

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Richard Henry, Kim Jones, Argeri Lagos, Lowell McGlothlin, Chris Moore, Matt Parrill, and Leo Shanayda.

Those Alternates Present: Lonnie Cain, Paul DeButy, Bryan Heck, Chris Lohr, Lt. Dustin White, and Col. William Wolfarth.

Those Others Present: Randy Bridge, Randy Chevalley, Kevin Colvin, Joyce Dressler, Maureen Fagans, Tom Franzen, Maj. Rusty Garman, Dixie Gergal, Alice Godsey, Bob Hackett, Dale Henry, Larry Himes, Capt. Eric Holmes, Debbie Hurst, Chief Carl Loney, Steve Lorek, Chase Mena-Slade, Joey O'Brien, Ellen Ottoson, Eric Ottoson, Andrew Pickering, Walt Szczesny, Donna Slagle, Pat Smith, Stephen Thompson, Thad Townsend, Donald Wallace, Shawn Wilson, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, Christine Rollins, and Melanie Runkel.

Following roll call, Chairman Beard led the TCC in the Pledge of Allegiance.

MINUTES

Motion by Kim Jones, seconded by Jim Campbell to approve the minutes from the July 12, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Lowell McGlothlin, seconded by Richard Henry to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$50,541.59. Motion to approve was made by Dana Bumgardner, seconded by Nancy Brown.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY13 Planning Work Program Completion Report

- **Resolution 2013-O:** Scott Schmid presented the FY2013 PWP Completion Report for TCC approval. This document is submitted to ODOT Central Office and details expenditures and work products of the past fiscal year. Lowell McGlothlin asked if there has been a start date set for the SR235 Corridor/Park Layne and SR41/SR235 roundabout. Scott stated that the start date for the SR235 Corridor is July 1, 2015, and the roundabout has a sale date of July 1, 2014 with construction beginning next summer.

Motion by Richard Henry, seconded by Lowell McGlothin to approve Resolution 2013-O.
Vote: Motion approved

IR70 Add Lane Phase 1

- **Resolution 2013-P:** Randy Chevalley thanked everyone who sent letters of the support for the IR70 Add Lane Phase 1 project. Randy also recognized Representative Hackett, Senator Widener, and Representative McGregor for all of their support. Randy also acknowledged Governor Kasich plan to move forward 41 projects including the IR70 Add Lane project. Scott stated that TRAC projects are currently in a public comment period and anyone can still send a letter of support. Scott added that the TRAC Committee will be voting on September 26th and it should be known then that funding has been approved. Scott stated that although funds have not yet been approved by the TRAC Committee, a TIP Amendment is being brought before the TCC for approval because of the possibility of a request for a special Federal Highway STIP Amendment due to the moving of additional projects into the TRAC listing. Motion by John Burr, seconded by Leo Shanayda to approve Resolution 2013-P. Vote: Motion approved

2010-2012 Crash Statistics

Scott Schmid gave an update on the Hot Spots document that will be published within the next couple of months. Scott stated that the document will be slightly different from previous publications as the rural and urban intersection lists will be combined into one list and corridor segments will also be analyzed. Scott reported that based on a review of the data so far, it shows that countywide there was a slight drop in crashes over the 3 year period of 2010-2012. He believed that vehicle miles traveled (VMT) dipped statewide in 2010, but has gone back-up since then. He also believed that the amount of VMT's is going back up since a low point in 2010, with more people on the roads and less crashes over the last 3 years countywide. Scott noted that with types of crashes, following too closely has gone back-up slightly with everything else trending downward. Dale Henry asked if the intersection with the red-light cameras have been included. Scott stated that staff has been working on that data, it just has not been finalized yet.

Other

Scott Schmid reported on the following items:

- Bob Gable from ODNR would be attending the September TCC meeting to discuss the Mad River Recreational Designation.
- The Year in Review newsletter was distributed to everyone at the meeting.

Scott also recognized and thanked the TCC staff for all of their hard work throughout the past year.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill gave a brief 2013 fiscal year overview. Matt reported that approximately 16 construction projects totaling \$7.5 million were sold in Clark County in FY2013. Also, not including local money that goes towards design fees, there was

\$2.5 million for design. Matt thanked the local partners with the TCC and TCC staff for their assistance with planned delivery and awarding of projects on time as ODOT District 7 scored above on these factors. Matt highlighted those projects during FY2013 that received safety funding: SR41/SR235 round-about and the SR235/Park Layne Corridor Project.

- County Engineer – John Burr reported that the completion of the chip/seal project has been slightly delayed due to the weather. John also gave a brief update on upcoming and completed road/bridge projects.
- City Engineer – Leo Shanayda reported that the Downtown Streetscape project is still continuing. Leo also reported that work on Home Road has begun, however it will not be completed by the time the new school year begins.

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Richard Henry reported that the overhead traffic numbers for the first half of 2013 was 11,173 carloads. He reported that the final inspection on the South Charleston line between Jeffersonville and South Solon has been completed and the line exceeds FRA Class 2 standards.

Trails

- Clark County Park District – Jim Campbell reported on upcoming events. Jim also thanked the Village of Enon for hosting National Night Out.

Officials and Others

- State – no updates to report
- County Commission – John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on community events. Chris Moore introduced Kevin Colvin as the new Traffic Control Superintendent, replacing Mark Miesse who retired this year.
- City of New Carlisle – Kim Jones reported that the SR235 widening project is ahead of schedule. Lowell McGlothin thanked the Sheriff's Dept. for their assistance during the widening project. Lowell also reported on upcoming community events.
- Village of Enon – Chris Lohr reported that a project to replace all existing manual water meters the village has started. Elmer Beard reported that National Night Out was held August 6th with a high turnout for the event.
- Bethel Township – no updates to report

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

**August 9, 2013
Springfield Township
10:30 A.M.**

- Pleasant Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – no updates to report

ADJOURNMENT

A motion was made by Jim Campbell, seconded by John Detrick to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman