

## **MINUTES**

The meeting was called to order by Vice Chairman, Kent Sherry.

**Those Members Present:** Elmer Beard, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Tim Howard, Kim Jones, Rick Lohnes, Lowell McGlothlin, Joe Mosier, Kevin O’Neill, Leo Shanayda, Bob Suver, and Larry Tillman.

**Those Alternates Present:** Brad Boyer, Mark Miesse, Pat Sullivan, and Lt. Dustin White.

**Those Others Present:** Mary Conley, Monte Conley, Craig Eley, Horton Hobbs, Tiffany Latta, Kathy Streng, Fred Vogel, Jerry Workman, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

## **ELECTION OF OFFICERS**

Kent Sherry stated with the new triennial period beginning, there needs to be an election for the Chairman and three Vice-Chairman seats. Kent stated that the current Vice-Chairmen have all expressed an interest to remain, unless a new nomination is presented to the TCC.

A motion was made by Dana Bumgardner, seconded by Lowell McGlothlin to nominate Kent Sherry, John Burr, and Leo Shanayda as Vice Chairmen.

Vote: Motion approved

A motion was made by Leo Shanayda, seconded by John Burr to nominate Elmer Beard as Chairman.

Vote: Motion approved

## **MINUTES**

Motion by Jim Campbell, seconded by Kathy Estep to approve the minutes from the March 8, 2013 meeting.

Vote: Motion approved.

## **FINANCIAL REPORTING**

### **Budget Status & Cash on Hand Report**

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$63,792.35. Motion to approve was made by Dana Bumgardner, seconded by Elmer Beard.

Vote: Motion approved

**Blanket Request Approval**

Motion by Elmer Beard, seconded by Jim Campbell to issue one new Blanket Certificate for \$4,000 for Travel.

Vote: Motion approved

**Prior Approval Requests**

Motion by Joe Mosier, seconded by Bob Bender to approve the Prior Approval Request for four TCC staff members to attend the TRB Transportation Planning Applications Conference in Columbus, Ohio from May 5-9, 2013. Amount not to exceed \$2,200 and includes registration and mileage/parking.

Vote: Motion approved

Motion by Lowell McGlothin, seconded by Bob Bender to approve the Prior Approval Request for one TCC staff member to attend Adobe Dreamweaver CS5 software training at New Horizons in Fairborn, Ohio on May 15<sup>th</sup> and May 23<sup>rd</sup>. Amount not to exceed \$775 and includes registration and mileage.

Vote: Motion approved

Motion by Jim Campbell, seconded by Nancy Brown to approve the Prior Approval Request for a contribution in the amount of \$1,000 for the Miami Valley Cycling Summit to be held in Springfield on May 31, 2013.

Vote: Motion approved

**FY2013 Planning Work Program**

Scott Schmid presented Amendment #4, Resolution 2013-E for board approval. This is a proposed resolution to add Federal CMAQ funding to Direct Expenses in work element 665.11. Direct expenses from 601.1 and 697.1 will be moved to Direct Labor, Fringe Benefits and Indirect Costs within work elements 602.1 and 674.3. The adjustments increase the grand total of the budget from the original budgeted amount. Motion by Kim Jones, seconded by Kathy Estep to approve Resolution 2013-E. Vote: Motion approved

**TRANSPORTATION PLANNING UPDATE**

**Urbanized Area Boundaries**

Scott Schmid introduced Jerry Workman from ODOT Central Office who gave a brief presentation and answered additional questions regarding urbanized area boundaries. John Burr stated that there is some concern, in particular with the Enon/Mad River Township that the Dayton area is encroaching into Clark County. Jerry stated that there have been similar situations such as this with some smaller communities in the northern part of Butler County. Jerry added that in another 10 years this could be a non-issue.

**FY14-FY17 TIP Development Update**

Zach Balassone reported that public involvement meetings were held this week and District 7's public involvement meeting is scheduled for April 16<sup>th</sup>. A final document will be presented to the TCC in May for approval. The full report can also be found on the TCC website.

**SR41 and SR235 Roundabout Update**

Craig Eley reported that comments received, although slightly against the project, fell in line with those of other documented public involvement meetings held on proposed roundabouts. ODOT District 7 will be moving forward on the project and a consultant has been selected. Project is

anticipated to begin in May 2014. Lowell McGlothin asked how long the intersection is expected to be closed. Craig stated the construction is expected to last between 4-8 months and at this time has no information on detours, but they will be minimized. He added that the road will stay open as long as possible, but at some point it will have to be closed.

