

MINUTES

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

Those Members Present: Elmer Beard, Bob Bender, John Burr, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, Kim Jones, Tom Junk, Rick Lohnes, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Bob Suver, and Richard Zsambok.

Those Alternates Present: Bill Carey, Mark Miesse, David Phares, Pat Sullivan, and Tom Troxell.

Those Others Present: Doug Bell, Randy Chevalley, Don Glosser, Tiffany Latta, Scott Schmid, Zach Balassone, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the June 10, 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 \$46,314.73. Motion to approve was made by Herb Greer, seconded by Kevin O'Neill.

Vote: Motion approved

Blanket Request Approval

Motion by Herb Greer, seconded by Elmer Beard to issue two new Blanket Certificates for the amount of \$5,000 for Office Supplies and for the amount of \$12,000 for Advertising and Printing.

Vote: Motion approved

FY2012 Planning Work Program

Brian Mercer presented Amendment #1, Resolution 2011-M for board approval. This is a proposed amendment requesting the need to move CPG funding between work elements. Other program/work elements were also adjusted to set the actual budget due to the addition of additional FY12 CPG funds. The requested change adds \$112,792 to the FY12 PWP budget. Leo Shanayda asked if the grant for Safe Routes to School was in the city of Springfield's name and the TCC was going to send invoices to the city, who would in turn seek reimbursement. Scott stated that the grant has been included in the PWP for the last several years and assumed it was in the TCC's name, but would have to confirm that. Motion by Herb Greer, seconded by Kent Sherry to approve Resolution 2011-M. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-FY15 Transportation Improvement Program

Zach Balassone presented the following resolutions for board approval:

- **Resolution 2011-N:** This is a proposed amendment for a schedule modification to move TE funding for right of way for the Rocky Point Bridge Replacement project from 2011 to 2012. Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2011-N. Vote: Motion approved.
- **Resolution 2011-O:** This is a proposed amendment for funding modification for HRRR and HSIP funding for preliminary engineering, right of way, and construction for the Lower Valley Pike Safety project. Motion by Herb Greer, seconded by Kent Sherry to approve Resolution 2011-O. Vote: Motion approved.
- **Resolution 2011-P:** This is a proposed amendment for funding modification for CMAQ funding for preliminary engineering and C-STP for the Dayton Road Turn Lane project. Motion by Elmer Beard, seconded by Kathy Estep to approve Resolution 2011-P. Vote: Motion approved
- **Resolution 2011-Q:** This is a proposed amendment for funding modification of CMAQ funding for preliminary engineering for the Tecumseh Trail Phase 2 project. Motion by Richard Zsambok, seconded by David Phares to approve Resolution 2011-Q. Vote: Motion approved
- **Resolution 2011-R:** This is a proposed amendment for funding addition of STP funding to construction for the SR235 Resurfacing project. Motion by Richard Zsambok, seconded by Elmer Beard to approve Resolution 2011-R. Vote: Motion approved
- **Resolution 2011-S:** This is a proposed amendment for a project addition for the SR4 Bridge Replacement. This will add STP funding for preliminary engineering and construction in FY2012. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-S. Vote: Motion approved
- **Resolution 2011-T:** This is a proposed amendment for a project addition for the Limestone St. Bridge Painting project. This will add high priority funding for construction in FY2013. Motion by Herb Greer, seconded by Kevin O'Neill to approve Resolution 2011-T. Vote: Motion approved

2011 TRAC Project

Scott Schmid presented Resolutions 2011-U and V for board approval:

- **Resolution 2011-U:** This proposed resolution is TCC's endorsement of ODOT District 7's TRAC application for the IR70 Add Lane Phase 1 project that will be submitted in July. This will be for the construction of a third lane from Enon Rd. to US68. John Detrick asked what the timetable is for Phase 1. Scott stated that this phase is still in preliminary development/engineering and the environmental document is scheduled to be completed in the Fall of 2011. Once completed, detailed design can begin. Currently the project is scheduled for CY2015. Motion by Herb Greer, seconded by Kathy Estep to approve Resolution 2011-U. Vote: Motion approved
- **Resolution 2011-V:** This proposed resolution is TCC's endorsement of ODOT District 7's TRAC application for the IR70 Add Lane Phase 2 project that will be submitted in July. This will be for the construction of a third lane from US68 to SR72. Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2011-V. Vote: Motion approved

2035 Long Range Plan Development Schedule

Scott Schmid presented to the board the Long Range Plan schedule for the next year. The plan is to deliver the 2035 Long Range Plan to the Policy Board in May 2012.

Federal Transportation Legislation Reauthorization Update

Scott Schmid provided an update to the board on the new Federal transportation legislation. Letters from the TCC Chairman were mailed to Representative Austria, and Senators Brown and Portman regarding concerns with the legislation which would eliminate the TCC. Scott reported that during the last TCC Policy Board meeting, Zach Balassone sat in on a conference call with Ohio MPO's to discuss the matter. He added that a proposal was introduced by Representative Mica on July 7th outlining the transportation bill. Scott provided a few copies of the proposal to the board if anyone was interested in reviewing it. Kim Jones requested copies of the letters that were sent so that the City of New Carlisle could lend their support. John Detrick stated that Representative Austria is very aware of the situation and supports the TCC on their position.

OPWC Round 26 Update

Louis Agresta reminded board members that if anyone wishes to apply for funding, applications need to be submitted to the TCC by August 8th.

Other

- Louis Agresta reported that there will be a public involvement meeting for the Northridge Study at the Moorefield Township Building on August 10th from 6:00-7:30 p.m.
- Scott Schmid reminded the board that the Annual Meeting is scheduled for August 12th at Springfield Township. Cost of the lunch will be \$7.00.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Randy Chevalley reported on several staff changes at District 7. He also reported that Randy Ison would be replacing Ralph VanKirk. Randy reported that District 7 has been monitoring the issues with IR70 for quite some time and will be pushing those projects for approval by the TRAC. He added that with the current construction on IR70, by this winter there should be two lanes open east and west bound and in the spring of 2012 the finishing touches will be done to open it to six lanes.
- County Engineer – John Burr reported on the status of several bridge/road projects that crews are working to catch up on after the inclement weather. He also reported that chip/seal of roads will begin in early August. Bid openings begin the week of July 11th for the Fairfield Pike Bridge. John reported that he is closer to having construction funding for the realignment of SR794 to help preserve the base/jobs in that area.
- City Engineer – Leo Shanayda reported that the contractor will be moving to Home Rd. at the end of July to finish that project.

Railroad

- Zach Balassone reported that WESTCO has received their 1st quarter carloads report and are slightly down from the 1st quarter in 2010, but still the numbers are up from two years ago. He also reported that there are some development possibilities/expansions with several WESTCO customers.

Trails

- National Trails Parks and Recreation – Tim Smith reported that the collaboration efforts with the Clark County Park District to put a levy on the ballot for green space and trails are moving forward.

Officials and Others

- County Commission – John Detrick reported on the status of economic development projects.
- City of Springfield – Joyce Chilton reported that activities for children can be found by contacting United Way Information Referral or National Trails Parks and Recreation.
- City of New Carlisle – Kim Jones updated the board on the following projects: the Flora Avenue project should begin within the next couple of weeks, the environmental document has been completed for Phase 2 of the bike trail, and right of way services have been selected for the SR235 project. She also reported on upcoming community events.
- 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
- Mad River Township – Kathy Estep thanked John Burr for his help on several road projects in the township.
- Springfield Township – no updates to report
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business.
- Jobs & Family Services – Bob Suver reported on the recent employment fair held in Springfield.
- Developmental Disabilities of Clark County – Bob Bender reported that they will be transitioning away from the school bus type vehicles and to more transit type vehicles, similar to those used by SCAT. He stated that school bus types are more expensive to

operate and are never completely filled with riders. Bob added that with the help of Lamar Daniel and Glen Massie, they have been able to take advantage of some grant opportunities to help with the transition.

- John Detrick – reported on upcoming community events
- Bob Warren thanked Tom Junk for recently serving on the selection committee for the transit service provider.
- Citizen – Doug Bell reported to the board that the Pan Ohio Hope Ride would be coming through the county at the end of July.

ADJOURNMENT

A motion was made by Herb Greer, seconded by Kevin O'Neill to adjourn the meeting.

Vote: Motion approved.

Sincerely,

Robert Warren
Chairman