

MINUTES

Bob Warren called the Meeting to order at 10:35 a.m.

Those Members Present

Tom Junk	Bob Bender	Orphus Taylor	Matt Parrill
Elmer Beard	Sarah Wildman	Jim Mann	John Sessler
Kathy Estep	Marjorie Travis	Kent Sherry	Geoff Steele
Leo Shanayda	Bill George	Kevin O'Neill	

THOSE ALTERNATES PRESENT WERE:

Nancy Pence	Michelle Noble	Bill Carey	Don Lucas
Tim Smith	Richard Zsambok	Dave Phares	Jeff Briner
Megan Lokai	Pat Sullivan	Jay Flax	Paul DeButy

ALSO PRESENT WERE:

Joyce Davis	Bill Salyers	Thea Walsh	Eric Ottoson
Scott Schmid	Stacey Harber	Larry Himes	Lamar Daniel
Rick Thomas	Diane Erwin		

MINUTES

Motion by Bill George, seconded by Tom Junk, to approve the minutes of the June 9, 2007 meeting.

Vote: Motion approved unanimously.

EXPENDITURES

Motion by Bill George, seconded by Leo Shanayda, to approve the expenditures in the amount of \$117,400.91.

Vote: Motion approved unanimously.

BUDGET STATUS & CASH ON HAND REPORT

Motion by Bill George, seconded by Matt Parrill, to approve the Budget Status and Cash On Hand Report.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

Resolution 2007 – K

FY 2008-2011 TIP Amendment City of Springfield – Safety Projects

Scott Schmid stated that the FY08-FY11 TIP was approved by the Ohio Department of Transportation. Scott recommended that the TCC amend the TIP. Two projects were put together. The work category needs to be split. The project will split a project that will install Speed warning signs on Belmont Avenue and Home Road from a signal upgrade on Pleasant Street.

Motion by Sarah Wildman, seconded by Jeff Briner, to amend the FY 2008 – 2011 TIP for the City of Springfield Safety Project described in Resolution 2007 – K.

Vote: Motion approved unanimously.

Resolution 2007 – L

FY 2008 Planning Work Program Amendment #1

Thea Walsh stated that the TIP has been approved by ODOT. She recommended an amendment. The amendment included a carryover of \$150,000 from FY07 to FY08 in Consolidated Planning Grant (CPG) funding; the addition of \$6,000 from CPG federal rescission; the addition of the Work Element 601.3 for the East Side Study with a budget of \$56,000; the addition of Transit Consolidated Planning Grant funding in the amount of \$15,000; the addition of Ohio Public Works Commission funding in the amount of \$25,000; and budget adjustments to Work Elements 674.2, 682.3 and 682.4 to reflect actual funds over those estimated in the FY08 Planning Work Program. She stated that the FY08 budget had a net increase of \$200,786.10.

Thea Walsh stated that the East Side Study is part of the budget amendment recommendation. It was developed by the TCC staff, TAC members, City and County Planning Departments. The study will be done by a consultant and managed by the County Engineer and the TCC staff.

Thea Walsh stated that there are three phases and it is done by the coordination with the City of Springfield Land Use Study in the same area. What will come out of the study will include a list of prioritized recommendations for the transportation system: point of traffic generation, roadway capacity deficiencies, roadway geometric/pavement deficiencies, access management issues, non-road issues and access road design and lot layout.

Motion by Leo Shanayda, seconded by Jim Mann, to amended #1 of the FY 2008 Planning Work Program and Resolution 2007 – L.

Vote: Motion approved unanimously.

FY 2008 TIP Projects

Scott Schmid stated that at each fiscal year TCC staff tries to go back and give an update on projects that are anticipated to sell. Scott reviewed those projects anticipated to sell in FY2008.

Other

Thea Walsh announced that the next TCC meeting will be held at the Springfield Township Administrative Building. The meeting will be held on August 10, 2007. The meeting will start at 10:30 a.m. and after the meeting the annual luncheon will start at 11:30 a.m. The address of the Springfield Township Administrative Building is located at 2777 Springfield-Xenia Road.

Thea Walsh introduced Stacey Harber, an intern that has been assisting the office in its file retention and retirement needs.

TRANSPORTATION POLICY BOARD UPDATE

Honorarium

Bob Warren announced that John Sessler is Chairman Emeritus. Bob presented a captain's chair with John's name and years of service as Chairman engraved on the chair. Bob Warren mentioned that John had 43 years of service to the TCC since February 14, 1964, which was the first official TCC meeting. John had 27 years of service as Vice Chairman and 16 years of service as Chairman.

John Sessler stated that he enjoyed working with TCC and wanted to thank everyone for the chair.

Larry Himes also presented John Sessler with a railroad lamp and wanted to thank him for all the work he had done with TCC and with WESTCO Port Authority.

B. Highways

Leo Shanayda reported that the city is going to start their Street Program next Monday and hope to be finished by September 2007.

C. Transit

Bill George reported that the Fixed-Route Ridership was up 4.4% from a year ago. There were 589 Paratransit rides. There have been 8 Air Pollution Advisory Days total year to date.

Lamar Daniel stated that the Air Pollution Advisory Days usually come later in the year. He further stated that the criteria for declaring an air pollution advisory day have decreased.

D. Railroad

Larry Himes stated that he had one item to report. In the Village of South Charleston Southwest Landmark and Paygro are cooperating on a rail rehabilitation project on about two miles of track that extend east from South Charleston. Southwest Landmark will be building a multi-million fertilizer facility and Paydro will begin to use the railroad for shipment for their product.

Larry Himes stated that there are three WESTCO bridges that are being worked on now. The first bridge is in Springfield over Buck Creek, one is in Urbana over U.S. 36 and another in Fayette County near West Liberty. WESTCO has plans to go out for track work and reconstruction of a grade crossing in Fayette County and there are three locations that will have gates and flashers on the WESTCO lines before the end of this fiscal year.

E. Trails

Tim Smith stated that there will be a bike trail spur from the NT Splash Zone to the Simon Kenton Trail.

F. Officials and Other

Michele Noble stated that Roger Tackett wanted you to know that the Garfield Building and Board of Election will be moving in to Springview on August 20, 2007.

Orphus Taylor stated that the city is not as far as expected at this time for the downtown hospital project.

David Phares stated that the road projects are being work on in Bethel Township. The township is waiting for a new fire truck.

Jay Flax stated that Harmony Township infrastructure projects are pretty well finish for the summer.

Sarah Wildman stated that they are doing chip and seal on the roads. South Charleston will be cooperatively working with Springfield Township to share some staff members and machinery for some dirt patch work.

Adjournment

Motion by Elmer Beard, seconded by Paul DeButy, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:00 a.m.

Sincerely,

Bob Warren
Chairman