

## **MINUTES**

Bob Warren called the Meeting to order at 10:30 a.m.

### **THOSE MEMBERS PRESENT WERE:**

Paul Wilson	Bill George	Leo Shanayda	Kevin O'Neil
Kent Sherry	Richard Zsambok	Bob Bender	Brad Lightle
Marjorie Travis	Jim Mann	Nancy Brown	Tom Junk
Orphus Taylor	Leo Shanayda	Sarah Wildman	Bruce Smith
David Hartley	Kathy Estep		

### **THOSE ALTERNATES PRESENT WERE:**

Matt Parrill	Glen Massie	Bill Carey	Don Lucas
Tim Smith	Karen Duncan		

### **ALSO PRESENT WERE:**

Joyce Davis	Eric Ottoson	Thea Walsh	Scott Schmid
Dan Haemmerle	Bill Salyers	Donna Slagle	Shane Farnsworth

## **MINUTES**

Motion by David Hartley, seconded by Richard Zsambok, to approve the minutes of the November 9, 2007 meeting.

Vote: Motion approved unanimously.

## **FINANCIAL REPORTING**

### **ODOT Audit for FY04, FY05, FY06**

Thea Walsh reported the results of the ODOT audit for FY04, FY05 and FY06. The TCC has not had an ODOT audit for many years and the audit report was favorable.

### **Budget Status & Cash on Hand Report**

Motion by David Locke, seconded by Richard Zsambok, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

**Then and Now Resolution - \$7,090**

Motion by Tom Junk, seconded by Orphus Taylor, to authorize the County Auditor to issue a warrant in the amount of \$7,090.00 to the Treasurer of State under TCC Reserve #4467 for the ODOT audit report adjustments for FY 04, FY 05, FY 06.

Vote: Motion approved unanimously.

**Summary of Expenses**

Motion by Richard Zsambok, seconded by Elmer Beard, to approve the expenditures in the amount \$60,045.62.

Vote: Motion approved unanimously.

**TRANSPORTATION PLANNING UPDATE****2008 – 2011 TIP Amendment Resolution 2007 - S**

Scott Schmid stated that the City of Springfield has determined that the traffic signal located at the intersection of Pleasant Street and Wittenberg Avenue needs to be replaced. The project is part the TCC's 2007 Roadway Safety Work plan and was reviewed by TCC staff and submitted to ODOT for 100% funding. The signal replacement project has been awarded federal funding utilizing Highway Safety Improvement Program funds in an amount of \$50,000.

Motion by David Locke, seconded by Jim Mann, to amend the FY 2008 – 2011 TIP and Resolution 2007 – S.

Vote: Motion approved unanimously.

**2008 – 2011 TIP Amendment Resolution 2007 – T**

Scott Schmid stated that the Clark County Engineer's Department has determined that a "Prepare to Stop when Flashing" sign and beacon needs to be installed south of the intersection of Lower Valley Pike (Main Street in Medway) and Spangler Road in Bethel Township. The project is part of the TCC's 2007 Roadway Safety Workshop and was review by the Clark County Engineer's Office, Bethel Township, TCC staff, the Sheriff Department and ODOT District Seven. It was submitted to ODOT for funding consideration. The sign and beacon project has been awarded 100% federal funding utilizing Highway Safety Improvement Program funding in an amount of \$8,000.

Motion by Nancy Brown, seconded by Elmer Beard, to amend the FY 2008 – 2011 TIP and Resolution 2007 – T.

Vote: Motion approved unanimously.

#### **2008 – 2011 TIP Amendment Resolution 2007 – U**

Scott Schmid stated that the Clark County Engineer's Office has requested a modification to the funding for Medway Lighting Ph. 2, which is a street lighting enhancement project on Lower Valley Pike with a sale date in FY 2009. The project is eligible for Federal Transportation Enhancements funding for Preliminary Engineering in FY 2008 in the amount of \$16,000 Federal (80%) and \$4,000 local (20%).

Motion by Bob Bender, seconded by Nancy Brown, to amend the FY 2008 – 2011 TIP and Resolution 2007 – U.

Vote: Motion approved unanimously.

#### **National Center on Senior Transportation Program Application**

Eric Ottoson reported that the National Center on Senior Transportation is a part of the Easter Seal Organization. Their goals are to increase transportation information for the older adults. They are making available a variety of grants and TCC is looking too applied for a grant of \$50,000 to provide senior transportation safety. This grant would also support the goals of the FTA United We Ride Program and there is no local match required. The grant would provide enhancements to older driver safety training, advice on transitioning from driving to transit services, increasing awareness of transit services that are available in the city and county, promote the use of public transportation and public transportation travel training for seniors.

The National Center on Senior Transportation Program will be managed by TCC staff, Safe Communities Coalition and the Clark County Traffic Safety Group. Other possible partners are Elderly United, SCAT and Senior and Law Enforcement Together (SALT). The application is due in to NCST office in Washington D.C. on Monday 17, 2007.

Motion by Bruce Smith, seconded by Leo Shanayda, to take action on the National Center on Senior Transportation Program application.

Vote: Motion approved unanimously.

**TRANSPORTATION POLICY BOARD UPDATE****Highway**

Brad Lightle stated that ODOT released its Business Plan in November. A meeting with ODOT Director Jim Beasley to discuss the Business Plan with the MPO Directors statewide is scheduled on December 18, 2007 and Thea is schedule to attend. All District Seven projects are on schedule. The I-70 project is still on schedule for spring.

Bruce Smith reported that they did receive bids last Friday for the St. Paris Pike Bridge over the Mad River.

**Transit**

Glen Massie reported that the fixed route numbers were 35,191 and had a 5% increase. Paratransit Ridership trips were 514. Dial-A-Ride had 334 passengers. He looks forward to continuing transit service into the future.

**Railroad**

No report.

**Trail**

Tim Smith stated that he wanted to thank the TCC for its help in getting the funding to add the bike trail connector that was recently finished at the Splash Zone Waterpark.

**Officials and Others**

Roger Tackett reported that the County Commissioners are in the process of finalizing the budget. The Commissioners hope to adopt the budget in the third week in January. The Budget will be tight this year, but will be able to maintain law enforcement in the county. Basic services will still be available. On December 18, 2007, Ritchie Brothers will be having another auction at their South Vienna facility. One of the most important things that everyone hopes will take place is Navistar's negotiation of the union contract. The issue is close to being resolved. There will be a meeting Sunday to vote on the issue. There has been some discussion about bus service in the outling areas of the city like Northridge and some other areas. JAM and Job and Family Services are working together to move forward with such a service.

Orphus Taylor stated that the City of Springfield's budget will go to the public on December 18, 2007. The City hopes that things will change as far as job concerns. Springfield needs jobs and money.

Sarah Wildman stated that she wanted to thank Bruce Smith and his staff for their help.

Elmer Beard stated that he and Kathy Estep have been asked by a local resident to approach ODOT on the S. R. 4 north exit ramp to Enon Road. At the top of the ramp it is very rutted and has some pot holes. It is hard to drive on. Everything else is going well. Matt Parrill immediately responded that he would look into the issue.

Jim Mann stated that there is a rumor that the City of Springfield is no longer funding SCAT. He stated that he would like to officially stop that rumor. The City of Springfield has every intention to continue funding the SCAT Bus Service as in the past.

### **Adjournment**

Motion by Elmer Beard, seconded by David Hartley, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:10 a.m.

Sincerely,

Bob Warren  
Chairman