

MINUTES

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

Those Members Present: Kent Sherry, John Burr, Leo Shanayda, John Detrick, William George, Herbert Greer, Tim Hines, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Roger Tackett, Orphus Taylor, Alan Thompson, Marjorie Travis, Richard Zsambok, and Robert Warren.

Those Alternates Present: Elmer Beard, Dan Bumgartner, Bill Cary, Megan Lokai, David Phares, and Erin Thomas-Brodine.

Those Others Present: David Zak, Kathy Streng, John Balzer, Kristin Davis, Kim Jones, Bill Salyers, Tim Smith, Thea Walsh, Lamar Daniel, Scott Schmid, Glen Massie, Zachary Balassone, Brian Mercer, and Louis Agresta.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve Minutes from August 14, 2009 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$54,814.65.

Motion to approve was made by Herb Greer, seconded by William George.

Vote: Motion approved.

Blanket Request Approval

Motion was made by Richard Zsambok, seconded by Leo Shanayda to issue new Blanket Certificates for the following: \$5,000 for office and project equipment and \$10,000 for advertising and printing.

Vote: Motion approved

Approval Request

Motion was made by William George, seconded by Herb Greer to approve an amount not to exceed \$1,200.00 for two staff members to attend the 2009 Ohio Conference on Freight to be held in Toledo, Ohio on September 22 & 23, 2009.

Vote: Motion approved.

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Scott Schmid reviewed the following resolutions:

- Amendment Resolution 2009 – S: is a proposed amendment to the Transportation Improvement Program for a local demolition project as part of the North Street relocation project. Buildings to be demolished are Garrigan’s and Pillars. Motion was made by Kent Sherry, seconded by Richard Zsambok. Vote: Motion Approved.
- Amendment Resolution 2009 – T: is a proposed amendment to add the Bechtle Avenue Bridge Replacement and includes the preliminary engineering and right -of-away. Motion was made by Herb Greer, seconded by Jim Mann. Vote: Motion Approved.
- Amendment Resolution 2009 – U: is a proposed amendment to add the E. Home Road widening project to the Transportation Improvement Program. This a request is to move the project to 2011, which brings it into the current TIP. Motion was made by William George, seconded by Richard Zsambok. Vote: Motion Approved.

FY2009 Annual List of Obligated Projects

Thea Walsh explained the requirement under SAFETEA-LU to share this publicly share this annual list. Motion by Herb Greer, seconded by Richard Zsambok to approve FY2009 Annual List of Obligated Projects.

Vote: Motion approved.

Dayton-Springfield ITS Infrastructure Update

Lamar Daniel gave an update on the Dayton-Springfield ITS Infrastructure. The purpose is to provide a way to warn motorists on incidents or road conditions using closed circuit TV cameras, highway advisory radios, and dynamic message signs. He attended a meeting last month to review where the information would be placed at on I-70, I-75, and I-675. Current locations already have message signs while there are still areas being proposed.

ARRA TIGER Discretionary Funding Update

Thea Walsh presented the ARRA TIGER Discretionary funding update. \$1.5 billion has been made available and to be applied for by September 15, 2009 through USDOT. Minimum request is \$20 million for a 100% funding source. Project(s) have to be of regional or national significance. The projects being submitted are:

- \$94 million for I-70 widening project
- \$36 million for the Intermodal facility and 3C station in downtown Springfield
- \$2.8 million for State Route 794 realignment
- \$2.5 million for Veterans Bridge replacement

Other

Zachary Balassone discussed the OPWC District 11 Executive Committee meeting held on September 10, 2009. Fifty-six projects were selected to go through the final application process, with 8 from Clark County. All applications are due to him by October 9, 2009. Louis Agresta and Zach Balassone are working on the checklists to make sure that everything is in the applications and they should go out to applicants on September 14, 2009. Clean Ohio applications are due to the CCSTCC office by October 2, 2009. Clark County OPWC applications being considered for the final application process are:

- City of New Carlisle, St. Rte 235 widening
- Clark County Redmond Rd. bridge replacement and Old Columbus Rd.
- German Township resurfacing
- Bethel Township roadway improvement
- City of Springfield Home Rd. reconstruction
- Mad River Township/Green Meadows Rd. reconstruction
- City of Springfield Prime Ohio One street lights and roadway improvements
- Clark County Southwest Regional Waste Water Treatment Plant digest improvements

Thea Walsh discussed the 3C Public Involvement and Survey Information. The Ohio Rail Development Commission (ORDC) has come up with a new initiative “3C is Me”. Their application to the Federal government is due on October 3, 2009. Springfield is a part of it, currently listed in Tier 2.

Thea also introduced the new secretary for the TCC, Melanie Runkel and new Transportation Planner, Louis Agresta. Anthony Houston was also acknowledged as the new intern, but was not present for the meeting.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle discussed that he recently worked with CCSTCC staff on the ARRA discretionary request for the I-70 widening project. He noted that the ITS project was track funded.
- Clark County ODOT Garage – John Balzer reported that they are finishing up summer work and the annual snow/ice dry run is scheduled for October 26, 2009.
- County Engineer – John Burr reported they are trying to finish up Gerlaugh Road and Old Columbus Road should be paved and open up to traffic the week of September 13, 2009.
- City Engineer – no updates to report

Transit

- SCAT Contractor - William George gave a brief report on the SCAT ridership statistics for the month of August.

Railroad

- WESTCO report – Alan Thompson reported that the \$1 million stimulus money project , will start the bidding process for railroad repair as it will be advertised on September 13, 2009.

Trails

- National Trails Parks and Recreation – no updates to report.

Officials and Others

- Steve Austria's office – no updates to report
- County Commissioner Roger Tackett updated on State Route 794.
- City of Springfield – Orphus Taylor reported on the National Register of Historic Places application for the College Avenue Neighborhood. 117 acres of urban land has been reported, that includes 203 individual owners. 54 of 345 buildings are considered to be non-contributing. If the N. Fountain Ave district is nominated it can't be placed on the National Register. Orphus also updated board members on the upcoming Oktoberfest and Culturefest.
- New Carlisle – Kim Jones reported that the Gerald Ave. project is finished except for seeding and mulching. Also on the bike path, 75% of the trees have been cleared and a mile of base asphalt is already down.
- Village of Enon – Marjorie Travis reported that the street resurfacing program would be beginning soon.
- South Charleston – Tim Hines reported that they are now on Facebook.
- Bethel Township – David Phares thanked John Burr for his work on the OPWC grant and Gerlaugh Road.
- Pleasant Township – Dan Bumgartner wanted to thank Thea Walsh and John Burr that helped with their OPWC road projects.
- Springfield Township – no updates to report
- Commissioner John Detrick and Kent Sherry updated the board members on community events.

ADJOURNMENT

A motion was made by Alan Thompson, seconded by Elmer Beard to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Robert A. Warren