

MINUTES

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

Those Members Present: Nancy Brown, John Burr, John Detrick, Kathy Estep, Bill George, Herb Greer, Tim Hines, Tom Junk, Brad Lightle, David Locke, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Geoff Steele, Marjorie Travis, Marjorie Travis, Cliff Vernon, Paul Wilson, and Richard Zsambok.

Those Alternates Present: Elmer Beard, Howard Kitko, Megan Lokai, Lt. Don Lucas, Pat Sullivan, and David Zak.

Those Others Present: John Henry Balzer III, Robert Hackett, Eric Ottoson, Bill Salyers, Kathy Streng, David Zak, Thea Walsh, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, and Louis Agresta.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve Minutes from October 9, 2009 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$77,577.58.

Motion to approve was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved.

CCSTCC Dues/Federally Required Local Match

Thea Walsh presented to the board members information regarding the Federally Required Local Match Requirement. A proposed FY2011 CCSTCC Dues Structure was presented and Thea requested that the board consider a dues resolution at the next board meeting. Any comments or suggestions were to be submitted by November 25, 2009.

TRANSPORTATION PLANNING UPDATE

FY2010 Planning Work Program

- Amendment #3 Resolution 2009-W: this is for a budget adjustment of \$145,439.05. Last year the CCSTCC office only utilized 55% of the budget and that was carried forward to this year. We now need to adjust the budget to prepare for related equipment purchases to be made prior to December 31, 2009. Motion by Herb Greer, seconded by Leo Shanayda to approve Amendment #3 Resolution 2009-W.

Vote: Motion approved.

FY2010 Transit Development Plan

Glen Massie presented to the board the updated FY2010 Transit Development Plan, which covers the last 4 years of transit. Motion by Herb Greer, seconded by Kent Sherry to approve the FY2010 Transit Development Plan.

Vote: Motion approved

CCSTCC Newsletter

A reminder to everyone that the newsletter was enclosed in the packet sent out.

Other

- Scott Schmid presented **Amendment Resolution 2009-X**. This is for an additional \$1.4 million ARRA funding to streetscape and resurface Fountain Avenue from the bridge over Buck Creek to McCreight Avenue. Motion by Herb Greer, seconded by Leo Shanayda to approve. Vote: Motion approved.
- Glen Massie presented **Amendment Resolution 2009-Y**. This is for a change in the number of vehicles that are needed by Jobs and Family Services. Motion by Herb Greer, seconded by Richard Zsambok to approve. Vote: Motion approved.
- Scott Schmid presented **Amendment Resolution 2009-Z**. This is for an additional \$24.2 million ARRA funding to widen I-70 from SR72 to US40. Motion by Herb Greer, seconded by John Detrick to approve. Vote: Motion approved.
- Louis Agresta updated the board on the OPWC Executive Committee meeting held on November 12, 2009. There are eight projects in Clark County that are being forwarded to the state for approval. Clark County received \$400,000 in loan money and \$4,283,752 in grant money.
 - City of New Carlisle – grant for \$250,927 for the SR 235 widening project
 - City of Springfield – 2 grants: \$294,525 for Prime Ohio One street lights and roadways improvement project; \$390,000 for the Home Road reconstruction project
 - Clark County – 2 grants: \$999,000 for the Redmond Road bridge replacement and Old Columbus Road project; an OPWC loan for \$400,000 for the Southwest Regional Waste Water Treatment Plant digestion improvements

- Mad River Township – grant for \$400,000 for Green Meadows Road Reconstruction Safety Project Phase 2
- German Township - \$999,000 for resurfacing project
- Bethel Township - \$950,300 for roadway improvement projects

Also at the OPWC meeting, Tim Smith from the National Trails Park and Recreation District was nominated to replace Doug Nist on the National Resources Assistances Council.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle updated board members on the TRAC meeting that was held on November 5, 2009. District 7 had 8 or 9 presentations. Thea Walsh presented on the I-70 widening. As it stands right now, it could possibly be January or February of 2010 before a preliminary ranking comes out.
- ODOT Garage – John Balzer reported that they are preparing for winter.
- County Engineer – John Burr reported that they are also preparing for winter and salt will not be an issue. He also reported on the status of several roads: Derr Road should be completed this year, Gerlaugh Road has been completed, and the OPWC grant will help replace the Redmond Road bridge that was closed earlier this year, pave Old Columbus Road, Snyder Road bridge, and paving for German Township.
- City Engineer – no updates to report.

Transit

- SCAT Contractor – Bill George gave a brief report on the SCAT ridership statistics for the month of October.

Railroad

- WESTCO report – Zachary Balassone provided an update to board members that construction of the crossings will begin on November 16, 2009. ARRA signs are being placed on crossings at Main St. in Clark County and in Mechanicsburg. The bridge portion is being advertised for re-solicitation of bids. The Rail Development Plan has been completed and will be handed out at the next meeting. It can also be viewed on the website.

Trails

- National Trails Parks and Recreation – Tim Smith reported that The Friends of the Trails has been able to raise a 20% match to allow for the replacement of directional and way finding signs throughout the trails.

Officials and Others

- County Commission – John Detrick reported that Shane Farnsworth has resigned and will be moving to Fairfield County. At this time the County will not be replacing him. Sales tax is down 6%. 300 jobs are coming to downtown Springfield, Dole Foods has announced the hiring of 100 people, and Assurant will be hiring another 100 people.
- City of Springfield – no updates to report
- New Carlisle – no updates to report
- Village of Enon – no updates to report
- South Charleston – Tim Hines reported that the water towers and storm sewers have been cleaned.
- South Vienna – no updates to report
- Bethel Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Springfield Township – Herb Greer updated board members that they are participating in Prime Ohio One.
- Sheriff's Department – no updates to report
- Chamber of Commerce – Kent Sherry updated board members on community events.
- SALT – Bill Salyers updated board members that JAM has voted to disband at the end of December. Two projects that JAM had been pursuing are HotSpot Cards for Seniors, which Triad/SALT will now pick-up.
- Chamber of Commerce – David Zak reported to board members that this year 15 projects have been submitted for the Sites Selection list. The annual chamber meeting has been scheduled for February 25, 2010, with Ned Hill as a speaker.
- Jobs & Family Services – no updates to report

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman