

MINUTES

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

THOSE MEMBERS PRESENT WERE:

David Locke	Kathy Estep	Herb Greer	Bob Bender
John Detrick	Kevin O'Neill	Jim Mann	Doug Nist
Marjorie Travis	Richard Zsambok	Leo Shanayda	Tom Junk
Nancy Brown	Tim Hines	Orphus Taylor	Toni Keller
Brad Lightle	Bill George	Roger Tackett	

THOSE ALTERNATES PRESENT WERE:

Nathan Kennedy	Bryan Heck	Don Lucas	Dana Bumgardener
Michelle Tabor	Bill Carey	Erin Thomas-Brodine	Tim Howard
Jay Flax	Chris Moore		

ALSO PRESENT WERE:

Thea Walsh	Joyce Davis	Brian Mercer	Scott Schmid
Zachary Balassone	Glen Massie	Lamar Daniel	Ned Weber
Steve Lange	Bill Slayer	Joyce Dressler	Eric Ottoson

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda, to approve the minutes of the June 12, 2009 meeting

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Herb Greer, seconded by Richard Zsambok, to approve the expenditures in the amount of \$63,773.29.

Vote: Motion approved unanimously.

Blanket Request Approval

Motion by Nancy Brown, seconded by Herb Greer, to approve a \$5,000 Blanket Certificate for the account 74200 (Office Supplies) and \$10,000 Blanket Certificate for account 74230 (Advertising and Printing).

Vote: Motion approved unanimously.

Prior Approval

Motion by Herb Greer, seconded by Richard Zsambok, to approve an amount not to exceed \$700.00 for four staff members (TCC/County Engineer) to attend the CEAO Ohio Traffic Engineering and Highway Safety Conference in Columbus, Ohio on July 23 and 24, 2009.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE

FY2010 Planning Work Program Amendment Resolution 2009 - Q FY2009 Carryover

Thea Walsh reported that the TCC had a carry over of \$307,986.69 from the FY2009 Consolidated Planning Grant. In addition the FY2010 CPG funding increased by \$11,219.00. All added funds will go toward Short Range Planning, TIP Planning, Surveillance, Long Range Planning and Public Involvement. The carry over must be spent by December 31, 2009.

There was a carry over of \$26,225.72 for the FY2009 Congestion Mitigation Air Quality (CMAQ) for air quality program. There was also a carry over of \$21,776.37 for the FY2009 CMAQ Rideshare. Additionally there was a carryover of \$3,989.92 for the FY2009 ONRA Coordination Services Grant. There is no carry over for OPWC. Other programs that were assumed to carry over in budget estimates were WESTCO, FTA5307, locally held funds for Clean Ohio and local funds for SR794 planning. Considering this amendment the budget grand total is now \$1,299,347.93.

Motion by Herb Greer, seconded by Richard Zsambok to amend the FY2010 Planning Work Program via Resolution 2009 - Q.

Vote: Motion approved unanimously.

Specialized Transportation Vehicle Grant Awards

Lamar Daniels reported that there were two agencies that applied this year. They are Mercy St. John Center and Oakwood Village. In the past we usually had four or five agencies apply. The TCC has a cap in this area of \$30,000. The TCC staff worked with them on completing their applications. They were both awarded vehicles. That brings the total to 20 vehicles in the Clark County area since 1977 and a total of \$4 million for the federal share. ODOT will send out a letter to the agencies as soon as they receive the bids. The agencies have 30 days to send in their 20% share.

Regional Programs Application Announcements (OPWC & Clean Ohio)

Zach Balassone reported that the OPWC applications are due in the office on Monday, August 10, 2009. All the information needed is on the website and on the OPWC website. If you have your application done, are in need of some help, or want a pre-score, contact Zach Balassone so that a meeting can be set up.

Zach Balassone reported that the Clean Ohio Conservation Fund applications are due October 2, 2009 at the TCC office. This year there have been some modifications to the scoring.

Other

Thea Walsh reported that the TCC has a Coordinated Transit Stakeholders Strategy Session on Tuesday July 14, 2009 from 9:00 a.m. to 12:00 p.m. It is for the Job Access Reverse Commute Plan & Program sponsored by Clark County Department of Job and Family services. The consultants group is called Lakatos Group. They are looking to provide a financial framework for coordinating services for trains and para-transit in the Clark County.

Thea Walsh reported that she attended the 3C High Speed Rail Workshop. This workshop was primarily a project development meeting with stakeholders. There were discussions of issues and desired outcomes. Some of the issues discussed were political pull for services on the line, a need for transit cooperation/coordination, and how much of the project would be subsidized. Some of the desired outcomes are decreased congestion, economic development opportunities, and an enhanced quality of life. They have started the \$7 million stimulus project toward the planning and environmental study. ORDC is seeking federal support this fall from stimulus money for passenger rail. The year 2011 is slated for startup service. This is only if the funds are approved. The train will begin at 79 mph, with the hopes eventually going 110 mph.

Roger Tackett spoke positively about the 3C High Speed Rail.

Brad Lightle reported that he was at the same meeting as Thea. He mentioned 14 other states that have rail services. The states have some interesting graphs that compared ridership to the amount of track that has been installed. When they put more track down there was more Ridership. Out of 14 states, there were no instances of failure.

Thea Walsh announced that Joyce Davis is retiring July 31, 2009. To celebrate TCC will be hosting a retirement party immediately following the July meeting.

Thea Walsh announced that the TCC has two new interns. Steven Lange, Civil Engineering from Ohio State and Louis Agresta, Planner from Ohio State.

Thea Walsh announced the TCC Annual Picnic will be held on August 14, 2009 at the Springview Picnic Shelter at 11:00 a.m. Lamar Daniels will not be here to cook. Herb Greer and Thea's husband Tommy will be cooking the meat. This is a cooperative lunch with the board members and staff providing donations. The meal will be free.

TRANSPORTATION POLICY BOARD UPDATE

Highway

Brad Lightle reported that there are changes in the TRAC Project process for our major new projects. There was some talk about the I-70 lane widening proceeding through Clark County. The project was originally submitted as one large project. This in turn made it expensive. With the new scoring and new process it is advantageous to submit the project in this way. The District has broken the project up in three pieces. The TRAC applications are due in by August 1, 2009.

Ned Weber reported that the Gerlaugh Road project is continuing. The Montego Drive extension is nearing completion. The overlay portions on Montego's resurfacing between Derr Road and Middle Urbana Road should be wrapping up soon. The new section of roadway should be opening within the next couple of weeks. The Engineering Department closed Upper Valley Pike on Monday for replacement near St. Paris Pike. It is schedule to be re-opened by July 24, 2009.

Leo Shanayda reported that Lagonda Avenue is open. It has not been stripped. He hopes to have it finished by the end of this month. The same contractor is moving to Burnett Road to start that project. Quiet Zone for the City takes effect on July 20, 2009.

Transit

Michelle Tabor reported that fixed Ridership, ADA and Dial-A-Ride are doing well.

Railroad

Zach Balassone stated that the car loads for the first quarter were down this year. He also reported that they almost doubled during the second quarter. This was an increase from last year. The stimulus project is still waiting to bid until we hear something from ODOT. The Rail Development Plan is an on going process and trying for the end of August 2009.

Trail

Doug Nist stated that they are working to enhance signage on the trails. The important thing is getting people in and around Springfield.

Officials and Other

Roger Tackett stated he talked to A. J. Floyd's office. He is the top military person with the National Guard. We are trying to nail down the S. R 794 project. We are working toward getting funding for it. Brad Lightle has been very helpful. We don't want to forget the Corn festival in South Vienna. The Commissioners are still working with the budget. Our revenue has dropped about 5 ½%.

Orphus Taylor stated that in this morning's newspaper the Mayor's picture was in it. He had edited a book and he also edited two other books. This book will be available on July 20, 2009 at Wittenberg. The City is trying to get additional money. They will build more houses in the Wittenberg area.

Bob Bender stated that we have a couple of preconstruction meetings next week. One for reconstructing Gerald Street and the other is for a trail. He hopes to get our utilities extension north phase two project up for bid in July 2009.

Tim Himes stated that the 41 and 42 project is close to bid process.

Nancy Brown stated that the Fire Station will be done by local money, not by stimulus funds.

Jay Flax stated that OPWC project for the County Chapel Road revitalization will start in August 2009. It received CPG money also to do some drainage work on Chapel Road and it will take about two weeks.

Kathy Estep stated that they are starting on an OPWC project which is called the Green Meadows reconstruction project. They accepted bids this week. We have an approved Historic Designation for the stone arch bridge on Rocky Point Road. We had a meeting with County Engineer, ODOT and we will get to do the repairs on that bridge.

David Locke stated that that they are working on Neer Road. It should be done today. The two other roads are Pleasant Chapel and Sylvan Road and they have started on them.

Don Lucas had thanked Ned Weber for the cones, barrels and overall assistance at the fireworks.

Motion by Herb Greer, seconded by Richard Zsambok, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:30 a.m.

Sincerely,

Bob Warren
Chairman