

MINUTES

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

Those Members Present: Elmer Beard, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Tim Howard, Kim Jones, Rick Lohnes, Lowell McGlothlin, Joe Mosier, Kevin O'Neill, Matt Parrill, Bill Peters, Leo Shanayda, Larry Tillman, and Tom Troxell.

Those Alternates Present: Debora Cooper, Herb Greer, Rick Hanna, Richard Henry, Pat Sullivan, and Kristy Thome.

Those Others Present: Randy Ison, Ron Macaluso, Chad Rundle, Kathy Streng, Sgt. Ralph Underwood, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Jim Campbell, seconded by Dana Bumgardner to approve the minutes from the March 9, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Elmer Beard, seconded by Bob Bender approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$58,127.32. Motion to approve was made by Herb Greer, seconded by Kim Jones.

Vote: Motion approved

FY2012 Planning Work Program

Scott Schmid presented Amendment #6, Resolution 2012-M for board approval. This is a proposed amendment which moves funding from Direct Expenses to Direct Labor, Fringe Benefits and Indirect Costs within the work elements of 602.1, 605.1, 605.11 and 682.2. Also, funding from Direct Labor, Fringe Benefits, and Indirect Costs would be moved from 601.1 to 674.1 and 674.3. With these adjustments there is no change to the previous budget amount.

Motion by Herb Greer, seconded by John Burr to approve Resolution 2012-M. Vote: Motion approved

Prior Approval Request

Motion by Herb Greer, seconded by Lowell McGlothlin to approve Prior Approval Request for one TCC staff member to attend the NHI Advanced Freight Planning Course in Cleveland, Ohio on April 24-25, 2012. Amount is not to exceed \$1,025 and would include registration, mileage, meals, and hotel.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-15 Transportation Improvement Program

Zach Balassone presented Resolutions 2012-I through K and Glen Massie presented Resolution 2012-L for board approval:

- **Resolution 2012-I:** This is a proposed amendment for a funding modification to construction and construction management for the Upper Valley Pike Bridge project. Construction funding was moved from FY2016 to FY2014. John Detrick asked what bridge this project is for on Upper Valley Pike. Scott Schmid stated that the bridge is at County Line Road. John Burr added that the bridge will be widened as well as improving the intersection alignment. Motion by Nancy Brown, seconded by Herb Greer to approve Resolution 2012-I. Vote: Motion approved
- **Resolution 2012-J:** This is a proposed amendment to add construction funding for bridge replacement and sidewalk addition for the Veteran's Bridge project. The City of Springfield has received money from the Highway Bridge Program. Motion by Herb Greer, seconded by John Burr to approve Resolution 2012-J. Vote: Motion approved
- **Resolution 2012-K:** This is a proposed amendment to add construction funding for the SR4 resurfacing project. Resurfacing the Park and Ride Lot on SR4 is being added to the project. Motion by Elmer Beard, seconded by Herb Greer to approve Resolution 2012-K. Vote: Motion approved
- **Resolution 2012-L:** This is a proposed amendment to add maintenance and capital funding which was awarded to the City of Springfield and Springfield City Area Transit through the Ohio Transit Preservation Partnership Program. Motion by Herb Greer, seconded by Dana Bumgardner to approve Resolution 2012-L. Vote: Motion approved

Draft 2040 Long Range Transportation Plan

Scott Schmid reviewed changes/updates from the last publication of the 2040 Long Range Transportation Plan. Public meetings were held the week of April 9th and the public comment period is until April 27th. The finalized document will be presented to the board in May for adoption.

SR235 Corridor Study Update

Louis Agresta gave an update to the board on the suggested alternatives prepared by the consultant and staff recommendations for the study. A public meeting will be held on April 18th at Park Layne Elementary to present the alternatives to the public for comment. Louis also showed a video that will be played at the public involvement meeting which highlights some turning movement issues along the corridor. Matt Parrill stated that he going to travel to Lima to look at a U-Turn scenario that is somewhat similar to what was suggested in the alternatives for this study. Scott Schmid stated that pedestrian safety is one of the main goals, District 7 and the safety review team have been concerned with providing pedestrian facilities along the corridor. Lowell McGlothlin asked if running the bike path along Mud Creek is no longer an option. Scott Schmid stated that this remains one of the alternatives in the feasibility study, however is not the preferred alternative due to private property concerns. Leo Shanayda asked what the estimated costs for the alternatives are. Louis stated that the information has not been sent by the consultant yet, but will be made available at the public meeting. Scott added that District 7 has requested the TCC rerun the crash data and use that to calculate rate of return and cost benefit for the corridor.

Federal Transportation Legislation Reauthorization Update

Scott Schmid gave an update on the current status of the Federal transportation legislation.

Other

- Louis Agresta informed the board that the Springfield Trail Guide maps have been completed and are available for distribution. The map will be placed on the TCC website.
- Scott Schmid reported on the following:
 - The Spring newsletter has been mailed out to all board members and interested parties.
 - A TRAC public hearing is scheduled for April 17th. The City of Springfield will give a presentation regarding the IR70 project.
 - Comments are currently being accepted for the FY13 Planning Work Program. A finalized document will be presented to the board in May for adoption.
 - The Board Member Informational Session was held on March 15th with approximately 14 people in attendance.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reported that the City of Springfield and the Village of Enon submitted project specific comments to the TRAC Committee in regards to the IR70 add lane projects. Kent Sherry asked if there was any update in regards to the banning of cell phone use by CDL drivers. Matt stated he wasn't sure of the current status, but would look into it further.
- ODOT County Garage – Randy Ison reported that today staff would be picking up litter along IR675. Asphalt placement on the IR70 lane add is to begin late April. SR42 in South Charleston is closed due to a bridge replacement and is expected to be completed in July.
- County Engineer – John Burr reported that paving projects would begin when the asphalt plants have opened.
- City Engineer – no updates to report. John Detrick stated that he has been contacted regarding some signage still up directing people to the former location of the hospital.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Zach Balassone reported that overhead traffic is up, which has continued to increase since 2008.

Trails

- National Trails Parks and Recreation – Leann Castillo reported that there are numerous groups working together for the Great American Clean-up. National Trails is also working collaboratively with the Clark County Park District to ensure the bike trails are clean and safe. Leann also reported that National Trails received a grant from the City of Springfield to pave the remaining portion of the road in Snyder Park. A summer/fall information guide will be available in May and will list all programs, activities, and information about the park system.
- Clark County Park District – Jim Campbell reported that he hopes to have all the trail counters out by April 30th. Jim also reported that there are three upcoming parking lot projects that the Park District has received funding allocation from ODOT.

Officials and Others

- County Commission – John Detrick reported that sales tax is up 5% in the county.
- City of Springfield – Joyce Chilton reported that Bryan Heck would be presenting on behalf of the City of Springfield at the TRAC public hearing.
- City of New Carlisle – Kim Jones reported that water lines are currently being moved in preparation of Phase II of the bike trail. The right-of-way has also been certified for both the bike trail and the SR235 widening projects. Kim also reported on upcoming community events. Lowell McGlothin reported that the building which housed the former YMCA will be opening soon as a recreation center.
- Village of Enon – Tim Howard and Elmer Beard reported on upcoming community events
- Village of South Charleston – Larry Tillman reported on upcoming community events. Larry also reported that a grant was approved for a tornado siren for the village.
- South Vienna – Pat Sullivan reported on upcoming community events
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep thanked the Village of Enon for their help with the grant to acquire a tornado siren.
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.

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

**April 13, 2012
Springview Government Center
10:30 A.M.**

- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Robert A. Warren
Chairman