

MINUTES

Kent Sherry called the meeting to order at 11:00 a.m.

THOSE MEMBERS PRESENT WERE:

| | | | |
|-----------------|-----------------|---------------|-----------------|
| Bob Bender | Richard Zsambok | John Burr | Clifford Vernon |
| Nancy Brown | Kevin O'Neill | Leo Shanayda | Doug Nist |
| Brad Lightle | Orphus Taylor | Bill George | Tom Junk |
| Marjorie Travis | John Sessler | Jim Mann | Kathy Estep |
| Herb Greer | David Hartley | Roger Tackett | Paul Wilson |

THOSE ALTERNATES PRESENT WERE:

| | | | |
|------------------|--------------|----------------|-------------|
| Dana Bumgardener | Elmer Beard | Don Lucas | Bill Carey |
| Chris Moore | David Zak | Michelle Tabor | Jeff Briner |
| John Montgomery | Matt Parrill | Joshua Rice | |

ALSO PRESENT WERE:

| | | | |
|-------------------|------------------|-----------------|---------------|
| Thea Walsh | Stephen Thompson | Brian Mercer | Lamar Daniel |
| Zachary Balassone | Joyce Davis | Glen Massie | Anita Biles |
| Bill Salyer | John Balzer | Joyce Dressler | Kristin Davis |
| Frank Burkett | Jim Campbell | Ralph Underwood | |

MINUTES

Motion by Herb Greer, seconded by David Hartley, to approve the minutes of the January 9, 2009 meeting.

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Tom Junk, seconded by Nancy Brown, to approve the expenditures in the amount \$58,962.42.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**2008-2011 Transportation Improvement Program****Transit Economic Stimulus – Resolution 2009 – A**

Thea Walsh stated that Resolution 2009 – A amends the FY2008-FY2011 TIP. This is part of the Economic Stimulus package. ODOT has requested this TIP amendment to be processed now to set up funding for transit projects. TCC has submitted some fiscally constrained and not constrained projects.

Glen Massie reported in the past SCAT talked about replacement of fix route busses with light transit vehicles (LTV). The LTV's are half the cost of a large transit vehicles for the fixed route bus would be. The life of the bus is 10 years. The SCAT building is reaching its 20th year, so there will be maintenance to be done. This TIP amendment also includes money for vehicle repair, electronic ticket vending machines, miscellaneous improvements for the Market Square Bus Center.

Motion by Orphus Taylor, seconded by Leo Shanayda, to amend the FY 2008 – 2001 Transportation Improvement Program and Resolution 2009 – A.

Vote: Motion approved unanimously.

Highway Economic Stimulus – Resolution 2009 – B

Thea Walsh stated that Resolution 2009 – B was handed out today because the TCC staff is unsure about timing the Economic Stimulus package. The Resolution is asking you to authorize the TAC to amend the TIP in an emergency TAC meeting. This may need to be done if the state is asks us to move on short time frames to get this funding The amendment could be added to the TIP before the next meeting which will be March 13, 2009 if needed. Projects that are currently in the TIP would be eligible and a list of projects outlined on the economic stimulus list was distributed. The Economic Stimulus Projects will be on our TCC website for one week prior to a TAC meeting, if we need to have the meeting. Eligible projects should be ready and guaranteed to be encumbered in 120 days. Thea is recommending the distributed list of 24 projects that have been eligibility vetted though the TCC Planning Process, staff recommendation and TAC recommendation.

Thea Walsh stated that TAC membership is composed of the Following: TCC Staff, ODOT District 7, Clark County Engineer, Springfield City Engineer and Springfield City Area Transit (SCAT). We only need 3 people present to make a discision. Also in our bylaws there are others that can participate they are: Township Trustees (Fiscal Officers if on TCC Board), TCC Chairman or Vice Chairman, Clark County Planning Commission, City of Springfield, Manager of City of New Carlisle, Manager of Village of South Charleston and West Central Port Authority Representative.

Motion by John Burr, seconded Kevin O'Neal, to authorize the Technical Advisory Committee to amend the FY 2008 – 2011 Transportation Improvement Program for the American Recovery and Reinvestment Act and Resolution 2009 – B.

Vote: Motion approved unanimously.

FY09 First Half Status Report

Thea Walsh stated inside our packet is our FY09 first half Status Report. The report begins July 1, 2008 to December 31, 2008. The accomplishment summary are: FY08 Annual listing of obligated funds for project, OPWC Round 23 package of projects, Specialized Transportation Program review, Urban Transit Program application, public involvement through newsletters/website, RFP for Coordinated Public Transportation Plan Study, Summer FY09 Ridership/Air Quality Program and East Side Study/Eastern Edge Planning Coordination.

Projects on schedule are: March amendment to 2008-2011 TIP development; FY09 Planning Work Program; Safe routes to school application; Springfield City-wide Signal Operation Study; HNR Interpretive Signage Project, continue planning study/research for 68/40/4/UVP; Clean Ohio Conservation Plan, and Multi-jurisdictional Thoroughfare Plan Development.

Delayed projects are: LVP Mile marker Preservation/Brochure and Rideshare/Air Quality/Transit.

Motion by Nancy Brown, seconded by Leo Shanayda, to approve Thea Walsh report so she can send it to ODOT.

Vote: Motion approved unanimously.

CCSTCC 45 Years of Transportation Planning

Thea Walsh reported on the 45 years of Transportation Coordinating Committee. The organization started in 1964 and applied for Federal-Aid highway Act of 1962. The Clark County-Springfield Transportation Coordinating Committee was designated by the governor of the state of Ohio as the MPO for the Clark County Springfield area. At that

time the population was 131,440. The first policy board meeting was held on February 14, 1964 and John Sessler was at the very first meeting.

Thea Walsh stated that she would like to go over what the TCC office does. There is 3-C transportation planning process continuing, comprehensive and coordinating. It results in plans and programs that consider all transportation modes and supports metropolitan community development/social goals. TCC staff regularly produces and updates required documents such as: Prospectus and Bylaws, Long Range Transportation Plan, Transportation Improvement Program and Planning Work Program. TCC gets involved with Transit Planning, Rail Freight Planning, Air Quality/Rideshare Program, Scenic Byway Planning and State Initiatives

Today the Clark County-Springfield Transportation Coordinating Committee functions under the safe accountable flexible efficient Transportation Equity Act a legacy for users of 2005 (SAFETEA-LU). The Federal legislation since 1962 enacted by Congress to provide transportation funding for transportation facilities including highways; highway safety; bikeways; pedestrian walkways and mass transportation. The organization of the MPO consisted of: TCC Policy Board, citizens, private sector representatives, government officials with a 51% elected requirement such as: State government, County government, City government, Village government and Township government. MPO permanent standing committees include: Executive Committee and Technical Advisory Committee. The impact on Clark County and Springfield total allocation from 1964 through 2008 was about \$40,000,000.00 on surface transportation. Significant projects are: U.S. 68 Extension, Bechtle Avenue Extension, Leffel Lane widening, S.R. 334, S.R. 4 west, bike trails, and transit maintenance facility.

Thea Walsh displayed different highway maps from 1918 to 2007 that was showed to the TCC Members. Thea also discussed historical photos such as new road, bridge, trail and SCAT Facility.

Other

Thea Walsh introduced TCC new intern Stephen Thompson, who graduated from University of Dayton Masters of Public Administration.

David Zak mentioned on January 27, 2009 the County, City, Wittenberg University and Clark State met together for a planning process. Last TCC meeting I talked about the earmark projects and stimulus projects to get them funded. The Chamber got the list together. We work hard getting these projects together.

TRANSPORTATION POLICY BOARD UPDATE

Highway

Brad Lightle stated that all interest in stimulus dollars and projects should be submitted to ODOT.

John Balzer stated we are hopping for an early spring.

John Burr reported he want to thank the TCC staff for their help with the economic stimulus process. No one really knows how it is going to go. There are so many projects we will have to make sure that no one is over looked.

Transit

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

Railroad

Thea Walsh stated that a contractor working between South Charleston and Washington C.H. had to stop due to inclement weather. The construction management did not want them to be out in the field until it was warm enough to do the project right. The audit and budget has been taken care of.

Trails

No report.

Officials and Others

Roger Tackett stated that he had talked to three State Legislatures this morning. I convey CIC hope that we would be suffice in the grants that would help develop economic development here in our community and other areas of the County. No one knows how the economic stimulus package is going to come through this system. We have to be ready when something happens so we will not be left behind. There is 1.5 billion dollars state economic development that the Governor is working on. There is also \$8 billion that the federal government is working on. The hospital is moving right along and it is a positive thing for Springfield. The general fund is in its worst shape than it has been for a while.

Orphus Taylor stated at there last City Commission they listen to Jim Mann and Chris Moore discuss the salt needs for the city. Orphus mentioned about the hospital moving right along.

Jim Mann stated that the City was able to get a couple of thousand tons of salt through ODOT. The City also acquired 500 tons of salt from a company. The City used 27 hundred tons of salt so far.

Nancy Brown stated that there is sewer work being done on Gerlaugh Road.

Adjournment

Motion by Bill George, seconded by Leo Shanayda, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 12:05 a.m.

Sincerely,

Kent Sherry
Vice-Chairman