

## 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, Kathy Estep, Herb Greer, David Hartley, Kim Jones, Rick Lohnes, Kevin O'Neill, Kent Sherry, Tim Smith, Bob Suver, Tom Troxell, and Richard Zsambok.

**Those Alternates Present:** Dr. Richard Henry, Mark Miesse, Lt. Dustin White, and David Zak.

**Those Others Present:** Leann Castillo, Monica Drake, Randy Ison, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

## MINUTES

Motion by John Burr, seconded by Kathy Estep to approve the minutes from the August 12, 2011 meeting.

Vote: Motion approved.

## FINANCIAL REPORTING

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

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$116,585.48. Motion to approve was made by Nancy Brown, seconded by Elmer Beard.

Vote: Motion approved

### **Blanket Request Approval**

Motion by Kathy Estep, seconded by Jim Campbell to issue three new Blanket Certificates for the following: \$12,000 for Advertising and Printing, \$5,000 for Contract-Other, and \$5,000 for Other Expenses.

Vote: Motion approved

### **Prior Approval Requests**

Motion by Herb Greer, seconded by Kent Sherry to approve Prior Approval for three TCC staff members to attend the Miami Valley Planning and Zoning Workshop in Dayton, Ohio on October 21, 2011. Amount is not to exceed \$330.

Vote: Motion approved

Motion by Herb Greer, seconded by Kathy Estep to approve Prior Approval for two TCC staff members to attend the Ohio Transportation Engineering Conference in Columbus, Ohio on October 25-26, 2011. Amount is not to exceed \$415.

Vote: Motion approved

## **TRANSPORTATION PLANNING UPDATE**

### **FY12-FY15 Transportation Improvement Program**

Zach Balassone presented the following resolutions for board approval:

- **Resolution 2011-AA:** This is a proposed amendment for funding modification to add STP funding to the preliminary engineering phase for a bridge replacement project on SR235 in Bethel Township. Motion by Herb Greer, seconded by Elmer Nancy Brown to approve Resolution 2011-AA. Vote: Motion approved.
- **Resolution 2011-BB:** This is a proposed amendment for a project addition for the Diesel Emissions Reduction Grant. The grant would go to disadvantaged small businesses in Ohio that are pre-approved by ODOT. Motion by Kathy Estep, seconded by Elmer Beard to approve Resolution 2011-BB. Vote: Motion approved.
- **Resolution 2011-CC:** This is a proposed amendment for funding modification for the George Rogers Clark repavement project. This would increase funding for construction and construction management. Motion by Herb Greer, seconded by John Burr to approve Resolution 2011-CC. Vote: Motion approved

### **FY11 Annual List of Obligated Projects**

Zach Balassone reviewed the FY11 Obligation list showing all projects authorized for Federal funding in the previous fiscal year.

### **2011 Local Roadway Safety Hot Spots Document**

Scott Schmid presented the Local Safety Hot Spots document for board approval. Scott briefly highlighted any changes from the 2009 document and explained the methodology used to compile the data. The full report is available on the TCC website. Bob Warren asked for clarification on angle crashes. Scott stated that these are classified as right angle crashes. There is a different classification for left turn crashes, where one person turns in front of another person. Right turn crashes are more of sideswipe passing and right angle crashes are considered more of a driver going through an intersection and T-bone another car. Lt. White asked how a rear-end crash can be considered an issue with the intersection when it is more driver inattention. Scott stated that this could be attributed to the congestion of the intersection and can be researched further to find out if there are possible engineering solutions. In regards to McCreight Ave. and Limestone St., Kevin O'Neill asked how many feet back from the intersection were considered for it to be intersection related, especially when there are businesses in the area. Scott stated that 250 feet from the center point of the intersection is used and any driveways within are accounted for. The goal is to go back and take a more in depth look to pinpoint the actual problem. Kevin pointed out that the City Commission has looked at Clairmont Ave. and Main St. five times in 19 years and there is nothing that can be done because it doesn't meet warrants for a traffic signal. Bob Suver asked if Scott had any information on the duration of yellow lights at intersections with cameras. Scott stated that the timing for the light is standard and did not know if the duration is longer or shorter. Motion by Herb Greer, seconded by Jim Campbell to accept the 2011 Local Roadway Safety Hot Spots Document. Vote: Motion approved

### **Northridge Sub-Area Study Update**

Louis Agresta provided an update to the board on the Northridge Sub-Area Study. A stakeholder meeting was held on September 8<sup>th</sup> to review and make recommendations for the report. Once completed, a final report will be made available to the board for approval.

**SR235 Corridor Study Update**

Louis Agresta reported that TranSystems has been selected as the consultant and a public involvement meeting will be held on September 28<sup>th</sup> at Park Layne Elementary School from 6:00-8:00 pm.

**Other**

- Louis Agresta reported that there is loan funding available through OPWC and the Executive Committee agreed to allow for another application submittal for 100% loan projects only.

**TRANSPORTATION POLICY BOARD UPDATE**

**Highway**

- ODOT Central Office – Monica Drake introduced herself as the new MPO liaison. She reported that ODOT is in the process of setting up their bi-annual meeting for October or November.
- ODOT Garage – Randy Ison reported that staff has been working to prepare equipment for the winter season. He also reported that there will be pavement repairs at various locations throughout the county.
- County Engineer – John Burr reported the bridge at Springfield-Xenia Rd. has been reopened. He also provided an update on the status of the following current/upcoming construction projects: Blee Rd., Fairfield Pike bridge, chip/seal project, County paving projects, Springfield/Moorefield Township paving, Village of Enon paving project, and Urbana Rd.

**Railroad**

- Zach Balassone reported that WESTCO has received their 1<sup>st</sup> and 2<sup>nd</sup> quarter carloads reports.

**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 thanked everyone who helped with the Fair at New Boston.

**Officials and Others**

- County Commission – John Detrick reported on upcoming community events and economic development. Rick Lohnes reported on recent street improvements in South Charleston.
- City of Springfield – Joyce Chilton reported on upcoming community events. Kevin O’Neill reported that the bridges on Limestone St. have been reopened. He also stated

that he would be requesting that the Springfield Police monitor traffic speeds in the area of Speedway on North St.

- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – Elmer Beard reported on the upcoming Main St. repaving project. He also reported on upcoming community events.
- Bethel Township – Nancy Brown reported on an exotic-animal issue in the township.
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Springfield Township – Herb Greer reported that the township is working with the County Engineer and Moorefield Township for the upcoming paving project.
- Sheriff's Dept. – Lt. Dustin White reported that there would be an OVI checkpoint that night on Burnett Rd., just south of Lexington Ave. He also reported that the Task Force is looking at three new sites for OVI checkpoints for the end of 2011.
- Chamber of Commerce – David Zak reported on the Madonna of the Trail dedication and updated the board on job statistics and several economic development projects. Kent Sherry provided an update on America in Bloom and the home building industry.
- 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 John Burr to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Kent Sherry  
Vice Chairman