

MINUTES

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

Those Members Present: Dana Bumgardner, John Burr, Joyce Chilton, John Detrick, Jay Flax, Herb Greer, David Hartley, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Tim Smith, Alan Thompson, and Richard Zsambok.

Those Alternates Present: Erin Thomas-Brodine, Bill Carey, Lt. Don Lucas, and Pat Sullivan.

Those Others Present: Kristin Davis, Bill Salyers, Thea Walsh, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

A moment of silence was held in remembrance of the victims of the tragic accident that occurred on I-70 on January 7, 2010.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve the minutes from the December 11, 2009 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Herb Greer, seconded by Kevin O'Neill to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$126,166.56.

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

Vote: Motion approved.

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

- Thea Walsh presented **Amendment Resolution 2010-A**. This is a request to modify funding to replace the approach slabs and back walls of two structures on US68. Motion by Herb Greer, seconded by Richard Zsambok to approve Amendment Resolution 2010-A. Vote: Motion approved.

Recognition of City of Springfield as Designated Recipient

- Thea Walsh presented **Resolution 2010-B**. This is a request to update ODOT and FTA Records designating the City of Springfield as the FTA direct recipient for transit grant funding. Motion by Herb Greer, seconded by Richard Zsombok to approve Resolution 2010-B. Vote: Motion approved.

WESTCO Year in Review

Zachary Balassone presented to board members a 2009 year in review of WESTCO.

Other

Thea Walsh presented **Resolution 2010-C**. This is a request to add a project to the TIP. Clark County Jobs and Family Services has been awarded a JARC grant for \$125,000. Jobs and Family Services plans to match that, bringing their total project cost to \$250,000. Motion by Herb Greer, seconded by Richard Zsombok to approve Resolution 2010-C. Vote: Motion approved.

Thea Walsh also provided a TRAC update (I-70 widening) to board members. Draft evaluation scores were published and both applications scored a 49.5, which is above the average score of 37.5.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle added to the TRAC update that the schedule is to have final draft scores published state-wide for all the projects in February. Brad also mentioned that stimulus funds have been awarded to the City of Springfield for Transportation Enhancement Project on Fountain Avenue.
- ODOT Garage – no updates to report
- County Engineer – John Burr reported that the bid packets are available beginning January 8, 2010 for the stimulus project on the Dayton Road Bridge. Bid opening is scheduled for January 29, 2010.
- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO report – Alan Thompson discussed how important it has been to have the assistance of Thea and Zach to obtain grant/stimulus money for maintaining the operation of the bridges and tracks. Their assistance was also helpful in maximizing the Port Authority's tax credits this year.

Trails

- National Trails Parks and Recreation – no updates to report

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – David Hartley updated board members on Roger Tackett's health. John Detrick added that he attended a meeting with other counties on how to approach our Congressional delegation at the state and national level. A priority list was created and Clark County had two items, one of them being the realignment of SR-794, which was listed in the top five.
- City of Springfield – Kevin O'Neill reported to board members that Joyce Chilton was appointed to take over the seat vacated by Orphus Taylor.
- New Carlisle – no updates to report
- South Charleston – Tim Hines updated board members on the construction status of a new facility at the grade school. He also reported that South Charleston has a new police chief.
- Pat Sullivan, Jay Flax, Herb Greer, and Lt. Don Lucas all commended the actions of the first responder firefighters/emergency personnel from the respective townships for their work at the scene of the tragic accident on I-70.
- Pleasant Township – no updates to report
- SALT – Bill Salyers reported to board members that TRIAD meets the 1st Thursday of every month at 1:00 pm. The next three months the meetings will be held at the Clark County Public Library and then after that at Elderly United.
- Jobs & Family Services – no updates to report
- Kent Sherry updated the board members on community events.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman