

MINUTES

Kent Sherry 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	Richard Zsambok
Brad Lightle	Doug Nist	Alan Thompson	Tom Junk
Marjorie Travis	Tim Hines	Herb Greer	David Locke
Leo Shanayda	Roger Tackett		

THOSE ALTERNATES PRESENT WERE:

Bill Carey	Elmer Beard	David Zak	David Phares
Michelle Tabor	Megan Lokai	Don Lucas	Dana Bumgardener

ALSO PRESENT WERE:

Thea Walsh	Joyce Davis	Brian Mercer	Scott Schmid
Zachary Balassone	Glen Massie	Bill Slayer	Kathy Streng
Bill Slayer	Bridget Outten		

MINUTES

Motion by Herb Greer, seconded by David Locke, to approve the minutes of the April 10, 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
Blanket Certificate Requests**

Motion by Alan Thompson, seconded by Herb Greer, to approve the expenditures in the amount \$44,221.02.

Vote: Motion approved unanimously.

Blanket Certificate Requests

Motion by Richard Zsambok, seconded by Bob Bender, to approve a \$5,000 Blanket Certificate for account 74403 (Contract Services Projects).

Vote: Motion approved unanimously.

TRANSPORTATION PLANNING UPDATE**FY10 Planning Work Program Summary**

Thea Walsh briefly reviewed the FY10 Planning Work Program summary and requested approval. She explained revisions that have taken place between the draft and the presented final. A new work element, 601.6 was added to include the Safe Routes to School Travel Plans. There will be a grant added in the amount of \$4,000 in direct expenses for advertising, meeting and survey expenses. After the board has approved the FY10 PWP the TCC staff will need to get this to Ohio Department of Transportation then to the Federal Highway on time. The plan is intended stay the same while the funding could change.

Motion by Richard Zsambok, seconded by Bob Bender, to accept the FY 2009 Planning Work Program via Resolution 2009 – M

Vote: Motion approved unanimously.

FY08-FY11 Transportation Improvement Program**Amendment Resolution 2009 – I
North St. Relocation Project**

Scott Schmid stated that this is a North Street relocation Project. This amendment allows the \$1 million dollars earmark to be used for right-of-way expenses.

Motion by Herb Greer, seconded by Richard Zsambok, to amend the FY2008-FY2011 Transportation Improvement Program via Resolution 2009 – L.

Vote: Motion approved unanimously.

**Amendment Resolution 2009 – J
County Bridges Load Ratings Project**

Scott Schmid stated that there is a project to be added from the Clark County Engineer office for the County Bridge Load Rating Project. This is a Federal Highway mandate that 20% of the bridge on the system have to be load rated by October 1, 2009. The County Engineer Association of Ohio is funding this project at \$100,000. The project total cost is \$125,000.

Motion by Herb Greer, seconded by Richard Zsambok, to amend the FY2008-FY2011 Transportation Improvement Program via Resolution 2009 – J.

Vote: Motion approved unanimously.

**Amendment Resolution 2009 – K
County Guardrail Project**

Scott Schmid explained that is proposed amendment is for funding modification of the County Engineer's Guard Rail Replacement Project. It is already in the TIP. This amendment would modify the project in the TIP and to add STP funding. This amendment is to add to TCC sub allocated funding to an existing project.

Motion by Herb Greer, second by Richard Zsambok, to amend the FY2008-FY2011 Transportation Improvement Program via Resolution – K.

Vote: Motion approved unanimously.

**Amendment Resolution 2009 – L
Ohio Passenger Rail Environmental Impact Study**

Thea Walsh stated that this proposed amendment is to add a statewide line item to the TIP for the Ohio Passenger Rail Environmental Impact Study. She gave the board an update on the information that she had received about the HB2. Under Section 4981.40 of House Bill 2 expenditures for operating a passenger rail shall be subject to the approval of the controlling board of the State. All public funds acquired shall be used for development, implementing, and regulating rail service and not for operating rail service unless the general assembly specifically approves the expenditure of funds for operating rail service. This is a State line item amendment. It would go on our plan TIP but as well as every TIP in the State. There is \$7 million of State Allocated "Stimulus Funding" for programmatic environmental impact statement for the Ohio Passenger Rail Corridors. It is required in order to consider operation.

Kevin O'Neill stated that he had a talk with the Mayor after this last discussion with TCC. He was in the paper endorsing the proposed Amtrak service. It was made clear that the Mayor was endorsing exploration of seeking the potential of putting rail service here.

He did not endorse that actual rail service itself. The concern is how the rail services would be funded.

Motion by Herb Greer, seconded by Kevin O'Neil, to amend the FY2008-FY2011 Transportation Improvement Program via Resolution 2009 – L.

Vote: Motion approved unanimously.

Other

Zach Balassone stated that the Clean Conservation Ohio funds have been awarded to the OPWC District 11. It allows TCC to fund all the projects from the previous round and have \$200,000 for this round. District 11 received \$2.1 million dollars. The applications are due in by October 2, 2009. Thea Walsh stated that the Clean Ohio Conservation Fund is for park type projects and conservation.

On another note and as a reminder -OPWC applications are due in to our office by August 10, 2009.

TRANSPORTATION POLICY BOARD UPDATE

Highway

John Burr reported that they are working on a couple of projects Gerlaugh Road and Montego Drive Connector. The Engineer's Office closed Redman Road because of the bridge. There were no short term fixes for the structure that we felt that we could do. The Engineer's Office will be closing Nagley Road Monday for bridge replacement.

Leo Shanayda reported that they are working on Derr Road with the county. Hope to get it finished by October or November. He hopes to have Lagonda Avenue done this month. The Pleasant Street Bridge was just opened this month. Burnett Road was just been advertised on Monday.

Tom Junk asked several question about Home Road. Are they going to widen both sides? Where is the starting point and stopping point? How wide will it be?

Leo Shanayda stated that the Home Road project will start at Lilac to East Corporation Line and it will be widen primarily between Lilac and Derr Road. It will be widened about three feet on each side. The project is schedule in FY 2011.

John Detrick asked about the railroad on South Burnett Road. Leo Shanayda stated that Indiana & Ohio Rail owns that line and the City Engineer office has been in contact with them. The City is asking them to do the improvement to that crossing surface.

Thea Walsh stated the I & O is aware of Burnett Road crossing issue as well as the Leffle Lane surface issue. S. R. 41 has been another issue for us and was turn into PUCO. I did get some comments back from some people after TCC got some stimulus money for WESTCO. People were requesting the stimulus money be spent on the S. R 41 crossing. However, that crossing is not on the WESTCO line thusly funding can not be used it on it as it is on the Norfolk Southern line.

Transit

Michelle Tabor reported that the summary totals of the Ridership, Paratransit and Dial-A-Ride. The Springfield Bus Company has all their new electronic fare boxes install in their buses. Tickets are located at all Kroger's locations, Meijer, Clark State Bookstore and Elderly United in addition to the Bus Maintenance Facility.

Railroad

Alan Thompson stated that there will be a WESTCO Board Meeting held on May 20, 2009. The South Charleston line is nearly complete. Recently the group got to take a track tour of all our miles of track owned by WESTCO and it was very interesting. The new management at the I & O has been working with us and helping us.

Zach Balassone stated that there will be two historical markers dedicated in Urbana on June 6, 2009 at 11:00 a.m. It will be held about a 100 yards from the Coffee House. A report was given on the stimulus at the last TCC meeting. The only thing different about report was that the Burnett Road crossing will not be improved by the stimulus funding because it is WESTCO property. Several bridges in Urbana are going to be phased. There is 1.8 miles in Springfield from Linden Avenue to Lagonda Avenue. There are two crossings have been reported to the PUCO in Mechanicsburg.

Trails

Jeff Briner stated on Saturday May 16, 2009 Greater Springfield Sons of Trails will have a clean up on the Little Miami Trail as far as they can go.

Officials and Other

Roger Tackett stated that he has been working on S.R 794 it is an important projects for Clark County in the future. There is about a 1,000 jobs at stake with the base. The County will have to get as much funding for this project. The County is 2.5 million dollars short. Roger Tackett had contact quite a few people that could help with the S. R. 794 project. The parks and recreation the County is going to do what they can to restore parks and recreation if the sale tax goes through. The budget is not in great shape. The sale tax is down \$200,000 at the same time last year.

John Detrick announced the time, days and location of all the Memorial Day parades.

John Detrick stated that it is 2011 time frame for the construction of the air base. Right now they are constructing a building on the north side of S.R.794 that will employed 100 people and they are already employing 60 people in an airplane hanger. Hopefully the County will be announcing in the next 60 days two other companies with F-16 training.

Kevin O'Neill stated in the newspaper there is a lawsuit filed against the hospital. The State is confident that it is without merit. We are confident that it will be resolved in a short period of time and also confident it will not affect the hospital. The City is getting ready for the North Street project. Every thing is going well.

Bob Bender stated that the Clark County Commissioners will be holding a meeting next Monday 11, 2009 at 6:30 p.m. at Smith Park Shelter House. New Carlisle is just repairing roads from last winter and trying to cut grass.

Marjorie Travis stated that Enon had their ceremony to honor the Citizen of the Year. The street and sidewalk committee will be meeting this Tuesday and will determine which streets need to be paved.

Tim Hines stated that they are starting the process of emergency awareness and the operations are moving forward.

Kathy Estep stated that she is happy to share the OPWC grant with the Enon and Clark County and has enjoyed work with them.

David Locke stated that the Pleasant Township received a grant to fix roads. Next Monday the township will be awarding a bid to do Silvers Road and Pleasant-Chapel Road. Within a month or so the roads should be finished and the township will have new roads. The township bought what used to be Mike Sell Potato Chip place on S.R 54. The Township is going to use the building to store equipment.

John Burr stated that the material prices are going down. Price is coming down on the bids. The asphalt was at 48 a ton which was adrop.

Thea Walsh stated that the Sheriff Department received a click or ticket grant for a 100 man hours for two weeks May 18 through 31- So buckle up.

Bill Slayer stated that he chairman of the Clark County Triad which is seniors and law enforcement working together for senior's safety. July 2, 2009 the seniors are going to meet at the Park and Trail Building on Mitchell Blvd. The friends of the Trail are going to present a program. They are trying to promote seniors to use the trails more for walking and as well as biking. The meeting will be at 1:00 p.m. Thursday July 2, 2009.

Kent Sherry informed the committee of a new State law that requires communities to heighten the sensitivity of their self-actuated traffic signals that are not currently actuating for motorcyclists and scooter riders. Many motorcyclists are killed or injured

when they run a red light because the actuator in the traffic signal does not trigger a greenlight for them.

Doug Nist stated that there is only two months away from July 4. John Detrick and Kevin O'Neill are the two main fundraisers for that event. If any one would like to make a donation please see either gentleman. There will be firework at the Clark County Fairgrounds on July 2, 2009.

David Zak stated that there are two people that are leaving the Chamber of Commerce. The Chamber is working on 9 active projects.

Thea Walsh stated that she had received two calls on the Port Authority property for economic development one in Urbana and one in Clark County.

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

Vote: Motion approved unanimously.

The TCC meeting adjourned at 11:25 a.m.

Sincerely,

Kent Sherry
Vice-Chairman