

### MINUTES

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

**Those Members Present:** Elmer Beard, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, Tim Hines, Kim Jones, Rick Lohnes, Chris Moore, Kevin O'Neill, Leo Shanayda, Kent Sherry, Tim Smith, Cliff Vernon, and Richard Zsambok.

**Those Alternates Present:** Bill Carey, Joe Catanzaro, and Lt. Dustin White.

**Those Others Present:** Doug Bell, Kathy Streng, Steve Jewell, Tiffany Latta, Scott Schmid, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

### MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the May 13, 2011 meeting.

Vote: Motion approved.

### FINANCIAL REPORTING

#### **Budget Status & Cash on Hand Report**

Motion by Elmer Beard, seconded by Jim Campbell to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

#### **Summary of Expenses**

Expenditures were for the amount of \$71,847.69. Motion to approve was made by Elmer Beard, seconded by Leo Shanayda.

Vote: Motion approved

#### **Blanket Request Approval**

Motion by Herb Greer, seconded by Jim Campbell to issue a new Blanket Certificate for the amount of \$10,000 for Contract-Project.

Vote: Motion approved

#### **FY2011 Planning Work Program**

Brian Mercer presented Amendment #5, Resolution 2011-L for board approval. This is a proposed amendment requesting the need to move CPG funding between work elements, direct labor, and direct expenses. Total adjustment is \$17,778.42 and there is no change to the overall funding amount. Motion by Herb Greer, seconded by Jim Campbell to approve Resolution 2011-L. Vote: Motion approved

## **TRANSPORTATION PLANNING UPDATE**

### **FY2012 Transit Development Plan**

Glen Massie presented the FY2012 Transit Development Plan for board approval. This document is an update to the 2008 TDP and Glen highlighted some of the changes that were made. The document was available for public comment at two public meetings on 5/31 and was also discussed at the TAC meeting on 6/1. Motion by Herb Greer, seconded by Richard Zsambok to approve the FY2012 Transit Development Plan. Vote: Motion approved

### **Regional Multi-Modal Transportation Needs**

Louis Agresta presented the Regional Multi-Modal Transportation Needs document for board approval. This was an ODOT requested document as a part of the Planning Work Program. The document analyzed bike, pedestrian, and transit systems, and identified gaps in the multi-modal infrastructure. The document was available for public at two public meetings on 5/31 and was also discussed at the TAC meeting on 6/1. Motion by Herb Greer, seconded by Leo Shanayda to approve the Regional Multi-Modal Transportation Needs document. Vote: Motion approved

### **2011 Public Participation Plan**

Glen Massie presented the 2011 Public Participation Plan for board approval. This is an update to the TCC's current PPP which was adopted in 2007 and Glen highlighted some of the changes that were made. The document was available for public comment during the TIP Open Houses and discussed at the CAC and TAC meetings. There were no comments received during the public comment period. Motion by Nancy Brown, seconded by Herb Greer. Vote: Motion approved

### **Federal Transportation Bill Reauthorization**

Scott Schmid reported that he had received information from a draft "leaked" bill from the Obama Administration regarding the next Federal Transportation Bill. Within the "leaked" language is restriction on MPO population size. Current threshold population for existing MPO's is 50,000 in urbanized areas. If the threshold is raised to 200,000, the TCC will no longer function as an MPO. He added that it further states that in the absence of such designation, there must be a 2-year plan submitted within 12 months outlining the transfer of the MPO's responsibilities back to the state and the dissolution of the organization. At this time MPO's are encouraged to contact their members of Congress and let them know the importance of the MPO to local government. Draft legislation from Congress could be available late June/early July and may or may not contain this type of language. Doug Bell asked if the TCC was limited geographically to just the county. Scott stated that we are because of the urbanized area and by the designation by the governor.

### **Other**

Lamar Daniel presented the TCC's three Rideshare commercials that are currently airing on WHIO-TV.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- County Engineer – John Burr reported that his crews are working to catch up on road projects after the inclement weather.

- City Engineer – Leo Shanayda reported that project for the Spring St. bridge is delayed, but the bridge will open to two-way traffic on July 15<sup>th</sup>. He also stated that he hopes at the next meeting to report that North St. is open. Once the pavers have completed North St. they will move to Home Rd. to finish that project.

### **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.
- Clark County Park District – Jim Campbell thanked all the people that have been helping with clearing trails and keeping them clean.

### **Officials and Others**

- County Commission – John Detrick reported that the state budget will be finalized in the next three weeks. He also reported on upcoming community events. Rick Lohnes provided an update on the status of economic development projects.
- City of Springfield – Kevin O’Neill reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – no updates to report
- South Charleston – Tim Hines updated the board that the SR41/42 project is nearing completion. He also reported on upcoming community events.
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep updated the board on road work being done on Mosier Rd. She also reported on collaboration efforts with the Village of Enon on the Main St. project which will begin in a few months.
- Pleasant Township – Dana Bumgardner reported on the community clean-up efforts that were done collaboratively with Catawba, South Vienna, and Harmony Township
- Springfield Township – no updates to report
- Sheriff’s Dept. – Lt. Dustin White introduced himself as the replacement for Lt. Don Lucas who retired last month. He reported on upcoming OVI checkpoint locations.
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business. He also reported on upcoming community events.
- Developmental Disabilities of Clark County – no updates to report

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

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

- Citizen – Doug Bell passed out fliers for a 5K run at Nextedge Park on US40 on June 18th.
- Elmer Beard reported on upcoming community events.

**ADJOURNMENT**

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

Sincerely,

Robert Warren  
Chairman