be served by a POTW or by on-site non-discharging systems – GREEN

These areas are currently not served by sanitary sewer and are predominately rural in nature. Most of the area shows little demand for growth and is likely to remain rural in the near future. The areas contain large, undeveloped tracts of land and vacant lots subject to improvement.

1. New Development:

New development on undeveloped and/or vacant lands may be served by either individual on-site non-discharging systems or by new sanitary sewer infrastructure (if determined accessible and available) that connects and/or provides sanitary service to ensure wastewater will be transported to and treated at the existing POTW. The cost to develop infrastructure and/or connect shall be borne by the developer.

2. Existing Development (includes expansion proposals):

a. Existing HSTS’s or SPSDS’s/private wastewater treatment systems failing to operate may be replaced or upgraded as necessary provided the Trumbull County Combined Health District and/or the Ohio EPA finds a suitable treatment system design and installation meeting state and local requirements. Existing off-lot discharging systems failing to operate may be replaced or upgraded with another off-lot discharging system, but only if no other feasible alternative exists and sanitary sewer service is not accessible. The owner/developer will be responsible for obtaining and satisfying the terms of a National Pollutant Discharge Elimination System (NPDES) permit for the new PWWTP. The cost to connect and/or develop infrastructure shall be borne by the developer.

b. Existing commercial, industrial, or private businesses may expand provided the Trumbull County Combined Health District and/or the Ohio EPA finds a suitable treatment system design and installation meeting state and local requirements. Expansions of existing off-lot PWWTP or installation of a new off-lot PWWTP are acceptable only if no other feasible alternative exists and sanitary sewer service is not accessible. New and expanded discharging systems must receive express written permission from the primary DMA. The owner/developer will be responsible for obtaining and satisfying the terms of a National Pollutant Discharge Elimination System (NPDES) permit for the new PWWTP. The cost to connect and/or develop infrastructure shall be borne by the developer.
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 County, Ohio; and

WHEREAS, the FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

WHEREAS, it has been necessary in the past to amend the TIP an annual element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

WHEREAS, the following project changes as identified in this resolution is within financial constraint and is in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of local sponsor and the Ohio Department of Transportation, with the concurrence of the Eastgate Regional Council of Governments, the following project changes shall be made to the FY2018 - FY2021 TIP:

**Mahoning County Projects:**

<table>
<thead>
<tr>
<th>PID #110187 - Youngstown BUILD</th>
<th>resurfacing and streetscaping on seven city streets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sponsor: City of Youngstown</td>
<td>Total Construction Cost: $18,859,362</td>
</tr>
<tr>
<td>Federal: 4D57 - BUILD C:</td>
<td>$10,098,437 (FY2020)</td>
</tr>
<tr>
<td>4TA7 - STBG C:</td>
<td>$4,879,451 (FY2020)</td>
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<tr>
<td>State: 4PS7 - SP C:</td>
<td>$137,000 (FY2020)</td>
</tr>
<tr>
<td>Local: LNTP - L C:</td>
<td>$3,744,474 (FY2020)</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project changes to be added the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 21st day of October, 2019.

ATTEST:

_____________________________________  _____________________________________
James G. Kinnick, P.E., Executive Director  Patrick T. Ginnetti, P.E., P.S., Chairman
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 County, Ohio; and

WHEREAS, the FY2021 through FY2024 MPO Transportation Improvement Program (TIP) will become effective concurrent with US DOT approval of the FY2021 through FY2024 Ohio State Transportation Improvement Program on July 1, 2020; and

WHEREAS, it has been necessary in the past to amend the TIP an annual element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested inclusion of projects in the new TIP development, and acknowledgment from the MPO supporting the proposed projects; and

WHEREAS, the following project additions as identified in this resolution is within financial constraint and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of local sponsor and the Ohio Department of Transportation, with the concurrence of the Eastgate Regional Council of Governments, the following projects shall be added to the FY2021 - FY2024 TIP:

Mahoning County Projects:

Project: PID #85005 - MetroParks Bikeway (Phase III); construction of 6.25-mile multi-use trail
Sponsor: Mill Creek MetroParks - Total Construction Cost: $4,279,875
  Federal: 4TB7 - CMAQ C: $3,423,900 (FY2021)
  Local: LNTP - L C: $855,975 (FY2021)
*additional funding request in the amount of $583,050 (4TB7 - C)

Project: PID #108724 - Western Reserve Road; widening from SR7 to South Avenue
Sponsor: Mahoning County Engineer - Total Project Cost: $10,068,640
  Federal: 4TB7 - CMAQ C: $2,500,000 (FY2023)
  Local: LNTP - L C: $625,000 (FY2023)

Trumbull County Projects:

Project: PID #102541 - East Market / North Road Intersection; intersection improvements
Sponsor: Mill Creek MetroParks - Total Project Cost: $852,667
  Federal: 4TB7 - CMAQ C: $602,615 (FY2021)
  Local: LNTP - L C: $150,654 (FY2021)
*additional funding request in the amount of $293,975 (4TB7 - C)
Project: **PID #108547 - SR 46/82 DDI;** intersection improvements at SR 46 and SR 82
Sponsor: ODOT D4 - Total Project Cost: $15,450,000

Federal: 4TB7 - CMAQ C: $2,500,000 (FY2023)
Local: LNTP - L C: $625,000 (FY2023)

**NOW, THEREFORE, BE IT RESOLVED,** that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project changes to be added the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 21st day of October, 2019.

**ATTEST:**

__________________________________________________________________________  __________________________________________________________________
James G. Kinnick, P.E., Executive Director  Patrick T. Ginnetti, P.E., P.S., Chairman
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 County, Ohio; and

WHEREAS, the FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; and

WHEREAS, it has been necessary in the past to amend the TIP an annual element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

WHEREAS, the following project additions as identified in this resolution are within financial constraint and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of local sponsor and the Ohio Department of Transportation, with the concurrence of the Eastgate Regional Council of Governments, the following project additions shall be made to the FY2018 - FY2021 TIP:

**Trumbull County Projects:**

Project: **PID #TBD - West Park / East State Street**; resurfacing of West Park from Main Street to city limits; East State Street from Main Street to Robbins Avenue  
Sponsor: City of Niles - Total Project Cost: $776,725  

<table>
<thead>
<tr>
<th>Federal</th>
<th>4TA7 - STBG</th>
<th>PE Dtl Dsgn:</th>
<th>$40,000</th>
<th>(FY2020)</th>
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<tbody>
<tr>
<td></td>
<td>4TA7 - STBG</td>
<td>C:</td>
<td>$581,380</td>
<td>(FY2021)</td>
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<tr>
<td>Local</td>
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<td>PE Dtl Dsgn:</td>
<td>$10,000</td>
<td>(FY2020)</td>
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<tr>
<td></td>
<td>LNTP - L</td>
<td>C:</td>
<td>$145,345</td>
<td>(FY2021)</td>
</tr>
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Project: **PID #110845 - Pritchard Ohltown Road Bridge**; bridge replacement in Newton Township  
Sponsor: Trumbull County Engineer - Total Project Cost: $1,080,445  

<table>
<thead>
<tr>
<th>Federal</th>
<th>4TA7 - STBG</th>
<th>PE Env:</th>
<th>$50,000</th>
<th>(FY2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4TA7 - STBG</td>
<td>PE Dtl Dsgn:</td>
<td>$12,500</td>
<td>(FY2021)</td>
</tr>
<tr>
<td></td>
<td>4B87 - LBR</td>
<td>C:</td>
<td>$836,800</td>
<td>(FY2021)</td>
</tr>
<tr>
<td>Local</td>
<td>LNTP - L</td>
<td>PE Env:</td>
<td>$12,500</td>
<td>(FY2020)</td>
</tr>
<tr>
<td></td>
<td>LNTP - L</td>
<td>PE Dtl Dsgn:</td>
<td>$3,125</td>
<td>(FY2021)</td>
</tr>
<tr>
<td></td>
<td>4BG7 - L</td>
<td>C:</td>
<td>$209,200</td>
<td>(FY2021)</td>
</tr>
</tbody>
</table>
Project: PID #110848 - Orangeville Kinsman Road Bridge; bridge replacement in Vernon Township
Sponsor: Trumbull County Engineer - Total Project Cost: $1,115,405

Federal:  
4TA7 - STBG PE Env: $50,000 (FY2021)  
4TA7 - STBG PE Dtl Dsgn: $12,500 (FY2022)  
4B87 - LBR C: $867,200 (FY2022)  

Local:  
LNTP - L PE Env: $12,500 (FY2021)  
LNTP - L PE Dtl Dsgn: $3,125 (FY2022)  
4BG7 - L C: $216,800 (FY2022)  

Mahoning County Projects:

Project: PID #TBD - Old Orchard Bridge; rehabilitation of Old Orchard Bridge on Chestnut Hill Drive
Sponsor: Mill Creek MetroParks - Total Construction Cost: $200,000

Federal:  
4TA7 - STBG C: $160,000 (FY2021)  

Local:  
LNTP - L C: $40,000 (FY2021)  

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project changes to be added the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 21st day of October, 2019.

ATTEST:

_____________________________________  _____________________________________  
James G. Kinnick, P.E., Executive Director  Patrick T. Ginnetti, P.E., P.S., Chairman