

MINUTES

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

THOSE MEMBERS PRESENT WERE:

John Sessler	Kathy Estep	John Burr	David Hartley
John Detrick	Kevin O’Neill	Leo Shanayda	Richard Zsambok
Brad Lightle	Doug Nist	Kent Sherry	Tom Junk
Marjorie Travis	Tim Hines	Jim Mann	David Locke
Herb Greer	Paul Wilson	Orphus Taylor	Bob Bender

THOSE ALTERNATES PRESENT WERE:

Bill Carey	Elmer Beard	Pat Sullivan	David Phares
Michelle Tabor	Karen Duncan	Jason Rose	Tim Howard
Josh Rice			

ALSO PRESENT WERE:

Thea Walsh	Stephen Thompson	Brian Mercer	Lamar Daniel
Zachary Balassone	Joyce Davis	Glen Massie	Scott Schmid
John Balzer	Bill Slayer	Kathy Sreng	

Tom Junk introduced Tim Himes, Mayor of South Charleston and Josh Rich the Administrator of South Charleston.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok, to approve the minutes of the March 13, 2009 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Kent Sherry, seconded by Richard Zsambok, to approve the expenditures in the amount \$69,960.81.

Vote: Motion approved unanimously.

Blanket Certificate Requests

Motion by Tom Junk, seconded by Richard Zsambok, to approve a \$3,000 Blanket Certificate for account 74140 (Travel) and to approve a \$5,000 Blanket Certificate for account 74900 (Other Expenses).

Vote: Motion approved unanimously.

FY08 Audit Review

Thea Walsh stated that the 2008 Audit disclosed no instances of noncompliance that are required to be reported. No management letter issue, no citations, no findings and no recommendations. ODOT had a recommendation on the audit and one of the recommendations was to move from a fixed to a provisional rate. Every year instead of adjusting our rate based on the prior year the TCC will refund money or do a 13th billing to ODOT to make up any difference in the rate to actual. For the first time TCC is issuing credits or refunds back to those that TCC has billed because the rate yielded more funding than actually needed.

TRANSPORTATION PLANNING UPDATE

Economic Stimulus Projects Update

Thea Walsh stated that she wanted to give an update on the Economic Stimulus Projects. Clark County was awarded \$4,113,299. March 5, 2009 there was \$1,619,240 that went to the Springfield City Area Transit. March 26, 2009 there was \$1,104,059 that went to the City of Springfield for resurfacing project. Clark County Engineer received \$390,000 for Dayton Road Bridge Repair. WESTCO received \$1,000,000.00 for track rehabilitation.

FY08-FY11 Transportation Improvement Program Amendment Resolution 2009 – G - SCAT Transit ARRA

Glen Massie stated that SCAT was awarded \$1,619,240 for transit. SCAT was awarded more than was expected. Resolution 2009 - G modification and addition to the previous amendment.

Modification would be in vehicles. There will be one vehicle added to that amendment and \$300,000 for Market Square Bus Center improvement. There new vehicle that SCAT is interested in it has 22 seats, capacity 45 and wheelchair capacity is 2. The cost is \$160,000. TCC is requesting approval for the addition and the modification. Along with the bus center is a new bus ticket vending machine that distributes electronic tickets. This vending system would be available to customer to the passengers through out the day.

Motion by Herb Greer, seconded by David Hartley, to amend the FY08-FY11 Transportation Improvement Program and approve Resolution 2009 – G.

Vote: Motion approved unanimously.

FY08-FY11 Transportation Improvement Program Amendment Resolution 2009 – H - WESTCO ARRA

Zachary Balassone stated that this Resolution is to make room for the \$1,000,000.00 of stimulus money that WESTCO received. It will fund two crossings. The S.R. 4 crossing Mechanicsburg and the Burnett Road crossing. The City of Urbana there are 5 bridges that need repair. There are going to be 3 section of track rehab. First on the Urbana Line, Linda Avenue to Lagonda Avenue and the third line Croft Road to Moorefield Road.

Motion by John Detrick, seconded by David Hartley, to amend the FY08-FY11 Transportation Improvement Program and approve Resolution 2009 – H.

Vote: Motion approved unanimously.

Draft FY10 Planning Work Program Summary

Thea Walsh stated that TCC staff has prepared a Draft FY10 Planning Work Program. The Planning Work Program is an annual plan that schedules out the work of the staff and Director every year. She gave some highlights of the program: Safe Routes to School Plans, Springfield City Area Signalization Study, County Crash “Hot Spot Analysis”, County EMA Transportation Plan update and Multi-use Trail Plan update. The total budget was \$912,938.74. TCC is accepting comments through Friday April 24, 2009. If you have any comments please call the TCC office and let us know. On Friday May 8, 2009 TCC will have the final FY10 Planning Work Program at our next TCC meeting. The Planning Work Program will go to ODOT then Federal Highway.

Other**Average Daily Traffic Counts**

Lamar Daniel stated at TCC staff is starting 2009 Traffic County Program. TCC will start the program by May 1, 2009. If anyone wants counts done they must submit a request to him. I have talked to two people already in Enon and Bethel Township. Anyone else needs to get there request in. The State Routes and Interstate will be counted in 2011. TCC staff can get State Route traffic counts if you need a certain areas.

Thea Walsh stated if you are going to apply for OPWC funds please let Lamar Daniels know so he know where to set up the counts for your application.

Little Miami Scenic Trail

Scott Schmid stated that TCC staff has had a Public Forum last month about the trail in the southern part of Springfield. TCC staff discussed with the people about what can be done to enhance the system. He would like to couple this attempts to track more users and improve on our economic development in Springfield. He has been working with the City, County, Chamber of Commerce and National Trails. TCC staff hopes to have a second Public Forum next month. Hopefully have a draft plan that leads to a final plan on how to enhance the trail.

Transit/Paratransit Feasibility Study

Thea Walsh stated that TCC has selected the consultants of Lakatos Group in Dayton to help with the transit study. It is a county-wide study of how financially transit agencies can work better together and reduce cost on trips.

Zachary Balassone stated that if you are interested in OPWC funding you need to talk to me or Lamar Daniels for traffic counts. The allocation this year is \$21 million and last year it was \$17 million for the district. This is the best year if you are going to apply.

TRANSPORTATION POLICY BOARD UPDATE**Highway**

Brad Lightle stated that all of this has been about the Stimulus Projects. The Governor's list was released and I think this area did fairly well considering there was over 4,000 project submitted. The TCC efforts paid off. WESTCO got a project, County Engineer got a project and the City of Springfield got some resurfacing.

John Balzer reported that the intersection of S. R. 41 and Bechtle Avenue is where work is being completed with a track hoe with a bull head attachment on it. It is a mashing device. We are hitting the slopes and get ride of the trees and brush.

John Burr stated that Brad Lightle called Thursday when the stimulus list came out. The following week there were several people from the Engineer Department look at the bridge that they are going to repair. Engineer office is progressing on the plans quickly. Hope to have the plan done in a week.

Leo Shanayda stated that they are back to work on Lagonda Avenue and will finish it next month. Derr Road construction has started and will finish in October. The Plum Street Bridge is out to bid. Derr Road Bridge will not be replaced. There will be an at grade intersection and signal install instead.

Transit

Michelle Taber reported that the Ridership, Paratransit and Dial-A-Ride are doing well.

Railroad

Thea Walsh reported that South Charleston rehab will be finished by the end of the month.

Trails

Doug Nist stated that Scott Schmid had gave you the information about the public meeting and about the trails.

Officials and Others

John Detrick stated that countywide the Commissioners are working with the Chamber of Commerce and the City of Springfield to add jobs. We have had some success in Clark County. There has been some layoff and couple of plants shut down. There is some expansion in the grocery area. Eby Brown has put on a big addition and ALDI has put on an addition.

David Hartley stated that they will have a hearing on the 1/2 % sales tax next Tuesday 10:00 a.m.

John Detrick stated that he hope to encourage anybody to speak for the sale tax. Our community needs the 1/2 % sale tax. If the tax is not retaining for a certain time we will have to cut our budget 12 % next year. The county has already cut the county budget 9% this year. The Sheriff Department would have to layoff 25 people.

Orphus Taylor stated that she was very please with the Stimulus Package and the amount that will come to Clark County.

Kevin O'Neill stated that the City of Springfield had received a report from Thea at the last City Commission Meeting in regards to the Transit Grant and was very please with the replacement of the Buses. In Downtown Springfield there are two things going on the

doctor new building and there are two cranes on the corner of North Street and Plum Street for the new hospital.

Marjorie Travis stated that they are working on extra projects to beautify their streets.

Tim Himes stated that everything is running well. Tim introduced Josh Rice the Village Administrator of South Charleston. The new Clerk is Sheryl Spears.

David Phares stated that he would like to thank TCC staff and the County Engineer for put up a speed sign at the intersection of Union Road and Lower Valley Pike.

Adjournment

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

Vote: Motion approved unanimously.

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

Sincerely,

Robert Warren
Chairman