

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, John Burr, Joyce Chilton, John Detrick, Kathy Estep, Jay Flax, Herb Greer, David Hartley, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Geoff Steele, and Richard Zsambok.

Those Alternates Present: Bill Carey, Karen Duncan, Lt. Don Lucas, Michelle Noble, Pat Sullivan, and Michelle Taber.

Those Others Present: Kristin Davis, Jim Shull, Richard Spangler, Lamar Daniel, Glen Massie, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the February 12, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Herb Greer, 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 \$111,460.13.

Motion to approve was made by Herb Greer, seconded by David Hartley.

Vote: Motion approved.

TRANSPORTATION PLANNING UPDATE

FY2010 Planning Work Program

- **Amendment Resolution 2010-I:** This is a request to allow for the addition of the Ohio Historic National Road Marketing Project to the FY2010 Planning Work Program. \$70,000.00 will be budgeted which will bring the program total to \$1,662,450.93. Motion by Herb Greer, seconded by Elmer Beard to approve Amendment Resolution 2010-I.
Vote: Motion approved.

Draft FY2011 Planning Work Program Summary

- Scott Schmid reviewed the draft of the FY2011 Planning Work Program with the board. A summary sheet was provided with the agenda. The full report is available online at www.clarktcc.com/planworkprog.htm and comments are being accepted through

April 23, 2010. The final revision will be presented at the CCSTCC Policy Board Meeting on Friday, May 14, 2010.

2012 Ohio Public Transit Association Conference

- Glen Massie gave a presentation to the board on the opportunity for Springfield to be selected to host the Ohio Public Transit Association Conference in May/June of 2012. If selected, Springfield will join Cleveland and Columbus in a rotation to host the conference every 3 to 4 years. The OPTA Board will make their decision at the May 2010 annual conference. Glen requested a letter of support for Springfield to be a host city from the TCC Policy Board. Motion was made by Herb Greer, seconded by David Hartley to approve the letter of support. Vote: Motion approved.

FY08-FY11 Transportation Improvement Program

Scott Schmid presented the following resolutions:

- **Amendment Resolution 2010-J:** This is a request to add funding for the Croft Road Bridge Replacement. John Burr added that it is recommended this bridge be replaced within the next few years or a load reduction will have to put in place. Motion by Herb Greer, seconded by Richard Zsombok to approve Amendment Resolution 2010-J. Vote: Motion approved.
- **Amendment Resolution 2010-K:** This is a request to add funding for the Selma Pike Bridge Replacement. John Burr added that there is currently a 20% load reduction and the work entails replacing the two bridges with a single structure. Motion by David Hartley, seconded by Richard Zsombok to approve Amendment Resolution 2010-K. Vote: Motion approved.
- **Amendment Resolution 2010-L:** This is a request to add funding for the Rocky Point Bridge Rehabilitation. John Burr added that this bridge is on the Historic Register and they are currently reviewing what work can or cannot be done. Motion by Kathy Estep, seconded by Elmer Beard to approve Amendment Resolution 2010-L. Vote: Motion approved.
- **Amendment Resolution 2010-M:** This is a request for six project additions for the Jobs for Main Street Act (JMSA). Projects will not be added unless selected for the JMSA. Motion by John Burr, seconded by Leo Shanayda to approve Amendment Resolution 2010-M. Vote: Motion approved.

Other

- Clark/Greene County Transit Coordination – Glen Massie updated the board on the status of the Coordinated Plan to enable people to receive transportation from Greene County to health services in Clark County.
- Specialized Transportation Program Update – Lamar Daniel updated board members that the application process for 2010 has been completed. Quest and TAC Industries both sent in applications.
- 2010 Census – Lamar Daniel provided an update to the board on the 2010 Census.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle updated board members on the status of bridges at the US68 and US40 interchange, and at the US40 and US70 interchange. He also stated that the TRAC board will be meeting on March 18, 2010 with the draft project list coming out the same day.
- ODOT Garage – no updates to report
- County Engineer – John Burr reported that the pre-construction meeting for the Dayton Road Bridge was held on March 11, 2010. Tentative start date is May 24, 2010.
- City Engineer – Leo Shanayda reported that there are many projects out for bid and more will be coming out with the awarding of the 1st ARRA project.

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 a pre-construction meeting for the bridge rehabilitation will be scheduled within the next couple of weeks. Construction will begin April 1, 2010.

Trails

- National Trails Parks and Recreation – Tim Smith thanked Scott Schmid and Leo Shanayda for their assistance in moving forward on the design and the bidding of the wayward/directional signs on the trails throughout the city.

Officials and Others

- Steve Austria's office – Kristin Davis provided additional information regarding the article posted in the Springfield News Sun regarding earmarks.
- County Commission – John Detrick provided an update on Code Blue.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported that she is waiting to hear back from the contractor regarding the completion of Phase 1 of the bike trail. Also, she updated board members on community events.

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

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

- Village of Enon – Elmer Beard updated board members that the village received an ARRA project which should begin on March 17, 2010 to upgrade the softener system and water pump.
- South Charleston – Tim Hines reported that the village is planning to purchase a new cruiser.
- South Vienna – Pat Sullivan updated board members on community events.
- Bethel Township – Nancy Brown reported that the township is in the process of getting an ARRA project to help with the dilapidated homes in Crystal Lake.
- Harmony Township – Jay Flax reported on the condition of the roads in the township following the recent weather.
- Mad River Township – Kathy Estep also reported on the condition of the roads caused by the recent weather.
- Springfield Township – no updates to report
- County Sheriff – no updates to report
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business.
- Jobs & Family Services – no updates to report

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman