

SCATS POLICY COMMITTEE MINUTES

June 24, 2024

POLICY COMMITTEE MEMBERS/ALTERNATES

Richard Regula, Chairman
Nick Loukas, alt., City of Canton
Chris Barnes, City of Canton
Keith Bennett, Vice Chairman
Doug Harris, City of Canton
John Highman, City of Canton
Alex Pitts, City of Massillon
Chris Tyson, SARTA
Dan Moeglin, Stark County Park District
Vince Mueser, City of Alliance
Mark Cozy, City of Canal Fulton
Dan Millsap, City of Louisville
Greg McCue, City of Massillon
Rob Graham, City of North Canton

STAFF

Jennifer Bayer
Jaret Cole
Dan Slicker
Karl Lucas
Jeff Brown
Malia Burgasser
Jonelle Melnichenko
Spencer Gibbs
Patrick Shaw

OTHER

Mary Grueber, Stark County Park District
Leanne Finkel, SARTA

1. Opening Remarks, Consideration of Minutes of April 22, 2024 Meeting

Richard Regula opened the meeting at 1:30 p.m. Bennett moved, Cozy seconded, and the motion carried to approve the minutes of the April 22, 2024 meeting.

2. TIP Financial Status

Dan Slicker gave an overview of the TIP Financial Status. He stated they have the final figures for FY 24. This is the last month of FY 24, so these numbers will be changing early next year when the carryover is finalized.

3. Resolution 2024-15, Consistency among Plan, TIP and STIP

Resolution 2024-15 reaffirms the approval of the Transportation Plan, the Transportation Improvement Program (TIP) and the consistency between the Plan, TIP and the State Implementation Plan. Cozy moved, Mueser seconded and the motion carried to approve Resolution FY 2024-15.

4. Resolution 2024-16, Certification of Planning Process

Resolution 2024-16 certifies that the urban transportation planning process is being carried out in conformance with all applicable federal requirements. Bennett moved, Loukas seconded and the motion carried to approve Resolution FY 2024-16.

5. Resolution 2024 – 17, TIP Amendment

Resolution 2024 – 17 is a TIP Amendment for the Dressler Road Corridor Project. Graham moved, Loukas seconded and the motion carried to approve Resolution FY 2024-17.

6. Other Business**a. Community Planning Studies – Applications due August 2nd**

Slicker stated that applications were open in spring and so far, no applications have been received.

b. 2023 Crash Data

Slicker reviewed the preliminary list of Intersections with a Hazard Ratings of over 16. Anyone with questions or comments should contact him.

c. 5310 Program

Karl Lucas reviewed the 5310 program applications. Six applications were received for nine projects. There was \$462,000 of funds available this year. Federal legislation states that at least 55% of the funds are required to be used for capital projects and 45% for operating costs. They are still working on finishing scoring.

d. OPWC Meeting June 27th at 1:30

Jeff Brown stated that the FY26 Round 39 Kickoff Meeting for OPWC will be June 27 at 1:30pm. Keith Bennet stated that if anybody has any suggestions for the scoring criteria, any changes, those can be discussed at the meeting.

With no other business, the meeting was adjourned.

Next scheduled meeting, Tuesday, July 22, 2024.