

MINUTES

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

Those Members Present: Bob Bender, Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, David Hartley, Kim Jones, Rick Lohnes, Lowell McGlothlin, Chris Moore, Joe Mosier, Kevin O’Neill, Leo Shanayda, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Rick Hanna, Erin Thomas-Brodine, Kristy Thome, and Lt. Dustin White.

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

MINUTES

Motion by Jim Campbell, seconded by Kathy Estep to approve the minutes from the September 14, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$56,586.54. Leo Shanayda asked for an explanation of the Lower Valley Pike Byway signs. Zach Balassone stated that these were two signs created for historical reference about Lower Valley Pike and will be installed in Medway Park. Motion to approve was made by David Hartley, seconded by Nancy Brown.

Vote: Motion approved

Blanket Request Approval

Motion by David Hartley, seconded by Lowell McGlothlin to issue one new Blanket Certificate for \$10,000 for Contract-Project.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

MAP-21/Federal Funds

Zach Balassone highlighted some of the main changes affecting TCC funding. Zach reported that Transportation Enhancements (TE) will be changed to Transportation Alternatives (TA) and some eligible funding activities under TE have been removed. Zach also reported that the 100% safety funding provision remained and CMAQ has been changed from 100% to an 80% funding provision.

FY14-FY17 TIP Applications

Zach Balassone reviewed the breakdown of TIP projects that were submitted for funding. Zach noted that some projects under the proposed STP funding have been placed in a reservoir and could possibly be funded at a later date if there are changes in funding. Zach stated that total proposed funding for the next four years is approximately \$9 million.

TRAC Update

Scott Schmid reported that a TRAC public hearing was held on September 27th at ODOT Central Office. The hearing was for all application submitted for new projects or projects requesting a change in Tier status. Scott stated that staff from ODOT District 7 applied for a change in Tier status for the two phases of the IR70 Add Lane projects. Scott stated that Matt Parrill presented both projects at the TRAC hearing and requested a move from Tier II-Continuing Development to Tier I-Construction.

Trail Count Update

Louis Agresta gave a brief presentation on the data collected from trail counters placed along the Little Miami Scenic Trail, Simon Kenton Trail, Prairie Grass Trail, and Buck Creek Trail. John Detrick asked what the count was from Springfield to the Champaign County line. Louis stated that data has not yet been collected for September, but to the end of August it is showing an average weekly count of 668.5. Doug Bell asked how the counters detect pedestrians walking the trail. Louis stated that the trail counters have an infrared scope which counts an infrared heat signature. Doug also asked if time of day is recorded. Louis stated that this count can be taken, but the battery life of the trail counter will be drained faster. Lowell McGlothlin asked about the cost of the trail counters. Louis stated that the majority of the upfront cost was the data net subscription and each trail counter was \$500-\$600.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report.
- County Engineer – John Burr reported that road resurfacing projects have been completed for the year. He also gave an update on current bridge projects.
- City Engineer – Leo Shanayda reported that staff is working with contractors to have roadway projects completed in November. John Detrick asked what the completion date is for Harding Road. Leo stated he is waiting on the contractor to submit a revised schedule, but anticipates the project being completed by Veteran's Day.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Zach Balassone reported that an agreement has been reached between NS and CSX to all allow the WESTCO line to run 120 car trains, with the possibility of going up to 150 car trains. Zach also reported that TruPointe in South Charleston is in the

process of building a new wet fertilizer facility. Zach also reported that the rehabilitation project between Jeffersonville and Washington Courthouse has been completed.

Trails

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

Officials and Others

- County Commission – John Detrick reported on upcoming community events. John also addressed casino money in regards to local government funds. David Hartley reported on the County's health insurance.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported that the bike trail is currently in the construction phase. She stated that there have been a few delays, including the ordering of more timbers along the trestle and the reengineering of a section where a driveway goes over the trail. Kim also reported that the completion of the waste water plant has been delayed due to software problems with one of the panels. Kim reported that work will begin on Flora Avenue the week of October 14th and should be completed in November. Lowell McGlothin reported on community events.
- Village of Enon – Rick Hanna reported on upcoming community events
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep reported on upcoming community events
- Moorefield Township – no updates to report
- Sheriff's Dept. – no updates to report
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – Bob Bender reported on the 1.75 mill operating levy that will be on the ballot in November.

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

**October 12, 2012
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman