

**MINUTES**

The meeting was called to order by Chairman, Robert Warren at 11:07 am.

**Those Members Present:** John Detrick, Nancy Brown, Bob Bender, Richard Zsambok, John Burr, David Locke, Clifford Vernon, Leo Shanayda, Bill George, Marjorie Travis, Jim Mann, Geoff Steele, Alan Thompson, Tim Hines, Tom Junk, Herb Greer, Kevin O’Neill and Robert Warren.

**Those Alternates Present:** Elmer Beard, Jay Flax, Don Lucas, Jeff Briner, Jason Rose, Paul Deputy, Tim Howard, Bryan Heck, Michelle Taber, Karen Duncan, Chris Moore, Nathan Kennedy, Erin Thomas-Brodine, Michelle Noble and Bill Cary.

**Those Others Present:** Dwain Bartley , Dixie Gergal, Kristin Davis, Jim Scoby, Thea Walsh, Dale Rapp, Bob Hackett, Ken Johnson, Scott Schmid, Zach Balassone, Tim Foley, Jim Campbell, Dean Fenton, Regina Rollins, Tom Bender, Carla Lakatos, Eric Ottoson, Kathy Streng, Joe Lakatos, Brian Mercer, Micheal George, David Devore, Doug Ernst, Steve Lorek, Ryan Ratlege, Bill Kelly, Donna Frederick, Ron Vincent, Steve Metzger, Joyce Ware, Steve Thompson, Heather Whitmore, Ross McGregor, Luanne George, Dan Spitzer, Tim Smith, Lisa Fannin, Joyce Dressler, Andrew Pickering, Jean Chepp, Rex Dickey, Walt Szechney, Bob Warren, Nancy Pence, Glen Massie, Louis Agresta, Steven Lange, David Zak, Larry Himes, Mark Beckdahl and Darrell Howard.

**Annual Picnic Recognition and Thank Yous**

Contributions: Bill George, Village of Enon, City of New Carlisle, Leo Shanayda, John Burr, Kent Sherry, Orphus Taylor, Alan Thompson, Nancy Brown, Larry Himes and Robert Warren.

Cooks & Meeting Preparation: Herb Greer, Tommy Walsh, Glen Massie, Brian Mercer, Steve Lange and Louis Agresta.

Special Assistance: SCAT/ City of Springfield, Springfield Township and Clark County Building and Grounds.

**MINUTES**

Motion by Elmer Beard, seconded by Nancy Brown to approve Minutes from July 10, 2009 meeting.

Vote: Motion approved.

## **FINANCIAL REPORTING**

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

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

Vote: Motion approved.

### **Summary of Expenses**

Expenditures were for the amount of \$61,474.80.

Motion to approve the E was made by Richard Zsambok, seconded by Leo Shanayda.

Vote: Motion approved.

### **Approval Request**

Motion was made by Tom Junk, seconded by Richard Zsambok to approve an amount not to exceed \$400.00 for two staff members to attend the Miami Valley American Association Grant Professionals Grant Writing Workshop. The workshop is to be held in Franklin, Ohio on September 18, 2009.

Vote: Motion approved.

## **TRANSPORTATION PLANNING UPDATE**

### **FY2009 Planning Work Program 2<sup>nd</sup> Half Status Report**

Thea Walsh updated the board on several projects that have been completed in 2009.

Items completed include:

- Safe Routes to School Program Grant Approval
- Springfield Citywide Signal Study RFP distributed
- FY10 Planning Work Program developed
- 2008-2011 TIP Amendment in lieu of 2010 – 2013 TIP update
- American Recovery & Reinvestment Act (more than \$4million total transportation funding for area) Project Development, Applications, Prioritization and Contract Management Training
- Safety Related Video Surveillance Analysis projects on US40 at UVP & Lagonda Avenue near JFS campus
- 2010 Census Preparation & Boundaries Survey
- 2010 Air Quality Awareness & Rideshare Programs Proposal / Acceptance
- 2009 Air Quality Awareness Program Implementation
- 2009 Rideshare Implementation
- Clark County incorporated into the Western Ohio Rideshare Database & Online service
- Specialized Transportation – Applicant Assistance
- Assisted Jobs & Family Services with program application drafting and contractor selection
- Ohio Public Transit Data Certificate

- Coordinated Transit / Paratransit Feasibility Study grant awarded, consultant acquired and study started
- OPWC Round 23 completed
- WESTCO South Charleston Rehab project completed
- WESTCO ARRA Project proposal submitted, approved and final plans prepared
- WESTCO website & marketing startups
- WESTCO FY2007 Audit successfully completed
- Clean Ohio Conservation Program Round 5 completed
- Clean Ohio Revitalization Program Round 5 completed
- ONRA National Scenic Byway Grant Submission
- ONRA Interpretive Signage Fundraising Completed
- Assisted County Engineer in SR794 project consultant selection for environmental review and preliminary design
- Public Involvement Maintenance
  - 2 newsletters, website and Newspaper Insight Inclusion
- FY2008 Audit successfully completed

Tasks incomplete but underway:

- Safe Routes to Schools – School Travel Plans
- Springfield Citywide Signal Study
- Thoroughfare Plan
- 2 Scenic Byway projects
- Air Quality / Rideshare Marketing Efforts
- Transit Development Plan update
- Transit Coordination with Greene County
- WESTCO Rail Development Plan
- SR794 project fund seeking
- 68/40/4/UVP Planning Study - alternate review & research
- I-70 widening project fund seeking

Thea Walsh stated that 55% of the approximately \$1 million budget was utilized and 70% of the work planned was completed.

Motion to approve the FY2009 Second Half Completion Report was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved.

### **FY2010 Planning Work Program Amendment Resolution 2009-R**

Thea Walsh presented Resolution 2009-R for approval. She explained that the resolution adds \$50,000 to the budget for the from JARC Grant / JFS funding for a coordinated transit feasibility study which is a continuation of the 2007 Coordinated Transit Plan and the activities were already included in the FY10 PWP. This study is to explore the merits of coordinating existing transit services and reviewing multiple alternatives for the financial footprint of these services throughout the county. There will be an emphasis on seeking a better arrangement for coordinating transit trips, specifically those that travel to jobs and jobs related training. The consultants for this project are the Lakatos Group.

She further explained that this amendment allows the staff to fund this study with a \$40,000 grant intended for this purpose and \$10,000 local match from JFS. She made a recommendation for board approval.

Motion to approve the Resolution 2009-R was made by Geoff Steele, seconded by Bob Bender. Vote: Motion approved.

### **I-70 Widening TRAC Applications**

Thea Walsh and Rex Dickey briefed the committee on the TRAC Application(s) submitted to ODOT Central Office from CCSTCC and District 7. It is a major new project to widen I-70 in Clark County to three lanes. There is currently a bottleneck on I-70 in Clark County as Madison and Montgomery Counties sections have been widened to three lanes. The combined applications request \$93 million in funding for a multi-phase project. Should the applications be funded a requested Phase 3 would be wrapping up in 2015 as opposed to starting the entire project in 2015 (as previously planned).

Rex Dickey reviewed the anticipated schedule. The TRAC Board presentations will happen by November 2009. After the November meeting a draft list will be produced. Public Involvement to assist in final selection and prioritization will take place in early 2010. By May 2010 the list will be prioritized and finalized. The new TRAC scoring criteria includes points for economic development, multi-modal connections and land use Planning. He further reported that current project to widen I-70 between US40 and SR54 is going well.

### **Other**

John Sessler and wife have been in the hospital and have been placed in Essex House.

### **TRANSPORTATION POLICY BOARD UPDATE**

Rex Dickey reported that the stimulus projects have started and they are going well. ODOT has met the first required deadline in obligating the stimulus funds. ODOT salt contracts have been executed in every county as opposed to last year when salt was in short supply all over the state including in District 7.

John Burr reported that his office is wrapping up several projects right now. He expressed his gratitude to ODOT on partnering for larger quantity purchasing of salt. His office has 4,800 tons of salt under contract. Projects underway are the chip seal program, the OPWC funded project and a realignment of Vernon-Asbury and Bowman Roads. The Gerlaugh Road project will be completed in September

Leo Shaynada reported that the Burnett Road project is on schedule. The Pleasant Street Bridge will close next week for 30 days for a repair project. The Yellow Spring Street track work will take at least a week and will be closed starting next week. A preconstruction meeting for the First Street Bridge is planned.

Michelle Taber reported on the SCAT ridership for July 2009. SCAT ran 23,000 trips in July. There were 644 Paratransit trips with a 24% increase over last year and 196 Dial-a-Ride trips with a 4% increase over last year.

Alan Thompson reported that the Rockies Express pipeline is being installed under the WESTCO track, The next WESTCO meeting is next Wednesday. The \$1 million stimulus project will be bid soon. He is anticipating a record corn crop, so carloads may increase this year. He thanked I&O Railroad staff and HDR Engineering staff for attending the CCSTCC Annual Meeting.

Marjorie Travis welcomed back Tim Smith as CEO of the National Trail Parks and Recreation District.

John Detrick reported that he was optimistic about job creation. He further reported that the County has been working on budget; luckily Clark County has not had to layoff staff. The County has retained its AA bond rating this will allow a savings of a \$1 million in interest.

Bob Bender reported that Gerald Street is under construction and the multiuse trail is underway. He introduced Kim Jones the new Interim City Manager. He is taking a position with the Board of Clark County Disabilities Development.

Tim Hines reported that the SR41 and US42 project is getting ready to bid.

Jay Flax reported that the Chenowith Road project is half done. It was funded through an OPWC.

David Locke that Pleasant Township's OPWC project is recently completed.

### **ADJOURNMENT**

A motion was made by Elmer Beard, seconded by Alan Thompson to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Robert A. Warren