

MINUTES

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

Those Members Present: Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Roger Tackett, Cliff Vernon, and Richard Zsambok.

Those Alternates Present: Bill Carey, Richard Henry, Howard Kitko, Megan Lokai, Lt. Don Lucas, Pat Sullivan, Michelle Taber, Erin Thomas-Brodine, and Marjorie Travis.

Those Others Present: Kristin Davis, Jim Shull, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Kent Sherry to approve the minutes from the September 10, 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 \$85,268.16. Motion to approve was made by Herb Greer, seconded by Leo Shanayda.

Vote: Motion approved

Blanket Request Approval

Motion by John Burr, seconded by Herb Greer to issue new Blanket Certificates for the following: \$3,000 for Travel, \$10,000 for Adv. and Printing, and \$5,000 for Contract-Project.

Vote: Motion approved

Prior Approval Request

- The request is for 2 staff members (Glen Massie and Louis Agresta) and 1 board member (Leo Shanayda) to attend the 2010 Miami Valley Planning and Zoning Workshop in Dayton on December 3, 2010. The amount is not to exceed \$275. Motion by Herb Greer, seconded by Richard Zsambok to approve the prior approval request.
Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2012-FY2015 TIP Development Update

Zach Balassone reported the Technical Advisory Committee met and approved 18 projects to be submitted for the FY2012-FY2015 funding through the TCC's sub-allocation funding from ODOT. The funding breakdown is as follows: 2 projects from CMAQ, 13 projects from STP, and 3 projects from Transportation Enhancement (TE). Funding will be available July 1, 2011.

JARC/New Freedom Program Overview

Glen Massie presented to the board an overview of the JARC/New Freedom Program funding. Applications are due to the TCC office on October 29, 2010 by 3:00 pm.

Springfield Downtown Street Conversion Study

Lamar Daniel gave a presentation to the board on the downtown street conversion study. A public meeting was held on October 5th to solicit input about converting several downtown streets to two-way operation. Information regarding the study can be found at www.clarktcc.com. The final report will come out in Spring 2011.

Other

- Lamar reported that the applications for CMAQ eligibility for Jobs and Family Services, the Sheriff's office, and Clark County Engineer have been sent.
- Louis Agresta updated the board on the upcoming public meeting regarding the Little Miami Scenic Trail Extension project to be held on October 14, 2010.
- A revised TCC meeting schedule was included in the agenda packet. The date for the November Policy Board Meeting has been changed to **November 5, 2010**.
- Scott reported that the contract for Springfield City-wide Signals Evaluation has been completed. The final date for Tetra Tech to complete work was September 30th. A finalized report is currently being reviewed by TCC staff and City staff.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle reported that TRAC presentations are scheduled for October 21, 2010. There has also been no word on the status of the TIGER grants for the Downtown Springfield Intermodal Facility and SR794 projects. John Detrick stated that it would be a benefit to Clark County to support the US68 bypass project. Brad also updated the board on the status of the bike crossing at US68 which was discussed at the last month's meeting. He hopes that there will be a system similar to the one on Mitchell Blvd. in place by the end of the year.
- ODOT Garage – Jim Shull reported that everything is ready for winter.
- County Engineer – John Burr update to the board on the status of the following construction projects: paving/surface treatment/stripping, Hampton Rd., School Rd., and road work in Bethel and Mad River Townships.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Glen Massie gave a brief report on the SCAT ridership statistics for the month of September. He added that SCAT is finishing several of the ARRA projects that they were awarded. SCAT has also been awarded a Clean and Green grant to be used for the replacement of vehicles.

Railroad

- WESTCO report – Zach Balassone reported that there is one bridge left as a part of the bridge rehabilitation project and should be finished by October 15th. The delay has been due to timber availability and scheduling track outages.

Trails

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – no updates to report

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – Roger Tackett thanked John Burr for his work with the Styer Rd. Bridge project as well as with other paving work going on in the area. He reported that the County is working to proceed with the current budget situation which will be adopted the 3rd week of January.
- City of Springfield – Kevin O'Neill reported that he has been receiving complaints about the closures occurring on Fountain Avenue and the bridges on Spring Street due to the construction.
- City of New Carlisle – Howard Kitko updated the board on recent community events.
- Village of Enon – Cliff Vernon reported on upcoming community events.
- South Charleston – Tim Hines thanked the TCC for their assistance with the SR41 project.
- South Vienna – Pat Sullivan updated the board on recent community events. He also reported that SR54 is closed at the bridge over IR70 and is expected to reopen at the end of October.
- Bethel Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report

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

**October 8, 2010
Springview Government Center
10:30 A.M**

- Springfield Township – Herb Greer reported that the township will hold an open house for the new firehouse on October 24, 2010.
- Sheriff's Dept. – no updates to report
- Jobs & Family Services – no updates to report

ADJOURNMENT

A motion was made by Herb Greer, seconded by Kevin O'Neill to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Robert A. Warren
Chairman