

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Jay Flax, Bill George, Herb Greer, David Hartley, Tim Hines, Kim Jones, Tom Junk, Gene Kelly, Brad Lightle, Jim Mann, Kevin O’Neill, Leo Shanayda, Kent Sherry, Roger Tackett, and Richard Zsambok.

Those Alternates Present: Bill Carey, Karen Duncan, Richard Henry, Megan Lokai, Lt. Don Lucas, Jason Rose, Pat Sullivan, Michelle Taber, and Marjorie Travis.

Those Others Present: Douglas Bell, Kristin Davis, Bill Salyers, Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Jim Campbell to approve the minutes from the August 13, 2010 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Richard Zsambok, 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 \$76,404.09. Motion to approve was made by Herb Greer, seconded by Kent Sherry.

Vote: Motion approved

Prior Approval Request

- **Ohio Transportation Engineering Conference:** The request is for 2 staff members to attend the Ohio Transportation Engineering Conference in Toledo on October 19-20. The amount is not to exceed \$575. Motion by Herb Greer, seconded by Kent Sherry to approve the prior approval request. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2010 Planning Work Program

Scott Schmid presented Amendment #3, Resolution 2010-DD for board approval. This is a proposed amendment requesting the need to transfer the FY2010 CPG Carryover funds between the Streets Conversion Study to the Springfield Signal Evaluation Project. In addition, the FY2011 CPG funds will be transferred from the Northridge Study to cover the additional costs of the Conversion Study’s contract. Total adjustment is \$80,000 and there is no change to

the overall funding amount. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2010-DD. Vote: Motion approved

TIP Administrative Modification

Scott Schmid presented Resolution 2010-EE for board approval. This is a request made by ODOT requiring a resolution from each MPO Policy Board granting the authority to approve TIP administrative modifications to the Transportation Director. TIP amendments will still be processed through the TCC Policy Board. Motion by John Burr, seconded by Nancy Brown to approve Resolution 2010-EE. Vote: Motion approved

FY08-FY11 Transportation Improvement Program

Zach Balassone presented Resolution 2010-FF thru 2010-KK for board approval:

- **Resolution 2010-FF:** This is a proposed amendment for the IR70 Add Lane project, from Enon Road to US68. This will add TRAC funding to Preliminary Engineering Environmental and Detailed Design. Motion by Elmer Beard, seconded by Richard Zsambok to approve Resolution 2010-FF. Vote: Motion approved
- **Resolution 2010-GG:** This is a proposed amendment for the IR70 Add Lane project, from US68 to SR72. This will add TRAC funding to Preliminary Engineering Environmental. Motion by Nancy Brown, seconded by Richard Zsambok to approve Resolution 2010-GG. Vote: Motion approved
- **Resolution 2010-HH:** This is a proposed amendment to modify the original project scope of the Jobs and Family Services van purchase project. A reduction in the project scope was requested due to the type of vehicles that are available for purchase through Federal Transportation funding. Motion by Herb Greer, seconded by Kent Sherry to approve Resolution 2010-HH. Vote: Motion approved
- **Resolution 2010-II:** This is a proposed amendment to add a diesel retrofit vehicle purchase project for the County Engineer. CMAQ funding (\$260,000) that was to be used for the Jobs and Family Services project (Resolution 2010-HH) will be re-allocated to purchase 2 tandem axle dump trucks. Motion by Jim Campbell, seconded by Richard Zsambok to approve Resolution 2010-II. Vote: Motion approved
- **Resolution 2010-JJ:** This is a proposed amendment to add an alternative fuels vehicle purchase project for the Clark County Sheriff's Office. CMAQ funding (\$280,000) that was to be used for the Jobs and Family Services project (Resolution 2010-HH) will be re-allocated to purchase 10 flex fuel (E-85) cruisers. All vehicles come fully equipped and are based on the state bid price. Motion by Jim Campbell, seconded by Richard Zsambok to approve Resolution 2010-JJ. Vote: Motion approved
- **Resolution 2010-KK:** This is a proposed amendment for a project addition to the District 7 Bridge Painting. Federal and State funding will be used to paint 7 bridges in the District. Only one bridge (Bowman Road) is in Clark County. The District has requested the project be moved up from FY2013 to FY2011. Motion by Kent Sherry, seconded by Richard Zsambok to approve Resolution 2010-KK. Vote: Motion approved

FY2012-FY2015 TIP Development

Zach Balassone gave an update to the board on the FY2012-FY2015 TIP Development. Forty-four applications were received for a total of \$22 million in requests. It is anticipated that there will be \$8-\$10 million in funding available. Applications will be reviewed and scored in September and recommendations to be presented at the TAC meeting on 09/29/2010. First draft will be presented to the TCC Policy Board in February 2011.

Annual List of Obligated Projects

Zach Balassone provided board members with the FY2010 Annual List of Obligated Projects. This is not necessarily money that was spent, but what was obligated for the fiscal year. The listing has been published in the Fall 2010 newsletter and posted on the TCC website.

Citizen's Advisory Committee

To date the TCC office has received 23 applications. Additional informational meetings were held in various villages and townships. The application deadline is September 15th.

Other

- A JARC/New Freedom Application Workshop will be held on September 21st at Springview Governemnt Center from 1:00 – 3:00.
- A TCC meeting schedule was included in the agenda packet. The date for the November Policy Board Meeting has been changed to **November 5, 2010**.
- The Fall 2010 newsletter has been completed and will be mailed out this month.
- The Planning and Zoning Workshop will be held in Dayton on December 3, 2010.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Brad Lightle reported that TRAC public hearings are scheduled October 21, 2010.
- County Engineer – John Burr update to the board on the status of the following construction projects: Hampton Rd., School Rd., Styer Rd. Bridge, curb and road repairs, and paving work for German Township.
- City Engineer – Leo Shanayda reported that the North Street Relocation project has been sold with plans for the contractor to begin in October and to be completed in early 2011. The Fountain Avenue Streetscape project should be completed in October and construction on Home Road has started.

Transit

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

Railroad

- WESTCO report – Zach Balassone reported that there is one bridge left to be completed as a part of the bridge rehabilitation project. Scheduling track outages is the main issue at the moment and is scheduled to be completed by September 16th.

Trails

- National Trails Parks and Recreation – Marjorie Travis reported on an upcoming October public meeting to discuss the trail extension in South Springfield.

- Clark County Park District – Jim Campbell reported that the new signs posted along the trail have been well received. John Detrick addressed the need for more warning on the roads to indicate there is a bike crossing in the area. He expressed concern for the bike crossing at US68 and Fairfield Pike. John Burr stated that ODOT is aware of the problem and is working with them to come up with a solution. Jim commented that the pavement markings need to be upgraded on the trail. Brad Lightle added that he has been working with the TCC and the County Engineer on bike trail issues and this particular crossing has been on ODOT's radar for years. ODOT has been working to contact the manufacturer of the system currently being used on Mitchell Boulevard as a possibility for this bike crossing.

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – Roger Tackett reminded board members about the benefits of the Electric Governmental Aggregation Program and gave an update on the current standings of the county budget. He thanked Brad Lightle for his help in gaining funding for the IR70 Add Lane Project, and also thanked John Burr for his work with the Styer Road Bridge project and the paving work being done in German and Bethel townships. John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events. She also updated the board that a pre-construction meeting was held for the Phase 1 Flora Avenue project with work beginning the week of September 13th.
- Village of Enon – Elmer Beard reported that the paving projects for the year are nearly complete, with one street remaining and this a joint project with Mad River Township. He also reported on upcoming community events.
- South Charleston – Tim Hines reported on upcoming community events.
- South Vienna – Pat Sullivan reported on upcoming community events.
- Bethel Township – Nancy Brown reported that several roads are being repaved in the township, as well as some curb/gutter replacement.
- Harmony Township – Jay Flax reported on upcoming community events. He also reported that most of the projects in the township have been completed.
- Mad River Township – Kathy Estep reported on upcoming community events. She also added that the Green Meadows reconstruction project is almost complete.
- Pleasant Township – Dana Bumgardner updated the board on the status of paving work on the roads in the township.

- Springfield Township – Herb Greer reported that the township will hold an open house/dedication of the new firehouse in October.
- Sheriff’s Dept. – Sheriff Kelly reported that the department has received a \$130,000 grant for the formation of an OVI task force. There will be at least five OVI check points conducted as well as saturation patrols. He is also discussed the Prescription Drug Take Back program to be held on Sept. 25th.
- Chamber of Commerce – Kent Sherry presented information to the board on the Hollandia Botanical Gardens project and discussed the upcoming Fork Lift Rodeo.
- SALT – Bill Salyers reported that the SALT council for the Clark County TRIAD District is continuing to push anonymous crime reporting and to help TRIAD offers free cell phones that will only dial 911.

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman