

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, John Detrick, Kathy Estep, Jay Flax, Herb Greer, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Alan Thompson, and Richard Zsambok.

Those Alternates Present: Bill Carey, Tim DeVore, Megan Lokai, Lt. Don Lucas, Michelle Noble, Michelle Taber, Marjorie Travis, and David Zak.

Those Others Present: Kristin Davis, Steve Jewell, Kathy Streng, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve the minutes from the March 12, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$102,315.91.

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

Vote: Motion approved.

Blanket Request Approval

Motion by Herb Greer, seconded by Richard Zsambok to issue new Blanket Certificates for the following: \$10,000 for advertising and printing and \$5,000 for contract services-project.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

TCC Public Records Policy

- **Resolution 2010-N:** This is a proposed adoption of a Public Records Policy for the TCC. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2010-N. Vote: Motion approved.

Draft FY2011 Planning Work Program Summary

- Scott Schmid reviewed with the board one major revision to be made to the Planning Work Program. Carryover funding will now have to be estimated and identified as to how it will be spent. Two identified studies will be Springfield Streets Conversion Study and the Springfield/Moorefield Township Sub-Area Study. Final revision of the Planning Work Program will be presented at the CCSTCC Policy Board meeting on Friday, May 14, 2010.

Draft 2010-2014 TRAC List

- Scott Schmid updated the board on the Draft 2010-2014 TRAC list which includes three add lane projects for Clark County. The Draft can be found at <http://www.dot.state.oh.us/trac/Pages/Default.aspx> or by going to dot.state.oh.us and clicking on the TRAC logo.

2010 Census Update

- Lamar Daniel provided an update to the board on the 2010 Census.

FY08-FY11 Transportation Improvement Program

- **Amendment Resolution 2010-O:** This is a request to modify funding for the SR4/SR4D resurfacing project. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2010-O. Vote: Motion approved.

Other

- **Amendment Resolution 2010-P:** This is a request for the addition of the Springfield Streets Conversion Study to the FY2010 Planning Work Program. Also, a funding transfer is requested to the Springfield City Wide Signal Study in the FY10 PWP. Motion by Kent Sherry, seconded by Nancy Brown to approve Amendment Resolution 2010-P. Vote: Motion approved.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle updated board members that the construction season began on April 8, 2010 with over \$2 billion in construction to be done this year. Also, the section of US70 from SR72 to US40 is scheduled to be sold on May 20, 2010.
- County Engineer – John Burr reported that the project for Redmond Rd. Bridge has been awarded and construction should begin within a month.
- City Engineer – no updates to report

Transit

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

Railroad

- WESTCO report – Alan Thompson reported that WESTCO has appointed Zach Balassone as Interim Secretary-Treasurer. The board has been working hard to acquire funding to maintain the 94-miles of track/infrastructure. Zach provided an update on the bridge rehabilitation project, with 11 bridges on the Urbana line and 1 bridge where Burnett Road dead ends near the bike trail/Buck Creek. He also added that 1st Quarter carloads were three times more than last year's 1st Quarter report.

Trails

- National Trails Parks and Recreation – Tim Smith reported that with the help of the City of Springfield, road pavement within the parks will begin this year.
- Clark County Park District – Jim Campbell reported to the board that the trail counters will be back up and there is also road work being done in George Rogers Clark Park.

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – John Detrick reported on the completion of the County budget.
- City of Springfield – Jim Mann updated the board on the Street Sweeping program and signal work on several city streets.
- City of New Carlisle – Kim Jones updated the board on the status of several projects.
- Village of Enon – Elmer Beard updated board members on the upgrade to the village's water softener system.
- South Charleston – Tim Hines reported that the SR41/SR42 project is moving forward.
- Bethel Township – Nancy Brown reported on the public meeting to be held for the Tecumseh Trail Phase 3.
- Harmony Township – Jay Flax reported that the township is assessing the damage on the roads caused by this year's winter storms.
- Mad River Township – no updates to report
- Pleasant Township – Dana Bumgardner also reported on the township's road conditions.
- Springfield Township – no updates to report
- County Sheriff – Lt. Don Lucas reported that with joint efforts of the TCC, radar trailers are available to the jurisdictions for use.

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

**April 9, 2010
Springview Government Center
10:30 A.M**

- Chamber of Commerce – David Zak provided board members with an update on the outreach program with existing businesses, as well as grant updates and the status of Code Blue. Kent Sherry also updated board members on the home building business.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman