

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, David Hartley, Tim Hines, Kim Jones, Tom Junk, Toni Keller, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, and Cliff Vernon.

Those Alternates Present: Bill Carey, Karen Duncan, Lt. Don Lucas, Lowell McGlothin, Michelle Taber, Marjorie Travis, Tom Troxell, and Erin Thomas-Brodine.

Those Others Present: Kristin Davis, Kathy Streng, Barry Sinks, Lamar Daniel, Glen Massie, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Jim Campbell to approve the minutes from the May 14, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$84,291.78. Herb Greer asked how many ONRA signs will be purchased. Louis Agresta stated that 17 signs have been purchased now, with a total of 60 to be purchased in the end.

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

Vote: Motion approved

Blanket Request Approval

Motion by Nancy Brown, seconded by Herb Greer to issue a new Blanket Certificate in the amount of \$3,000 for travel expenses.

Vote: Motion approved

Brian Mercer also reminded the board that July 1, 2010 will start the new membership dues structure and invoices will be mailed out in the following weeks.

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Glen Massie presented Resolution 2010-T and Zach Balassone presented Resolutions 2010-U thru Y for board approval:

- **Resolution 2010-T:** This is a proposed resolution for the purchase of 4 hybrid transit vehicles to replace 4 fixed route buses. Purchase and funding will be through the CMAQ Clean and Green Initiative. Motion by Elmer Beard, seconded by John Burr to approve Resolution 2010-T. Vote: Motion approved
- **Resolution 2010-U:** This is a proposed resolution to modify the schedule for the Upper Valley Pike widening/safety project and move Federal construction funding from FY2012 to FY2011. Motion by Herb Greer, seconded by Kent Sherry to approve Resolution 2010-U. Vote: Motion approved
- **Resolution 2010-V:** This is a proposed resolution to add STP and CMAQ funding to the preliminary engineering phase of the SR235 roadway improvements project. Motion by Herb Greer, seconded by Kim Jones to approve Resolution 2010-V. Vote: Motion approved
- **Resolution 2010-W:** This is a proposed resolution for the addition of Transportation Enhancement funding to the preliminary engineering phase of the Rocky Point Bridge rehabilitation project. John Burr added that an area of additional deterioration has recently developed and there is concern that temporary repairs will need to be made, as well as possibly moving it up in the TIP. Motion by Kathy Estep, seconded by Jim Campbell to approve Resolution 2010-W. Vote: Motion approved
- **Resolution 2010-X:** This is a proposed resolution for the addition of CMAQ funding for the preliminary engineering phase of the Tecumseh Phase 2 multi-use trail project. Motion by Kent Sherry, seconded by Nancy Brown to approve Resolution 2010-X. Vote: Motion approved
- **Resolution 2010-Y:** This is a proposed resolution for the addition of Hi-Priority Federal funding for right of way for the SR794 Roadway Relocation. Motion by John Burr, seconded by Elmer Beard to approve Resolution 2010-Y. Vote: Motion approved

OPTA Conference Update

Bob Warren recognized Glen Massie and Louis Agresta for their efforts in marketing SCAT, and at the 2010 OPTA Conference their video won the award for “Best Marketing on a Shoestring. Glen explained to the board the TCC is working on more videos that will not only highlight transit, but air quality, bike safety, work zone safety, and other programs through the TCC. Also at the conference the “Transit Operator of the Year” was awarded to Springfield bus driver Barry Sinks. The OPTA Board also chose to have Springfield host the conference in May 2012.

Staff Assignments

Zach reported that with Scott becoming the TCC Director some responsibilities have shifted within the office:

- Louis Agresta: Bicycle/Pedestrian Planning and Northridge Study
- Zach Balassone: Transportation Improvement Program (TIP)
- Lamar Daniel: Conversion Study
- Glen Massie: Public Relations

Other

- Louis Agresta reported to the board that the Clark County OPWC Round 25 Kick-off meeting would be held on June 23, 2010 at 10:00 am. Pre-applications are due August 9, 2010.
- The 2010 Candidates Forum will be held August 4, 2010 at the Hilton Columbus at Easton from 10:00 am – 4:00 pm.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle reported on the following construction projects: bridge repair project on US68 between IR70 and US40, bridge repair on US68 over US40, and the bridge deck on US40 near IR70. The construction project on the three bridges on SR72 and Spring Street has been sold. The add lane project for the section of IR70 between SR72 and US40 has also been sold and came in under the estimate. Brad also reported that TRAC applications are due July 16, 2010.
- County Engineer – John Burr reported on the status of the following construction projects: Stott Road, Redmond Road, and Old Columbus. He also stated that other various road repairs are being made in preparation of the Paving Program this year.
- City Engineer – Leo Shanayda reported that the Home Rd. project will go out to bid on June 14, 2010 and bids will be reviewed in July. One of the ARRA projects will be completed in July. Bids for the Veteran's Rd. Bridge Rehab project will also be received starting on June 14th. The Fountain Avenue streetscape project is set to begin June 12, 2010. Paving at Snyder Rd. Park has been completed.

Transit

- SCAT Contractor – Michelle Taber gave a brief report on the SCAT ridership statistics for the month of May. Michelle also thanked the Glen Massie and Louis Agresta for their support and assistance in helping to promote SCAT.

Railroad

- WESTCO report – Zachary Balassone reported that 6 of the 13 bridges have been completed. By the end of June, nine bridges will have been completed and construction on the remaining 4 will not begin until June 30, 2010.

Trails

- National Trails Parks and Recreation – Marjorie Travis reported to the board that the trails in the southern part of Springfield are having directional signs installed with two signs already in place. She also thanked the Service Department for their assistance with this project as well the City of Springfield for the paving of the roads in Snyder Park.
- Clark County Park District – no updates to report

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – David Hartley thanked the TCC for their involvement in the Re-entry Task Force. John Detrick reported to the board that Clark County has been awarded \$59 million through the EPA for the barrel clean-up at the Tremont City landfill. A hearing has been scheduled for June 22, 2010. John also reported on upcoming community events.
- City of Springfield – Kevin O'Neill reported that the city is still working with the hospital and construction is ahead of schedule. The city is also working with the Northridge reconstruction and the project is coming together quickly. Jim Mann updated the board that the city has suspended the pavement marking program at this time.
- City of New Carlisle – Kim Jones updated the board that the Phase 1 bike trail grand opening will possibly occur in August. Kim also reported on upcoming community events.
- Village of Enon – no updates to report
- South Charleston – Tim Hines reported on community events.
- South Vienna – Toni Keller reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep thanked John Burr for his attention to the township's historic bridge.
- Pleasant Township – no updates to report
- Springfield Township – Herb Greer reported that the township is working with the County Engineer for repaving of some of the roads.
- Sheriff's Dept. – Lt. Don Lucas reported the 2-week Click-It or Ticket-It campaign has just ended with Clark County recording no fatalities.
- Chamber of Commerce – David Zak reported that the Chamber is working on nine leads, twenty-one safety development projects, and five marketing initiatives. Kent Sherry also updated board members on the home building business.
- Jobs & Family Services – no updates to report
- Citizen - Tom Junk reported on an area of the bike trail at the old railroad bridge (South of Mitchell Blvd.) that could pose a potential problem for people on the trail.

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

**June 11, 2010
Springview Government Center
10:30 A.M**

- John Burr added that letters went out to the homeowners along Lower Pike. Survey is currently being done on a 6-mile corridor based on the results of the Safety Study completed in 2009.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman