

MINUTES

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

THOSE MEMBERS PRESENT WERE:

Kathy Estep	Jim Campbell	David Locke	Richard Zsambok
Jim Mann	Nancy Brown	John Detrick	Clifford Vernon
Bruce Smith	Sarah Wildman	Kevin O'Neill	Alan Thompson
Tom Junk	Bob Bender		

THOSE ALTERNATES PRESENT WERE:

Michelle Noble	Elmer Beard	Bill Carey	Lt. Don Lucas
Jason Rose	Megan Lokai	Mike McDorman	Matt Parrill
			Glen Massie

ALSO PRESENT WERE:

Joyce Davis	Eric Ottoson	Thea Walsh	Lamar Daniel
Larry Himes	Scott Schmid	Brian Mercer	Zachary Balassone
John Balzer	Bill Salyer	Mike Johnson	

Bob Warren thanked TCC staff members for their contribution to the August TCC Annual Meeting Picnic.

MINUTES

Motion by Bruce Smith, seconded by Jim Campbell, to approve the minutes of the August 8, 2008 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Nancy Brown, seconded by Allen Thompson, to approve the Budget Status and Cash on Hand Report.

Vote: Motion approved unanimously.

Summary of Expense

Motion by Elmer Beard, seconded by Richard Zsambok, to approve the expenditures in the amount \$55,412.29.

Vote: Motion approved unanimously.

Blanket Certificates Approval

Motion by Kevin O'Neil, seconded by David Locke, to approve a \$1,000 Blanket Certificate for account 74401 (Contracts-Other).

Vote: Motion approved unanimously.

Prior Approvals

Motion by Tom Junk, seconded by Richard Zsambok, to approve an amount not to exceed \$500.00 for two staff members to attend the Ohio Transportation Engineering Conference (OTEC) on October 28-29, 2008 in Columbus, Ohio.

Vote: Motion approved unanimously

Motion by Tom Junk, seconded by Richard Zsambok, to approve an amount not to exceed \$800.00 for one staff member to attend the OKI (Cincinnati MPO) Regional Planning Conference October 15-17, 2008 in Louisville, Kentucky.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

FY08 CCSTCC Completion Report

Thea Walsh reported on the FY08 Completion Report. She reviewed some of the planning initiatives which were completed in FY 2008 that included: East Side Traffic Study, National Road Interpretive Signage Design, County High Crash Location List, Highway Safety Workshop, 2030 Long Range Transportation Plan, Annual Transit Development Plan update, JARC Applications, OPWC Round 22, JRS Round 3&4, Annual List of Obligated Project and TCC Newsletter. The incomplete projects were: Lower Valley Pike Mile Market Project, Regional Freight Study and S.R. 794 Planning Continuation TCC has funds for the project.

Thea Walsh stated that the TCC budget amount was \$1,028,289.00, and the budget expended was \$755,852.83 and we had a budget carried forward of \$210,786.36. The budget utilized 74% and work completed was 84% of all our work.

Motion by Bruce Smith, seconded by Sarah Wildman, to approve the FY08 Completion Report.

Vote: Motion approved unanimously.

FY08-FY2011 Transportation Improvement Program Amendments

Resolution 2008 - N (Little Miami Trail Extension)

Scott Schmid stated that this is a correction to the Transportation Improvement Program amendment. TCC is moving CMAQ \$50,000 dollars from Highway into Preliminary Engineering FY 2009 and the project to be sold in 2010.

Motion by Jim Campbell, seconded Bob Bender, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2008 – N.

Vote: Motion approved unanimously.

Resolution 2008 – O (Dayton-Springfield Road)

Scott Schmid stated that this resolution is for the Dayton-Springfield Road. TCC will be moving \$56,000 all ready approve funding through the County Engineer Association of Ohio into right-of-way construction and the project will be sold in FY 2010.

Motion by Bob Bender, seconded by Richard Zsambok, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2008 – O.

Vote: Motion approved unanimously.

Resolution 2008 – P (ODOT Sign Replacement)

Scott Schmid stated that it was an addition to a project. It is an ODOT project to upgrade signage on I-675 and U.S. 68. This project will have 100% federal funding and the project to be sold in FY 2009.

Motion by David Locke, seconded by Richard Zsambok, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2008 – P.

Vote: Motion approved unanimously.

Resolution 2008 – Q (JARC)

Eric Ottoson stated that JARC application was completed early part of this year. One was planning and the other was operations. The operation project needs to be added

to the TIP. The total cost of the operations is \$100,000 50% from federal government and 50% from Job of Family Services.

Motion by Elmer Beard, seconded by Kevin O'Neil, to amend the FY2008-FY2001 Transportation Improvement Program and Resolution 2008 – Q.

Vote: Motion approved unanimously.

FY09 Planning Work Program #3

Resolution 2008 - R (601.2, 605.1 & Rate Agreement charge)

Thea Walsh stated that this amendment is for changes to the Planning Work Program. It would be changing work duty that would be done. What I have proposed is to cancel the Freight Study replace it with Springfield City-Wide Operation Study Phase 1. Then purchase GPS and Planning Design Hardware not to exceed \$15,000. TCC needs a revised ODOT Rate Agreement from fixed to provisional rate.

Motion by Richard Zsambok, seconded by Alan Thompson, to approve amendment #3 for the FY 2009 Planning Work Program and Resolution 2008 – R.

Vote: Motion approved unanimously.

Other

Scott Schmid stated that TCC has the FY 08 Annual List of Obligated Projects. There was a chart handed out to all the TCC members. This is a federal requirement to publish this list. There are some projects that have federal funds that are being used. This chart is showing the projects and who is paying for the projects and how much.

Thea Walsh stated that TCC will be putting out our Newsletter with the list and it will be on our website.

Scott Schmid stated that TCC received project applications and they were due last Friday. Our office receives 18 applications for public funding. TCC staff is taking a look at each of the projects to verify that they are eligible projects.

Scott Schmid announced that there will be a Public Open House on 2010-2013 TIP Candidate Project List and East Side Study. It will be held at Springview Government Center on Tuesday September 6, 2008 at 4:00 p.m. to 6:00 p.m.

TRANSPORTATION POLICY BOARD UPDATE**Highway**

Matt Parrill stated no report today.

John Balzer reported that the I-70 lane project is on schedule. The rest of the projects that we have going on are wrapping up. On October 16, 2008 is our annual dry run to show that ODOT is ready for winter. The public is invited to the annual run and it will start at 8:00 a.m.

Bruce Smith reported that they have replaced the Black Pike Bridge and Broadmoore construction is almost completed the road is open to traffic. Work continuing on St. Paris Pike.

Jim Mann stated that the Lagonda Avenue Project the construction has started.

Transit

Thea Walsh reported that Ridership, Paratransit and Dial-A-Ride are doing well. The bikes on the bus program have been proven to be successful. SCAT provided 628 bike trips last month.

Railroad

Larry Himes stated that Commissioner Detrick has been appointed to the WESTCO Port Authority Board. Alan Thompson appointment is in process he also has been appointed by the Clark County Commissioners his seat is by majority of the Board in the jurisdiction of the Port Authority it includes Champaign and Fayette County Commissioners. Yesterday the Ohio Rail Development Commission approved a \$200,000 grant and up to \$400,000 low interest loan for a track rehab project to be done this fall. Port Authority is out for bids on this project now. The bids will be opened on Monday. If everything is in order the Port Authority will be able to award the contract on Wednesday for a completion date by December 15, 2008. The work is done on ten miles of track between Springfield and Washington C. H. and much of it is in Clark County, basically tie replacement project. On the business development side of it Paygro out near South Charleston is in the final steps of getting set up to begin receiving aggregate in bulk. A bridge projects was completed in Fayette County. It was open at the end of last month.

Alan Thompson announced that Larry Himes is resigning from the WESTCO Port Authority on October 3, 2008. Larry Himes started at the Port Authority in the early 1990's. He was named Secretary/Treasurer of WESTCO in 1996 for 11 years. WESTCO has been in existence for 20 years. There are 94 miles of railroad track basically between Washington C.H. and Bellefontaine. This track was started by County Commissioner and businessmen in 1989 and Clark County has a \$250,00.00 investment. There is 36 miles of track in Clark County. Larry has 32 years with

Clark County public service. I would like to thank Larry Himes for his hard work he has done in Clark County and the Port Authority.

Larry Himes stated that he thinks that all the credit goes to everyone around the room and Chamber of Commerce and businesses. He is looking forward to his retirement.

Trail

Jim Campbell reported that they need to get funding to seal coat on the trails.

Officials and Others

John Detrick reported county wide sale tax collection is up 1%. This is very good compared to the State that is down 7%. Clark County has had success in jobs the last two years. It is mainly contributed to the Chamber of Commerce. The Chamber of Commerce has created over 1,400 jobs. There was a set back with International Harvester but we are still hoping that something could happen there. As far as events Clark County has a lot going on. You do not have to leave the area for the next three or four weeks.

Kevin O'Neil stated that he would like to thank TCC and the State for the Sherman Avenue Bridge. The downtown hospital the doctor hospital is moving right along. The City Commission approved funding at their last meeting for the new Downtown Park to entice business downtown and it will be headed up by the Chamber of Commerce. Dedication of the new hospital property will be in October. At the Water Park last weekend it was the first time in Clark County they brought in 200 dogs. Dogs were allowed to swim and there were no problems with the dogs.

Bob Bender reported that New Carlisle will have their 11th annual Parade of Planes always the first weekend in October.

Clifford Vernon reported that they will be having their Apple Butter Festival.

John Detrick stated that South Vienna had over 50,000 people for their Corn Festival.

Kathy Estep mentioned the Apple Butter Festival and they will be having a 5K run and walk on Sunday.

Jim Campbell stated that the New Boston Fair was very successful again this year.

Eric Ottoson stated that there will be a Culturefest downtown on September 27. TCC will have a booth at the Culturefest this year. Thea Walsh stated that TCC will have a booth at the Culturefest one part will be Rideshare and the other part will be Air Quality Awareness.

Adjournment

Motion by Elmer Beard, seconded by Jim Campbell, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:15 a.m.

Sincerely,

Robert Warren
Chairman