

MINUTES

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

Those Members Present: Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, David Hartley, Rick Lohnes, Chris Moore, Kevin O'Neill, Bill Peters, Leo Shanayda, Kent Sherry, Tim Smith, Alan Thompson, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Howard Kitko, and Lowell McGlothin.

Those Others Present: Leann Castillo, Ron Macaluso, Susan Phillips, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

Kent Sherry reported that Randy Chevalley, District Deputy Director for ODOT District Seven, has been ill and Matt Parrill has temporarily been filling in for him. A card was passed around during the meeting for all board members to sign.

MINUTES

Motion by Herb Greer, seconded by Leo Shanayda to approve the minutes from the September 9, 2011 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$90,600.37. Motion to approve was made by Herb Greer, seconded by Jim Campbell.

Vote: Motion approved

Blanket Request Approval

Motion by Herb Greer, seconded by Leo Shanayda to issue two new Blanket Certificates for the following: \$3,000 for Travel and \$10,000 for Contract-Project.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-FY15 Transportation Improvement Program

Glen Massie presented **Resolution 2011-DD** for board approval. This is a proposed amendment for a funding modification to adjust state Urban Transit and state Elderly and Disabled funding. Motion by Jim Campbell, seconded by Nancy Brown to approve Resolution 2011-DD. Vote: Motion approved.

Zach Balassone presented **Resolution 2011-EE** for board approval. This is a proposed amendment for a funding modification to construction and construction management for High Priority and STP funding for the SR794 project. Motion by Alan Thompson, seconded by John Burr to approve Resolution 2011-EE. Vote: Motion approved.

2011 TRAC Update

Scott Schmid updated the Policy Board on the Southwest Region Public Hearing held on October 4 where District Seven staff presented the two IR70 projects. Scott stated that District Seven recommended Phase I and II as a Tier II projects, with no additional TRAC funding requested at this time. The 2012 TRAC is scheduled to be released to the public by December 15, 2011.

2040 Long Range Plan Development

Scott Schmid reviewed the draft Goals, Objectives, Strategies, and Projects for the 2040 Long Range Plan. Scott noted that there were 23 projects that were removed or modified from the 2030 Long Range Plan. A public involvement meeting will be held on October 18th from 5:30 7:30 pm at Springview. Another public involvement meeting will be held in April 2012 to review the draft document, which will also be presented to the Policy Board in April. The final document will be presented for board approval in May 2012.

Northridge Sub-Area Study Update

Louis Agresta reported that LJB, Inc. is in the process of completing their draft document for the study. Louis reported on some of the recommendations for the study, which include intersection improvements, widening for turn lanes, a signal at Montego, and improved shoulders. The draft report will be reviewed by stakeholders with the final document scheduled to be presented to the Policy Board for approval at the December meeting.

SR235 Corridor Study Update

Louis Agresta reported a public meeting was held at Park Layne Elementary on September 28th. The meeting featured a workshop where attendees were split into groups to brainstorm possible solutions. To date, eight public comments have been received.

JARC/New Freedom Transit Program/Workshop

Glen Massie presented to the board an overview of the JARC/New Freedom Program funding for CY2013. Two workshops will be held on November 29th, with one in the afternoon at Springview and one in the evening at Smith Park Community Center in New Carlisle. The workshops are free and open to the public. Applications are tentatively due to the TCC office by January 31, 2012.

Coordinated Public Transit – Human Services Transportation Plan Update

Glen Massie reported that plan development will begin later this month. Transportation surveys will be mailed to one in every six households throughout Clark County and the results will help in the development of the plan. Surveys will also be made available at city, village, and township offices, as well as Public library branches. Surveys may also be completed online at www.clarktcc.com. The plan is a Federal requirement and must be updated every 5 years.

Other

Scott Schmid reported on the following:

- The November TCC meeting will be held on Thursday, November 10th due to Veterans Day falling on Friday.

- The Policy Board should expect to see the Fall 2011 TCC newsletter in the mail very soon.
- A stakeholder meeting will held at the request of ODOT to complete a Regional Strategic Transportation Plan. This will prioritize phasing of transportation construction projects. The meeting will be held on October 28th at 10:30 am at Springview.

Kent Sherry stated that a Bylaws Committee meeting will need to be held to amend the current Bylaws to permit the City of Springfield appoint a representative to the Transit seat on the Policy Board. Kent requested volunteers from the Policy Board to serve on the committee. Herb Greer, Nancy Brown, Bob Bender, and Kathy Estep volunteered. Scott also recommended Bob Warren to serve on the committee.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report
- County Engineer – John Burr updated the board on the status of current/upcoming construction projects in the county.
- City Engineer – Leo Shanayda reported that a new signal has been set at Bechtle Avenue and St. Paris Connector and will be operational on October 18th.

Transit

- SCAT Contractor – Ron Macaluso gave a brief report on the SCAT ridership statistics for the month of September.

Railroad

- Alan Thompson reported on status of Bluegrass Farms in Fayette County.

Trails

- National Trails Parks and Recreation – Tim Smith reminded everyone of the levy that will be on the ballot in November for green space and trails.
- Clark County Park District – Jim Campbell reported on clean-up efforts along the trails.

Officials and Others

- Steve Austria's office – Susan Phillips reported that the House Transportation Committee is currently looking for additional funding sources for the Highway Trust Fund.
- County Commission – Rick Lohnes reported on economic development in the county.

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

**October 14, 2011
Springview Government Center
10:30 A.M.**

- City of Springfield – Kevin O'Neill reported that all the main streets in Springfield are running smoothly with no major construction occurring. Kevin stated that the traffic signal at Bechtle Avenue and St. Paris Connector will hopefully help with the congestion in the area, especially with the approach of the upcoming holiday season. Kevin congratulated the Chamber of the Commerce on the opening of the new park in downtown Springfield.
- City of New Carlisle – Howard Kitko and Lowell McGlothlin reported on recent community events.
- Village of Enon – Kathy Estep thanked the County Engineer for his assistance on the Main St. repaving project.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Springfield Township – Herb Greer reported on the status of the paving project with Moorefield and Springfield Townships.
- Chamber of Commerce – Kent Sherry provided an update on America in Bloom and the home building industry.
- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman