

MINUTES

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

Those Members Present: Elmer Beard, Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, Jim Campbell, Joyce Chilton, Kathy Estep, Tim Howard, Rick Lohnes, Chris Moore, Kevin O'Neill, Bill Peters, Leo Shanayda, Kent Sherry, and Larry Tillman.

Those Alternates Present: Lonnie Cain, Paul DeButy, George Degenhart, Horton Hobbs, Howard Kitko, Pat Sullivan, Erin Thomas-Brodine, and Lt. Dustin White.

Those Others Present: Scott Schmid, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

MINUTES

Motion by Kent Sherry, seconded by Jim Campbell to approve the minutes from the August 10, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Nancy Brown, seconded by Elmer Beard approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$71,788.80. Motion to approve was made by Kent Sherry, seconded by Elmer Beard. George Degenhart asked how effective the advertising is for Air Quality. Lamar Daniel stated that there is an increase in ridership on those days. Scott Schmid added that there is also a report that shows the number of clicks for any online advertising.

Vote: Motion approved

Blanket Request Approval

Motion by Elmer Beard, seconded by Dana Bumgardner to issue four new Blanket Certificates for the following: \$3,000 for Travel, \$12,000 for Adv. and Printing, \$5,000 for Contract-Other, and \$5,000 for Other Expenses. Kevin O'Neill asked if there was a budgeted number each year for travel. Brian stated that \$12,000 budgeted each year for travel and last year three blankets were requested for \$3,000 each. This blanket request for travel is the third one for 2012.

Vote: Motion approved

Prior Approval Request

Motion by Larry Tillman, seconded by Nancy Brown to approve the Prior Approval Request for three TCC staff members, three County Engineering staff members, and one City of Springfield staff member to attend the Ohio Transportation Engineering Conference in Columbus, Ohio on Oct. 30th and 31st. Amount is not to exceed \$1,200 and includes registration for 7 people and mileage for TCC staff only.

Vote: Motion approved

FY2013 Planning Work Program

Scott Schmid presented Amendment #2, Resolution 2012-X for board approval. This is a proposed amendment to add \$19,998 in Federal CMAQ funding to work element 665.11 and add work element 682.43 for the ONRA Eastern Gateway Project into the current work program. Budgeted amount increases to \$1,255,999.70. Motion by Kent Sherry, seconded by Leo Shanayda to approve Resolution 2012-X. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY14-FY17 TIP Development Update

Scott Schmid reviewed the list of applications received for the next TIP cycle. Applications were due to the TCC office on Friday, Sept. 7th. Scott stated that the total request received for funding was \$8 million in STP (estimated \$5 million available), \$4.5 million in CMAQ (estimated \$3 million available), and \$900,000 in TE/TA (estimated \$580 available). Scott stated a public open house was held on Sept. 12th with three people attending. The public involvement period to comment on the projects goes through to Sept. 28th. Scott stated that staff will present recommendations based on scoring and public input at the TAC meeting on Oct. 3rd. George Degenhart stated that he has noticed many people switching over to propane fueled transportation and wanted to know if that was attributed to environmental or was more economical. Scott stated that the CMAQ program is for congestion, mitigation, and air quality projects only so there is a very limited set of projects that can be funded with this money. These are projects that are geared towards improving air quality that we can show quantitative benefits. Scott stated that in the past there have been projects to construct multi-use trails and sidewalks, purchase of diesel fueled vehicles, and add left turn lanes. George asked if there was an economic savings or an economic expense. Scott stated that as far as a jurisdiction converting their fleet to a different type of fuel, there is an economic benefit. Larry Tillman asked if there were any propane filling stations in place now. Scott stated that the City of Springfield is proposing to install facilities, but currently there is not a vehicle fueling station for propane. Nancy Brown asked what the safety aspect to having a propane tank, especially if a collision were to occur. Chris Moore stated that the tanks have to be accepted by the Highway Safety Administration and all vehicles are crash tested.

Annual Obligation List

Scott Schmid reviewed the Annual List of Obligated Projects for FY2012 which shows all projects authorized for Federal funding in the previous fiscal year.

SR235 Corridor Study Update

Louis Agresta gave an update to the board regarding the SR235 Corridor Study. Louis reported that the stakeholder team met on Aug. 29th and agreed to adopt Alternative 3A which was developed from stakeholder and public comments. Louis stated that the draft planning document will be finalized and presented to the TAC on Oct. 3rd. The final report will be delivered at the October TCC meeting. Louis reviewed Alternative 3A with the board. Bob Warren asked if this alternative will help the situation given the most recent fatality in the area. Scott stated that access management is a big part of the corridor. The initial concepts included adding a center median to restrict turns; however, cost and public comment were not in favor of the center median. The new alternative does not include the center median and instead there will be a push to work with business owners along the corridor to try to consolidate driveways and to make some right in, right out. Elmer Beard asked if there was a way to include a service road behind the properties to direct traffic away from turning onto SR235. Scott stated that a

backage roadway was an option, but the cost to build a new road was too high and would have difficulty meeting available grant requirements.

Access Ohio 2040

Scott Schmid gave a brief overview of the goals, objectives, and critical success factors, and the Executive Summary for the Technical Memorandum of the statewide Transportation Plan. Scott also reviewed the TCC page that will be included in a section dedicated to Metropolitan Transportation Planning.

Other

- **FY12-15 Transportation Improvement Program**

Scott Schmid presented Resolutions 2012-Y and Z for board approval:

- Resolution 2012-Y: This is a proposed resolution for a project addition to re-roof the salt storage building at the Enon Road Outpost. This will include state funding for construction. Motion by Elmer Beard, seconded by Jim Campbell to approve Resolution 2012-Y. Vote: Motion approved
- Resolution 2012-Z: This is a proposed resolution for a funding modification to move some CMAQ funding that was allocated to the County Engineer's Office for the Dayton-Springfield Road center turn lane project. Funding will be moved from the right-of-way to the preliminary engineering phase and there is no change to the amount of funding allocated. Motion by Kathy Estep, seconded Nancy Brown to approve Resolution 2012-Z. Vote: Motion approved
- Scott Schmid reported that staff from ODOT District 7 will be attending the TRAC Committee meeting on Sept. 27th to present again on the IR70 add lane projects.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report. George Degenhart asked what the reasoning is behind the prioritization of the IR70 projects. Scott Schmid stated that the state is over committed on projects and there is a lack of funding. Also, the add lane projects are not considered a statewide priority. Scott added that in the past the case has been made that this is a national and regional priority because it is the link between two urban areas.
- County Engineer – Paul Debuty reported on current bridge projects.
- City Engineer – Leo Shanayda reported that work on Harding Rd. will be completed in October and Limestone St. bridge will be completed Sept. 16th.

Transit

- SCAT Contractor – no updates to report

Trails

- Clark County Park District – Jim Campbell reported on upcoming events. Leo Shanayda asked on the status of the trail counts. Jim stated that counts are taken regularly and the TCC keeps track of the counts.

Officials and Others

- County Commission – Rick Lohnes thanked Glen Massie for his help with the “Light the Night” walk. He also reported on upcoming events.
- City of Springfield – Joyce Chilton reported on upcoming community events. Kevin O’Neill reported that the city has received a request by the Downtown Association to again look at the proposal for 2-way streets during the streetscape project from Main St. to Columbia St.
- City of New Carlisle – Howard Kitko reported on upcoming community events
- Village of Enon – Elmer Beard reported on upcoming community events
- Village of South Charleston – Larry Tillman reported on upcoming community events
- South Vienna – Pat Sullivan reported on community events
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep reported that the township is working with the Village of Enon to purchase/install tornado sirens.
- Pleasant Township – Dana Bumgardner reported the township is working to complete road projects before winter.
- Sheriff’s Dept. – Lt. Dustin White reported that an OVI checkpoint would be held that night.
- Chamber of Commerce – Horton Hobbs reported on upcoming events. Kent Sherry gave an update on the home building industry. Bill Peters reported on efforts to possibly have bike racks installed downtown.
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Robert Warren
Chairman