

MINUTES

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

Those Members Present: Elmer Beard, Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, David Hartley, Tim Howard, Kim Jones, Rick Lohnes, Lowell McGlothlin, Chris Moore, Joe Mosier, Leo Shanayda, Kent Sherry, and Larry Tillman.

Those Alternates Present: Erin Thomas-Brodine, Horton Hobbs, Kristy Thome, and Lt. Dustin White.

Those Others Present: Doug Bell, Randy Ison, Tiffany Latta, Ron Macaluso, Chad Rundle, Carol Trissel, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Kent Sherry, seconded by Larry Tillman to approve the minutes from the June 8, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$61,597.05. Motion to approve was made by Dana Bumgardner, seconded by Lowell McGlothlin.

Vote: Motion approved

Blanket Request Approval

Motion by John Burr, seconded by Bob Bender to issue two new Blanket Certificates for the following: \$5,000 for Office Supplies and \$10,000 for Contract-Project. Leo Shanayda asked what is paid for with Contract expenses. Brian stated this generally includes ESRI ArcView software, traffic count database, and other project related expenses.

Vote: Motion approved

FY2012 Planning work Program

Scott Schmid presented Amendment #7, Resolution 2012-S for board approval. This is a proposed amendment that rebalances CPG funding between work elements, and also between direct labor and direct expenses. There was no change to the total budget of the PWP. Motion by Nancy Brown, seconded by Leo Shanayda to approve Resolution 2012-S. Vote: Motion approved

FY2013 Planning Work Program

Scott Schmid presented Amendment #1, Resolution 2012-T for board approval. This is a proposed amendment sets the actual FY2013 CPG funding amount and the FY2012 CPG carry-over amount. The FY2012 CPG carry-over amount has been distributed among various work elements. The requested changes reduced the budget from the original budgeted amount. Motion by Elmer Beard, seconded by Leo Shanayda to approve Resolution 2012-T. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY12-15 Transportation Improvement Program

Zach Balassone presented Resolutions 2012-U and V for board approval:

- **Resolution 2012-U:** This is a proposed resolution that adds funding for preliminary engineering in FY2013 for the IR70 add lane project, which includes the section between US68 and SR72. Motion by Kim Jones, seconded by Kathy Estep to approve Resolution 2012-U. Vote: Motion approved
- **Resolution 2012-V:** This is a proposed resolution for the addition of right-of-way acquisition funding in FY2015 for the replacement of six mainline structures along IR70. Motion by Kathy Estep, seconded by Elmer Beard to approve Resolution 2012-V. Vote: Motion approved

Federal Transportation Legislation Reauthorization Update

Scott Schmid gave an update on the current status of the Federal transportation legislation. A new bill was approved by Congress and signed into law by the President on July 6th. This will be a 2-year authorization through FFY 2014. Scott also reviewed changes resulting from the new Transportation bill.

Access Ohio 2040

Scott Schmid reported that this is the State's Long Range Transportation Plan. Scott stated that he is a part of the stakeholder committee for the development of the plan acting as a member of the Ohio Association of Regional Councils. He encouraged board members to complete the Customer Preferences Survey to provide feedback to ODOT. Scott added that the TCC office will be functioning as a public involvement outpost for review of documents and completion of the survey.

Other

- Louis Agresta reminded board members that OPWC applications for Round 27 are due to the TCC office by August 6th. A Clark County sub-committee meeting will be held on August 8th at 9:00 am at Springview Government Center.
- Scott Schmid reminded the board that the Annual Meeting is scheduled for August 10th at Springfield City Area Transit. Cost of the lunch will be \$7.00.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT County Garage – Randy Ison reported that micro-milling would be occurring on IR675 and IR75 ramps and sinkhole repair work would be occurring on US42 (between

the Greene County line and Selma Rd.). Randy also reported that clean-up work is still occurring due to the recent storms. Randy stated that the IR70 project will be completed in approximately 3 weeks.

- County Engineer – John Burr provided an update on current/upcoming road construction projects.
- City Engineer – Leo Shanayda reported that the Limestone St. Bridge has reopened and work is scheduled to begin on Harding Rd.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Zach Balassone reported that he has not yet received the 2nd quarter carloads report. He also reported that the megasite in Jeffersonville has not started shipping yet as they are still waiting on prices from the railroad. He stated that they have begun constructing a million bushel storage container.

Trails

- National Trails Parks and Recreation – Leann Castillo reported on upcoming community events.

Officials and Others

- County Commission – John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on the clean-up efforts in the community after the recent storms. Kim also reported that the project for the bike trail extension should be awarded the week of July 16th and phase 3 of the Flora Ave. project will be going out to bid.
- Howard Kitko reported on the recent community clean-up. Lowell McGlothin reported that the project for the bike trail extension will go out to bid in late June. Lowell also reported on the opening of a new business.
- Village of Enon – Elmer Beard reported the village received bid quotes back for asphalt, which is in collaboration with the County Engineer's Office.
- Village of South Charleston – Larry Tillman reported on recent storm damage and energy conservation efforts.
- Bethel Township – Nancy Brown reported that the township is in the process of adding a new park.

- Mad River Township – Kathy Estep thanked John Burr for his efforts to get the bridge on Fairfield Pike repaired before the start of the new school year. Kathy also asked for an estimated time frame of when work would begin on Rocky Point Bridge. John stated that it would be in August, but he doesn't have a firm date set yet.
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs provided an economic development update. Kent Sherry gave an update on the home building industry.
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report
- Citizen – Carol Trissel presented her concerns to the board regarding the intersection of SR41 and SR235, which was the site of a recent fatality a few weeks ago. She stated that she has been in contact with Scott Schmid who provided a summary report of crash data. Carol stated that people would like to see something done to help slow traffic down or prevent accidents completely. Carol described accidents occurring at the intersection due to cars swerving to go around other cars turning left. Carol stated that she is aware that ODOT is currently doing a study for a roundabout and could take years to accomplish. In the interim, immediate action should be taken to possibly install rumble strips, caution lights, or signage to caution drivers about the intersection. Scott Schmid reviewed with the board what was done by staff to review the crash data for the intersection which included 41 crashes over 10 years. Scott stated that when diagramed, there showed to be more of an issue with drivers running the red light on SR235 northbound versus accidents caused by cars swerving to avoid traffic turning left. Scott stated this is not a high frequency location, however, because of the high speed approaches there is a chance of a serious crash. Scott stated that staff is looking at what is the best approach is with working with ODOT. ODOT District 7 is currently working on a feasibility study for a high speed roundabout with the idea of slowing traffic down as it enters the intersection. Any other treatment would still include 55 mph approaches. Scott reviewed an update provided by ODOT District 7 as to what countermeasures have been done since 1978. Scott stated that he would reiterate to District 7 about possibly installing some short term, low cost solutions right away at the intersection. Carol added that the area could be turned into a three-lane intersection as it is at US40 and SR235. Scott stated he would forward all comments to ODOT District 7 for review. Scott added that preliminary analysis has been completed regarding the roundabout and is currently being reviewed by ODOT Central Office.

Doug Bell asked if the retroreflectivity project included the use of laser precision instruments. John Burr stated that a monitor is placed on top of the sign to see if it meets specifications.

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

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

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman