

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, Tim Howard, Lowell McGlothlin, Chris Moore, Kevin O’Neill, Leo Shanayda, Bob Suver, Alan Thompson, and Tom Troxell.

Those Alternates Present: Steve Fry, Herb Greer, Richard Henry, Horton Hobbs, Howard Kitko, Kristy Thome, and Lt. Dustin White.

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

MINUTES

Motion by Herb Greer, seconded by Kevin O’Neill to approve the minutes from the May 11, 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 \$61,249.99. Motion to approve was made by Jim Campbell, seconded by Herb Greer.

Vote: Motion approved

Prior Approval Request

Motion by Herb Greer, seconded by Leo Shanayda to approve Prior Approval Request for two TCC staff members and two County Engineer staff members to attend the 2012 Ohio Traffic Safety & Roadway Conference in Columbus, Ohio on July 18th and 19th. Amount is not to exceed \$700 and would include registration and mileage.

Vote: Motion approved

ODOT Audit FY07-FY10

Scott Schmid reviewed the findings of the ODOT Audit conducted in October 2011 for FY2007-FY2010.

TRANSPORTATION PLANNING UPDATE

FY14-FY17 TIP Development

Zach Balassone reviewed the proposed TIP Development schedule for FY2014-FY2017. Zach stated that applications will be available in early July and due in September. Funding would not be made available until July 1, 2013.

Miami Valley Bike Trails Website

Louis Agresta presented the updated bike trails website to the board which officially launched at the end of May.

Coordinated Transit Plan

Glen Massie reviewed the results of the transit survey that was mailed out to a random sampling of households earlier this year. Glen stated that the TCC is currently in a development year for the Coordinated Plan and is required every five years. The last Coordinated Plan was approved in early FY2008. Glen added that the results from this survey will be used in the Coordinated Plan. Doug Bell asked in regards to bike use, was it broken down between recreational and need. Glen stated that the information was and Louis Agresta added that the primary use was for recreation.

2040 Access Ohio

Scott Schmid stated that an email was sent out to everyone to complete the Customer Preferences Survey to provide ODOT with feedback for their Long Range Plan.

Other

- Scott Schmid reviewed the road safety flyer provided by the City Engineer's Office that was included in the agenda packet.
- Louis Agresta reported that Round 27 applications for OPWC are due to the TCC office on August 6, 2012. A training workshop will be held on June 21 at the Gaier Room in the Clark County Public Library.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- 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, paving has been completed at Snyder Park, and work on Harding Rd. will begin in early July.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Alan Thompson reported that overhead traffic continues to be good. Alan also reported that Zach Balassone has been working with auditors for the state audit of WESTCO.

Trails

- National Trails Parks and Recreation – Leann Castillo thanked the city for their help with the paving of a portion of Snyder Park.
- Clark County Park District – Jim Campbell reported that the upgrade work to their three parking lots is nearly complete. Jim also stated that the Park District is looking to seal coat the Little Miami Scenic Trail later this summer.

Officials and Others

- County Commission – John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton and Kevin O’Neill reported on upcoming community events.
- City of New Carlisle – 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 on upcoming community events.
- Bethel Township – Nancy Brown reported on upcoming community events. Nancy also provided comment to bringing more people to Springfield to shop by saying that as much as everyone wants to support the community; it takes 30 minutes to drive to Springfield versus 5 minutes that it takes to get to Huber Heights.
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep stated that the township is looking forward to working with the City of New Carlisle on bus services.
- Pleasant Township – Steve Fry reported on recent community events.
- Sheriff’s Dept. – Lt. Dustin White reported that an OVI Checkpoint would be held that night in New Carlisle. Lt. White also reported on the recent passing of Ted Speary who was a 20 year veteran with the Sheriff’s Office.
- Chamber of Commerce – Horton Hobbs reported on an upcoming manufacturer’s event. Kent Sherry gave an update on the home building industry.
- Herb Greer reported on the upcoming equipment auction to be held by Ritchie Brothers.

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

**June 8, 2012
Springview Government Center
10:30 A.M.**

- Job and Family Services – Bob Suver reported on an upcoming event.
- Developmental Disabilities of Clark County – Bob Bender reported on an upcoming event.

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman