

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, Joyce Chilton, John Detrick, Kathy Estep, Herb Greer, David Hartley, Tim Howard, Rick Lohnes, Lowell McGlothlin, Chris Moore, Kevin O'Neill, Matt Parrill, Leo Shanayda, Tim Smith, and Bob Suver.

Those Alternates Present: George Degenhart, Horton Hobbs, Howard Kitko, Pat Sullivan, and Kristy Thome.

Those Others Present: Frank Burkett, Randy Ison, Ron Macaluso, Chad Rundle, Kathy Streng, Andy Thompson, Scott Schmid, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Kevin O'Neill to approve the minutes from the February 10, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Herb Greer, seconded by David Hartley approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$50,458.27. Motion to approve was made by Herb Greer, seconded by David Hartley.

Vote: Motion approved

FY2012 Planning Work Program

Scott Schmid presented Amendment #5, Resolution 2012-F for board approval. This is a proposed amendment which would add new work element 601.9 to the FY12 Planning Work Program. This would use local funding only and add \$7,622.05 transferred from the City of Dayton. Funding would be used as direct expense for the planning of the 2013 Miami Valley Cycling Summit. Motion by Elmer Beard, seconded by Herb Greer to approve Resolution 2012-F. Vote: Motion approved

Prior Approval Request

Motion by Herb Greer, seconded by Nancy Brown to approve Prior Approval Request for two TCC staff members to attend the Grant Writing USA Training Workshop in Dayton, Ohio on March 27-28, 2012. Amount is not to exceed \$1,080 and would include registration and mileage. Leo Shanayda asked who the two staff members are that will be participating and what grants in the future do you think this workshop will be beneficial. Scott stated that the two staff members are Melanie Runkel and Louis Agresta. Scott added that the workshop would be

beneficial for ONRA and Scenic Byway grants and Federal Discretionary Requests, such as TIGER grant requests. Scott stated that he expects this to be beneficial through a variety of programs.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY13 Draft Planning Work Program

Scott Schmid presented a brief overview of the draft Planning Work Program document. Any comments should be sent to the TCC staff and the finalized document will be presented to the TCC Board in May for adoption.

FY12-15 Transportation Improvement Program

Scott Schmid presented the following resolutions for board approval:

- **Resolution 2012-G:** This is a proposed amendment to the state wide Diesel Emissions Reduction Grant Program and will add \$10 million in CMAQ funding. The TIP was amended at a previous board meeting for administration of the program. Motion by Herb Greer, seconded by David Hartley to approve Resolution 2012-G. Vote: Motion approved
- **Resolution 2012-H:** This is a proposed amendment to modify the scope of the Downtown Springfield Street Improvements project. The requested scope change includes moving the earmarked funding and splitting it between the phases of preliminary engineering, right-of-way, and construction. Motion by Herb Greer, seconded by Nancy Brown to approve Resolution 2012-H. Vote: Motion approved

TRAC TCC Comments

Scott Schmid reviewed the draft letter included in the agenda packet for board approval. This letter highlighted comments/concerns regarding the Draft 2013-2016 TRAC project list and were addressed at the February board meeting. Motion by Herb Greer, seconded by David Hartley to approve the letter and forward it to the TRAC Committee.

2040 Long Range Plan Update

Scott Schmid gave an update on the status of the 2040 Long Range Plan. Scott stated that the draft document will be presented to the TCC Board in April. Staff has been working on completing Air Quality Conformity technical documentation and environmental data work. Three public involvement meetings have been scheduled for April to present the draft document to the public.

TRANSPORTATION POLICY BOARD UPDATE

Board Member Information Session

Scott Schmid reminded the board of the upcoming orientation session that will be held at Springview on March 15th for board members and alternates.

Highway

- Federal Highway – no updates to report

- ODOT District 7 – Matt Parrill stated that the 2012 ODOT Program Resource Guide has been posted on the TCC website.
- ODOT County Garage – Randy Ison reported on the start of the bridge project on SR4, west of the Springfield, with an anticipated completion date of November 2012.
- County Engineer – John Burr stated that he is waiting on the asphalt plants to re-open to resume projects started last year.
- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Trails

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

Officials and Others

- County Commission – Rick Lohnes commented on a letter Tim Howard submitted to the TRAC committee in regards to the IR70 projects. John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reminded everyone of the upcoming Housing Fair on March 31st.
- City of New Carlisle – Howard Kitko reported that voters approved the 2-mill street levy that was on the ballot this past week. Lowell McGlothin reported on upcoming community events.
- Village of Enon – no updates to report
- South Vienna – Pat Sullivan reported on upcoming community events
- Bethel Township – no updates to report
- Mad River Township – no updates to report
- Springfield Township – no updates to report
- Chamber of Commerce – Horton Hobbs reported that Site Selection magazine has ranked Springfield second among cities of similar size for economic development. Horton also gave an update on upcoming economic development projects. He also reported that Prime Ohio II has reached the preliminary plan approval phase. Kent Sherry gave an update on the home building industry.

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

**March 9, 2012
Springview Government Center
10:30 A.M.**

- Jobs & Family Services – Bob Suver reported on a recent conference that he attended where Ray LaHood, Secretary of Transportation, was a speaker.

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman