

## MINUTES

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

**Those Members Present:** Elmer Beard, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, Kathy Estep, Herb Greer, Kim Jones, Tom Junk, Rick Lohnes, Kevin O'Neill, Kent Sherry, Tim Smith, Bob Suver, and Richard Zsambok.

**Those Alternates Present:** Bill Carey, Dan Haemmerle, Megan Lokai, Lt. Don Lucas, John Reed, Pat Sullivan, Michelle Taber, Tom Troxell, and Col. William Wolfarth.

**Those Others Present:** Doug Bell, Don Crinkey, Don Glosser, Susan Phillips, Kathy Streng, Josh Sweigart, Scott Schmid, Zachary Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

## MINUTES

Motion by Herb Greer, seconded by Jim Campbell to approve the minutes from the April 8, 2011 meeting.

Vote: Motion approved.

## FINANCIAL REPORTING

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

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$84,688.10. Motion to approve was made by Herb Greer, seconded by Richard Zsambok.

Vote: Motion approved

### **Blanket Request Approval**

Motion by Elmer Beard, seconded by Herb Greer to issue a new Blanket Certificate for the amount of \$3,000 for Travel.

Vote: Motion approved

### **FY2010 Planning Work Program**

Brian Mercer presented Amendment #4, Resolution 2011-G 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 \$47,047.60 and there is no change to the overall funding amount. Motion by Nancy Brown, seconded by Richard Zsambok to approve Resolution 2011-G. Vote: Motion approved

## **TRANSPORTATION PLANNING UPDATE**

### **FY2012 Planning Work Program**

Scott Schmid presented Resolution 2011-H for board approval. This resolution is for the adoption of the FY2012 Planning Work Program. There were minimal changes from the draft document presented in March to the final document. The document was reviewed at both the CAC and TAC meetings prior to being brought before the board. Motion by Herb Greer, seconded by Richard Zsambok to approve Resolution 2011-H. Vote: Motion approved

### **Certification of the Planning Process**

Scott Schmid presented Resolution 2011-I for board approval. This is a self certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Kathy Estep, seconded by Elmer Beard to approve Resolution 2011-I. Vote: Motion approved

### **2030 Long Range Transportation Plan**

Lamar Daniel presented Resolution 2011-J for board approval. This is a proposed amendment removing the 3-C passenger rail project and adding the FY2012-2015 TIP projects to the current Transportation Plan. This will also include new air quality conformity determination and updated fiscal constraint analysis. The document was reviewed at both the CAC and TAC meetings prior to being brought before the board. Motion by John Burr, seconded by Jim Campbell. Vote: Motion approved

### **FY2012-2015 Transportation Improvement Program**

Zach Balassone presented Resolution 2011-K for board approval. This resolution is for the adoption of the FY2012-2015 TIP document. The document was reviewed at both the CAC and TAC meetings prior to being brought before the board. Motion by Jim Campbell, seconded by John Burr to approve Resolution 2011-K. Vote: Motion approved

### **Draft 2011 Public Participation Plan**

Glen Massie presented the draft document of the Public Participation Plan. This is an update to the TCC's current PPP that was adopted in 2007. The document was presented at both the CAC and TAC meetings. The final document will be presented to the Policy Board for approval at the June meeting.

### **Other**

Louis Agresta reminded board members that the 2011 Cycling Summit will be held in Dayton on May 20, 2011. Springfield will host the Cycling Summit in 2013.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- County Engineer – no updates to report

### **Transit**

- SCAT Contractor – Michelle Taber gave a brief report on the ridership statistics for the month of April.

### **Railroad**

- WESTCO – Zach Balassone reported that due to the weather there have been two rail line washouts. He also reported that WESTCO is working with a megasite in Jeffersonville and both switches have been installed. WESTCO is still waiting on construction of the building, but once completed could be a huge boost to the rail.

### **Trails**

- National Trails Parks and Recreation – Tim Smith reported on the collaborative efforts with the Clark County Park District to put a levy on the ballot for green space and trails
- Clark County Park District – Jim Campbell added that the levy is “no frills” and will cover costs that have already been taken care of.

### **Officials and Others**

- Steve Austria's office – no updates to report
- County Commission – Rick Lohnes provided an update on the status of economic development projects.
- City of Springfield – no updates to report. Doug Bell asked if the re-routing of North St. in front of the hospital will be able to handle the traffic from semis. John Burr stated that construction of North St. will be done to Federal standards and will still have the same number of lanes. He also added that there are requirements for the turning radii depending on the speed.
- City of New Carlisle – Kim Jones gave an update on the status of the BMV in New Carlisle and the plan to hopefully keep it open. 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 – Nancy Brown reported on upcoming community events
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Springfield Township – no updates to report
- Sheriff's Dept. – Bob Warren congratulated Lt. Don Lucas on his upcoming retirement and for his many years of service.
- Chamber of Commerce – Kent Sherry gave board members an update on the home building business. He also reported on upcoming community events.

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

**May 13, 2011  
Springview Government Center  
10:30 A.M**

- Jobs & Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

**ADJOURNMENT**

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

Sincerely,

Kent Sherry  
Vice Chairman