

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, Kathy Estep, Bill George, Kim Jones, Tom Junk, Toni Keller, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Roger Tackett, and Richard Zsambok.

Those Alternates Present: Bill Carey, Karen Duncan, Dan Haemmerle, Megan Lokai, Michelle Noble, Lt. Don Lucas, Michelle Taber, and David Zak.

Those Others Present: Kristin Davis, Dixie Gergal, Kathy Streng, Josh Sweigart, Scott Schmid, Glen Massie, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Richard Zsambok, seconded by Dan Haemmerle to approve the minutes from the November 5, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Kent Sherry, 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 \$98,263.16. Motion to approve was made by Tom Junk seconded by John Burr.

Vote: Motion approved

Blanket Request Approval

Motion by Jim Campbell, seconded by Richard Zsambok to issue a new Blanket Certificate for \$5,000 for Other Expenses.

Vote: Motion approved

2011 Appropriations and Blanket Certificate Approval

Motion by Elmer Beard, seconded by Nancy Brown to approve the appropriations and blankets request for CY2011.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Scott Schmid presented Resolutions 2010-MM and 2010-NN, and Glen Massie presented Resolution 2010-OO for board approval:

- **Resolution 2010-MM:** This is a proposed amendment to add District 7's microsurfacing project to the TIP. Funding for the project comes from National Highway System and Surface Transportation funding. This is not TCC controlled Federal funding. Motion by Kent Sherry, seconded by Kathy Estep to approve Resolution 2010-MM. Vote: Motion approved
- **Resolution 2010-NN:** This is a proposed amendment to add Lower Valley Pike safety project to the TIP for the preliminary engineering phase. Funding for the phase comes from the Highway Safety Program and no TCC funding has been allocated. John Burr added that this has been tentatively scheduled for CY2013 and delaying the Dayton Road project for at least a year. Motion by Nancy Brown, seconded by Jim Campbell to approve Resolution 2010-NN. Vote: Motion approved
- **Resolution 2010-OO:** This is a proposed amendment to add STP funding to the TIP for the city of Springfield's SCAT preventative maintenance project. Funding source is ODOT's Next Generation funding and no TCC funding has been allocated. Motion by Kevin O'Neill, seconded by Richard Zsombok to approve Resolution 2010-OO. Vote: Motion approved

FY2012-2015 TIP Development Schedule

Scott Schmid provided an update to the board on the TIP Development. A finalized project list will be presented to the TAC on January 5, 2011. Pending that meeting, the project list will be submitted to ODOT as a draft approval list. First draft of the TIP document will be presented to the TCC Policy Board on February 13, 2011. The second draft will be presented at the April Policy Board meeting.

Other

- **Resolution 2010-PP:** This is a proposed resolution that would approve continuing the FY2011 dues structure as approved by the Policy Board in December 2009 under Resolution 2009-BB. Motion by Elmer Beard, seconded by Roger Tackett to approve Resolution 2010-PP. Vote Motion approved

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle reported that draft TRAC scores are anticipated to be released within the week. Jerry Wray has been named the new ODOT Director and no announcement has yet been made on a new District Deputy Director.
- County Engineer – John Burr reported that all the bridges and paving work has been completed for the year.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Bill George gave a brief report on the SCAT ridership statistics for the month of November. He also addressed the various things SCAT has done to promote ridership, which included brochures, signage on the vehicles, informational classes, and college orientation. Driver schedule times were changed from five 8 hour shifts to four 10 hours days. This eliminated one full-time position, but this was done through attrition after two drivers retired. It is estimated the budget for the end of the year will be \$1.685 million. Starting budget for the year was \$1.9 million. It is also estimated that SCAT will save the city \$25,000.

Trails

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that the Park Commissioners decided to close the parks due to the lack of funds available to keep the parks open under safe conditions. The commissioners are in the process of looking into funding options to reopen the parks. The parks will be open for prescheduled events.

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – Roger Tackett thanked Brad Lightle, Rex Dickey, and ODOT officials for the progress on the IR70 project. He also stated that the budget for the county is currently being worked on. Roger also thanked everyone for their support during his time as Clark County Commissioner.
- City of Springfield – Kevin O'Neill reported that Home Road is open and resurfacing will be completed in spring 2011. North Fountain Avenue is still open, but the bridge will be closed until July 1, 2011.
- City of New Carlisle – Kim Jones reported to the board that the city is working with Glen Massie to try and develop a possible bus schedule between New Carlisle, western Clark County, and downtown Springfield. She also reported on upcoming community events.
- Village of Enon – no updates to report
- South Vienna – Toni Keller reported on upcoming community events
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep reported that the township is also looking into a possible bus schedule for the Enon/Mad River Township area.
- Pleasant Township – Dana Bumgardner reported on the status of the township's garage maintenance project.

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

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

- Sheriff's Dept. – no updates to report
- Chamber of Commerce – David Zak provided an update on the status of economic development projects. Kent Sherry gave board members an update on the home building business and upcoming community events.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman