

MINUTES

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

Those Members Present: Elmer Beard, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, Kim Jones, Tom Junk, Sheriff Gene Kelly, Rick Lohnes, Chris Moore, Matt Parrill, Leo Shanayda, Tim Smith, Bob Suver, and Richard Zsambok.

Those Alternates Present: Jim Bodenmiller, Jeff Briner, Bill Carey, Karen Duncan, Megan Lokai, Mark Miesse, John Reed, Pat Sullivan, Marjorie Travis, Lt. Dustin White, and David Zak.

Those Others Present: Mark Beckdahl, Jeff Blanton, Frank Burkett, Warren Copeland, Don Crinkey, Leann Castillo, Joyce Dressler, Aaron Domini, John Federer, Dean Fenton, Dixie Gergal, Bob Hackett, Joanne Harris, Terry Harris, Larry Himes, Tim Howard, John Hughel, Randy Ison, Tiffany Latta, Ron Macaluso, Steve Metzger, Chris Moore, Bryan Newell, Ellen Ottoson, Eric Ottoson, Bill Peters, Susan Phillips, Chief Deputy David Rapp, Jason Rose, Jim Scoby, Walt Szcesny, Tony Slanec, Steve Thieken, Stephen Thompson, Ron Vincent, Marshall Whitacre, Heather Whitmore, Shawn Wilson, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Louis Agresta, and Melanie Runkel.

Recognition and Thank you: Herb Greer thanked everyone for attending the TCC Annual Meeting at Springfield Township.

MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve the minutes from the July 8, 2011 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$78,687.44. Motion to approve was made by Herb Greer, seconded by Elmer Beard.

Vote: Motion approved

Prior Approval Requests

Motion by Herb Greer, seconded by Richard Zsambok to approve Prior Approval for one TCC staff member to attend the Ohio Freight Conference in Toledo, Ohio on September 20-21, 2011. Amount is not to exceed \$750.

Vote: Motion approved

Motion by Jim Campbell, seconded by Leo Shanayda to approve Prior Approval for one TCC staff member to attend the 2011-2012 Clark County Leadership Academy. Amount is not to exceed \$850.

Vote: Motion approved

Motion by Nancy Brown, seconded by Kathy Estep to approve Prior Approval for one TCC staff member to attend the 2011 Mid America Trails & Greenways Conference on October 3-4, 2011. Amount is not to exceed \$700. Leo Shanayda asked if there is an overnight stay factored into the cost. Scott Schmid stated that the cost includes two overnight stays.

Vote: Motion approved

FY2012 Planning Work Program

Scott Schmid presented Amendment #2, Resolution 2011-Z for board approval. This is a proposed amendment requesting the need to adjust the carry forward amounts for Rideshare, Clean Ohio, and ONRA. The changes will decrease the original budgeted amount by \$12,962.45, making the new total \$1,355,122.10. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-Z. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Springfield Downtown Streets Conversion Study

Bryan Newell with Bird Houk-OHM gave a presentation on the findings and recommendations from the Conversion study. The recommendation was to convert all downtown streets, with the exception of Columbia and North, from one-way to two-way operation. John Detrick asked if traffic pattern changes due to the opening of the new hospital were considered when compiling the data for the study. Bryan Newell stated that they had worked with the City of Springfield to make sure the model was calibrated to include such changes. Motion by Herb Greer, seconded by Richard Zsambok to accept the planning study. Vote: Motion approved

FY11 Planning Work Program Completion Report

Scott Schmid presented the FY2011 Completion Report for board approval. This document is submitted to ODOT, Federal Highway, and FTA to recap how money was spent during the fiscal year. Motion by Herb Greer, seconded by Richard Zsambok to approve the completion report. Vote: Motion approved

FY12-FY15 Transportation Improvement Program

Zach Balassone presented the following resolutions for board approval:

- **Resolution 2011-W:** This is a proposed amendment for a funding modification to add STP funding to the construction phase of the US40 resurfacing project in Bethel Township. Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2011-W. Vote: Motion approved.
- **Resolution 2011-X:** This is a proposed amendment for funding modification to add HSIP funding to the construction phase of the SR41/US68 signal upgrade project. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-X. Vote: Motion approved.
- **Resolution 2011-Y:** This is a proposed amendment for a project addition for the IR70 Bridge Deck Replacement project. This would add STP funding to the preliminary

engineering phase. Motion by Elmer Beard, seconded by Kathy Estep to approve Resolution 2011-P. Vote: Motion approved

Other

- Louis Agresta provided an update to the board on the recent public involvement meeting held for the Northridge Sub-Area Study. Comments are due to the TCC office by Friday, August 26, 2011.
- On behalf of the Transportation Coordinating Committee, Herb Greer recognized Lamar Daniel, Glen Massie, and Louis Agresta for their recent work on three Rideshare commercials that are airing on WHIO-TV.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- Federal Highway – Frank Burkett reported that the administration is working diligently on reauthorization for the Federal transportation bill. He also introduced Jeff Blanton as his new boss at the Federal Highway Administration.
- ODOT District 7 – Matt Parrill thanked the TCC staff on their help with the TRAC applications for the two phases of IR70. Matt reported that recently ODOT Executive Leadership revealed the strategic plan based on leadership conferences held with all the districts. He also introduced Randy Ison as the new manager at the ODOT Garage in Clark County.
- ODOT Garage – Randy Ison reported that staff has been working to prepare equipment for the winter. He also reported that there is currently road berm being done throughout the county, as well as ditch clean-up work.
- County Engineer – John Burr reported that ODOT District 7 has contributed \$900,000 for the SR794 Relocation project. There is \$450,000 remaining from the design portion of the funds which will be rolled over into construction. ODOT Central Office contributed \$1 million and the Department of Development contributed \$500,000 towards the project. John thanked District 7, ODOT Central Office, the City Manager's office, and the TCC staff for all their help with the project. John reported that August 2012 has been scheduled for construction to begin.

John provided an update to the board on the status of the following current/upcoming construction projects: Springfield-Xenia Rd., Blee Rd., Fairfield Pike bridge, chip/seal project, Upper Valley Pike, County/Township Annual Paving projects, Urbana Rd., and Springfield/Moorefield Township paving.

- City Engineer – Leo Shanayda reported that Home Rd. would be completed the week of August 14th. The contractor would then be back in September to work on the trees on North St.

Transit

- SCAT Contractor – Ron Macaluso, with First Transit, introduced himself as the new general manager of SCAT.

Railroad

- Zach Balassone reported that the construction of the megasite in Jeffersonville is moving forward and anticipates the project will be completed by Spring 2012. He also reported on a small capital project that will begin on the South Charleston line (located between Springfield and South Charleston).

Trails

- National Trails Parks and Recreation – Tim Smith introduced Leann Castillo as the new Deputy Director. Early next year she will move into the position of Director.
- Clark County Park District – Walt Szceny reminded everyone of the levy that will be on the ballot in November for green space and trails.

Officials and Others

- Steve Austria's office – no updates to report
- State – Robert Hackett thanked John Burr and ODOT for their help with the SR794 project. In regards to the stimulus projects, he stated that felt ODOT's system is improving as projects are being completed much more quickly.
- County Commission – John Detrick reported on upcoming community events. Rick Lohnes reported on the status of economic development projects.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – no updates to report
- Village of Enon – Elmer Beard reported that funding has been secured to have Main St. repaved.
- South Vienna – Pat Sullivan reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Springfield Township – Herb Greer thanked Jeff Briner and John Hughel for their assistance with the Annual Meeting preparations. Jim Scoby thanked everyone for attending the Annual Meeting. Herb reported that the township is participating in two OPWC projects: Fairfield Pike bridge and the Moorefield/Springfield Township road project. Jeff Briner thanked John Burr and his staff for their assistance and Sheriff Kelly for his assistance with incidents of graffiti markings.

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

**August 12, 2011
Springfield Township
10:30 A.M**

- Sheriff's Dept. – Sheriff Gene Kelly reported that fatalities are down in the county. He added that there is an OVI Task Force and OVI checkpoints are done every month. Sheriff Kelly also reported on an agreement with Solid Waste that allows for inmates to be used for clean-up assistance at various locations throughout the county.
- Chamber of Commerce – David Zak updated the board on job statistics and several economic development projects
- Jobs & Family Services – Bob Suver reported that there will be several upcoming opportunities for people to apply for jobs.
- Developmental Disabilities of Clark County – no updates to report
- Bob Warren thanked Springfield Township for hosting this year's Annual Meeting, all those who provided donations and assistance, and the TCC staff for planning and preparation.

ADJOURNMENT

A motion was made by Sheriff Gene Kelly, seconded by Herb Greer to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Robert Warren
Chairman