

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, Joyce Chilton, John Detrick, David Hartley, Tim Howard, Kim Jones, Rick Lohnes, Lowell McGlothlin, Chris Moore, Joe Mosier, Kevin O'Neill, Matt Parrill, Kent Sherry, Larry Tillman, and Tom Troxell.

Those Alternates Present: Dr. Richard Henry. Horton Hobbs, and Kristy Thome.

Those Others Present: Anita Biles, Bill George, Mike George, Aaron Grilliot, Mike Junk, Tiffany Latta, Ron Macaluso, Chad Rundle, David Shipps, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Kent Sherry, seconded by Lowell McGlothlin to approve the minutes from the October 12, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$44,102.56. Motion to approve was made by Elmer Beard, seconded by David Hartley.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

SR235 Corridor Study

Scott Schmid introduced Aaron Grilliot and David Shipps from TranSystems and they gave a presentation on the final report and preferred alternative (Concept 3A) for the SR235 Corridor Management Study. Lowell McGlothlin asked when the anticipated start date for the project would be. Matt Parrill stated that safety funding has been approved. Design of the project would begin in January 2013 and construction to begin in FY2015. Lowell also asked about the multi-use trail in regards to this project. David stated that there are plans to construct a multi-use path between Dille Rd. and Dalton Dr., but there would be a gap from Dille Rd. to US40. Nancy Brown stated that funding has changed and instead of 100% it is now 80%/20%. Louis Agresta stated the 20% match would most likely come from the Clean Ohio Trail fund for the recreational trails program. Louis stated that once the Little Miami Scenic Trail in Springfield has been completed, a discussion on funding can be done for this section. Although there will be a gap in the trail, with use of sections of both north and south, that will help enhance the

funding application. Motion by Nancy Brown, seconded by Kim Jones to accept the full planning document of the SR235 Corridor Study. Vote: Motion approved

FY12-FY15 Transportation Improvement Program

Zach Balassone presented Resolutions 2012-AA and BB for board approval:

- **Resolution 2012-AA:** This is a proposed resolution to add Highway Safety Improvement Program funding to the SR235 Corridor Improvement Project. Funding will be added to preliminary engineering in FY2013 and FY2014, and to construction in FY2015. Motion by Kent Sherry, seconded by Nancy Brown to approve Resolution 2012-AA. Vote: Motion approved
- **Resolution 2012-BB:** This is a proposed resolution to add Highway Safety Improvement Program funding to the SR235/SR41 roundabout project. Funding will be added to preliminary engineering in FY2013 and to construction in FY2014. Motion by Jim Campbell, seconded by Bob Bender to approve Resolution 2012-BB. Vote: Motion approved

Coordinated Public Transit-Human Services Transportation Plan

Glen Massie reported on the newly formed Clark County Human Services Transportation Council as a recommendation by ODOT. Glen also reviewed the upcoming public meetings that have been scheduled for the public to have an opportunity to review the draft of the FY2013 Coordinated Plan.

Glen presented Resolution 2012-CC for board approval. This proposed resolution is to add TAC Industries, Inc. to the FY2008-FY2012 Coordinated Plan. Motion by Bob Bender, seconded by Larry Tillman to approve Resolution 2012-CC. Vote: Motion approved.

Other

Scott Schmid stated that the Fall 2012 TCC newsletter has been completed and mailed out to everyone.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill had Scott Schmid provide an update on Access Ohio 2040. Scott stated that currently projected finances and financial needs are being reviewed. Scott also stated that the stakeholder committee is also reviewing some of the more important corridors throughout the state and what type of criteria is being used.
- County Engineer – John Burr gave an update on current bridge projects. John stated that the projected completion date of Rocky Point Bridge is late November/early December.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Zach Balassone reported that for the first three quarters of 2012, the carload numbers are up from 2011. Zach stated that overhead traffic for 2012 has reached almost 19,000. Zach also reported that audit has been completed by the state and the final report listed no findings. Dr. Henry reported that an annual meeting is being planned for March 2013 and potentially reach out to prospective businesses in the area.

Trails

- Clark County Park District – no updates to report

Officials and Others

- County Commission – John Detrick commended Zach Balassone for his work with the port authority and the outstanding turn around over the last 5 years. John asked John Burr with the completion of Croft Rd. Bridge, can the speed limit be increased in the area. John stated that with a park located nearby, he has reservations regarding increasing the speed limit. John reported the budget will be completed by the end of the year. John also addressed the election results. Rick Lohnes addressed casino money and the school districts.
- City of Springfield – Joyce Chilton reported on upcoming community events. Kevin O'Neill reported that Harding Rd. should reopen this month.
- City of New Carlisle – Kim Jones appreciated the attention that western Clark County is receiving due to the new projects discussed earlier. Kim reported that the Flora Ave. and bike trail projects should be completed soon. Kim also reported that the waste water plant project has been completed, with the exception of the final paperwork. Kim also reported on upcoming community events.
- Village of Enon – Elmer Beard reported on upcoming community events. Tim Howard reported that a group of students from The Ohio State University would be visiting the village to give presentations regarding economic development and a general overview of a small town.
- Village of South Charleston – Larry Tillman reported that he recently attended a records keeping seminar. Larry also reported that a plaque will be unveiled at the village hall with the Bill of Rights for South Charleston. Larry also reported on upcoming community events.
- Bethel Township – Nancy Brown reported on upcoming community events.
- Harmony Township – no updates to report
- Pleasant Township – no updates to report
- Chamber of Commerce – Horton Hobbs gave an update on economic development in the county. Kent Sherry gave an update on the home building industry.

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

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

- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – Bob Bender reported that they are going to consider whether or not to put the operating levy back on the ballot after it failed following the most recent election.
- Other – Anita Biles from the Health Department reported that they are partnering with the Air Force Base to bring in a motorcycle grant to operate a site in Clark County for classes on motorcycle training.
- Jim Campbell reported that Greenon High School would be holding an assembly to honor veterans for Veterans Day.

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman