

## 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, Kathy Estep, Jay Flax, Herb Greer, Tim Hines, Kim Jones, Tom Junk, Brad Lightle, Rick Lohnes, Jim Mann, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Alan Thompson, Cliff Vernon, and Richard Zsambok.

**Those Alternates Present:** Dr. Richard Henry, Lt. Don Lucas, Pat Sullivan, and Bill Wolfarth.

**Those Others Present:** Bob Bender, Barry Kilburn, Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Glen Massie, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

A moment of silence was held in remembrance of John Sessler who passed away on January 1, 2011.

## MINUTES

Motion by Herb Greer, seconded by Richard Zsambok to approve the minutes from the December 10, 2010 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 \$70,213.58. Motion to approve was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved

### **Then and Now Resolution**

**Resolution 2011-A:** Resolution is to approve payment for three bills that came in at the end of December, but there was no money reserved to pay them. The bills must be paid with 2010 money. Motion by Herb Greer, seconded by Richard Zsambok to approve Then and Now Resolution 2011-A.

Vote: Motion approved

### **Prior Approval – FTA Training**

Motion by Nancy Brown, seconded by Elmer Beard to approve Prior Approval for Glen Massie to attend FTA Training in Chicago, IL in February. Official date and venue are not known at this time.

Vote: Motion approved

## TRANSPORTATION PLANNING UPDATE

### **FY2012-FY2015 TIP Development**

Zach Balassone presented a draft list of TIP projects and a first draft will be available for review by the Policy Board at the February meeting. He also updated the Policy Board on the progress of the TIP document development.

### **Springfield Downtown Streets Conversion Study**

Lamar Daniel reported to the Policy Board that the next public meeting will be at City Hall Forum on February 15<sup>th</sup> at 10:00 am or 6:00 pm. The goal is to attract more people to attend the public meeting. Lamar also gave a general overview of the study's progress.

### **Go Ohio Transportation Futures Plan**

Scott Schmid gave a brief update on ODOT's initiative with the Go Ohio Plan. The full document, once available, can be found at [www.go.ohio.gov](http://www.go.ohio.gov).

### **Other**

- **Resolution 2011-B:** Louis Agresta presented the proposed resolution for board approval. This is to support the City of New Carlisle's application for the extension of the Tecumseh Trail. Currently TCC's CMAQ funding is allocated for the project. John Burr asked who would be maintaining the trail. Scott Schmid stated that this would be within the city limits so the City of New Carlisle would be maintaining and owning the trail. Louis added that with the application there is a 15-year minimum requirement to keep the trail open and the city has guaranteed to do this. Motion by Jim Campbell, seconded by Richard Zsambok. Vote: Motion approved

## TRANSPORTATION POLICY BOARD UPDATE

### **Highway**

- ODOT District 7 – Brad Lightle updated the board on the transitions taking place at the District office with the new Governor taking office. Rex Dickey retired at the end of December and Matt Parrill was named Acting District Deputy Director. He also reported that the bridge on SR4 over US40 will need to be closed for construction in 2012. Time frame for closure is still being determined, but it could be anywhere from 80-90 days or up to 120 days.
- County Engineer – John Burr reported on the status of the county's salt usage to date for the winter. He also reviewed the various types being used to treat the roads. Kent Sherry wanted to know how budget was faring with the current salt usage. John stated that he doesn't consider last year and this year normal years. The use of salt to treat the roads started earlier this year whereas last year it really didn't start until the beginning of February.
- City Engineer – no updates to report

### **Railroad**

- WESTCO – Alan Thompson reported that there were 7,591 carloads last year. This is due in part to the farmers producing good crops and purchasing fertilizer, and the aggressiveness of the shippers to do business with the farmers.

### **Trails**

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that they are still working to open all the parks.

### **Officials and Others**

- County Commission – no updates to report
- City of Springfield – Jim Mann reported on the status of the city's salt usage to date for the winter.
- City of New Carlisle – Kim Jones introduced to the board New Carlisle's Vice Mayor, Barry Kilburn. She also reported on upcoming community events.
- Village of Enon – no updates to report
- South Charleston – Tim Hines reported that the year end-cash summary report along with a comparison of the last two years has been posted to the village's website.
- South Vienna – no updates to report
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – Dana Bumgardner reported on the status of the township's garage maintenance project.
- Springfield Township – Herb Greer reported on the status of township's salt usage to date for the winter.
- Sheriff's Dept. – Lt. Don Lucas thanked everyone on behalf of Sheriff Kelly and the department for their support after the loss of Deputy Suzanne Hopper.
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business and upcoming community events.

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

**January 14, 2011  
Springview Government Center  
10:30 A.M**

- John Burr also added that he has received several phone calls about trucks being out longer hours. He stated that he has changed the set-up of the hours and instead splits the crews so that there is 16 hours of coverage. This means half of the crew will be out 4:00 a.m. until noon and then the other half from noon until 8:00 p.m. If needed the noon shift is extended until midnight and then the 4:00 a.m. crew is brought in at midnight when twelve hour shifts are necessary.

**ADJOURNMENT**

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

Sincerely,

Kent Sherry  
Vice Chairman