

MINUTES

Bob Warren called the Meeting to order at 12:05 p.m.

Those Members Present Were:

Kent Sherry	Bruce Smith	Leo Shanayda	Orphus Taylor
Tim Gothard	Tom Junk	Jim Campbell	John Detrick
Roger Tackett	David Locke	Elmer Beard	Bob Bender
John Krabacher	Bob Warren		

Also Present Were:

Lamar Daniel	Bill Carey	Glenn Massie	Thea Walsh
Joyce Davis	Scott Schmid	Paul DeButy	Diane Erwin
Eric Ottoson	Shane Farnsworth		

MINUTES

Bob Warren called the TCC meeting to order. Bob explained that there were not enough people to have a quorum, so after the TCC meeting the Executive Board will vote on the minutes, expenditures, and Resolutions N, O, and P.

EXPENDITURES

Bob Warren asked Thea Walsh to give a break down of the expenditures. Thea replied that the total amount of expenses is \$57,171.35. There were two pay periods this month and two consultant payments. The other expenses were supplies, business equipment, business reply mail account set up, staff computer training, advertising/newsletter expenses, travel expenses and other operating expenses.

TRANSPORTATION PLANNING UPDATE

FY06 – FY09 TIP Amendment, Resolution 2006 – L

Scott Schmid stated that Resolution 2006 - L will be omitted from the agenda. TCC does not have a cost estimate from the City of Springfield. Resolution 2006 – L will be discussed and take action at the December TCC meeting.

8-hour Ozone Re-designation, Resolution 2006 – N

Lamar Daniel reported on the 8-hour Ozone Re-Designation for the Clark County Springfield and Dayton area. He explained that the reason why we have the 8-hour ozone background health based, federal air quality standard prevent prolong exposures to ground level ozone. The 8-hour average of readings may not exceed 80 parts per billion (ppb). The design value is the third year average of the 4th highest readings. If it is greater than 85 ppb then they would classified the area as a non-attainment.

Lamar Daniel stated that the area was classified non-attainment in 2004 based on the readings from 2001 to 2003. If you are a non-attainment status you have to submit a SIP in June 2007 and you have to attain the budget by June 2009. The reading for Clark County for 2001- 2003 we have a design value of 88 ppb. The Ozone monitor reading during the last two years 2004 – 2006 shows that we have attainment status.

Lamar Daniel explained that the Ohio Environmental Planning Agency (OEPA) stated that Clark County has reached the attainment for those three years of monitor readings. Ohio EPA is going to classify the area as a Attainment/Maintenance area. No SIP will be required just a Maintenance Plan. Industrial permits will be easier to comply with. It does not include E-check as a contingency and new mobile budget for conformity for this air quality. The Miami Valley Regional Planning Committee (MVRPC) air quality Advisory Committee has reviewed the draft document. OEPA has held 2 conference calls with MVRPC, Ohio Department of Transportation (ODOT), TCC, and the United State Environmental Agency to refine the document. OEPA will hold a public meeting on the document in December 2006. OEPA plans to formally submit the request to USEPA in November. In February 2006 TCC passed a Resolution and the TCC adopted the contingency measures were used to reach the attainment status. TCC has the recommended on-the-books strategies that will make this attainment for the standard. Control strategies will demonstrate that the region will maintain clean air over the next ten years. Today the TCC must consider the re-designation as to be in sync with the MVRPC agenda. The TCC staff recommends the endorsement of this Resolution.

2030 Transportation Plan amendment, Resolution 2006 – O

Thea Walsh explained that there are projects to be added to the short range project listing in the Transportation Plan. Main & High streets – operational improvement - \$4.6 million; Simon Kenton Trail Spur – construction - \$100,000; U.S 40 (North Street) – realignment - \$6.62 million; and Dayton-Springfield Rd. – Reconstruction/turn lane - \$2.55 million. These are all federally funded transportation projects that must be included in the Transportation Plan & Air Quality Analysis. The staff has been working with all local sponsors on their projects that are included in today's amendment.

Scott Schmid stated that the cost estimates are very general. Prices can fluctuate. TCC staff has to estimate projects in the Transportation Plan well in advance of a

project ever being built in order to show fiscal constraint. So that is the dollar amount that TCC has. When it goes into the Transportation Improvement Program (TIP) that is where dollars figures become more refined and are more important.

FY 06 – FY09 TIP Amendment, Resolution 2006 – P

Scott Schmid reported that the Resolution 2006 – P is a TIP amendment. It is for the City of New Carlisle for the Streetscape third phase. It is in the current TIP. This amendment would be modifying the funding, moving funds from the construction phase to detailed design phase. Funding in the amount of \$22,000 would be moved.

Coordinated Human Service Public Transportation Plan Survey

Eric Ottoson stated that the Human Service Public Transportation Plan is being written to acquire federal funds for future transit and Paratransit projects. Presently many area transit providers including SCAT are working cooperatively with the TCC staff, JAM and County Commission. A survey is to be used to update Transportation Development Plan (TDP) from 2000 and provide data for input to funding applications. A survey of 7,000 was distributed and TCC received 400; surveys to be accepted up to December 1, 2006. Transportation methods and basic demographics data will be loaded from the survey into an access database and be analyzed. This will support Justice Action Mercy (JAM) and other local transportation and social service organization.

Thea Walsh stated that there is a survey in your agenda packet. She urged members to fill out a survey.

Draft Public Participation Plan

Scott Schmid reported that everyone received a Draft Public Participation Plan. This is an update to our current public involvement plan which was adopted in 2002. This plan will also address all federal and state requirements. Further, it has objectives to actively engage the public in the transportation planning process, keep the public informed of current transportation related activities, encourage participation in the transportation planning process, and continuously improve public participation.

Scott Schmid stated that the 45 day federal mandate comment period for the public participation plan begins officially next Monday November 13, 2006 and will run through Friday December 29, 2006. TCC will take comments from anyone who would like to submit a plan at that time and to add it into the final document. The final document will come back to TCC Board for approval at the January TCC meeting. There will also be a public open house scheduled for Tuesday, December 12, 2006 from 4:00 p.m. to 6:00 p.m. at the Public Library. Comments will be accepted at that time.

Local Safety Hot Spots Work Plan

Scott Schmid stated that the back of our agenda packet is the work plan. It was a combine effort with City of Springfield and the County Engineer Office. This is the last official step from the Safety Conscious Planning Workshop which was held August 2005. The TCC staff did the hot spots document which everyone received last month. These are the projects that were able to develop from the hot spots locations. At the end of September 2006 a field review with ODOT District Seven, the County Engineer Office, and the City of Springfield was conducted to review some of these locations. This document was submitted to ODOT Central Office for considered for safety funding. TCC does not have official word back yet but it is my understanding that they are very happy with the work that TCC put into the document.

US68/US40/SR4/Upper Valley Pike Study Update

Thea Walsh reported that the decision to not accept the Planning Study with preferred Alternate 2A was denied. TCC would like to update everyone on the correspondence with the state. TCC received several letters from the State from Jennifer Townley to our Technical Advisory Committee (TAC). The letter is from the District office stating that a total of \$8.4 million for this project to improve the safety at this intersection will be pulled. \$2 million in local and TCC funding will still be available for safety improvements along Upper Valley Pike from the Railroad Bridge to Shrine Road. ODOT Central Office Production will be unable to complete the design work for the remaining project. Electronic survey and design files will be available for use by the future design team. The District still plans to complete the environmental document.

Thea Walsh stated that the next steps are to fully define and prepare Upper Valley Pike and Shrine Intersection Project. Then work with ODOT, the TAC and Stakeholders to find a new preferred alternate for safety improvements at U.S. 68/U.S.40/Upper Valley Pike. TCC needs to submit a Highway Safety Program application before by the March 1, 2007.

Local Programs Update

Thea Walsh discussed the local programs update. There were seven total application submitted to District 11 Job Ready Sites Program (JRS). There were five applications submitted to the Ohio Department of Development. One was for Springfield Research/Technical Center in the Nextedge Park for \$2.5 millions. The Ohio Department of Development makes a JRS application recommendation within the next week or two. The State Controlling Board will approve the Job Rite Sites projects by December 4, 2006. By December 4, 2006 TCC will know who received JRS funding.

Thea Walsh stated that Clean Ohio Conservation Program had a total of fifteen applications submitted to District 11. There are twelve applications that have been fully funded so far, with the expectation that all projects will eventually be funded.

About \$2.8 million have been expended this round for thirteen projects in the eight county area. Five projects were in Clark County.

Thea Walsh mentioned that the OPWC Infrastructure Program had 39 total applications were submitted to District 11 from Round 21. Clark County will have a total of four of the projects. Three projects are from round 21 and one from the round 20. Total cost is \$1,578,534.

Other

Thea Walsh stated that the Ohio National Road Association newsletter is attached to the agenda.

TRANSPORTATION POLICY BOARD UPDATE

A. Highway

Bruce Smith reported that there is one project underway on Upper Valley Pike, St Paris, and Baker Road. He stated that crews have also begun work on Dayton-Springfield Road close to the Greene County Line. Projects should be finished in a few more weeks.

Leo Shanayda reported that the city is cleaning the streets and putting up Christmas decorations and a Christmas tree.

B. Transit

Glenn Massie reported that the fixed Route Ridership for October 2006 was 37,229 passengers with a 2% increase. Paratransit Ridership had 434 trips and Dial-A-Ride had 534 trips. Springfield has had seven Air Pollution Advisory days in 2006.

C. Railroad

No report.

D. Trails

Jim Campbell stated that he did not have a report.

E. Officials and Others

Roger Tackett reported that the county budget process starts soon. The budget should be finished by the middle of January 2007. The Ritchie Brothers project is moving ahead. The Springview project is moving along. We hope by spring or summer that we will have some county departments moved into Springview.

Orphus Taylor stated that the City Commission has several questions about the hospital. As far as the traffic cameras the City have received letters, but most of them are from out of Clark County. The City Commission is beginning the first budget meeting this evening.

Adjournment

The TCC meeting adjourned at 1:00 p.m.

Sincerely,

Bob Warren
Vice-Chairman

MINUTES

Bob Warren called the Meeting to order at 1:05 p.m.

Those Members Present Were:

Bob Warren Bruce Smith Tim Gothard Roger Tackett

Also Present Were:

Thea Walsh

MINUTES

Motion by Tim Gothard, seconded Bruce Smith, by to approve the minutes of the October 13, 2006 meeting.

Vote: Motion approved unanimously.

EXPENDITURES

Motion by Bruce Smith, seconded by Tim Gothard, to approve the expenditures in the amount \$57,171.35.

Vote: Motion approve unanimously.

TRANSPORTATION PLANNING UPDATE

8-hour Ozone Re-designation, Resolution 2006 – N

Motion by Bruce Smith, seconded by Tim Gothard, endorsing the request of the Ohio Environmental protection agency to redesign ate the Dayton-Springfield nonattainment area for 8-hours ozone and Resolution 2006 – N.

Vote: Motion approved unanimously.

2030 Transportation Plan amendment, Resolution 2006 – O

Motion by Bruce Smith, seconded by Tim Gothard, to amend 2030 Transportation Plan and Resolution 2006 – O.

Vote: Motion approved unanimously.

FY 06 – FY09 TIP Amendment, Resolution 2006 – P

Motion by Bruce Smith, seconded Tim Gothard, by to amend the FY 2006-FY 2009 Transportation Improvement Program and Resolution 2006 – P.

Vote: Motion approved unanimously.

Adjournment

The TCC Executive Committee meeting adjourned at 1:15 p.m.

Sincerely,

Bob Warren
Vice-Chairman