



AGENDA

Erie to Pittsburgh Trail Alliance Meeting

October 17, 2018; 10:00 AM

Corry Hi-Ed Building, 221 N. Center Street, Corry, PA 16407.

Meeting Host is Impact Corry and Tri County Snow Blazers;

Lunch is Dutch-treat

Annual Meeting

- 1) Meeting Called to Order
- 2) Welcome Guests and Introductions
- 3) Nomination Committee Presentation of Slate of New Board Members and Officers – *Nominating Committee: Roy Weil, Marilyn Black, Chris Ziegler*
- 4) Election Board Members
- 5) Discussion and approval of the 2019 EPTA Meeting Schedule and Annual Meeting – *B. Scholl*
- 6) Adjournment of the 2018 Annual Meeting

Regular Business Meeting

- 1) Meeting Called to Order
- 2) Welcome and Introductions
- 3) Election of Board Officers
- 4) Approval of Secretary's Minutes from the July 25, 2018 Meeting
- 5) Treasurer's Report
- 6) Letters of Support and Logo Usage Request Received
- 7) Upcoming Grant Opportunities and Workshops

Old Business

- 1) Policies based on PANO Recommendations Keeping EPTA in Legal Compliance – *M. Black*
 - a. Whistleblower Policy
 - b. Conflict of Interest Policy
- 2) Officers and Directors Liability Insurance – *B. Scholl*
- 3) PANO Membership Renewal - *K. Harris*
- 4) Strategic Plan - Implementation – *B. Scholl*
- 5) EPT Gaps – Gap Committee - *Ron Steffey*
- 6) Sales Tax Exemption – *R. Weil*
- 7) PA Sales Tax – *R. Weil*
- 8) Update on RTC Trail Counters – *K. Harris*
- 9) Trailhead Signage at all Trailheads – *M. Black*
- 10) Marketing – *R. Weil*
- 11) Industrial Heartland Trail Coalition Update – *D. Frawley*
- 12) EPT Endpoints – *E. Beck*

“The Erie to Pittsburgh Alliance’s Mission is to advocate for the development of the continuous trail; to assist our local partners by sharing expertise and resources; to promote the trail for its regional significance; and encourage local and broader connections,” to fulfill the vision of “a system of non-motorized, multi-use trails and local connectors linking Erie to Pittsburgh through the experience of small towns, rural landscapes, historic sites, and cultural areas, tied to the regional trails and beyond.”

- 13) General Support Memberships – *L. Carter*
- 14) Other Old Business

New Business

- 1) Discussion of the new Long-Range Transportation Plan Northwest MPO and Southwest RPO–
Effect on Trails and TA Funds –*M. Black lead conversation for NW and importance of all LRTP
as it relates to trails.*
- 2) Annual Report – *C. Mahronich*
- 3) Equipment for call in to EPTA Meetings – *K. Harris*

EPT Network of Trails Reports on Progress and Plans – Written reports from organizations were requested in advance, reports received were distributed with the meeting agenda.

Adjournment

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