

MINUTES

Bob Warren called the Meeting to order at 11:00 a.m.

THOSE MEMBERS PRESENT WERE:

Geoff Steele	Gene Kelly	David Locke	Marjorie Travis
Orphus Taylor	Paul Wilson	Brad Lightle	Clifford Vernon
Leo Shanayda	Sarah Wildman	Kevin O'Neill	Bruce Smith
Nancy Brown	Jim Campbell	John Detrick	Herb Greer
David Hartley	John Sessler	Kent Sherry	

THOSE ALTERNATES PRESENT WERE:

Michelle Noble	Howard Kitko	Bill Carey	Lt. Don Lucas
Pat Sullivan	Chris Moore	Paul DeButy	Lowell McGlothlin
Jason Rose	David Phares	Elmer Beard	David Zak
Glen Massie	Kathy Estep	Jeff Briner	

ALSO PRESENT WERE:

Joyce Davis	Eric Ottoson	Thea Walsh	Heather Whitmore
Larry Himes	Andrea Jarosz	Brian Mercer	Scott Schmid
John Balzer	Julie Beard	Rex Dickey	Lisa D'Allesandris
Joyce Dressler	Shane Farnsworth	Jodi Fitch	Erin Thomas - Brodine
Dixie Gergal	Darrell Howard	Steve Metzger	Anita Biles
Nancy Pence	Andrew Pickering	Andrew Picek	Doug Frank
Libby Rushley	Lisa Fannin	Lehan Peters	Walter Szczesny
Al Wansing	Lamar Daniel	Frank Burkett	Rob Cummins
Alice Godsey	Ron Vincent	Dean Fenton	Ralph Underwood
Steve Voytko	Mark Niccolini	Bob Suver	

MINUTES

Motion by David Locke, seconded by John Sessler, to approve the minutes of the July 11, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING**Budget Status & Cash on Hand Report**

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

Vote: Motion approved unanimously.

Summary of Expense

Motion by Herb Greer, seconded by Dave Hartley, to approve the expenditures in the amount \$51,288.71.

Vote: Motion approved unanimously.

FHWA Transportation Planning Conference

Motion by John Sessler, seconded by Kent Sherry, to approve an amount not to exceed \$650.00 for one staff member to the FHWA Transportation Planning Conference in Huntington, WV.

Vote: Motion approved unanimously.

National Road Alliance Board Meeting

Motion by John Sessler, seconded by Kent Sherry, to approve an amount not to exceed \$650.00 for one staff member to the National Road Alliance Board Meeting in Washington, PA.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

Thea Walsh explained that after a recent ODOT reconciliation of Consolidated Planning Grant (CPG) federal funds the FY09 TCC PWP was increased by \$13,920. This is the second PWP amendment for FY09. The budget amendments for the FY09 PWP lead to the Grand Total budget of \$1,064,990.31.

FY 09 Planning Work Program Amendment – Resolution 2008 – M

Motion by Herb Greer, seconded by David Hartley, to amend the FY09 Planning Work Program and Resolution 2008 – M.

Vote: Motion approved unanimously.

Memorandum of Understanding between CCSTCC & MVRPC

Thea Walsh stated that the TCC has a Memorandum Of Understanding (MOU) with MVRPC as part of the Prospectus and Bylaws for both organization. The MOU was last time it was updated 1996. This change to the MOU is to update the language to match up with SAFETEA-LU.

Motion by Jim Campbell, seconded by Herb Greer, to approve the Memorandum of Understanding between CCSTCC & MVRPC.

Vote: Motion approved unanimously.

Memorandum of Understanding between CCSTCC, Springfield & SCAT

Thea Walsh stated that the TCC has a Memorandum Of Understanding (MOU) with the City of Springfield and SCAT to continue to work together to exchange data and cooperate in planning work.

Motion by Herb Greer, seconded by Nancy Brown, to approve the Memorandum of Understanding between CCSTCC, Springfield & SCAT.

Vote: Motion approved unanimously.

Other

Thea Walsh reported that the Springfield Bus Company and the City of Springfield recently completed a review by FTA. It was found that they deserving a Regional Certificate of Excellence for over all operations of SCAT. They had a nearly perfect review on 23 items. Thea Walsh reminded the board that this is an extraordinary feat as since the last review there has been new staff that has come in to work on this review.

Thea Walsh shared the new speed / data trailer that can collect driver behavior data on roadways. The TCC and the Sheriff's Department are using it to modify traffic safety related to speed and collect data.

Gene Kelly stated they did a trial on Bird Road in the new section by the fireman lodge and bridge. In a three day period 1,490 cars traveled through there, the highest speed was 58 miles per hour. Out of 1,490 cars only 5 were in violation of the speed limit law.

The Emergency Management Agency (EMA) mobile command unit was present for board members to see.

Thea Walsh stated that TCC has been in Clark County since 1964 and this is our 44th year. Everyone has heard about the local government having a lot of short falls on the

federal side and on the state side. She made a brief comment that hope is not lost we are on the verge of a new transportation bill on the federal side and have the state's 21st century task force at work. She said that there are a lot of positive things that are going on in the light of a dim day. I hope everyone takes that in stride and do look forward to changes in transportation planning at the federal, state and local level. Thea stated she think there will be a changes in years to come.

TRANSPORTATION POLICY BOARD UPDATE

Highway

John Balzer reported on the I-70 add lane project. It is on schedule hoping to have everyone on new pavement in the middle of November 2008. Enon Road Bridge is open, but the asphalt replacement has not been finished. I-70 job from S. R. 40 to Enon Road that ODOT are doing at night. Most of ODOT projects are done at night.

Leo Shanayda stated that the Sherman Avenue Bridge should be open today.

Transit

Glen Massie reported that Ridership, Paratransit and Dial-A-Ride are doing well. The bikes on the Bus Program have been proven to be very successful. SCAT provided 373 bike trips last month.

Railroad

Larry Himes stated that Port Authority signed agreement with HDR engineering out of Cincinnati. The bridge that will be replaced in Jeffersonville will be completed by the end of the month. The Port Authority hopes that they can get one more rehab project going this year. Port Authority sent a loan application to the State for rehabilitation work on South Charleston between Washington C.H.

Trail

Jim Campbell stated that the trails are being used regularly. However counts are about 5,000 short from last years numbers.

Officials and Others

John Detrick stated that the Clark County Fair had 88,000 people. The production of farm crop is way up in Clark County per acre. Tomorrow there will be a reenactment of the Battle of Piqua at George Roger Park 10:00 a.m. to 4:00 p.m.

Pat Sullivan stated that South Vienna will have their corn festival in four weeks on September 5, 6, and 7, 2008. Richen Brother next auction will be held on September 23, 2008.

Sheriff Kelly stated that traffic violations are up 8.6% accidents are down 4% and crime is down.

Jim Campbell stated that New Boston Fair will be held on Labor Day weekend at George Rogers Clark Park.

Adjournment

Motion by Herb Greer, seconded by David Hartley, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:30 p.m.

Sincerely,

Bob Warren
Chairman