



AGENDA

Erie to Pittsburgh Trail Alliance Meeting

January 16, 2019; 10:00 AM

Benjamin's Roadhouse, 1211 Liberty St, Franklin, PA

Meeting Host is Oil Region Alliance; Lunch is Dutch-treat Order from the Menu

Regular Business Meeting

- 1) Meeting Called to Order
- 2) Welcome and Introductions
- 3) Approval of Secretary's Minutes from the October 17, 2019 Meeting
- 4) Treasurer's Report
- 5) Communications received by Secretary
- 6) Letters of Support and Logo Usage Request Received
- 7) Upcoming Grant Opportunities and Workshops

Old Business

- 1) Conflict of Interest Policy (Signed Copies) – *K. Harris*
- 2) Strategic Plan - Implementation – *B. Scholl*
- 3) EPT Gaps – Gap Committee (Report Issued Electronically to Board Members Prior to Meeting) - *Ron Steffey*
- 4) Sales Tax Exemption – *R. Weil*
- 5) Update on RTC Trail Counters – *K. Harris*
- 6) Marketing – *R. Weil / C. Mahronich Vita*
- 7) Annual Report – *C. Mahronich*
- 8) Industrial Heartland Trail Coalition Update – *D. Frawley*
- 9) EPT Endpoints – *M. Baker*
- 10) General Support Memberships – *L. Carter*
- 11) Equipment for call in to EPTA Meetings – *K. Harris*
- 12) Other Old Business

New Business

- 1) EPTA Draft Share the Road – *D. Frawley / Gap Committee*

EPT Network of Trails Reports on Progress and Plans – Any written reports received from organizations were distributed with the meeting agenda.

The next meeting will be held on Wednesday, April 17, 2019 at the Tom Ridge Environmental Center, 301 Peninsula Drive, Erie, PA 16505. RSVPs are required by Thursday, March 28, 2019, so that the room can be scheduled for set up. Each person will be responsible for completing a menu form, and submitting payment prior to 9:30 AM Wednesday, April 17, 2019. Forms with menu selections are available today and will be sent out electronically.

Adjournment

“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 fulfil 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.”