

MINUTES

John Sessler called the Meeting to order at 10:30 a.m.

Those Members Present

Matt Parrill	Tim Gothard	Toni Keller	Kevin O'Neill
Elmer Beard	Sarah Wildman	Jim Mann	Leo Shanayda
Kathy Estep	Marjorie Travis	Jim Campbell	Herb Greer
Bob Bender	Roger Tackett	Nancy Brown	Geoff Steele
Alan Thompson			

THOSE ALTERNATES PRESENT WERE:

Nancy Pence	David Zak	Bill Carey	Don Lucas
Karen Duncan			

ALSO PRESENT WERE:

Joyce Davis	Bill Salyers	Thea Walsh	Eric Ottoson
Scott Schmid	John Balzer	Randy Chevalley	Lamar Daniel

Thea Walsh announced that Bob McKie moved to Nebraska, near family members after his wife passed away. He had 39 years of service as a TCC member. Dwain Bartley has a substantial loss in his eye sight and will not be able to attend TCC meetings in the future. He had 21 years of service as a TCC member. Both of the men will receive engraved clocks and an award showing TCC years of service.

MINUTES

Motion by Herb Greer, seconded by Jim Mann, to approve the minutes of the May, 11, 2007 meeting.

Vote: Motion approved unanimously.

EXPENDITURES

Motion by Herb Greer, seconded by Leo Shanayda, to approve the expenditures in the amount of \$42,768.03.

Vote: Motion approved unanimously.

BUDGET STATUS & CASH ON HAND REPORT

Motion by Herb Greer, seconded by Tim Gothard, to approve the Cash On Hand Report.

Vote: Motion approved unanimously.

PRIOR APPROVL

Motion by Herb Greer, seconded by Tim Gothard, to approve TCC hosting the Institute of Transportation Engineers' Safe Routes to Schools - 3 web based modules on July 10, 11 and 12, 2007 from 12:00 p.m. – 1:30 p.m. in an amount not to exceed \$200.00.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**Resolution 2007 – I
Transit Project TIP Amendment FY 06 – FY09**

Eric Ottoson announced that SCAT has been awarded a Capital Contract that they did not know about. The transit capital expenditures are: local funding \$11,287, federal funding \$55,106 and the total is \$66,393. SCAT will be purchasing light transit vehicle which will be able to carry 6 wheel chairs. This is a replacement project.

Motion by Jim Campbell, seconded by Elmer Beard, to amend the FY 2006 – 2009 Transportation Improvement Program and Resolution 2007 – I.

Vote: Motion approved unanimously.

**Resolution 2007 – J
Plan approval for the Coordinated Public Transportation Plan**

Thea Walsh stated that the staff has been working on this for a year and it is finished. A summary document was sent with the agenda document. Once grant funds are released the plan will be bound and copies will be made available.

Thea Walsh explained the purpose, requirements and planning process of the plan document. She specifically mentioned that the plan is required for seeking funding from the Elderly Individuals and Individuals with Disabilities Program (Specialized), Job Access Reverse Commute Program (JARC) and the New Freedom Programs. The plan will help in coordination efforts between transportation providers in Clark County such as SCAT, Elderly United, WorkPlus, MR/DD and Salvation Army.

The plan proposes \$2 million in additional transit related project funding over the next five years for the entire county. Some projects are the Coordinated Services Study, Federal Contract Union Liability discussions and a County Level Pilot Project.

Motion by Jim Campbell, seconded by Herb Greer, to approve the locally developed, coordinated public transit – Human Services Transportation Plan and Resolution 2007 – J.

Vote: Motion approved unanimously.

Other

Thea Walsh announced that TCC has two interns. Stacey Harber who will be working in June and July. Zach Balassone who will be working from July to December.

Eric Ottoson introduced Zack Kincaid is a student from Wright State University in his senior year. Zack is shadowing Eric because he interested in working in transit..

TRANSPORTATION POLICY BOARD UPDATE

A. Election of Officers and Honorariums

Sarah Wildman announced that the Nominating Committee consists of Sarah Wildman, Allen Thompson and Roger Tackett.

Sarah Wildman announced a slate of candidates for the officer position: John Sessler for Chairman Emeritus, Bob Warren for Chairman and three Vice Chairmen candidates - Bruce Smith, Kent Sherry and Leo Shanayda.

Motion by Herb Greer, second by Kevin O'Neil to move the nomination be closed and to accept all candidates for their respective office for a term of three years starting July 1, 2007.

Vote: Motion by unanimously.

B. Highways

John Balzer reported that the S.R.54 project around South Vienna and was just completed. The U.S. 40 project repaving through Springfield should begin by the end of June. On Interstate 675 ODOT is working on a crack sealing job.

Leo Shanayda stated that there was a bridge opening for the Eagle City Road Bridge. Bids came in lower than anticipated. Work will start in July 2007.

C. Transit

No Report.

D. Railroad

No Report.

E. Trails

Jim Campbell stated that the Buck Creek Scenic Trail is undergoing a combination of improvements both to the rail and trail sides. The Port Authority will be repairing the bridge near the old I. H. body plant. So that part of the trail will be closed June 14 to July 31, 2007. It will be open for a brief time on June 23 it is a Saturday for the Center City Criterium there will be a fundraiser fun ride. The Solid Waste District Pride Group has been working hard to clean the graffiti problems on different areas of the trail. Last month Scott and I went to the Regional meeting for trails. That continues working on connector trails between the various counties. They are working on a regional trail map. It will come out later this year. The water park had a good turn out and we had buses taking people out to the water park.

F. Officials and Other

Roger Tackett gave an update on the Springview projects. All departments relocating to the facility will move by October.

Bob Bender stated that the City of New Carlisle is starting their street improvements for the year. He announced the Bethel-New Carlisle Solid Waste District Clean up Day on June 16 from 9:00 a.m. to 1:00 p.m. It will be held at two schools in the New Carlisle area.

Elmer Beard stated that the Village of Enon in corporation with Clark County Water Utilities and the County Commissioners are wrapping up the Stine Road water project. The next month or two the final clean up on project.

Sarah Wildman announced that South Charleston is doing street work, will be having a clean-up day and has recently dedicated its newly renovated Community Room.

Nancy Brown announced that Bethel Township is doing road repairs. They are focusing on drainage problems, chip sealing and resurfacing.

Kathy Estep stated that Mad River Township are working on projects and doing resurfacing.

Herb Geer stated that Springfield Township is doing a paving project. He shared that the township had recently purchased the eastside E-Check building to move their fire station to.

Adjournment

Motion by Herb Greer, seconded by Elmer Beard, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:08 a.m.

Sincerely,

John Sessler

Chairman