

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, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kim Jones, Lowell McGlothin, Joe Mosier, Matt Parrill, Bill Peters, Leo Shanayda, Kent Sherry, Alan Thompson, Larry Tillman, and Tom Troxell.

Those Alternates Present: Herb Greer, Rick Hanna, Horton Hobbs, Mark Miesse, Pat Sullivan, Erin Thomas-Brodine, Kristy Thome, Lt. Dustin White.

Those Others Present: Tiffany Latta, Ron Macaluso, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Herb Greer, seconded by Jim Campbell to approve the minutes from the April 13, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$51,252.56. Motion to approve was made by Elmer Beard, seconded by Lowell McGlothin.

Vote: Motion approved

Blanket Request Approval

Motion by Herb Greer, seconded by Elmer Beard to issue two new Blanket Certificates for the following: \$3,000 for Travel and \$12,000 for Adv. & Printing.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

2040 Long Range Transportation Plan

Scott Schmid presented Resolution 2012-N for board approval. This resolution is for the adoption of the 2040 Long Range Transportation Plan. There were minimal changes from the draft document presented in April to the final document. Scott stated that hard copies were mailed out to all TCC members and alternates and copies will be mailed out to all city, village, and township offices, and to local government agencies not already on the TCC member list.

Motion by Herb Greer, seconded by Elmer Beard to approve Resolution 2012-N. Vote: Motion approved

FY12-15 Transportation Improvement Program

Zach Balassone presented Resolutions 2012-O and P for board approval. Zach noted that the signature line was incorrect on both resolutions and will be approved as amended.

- **Resolution 2012-O:** This is a proposed resolution for a project addition and will add construction funding for culvert work in Clark and Champaign County. Motion by Elmer Beard, seconded by Kim Jones to approve Resolution 2012-O. Vote: Motion approved
- **Resolution 2012-P:** This is a proposed resolution for a project addition and will add construction funding for bridge painting along US68 in Clark County. Motion by John Burr, seconded by Herb Greer to approve Resolution 2012-P. Vote: Motion approved

FY2013 Planning Work Program

Scott Schmid presented Resolution 2012-Q for board approval. This resolution is for the adoption of the FY2013 Planning Work Program. There were minimal changes from the draft document presented at the March meeting. Scott stated that hard copies were mailed out to all TCC members and alternates. Motion by Herb Greer, seconded by Alan Thompson to approve Resolution 2012-Q. Vote: Motion approved

Certification of the Planning Process

Scott Schmid presented Resolution 2012-R for board approval. This is a self certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Herb Greer, seconded by Kent Sherry to approve Resolution 2012-R. Vote: Motion approved

SR235 Corridor Study Update

Louis Agresta gave an update to the board on the SR235 Corridor Study. A public meeting was held on April 18th with 9 comments having been received during the public comment period. A stakeholder meeting will be held on May 16th to determine a preferred alternative. Louis stated that he hopes a final report can be presented to the TCC board at the August meeting. Lowell McGlothlin asked if there was any update on the bike trail. Louis stated that Phase 3 is in the Long Range Plan, but there is currently no funding for this portion. The township will need to submit an application for funding. Scott added that there is a preferred alignment through the study, but there has been no advancement towards the project. Lowell stated that there is a possibility that the property has been sold involving Mud Creek and that alternative could potentially be re-examined.

Other

- Scott Schmid gave an update on the TRAC hearing that was held on April 17th. Scott also noted that the Springfield area was well represented at the hearing.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill updated the board on the calendar of events for ODOT's Long Range Plan, Access Ohio 2040. Matt reported that District 7 just finalized their zero based operating budget. Matt also reported that Director Wray will be speaking at the ODOT District 7 on May 15th for his annual meeting with ODOT employees.

- County Engineer – John Burr provided an update on current/upcoming road construction projects.
- City Engineer – Leo Shanayda reported that the Limestone St. Bridge is closed and work on Harding Road will begin July 1st.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Alan Thompson reported that the 1st quarter carloads was approximately 1,800. He added that the Fayette County megasite should be ready to ship product in June. Zach Balassone added that carload numbers in the 1st quarter are three times what they were in 2008. He also noted that money received each month for overhead traffic along the rail is double from what it was in 2008.

Trails

- National Trails Parks and Recreation – Leann Castillo distributed information guides to everyone in attendance. She stated that additional copies can be requested through the Parks & Recreation District. Leann also reported that Tim Smith's last day is Friday, May 18th.
- Clark County Park District – Jim Campbell reported that there are three parking lot upgrades currently occurring. Jim also reported that all the trail counters have been placed throughout the county.

Officials and Others

- County Commission – John Detrick reported on upcoming community events. John also reported that the commissioners have quarterly meetings with Bethel Township, the New Carlisle-Bethel school board, and the City of New Carlisle. John stated that he would like to extend the same to other townships/villages who would be interested in holding joint government meetings.
- City of Springfield – Joyce Chilton reported on upcoming community events
- City of New Carlisle – Kim Jones and Lowell McGlothin reported on upcoming community events.
- Village of Enon – Elmer Beard thanked the County Engineer's office for allowing the village to go in on the county bid for asphalt. Elmer also reported on community events.
- Village of South Charleston – Larry Tillman reported on community events
- South Vienna – Pat Sullivan expressed concern regarding having to purchase a potential new radio system which will financially hurt the department.

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

**May 11, 2012
Springview Government Center
10:30 A.M.**

- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Pleasant Township – Dana Bumgardner reported on upcoming community events
- Moorefield Township – Joe Mosier reported on upcoming community events
- Sheriff’s Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs provided an economic development update. John Detrick also gave an update on Konecranes. 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 – Bill Peters commented that we need to begin looking into more ways to make our roads and trails bicycle/pedestrian friendly,

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman