

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, John Burr, Joyce Chilton, Richard Henry, Kim Jones, Lowell McGlothin, Chris Moore, Joe Mosier, Matt Parrill, Bill Peters, Kent Sherry, and Larry Tillman.

Those Alternates Present: Tim DeVore, Steve Fry, Erin Thomas-Brodine, and Lt. Dustin White.

Those Others Present: Mike George, Mike Junk, Ron Macaluso, Michelle Noble, Scott Schmid, Zach Balassone, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

Bob Warren stated that a card was being passed around for everyone to sign for Tom Junk's family. Tom Junk served on the TCC Board for 25 years and passed away in November.

MINUTES

Motion by Kent Sherry, seconded by Lowell McGlothin to approve the minutes from the November 9, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$79,175.38. Motion to approve was made by Kim Jones, seconded by Nancy Brown.

Vote: Motion approved

2013 Appropriations and Blanket Certificate Approval

Motion by Richard Henry, seconded by Elmer Beard to approve the appropriations and blankets request for CY2013.

Vote: Motion approved

FY2013 Planning Work Program

Scott Schmid presented Amendment #3, Resolution 2012-DD for board approval. This is a proposed resolution to balance the budget number and also for the addition of TCC FY2013 STP funds to the SR235 Corridor Study for consultant services. Direct expenses from 601.3 and 601.31 will be moved to 601.4 and 601.41. Also, direct expenses will be moved within work elements 605.1, 674.3, 682.3, and 682.4 to direct labor, fringe benefits, and indirect costs to rebalance the budget. The addition of funds for the SR235 Corridor Study increases the grand total of the budget from the original budget amount. Motion by Elmer Beard, seconded by Richard Henry to approve Resolution 2012-DD. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Capital Program Funding Update

Scott Schmid reviewed the funding charts included with the agenda packet. Scott stated that ODOT has adjusted the funding marks for the TCC based on the 2010 Census results for the urbanized areas and MAP-21. He added the initial funding marks established by ODOT are an estimate until they actually get the appropriations from the federal government. Scott stated that the previous estimate that the TCC was working off of through the TIP program was \$2.9 million. Based off the population shifts and MAP-21 adjustments, the TCC is looking at approximately a \$133,000 loss in FY2013. Scott stated the new FY2013 budget becomes \$2.7 million. Scott added that through FY2017, the TCC will receive \$1.5 million less in federal funding. He stated that internally the new projects for the TIP have been rebalanced and have gone through the TAC to try to figure out how to make those adjustments based upon the decrease in funding.

FY12-FY15 Transportation Improvement Program

Zach Balassone presented Resolutions 2012-EE through 2012-HH for board approval:

- **Resolution 2012-EE:** This is a proposed resolution for a schedule and funding modification for the Villa Road project. Zach stated this is one of the projects that has been affected by the changes from MAP-21. Modifications include preliminary engineering in FY2013 and right of way acquisition in FY2014, both of which remained at 100% funding for CMAQ. Construction and construction management in FY2015 is now at 80% CMAQ/20% local. Motion by Kim Jones, seconded by Lowell McGlothin to approve Resolution 2012-EE. Vote: Motion approved
- **Resolution 2012-FF:** This is a proposed resolution for a funding modification to the Little Miami Trail Extension project. Modifications include preliminary engineering in FY2012 and right of way acquisition in FY2014, with both remaining at 100% funding for CMAQ. Construction and construction management in FY2015 is now at 80% CMAQ/20% local. Motion by Richard Henry, seconded by Tim DeVore to approve Resolution 2012-FF. Vote: Motion approved
- Kent Sherry asked in regards to the Villa Road project if prior to the sale there will be a public input session. Scott Schmid stated that public involvement will take place, but at what level for this project he wasn't sure. The TCC will have a two week public involvement period through the TIP
- **Resolution 2012-GG:** This is a proposed resolution for a funding modification to the SR235 Corridor project. Modification is to construction and construction management for FY2013. Motion by Kim Jones, seconded by John Burr to approve Resolution 2012-GG. Vote: Motion approved
- **Resolution 2012-HH:** This is a proposed resolution for a funding modification for minor resurfacing on SR41. Modification is to construction and construction management in FY2014. Motion by John Burr, seconded by Lowell McGlothin to approve Resolution 2012-HH. Vote: Motion approved

2013 Draft Coordinated Public Transit-Human Services Transportation Plan

Glen Massie reported that the draft of the Coordinated Plan was included in the agenda packet for review. This is an update to the original plan that was adopted in FY2008 and as a requirement for FTA an update is to be done every five years. Glen briefly reviewed any new

updates made to the plan. A public comment period is open until December 21st and the final document will be delivered to the board for approval in January.

FY14 Planning Work Program

Scott Schmid reported that an application was included in the agenda packet for requests for assistance through the TCC's Planning Work Program. Scott stated that this will help staff prioritize and arrange assignments throughout the year. The completed application is due to the TCC by January 18, 2013. The first draft of the SFY2014 PWP document will be delivered to the Policy Board in March 2013.

Other

- Scott Schmid briefly reviewed the 2013 TCC meeting schedule which was included in the agenda packet.
- Scott Schmid gave a brief update on the turnpike. Scott stated that the plan that will be announced by the governor is for ODOT controlling the turnpike through joint ownership with the Turnpike Commission.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reported that the district is in the process of locking down projects for 2014. Matt also reported that a design consultant will be hired for the SR41/SR235 roundabout project by March or April 2013. A tentative date for a public meeting regarding this project is Jan. 29th with a location pending. Bob Warren asked if the project is classified as a high speed roundabout. Scott Schmid clarified that the approaches are high speed and not the speed of navigating through the roundabout.
- County Engineer – John Burr gave an update on current bridge projects. John stated that Rocky Point Bridge has reopened and the project will be finished in the spring. John also stated that the local bridge program has been completed.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Richard Henry reported that overhead traffic is up for 2012. He also reported that an annual meeting is being planned for March 2013 and potentially reach out to prospective businesses in the area.

Trails

- Clark County Park District – no updates to report

Officials and Others

- County Commission – no updates to report

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

**December 14, 2012
Springview Government Center
10:30 A.M.**

- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – no updates to report
- Village of South Charleston – Larry Tillman reported unveiling of the Bill of Rights in South Charleston. Larry also reported on community events.
- Bethel Township – no updates to report
- 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.
- Job and Family Services – no updates to report

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman