

MINUTES

The meeting was called to order by Chairman, Robert Warren.

Those Members Present: Nancy Brown, John Burr, John Detrick, Herb Greer, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, David Locke, Jim Mann, Kevin O’Neill, Leo Shanayda, Kent Sherry, Tim Smith, Geoff Steele, Orphus Taylor, Marjorie Travis, Cliff Vernon, and Paul Wilson.

Those Alternates Present: Elmer Beard, Dana Bumgardner. Bill Carey, Joe Catanzaro, Lt. Don Lucas, Lowell McGlothlin, Michelle Noble, Michelle Tabor, and David Zak.

Those Others Present: John Henry Balzer III, Kristin Davis, Bill Salyers, Kathy Streng, Thea Walsh, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, and Louis Agresta.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve Minutes from the November 13, 2009 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$79,505.91.

Motion to approve was made by Herb Greer, seconded by John Burr.

Vote: Motion approved.

2009 Appropriations Amendments

Motion to approve was made by Herb Greer, seconded by Nancy Brown for the transfer of \$8,500 from Employee Other, \$10,000 from Furniture, and an additional \$50,000. Total added to Other Expenses is \$68,500. Total appropriations for CY2009 will be \$1,005,000.

Vote: Motion approved

2010 Appropriations & Blanket Certificate Approval

Motion to approve was made by Herb Greer, seconded by Elmer Beard for the addition of \$1,230,000 for CY2010 and \$55,000 for Blanket and Reserves.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2030 Long Range Transportation Plan

- Lamar Daniel presented **Amendment Resolution 2009-AA**. This is to allow for the 3C planning study to meet air quality standards and be included in the “Long Range Transportation Plan.” Motion by Herb Greer, seconded by Leo Shanayda to approve Amendment Resolution 2009-AA. Vote: Motion approved.

FY2011 CCSTCC Local Member Dues Schedule

- Thea Walsh presented **Resolution 2009-BB**. This is to acquire local funds from TCC members to match that of federal and state transportation planning grants. Motion by Tom Junk, seconded by Kent Sherry to approve Resolution 2009-BB. Vote: Motion approved.

FY2010 Planning Work Program

- Thea Walsh presented **Amendment #4 Resolution 2009-CC**. This is for a budget adjustment of \$200,000 received from the ONRA Interpretive Signage grant and \$54,322 received from the ODOT Rescission adjustment. Total for the budget adjustment is \$254,322, with an increased grand total budget of \$1,592,450.93. Motion by Herb Greer, seconded by Orphus Taylor to approve Amendment #4 Resolution 2009-CC. Vote: Motion approved.

FY08-FY11 Transportation Improvement Program

Scott Schmid presented Resolutions 2009-DD thru GG and Glen Massie presented Resolution 2009-HH:

- **Amendment Resolution 2009-DD:** This is a request to modify funding for the Little Miami Trail Signs. Motion by Kent Sherry, seconded by Nancy Brown to approve Amendment Resolution 2009-DD. Vote: Motion approved.
- **Amendment Resolution 2009-EE:** This is a request to modify funding for the Tecumseh Trail Phase 2 project. This is for TE money only and not construction. Motion by Herb Greer, seconded by David Locke to approve Amendment Resolution 2009-EE. Vote: Motion approved.
- **Amendment Resolution 2009-FF:** This is for a request to modify funding and phase addition for the Little Miami Trail Extension. Motion by Herb Greer, seconded by Leo Shanayda to approve Amendment Resolution 2009-FF. Vote: Motion approved.
- **Amendment Resolution 2009-GG:** This is for a project addition for the SR54 bridge over IR70. Motion by Herb Greer, seconded by Orphus Taylor to approve Amendment Resolution 2009-GG. Vote: Motion approved.

- **Amendment Resolution 2009-HH:** This is for a modification of funding for improvements at the Market Square Bus Center and operating assistance. Motion by Kevin O’Neill, seconded by Elmer Beard to approve Amendment Resolution 2009-HH. Vote: Motion approved.

2009-2011 Rail Development Plan

Zachary Balassone reviewed the Rail Development Plan with board members. Motion by John Detrick, seconded by Kent Sherry to approve the plan. Vote: Motion approved.

Other

Thea Walsh discussed the Bylaws/Membership Committee Meeting with board members. A meeting will be scheduled prior to the next board meeting to review bylaws and future memberships. Kevin O’Neill replaced Jim Campbell who is no longer a member of the board.

Thea also mentioned that two alternates will be taking the place of board members, Paul Wilson and David Locke, who are leaving. It was noted that resolutions/nomination letters are still needed for the seats that will be vacated by Marjorie Travis and Orphus Taylor.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report.
- ODOT Garage – John Balzer reported that he is retiring at the end of the year, but you will be able to contact Nick Hess or Randy Ison.
- County Engineer – John Burr reported that plans for Upper Valley Pike are almost complete.
- City Engineer – no updates to report.

Transit

- SCAT Contractor – Michelle Tabor gave a brief report on the SCAT ridership statistics for the month of November.

Railroad

- WESTCO report – no updates to report.

Trails

- National Trails Parks and Recreation – no updates to report.

Officials and Others

- Steve Austria's office – Kristin Davis invited board members to the Holiday Open House being held that afternoon at the Congressman's office.
- County Commission – John Detrick updated the board on Roger Tackett's health and he should be back in the office in a couple of weeks. John also reported that the County Commission's budget will be completed the 3rd week of January.
- City of Springfield – Orphus Taylor reviewed information with the board from the last City meeting. Kevin O'Neill reported that the city is appreciative of the stimulus money that will go towards city/community streets. Jim Mann also added that they are prepared for winter.
- New Carlisle – no updates to report
- Village of Enon – no updates to report
- South Charleston – Tim Hines updated board members on community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Joe Catanzaro introduced himself to the board as the new alternate for Kathy Estep.
- Pleasant Township – David Locke thanked the TCC for the money that will go towards road repairs in the township.
- Springfield Township – no updates to report
- Sheriff's Department – no updates to report
- Chamber of Commerce – David Zak updated board members on job statistics. He also added that the annual chamber meeting is scheduled for February 25, 2010, with Dr. Ned Hill as speaker.
- SALT – no updates to report
- Jobs & Family Services – no updates to report

ADJOURNMENT

A motion was made by Herb Greer, seconded by John Detrick to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Robert A. Warren
Chairman