

MINUTES

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

Those Members Present: Elmer Beard, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Bill George, Herb Greer, Tim Hines, Kim Jones, Tom Junk, Toni Keller, Jim Mann, Kevin O'Neill, Leo Shanayda, Tim Smith, Cliff Vernon, and Richard Zsambok.

Those Alternates Present: Bill Carey, Dr. Richard Henry, Megan Lokai, Matt Parrill, David Phares, and Erin Thomas-Brodine.

Those Others Present: Bill Salyers, Lisa D'Allesandris, Jim Shull, 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 April 9, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved.

Summary of Expenses

Expenditures were for the amount of \$70,660.46.

Motion to approve was made by Elmer Beard, seconded by Richard Zsambok.

Vote: Motion approved

Blanket Request Approval

Motion by Herb Greer, seconded by Elmer Beard to issue new Blanket Certificates for the following: \$5,000 for office supplies and \$5,000 for other expenses.

Vote: Motion approved

Prior Approval Request

Motion by Herb Greer, seconded by Jim Campbell to approve an amount not to exceed \$575.00 for two staff members to attend the OPTA Conference on May 19 & 20, 2010 in Columbus, Ohio.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2011 Planning Work Program

Scott Schmid presented the following resolutions for board approval:

- **Resolution 2010-Q:** This is a proposal to adopt the FY2011 Planning Work Program. Motion by Herb Greer, seconded by Kevin O'Neill to approve Resolution 2010-Q. Vote: Motion approved
- **Resolution 2010-R:** This is a self certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2010-R. Vote: Motion approved

FY08-FY11 Transportation Improvement Program

- Glen Massie presented **Amendment Resolution 2010-S** for board approval. This is a request to transfer funding for the CCBDD JARC Grant. Grant funding was awarded to Clark County Jobs and Family Services, but they are now unable to fulfill the requirements of the grant. Funding shall be transferred to Clark County Board of Developmental Disabilities. Motion by Herb Greer, seconded by Elmer Beard to approve Amendment Resolution 2010-S. Vote: Motion approved

Other

- **Nominating Committee** – John Detrick made a motion for Robert Warren to remain as Chairman and Kent Sherry, John Burr, and Leo Shanayda to remain as Vice Chairmen. Kevin O'Neill seconded the motion. Vote: Motion approved
- **TRAC Update** – Scott Schmid reported that the TRAC list has been finalized and includes the Fast TRAC project between US40 and SR72, which is the add lane project for I-70. The TRAC list also includes Tier 2 continuing development status for the other two phases.
- **Bikes on Buses** – Glen Massie reported that this is the 3rd year for the Bikes on Buses program. A kick-off event will be held on May 28, 2010 and include involvement from an area bike shop, representatives from the Police Division Bike Patrol, and members of TCC and SCAT.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill added to the TRAC update that ODOT will work towards making the section between Enon Rd. and US68 as a Fast TRAC project. Matt also reported that the FY2012-2015 STIP TIP process will begin in July.
- ODOT Garage – no updates to report
- County Engineer – John Burr reported that Upper Valley Bridge is complete, repairs on Stott Rd. began the week of May 16, 2010, and repairs on Redmond Road Bridge should begin within a couple of weeks.

- City Engineer – Leo Shanayda reported to the board that the city's two resurfacing projects have begun. The Fountain Avenue streetscape will begin in June. Requests for bids on Home Rd. will go out in June with the project expected to begin after July 1, 2010.

Transit

- SCAT Contractor – Bill George gave a brief report on the SCAT ridership statistics for the month of April.

Railroad

- WESTCO report – Zachary Balassone reported that construction on the bridges has begun. Although on schedule now, construction will be delayed two weeks due to water work that will need to be completed.

Trails

- National Trails Parks and Recreation – Tim Smith reported that with the help of the TCC, Leo Shanayda, and the Service Dept., the wayward signs to be placed along the trails have been received. He also added that road paving has begun in Snyder park.
- Clark County Park District – Jim Campbell thanked the Springfield Township trustees for lawn maintenance at the Little Miami Scenic Trail.

Officials and Others

- County Commission – John Detrick reported on community events for the Memorial Day weekend. John also mentioned the efforts to keep jobs at the Springfield Air Force Base.
- City of Springfield – Kevin O'Neill updated the board regarding the salt storage situation at a site near US68. The city is adamant that this needs to be removed and the OEPA has made recommendations for removal. Jim Mann reported that street repairs/street painting has begun and the signal at Home Road and Northmoor Drive will not be removed.
- City of New Carlisle – Kim Jones updated the board on the status of Phase 1 of the bike trail, as well as upcoming community events.
- Village of Enon – Cliff Vernon and Elmer Beard reported on upcoming community events.
- South Charleston – no updates to report
- South Vienna – no updates to report
- Bethel Township – David Phares reported on the opening of the township's new fire station/safety building.

- Mad River Township – no updates to report
- Springfield Township – Herb Greer reported that the township is currently working on plans for street paving this summer.
- SALT – no updates to report
- Jobs & Family Services – no updates to report
- Emergency Management – Lisa D'Allesandris updated the board that the department is in the process of completing the Debris Management Plan and State Homeland Security Plan.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman