

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, Dana Bumgardner, John Burr, Joyce Chilton, John Detrick, Herb Greer, Kim Jones, Tom Junk, Toni Keller, Rick Lohnes, Chris Moore, Kevin O'Neill, Matt Parrill, Leo Shanayda, Kent Sherry, Tim Smith, Bob Suver, and Richard Zsambok.

Those Alternates Present: Bill Carey, Tim DeVore, Lt. Don Lucas, Mark Miesse, John Reed, Michelle Taber, and Tom Troxell.

Those Others Present: Doug Bell, Susan Phillips, Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve the minutes from the March 11, 2011 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 \$107,128.77. Motion to approve was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved

Prior Approval Requests

Motion by Herb Greer, seconded by Leo Shanayda to approve Prior Approval for TCC staff and City staff to attend the 2011 OPTA Conference in Dublin, Ohio on May 3-4, 2011. Amount is not to exceed \$400.

Vote: Motion approved

Motion Herb Greer, seconded by Elmer Beard to approve Prior Approval for TCC staff and City staff to attend the 2011 HCATS Conference in Cleveland, Ohio on May 9-10, 2011. Amount is not to exceed \$975.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Zach Balassone presented Resolutions 2011-E and 2011-F for board approval:

- **Resolution 2011-E:** This is a proposed amendment requesting the reallocation of the city's High Priority earmark funding from the Downtown Streets Improvement project to the Veteran's Bridge project. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-E. Vote: Motion approved
- **Resolution 2011-F:** This is a proposed amendment requested by ODOT to move funding for right-of-way acquisition for the City of New Carlisle's SR235 Turn Lane Addition Project to the 4th quarter of 2011. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-F. Vote: Motion approved

2nd Draft FY12-FY15 TIP

Zach Balassone updated the Policy Board on the changes made to the first draft of the TIP document. A final document will be presented to the Policy Board in May for approval. The full report can be found on the TCC website at <http://www.clarktcc.com/transimprove.htm>.

2011 Multi-Use Trail Plan

Louis Agresta presented the 2011 Multi-Use Trail Plan for board approval. Motion by John Detrick, seconded by Richard Zsambok. Vote: Motion approved

2011 TRAC Update

Scott Schmid reviewed some of the proposed changes to the TRAC process and the draft project list. The TRAC public comment period for the policy changes is May 2-16. Clark County saw no changes from the draft project list to the final recommendations list. A TRAC meeting will be held on June 2nd to approve or reject the policy revisions. Comments can be sent to Scott to be forwarded on. Doug Bell asked if projects can be combined to meet the \$12 million cost threshold. Scott stated that although the projects don't need to be physically connected, they would have to meet a combined purpose and need to be considered one project funding application.

2011 Cycling Summit

Louis Agresta reported that the 2011 Cycling Summit will be held in Dayton on May 20, 2011. Springfield will host the Cycling Summit in 2013.

Other

Scott Schmid gave a brief update to the Policy Board on the following:

- Springfield Downtown Streets Conversion Study: The last steering committee met on 4/4 and selected Alternative 1 (convert all one-way streets) as a recommended alternative. The consulting staff will prepare the draft study and deliver to TCC staff and City staff by the first of May. A final document will be presented to the Policy Board in June.
- FY12 PWP: Comments are due to the TCC by April 22nd. A final document will be presented to the Policy Board in May.

- Draft 2011 Public Participation Plan: The draft document has been completed and there is a federally mandated 45 day public comment period. The draft has been delivered to Federal Highway and ODOT. The draft document will be presented to the Policy Board in May and the final document will be presented for approval in June.
- Upcoming meeting dates:
 - Citizen Advisory Committee – May 4, 2011
 - Technical Advisory Committee – May 4, 2011

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reminded the board that District 7's STIP Public Meeting will be held on April 13th. He also reported on information he received from AECOM Technology Corp. in regards to how infrastructures will be handled in the future.
- County Engineer – John Burr reported that he has received authorization for OPWC projects. Bridge replacement on Jamestown Rd. will begin as soon as the electric can be relocated.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Michelle Taber reported that SCAT received four new hybrid vehicles and are currently being serviced. She also reported that the Villa Rd. route extension to Northridge began last month, averaging 6 riders per day. Michelle gave a brief report on the ridership statistics for the month of March.

Railroad

- WESTCO – Zach Balassone reported that the 1st quarter carload numbers have not come in yet, but good numbers are expected, mainly due to the carryover from the 4th quarter. Zach also added that the WESTCO website has been updated: www.westcopa.org.

Trails

- National Trails Parks and Recreation – Tim Smith thanked Louis Agresta for his hard work on the Trail Plan. He also added that clean-up along the trails has started.
- Clark County Park District – Tim DeVore reported that the trails have re-opened and he thanked everyone for their support.

Officials and Others

- Steve Austria's office – Susan Phillips introduced herself as the new representative from Steve Austria's office.

- County Commission – John Detrick reported on the status of current economic development in Clark County. He also updated the board on the county budget and the effects of Senate Bill 5 on employee retirement. Rick Lohnes added that the commissioners have been working with the Sheriff on a rehiring plan.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported that a grant application has been submitted for the Job Access Reverse Commute (JARC). If funded, it would provide transportation services to Western Clark County (New Carlisle and Mad River Township). This would begin as early as January 2012. She thanked Bob Suver, Commissioner Detrick, Mad River Township Trustees, Village of Enon, Bethel Township, Bob Bender, and Glen Massie.
- Village of Enon – Elmer Beard reported on upcoming community events.
- South Vienna – no updates to report
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Pleasant Township – no updates to report
- Springfield Township – Herb Greer reported that the township is moving forward with their resurfacing project.
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business. He also reported on upcoming community events.
- Jobs & Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman