

## MINUTES

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

**Those Members Present:** Elmer Beard, Nancy Brown, John Burr, Joyce Chilton, John Detrick, Kathy Estep, Jay Flax, Bill George, David Hartley, Tim Hines, Kim Jones, Tom Junk, Jim Mann, Kevin O'Neill, Roger Tackett, Cliff Vernon, and Richard Zsambok.

**Those Alternates Present:** Jeff Briner, Bill Carey, Joe Catanzaro, Tim DeVore, Steve Fry, Lt. Don Lucas, Matt Parrill, and Michelle Taber.

**Those Others Present:** Bob Bender, Kristin Davis, Don Glosser, Michael Schulsinger, Scott Schmid, Zachary Balassone, Glen Massie, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

## MINUTES

Scott Schmid added a correction to the October Meeting Minutes. Michelle Taber and Marjorie Travis were listed as Alternates Present, but were not at the meeting.

Motion by Richard Zsambok, seconded by Kevin O'Neill to approve the minutes from the October 8, 2010 meeting as corrected.

Vote: Motion approved.

## FINANCIAL REPORTING

### **Budget Status & Cash on Hand Report**

Motion by Bill George, 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 \$65,625.79. Motion to approve was made by Elmer Beard, seconded by Kathy Estep.

Vote: Motion approved

## TRANSPORTATION PLANNING UPDATE

### **FY08-FY11 Transportation Improvement Program**

Glen Massie presented **Resolution 2010-LL** for board approval. The Clark County Board of Developmental Disabilities has received a Jobs Access Reverse Commute (JARC) grant. This grant will be used for the purchase of two light duty vehicles and for operating assistance. Bill George asked if this would be for the CCBDD's own transportation. Bob Bender stated this would be for the departments own transportation, however, one of the two vehicles being asked for may be utilized outside of the Springfield area for western Clark County area at some point.

Motion by John Burr, seconded by Richard Zsambok to approve Resolution 2010-LL. Vote: Motion approved

### **Springfield City-Wide Signals Study Evaluation**

Scott Schmid presented to the board the findings and recommendations reported by Tetra Tech on the signals study.

### **Go OHIO Transportation Futures Plan**

Scott Schmid presented to the board a plan that ODOT is currently working on to partner economic development with our transportation system. Public comments are being accepted and more information can be found at the GO OHIO website at [www.go.OHIO.gov](http://www.go.OHIO.gov).

### **Other**

- Lamar Daniel reported that ODOT has started the 2011 Specialized Transportation Program. The Letter of Intent needs to be turned in by November 22, 2010 to the Division of Public Transit at ODOT.
- Kevin O'Neill reported to the board that at the last city commission meeting, it was requested by the commissioners for the engineer to look at Bechtle Ave and the St. Paris Connector. At this point it doesn't appear a signal will be installed, but a traffic count will be done. He also added that the commissioners question the signal currently on the St. Paris Pike intersection as opposed to one being on Bechtle Ave.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- ODOT District 7 – Matt Parrill reported that two projects (IR70 and the multi-modal building) were presented to TRAC in October. The Clark County ODOT Garage has named Tim Dunaway as the new manager. John Detrick asked about the completion status of the project on IR70, between SR40 and SR72. Matt believed it was two construction seasons until completion, but would look into this further and let him know an actual date.
- County Engineer – John Burr gave an update to the board on the status of the following construction projects: paving project for Bethel Township, bridge work on School Rd. and Ridge Rd.

### **Transit**

- SCAT Contractor – Michelle Taber gave a brief report on the SCAT ridership statistics for the month of October.

### **Railroad**

- WESTCO report – Zach Balassone reported that the stimulus project should be completed on November 5<sup>th</sup>.

### **Trails**

- Clark County Park District – Tim DeVore reported on the closings of George Rogers Clark Park, the wetlands, Beatty Station, and the interpretive center.

**Officials and Others**

- Steve Austria's office – no updates to report
- County Commission – no updates to report
- City of Springfield – Joyce Chilton reported on upcoming community events. Jim Mann reported that the majority of the snow equipment is ready for winter.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – no updates to report
- South Charleston – Tim Hines reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – Steve Fry reported that road projects are being completed for the year. Work is also progressing on remodeling of a storage building for road equipment and trucks.
- Springfield Township – Jeff Briner reported that the new firehouse is open and fully operational.
- Sheriff's Dept. – Lt. Don Lucas reported that the first OVI checkpoint was held on October 29<sup>th</sup> and there are 11 more checkpoints scheduled for throughout the year. He thanked the TCC staff, EMA, and ODOT for their assistance.
- Chamber of Commerce – Kent Sherry reported on community events and the status of the Hollandia Botanical Garden project.

**ADJOURNMENT**

A motion was made by Kent Sherry, seconded by John Burr to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Robert A. Warren  
Chairman