

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, David Hartley, Toni Keller, Chris Moore, Bill Peters, Leo Shanayda, Kent Sherry, Tim Smith, Alan Thompson, and Tom Troxell.

Those Alternates Present: Erin Thomas-Brodine, Howard Kitko, Josh Rice, Kristy Thome, Lt. Dustin White, and Col. William Wolfarth.

Those Others Present: Kristen Burchfield, Leann Castillo, Bill George, Mike George, Mike Junk, Tiffany Latta, Ron Macaluso, Kerry Maloney, Chris Martin, Chad Rundle, Kathy Streng, Scott Schmid, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Kent Sherry, seconded by Elmer Beard to approve the minutes from the November 10, 2011 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Kent Sherry, 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 \$63,972.46. Motion to approve was made by Alan Thompson, seconded by Leo Shanayda.

Vote: Motion approved

2012 Appropriations and Blanket Certificate Approval

Motion by Elmer Beard, seconded by Nancy Brown to approve the appropriations and blankets request for CY2012.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-15 Transportation Improvement Program

Scott Schmid presented the following resolutions for board approval:

- Resolution 2011-HH: This is a proposed amendment for a funding modification due to the scope of the program expanding to include additional advertising. Staff is requesting approval of an additional \$20,000 of TCC controlled CMAQ funding for the FY12 Rideshare Program. This will increase the total cost of the project to \$50,000. Leo Shanayda asked if there was any data to support showing an increase in ridership. Glen

stated that sign-ups for the Rideshare Program increased by 58% compared to a year ago due to the campaign this year. Scott added that there were target demographics as well as data related to click throughs for internet advertising that were tracked. Scott stated that MVRPC and MORPC have coordinated efforts to enhance program funding as well. Motion by John Burr, seconded by Kathy Estep to approve Resolution 2011-HH. Vote: Motion approved.

- Resolution 2011-II: This is proposed amendment for a funding addition to add Right-of-Way Acquisition in FY2012 to the Selma Pike bridge replacement project. Motion by Elmer Beard, seconded by Nancy Brown to approve Resolution 2011-II. Vote: Motion approved.

SFY2013 Planning Work Program

Scott Schmid reported that an application was included in the agenda packet for requests for assistance through the TCC's Planning Work Program. This application will also be circulated to villages, townships, and city staff outside of the Policy Board. Scott stated that this will help staff prioritize and arrange assignments throughout the year. An electronic format of the application is available on the TCC website and is due by January 20, 2012. The first draft of the SFY 2013 PWP document will be delivered to the Policy Board in March 2012.

2011 Rideshare Program Update

Glen Massie introduced Kerry Maloney with WHIO-TV and she gave a presentation on the 2011 Rideshare program, which included the additional TV advertising.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- County Engineer – John Burr reported that all bridges that were closed for construction have reopened and there are still a few bridge repairs that need to be done. John also reported that they are preparing for the upcoming winter season.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Ron Macaluso reported that in conjunction with the City of Springfield, a shuttle service began on November 28th that would take riders to various stops along Bechtle and Upper Valley Pike. Currently they have been averaging 75 riders a day. He also gave a brief report on the SCAT ridership statistics for the month of November. Ron also reported that a new route for the Springfield Regional Medical Center will begin.

Railroad

- WESTCO – Alan Thompson reported that the budget has been approved for 2012. He also reported on the prospects of new business opportunities with the megasite in Fayette County.

Trails

- National Trails Parks and Recreation – Tim Smith reported that they had received a Nature's Works grant to continue the road paving in Snyder Park.
- Clark County Park District – Jim Campbell reported that Walt Szczesny has chosen not to return to the Clark County Park District Board when his term expires at the end of this year. Pam Bennett has been selected to take over that seat.

Officials and Others

- Steve Austria's office – no updates to report
- County Commission – no updates to report
- City of Springfield – no updates to report
- City of New Carlisle – no updates to report
- Village of Enon – no updates to report
- South Charleston – no updates to report
- South Vienna – Toni Keller 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 – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry reported the banning of hand-held cell phone use by CDL drivers. He also reported on the home building industry.
- Jobs & Family Services – no updates to report
- Joyce Chilton asked if advertising was being done for the route in Northridge to attract more riders. Ron Macaluso stated that a meeting is being held on December 13th to discuss the Northridge route and whether it will continue. Joyce also pointed out that at the exit to South Charleston, the sign is still referencing the hospital at its former location. Scott stated that he would follow-up with ODOT regarding the sign.

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

**December 9, 2011
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman