

MINUTES

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

THOSE MEMBERS PRESENT WERE:

Geoff Steele	Tom Junk	David Locke	Marjorie Travis
Kent Sherry	Paul Wilson	Bob Bender	Alan Thompson
Leo Shanayda	Sarah Wildman	Kevin O'Neill	Bruce Smith

THOSE ALTERNATES PRESENT WERE:

Doug Nist	David Phares	Bill Carey	Lt. Don Lucas
Elmer Beard	Glen Massie	Megan Lokai	Dam Haemmerle
Jeff Briner			

ALSO PRESENT WERE:

Joyce Davis	Eric Ottoson	Thea Walsh	Lowell McGlothin
Bill Salyer	Andrea Jarosz	Brian Mercer	Zachary Balassone
Larry Himes	Scott Schmid		

MINUTES

Motion by David Locke, seconded by David Phares, to approve the minutes of the June 13, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Kent Sherry, seconded by Jeff Briner, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expense

Motion by Tom Junk, seconded by Sarah Wildman, to approve the expenditures in the amount \$81,062.89.

Vote: Motion approved unanimously.

Blanket/Reserve Summary Sheet

Thea Walsh stated that she would like to have a new process for the Blanket/Reserve. TCC has been paying their bills once a month. The new process would pay invoices twice per month. There would be an expenditure sheet review. This would control appropriations and Blanket approval as needed by account. She requested three new Blanket Certificates \$5,000 office supplies, \$12,000 advertising /printing and \$12,000 in other expenses.

Blanket Certificates Approval

Motion by Jeff Briner, seconded by Leo Shanayda, to approve the Blanket Certificates.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

Thea Walsh stated that this is the first amendment for the FY09 Planning Work Program and this process that TCC does each year during the first month of the fiscal year to reconcile the budget for carryover amounts. It includes \$120,000 in carryover from the FY08 Consolidated Planning Grant (CPG), an additional increase of CPG in the amount of \$3,883, \$6,000 of the Lower Valley Pike Scenic Byway Historic Preservation grant to be carried and \$4,041.64 of the ONRA Coordination Services grant to be carried forward. The budget amendments for the FY09 PWP lend to the new Grand Total budget of \$1,051,070.32.

FY09 Planning Work Program Amendment – Resolution 2008 – L

Motion by David Locke, seconded by Kevin O’Neil, to amend the FY09 Planning Work Program via Resolution 2008 – L.

Vote: Motion approved unanimously.

FY2009 – 2013 Transportation Improvement Program Development

Scott Schmid stated that the Transportation Improvement Program is a four-year program of transportation projects and strategies that are drawn from the Transportation Plan for funding and implementation. The TIP must be address several

specific Federal regulations: consistent with the Transportation Plan, fiscally constrained, update every two years, address public involvement, preservation of the existing transportation system and conform with Federal and State air quality regulations.

He reviewed the TIP development schedules. Projects funding application are available now are due September 5, 2008. Public meetings draft list will be presented in September 2008. The second draft with air quality conformity and statewide TIP will be presented in April 2009. There will be TAC meetings in October 2008 and January 2009. ODOT and FHWA final approval will take place in July 2009.

Scott Schmid reviewed the types of funding available and the types of projects that they fund: Surface Transportation Program (STP), STP – safety set aside, Congestion Mitigation and Air Quality (CMAQ) and Transportation Enhancements (TE). Federal Participation is 80% maximum with certain safety projects qualifying for 100

He stated that the applications for funding were sent out this week to all cities, villages and townships. Electronic copies are available on TCC website www.clarktcc.com/transimprove.htm. Any additional questions you can contact Scott Schmid at (937) 521-2133 or sschmid@clarkcountyohio.gov.

OPWC & Am. Sub. H. B. 554, the “Economic Stimulus Package”

Zachary Balassone stated that the Senate and the House received the bill last month. House bill 554 is a \$1.57 billion economic stimulus package, which makes investments in job-creating industries and in the state’s communities, infrastructure and workforce to stimulate job creation and lay a foundation for long-term economic growth.

Via H.B. 554 the Ohio Public Works Commission will allocate \$307,286,000 to the nineteen Public Work Districts this year and next year. Projects Agreements for the State Capital Improvement Program (SCIP), Revolving Loan Program (RLP) and Small Government Fund (SGF) will be released this fall. For District 11, the TCC staff will have to turn applications in by December 15, 2008. Funding will be ready by January 1, 2009. Projects under these programs will be processed on a first in, first out basis. Local Transportation Improvement Program funds will not be accelerated and will be release on June 1, 2009.

Eligible Projects are: Road, bridges, water supply, wastewater, solid waste and storm water. Beginning July 1, 2009 Broadband will be an eligible project.

Other

Thea Walsh announced that the Annual TCC meeting will be nex month and will be held at the Springview Government Center outside in the shelter house if the weather permits if not it will be indoors.

TRANSPORTATION POLICY BOARD UPDATE**Highway**

Bruce Smith reported that there is a replacement bridge on Black Pike set to close Monday. Schedule to reopen end of September 2008. The contractor is replacing the structure on the St. Paris Pike Bridge. It should be close by August 4, 2008. It will be schedule to reopen mid October 2008.

Leo Shanayda stated that the Sherman Avenue Bridge should be open next month. The City has begun its neighborhood streets and PI pavement program.

Transit

Glen Massie stated that the Ridership, Paratransit and Dial-A-Ride are doing well. The Bus Company will be taking people out to the fair this year. The Bus Company and TCC will be sharing a booth at the fair this year. The Bike on Bus Program has had a lot of use.

Railroad

Larry Himes stated that the Port Authority Board meets here next week and one of the things that need a recommendation on a multi project agreement with the engineer services company. The Port Authority seeking funding from the economic stimulus package. They are working with the private sector to see if they can come up with a couple good projects in our area. The Board will consider proposed a grant and loan application to the State Rail Commission for a track rehab project for later this year. A portion of which would be for Port Authority track in Clark County.

Trail

No report.

Officials and Others

Kevin O'Neil stated that the construction has stop on Plum Street and North Street because of removal of asbestos material. The City did acquire the final properties that were necessary to continue with the project.

The fireworks turned out very well and had a bigger turn out this year than in years past.

Bob Bender stated that New Carlisle is ready to start the streetscape scheduled for July 21, 2008 from Main Street, to S.R. 235, between Lake Avenue and Galewood Drive.

Marjorie Travis wanted to thank ODOT and Bruce Smith. She is appreciative that they have their overpass open. It got finished very quickly.

David Locke stated that they need to get some money for the roads.

Adjournment

Motion by Alan Thompson, seconded by Tom Junk, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:18 a.m.

Sincerely,

Bob Warren
Chairman