### **WestCAT Transportation Service**

Glen Massie reported on the new WestCAT Transportation Service scheduled to begin operation on April 15<sup>th</sup>. Glen also provided everyone with brochures that showed routes and schedules. The stakeholders involved thanked everyone for their support and invited everyone to attend the ribbon cutting ceremony in Enon. Lowell McGlothin asked if advertising on the buses will be possible. Kim Jones stated that the stakeholders wanted to be sure the schedule was worked out before passing the information on to prospective advertisers. Kim stated that the plan is to have three ads per bus.

### **MAP-21 Update**

Scott Schmid reported on the changes that will be implemented due to the new transportation bill. Scott also briefly explained the addition of performance based planning, including performance goals and the implementation schedule.

### **Other**

Scott Schmid provided an update on the following items:

- Comments are due to the TCC by April 19<sup>th</sup> for the FY14 Planning Work Program. The final document will be presented to the TCC for approval at the May meeting.
- The Spring 2013 newsletter has been completed and was mailed out last week.
- The 2013 TRAC application cycle opened on April 5<sup>th</sup> and due by May 3<sup>rd</sup>. District 7 is currently working through their applications for Phase 1 & 2 of the IR70 add lane projects. TCC staff is also working to provide additional information for the applications.
- The 2013 Miami Valley Cycling Summit will be held on May 31, 2013 in Springfield and everyone is encouraged to register if they have not already.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- County Engineer – John Burr gave a brief update on upcoming road/bridge projects. John also reported that the SR794 relocation project has started and should be completed in November.
- City Engineer – Leo Shanayda reported that the Fountain Avenue Streetscape project had to be re-advertised for bids. After review of bids and approval, he anticipates construction beginning in May.

### **Railroad**

- WESTCO – Richard Henry reported that the 2013 Track Rehabilitation project for the South Charleston line has been placed out to bid. Zach Balassone reported that Genessee & Wyoming recently purchased RailAmerica, who was the rail service provider for the area. He stated that Genessee & Wyoming has been a short-line

operator for over 100 years and currently owns railroads in the United States, Canada, Australia, Netherlands, and Belgium.

### **Trails**

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that work is currently being done to get all the trail counters out.

### **Officials and Others**

- County Commission – John Detrick reported on upcoming events.
- City of Springfield – Kevin O’Neill reported that with the help of John Detrick work has begun on raising funds for the fireworks display in July. Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported that the SR235 widening project will go out to bid April 25<sup>th</sup>. Lowell McGlothin reported that Holder Oil is currently under construction on SR235 and should be open in July/August.
- Village of Enon – Tim Howard introduced village’s new administrator Chris Lohr and previously worked for the City of Huber Heights. Elmer Beard thanked everyone for his election as Chairman of the TCC. Elmer also reported on upcoming community events.
- Village of South Charleston – Larry Tillman reported on repairs being done to the Historic Opera House.
- Village of South Vienna – no updates to report
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep reported on upcoming community events.
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Sheriff’s Dept. – no updates to report
- Chamber of Commerce – Kent Sherry reported on upcoming events. Kent updated the TCC on a recent meeting he had with representatives from the Turnpike Commission, ODOT, and the Highway Patrol to discuss safety issues, including the two sections of the IR70 add lane projects. He also gave an update on the home building industry.
- Job and Family Services – Bob Suver reported that a contractor will be chosen to work with area businesses to hire individuals (ages 16-20) for summer employment.

- Citizen – Mary Conley presented her concerns to the TCC regarding the section of SR4 from SR334 to Moorefield Rd. She stated that she has been in contact with staff with the TCC and District 7 regarding the safety of this section. She described some of the crashes that have been occurring as well as observations noted with that section of roadway. She stated that it has been acknowledged by some law enforcement and EMS personnel that there issues with SR4, including too narrow and hilly. Scott Schmid stated that he has spoken to Mary in the past and staff has been going over crash data as well as working with District 7 regarding SR4. Craig Eley added that staff is looking into potential solutions that can be done the next time the roadway is slated to be repaved. Scott stated that staff will continue to monitor the section and continue coordination with District 7.

**ADJOURNMENT**

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

Sincerely,

Elmer Beard  
Chairman