

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, John Burr, Joyce Chilton, John Detrick, Kathy Estep, Jay Flax, Bill George, Herb Greer, David Hartley, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Cliff Vernon, and Richard Zsambok.

Those Alternates Present: Bill Carey, Paul DeButy, Lt. Don Lucas, Chris Moore, Michelle Noble, Michelle Taber, Erin Thomas-Brodine, Marjorie Travis, Tom Troxell, and David Zak.

Those Others Present: Doug Bell, Frank Burkett, Rex Dickey, Joyce Dressler, Shyna Gawell, Dixie Gergal, Alice Godsey, Bob Hackett, Larry Himes, Tim Howard, Ken Johnson, Michael Junk, Eric Ottoson, Ellen Ottoson, Nancy Pence, Bill Peters, Jason Rose, Bob Suver, Walt Szczesny, Kristy Thome, Heather Tiefenthaler, Tom Zawada, Scott Schmid, Zachary Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

Recognition and Thank you: Michelle Tabor and Bill George thanked everyone for attending and the TCC for allowing SCAT to host the Annual Meeting. Michelle added that with the help of ARRA funding, they were able to do some preventative maintenance work to the facility.

Scott Schmid acknowledged all those for their donations and assistance: Michelle Tabor and SCAT facility staff, Bill George, Leo Shanayda, Michael Junk, Bob Warren, Kathy Estep, Larry Himes, and TCC planners and administrative staff.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the July 9, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

FY2011 Planning Work Program

Scott Schmid presented Amendment #2 Resolution 2010-CC for board approval. This amendment requested the movement of funds from the Conversion Study FY10 CPG Carryover. Also, funding will be moved from the Northridge Study to cover additional costs of the Conversion Study's contract, as well as the creation of a new work element, 601.71. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2010-CC. Vote: Motion approved

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 \$86,579.44. Motion to approve was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved

Prior Approval Requests

- **Ohio Conference on Freight 2010:** The request is for 1 staff member to attend The Ohio Conference on Freight 2010 in Toledo on September 21-22. The amount is not to exceed \$650. Motion by Kent Sherry, seconded by Richard Zsambok to approve the prior approval request. Vote: Motion approved
- **2010 Clark County Leadership Academy:** The request is for 1 staff member to attend the 2010 Clark County Leadership Academy from September 2010 to February 2011. The amount is not to exceed \$850. Motion by Herb Greer, seconded by Richard Zsambok to approve the prior approval request. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2010 Planning Work Program Completion Report

Scott Schmid presented the FY2010 Completion Report, which included work completed in each work element for board approval. Dixie Gergal, representative of the Lower Valley Pike Scenic Byway also reported on several improvements that have been made/will be made: streetscape lighting, resurfacing of Lower Valley Pike, milestone dedications, Informational kiosks, and update to the Scenic Byway brochure. Motion by Herb Greer, seconded by Richard Zsambok to approve the FY2010 PWP Completion Report. Vote: Motion approved

Citizen Advisory Committee

Scott Schmid updated the board on the solicitation of CAC applications. To date 16 applications have been received, with most from Springfield citizens. Staff decided to extend the application deadline to September 15th and hold public meetings within the various townships/villages of the county over the next several weeks.

Regional Trail Signs

Louis Agresta presented an update the board members on the Regional Trail Signs project.

Other

- Zach Balassone reminded board members that TIP applications are due to the TCC office by 5:00 p.m. on September 3rd.
- Louis Agresta reported on OPWC Round 25. Eight applications were received from Clark County and the sub-committee will meet on August 18th to deliver the priority points. Applications will be decided on by the Executive Committee in September.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- Federal Highway – no updates to report

- ODOT Central Office – Shyna Gawell reported that they are currently working on the STIP for FY2012-2015.
- ODOT District 7 – Rex Dickey reported that during SFY2010, over \$2 billion was awarded for construction, in large part due to the stimulus program. The next two phases of the IR70 widening project were approved for preliminary engineering and a consultant has been selected for the US68 to SR72 section. The district will be applying during this current TRAC round for construction funding for the section of Enon to US68. TIGER grant applications are being submitted for the following: the intermodal center, relocation of SR794, and road/bridge construction projects in conjunction with the County Engineer. The district also continues to work with the TCC and the City of Springfield with the location and construction of the rail station, and the planning of intermodal connections
- County Engineer – John Burr reported that there are \$8 million in projects being administered this year. He also provided an update to the board on the status of the following construction projects: several bridges on Upper Valley Pike, Stott Rd., Knollwood, Redmond Road Bridge, Old Columbus, Dayton Road rehab, Rocky Point, Styer Rd., paving work for German Township, retroreflectivity signs project, and micro seal of Derr Rd.
- City Engineer – Leo Shanayda reported that the Springfield Resurfacing and the Fountain Avenue Streetscape projects will be completed in September. Construction on Home Road has started and should be completed in November. The North Street Relocation project is out to bid, with plans for the contractor to begin in October and to be completed in early 2011.

Transit

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

Railroad

- WESTCO report – Zach Balassone reported that there are four bridges left to be completed for the bridge rehabilitation project. Estimated completion date is the end of September. He also reported that the groundbreaking for the mega site located in Jeffersonville will be held in September.

Trails

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – Walt Szczesny reported that there will be a levy on the November ballot to help raise money for the Park District.

Officials and Others

- Steve Austria's office – no updates to report

- State – Robert Hackett provided a status update on the budget.
- County Commission – John Detrick reported on the current standing of the county budget. He also reported on upcoming community events.
- City of Springfield – Jim Mann reported that the pavement marking program has resumed.
- City of New Carlisle – Kim Jones reported on upcoming community events. She also added that a new health center would be opening at the end of August.
- Village of Enon – Cliff Vernon reported on upcoming community events
- South Charleston – Tim Hines thanked the TCC for their assistance with the SR41 project.
- Bethel Township – Nancy Brown reported on upcoming community events.
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep thanked the Clark County Engineer’s Office for their assistance with the OPWC grant project with Green Meadows as well as with work done on Rocky Point Bridge. She also reported on upcoming community events.
- Pleasant Township – no updates to report
- Springfield Township – no updates to report
- Sheriff’s Dept. – no updates to report
- Chamber of Commerce – David Zak reported that a \$150,000 Job Ready Sites grant was received for Prime Ohio II, bringing the total amount raised to \$2.5 million. To finalize funding, work is being done to solidify the last \$1 million with the OEDA. He also updated the status of several economic development projects, including the National Road Commons Mall and the Springfield School Transportation Facility project. Kent Sherry updated board members on the status of the home building business.
- Jobs and Family Services – no updates to report

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman