

MINUTES

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

Those Members Present: Elmer Beard, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, Kathy Estep, Herb Greer, David Hartley, Tim Howard, Kim Jones, Rick Lohnes, Chris Moore, Kevin O'Neill, Matt Parrill, Bill Peters, Leo Shanayda, Kent Sherry, Tim Smith, Bob Suver, Alan Thompson, and Tom Troxell.

Those Alternates Present: Horton Hobbs, Kristy Thome, and Lt. Dustin White.

Those Others Present: Leann Castillo, Mike George, Mike Junk, Ron Macaluso, Susan Phillips, Chad Rundle, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Alan Thompson to approve the minutes from the December 9, 2011 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$52,932.68. Motion to approve was made by Herb Greer, seconded by Bob Suver.

Vote: Motion approved

FY2012 Planning Work Program

Scott Schmid presented Amendment #4, Resolution 2012-A for board approval. This is a proposed amendment for the transfer of \$4,000 of CPG funding from 601.1 to new work element 601.8 for the development of a Regional Multi-Use Trail website that is a partnership with MVRPC. The \$4,000 will be the TCC's fair share of the four county area. Also, there is the addition of CMAQ funding for the Rideshare program that was approved by a TIP amendment at the Dec. 2011 meeting and the addition of Scenic byway funding for the ONRA mile marker restoration project under new work element 682.44. With these changes there will be an increase of \$50,000 from the original budget amount. Leo Shanayda asked if the funding being contributed for the trail website is equal among the four counties. Scott stated that TCC is contributing a quarter of the \$15,000/\$16,000 that has been estimated while MVRPC is contributing \$7,500 of CMAQ funding. MVRPC is asking for the remaining funding from the other areas. Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2012-A.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Little Miami Scenic Trail

Louis Agresta presented Resolution 2012-B for board approval. This is a proposed resolution which supports the City of Springfield's grant application through the Clean Ohio Trail Fund program for the purchase of right-of-way for connection of the Little Miami Trail. Motion by Herb Greer, seconded by Nancy Brown to approve Resolution 2012-B. Vote: Motion approved

FY12-15 Transportation Improvement Program

Zach Balassone presented Resolution 2012-C for board approval. The proposed resolution is for a funding modification to construction and construction engineering for the IR70/IR675 repaving project. Funding is through Interstate Maintenance funding. Motion by Herb Greer, seconded by Elmer Beard. Vote: Motion approved.

Northridge Sub-Area Study update

Louis Agresta gave a brief presentation to the board on the completion of the study and final recommendations. The full document can be found at <http://clarktcc.com/reportslibrary.htm>. Motion by Herb Greer, seconded by Bob Bender to accept the planning study. Vote: Motion approved.

Other

- Scott Schmid reminded board members that PWP applications are due to the TCC office by January 20th.
- Kent Sherry stated that the Independent Financial Audit performed on the TCC last year has been posted for viewing.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill requested that Scott send out the website link for District 7 that includes updates to the construction progress for IR70 and a link to a monthly newsletter. Matt also reported that Randy Chevalley has returned to work full time.
- County Engineer – no updates to report
- City Engineer – no updates to report

Transit

- SCAT Contractor – Ron Macaluso gave a brief report on the SCAT ridership statistics for the month of December.

Railroad

- WESTCO – Alan Thompson reported that WESTCO recently received their 4th quarter carloads report and total for the year was 5,505 carloads, which was slightly down from

2010. Alan added that overhead traffic along the line still remains to be good. Alan stated that Bluegrass Farms would begin shipping in the 1st quarter. Zach stated that the Rail Development Plan should be completed by the next board meeting.

Trails

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

Officials and Others

- Steve Austria's office – Susan Phillips reported that although there has been a redistricting of District 7, Congressman Austria will still be available through December.
- County Commission – David Hartley reported that he expects the county budget to be adopted at the January 19th commission meeting. Rick Lohnes thanked Matt Parrill and Randy Chevalley for their assistance to make possible changes on Fairfield Pike.
- City of Springfield – Joyce Chilton updated the board on new businesses in the Bushnell Building.
- City of New Carlisle – no updates to report
- Village of Enon – Elmer Beard introduced Tim Howard as the new mayor of Enon and Kristy Thome as the new Village Administrator.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Springfield Township – Herb Greer thanked John Burr and Moorefield Township for their assistance with the OPWC paving project.
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs introduced himself to the board as the new Vice-President of Economic Development. Kent Sherry gave an update on the home building industry.
- Jobs & Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

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

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

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman