

MINUTES

Robert Warren called the meeting to order at 10:35 a.m.

THOSE MEMBERS PRESENT WERE:

Bob Bender	Nancy Brown	Kent Sherry	Clifford Vernon
Herb Greer	Tom Junk	Richard Zsambok	John Detrick
Jim Mann	Paul Wilson	Geoff Steele	Bruce Smith
Marjorie Travis	Kathy Estep	Brad Lightle	Leo Shanayda
Orphus Taylor			

THOSE ALTERNATES PRESENT WERE:

Megan Lokai	Doug Nist	Bill Carey	Donald Lucas
Glen Massie	Jeff Briner	Dana Bumgardener	

ALSO PRESENT WERE:

Thea Walsh	Joyce Davis	Brian Mercer	Lamar Daniel
Zachary Balassone	John Burr	John Balzer	Bill Salyer

MINUTES

Motion by Kent Sherry, seconded by Bob Bender, to approve the minutes of the November 14, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Tom Junk, seconded by Leo Shanayda, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Leo Shanayda, seconded by Richard Zsambok, to approve the expenditures in the amount \$36,699.14.

Vote: Motion approved unanimously.

2009 Appropriations & Blanket Certificates Request

Motion by Bob Bender, seconded by Orphus Taylor, to approve the 2009 Appropriations & Blankets Request as submitted.

Motion approved unanimously.

Prior Approval

Motion by Richard Zsambok, seconded by Leo Shanayda, to approve an amount not to exceed \$730.00 for two staff members to attend the TRB Midwest Traffic Monitoring Workshop on March 24 & 25, 2009 at ODOT Central Office in Columbus, Ohio.

Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program Amendment Resolution 2008-W, Pleasant Street Bridge

Thea Walsh stated that this is for the Pleasant Street Bridge Project which is on the candidate list of projects that was handed out at the last TCC meeting. TCC staff is recommending this amendment because the project has moved forward. This amendment will add \$100,000 in Transportation Enhancement funding to this project. In March we should expect to see a large group of projects come through for an amendment in lieu of the TIP.

Motion by Bruce Smith, seconded by Nancy Brown, to amend the FY2008-FY2011 Transportation Improvement Program for the Pleasant Street Bridge, Resolution 2008 – W.

Vote: Motion approve unanimously.

Eastern Edge Planning Update

Thea Walsh stated that last fall the Eastern Edge Planning group was formed. The Eastern Edge Plan was presented at the Miami Valley Planning & Zoning Workshop in Dayton on Friday, December 5, 2008. There were many of positive comments from consultants and other planners at the workshop. Thea Walsh and Jeff Briner did a 10 to 15 minute version of the presentation on how to improve the eastside of town.

Jeff Briner explained that the County Engineer and TCC is did a traffic study of the area as well. Eastern Edge Planning Group conducted a Land Use Plan and a Comprehensive Plan for the future.

Project stakeholders include the City of Springfield, Clark County, Springfield and Harmony Townships, TCC, ODOT, County and City Engineers. The plan involves from Spring Street out to New Love Road. That corridor is a four mile section which is also part of the National Historical Road.

Other

Thea Walsh explained the current discussions surrounding a proposed Infrastructure Economic Stimulus Package from the federal government. The only certainty we have is uncertainty. All projects must be in an approved plan like the TIP or LRP. The project also must be designed or built with 90 days and is tied to economic outcomes. Thea stated that she is aware of two project solicitations that have happened, the ODOT/OARC asked for one to three large projects. Thea submitted the I-70 project at \$30 million which includes three levels of design and the build out, SR 794 for \$2.8 million, and WESTCO line rehabilitation for \$6.5 million.

Brad Lightle summarized the state's economic stimulus needs. He explained and clarified the criteria imposed for proposed economic stimulus funding and agreed to work with the local governments on these projects should they be funded.

Bob Warren announced that Bruce Smith is retiring after 10 years as a County Engineer, TCC member and on the Executive Committee. He has work for the county for 17 years. Bruce was presented with a TCC service award in appreciation for his dedicated service.

TRANSPORTATION POLICY BOARD UPDATE

Highway

Brad Lightle explained that the TRAC criteria has been modified by the TRAC committee.

John Balzer reported that work is continuing on I-70 lanes add project. ODOT is mixing gravel with the salt.

Leo Shanayda stated that Lagonda Avenue it will be open for two lane traffic today.

Transit

Glen Massie reported that they will be receiving upgraded fare boxes for their buses. The new GFI fare boxes have the capability to validate funds and maintain Ridership counts. The fare boxes are expected to be installed through the month of January. Glen also reported the Ridership numbers for the month of November 2008.

Thea Walsh stated that an RFP is out for a coordination plan that includes SCAT, Workplus, Elderly United and JFS. Thea also expressed appreciation to JAM for their assistance in the process.

Railroad

Thea Walsh stated that WESTCO is gearing up for next year. They have a project that is finishing up from South Charleston to Fayette County. This is a rehabilitation project that includes replacing ties along the route.

Trails

No report.

Officials and Others

John Detrick commended the State, County, and Local snow and ice removal efforts during the recent weather event.

Orphus Taylor shared her concerns about the Springfield Southern Corridor.

Herb Greer stated that bids have been opened for the new Springfield Township fire station on east 40 at the old e-check facility. Estimates came in about 25 percent below estimate.

Bill Salyer announced the Sheriff's Office was successful in it's recent use of the reverse 911 system.

Adjournment

Motion by Herb Greer, seconded by Tom Junk, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:45 a.m.

Sincerely,

Robert Warren
Chairman