

MINUTES

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

Those Members Present: Elmer Beard, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, David Hartley, Toni Keller, Rick Lohnes, Kevin O’Neill, Matt Parrill, Bill Peters, Leo Shanayda, Kent Sherry, and Tim Smith.

Those Alternates Present: Steve Fry, Howard Kitko, Mark Miesse, Kristy Thome, and Lt. Dustin White.

Those Others Present: Leann Castillo, Randy Ison, Ron Macaluso, Chris Martin, Kathy Streng, Fred Vogel, Scott Schmid, Zach 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 October 14, 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 \$67,470.61. Motion to approve was made by Herb Greer, seconded by Kevin O’Neill.

Vote: Motion approved

FY2012 Planning Work Program

Brian Mercer presented Amendment #3, Resolution 2011-FF for board approval. This is a proposed amendment for an increase in CPG funding for the Northridge Study and an increase in CMAQ funding for the Rideshare program. Motion by Elmer Beard, seconded by Herb Greer to approve Resolution 2011-FF.

Vote: Motion approved

Then and Now Resolution

Resolution 2011-GG is to approve payment to Glen Massie in the amount of \$188.52 for mileage reimbursement from 07/2011 – 09/21/2011. Motion by John Burr, seconded by Leo Shanayda to approve Resolution 2011-GG.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Prospectus and Bylaws

Scott Schmid reviewed the proposed changes approved by the Bylaws Committee at the October 27th meeting. Major change recommended was the addition of a fifth bullet point to Article III in regards to the Executive Committee appointing Policy Board members. Scott also reviewed minor changes which included outdated language, board and staff organization, and cooperative agreement updates. Scott requested board approval of the amended bylaws. Motion by David Hartley, seconded by Jim Campbell to approve the amended Prospectus and Bylaws.

Vote: Motion approved

2040 Long Range Plan Update

Scott Schmid reported that a public involvement meeting was held on October 18th and only one comment has been received during the public comment period which ended on November 1st. Staff plans to move forward with the list that was presented at the last Policy Board meeting with emphasis now being made on travel demand modeling, air quality analysis, fiscal constraint, and environmental reviews. Scott stated that he hopes a draft will be made available to the Policy Board in April 2012.

Other

Scott Schmid reported on the following:

- The 2012 TCC meeting schedule was included in the agenda packet.
- Through the TCC's public records retention and sorting process, several envelopes full of pictures have been marked for disposal and were made available after the meeting for anyone wishing to look at them.
- The US Senate has released full text of the proposed Transportation Bill.

Bob Warren acknowledged Bill Peters as the newest member of the TCC Policy Board, replacing Tom Junk.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT Central Office – Matt Parrill introduced Fred Vogel who is with the Office of Jobs and Commerce.
- ODOT District 7 – Matt Parrill gave a brief update on the TRAC applications. Matt also reported that ODOT's 2040 Long Range Plan is following the same timeframe as that of the MPO's.
- ODOT Garage – Randy Ison reported that the IR70 switchover would occur within the week. He also reported that they are preparing for the upcoming winter season.
- County Engineer – John Burr updated the board on the status of current/upcoming construction projects in the county. John also reported that they are also preparing for the upcoming winter season.

- City Engineer – no updates to report

Transit

- SCAT Contractor – Ron Macaluso gave a brief report on the SCAT ridership statistics for the month of October. Ron also reported that a new route for the Springfield Regional Medical Center will begin.

Railroad

- WESTCO – Zach Balassone reported that the carloads for the 3rd quarter were down and hopes that a late harvest will bring the numbers up for the 4th quarter.

Trails

- National Trails Parks and Recreation – Tim Smith thanked everyone for their support in passing the levy for green space and trails.
- Clark County Park District – Jim Campbell requested that if anyone has “Preserve the Parks” signs to return them to the National Trails Administrative office or George Rogers Clark Park.

Officials and Others

- Steve Austria’s office – no updates to report
- County Commission – John Detrick reported on upcoming community events. He also reported that Nathan Kennedy is currently working on the county’s budget for next year.
- City of Springfield – Joyce Chilton reported on upcoming community events. She also reported that Springfield City Human Relations Board is holding a public meeting on November 14th to discuss the addition of the phrase sexual orientation to the City Charter. Kevin O’Neill reported that the new signal at Bechtle Avenue and St. Paris Connector is working well.
- City of New Carlisle – no updates to report
- Village of Enon – no updates to report
- South Vienna – Toni Keller reported that a new business will be opening to replace Schumakers grocery store.
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Springfield Township – no updates to report

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

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

- Sheriff's Dept. – Lt. Dustin White reported that the next DUI checkpoint will be on W. North St. at the Cancer Center on November 23rd.
- Chamber of Commerce – Kent Sherry reported on economic development and the home building industry.
- Jim Campbell noted that with November 11th being Veteran's Day, that he wanted to recognize and honor the veterans for everything that they have done.
- Howard Kitko reported on a time capsule that was found at the demolition site of the Trostels furniture store.

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman