

MINUTES

Kent Sherry called the Meeting to order at 10:30 a.m.

THOSE MEMBERS PRESENT WERE:

John Sessler	Nancy Brown	Clifford Vernon	John Detrick
Kent Sherry	Richard Zsambok	Bob Bender	Brad Lightle
Marjorie Travis	Jim Mann	Roger Tackett	Tom Junk
Sarah Wildman	Leo Shanayda	Orphus Taylor	Bruce Smith

THOSE ALTERNATES PRESENT WERE:

Matt Parrill	Glen Massie	Bill Carey	Don Lucas
Jeff Briner	Pat Sullivan	Tim Howard	Jason Rose

ALSO PRESENT WERE:

Joyce Davis	Eric Ottoson	Thea Walsh	Scott Schmid
Lamar Daniel	Bill Salyers	Larry Himes	Shane Farnsworth
Elmer Beard	Zach Balassone	Doug Nist	

Kent Sherry announced that Clifford Vernon, the new Mayor of Enon is a new TCC Member. Doug Nist new Director for the Park District will be the alternate for Jim Campbell.

MINUTES

Motion by Tom Junk, seconded by Richard Zsambok, to approve the minutes of the January 11, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by John Detrick, seconded by Bruce Smith, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expense

Motion by Jim Mann, seconded by Richard Zsambok, to approve the expenditures in the amount \$51,943.34.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**FY 2008 –FY 2011 TIP Amendment, Resolution 2008 – B**

Scott Schmid stated that Resolution 2008 – B was attached to the agenda. It is a proposed amendment to the Transportation Improvement Program. The Resolution is to add the Snider Road Bridge project that goes over I-70. It is in the TIP and it is an ODOT that project consists of concrete over the bridge.

Motion by Glenn Massie, seconded by Nancy Brown, to amend the FY 2008-2011 Transportation Improvement Program and the Resolution 2008 – B.

Vote: Motion approved unanimously.

FY 2008 Progress Report

Thea Walsh presented the 1st half Progress Report for FY 2008. The report was past out at the meeting. The work products that were accomplished in this period include the Highway Safety Workshop, County High Crash location list; Coordinated Public Transportation Plan; OPWC Round 22 package of projects; WESTCO Audit for 2006; WESTCO 5 bridge repair/replacement projects; WESTCO 1 resurfacing project; WESTCO 3 grade crossing upgrade projects and Public Involvement.

Thea Walsh stated that there are primary work products that are on schedule: Long Range Transportation Plan, Rail Development Plan, AQ/RS Program proposal for FY09, FY09 Planning Work Program, Annual Transit Development Plan, Public Involvement and Job Ready Sites Program package.

Thea Walsh reported on the projects that were delayed this period: the Railroad Grade Crossing Safety Plan Update; HNR Interpretive Signage Designed, LVP Mile Markers Preservation and East Side Study.

Motion by Sarah Wildman, seconded by Jim Mann, to approve the FY 2008 Progress Report.

Vote: Motion approved unanimously.

Eastern Edge Planning Update

Thea Walsh stated that the Eastern Edge Planning Initiative includes US40 from Spring Street all the way out New Love Road. This is a Land Use planning effort. Partners include the City of Springfield, County, two Townships and TCC. This effort is coordinated with the East Side Transportation Study. The Study is being completed by a consultant and the County Engineer's Office with the assistance of the Land Use Planning Partners. She announced an upcoming workshop for the Land Us Plan.

Zach Balassone stated that this is the final draft for the Land Use Plan. The draft Eastern Edge Future Land Use goes from Spring Street to Newlove Road. TCC staff are assisting with the text for the Corridor Plan it should be finished by the end of this month or by early March 2008. There will be two Public Meetings coming up. The public meetings will be held on Tuesday, February 26, 2008 at 1:00 p.m. to 3:00 p.m. and Thursday, February 28, 2008 at 6:00 p.m. to 8:00 p.m. both of the public meetings will be held at the Springview Government Center.

Scott Schmid updated the committee on the status of the East Side Study. The Transportation Consultant has recommended a few changes in the Transportation system based on the land use changes. The Steering Committee Board for the Eastern Edge Land Use Planning has reviewed those transportation changes and is going to talk to the consultant. Those changes will be presented in future public involvement opportunities. The projects hopefully will be put into our Long Range Program.

Other

Thea Walsh announced that Scott Schmid and his wife had a baby boy and after the TCC meeting there will be reception for his family refreshments in the second floor conference room. All meeting attendees are welcome to attend.

TRANSPORTATION POLICY BOARD UPDATE**Highway**

Bruce Smith reported that the County Engineer's Office received a bid for the bridge on Black Pike. Bruce Smith stated that the bids were lower than the estimated.

Transit

Glen Massie reported fixed route Ridership for January 2008 was 39,631 a 9% increase from January 2007. Paratransit Ridership had 360 trips a 53% increase over last year. Dial- A- Ride had 378 trips a 15% increase from last year.

Railroad

Larry Himes stated that Southwest Landmark at South Charleston will begin receiving shipments this month of fertilizer to start operations in their new fertilizer hub plant. The products will be coming in from Canada, Florida, and the gulf coast. Paygro also expects to start using the railroad probably in May or June, 2008 and is planning the dedication of the site that they purchased and share use with Southwest Landmark. He will be receiving proposals this afternoon for engineer services to replace a bridge in Fayette County. The estimate for planning purposes is \$700,000.

Trail

No report.

Officials and Others

Roger Tackett reported that there is a lot of development in Clark County. The Sonic Restaurant is going to open soon.

Roger Tackett stated that he does not have conformation, but has reason to believe that there is a good possibility that Democratic presidential candidates will visit Springfield.

Roger Tackett stated that he would be in Washington D. C. on March 5, 2008, with an opportunity to talk to some of the national legislators. If there is anything critical regarding our community that you would like me to hand deliver a letter to Washington D. C. it is an opportunity that you may utilize.

John Detrick stated that hopefully the other side would get McCain here.

Orphus Taylor stated that there will be a levy on the ballot for the park district. There will be gateway sign constructed at the south end of Springfield right off I-70 entrance to Springfield. The City has not acquired all the properties that is need for the construction of the hospital

Adjournment

Motion by Richard Zsambok, seconded by Leo Shanayda, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:00.

Sincerely,

Kent Sherry
Vice Chairman