

MINUTES

Robert Warren called the meeting to order at 10:30 a.m.

THOSE MEMBERS PRESENT WERE:

Kevin O'Neill	Nancy Brown	Kent Sherry	Jim Campbell
Herb Greer	Tom Junk	Brad Lightle	David Locke
Jim Mann	Bruce Smith	Geoff Steele	Alan Thompson
Marjorie Travis	Clifford Vernon	Bill George	Paul Wilson
John Detrick	Leo Shanayda	Richard Zsambok	John Sessler

THOSE ALTERNATES PRESENT WERE:

Howard Kitko	Pat Sullivan	Bill Carey	Donald Lucas
Elmer Beard	Jason Rose	David Zak	

ALSO PRESENT WERE:

Thea Walsh	Joyce Davis	Brian Mercer	Eric Ottoson
Scott Schmid	Lamar Daniel	Anita Biles	Tim Howard
Zachary Balassone	John Burr	John Balzer	Bill Salyer

MINUTES

Motion by Herb Greer, seconded by David Locke, to approve the minutes of the October 10, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Herb Greer, seconded by Richard Zsambok, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Herb Greer, seconded by Bill George, to approve the expenditures in the amount \$57,982.25.

Vote: Motion approved unanimously.

Prior Approval

Motion by Jim Campbell, seconded by Nancy Brown, to approve an amount not to exceed \$200.00 for two staff members to attend the Annual Miami Valley Planning and Zoning Workshop on December 5, 2008 at Sinclair Community College in Dayton, Ohio.

Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**Safe Routes to School Application Support
Resolution 2008 – V Springfield City Schools**

Eric Ottoson reported that Resolution 2008 -V relates to Springfield City School Program, which is funded by the Federal Highway Administration at a 100% and is managed by the State. The City of Springfield has applied for a grant to develop plans for five schools Warder Park, Lagonda, Clark, Simon Kenton and Roosevelt. TCC plans on doing about 60 to 70 % of the planning. ODOT-hired engineers will do the more technical parts of these plans. These plans are required so the schools then will be eligible for project funding that can be used to help encourage the students to walk or bike to school or to improve the general safety of the school environment.

Motion by Herb Greer, seconded by David Locke, to support staff efforts in the development of School Transportation Plans for the Springfield City Schools via Resolution 2008 – V.

Vote: Motion approve unanimously.

FY2010 – FY2013 Transportation Improvement Program Update

Scott Schmid stated shortly after last month's TCC Board Meeting the staff was notified by ODOT that there will be no FY10-FY13 Transportation Improvement Program. ODOT has decided to instead update the current TIP. TCC staff will not be printing the TIP document for the next four years in 2009 as a result. TCC staff will be amending our current TIP to included new projects for TCC, ODOT or statewide projects that can go into FY10 – FY11. TCC staff will still bring the entire projects to the TCC Board. TCC will be doing Pubic Involvement in February 13, 2009 with our new project list. There will be no statewide STIP. The reason why is the uncertainties with Federal and State funds.

**Safe Communities Coalition – Seat Belt Safety Goals
Presented by Anita Biles with the Combined Health District**

Anita Biles from the Clark County Combine Health District, the Program Coordinator for the Safe Communities Coalition gave a presentation to the TCC Board. The Safe Communities Coalition has been around for eight years and meets once a month. She discussed the Safe Communities Coalition seat belt safety goals. Seat belt usage in Clark County for drivers and passengers decreased by 7% between the 2007 and the June 2008 Survey. The seat belt usage rate went down to of 68%. This is still well below NHTSA's target of an 85% usage rate for the State of Ohio. The seat belt usage survey has a broad base that covers vehicle types, driver sex, driver age, driver race, passenger sex, passenger age, and passenger race. The survey is done twice a year once in June and the other time in September. Miami University has taken the project and has an official format. She answered board member questions and was available after the meeting for consultation.

Other**OPWC District 11 – Round 23 Infrastructure Program Update**

Zach Balassone reported that Clark County has been awarded seven projects for Round 23 through our allocation. The City of Springfield has three projects Pleasant Street Bridge Replacement, Burnett Road Minor Reconstruction and Resurfacing, and First Street Bridge Replacement. Other funded projects include the Mad River Township Green Meadows Road Reconstruction and Safety Project, the New Carlisle Utilities Project, the Clark County Lawrenceville and Northridge Water Improvements, and the Springfield Township Highview Prime Ohio Transportation Project. The seven projects total \$3.1 million for Clark County. All of the projects will be funded through the allocation begin January 1, 2009 and follow up projects July 1, 2009, except the City of Springfield's First Street Bridge Replacement which is on the contingency list. In addition Pleasant Township's Project which will go to Small Government Funds competition competing \$24 million dollars available this year, twice as much as last year.

OPWC District 11 – Round 5 Clean Ohio Conservation Program Update

Zach Balassone reported that Round 5 Clean Ohio is about to get underway. TCC is excepting applications until December 5, 2008. District 11 has about \$2.1 million dollars available.

Zach Balassone stated that Lieutenant Governor Lee Fisher announced yesterday \$46 million dollars in Job Ready Sites Grants. The City of Springfield received one of them for \$5 million dollars to restore the Bushnell Building which will create 75,000 square feet of office space.

ONRA Update

The Ohio National Road Association is close to raising match for a \$160,000 grant they received for the signage project last year. ONRA has been working through a grassroots effort to match the grant with \$32,000. They are only short by \$735.00 today. The Ohio National Road Association's annual meeting will be held on Tuesday, November 18, 2008 at 5:30 p.m. at the T&OC Rail Depot in Columbus.

Specialized Program Meeting November 21, 2008 at 1:30 p.m.

Lamar Daniel reported that the Specialized Transportation Process started again for FY 08. The agencies are applying for specialized vehicle that will transport Elderly and Handicapped people. Ohio this year was allotted \$4,854,264 for the whole state of Ohio to apply for this program. Last month we had two agencies that were not in our coordinating effort. If you apply for this grant you have to be in coordinated plan. Last month TCC voted to include the Petticrew Adult Day Center and Oakwood Village in the coordinated plan so they could apply for these funds. To apply for these funds you need a letter of intent sent in by October 30, 2008. There were three agencies from the Clark County area that submitted a letter of intent. They are the Petticrew Adult Day Center, Oakwood Village and TAC Industries. The application will be out before November 21, 2008. There will be an information meeting with ODOT and staff in the Springview large conference room at 1:30 p.m. until 3:30 p.m. There will also be vehicles that the agencies can look at.

Other Announcements

Thea Walsh stated that early this week she attended a meeting at MVRPC along with Brad Lightle and Rex Dickey, District Deputy Director. ODOT District 7 was updating us locally on ODOT's TRAC major new projects revised scoring procedure. This effect would help TCC because of I-70 and how it is scored will mean how quickly TCC can get it funded. The old scoring had 130 points and now the possible new one is 100 points. There is a meeting being held on November 20, 2008 at ODOT and they want comments by the following week. ODOT wants to know if MPO's want to accept this new scoring.

Brad Lightle stated that the big difference is the total number of points 130 versus 100 and where those changes are at. Thea Walsh further explained how the proposed system will better allow for multi-modal projects.

TRANSPORTATION POLICY BOARD UPDATE**Highway**

John Balzer reported that the I-70 project is preceding a little bit head of schedule. We are ready for snow and ice.

Bruce Smith stated that salt is in short supply. If you can get it the prices are high. The Engineering Department will focus on more major roadways, curves and problem areas. I would like to welcome County Engineer elect John Burr. John and I have had discussions about the status of projects and where they are.

Transit

No report.

Railroad

Alan Thompson reported that WESTCO had a meeting in November and the group voted to continue the administrative services with the Transportation Coordinating Committee will be handling WESTCO through 2009. They usually rotate officers every two years but WESTCO agreed to have Gordon Conn for our Chairman for the next year and Alan Thompson the Vice-Chairman of the group. The Ohio Rail Development Corporation approved \$200,000 grant and a \$400,000 loan for the South Charleston line.

Thea Walsh stated that the South Charleston project contractor will be rehabbing the line starting on November 17, 2008 and would like to be done by early December.

Trail

Jim Campbell reported that the final count on the bike path was 94,615 up 11,000 from last year.

Officials and Others

John Detrick stated that the County is in the process of reviewing the budget for 2009. Jobs look promising.

Pat Sullivan stated that they are going to have Christmas in the village on December 13, 2008.

David Locke stated that they are going ahead with the grant now and they are going to the State. The District gave us a top priority.

Herb Greer stated that they do have salt. They got it for a nice price.

Lt. Donald Lucas stated that the school zone on S.R. 235 has been a trouble spot and ODOT is going to do a survey today to determine if it needs lights there. The Christmas tree is on its way from the County into the City.

David Zak stated that they are reaching out to businesses throughout the County in a way that has not been done before. We should have about a 1,000 companies being involved by December 2008.

Adjournment

Motion by Herb Greer, seconded by Alan Thompson, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

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

Sincerely,

Robert Warren
Chairman