

MINUTES

The meeting was called to order by Vice Chairman, Kent Sherry.

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, Tim Hines, Tom Junk, Brad Lightle, Jim Mann, Kevin O’Neill, Leo Shanayda, Tim Smith, and Cliff Vernon.

Those Alternates Present: Bill Carey, Joe Catanzaro, Tom Troxell, Michelle Taber, Megan Lokai, Lt. Don Lucas, and Michelle Noble.

Those Others Present: Kristin Davis, Rex Dickey, Carla Lakatos, Bridgette Outten, Richard Spangler, Kathy Streng, Thea Walsh, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

SPECIAL PRESENTATION

Rex Dickey, Deputy Director of District 7, presented to board members the 2010-2011 ODOT Business Plan. After the presentation, John Detrick asked if the cable rail dividers that were going to be installed on the four lane highways would include the area on I-70 from Rt. 72 to Enon. Brad Lightle stated that this area did not score high enough at this time, but it did not mean it couldn’t be considered in a future round. Scoring was based on traffic volume with the median and the number of crossover crashes. Leo Shanayda also wanted to know if the money that airports have available for grants for the upcoming year(s) was increased. Rex was uncertain and said he would look into this.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the January 8, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$116,055.08.

Motion to approve was made by Herb Greer, seconded by Leo Shanayda.

Vote: Motion approved.

TRANSPORTATION PLANNING UPDATE

Transit/Paratransit Feasibility Study

Carla Lakatos from The Lakatos Group gave a presentation on the Locally Developed Coordinated Public Transit-Human Services Transportation Plan. After the presentation, Kevin O'Neill commented that the City Commission has always been open to discussion and action in expanding county-wide transportation. Joyce Chilton also agreed that it would be good for the community.

Jobs on Main Street Act

Thea Walsh reported that a second stimulus bill is scheduled to come out and everyone has been told to do TIP amendments now. Also, anticipate similar funding and eligibility as under ARRA, but anticipate a shortened time frame to implement projects.

FY08-FY11 Transportation Improvement Program

Scott Schmid presented Resolutions 2010-D, E, G, and H; Glen Massie presented Resolution 2010-F:

- **Amendment Resolution 2010-D:** This is a request to modify funding for the Spring Street bridge project. Motion by Herb Greer, seconded by Leo Shanayda to approve Amendment Resolution 2010-D. Vote: Motion approved.
- **Amendment Resolution 2010-E:** This is a request to add funding for the replacement of guide signs on IR70 and SR334. This is contingent upon approval of the Jobs for Main Street Act (JMSA). Motion by Herb Greer, seconded by Nancy Brown to approve Amendment Resolution 2010-E. Vote: Motion approved.
- **Amendment Resolution 2010-F:** This is a request to add funding for additional project purchases as Jobs for Main Street Act (JMSA) of 2010 eligible projects. This is also contingent upon approval of the JMSA. Motion by Herb Greer, seconded by Leo Shanayda. Vote: Motion approved.
- **Amendment Resolution 2010-G:** This is a request to modify funding for the North Street Building Demolition project. Motion by Herb Greer, seconded by Leo Shanayda. Vote: Motion approved.
- **Amendment Resolution 2010-H:** This is a request to modify funding for the rehabilitation on IR70 from SR72 to US40. Motion by Kevin O'Neill, seconded by Leo Shanayda. Vote: Motion approved.

CCSTCC Planning Work Program

Thea Walsh reviewed the FY2010 First Half Status report with board members. All projects are on schedule except for the Lower Valley Pike Mile Marker Project.

Other

- I-70 FAST TRAC Award – Thea Walsh and Brad Lightle gave a presentation to the TRAC council at the ODOT Central Office.
- \$400 million awarded to Ohio for 3C Corridor. Springfield is still a part of the 1st phase.

- The TCC Board congratulated Thea on her new position with ODOD. Scott Schmid will take over as Interim Director and Zachary Balassone will be the Interim WESTCO Secretary-Treasurer.
- Lamar Daniel updated board members on the Census for this year.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle updated board members that he will be project manager for the 3C rail and stations. Brad and Thea will be attending a meeting on February 17, 2010 in Columbus to start on the Dayton-Springfield and Riverside train stations.
- County Engineer – John Burr updated board members on the status after the last winter storm.
- City Engineer – no updates to report

Transit

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

Railroad

- WESTCO report – Zachary Balassone reported that track rehabilitation has already started and bridge rehabilitation will begin once there is warmer weather.

Trails

- National Trails Parks and Recreation – no updates to report

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – John Detrick reported that Code Blue will begin hiring April 1, 2010.
- City of Springfield – Kevin O'Neill added to John Detrick's report on how important it is to have job ready locations and is appreciative of the efforts to allow this to happen.
- Village of Enon – no updates to report
- South Charleston – Tim Hines updated board members that they are finishing up their audit for the previous two years.

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

**February 12, 2010
Springview Government Center
10:30 A.M**

- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – Dana Bumgardner thanked John Burr for his help in getting the snow plowed in the township.
- Springfield Township – no updates to report
- County Sheriff – Lt. Don Lucas thanked John Burr and the townships for their help during the recent winter storm.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman