

MINUTES

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

THOSE MEMBERS PRESENT WERE:

John Sessler	Kathy Estep	John Burr	Bob Bender
John Detrick	Kevin O'Neill	Jim Mann	Paul Wilson
Brad Lightle	Geoff Steele	Alan Thompson	Tom Junk
Clifford Vernon	Tim Hines	Herb Greer	Nancy Brown
Kent Sherry	Roger Tackett		

THOSE ALTERNATES PRESENT WERE:

Nathan Kennedy	Elmer Beard	Don Lucas	Bryan Heck
Michelle Taber	Chris Moore	Jeff Briner	David Zak
Jason Rose	Josh Rice	Lowell McGlothlin	

ALSO PRESENT WERE:

Thea Walsh	Joyce Davis	Brian Mercer	Scott Schmid
Zachary Balassone	Glen Massie	Lamar Daniel	Kathy Streng
Bill Slayer	Kristin Davis	Libby Rushley	Ross McGregor
Bridget Outten	Larry Sutherland	Kerry Osborn	

MINUTES

Motion by Herb Greer, seconded by Kevin O'Neill, to approve the minutes of the May 8, 2009 meeting

Vote: Motion approved unanimously.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved unanimously.

Summary of Expenses

Motion by Herb Greer, seconded by Leo Shanayda, to approve the expenditures in the amount \$42,778.24.

Vote: Motion approved unanimously.

Prior Approval

Motion by Herb Greer, seconded by Bob Bender, to approve an amount not to exceed \$400.00 for three staff members to attend the Ohio Public Transit Association in Dayton, Ohio.

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**FY08-FY11 Transportation Improvement Program
Amendment Resolution 2009 – N
Light Transit Coordinated Service Vehicles**

Glen Massie stated that Resolution 2009 – N is an amendment in the amount of \$600,000.00 which will be used for the expansion of the Job and Family Services transit/paratransit fleet for coordinated services. This expansion will involved 12 minivans at the cost of \$31,250.00 for a total of \$375,000.00 and 3 light duty transit vehicles at the cost of \$75,000.00 for a total of \$225,000.00. The additional vehicles will aid in transportation services through out Clark County including the City of Springfield.

Motion by Herb Greer, seconded by Leo Shanayda, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2009 – N with Geoff Steele, abstained.

Vote: Motion approved.

Thea Walsh stated that there were two emergency TIP amendments. First, District Seven would like to modify a project. They would like to change \$858,000 from state funds to federal funds. The total project is \$1,072,000. It is in Madison Township on U.S.42 resurfacing from South Charleston to the county line.

Motion by Allen Thompson, seconded by Tom Junk, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2009 – O.

Vote: Motion approved unanimously.

Second, Thea Walsh stated that this is to add a project with transportation enhancement funding for the Little Miami Scenic Trail signage. What this would do is add \$8,000 to transportation enhancement and \$2,000 from local funds a total of \$10,000.

Motion by Herb Greer, seconded by Bob Bender, to amend the FY2008-FY2011 Transportation Improvement Program and Resolution 2009 – P.

Vote: Motion approved unanimously.

Non-Traditional Intersections and Interchanges Presented by TransSystems & Parsons Brinckerhoff

Larry Sutherland & Kerry Osborn of Parsons Brinckerhoff gave a presentation on non-traditional intersections and interchanges. These are new types of designs for intersections and interchanges that came out over the past three years. They presented proposed intersections and interchanges that get about 50% more capacity per lane, they are safer, have fewer accidents and have a good flow with the traffic. They may lower construction costs as in many cases they require less bridges to be built and do not require more right-of-way to be acquired for a capacity building project. They are also better for air quality in many cases because cars would not sit idle for as long as in a traditional intersection. All of these Non-Traditional intersections and interchanges design are approved by Federal Highway Administration.

Other

Thea Walsh stated that the TCC newsletter has been handed out to the TCC members and were mail out to people and business.

TRANSPORTATION POLICY BOARD UPDATE

Highway

Libby Rushley stated that she is still trying to get the final contracts for the 120 day deadline that the state has so we can spend half of the stimulus money. It looks like Federal Highway is on track and making the last push to get the last few projects approved.

Brad Lightle stated that he wanted to give a quick update on the Transportation Review Advisory Committee, the committee that reviews major new projects. The members are appointed by the Governor. There have been changes in this last year. The scoring has been changed. They have set a schedule for the major new program this year. They are gearing up to accept applications. The project on I-70 is currently a tier-two project. If it became a tier-one project it would move up the funding for construction. Tier-two projects are funded for design or for right-of-way. The applications deadline is in August.

John Burr reported that Montego Drive is undergoing some rehab work. In a couple of weeks the County Engineer will be shutting down Upper Valley Pike south of St. Paris for a culvert replacement. Gerlaugh Road is progressing well.

Leo Shanayda reported that he hopes to finish the Lagonda Avenue construction project by the end of this month. Derr Road is progressing well. Derr Road will be closed by June 15, 2009. The City of Springfield awarded a contract on Burnett Road. A&B will start in August 2009 to do that work. Pleasant Street Bridge has been awarded to Main Line Construction. They will be start in July or August 2009. Hope to bid out the First Street Bridge soon. The City is surveying Home Road and Harding Road for next year.

Transit

Michelle Taber reported statistics about the monthly status of Fixed Route, ADA and Dial-A-Ride ridership.

Railroad

Zach Balassone stated that there was a historical marker dedication in Urbana last Saturday. There were about 75 to 100 people there. WESTCO is waiting for the green light from ORDC to move forward on the bidding their stimulus project. He will be working on the development of the Rail Development Plan for the next two years and hope to have it finished by fall.

Trails

No report.

Officials and Other

Ross McGregor stated that they are getting close to having the state budget finished. People are working as we speak trying to come to an agreement with the Senate and House. There is a large deficit of \$3.2 billion that has to be overcome within two weeks, by June 30, 2009.

Roger Tackett stated that the County Commissioners have been working hard with S.R. 794 to make sure that all the different officials throughout the state are aware how important it is to maintaining jobs and the security of the Air National Guard Base. Roger stated that the sales tax was approved and that our county is probably in better shape than other counties.

John Detrick stated that the County Commissioner had just received their bond rating. We are still a AA rating. There are 30 out of 88 counties in the state that are in that same category. There is one county larger that has a AAA rating and that is Franklin County. Our county is not large enough to receive that type of rating. This means if the county

borrowed \$5.5 million dollars we can save \$200,000.00 a year. The state of Ohio bond rating was just reduced from an AAA to an AA.

David Zach stated that they have 19 active site searches. There have been 64 site searches this year. 42 of those have come through the Department of Development. 3 have come through the Dayton Collection. 17 have come through the Community Improvement Corporation and most of them are still active. The Chamber of Commerce has been contacting companies and is 19 shy of 500 so far for the year. Our goal is 1,100 for the year. The Chamber has received responses back from 400 companies. The Chamber has been active in marking the community. The Chamber has 7 big projects costing \$23 million this year.

Jim Mann stated that the traffic guys are almost 100% completed with Yellow Spring and Pleasant Street and we are continuing to upgrade the intersection of Pleasant Street and Center Street.

Bob Bender stated that phase 2 utility extension north project is gearing up. He is hoping to get bids out by mid July 2009. There will be a clean up day on Saturday for New Carlisle and Bethel Township.

Tim Hines stated that everything is running smooth in South Charleston.

Lt. Don Lucas stated at the last TCC meeting it was announced that the Sheriff Department had received a Click it or Ticket Grant. I am pleased to say that there were no deaths within the two week period. We had the final fireworks meeting yesterday and everything is set. Traffic patterns are all designed and are ready.

Motion by Herb Greer, seconded by Bob Bender, to adjourn the TCC meeting.

Vote: Motion approved unanimously.

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

Sincerely,

Bob Warren
Chairman