

MINUTES

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

THOSE MEMBERS PRESENT WERE:

John Detrick	Jim Campbell	Leo Shanayda	Orphus Taylor
Roger Tackett	Richard Zsambok	David Hartley	David Locke
Kent Sherry	Jim Mann	Brad Lightle	Tom Junk
Sarah Wildman	Kevin O'Neill	Bob Bender	Kathy Estep
Toni Keller	Paul Wilson	Bruce Smith	Geoff Steele

THOSE ALTERNATES PRESENT WERE:

Jeff Briner	Glen Massie	Bill Carey	Tim Howard
Jason Rose	David Phares	Karen Duncan	

ALSO PRESENT WERE:

Eric Ottoson	Zach Balassone	Thea Walsh	Scott Schmid
Joyce Davis	John Balzer	Bill Salyers	

MINUTES

Motion by David Hartley, seconded by David Phares, to approve the minutes of the October 12, 2007 meeting.

Vote: Motion approved unanimously.

EXPENDITURES

Then and Now Resolution

Motion by Richard Zsambok, seconded by Jim Campbell, to authorize the County Auditor to issue a combine warrants in the amount of \$17,400.00 to Walkabout Company under the TCC reserve #4422 for graphic design consulting.

Vote: Motion approved unanimously.

Budget Status & Cash on Hand Report

Motion by Orphus Taylor, seconded by Jim Campbell, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expenses

Motion by David Locke, seconded by Jim Mann, to approve the expenditures in the amount \$64,361.71.

Vote: Motion approved unanimously.

Blanket Certificates Approval

Supplies, Equipment & Other	\$5,000	(74200 – 74904)
Printing & Advertising	\$12,000	(74230)

Motion by Sarah Wildman, seconded by Jim Mann, to approve the Blanket Certificates in the amounts requested.

Vote: Motion approved unanimously.

Travel & Training Prior Approvals

Motion by Bruce Smith, seconded by David Phares, to approve an amount not to exceed \$600.00 for one staff member to attend the National Transportation Institute in Indianapolis, IN.

Vote: Motion approved unanimously.

Motion by Bruce Smith, seconded by David Phares, to approve an amount not to exceed \$205.00 for three staff members to attend the Miami Valley Planning Work Shop in Dayton, Ohio.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

2008 - 2011 TIP Amendment, Resolution 2007 – Q

Scott Schmid stated that Resolution 2007 – Q is a proposed amendment to the TCC Transportation Improvement Program. It involves the West First Street Bridge replacement project in Springfield. The bridge is just west of Universal Drive and needs to be replaced. The City was successful in acquiring the Federal Municipal Bridge

funding from the state to replace the bridge in an amount not to exceed \$242,000. The City of Springfield must provide local match in the amount of \$60,500.

Motion by Jim Mann, seconded by Richard Zsambok, to approve 2008 – 2011 TIP amendment and Resolution 2007 – Q.

Vote: Motion approved unanimously.

2008 – 2011 TIP Amendment, Resolution 2007 – R

Scott Schmid stated that Resolution 2007 – R is also a proposed amendment of the Transportation Improvement Program. This amendment has been requested by ODOT. They have asked that all of the MPOs in the state add a state line item into their Transportation Improvement Programs for the creation of the Ohio Department of Development's Diesel Emission Reduction Program. This is a CMAQ federally funded program. The program is funded at the level of \$10 million dollars per year it is a statewide program.

Motion by Tom Junk, seconded by Orphus Taylor, to approve 2008 – 2011 TIP amendment and Resolution 2007 R.

Vote: Motion approved unanimously.

Draft 2030 Long Range Transportation Update

Scott Schmid stated that the agenda packet includes information that details the proposed projects for the 2030 Long Range Transportation Plan Update. They are also represented on large display maps at this meeting. The project list was compiled by the Technical Advisory Committee of the TCC. It is not a final list. He further explained that this is just the first cut of projects and after TCC review and multiple public involvement opportunities the list will evolve into a plan.

Scott Schmid announced that the first Public Involvement Open House for the 2030 Long Range Transportation Plan will be held on Wednesday November 14, 2007 from 4:00 p.m. to 6:30 p.m. at the Springview Planning Conference Room. The comment period for this public involvement opportunity ends November 30, 2007.

Other

Zach Balassone reported on the Round 22 OPWC update. Round 22 will bring \$1,961,880.00 in grant funding to Clark County communities. Approved projects include the City of Springfield's Lagonda Avenue reconstruction, Moorefield Township's Montego Drive project and the Clark County Engineer's Road improvement project. All of the projects will be funded by July 1, 2009.

Lagonda Avenue reconstruction will take place from Home Road to Belmont Avenue and includes installation curbs, sidewalks, replacement of storm culverts and other storm sewer improvements.

The Montego Drive connector project is a partnership of Moorefield Township and Clark County. The project will provide a connection between Middle Urbana Road and Derr Road.

The County Road improvements project will include improvements to Old Columbus Road, Chenoweth Road, and Summerford Road in Harmony Township, Vernon-Asbury Road in Harmony Township and Pleasant Township, Rebecca Drive and Lakeview Drive in Pleasant Township and Middle Urbana Road and Morris Road in Moorefield Township.

A Bethel Township, Park Layne Road improvements project applications is being submitted to the State for Small Government Fund Program. It is currently ranked fourth in District 11.

The Ohio National Road panels are display out in the hall for everyone to see.

TRANSPORTATION POLICY BOARD UPDATE

Highway

Brad Lightle reported on the I-70 project between U.S.40 and S.R.54. District Seven is still on track and the goal is to sell that section in May 2008. The other section from U.S 40 to Enon Road is still level 2 on the TRAC list and District Seven is working on that as well. Another project of interest is the 3 bridges on S.R. 72 (Spring Street). District Seven has received an agreement with the design consultant for a fee and they are authorized to start preliminary work on the bridges. The consultant for the bridges is EMH&T and there will be Engineers from Columbus and Cincinnati Offices working on this project.

John Balzer reported that ODOT is going to start applying 100% salt on the roadways. In the past the policy was to use a mix of grit, soft stone and salt. ODOT hopes to get out there and get the roads clear when the snow starts falling.

Bruce Smith stated that the County is progressing fairly well with their projects. The office will continue with patching and crack sealing.

Leo Shanayda stated that the City is going to finish our PIP Pavement Program next week hopefully if the weather holds out. A& B asphalt will shut down next Friday.

Transit

Glen Massie reported that the fixed route numbers were 42,002 and had an 11% increase. Paratransit Ridership trips were 949. Dial-A-Ride had 397 and 40 passengers.

Railroad

No report.

Trails

Jim Campbell stated that he wanted to thank everyone who voted yes for the parks levy. It went down in defeat. Clark County has 34.4 miles of trails that need repair and nine and half miles of road that the Park and Recreation District is responsible for.

Officials and Others

Roger Tackett stated that the County Commissioners change the insurance to CEBCO. It is the County Commissioners Association Program. It will be in effective on January 1, 2008. County Commissioners want to thank the City for helping with Clark County and Greene Townships Trustees in reference to getting Meva Company into the Air Park Ohio. The Lieutenant Governor, Lee Fisher was in Springfield recently. Roger had an opportunity to bring him up to date on Clark County happenings and ask him for help on the I-70 project. The third lane would be very helpful. Roger Tackett mentioned to Lieutenant Governor that Springfield needs help with Navistar. The Governor and Congressman Hobson have been working with Navistar. Springview is working out quite well. There is a new company in the new Next Edge Park called Radiance Company. It will be operating shortly. The Commissioners will be starting to work on the budget shortly.

Bob Bender stated that the New Carlisle Utility Extension Work Project is underway. S.R 235 should be completed by mid December. The Leaf pick up has started.

David Phares stated that Bethel Township is doing leaf pick up in their area. Bethel Township is trying to move ahead with building a fire station.

Adjournment

Motion by Jim Campbell, seconded by David Locke, to adjourn the TCC meeting

Vote: Motion approved unanimously.

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

Sincerely,

Bob Warren
Chairman