

MINUTES

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

Those Members Present: Elmer Beard, Mark Beckdahl, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, David Hartley, Tim Howard, Kim Jones, Rick Lohnes, Lowell McGlothlin, Kevin O'Neill, Matt Parrill, Bill Peters, Leo Shanayda, Tim Smith, Alan Thompson, Larry Tillman, and Tom Troxell.

Those Alternates Present: Mark Miesse, John Reed, Greg Rice, and Kristy Thome.

Those Others Present: John Bell, Ron Macaluso, Chad Rundle, Kathy Streng, Sgt. Ralph Underwood, Fred Vogel, Scott Schmid, Zach Balassone, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

Scott Schmid reported that Glen Massie has been ill and there is currently no time frame for his return. A card was passed around during the meeting for all board members to sign.

MINUTES

Motion by John Burr, seconded by Elmer Beard to approve the minutes from the January 13, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$57,291.27. Motion to approve was made by Alan Thompson, seconded by Elmer Beard.

Vote: Motion approved

Then and Now Resolution

Resolution 2012-D is to approve payment for the Audit IPA quality review in December 2011. Motion by Elmer Beard, seconded by John Reed to approve Resolution 2012-D.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-15 Transportation Improvement Program

Zach Balassone presented Resolution 2012-E for board approval. The proposed resolution adds STP funding to the preliminary engineering phase for the Derr Road project, which includes construction of 5' paved shoulders, installation of a right turn lanes at Kingsgate Drive and Montego Drive, and installation of a traffic signal at Montego Drive. Zach stated that the

County Engineer was awarded \$3.7 million in safety funding through CEAO. Motion by Kim Jones, seconded by Bill Peters. Vote: Motion approved.

FY12 Planning Work Program Progress Report

Scott Schmid presented the first half status report for the FY11 Planning Work Program. Motion by Jim Campbell, seconded by Kim Jones to approve the document. Vote: Motion approved

TRAC Project Update

Scott Schmid reviewed the draft project list that was approved by the TRAC committee on January 31, 2012. The two IR70 add lane projects are included in the Tier II list for continued development, however with the set-up of this list the construction years have been stretched out to 2036. The draft list is currently in a 45-day comment period through March 17, 2012. Final approval of the project list is expected in late April 2012. Scott reviewed staff comments and concerns with the draft list, as well as the revised 2040 Transportation Plan list to reflect changes with the IR70 add lane projects. Kevin O'Neill stated that the City of Springfield has concerns about the changes in the construction time frame for the IR70 add lane projects. Kevin added that if there continues to be development in that area, we have got to be able to access the truck traffic and have some measure of safety. After some discussion, it was agreed to have a letter submitted to the TRAC committee on behalf of the members and staff. Scott stated that the letter can be reviewed and approved at the next board meeting. A motion by Jim Campbell, seconded by David Hartley to approve the TCC staff to draft a letter to the TRAC committee highlighting concerns regarding the project list.

WESTCO Rail Development Plan

Zach Balassone presented the WESTCO's Rail Development Plan that covers the next five years. The plan will serve as a guide for the future of the rail system by identifying current and future system needs. John Detrick wanted to know that with the announcement from Honda regarding their new manufacturing facility, if there were plans for them to be included in the future. Zach stated that with it being a state owned site, Honda wouldn't necessarily have to go through WESTCO. There are two spurs that currently go off into that site, but WESTCO has not yet been contacted by anyone from Honda. Alan Thompson stated that not only are WESTCO's plans to rehabilitate and maintain the lines without acquiring loans, but to hopefully be out of debt by 2016.

Other

- Scott Schmid gave an update on the current status of the Federal transportation legislation.
- Scott Schmid announced that there will be a TCC Member Orientation session scheduled for March 15th at Springview Government Center from 6:30-8:00 pm.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reported on the ODOT Leadership Conference that he recently attended.
- County Engineer – no updates to report

- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Alan Thompson reported that the shippers have recently been approved to ship more carloads per train. John Detrick asked what the final numbers were for the shipment of grain. Zach stated that numbers were down slightly for the year, compared to 2010. With the late start in 2011, the 1st quarter of 2012 will possibly produce larger numbers.

Trails

- National Trails Parks and Recreation – no updates to report
- Clark County Park District – no updates to report

Officials and Others

- County Commission – John Detrick reported that Horton Hobbs has replaced David Zak as Vice-President of Economic Development at the Chamber of Commerce.
- City of Springfield – Kevin O'Neill reported that several buildings in downtown have been torn down to make way for future development.
- City of New Carlisle – Kim Jones introduced Lowell McGlothin as the new mayor of New Carlisle and also the new board member. Kim added that the 0.75 mile bike trail project is moving quickly and hopes that it will be completed in October 2012.
- Village of Enon – Tim Howard reported that the village is focusing on several projects for the beginning of 2012. Elmer Beard recognized the Enon Emergency Relief Organization for celebrating 50 years in 2012. Elmer also added that a committee is beginning to form for a 5-year planning study for the village.
- Village of South Charleston – Larry Tillman introduced himself as the new representative on the board.
- Harmony Township – no updates to report
- Pleasant 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.
- Joyce Chilton reported on the upcoming Housing Fair on March 31st.

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

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

- Bill Peters reported on the upcoming Great American Clean-up and a trail clean-up sponsored by the Greater Springfield Friends of the Trail.

ADJOURNMENT

A motion was made by John Detrick, seconded by Elmer Beard to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Robert Warren
Chairman