

MINUTES

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

Those Members Present: Elmer Beard, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Bill George, Herb Greer, David Hartley, Kim Jones, Tom Junk, Rick Lohnes, Kevin O'Neill, Leo Shanayda, Kent Sherry, and Alan Thompson.

Those Alternates Present: Dr. Richard Henry, Lt. Don Lucas, Lowell McGlothlin, Chris Moore, Pat Sullivan, Marjorie Travis, and Tom Troxell.

Those Others Present: Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Jim Campbell to approve the minutes from the February 11, 2011 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Herb Greer, seconded by Alan Thompson to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$69,217.48. Motion to approve was made by Herb Greer, seconded by Leo Shanayda.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY08-FY11 Transportation Improvement Program

Zach Balassone presented **Resolution 2011-D** for board approval. This is a proposed amendment requesting that projects scheduled to be awarded in early 2012 need to be authorized in late FY2011. Motion by Elmer Beard, seconded by Herb Greer to approve Resolution 2011-D. Vote: Motion approved

FY12-FY15 TIP Development Update

Zach Balassone reported that the public involvement period is from April 4-22, 2011, with public involvement meetings scheduled for April 5th-7th. District 7 will be holding their STIP Public meeting on April 13th. A second draft will be presented to the Policy Board in April.

FY12 Planning Work Program Draft

Scott Schmid presented a brief overview of the draft Planning Work Program document. Any comments should be sent to the TCC staff and the finalized document will be presented to the Policy Board in May.

Springfield Downtown Streets Conversion Study Update

Scott Schmid updated the board on the status of the Streets Conversion Study. The final public involvement meeting was held on February 15th with good attendance for both sessions. A breakdown from the public comment sheet distributed at the meeting was presented to the board.

Other

- Scott Schmid reported that the Spring newsletter will be mailed out to everyone later this month.
- Scott Schmid also reported that the TCC, in conjunction with the City of Springfield is hosting a session on full depth pavement reclamation April 7th at Springview.
- Louis Agresta reported that the Clark County Trails Task Force met to discuss updating the Multi-Use Trail Plan. A public open house is scheduled for March 15th at Springview to give the public an opportunity to comment on the proposed plan update. He also added that the Trail Maps from MVRPC will soon be available at the TCC office.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- County Engineer – John Burr reported that his crews have begun fixing potholes left from the winter season.
- City Engineer – Leo Shanayda reported that there are some projects out to bid. Utility work for the North Street project should be completed by the end of April.

Transit

- SCAT Contractor – Bill George gave a brief report on the ridership statistics for the month of February. He thanked the City Commission for giving SCAT the opportunity to service Northridge which will begin on March 14th. Also, beginning that Monday will be a modified Upper Valley Mall route which will include a route by the new hospital.

Railroad

- WESTCO – Alan Thompson reported that at the next WESTCO board meeting, members will be voting on the agreement with Bluegrass Farms on the new site being developed at the Fayette County megasite. He also reported that overhead traffic was strong for the month of January.

Trails

- National Trails Parks and Recreation – no updates to report

- Clark County Park District – Jim Campbell reported on the clean-up efforts along the trails.

Officials and Others

- County Commission – John Detrick reported March 24th is the end of the 30-day period regarding the half-cent sales tax. Hearings have been held on continuing the sales tax. He also reported that economic development is moving forward in Clark County. David Hartley reported on status of the county's health insurance.
- City of Springfield – Joyce Chilton reported on upcoming community events. Kevin O'Neill added that the City Commission appreciates the Springfield Bus Company including Northridge in their routes. The City Commission has had an opportunity over the last several months to take a different look at the city's bus operation given current economic situations. A new RFP will be out in the near future in regards to the Bus Company.
- City of New Carlisle – Kim Jones reported that a possible endangered mussel in Honey Creek could delay the second phase of the Tecumseh Bike Trail by a year or more.
- Village of Enon – no updates to report
- South Vienna – Pat Sullivan reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Springfield 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. He also reported on upcoming community events.
- Developmental Disabilities of Clark County – Bob Bender stated that March is Developmental Disabilities Awareness Month in the United States.

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman