

MINUTES

John Sessler called the Meeting to order at 10:35 a.m.

Those Members Present

Bruce Smith	Tim Gothard	John Krabacher	Kevin O'Neill
Elmer Beard	Sarah Wildman	Kent Sherry	Leo Shanayda
Kathy Estep	Marjorie Travis	Jim Campbell	Bob Warren
David Hartley	Tom Junk	Nancy Brown	Geoff Steele
Matt Parrill	Bob Bender	Alan Thompson	Jim Mann

THOSE ALTERNATES PRESENT WERE:

Glen Massie	Jeff Briner	Bill Carey	Don Lucas
Jay Flax			

ALSO PRESENT WERE:

Joyce Davis	Bill Salyers	Thea Walsh	Eric Ottoson
Scott Schmid	Diane Erwin	Makiva Harper	

Thea Walsh announced that Jim Mann, the City of Springfield Service Director has been appointed to the TCC.

MINUTES

Motion by Jim Campbell, seconded by David Hartley, to approve the minutes of the April 13, 2007 meeting.

Vote: Motion approved unanimously.

EXPENDITURES

Motion by Nancy Brown, seconded by Kent Sherry, to approve the expenditures in the amount of \$40,092.18.

Vote: Motion approved unanimously.

BUDGET STATUS & CASH ON HAND REPORT

Motion by Tim Gothard, seconded by Glenn Massie, to approve the Cash On Hand Report.

Vote: Motion approved unanimously.

BLANKET CERTIFICATES

Supplies	\$5,000	74200
Other	\$5,000	74140-74904

Motion by Sarah Wildman, seconded by Elmer Beard, to approve the Blanket Certificates in the amounts requested

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**FY2007 Planning Work Program Amendment Memo #4**

Thea Walsh asked the TCC members to amend the FY07 Planning Work Program for the following change:

Amend the work element 605.1 – mini-projects totaling \$36,000. This amendment included the purchase of a bike trail crossing active warning sign on the Simon Kenton Trail in the City of Springfield that costs \$20,000. It also included the purchase of two active speed warning signs in the City of New Carlisle \$16,000 (\$8,000 each).

Motion by Matt Parrill, seconded by Bruce Smith, approves the FY 07 Planning Work Program changes.

Vote: Motion approved unanimously.

Resolution 2007 –E FY2008 Planning Work Program

Thea Walsh presented the FY2008 Planning Work Program. She briefly reviewed activities that are new or different from prior years. They are: Safe Routes to School Program Planning Assistance, County High Crash Located list, Highway Safety Workshop, Regional Freight Study with WESTCO, 2035 Long Range Transportation Plan and Transit Coordination Activities.

Thea Walsh gave a short discussion of the different work elements from 601.1 to 697.1 that are in the 2008 Planning Work Program.

Thea Walsh stated that the total Financial Responsibility is: direct labor, fringe benefits, indirect expenses, direct expenses and consultant services is \$842,449.70.

Thea Walsh discussed the Cost Allocation Plan (CAP) which is based on FY06 last audit year which was an under recovery year. The CAP was approved by ODOT office audit. It sets 55.48% as the fringe benefit rate and 82.21% indirect cost rate. The total rate is 137.69%.

Motion by John Detrick, seconded by Jim Campbell, to approve the FY 2008 Planning Work Program for the continuation of the Urban Transportation planning process in Clark County and except Resolution 2007 – E.

Vote: Motion approved unanimously.

Resolution 2007 – F Air Quality Conformity

Eric Ottoson stated that the TCC and MVRPC coordinated with the ODOT Modeling and forecasting section to determine air quality conformity. TCC projects from both the 2030 Long Range Transportation Plan and 2008-2011 Transportation Improvement Program were ran in the area transportation model for a new conformity determination. He further remarked that the emissions analysis was updated and in compliant with the OZONE//PM2.5 for NAAQS AND CONFORMITY RULE (7/1/04-6/6/05).

The Resolution presented for approval affirms that the FY 2008-2011 Transportation Improvement Program and the FY 2030 Long Range Transportation Plan are consistent with he Clean Air Act and subsequent amendments.

Motion by Nancy Brown, seconded by Tim Gothard, to affirm the FY 2008-2011 Transportation Improvement Program and the 2030 Long Range Transportation Plan are consistent with the Clean Air Quality and subsequent amendments and approve Resolution 2007 – F.

Vote: Motion approved unanimously.

Resolution 2007 – G FY 2008 – FY 2011 Transportation Improvement Program

Scott Schmid stated that the Transportation Improvement Program planning document is updated every 2 years for a duration of 4 years. It includes a list of planned federal-aid projects are: roadway, signals, transit, bikeway, railroad and enhancements. List all regional significant projects. It is fiscally constrained and conforms to an air quality.

Scott Schmid reviewed the TIP in further detail. It includes a four year highway roster includes \$101 million for 57 projects; \$73 million in federal funding; \$22 million in State funding and \$6 million in local funding. TCC sub-allocated funding totals \$12 million in STP, CMAQ, and TE funding. There are 19 projects have TCC sub-allocated funding. It also includes a four year transit roster with \$11 million in projects and \$7 million in Federal funding.

Scott Schmid reported that there have been 4 public involvement open houses held since September 1, 2006 through April 3, 2007 for input on candidate local projects for input on the draft document. A total of 25 people attended all sessions. There were 12 written public comments received, 11 in support of trail construction and 1 request information regarding extending I-675. Quarterly meetings were held to review progress of the program.

Motion by Matt Parrill, seconded by Kent Sherry, to affirm the SFY2008 – SFY2011 the Transportation Improvement Program and approve Resolution 2007 – G.

Vote: Motion approved unanimously.

Resolution 2007 – H SAFETEA-LU Gap Analysis

Thea Walsh discussed identifying differences between SAFTEA-LU and TEA-21, described approaches for closing gaps and provided a timetable for continued maintenance.

The SAFETEA-LU Gap Analysis brought about the following changes: updating Long Range Transportation Plan Cycle every 4 years instead of every 3 years; start and continue addressing security of the transportation system including transit providers while coordinating with the Clark County Emergency Management Agency; developing a Discussion of Environmental Mitigation for Transportation Plan Documents; comparing Transportation Plans with other State and local conservation plans, maps and inventories; updating the Air Quality Conformity every 4 years instead of every 3 years; and developing the Coordinated Public Transportation Plan. She briefly noted other planning regulations from SAFETEA-LU that the TCC has already been compliant with previously.

She explained that the resolution establishes that through the SAFETEA-LU gap analysis amendment and supplement, the Clark County Springfield Transportation Coordination Committee update of the 2030 Long Range Transportation Plan is consistent with the safety, accountable, flexible, efficient Transportation equity act and approve Resolution 2007 – H.

Motion by John Detrick, seconded by Jim Campbell, the Gap Analysis Amendment and supplement describes that the 2030 LRTP is compliant with

all SAFETEA-LU Metropolitan Planning Regulations and approve Resolution 2007 – H.

Vote: Motion approved unanimously.

Other

Thea Walsh announced that there will be a JAM Meeting where the Coordinated Public Transportation Plan will be discussed at the Central United Methodist Church on Monday May 14, 207 at 7:00 pm.

Thea Walsh also announced that there will be final public involvement meetings for the Coordinated Public Transportation Plan on Thursday May 17, 2007. At the Salvation Army at 10:00 a.m. to 12:00 p.m. and Elderly United at 4:00 p.m. – 6:00 p.m.

TRANSPORTATION POLICY BOARD UPDATE

A. Election of Officers and Honorariums

Thea Walsh spoke with members of the Nominating Committee and they feel that they will need to meet one more time prior to bringing forward a slate of candidates. She request that if a member would like be in leadership for the board please contact Sarah, Alan and Roger before the beginning the next month so pull together their slate of officer nominations.

Thea Walsh reported that Bob McKie's wife had past away and he has moved to Nebraska near one of his sons. He is no longer going to be on the TCC. Tim Gothard retired and joined us back as citizen member. Jim Mann, the City Service Director replaced Tim Gothard for the city.

Thea Walsh stated that we should send something to Bob McKie for his services thanking him for his service with the organization. He was employee by the City of Springfield in 1958. He started as a TCC alternate 1968. He served as TCC Vice-Chair 1991-1992. He served on the TCC from 1968 to 2007, which is 39 years. She requested approval for sending him a token of appreciation from the TCC.

Motion by John Detrick, seconded by Jim Campbell to send Bob McKie a token of appreciation for his 39 years of service to the TCC.

Vote: Motion approved unanimously.

Jim Campbell added that it would be nice if all of the TCC members would sign a certificate of appreciate also.

B. Highways

Matt Parrill stated that he wanted to thank the staff members of TCC for putting the Transportation Improvement Program together.

Bruce Smith stated that he would be working the next few weeks to get out bids out for resurfacing and paving. He further stated that he has a contractor that is making pretty good progress working on Wildman Road.

C. Transit

Glen Massie reported that the fixed route Ridership was 35,789 for April 2007. Paratransit Ridership trips were 283. Dial-A-Rider trips were 283 and numbers of passengers were 36. SCAT has changed the bus routes. Some changes add new areas and some changes drop existing service areas.

He requested that the TCC send a letter to the legislature requesting that transit funding be sustained that the level prescribed in the Governor Strickland's original budget. He explained that over the last 4 years the state has cut transit funding by 41% and now is proposing further cuts that may seriously jeopardize the city's ability to continue the same level of service.

Kent Sherry asked Kevin O'Neil about the money that is collected from the stop light fines. Does it go into the general funds? It is committee to anything?

Kevin O'Neil stated that the money has not been used for anything because the Commissioners do not know if the money will have to be given back. If used, it will most likely be used for public safety.

Elmer Beard stated that TCC should send letters to all our state representatives and senator that represent the planning area.

Motion by Nancy Brown, second by Kathy Estep, to send a letter to the State of Ohio House of Representative and Senate - Clark County Representatives to restore transit funding to the level proposed by Governor Strickland in the original budget.

Vote: Motion approved unanimously.

D. Railroad

Alan Thompson announced that there will be a WESTCO committee meeting next Monday to come up with a contract policy draft.

E. Trails

Jim Campbell reported that the traffic counters are out and are trying to keep track of trail use. He and Scott Schmid will be attending a regional bike meeting this afternoon in Miami County.

F. Officials and Other

Sarah Wildman announced that there will be a play at South Charleston at the Opera House on May 19 at 8:00 p.m.

Elmer Beard stated that they had a good turn out at the Outstanding Citizen award on Sunday May 6, 2007.

Adjournment

Motion by Dave Hartley, seconded by Kevin O'Neil, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:20 a.m.

Sincerely,

John Sessler

Chairman