

## **MINUTES**

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

**Those Members Present:** Elmer Beard, Mark Beckdahl, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Sheriff Gene Kelly, Kim Jones, Rick Lohnes, Lowell McGlothlin, Chris Moore, Kevin O’Neill, Matt Parrill, Bill Peters, Leo Shanayda, Bob Suver, and Larry Tillman.

**Those Alternates Present:** Jim Bodenmiller, Lonnie Cain, Paul DeButy, Karen Duncan, Steve Fry, Herb Greer, Bryan Heck, Mike McDorman, Kristy Thome, and Lt. Dustin White.

**Those Others Present:** Randy Chevalley, John Federer, Russell Garman, Dixie Gergal, Bob Hackett, Capt. Eric Holmes, Tim Foley, Ben Hunt, Randy Ison, Janet Kellogg, Tiffany Latta, Steve Lorek, Ron Macaluso, Ellen Ottoson, Eric Ottoson, Chad Rundle, Jim Scoby, Kathy Streng, Steve Thompson, Fred Vogel, Ned Weber, Neil Webster, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

**Recognition and Thank you:** Ron Macaluso thanked everyone for attending the TCC Annual Meeting at the SCAT facility.

## **MINUTES**

Motion by Kevin O’Neill, seconded by Matt Parrill to approve the minutes from the July 13, 2012 meeting.

Vote: Motion approved.

## **FINANCIAL REPORTING**

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

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$47,261.73. Motion to approve was made by Herb Greer, seconded by Leo Shanayda.

Vote: Motion approved

### **Prior Approval Requests**

Motion by Lowell McGlothlin, seconded by Kim Jones to approve Prior Approval Request for one staff member to attend The Ohio Conference on Freight in Toledo, Ohio on Sept. 13<sup>th</sup> and 14<sup>th</sup>. Amount is not to exceed \$650 and includes registration, hotel, and mileage.

Vote: Motion approved

Motion by Kim Jones, seconded by Kathy Estep to approve Prior Approval Request for one staff member to attend the 2012-2013 Clark County Leadership Academy. Amount is not to exceed \$895.

Vote: Motion approved

### **TRANSPORTATION PLANNING UPDATE**

#### **FY12 Planning Work Program Completion Report**

Scott Schmid presented the FY2012 Completion Report for board approval. This document is submitted to ODOT, Federal Highway, and FTA to recap how money was spent during the fiscal year. Motion by Bob Suver, seconded by Jim Campbell to approve the completion report. Vote: Motion approved

#### **TRAC Application Support**

Scott Schmid presented Resolution 2012-W for board approval. This resolution endorses ODOT District Seven's TRAC applications for the construction of a third travel lane on IR70 from Enon Rd. to SR72 in Clark County. Motion by Elmer Beard, seconded by Bob Bender to approve Resolution 2012-W. Vote: Motion approved

#### **MAP-21 Update**

Scott Schmid reported that no major updates have been provided, but highlighted some of the changes that may occur. When the new transportation bill takes effect on October 1<sup>st</sup>, 100% CMAQ and AQ, and Safety provisions may end, meaning Federal funding would go back to an 80/20 split. Also, he reported that there is a new definition of NHS facilities and changes to the CMAQ program. Transportation Enhancements has been eliminated however enhancement activities are still eligible under the STP program. Scott also reviewed the addition of performance goals.

#### **Other**

- Zach Balassone reminded board members that TIP applications are due to the TCC office by September 9th (this was erroneously reported at the meeting and applications are due September 7th).
- Louis Agresta gave a brief presentation on the Wittenberg Bike Share program which will launch August 20<sup>th</sup>. Eric Ottoson asked how long the bikes are allowed to be checked out for. Louis stated that currently bikes that are checked out are requested back the same day; however, this may change in the future to where bikes can be checked out for longer periods of time. Joyce Chilton asked if this program will work in collaboration with the City of Springfield police dept. or Sheriff's dept. Louis stated that the campus police dept. will be the only ones involved. He added that the bikes have been tagged by them as well as by the TCC. Randy Chevalley asked if the bikes are available to non-Wittenberg students. Louis stated that the program is open to only Wittenberg students, faculty, and staff. Lowell McGlothin asked what the primary use of the bikes will be. Louis stated that the bikes were purchased with Federal Transportation funds for transportation purposes and hope they will be used to get around campus or to explore downtown Springfield, as well as for recreational use.
- Scott Schmid reported on the Year in Review newsletter put together by staff and that was distributed to everyone at the meeting.

**TRANSPORTATION POLICY BOARD UPDATE**

**Highway**

- ODOT District 7 – Matt Parrill thanked the TCC staff for all of their assistance over the last year. Matt also reiterated that district is still waiting on updates regarding MAP-21. Randy Chevalley thanked everyone for the endorsement of the IR70 add lane projects. Randy discussed ways the district is working to trim funding to help get projects through.
- ODOT County Garage – Randy Ison reported that the barrels have been removed to open up the third lane on IR70 from SR72 to US40.
- County Engineer – John Burr provided an update on current/upcoming road construction projects.
- City Engineer – Leo Shanayda reported that work on Harding Rd. began the week of July 29<sup>th</sup> and should be completed by the end of October.

**Transit**

- SCAT Contractor – Mark Beckdahl thanked everyone for attending the annual meeting at the SCAT facility. He also thanked the TCC for choosing the SCAT facility and Ron for hosting the meeting.

**Railroad**

- WESTCO – Zach Balassone reported carloads have been up over the first two quarters compared to last year. Zach stated he is unsure of how the next two quarters will go due to the harvest. Zach also reported on the rehabilitation project that will be occurring on the South Charleston line.

**Trails**

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – Jim Campbell acknowledged the clean-up efforts by the staff of the Clark County Park District after the recent storm. Jim also reported on the completion of the upgrade work to three parking lots.

**Officials and Others**

- State – Bob Hackett discussed the new budget.
- County Commission – John Detrick acknowledged Springfield Township and their clean-up efforts from the recent storm. John also reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported that construction for the bike trail extension would be beginning soon. Lowell McGlothlin reported on upcoming community events.

- Village of Enon – Elmer Beard reported on the completion of the paving program. Elmer also reported on recent community events.
- Village of South Charleston – Larry Tillman reported on the completion of clean-up efforts from the recent storm. Larry also reported on the recent purchase of a tornado siren and upcoming community events.
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep thanked the County Engineer's Office for their help in some last minute road work projects as well help with the restoration of Rocky Point Bridge.
- Pleasant Township – no updates to report
- Sheriff's Dept. – Sheriff Kelly gave an update on the purchase of radio units to make the department narrow band compliant.
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.
- Job and Family Services – Bob Suver reported on upcoming events
- Developmental Disabilities of Clark County – no updates to report

**ADJOURNMENT**

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

Sincerely,

Robert Warren  
Chairman