

MINUTES

The meeting was called to order by Substitute Chairman, John Detrick.

Those Members Present: Elmer Beard, John Burr, Joyce Chilton, Kathy Estep, Jay Flax, Bill George, Herb Greer, David Hartley, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Tim Smith, and Cliff Vernon.

Those Alternates Present: Jim Bodenmiller, Bill Carey, Tim DeVore, Steve Fry, Richard Henry, Lt. Don Lucas, Michelle Noble, David Phares, Michelle Taber, Erin Thomas-Brodine, and David Zak.

Those Others Present: Douglas Bell, Kristin Davis, Bill Salyers, Scott Schmid, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by John Burr to approve the minutes from the June 11, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$48,885.80. Motion to approve was made by Herb Greer, seconded by Elmer Beard.

Vote: Motion approved

Blanket Request Approval

Motion by Herb Greer, seconded by John Burr to issue a new Blanket Certificate in the amount of \$10,000 for advertising and printing.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2011 Planning Work Program

Scott Schmid presented Amendment #1 Resolution 2010-Z for board approval:

- **Resolution 2010-Z:** This is a proposed resolution amending the actual FY2011 CPG funding amount into the FY2011 PWP budget. Also, this resolution amends the actual FY2010 CPG carry over funding amount into the FY2011 PWP budget. Motion by Herb Greer, seconded by Kathy Estep to approve Resolution 2010-Z. Vote: Motion approved

FY2012-FY2015 TIP Development

Scott Schmid reviewed the FY2012-FY2015 TIP Development with the board. Applications were sent out the week of June 28, 2010 and are due September 3, 2010. Electronic copies are available on the TCC website at www.clarktcc.com/transimprove.htm. For more information, contact Zach Balassone at 521-2136 or email at zbalassone@clarkcountyohio.gov.

Citizen Advisory Committee Update

Glen Massie provided an update to board members on the status of the Citizen's Advisory Committee. A letter and application has been distributed for anyone who is interested in serving on the Citizen's Advisory Committee. Electronic copies can be found at www.clarktcc.com and applications are due August 31, 2010. For more information, contact Melanie Runkel at 521-2129 or Glen Massie at 521-2132.

Trail Signs Update

This was moved to the August meeting.

Other

- Louis Agresta updated board members on the status of OPWC Round 25. Pre-applications are due by 5:00 p.m. on August 9, 2010.
- The Annual Meeting will be held at Springfield City Area Transit (SCAT) on Friday, August 13, 2010.
- Scott Schmid reminded board members about the upcoming Gubernatorial Event. He also provided information on an upcoming Passenger Rail Forum.
- Scott Schmid presented two add-on resolutions for board approval:
 - **Resolution 2010-AA:** This is a proposed resolution for support of District Seven's TRAC application for the IR70 add lane project. The District is submitting this for Tier 1 Fast TRAC status. The TCC is a co-sponsor for the application. Motion by Kathy Estep, seconded by Elmer Beard to approve Resolution 2010-AA. Vote: Motion approved, with one vote to abstain.
 - **Resolution 2010-BB:** This is a proposed resolution for support of the City of Springfield's TRAC application for the design and construction of an intermodal facility. Motion by David Zak, seconded by Jim Mann to approve Resolution 2010-BB. Vote: Motion approved

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle reported that the District has been busy receiving grant applications over the last few weeks.
- County Engineer – John Burr reported on the status of the following construction projects: Dayton Road, Redmond Road Bridge, Old Columbus, Knollwood, and Styer Road. Almost \$300,000 worth of guardrail has been installed within the County for the guardrail upgrade project.
- City Service Department – Jim Mann reported that the Spring Street overpass work began earlier in the week.

Transit

- SCAT Contractor – Michelle Taber gave a brief report on the SCAT ridership statistics for the month of June. She also added that pavers and landscaping has been completed at the Bus Center. Shelters should go up in July.

Railroad

- WESTCO report – Dr. Richard Henry reported that Zachary Balassone was working on the final inspection of the track renovation project on the line from Springfield to Mechanicsburg and the line from Springfield to Urbana. He also reported that of the 13 bridges in the rehabilitation project, 4 still need to be completed.

Trails

- National Trails Parks and Recreation – Tim Smith reported that 25 trail signs have been finished and installed, and paving in Snyder Park has been completed.
- Clark County Park District – no updates to report

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – no updates to report
- City of Springfield – Kevin O'Neill thanked everyone who participated in the City's firework display.
- City of New Carlisle – Kim Jones updated the board that most of the street projects are currently in the engineering phase or the status has not changed since last month. Kim also reported on upcoming community events.
- Village of Enon – no updates to report
- Bethel Township – David Phares thanked the County for purchasing the old fire station to be used by County Utilities Department.
- Harmony Township – Jay Flax reported on upcoming community events.
- Mad River Township – no updates to report
- 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 for economic development the Chamber is working on twenty leads and five marketing initiatives. Development on Prime Ohio II also continues to move forward.
- Citizen - Tom Junk thanked the Park committee for the repair work done on the bridge along the bike trail over Buck Creek.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman