

MINUTES

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

Those Members Present: Nancy Brown, John Burr, John Detrick, Herb Greer, Tim Hines, Brad Lightle, David Locke, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Geoff Steele, Roger Tackett, Orphus Taylor, Marjorie Travis, Paul Wilson, and Richard Zsambok.

Those Alternates Present: Megan Lokai, Lt. Don Lucas, Howard Kitko, Jason Rose, Michelle Taber, and David Zak.

Those Others Present: Kevin Carpenter, Don Glosser, Eric Ottoson, Kathy Streng, Thea Walsh, Lamar Daniel, Scott Schmid, Zachary Balassone, Brian Mercer, and Louis Agresta.

MINUTES

Motion by Kent Sherry, seconded by Leo Shanayda to approve Minutes from September 11, 2009 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Kevin O'Neill, seconded by Orphus Taylor to approve Budget Status & Cash on Hand Report.

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$40,778.69.

Motion to approve was made by Kent Sherry, seconded by Richard Zsambok.

Vote: Motion approved.

Blanket Request Approval

Motion was made by Richard Zsambok, seconded by Nancy Brown to issue new Blanket Certificates for the following: \$3,000 for travel and \$5,000 for other.

Vote: Motion approved.

Approval Request

Motion was made by Orphus Taylor, seconded by Richard Zsambok to approve an amount not to exceed \$400.00 for approximately 6 staff/board members to attend the 23rd Annual Miami Valley Planning and Zoning Workshop to be held in Dayton, Ohio on December 4, 2009.

Vote: Motion approved.

TRANSPORTATION PLANNING UPDATE

Local Safety Hot Spots for Clark County

Scott Schmid reviewed the Executive Summary on the Clark County Local Safety Hot Spots. The report is posted electronically on the website with more data and the methodology to explain how the hot spot list is created.

Objectives for this project are as follows:

- Comprehensive analysis of where crashes are occurring on roadways in Clark County from 2006-2008
- Prioritization of high-crash areas and recommendations of engineering improvements
- Track effectiveness and cost/benefits of countermeasures enacted specifically through the TCC's program.

Motion was to accept the report as submitted made by Nancy Brown, seconded by Kent Sherry.
Vote: Motion approved

ASCE Ohio 2009 Infrastructure Report Card

Kevin Carpenter, Roadway Division Manager with WD Partners reviewed with board members the results of the 2009 Ohio Infrastructure Report Card.

Other

Lamar Daniels reviewed Resolution 2009 – V which would allow Quest to be included in the CCSTCC'S COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN FY2008 – FY2012.

Motion was to approve Resolution 2009-V made by Herb Greer, seconded by Leo Shanayda.
Vote: Motion approved

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle let board members know that the TRAC committee will be holding a regional meeting for projects in southwest Ohio. All applications, including two I-70 Widening applications developed by CCSTCC and ODOT District 7 have been received and will be reviewed on November 5, 2009.
- County Engineer – John Burr reported that salt should not be an issue for this winter.
- City Engineer – Leo Shanayda reported on the completion status of various streets/roads in Springfield.

Transit

- SCAT Contractor – Michelle Taber gave a brief report on the SCAT ridership statistics for the month of September.

Railroad

- WESTCO report – Zach Balassone provided an update on the results received for bids on the track/bridge work. A board meeting is scheduled for October 14th to approve bids.

Trails

- National Trails Parks and Recreation – Tim Smith acknowledged Scott Schmid's help with the Friends of the Trail committee on some directional signage that will be installed next spring.

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – John Detrick reported that they have been working closely with David Zak, who will give a report on economic development.
- City of Springfield – Orphus Taylor reported that the city and the county agreed to the installation of security cameras to protect the public water supply. It was also noted that Holiday in the City is set for November 28th. Kevin O'Neill added that the city had a public hearing on the zoning for the wedge park and is to be approved on October 13, 2009. Jim Mann also mentioned that they are finishing up the pavement markings/street painting.
- New Carlisle – Howard Kitko updated the board that the trail project is ahead of schedule and the whole 1.7 miles should be under the first course of asphalt in the next couple of weeks. He also added that an agreement is being made with Choice One to do the State Route 235 widening, north of the downtown city.
- Village of Enon – Jason Rose updated the board that the stimulus funded water treatment project is currently out for bid and will due on October 14th. All roads in the village have also been paved for the year.
- South Charleston – Tim Hines reported that the State Route 41 plans are in the final phase.
- Bethel Township – Nancy Brown updated the board on the status of Gerlaugh Road and the fire station project.
- Harmony Township – Paul Wilson reported that all paving projects have been completed.

**Clark County – Springfield
Transportation Coordinating Committee
Regular Meeting**

**October 9, 2009
Springview Government Center
10:30 A.M**

- Pleasant Township – David Locke reported that all paving projects have been completed.
- Springfield Township – no updates to report
- Sheriff's Department – Lt. Don Lucas reported that the department was awarded a \$49,000 traffic grant for high visibility enforcement.
- Chamber of Commerce– David Zak updated the board members on investment and job statistic.
- SALT – no updates to report
- Jobs & Family Services – no updates to report
- Commissioner John Detrick and Kent Sherry updated the board members on community events.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman