

## **MINUTES**

Bob Warren called the Meeting to order at 12:30 p.m.

### **Those Members Present Were:**

Sarah Wildman	Bruce Smith	Leo Shanayda	Orphus Taylor
Tim Gothard	Tom Junk	Jim Campbell	John Detrick
Matt Parrill	David Locke	Marjorie Travis	Nancy Brown
Herb Greer	Kevin O'Neill		

### **Also Present Were:**

Lamar Daniel	Bill Carey	Eric Ottoson	Thea Walsh
Joyce Davis	Scott Schmid	Donna Slagle	Chris Harkness
John Balzer	Randy Chevalley	Sara Greenmore	Libby Rushley
Wayne Callahan			

## **MINUTES**

Minutes by Herb Greer, seconded by Kevin O'Neill, to approved the minutes of November 9, 2006 meeting.

Vote: Motion approved unanimously.

## **EXPENDITURES**

Thea Walsh presented the expenditures. Thea replied that the total amount of expenses were \$37,448.74. There were two pay periods this month. The other expenses were office supplies, travel expenses and other operating expenses.

Motion by Herb Greer, seconded by Sarah Wildman, to approve the expenditures in the amount of \$37,448.74.

Vote: Motion approved unanimously.

**TRANSPORTATION PLANNING UPDATE****FY06 – FY09 TIP Amendment, Resolution 2006 – L**

Scott Schmid explained that the Simon Kenton Trail, a multi-use trail completed from the Buck Creek Trail to the City of Urbana, needs to have a connection to recreational facility. The trail is eligible for federal funding utilizing Transportation Enhancement (TE) funds in an amount not to exceed \$126,479 and the City of Springfield will provide the required 20% local match in the amount of \$31,620.

Motion by Herb Greer, seconded by Matt Parrill, to amend the FY 2006-FY 2009 Transportation Improvement Program and Resolution 2006- L.

Vote: Motion approved unanimously.

**FY06 – FY09 TIP Amendment, Resolution 2006 – Q**

Scott Schmid explained that the Ohio Department of Transportation has determined that it is necessary to modify the funding for a project on US 40 to plan and resurface the existing roadway with asphalt concrete from the junction of S.R 72 to the railroad bridge east of Fostoria Avenue in Springfield with the sale date of 4/18/2007. The funding for the project have been revised from 80% State funds and 20% Local funds to 80% Federal funds in the amount of \$463,039.20 and 20% Local funds in the amount of \$115,759.80.

Motion by Jim Campbell, seconded by Nancy Brown, to amend the FY 2006 – FY 2009 Transportation Improvement Program to amend the FY 2006-FY 2009 and Resolution – G.

Vote: Motion approved unanimously.

**FY 07 Planning Work Program Amendment Memo**

Thea Walsh stated that TCC approval is requested to revise the FY 07 Planning Work Program, and add the work element 601.5 Lower Valley Pike Scenic Byway Historic Preservation Project. The \$6,000 in additional funds and in-kind service from the National Scenic Byway Grant Program and the Clark County Engineer. A mile mark will be put into a protective case and place at the Medway Elementary School decreased threat of it destruction.

Motion by Tom Junk, seconded by Nancy Brown to amend FY 07 Planning Work Program.

Vote: Motion approved unanimously.

**Coordinated Human Service Transportation Plan Survey Update**

Eric Ottoson stated that TCC sent out Transportation Surveys. TCC sent out 7,000 surveys and 1,000 surveys have returned. TCC did a population comparison by zip codes. TCC used the survey and census to get information. Zip Codes 45503 and 45506 had the greatest response.

Eric Ottoson announced there will be a meeting with JAM and other Transit Stakeholders on Monday, December 11, 2006 at 2:00 p.m. at City Hall on 4<sup>th</sup> floor conference room.

**Draft Public Participation Plan update**

Scott Schmid announced that there will be an Informational Open House to take this opportunity to review and provide your comments on the TCC's Public Participation Plan and the request for 8-Hours Ozone Re-designation. The Open House for Public Comment will be held on Tuesday December 12, 2006 at 4:00 p.m. to 6:00 p.m. at Clark County Public Library in the Gaier Room.

**Other**

Thea Walsh announced that Chris Harkness is leaving TCC for a new job in Dayton, Ohio.

**TRANSPORTATION POLICY BOARD UPDATE****A. Prospectus & Bylaws Subcommittee Report**

Thea Walsh mentioned that the Prospectus and Bylaws have been given out to all the TCC members. She presented the document. The Prospectus provides MPO organizational structure, describes work of the MPO, documents interagency agreements, and describes MPO role and their responsibility, board approval and ODOT approval and bylaws board approval only. She reviewed the historical background of the TCC. It was started in 1964 and that was the first prospectus. The second prospectus was in 1985, the third was in 1996 and the fourth in 2006.

Thea Walsh stated that the Urbana Travel Demand Model covers all of Clark County. She reviewed the organization of the MPO, responsibilities of MPO under SAFETEA-LU, the TCC Core Planning Products, the Regional Goals Objectives and Planning, and cooperative agreements.

Thea Walsh presented the revisions to the Bylaws.

She reviewed revisions that concerned policy board size and representation, duties and responsibilities of the policy board, attendance requirements, the term and role of

board leadership, time and location of general policy board meetings and meeting procedures.

She proposed that new policy board members should go through an orientation and received a welcome packet of our Planning Work Program and Transportation Improvement Program and other booklets.

Thea Walsh welcomed comments and questions about the proposed bylaws changes. The members felt that there should be more discussion on the bylaws and did not feel that a motion should be made at the December TCC meeting.

Thea Walsh stated that the members can send in their comments to the office. The deadline will be December 31, 2006. The comments will be discussed by the Prospectus and Bylaws Committee. After the Committee reviews comments and makes revisions the new document will be presented at the next TCC meeting that will be held on January 12, 2006. It is anticipated that the board will entertain acceptance of the Prospectus and Bylaws at that meeting.

#### **B. Highway**

John Balzer reported S.R. 54 is under construction. I-70 from the Clark County line to S.R. 201 is also under construction. There are only two lanes open in the construction area. I-70 west from Columbus to Springfield is now open. S. R 54 east will have one lane open throughout the winter.

Matt Parrill stated that ODOT will lock down the FY08 programs for all Clark County projects.

#### **C. Transit**

No report.

#### **D. Railroad**

Thea Walsh stated that Larry Himes will have a report by next TCC meeting.

#### **E. Trail**

No report.

#### **F. Officials and Others**

No report.

**Adjournment**

Motion by Herb Greer, seconded by Bruce Smith, to adjourn the TCC meeting.

The TCC meeting adjourned at 1:10 p.m.

Sincerely,

Bob Warren  
Vice Chairman