



AGENDA
Erie to Pittsburgh Trail Alliance Meeting
Wednesday, July 17, 2019; 10:00 AM
Community Center, 502 Ferry Street, in East Brady
Meeting Host is Allegheny Valley Land Trust

Regular Business Meeting

- 1) Meeting Called to Order
- 2) Welcome and Introductions
- 3) Approval of Secretary's Minutes from the April 17, 2019 meeting
- 4) Treasurer's Report
- 5) Letters of Support:
 - a) AVLT for DCED 2019 GTR Program funding request Brady Tunnel project.
 - b) No Logo Usage Request Received
- 6) Upcoming Grant Opportunities and Workshops
 - a) List from Erin Wiley Moyers typically issued Monday of each week via email. Let Erin know if you would like added to her distribution list.
 - b) PA Greenways and Trails Summit in Shippensburg, PA

Old Business

- 1) Sales Tax Exemption – *Update – Can now sell items and collect sales tax.*
- 2) EPT Endpoints – *Action Items:*
 1. *Official action to establish the Northern Endpoint of the EPT at Dobbins Landing based on the wishes the local stakeholders.*
 2. *Work with the local stakeholders on marking the northern endpoint EPT.*

Committee Reports

- 1) EPT Trail Development Committee– Gap Committee Update- *Ron Steffey* --- Status Presentations
- 2) Strategic Plan - Implementation – Strategic Plan Committee *B. Scholl*
- 3) Industrial Heartland Trail Coalition Update – *D. Frawley*
- 4) Membership Committee – *L. Carter*
- 5) Marketing Committee – *C. Mahronich Vita* – *Written Report provided*
 - a. New Website – review
 - b. Roy Weil- Website he is working of gaps (written information)
- 6) 2020 EPT Summit Exploratory Committee- *Barney*

New Business

- 1) Designate October Meeting as the Annual Meeting - *B. Scholl*
- 2) Appoint Nominating Committee – *B. Scholl*
- 3) 2021 Summit to be held in Erie – Discussion on how or if we would like to request to be involved with planning
- 4) Other New Business

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

The next quarterly meeting of the EPTA will be held on Wednesday, October 16, 2019 at 10:00 AM Pittsburgh Area Hosted by Roy Weil – exact location to be determined.

Adjournment