

## **MINUTES**

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

### **THOSE MEMBERS PRESENT WERE:**

John Sessler	Tom Junk	John Detrick	Richard Zsambok
Kent Sherry	Bruce Smith	Bob Bender	Jim Mann
Roger Tackett	Sarah Wildman	Kevin O'Neill	Clifford Vernon
David Locke	Kathy Estep	Herb Greer	Jim Campbell
Orphus Taylor	Marjorie Travis	Paul Wilson	

### **THOSE ALTERNATES PRESENT WERE:**

Megan Lokai	Matt Parrill	Bill Carey	Lt. Donald Lucas
Elmer Beard	Jim Bodenmiller	Doug Nist	

### **ALSO PRESENT WERE:**

Joyce Davis	Eric Ottoson	Thea Walsh	Scott Schmid
Lamar Daniel	Andrea Jarosz	Brian Mercer	Larry Himes
Libby Rushley	Joyce Christopher	Benjamin Adams	Zachary Balassone

### **MINUTES**

Motion by Kent Sherry, seconded by Orphus Taylor, to approve the minutes of the May 9, 2008 meeting.

Vote: Motion approved unanimously.

### **FINANCIAL REPORTING**

#### **Budget Status & Cash on Hand Report**

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

Vote: Motion approved unanimously.

**Summary of Expense**

Motion by Herb Greer, seconded by Kent Sherry, to approve the expenditures in the amount \$109,587.49.

Vote: Motion approved unanimously.

**FY07 Audit Briefing**

Thea Walsh reported that Transportation Coordinating Committee audit was preformed by Charles Harris & Associates.

Overall financial highlights for 2007 were: governmental activities, net assets decreased \$14,972 or 8.8% to \$256,394 for 2006. The TCC had \$696,312 in expenses related to governmental activities and 100% of these expenses were offset by program revenues. The government activities increased revenues \$109,884 or 19.2% to \$681,340.

TCC had a management letter. TCC had one noncompliance citation. Under the Ohio Revise Code 117.38 TCC is required to submit/publish a report by November 30 each year. The letter included recommendations on capital assets and asset inventory maintenance.

**TRANSPORTATION PLANNING UPDATE****FY09 Rideshare & Air Quality Programs**

Lamar Daniel and Eric Ottoson did a presentation on the FY09 Rideshare and Air Quality Programs. As gas prices are going up and people are trying to find alternative means to travel.

Lamar Daniel reviewed with the committee the current standards, Ozone and Particulate Matter monitoring site locations, the Ozone and Particulate Matter attainment schedule under the State Implementation, TCC strategies to mitigate increased Ozone and Particulate Matter, Air Quality Advisory Days Ridership and the Park and Ride Lot locations.

Eric Ottoson reviewed with the committee on how to find out Air Quality Advisory Days online, the new Southwestern and Central Ohio Rideshare Website and Database and technology that can be used to get the message out.

Thea Walsh added additional commentary related to program funding.

**FY 2008-FY2011 Transportation Improvement Program Amendments**

Scott Schmid discussed Resolutions G, H, I, J and K and asked the TCC members to approve the resolutions.

**Resolution 2008 - G (Dayton-Springfield Road)**

Motion by Richard Zsambok, seconded by Jim Mann, to amend the FY2008-FY2011 Transportation Improvement Program per Resolution 2008 -G.

Vote: Motion approved unanimously.

**Resolution 2008 - H (Little Miami Rail Extension)**

Motion by John Detrick, seconded by Jim Campbell, to amend the FY2008-FY2011 Transportation Improvement Program per Resolution 2008 – H.

Vote: Motion approved unanimously.

**Resolution 2008 - I (FY09 & FY 10 Rideshare Program)**

Motion by Herb Greer, seconded Clifford Vernon, to amend the FY 2008-FY2011 Transportation Improvement Program FY09-FY10 per Resolution 2008 – I.

Vote: Motion approved unanimously.

**Resolution 2008 - J (US40 Safety Improvements)**

Motion by Herb Greer, seconded by Jim Mann, to amend the FY 2008-FY2011 Transportation Improvement Program FY09-FY10 per Resolution 2008 – J.

Vote: Motion approved unanimously.

**Resolution 2008 - K (SR4 Safety Improvements)**

Motion by Herb Greer, seconded by Bruce Smith, to amend the FY 2008-FY2011 Transportation Improvement Program FY09-FY10 per Resolution 2008 – K.

Vote: Motion approved unanimously.

**Other**

Zachary Balassone updated the committee on the projects that were funded in OPWC Round 22 in Clark County. He announced that the OPWC Round 23 Kickoff Meeting

will be held Wednesday June 25, 2008 at 2:00 p.m. at the Springfield Government Center, Conference Room 151 A-B.

He explained that a JRS Working Group meeting will be held Thursday June 19, 2008 at Springfield Township Hall at 9:00 a.m. The working group will determine the priority projects for the district. Three projects were submitted for the combined 3<sup>rd</sup> and 4<sup>th</sup> rounds of Job Ready Sites funding.

Thea Walsh explained that the Governor's Jobs Proposal is going to the legislature and is anticipated to increase the funding available in the next OPWC Rounds.

### **TRANSPORTATION POLICY BOARD UPDATE**

#### **Highway**

Libby Rushley stated that ODOT received the TCC 2030 Long Range Transportation Plan and has sent them to the FHWA for review. She expects to have FHWA approval in July.

Matt Parrill stated that District Seven has gone with ten hour days four days a week. It is a cost savings measure. The I-70 project is underway. The contractor might be working at night. District Seven and the City of Springfield are going to do some work on I-70 and S.R. 72 gateway improvements.

Bruce Smith reported that his Office does have safety funding available to do some guard rail replacement around the county. The County received bid from asphalt last Friday. Figures from a low bid \$55.75 a ton and last year it was \$45.00 a ton. That is a 24 % increase from last year. Revenue is not coming in to meet the level of maintenance demands needed.

Jim Mann stated the City of Springfield is trying to finish the preparation for S. R. 41 and S. R. 40 that ODOT is going to resurface. They will be doing some basin work, street base repair and curb work. Lagonda Avenue has been sold for maintenance work. The City is getting ready to approve a maintenance agreement with the County Engineer for mutual service areas.

Jim Bodenmiller stated that the Southern Gateway Project will have a ceremony at 10:00 a.m. on July 11, 2008. The total cost was \$120,000.00 for the landscaping and drainage tile.

**Transit**

No Report.

**Railroad**

No Report.

**Trail**

Jim Campbell wanted to thank the TCC members for the card that he received. The Bike trail traffic was down by 18% from this time last year.

**Officials and Others**

Roger Tackett stated that he went to a County Commissioner Association of Ohio conference. He had a chance to meet with three of the state legislators. One of the problems in the state of Ohio is that the state has a short fall for the FY09 budget of \$733 million. He briefed the committee on the status of the Auditor's reappraisals. He is still trying to move the time frame up for the I-70 widening project.

John Detrick stated that there will not be any money for the I-70 widening project from Congressman Hobson this year. International Harvester board of directors will meet next week and he hopes to hear some good news from them about Clark County jobs.

Orphus Taylor and Kevin O'Neill discussed the split up of the Park Districts. He encouraged everyone to attend the fireworks on July 3 at the Fairgrounds.

David Locke stated that Pleasant Township will be applying for an OPWC grant this year.

Herb Greer stated that Springfield Township is working with Bruce Smith with one of the road bids they submitted.

Bob Warren stated that he was driving on U.S. 41 and hit the railroad crossing by Prime Ohio at about 55 miles an hour and it was rough. That railroad crossing is in very bad shape.

**Adjournment**

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

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:50 a.m.

Sincerely,

Bob Warren  
Chairman