

MINUTES

The meeting was called to order by Vice Chairman, Kent Sherry.

Those Members Present: Elmer Beard, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Bill George, Kim Jones, Tom Junk, Rick Lohnes, Kevin O’Neill, Leo Shanayda, Tim Smith, Bob Suver, Alan Thompson, Cliff Vernon, and Richard Zsambok.

Those Alternates Present: Bill Carey, Megan Lokai, Lt. Don Lucas, Chris Moore, Matt Parrill, John Reed, Michelle Taber, and Tom Troxell.

Those Others Present: Bill Boone, Ross McGregor, Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Glen Massie, Lamar Daniel, and Melanie Runkel.

MINUTES

Motion by Kevin O’Neill, seconded by Richard Zsambok to approve the minutes from the January 14, 2011 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 \$46,050.18. Motion to approve was made by Richard Zsambok, seconded by Alan Thompson.

Vote: Motion approved

Prior Approval Request

Motion by Kevin O’Neill, seconded by Richard Zsambok to approve Prior Approval for TCC staff, City and County staff to attend the Opportunities in Transportation Safety Conference in Dublin, Ohio on March 1, 2011.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Zach Balassone presented **Resolution 2011-C** for board approval. This is a proposed amendment requesting additional STP funding for right-of-way acquisition for the Upper Valley Pike widening project. Motion by Tom Junk, seconded by Richard Zsambok to approve Resolution 2011-C. Vote: Motion approved

FY12-FY15 TIP Draft

Zach Balassone presented the first draft of the FY12-FY15 Transportation Improvement Program. A second draft will be presented to the Policy Board in April. The public involvement period is from April 4-22, 2011, with public involvement meetings scheduled for April 5th-7th. Matt Parrill added that ODOT will be holding their STIP Public meeting on April 13th at the District Annex.

WESTCO Year in Review

Zachary Balassone presented the 2010 year in review of WESTCO to the board. John Detrick added that located outside of Washington Courthouse, at the end of the WESTCO line, is the largest mega site in the state of Ohio for potential growth and Zach has been working to set-up rails in that area.

FY11 PWP Progress Report

Scott Schmid presented the first half status report for the FY11 Planning Work Program. Motion by John Burr, seconded by Richard Zsombok to approve the document. Vote: Motion approved

Springfield Downtown Streets Conversion Study

Lamar Daniel updated the board on the status of the Streets Conversion Study. The final public involvement meeting is to be held February 15th. Media coverage for the meeting has been enhanced with television ads and radio announcements to encourage more attendance and public input.

Other

- Lamar Daniel reported that Quest was the only agency to turn in an application for the Specialized Vehicles program. He also reported that new Rideshare signs have been installed on the Interstates, U.S. Routes, and State Routes in Clark County, as well as in Champaign and Logan County. Also, in coordination with the Miami Valley Rideshare organization, Tim Hortons is participating in a "Two on Tuesday" promotion until June.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reported that he will be serving on the TCC Policy Board and Lonnie Cain will be his alternate. Randy Chevalley has been named the Deputy District Director. He also reported that the District is looking to update the project development process.
- County Engineer – John Burr reported that he is preparing for the summer construction season.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Michelle Taber gave a brief report on the year-end totals for SCAT ridership for 2010 and ridership statistics for the month of January. Some things that

SCAT is working on to improve fixed route ridership include: re-routing some buses to service more areas, implement a 30-day pass for full-fare and half-fare passes, and implement a 30-day student pass. These should take place at the beginning of March. Bill George added that route changes to include Northridge were submitted to the city council for approval.

Railroad

- WESTCO – Alan Thompson reported that the WESTCO board has recently approved an agreement with Bluegrass Farms for a mile long site.

Trails

- National Trails Parks and Recreation – Tim Smith reported that in collaboration with the city of Springfield there are plans to continue the paving program within the parks.
- Clark County Park District – Jim Campbell reported that the Park Board recently voted to reopen all the parks on April 1st.

Officials and Others

- State – Ross McGregor reported that he has appointed as Chairman of the Transportation and Justice subcommittee as it relates to the transportation budget. He anticipates the Transportation Budget will be introduced in the House the week of February 21st with hopes of moving it to the Senate by mid-March. The Transportation Budget must be signed by the Governor by April 1st.
- County Commission – John Detrick reported that Nathan Kennedy has been named the new County Administrator. He also updated the board on the upcoming hearings to be held to discuss the continuation of the half-cent sales tax.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported on the city's clean-up after the recent ice storm.
- Village of Enon – no updates to report
- Harmony Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business.
- Jobs & Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

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

**February 11, 2011
Springview Government Center
10:30 A.M**

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman