

## **MINUTES**

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

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

John Sessler	Tom Junk	Nancy Brown	Leo Shanayda
Kent Sherry	Bruce Smith	Bob Bender	Jim Mann
Roger Tackett	Sarah Wildman	Kevin O'Neill	Alan Thompson
Geoff Steel	Kathy Estep	John Detrick	Richard Zsambok
Orphus Taylor	Marjorie Travis	Brad Lightle	David Hartley
Bill George			

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

Jeff Briner	Glen Massie	Bill Carey	Lt. Don Lucas
Pat Sullivan			

### **ALSO PRESENT WERE:**

Joyce Davis	Eric Ottoson	Thea Walsh	Scott Schmid
Andrea Jarosz	Bill Salyers	Brian Mercer	Larry Himes
Shane Farnsworth			

Bob Warren recognized Tim Gothard as being the City Engineer for 30 year and a TCC member for 23 years. He will be missed as he has recently passed away. A moment of silence was held in memory of Tim Gothard.

### **MINUTES**

Motion by Bill George, seconded by Richard Zsambok, to approve the minutes of the April 11, 2008 meeting.

Vote: Motion approved unanimously.

### **FINANCIAL REPORTING**

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

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

Vote: Motion approved unanimously.

**Summary of Expense**

Motion by Kent Sherry, seconded by Jeff Briner, to approve the expenditures in the amount \$55,926.32.

Vote: Motion approved unanimously.

**TRANSPORTATION PLANNING UPDATE****2030 Long Range Transportation Plan, Resolution 2008 - D**

Thea Walsh stated that the 2030 Long range Transportation Plan has been brought in front of the TCC members several times. The draft project list was presented on November 9, 2007. The Air Quality Conformity was addressed at the January 11, 2008 meeting. The financial forecast was brought forward on March 14, 2008. At the April 11, 2008 meeting the goals and objectives were discussed as well as the public involvement outcome. April 18, 2008 was the deadline to turn in comments on the draft. TCC staff did receive some comments. After they were reviewed a final document was developed.

Thea Walsh addressed an addendum to the plan that was presented. The addendum is for page 52 as ODOT felt that TCC staff did not described TRAC funding. The addendum follows under the title Other Available Funding. She briefly described TRAC funding.

Motion by David Hartley, seconded by Alan Thompson, to adopt the 2030 Transportation Plan for the area and affirming consistency and conformity with the State of Ohio Implementation Plan for air quality and Resolution 2008 – D.

Vote: Motion approved unanimously.

**FY 09 Planning Work Program, Resolution 2008 - E**

Thea Walsh stated that last month there was a summary brought to the TCC members of the FY09 Planning Work Program. Some minor changes were made to the draft Planning Work Program after a consultation with ODOT staff. She requested board acceptance of the program.

Motion by Bill George, seconded by David Hartley, to accept the FY 09 Planning Work Program for the continuation of the Urban Transportation Planning process in Clark County and Resolution 2008 – E.

Vote: Motion approved unanimously.

**FY 08 Planning Work Program Amendment #3, Resolution 2008 - F**

Thea Walsh presented Amendment #3 for the FY08 Planning Work Program. The amendment includes a transfer of \$3,000 from 601.1 Short Range Planning to 605.1 Surveillance. TAC members would like to do a purchase of \$35,000 worth of needed surveillance equipment including a retroreflectometer, mobile speed trailer and GPS equipment.

Motion by Nancy Brown, seconded by Alan Thompson, to approve amendment #3 for the FY 2008 Planning Work Program and Resolution 2008 – F.

Vote: Motion approved unanimously.

### **Ohio Transit Funding Task Force – Letter of Support**

Eric Ottoson stated March of this year S.B. 300 was introduced to the Senate and move to the Transportation Committee for the development of a Transit Task Force. He outlined the duties of the proposed task force and briefed the board on transit funding in the state of Ohio. Transit Funds come from the Ohio General Fund. Over the last nine years these funds have been distributed by ODOT Public Transit to fund the local SCAT system and TCC transit planning. For every dollar that does not come from the state, that is a dollar that the City is paying to help support SCAT. Ridership and the use of bike racks on the buses are up.

He requested that the TCC send a letter in support of S.B. 300.

Motion by Tom Junk, seconded by Bob Bender, to support the letter for the Ohio Transit Funding Tack Force.

Vote: Motion approved unanimously.

### **Other**

Thea Walsh introduced Andrea Jarosz, a new intern. She is a Wright State student of two years.

Thea Walsh stated that Jim Campbell has been ill and a card will be handed out for all TCC members to sign.

Bob Warren stated at the last meeting the TCC discussed the I-70 widening and how the funding was not available so the project had been pushed back. After the meeting he and Dave Hartley discussed State Senator Austria's role as Vice-Chairman of the budget Senate Transportation Committee. They agreed that he might be able to assist with the I-70 project funding. Bob Warren then requested that Thea draft a for him to send to Senator Austria requesting his assistance in this matter. It was sent off to Steve Austria asking him to look and see if there are any funds available so the project could be moved up. Copies were set to the City Commission, County Commission and CIC.

**TRANSPORTATION POLICY BOARD UPDATE****Highway**

Brad Lightle talked about the 21st Century Transportation Task Force meeting that was held this week. It was held at ODOT's Central Office. The Task Force had 50 or 60 members. Brad stated that he would like to give a brief description of what they are doing and why and what the time line is. The time line is the kick off this week and mid term report on July 17, 2008 and a final draft on September 18, 2008. They are going working to envision Ohio's future for all type of transportation systems. This ties into what Eric was discussing early about transit, bike and people. Safety is a big focus. Job opportunities and economic development is important to achieve that they want to conceive new and ideals in Ohio for funding. The Task Force is not going to be looking at individual's projects like I-70 or ranking the projects. They are sending a vision of what Ohio would be and how to reach that vision and how to finance it.

Brad Lightle stated that they have a web sit [www.transportationforohio.gov](http://www.transportationforohio.gov). They are having regional meetings 6 across the state. The regional meeting for this area is May 21, 2008 in Dayton, OH at the Miami Regional Valley Planning Commission and that meeting will cover all of southwest Ohio. The meeting will go from 4:00 p.m. to 8:00 p.m. It will be an open house format.

Brad Lightle reported that I-70 concrete section S. R. 40 to 54 bids will be open this week. It should be awarded by the May 15, 2008. The resurfacing project will be awarded this next week for Enon Road to S. R. 40.

Leo Shanayda stated that he has selected a low bidder for the Maple Street paving and it will start in June 2008. Lagonda will be starting after July 1, 2008. These projects funded by OPWC funds.

**Transit**

Glenn Massie reported that there were 44,640 trips a 25% increase over April 2008. SCAT provided 611 Paratransit Ridership that was an increase of 40% and the Dial-A-Ride had 313 riders. There were a total of 45 bikes on the bus program.

**Railroad**

Larry Himes stated that he had three things to report about. One there is a culvert replacement project in Clark County on South Charleston line. The contract has been awarded and the materials will be delivered here shortly. The Port Authority will be receiving letters of interest and statement of qualifications, next Friday is the deadline, for railroad infrastructure consultant engineers to see about contracting on a task order bases for the Port Authority. The bridge replacement project in Fayette County is under construction. They started last Monday most all that work will be done while

maintaining traffic on the railroad. The contract completion date is September 15, 2008 for that project.

Larry Himes stated that there are 53 Port Authority in the State of Ohio. 2 of them are in Clark County. A survey is done annually through the Ohio Council Port Authority and the State Department Development. 26 of the Port Authority reported that they participate in economic development of activities.

### **Trail**

No Report.

### **Officials and Others**

Roger Tackett reported that they have been working with Board of Tax Revision. There are two thousand cases that need to be deal with. It will take a while before it gets finished. The property of the hospital there are some houses that are torn down. Roger wanted to thank the City Commission for the remediation of brownfield sites in the City of Springfield they are doing a wonderful job.

Orphus Taylor stated that the City will apply for a grant to renovate a building downtown. They can apply for up to a million dollars. It will be for office space. The application deadline is May 15, 2008. The City will not know if they received the grant until this fall.

Kevin O'Neill stated that the City and County are looking very aggressively to attack new development downtown and more employment. The Springfield Port Authority is being used as an economic development tool to make this happen. There will be fireworks for the 4<sup>th</sup> of July. Enough money has been raised by different types of donations for the celebration. It is important for Springfield to have the fireworks for the people of Springfield. Last year there were 20,000 people who attended the fireworks at the fairgrounds. It cost \$25,000 to put on the fireworks show.

Pat Sullivan stated that the Richie Brothers will have an auction on June 20, 2008.

Jeff Briner stated that there will be a meeting at the Elderly United on May 21, 2008 at 6:30 p.m. in regards to the Tremont City landfill.

**Adjournment**

Motion by Richard Zsambok, seconded by Kent Sherry, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:25 a.m.

Sincerely,

Bob Warren  
Chairman