

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Mark Beckdahl, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Lowell McGlothin, Chris Moore, Matt Parrill, Leo Shanayda, and Kent Sherry.

Those Alternates Present: Steve Fry, Horton Hobbs, Chris Lohr, Lt. Dustin White, and Col. William Wolfarth.

Those Others Present: Craig Eley, Scott Schmid, Zach Balassone, Brian Mercer, Louis Agresta, and Melanie Runkel.

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

MINUTES

Motion by Kathy Estep, seconded by Nancy Brown to approve the minutes from the November 8, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Kathy Estep, seconded by Kent Sherry to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$60,300.78. Motion to approve was made by Lowell McGlothin, seconded by Nancy Brown.

Vote: Motion approved

2014 Appropriations & Blanket Certificate Approval

Motion by Jim Campbell, seconded by Kathy Estep to approve the appropriations and blankets request for CY2014.

Vote: Motion approved

2014 Mileage Reimbursement Rate

Brian Mercer presented Resolution 2013-T for TCC approval. This resolution is a request from the County Auditor to have the TCC approve the actual mileage rate that will be used in 2014. Brian stated in the past staff has always used the lower of the GSA rate as recognized by ODOT or the County rate. For 2013 the rate was \$0.56. Motion by Nancy Brown, seconded by Kathy Estep to approve Resolution 2013-T.

Vote: Motion approved

Prior Approval Request

Motion by Kathy Estep, seconded by Nancy Brown to approve the Prior Approval Request for two staff members to attend the NTI Course “Public Involvement in Transportation Decision Making” in Cincinnati, Ohio on January 21-23, 2014. Amount is not to exceed \$800 and includes mileage, parking, and hotel.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY14-FY17 Transportation Improvement Program

Zach Balassone presented Resolution 2013-U for TCC approval. Resolution 2013-U amends the FY14-FY17 TIP and the projects listed either had funding modifications made or were added to the TIP. Motion by Nancy Brown, seconded by Kathy Estep approve Resolution 2013-K.

Vote: Motion approved

SFY2015 Planning Work Program

Scott Schmid reported that an application for planning assistance was included in the agenda packet for the next fiscal year. Scott stated that this will help staff prioritize and arrange assignments throughout the year. Matt Parrill asked if staff has received any further guidance on the MAP-21 requirements. Scott stated they haven't, but have received new CMAQ regulations, which are still in a draft/public comment period. Scott added that in terms of performance based planning and goals, nothing has been sent by the State yet. The completed application is due to the TCC by January 17, 2014. The first draft of the SFY2015 PWP document will be delivered to the Policy Board in March 2014.

Other

- Scott Schmid reported that the Springfield Chamber of Commerce works through the Dayton Development Coalition on what is known as the Priority Development Advocacy Committee (PDAC), which sets regional priority on projects. Scott stated this year the last phase of the Clark IR-70 widening project was submitted to the transportation committee. The project scored as the top transportation priority in the Dayton and Springfield region and will be forwarded on to legislators in Washington for funding potential.

TRANSPORTATION POLICY BOARD UPDATE

2014 Meeting Schedule

Scott Schmid briefly reviewed the 2014 TCC meeting schedule which was included in the agenda packet.

Highway

- ODOT District 7 – Matt Parrill thanked the TCC staff and local jurisdictions for their assistance on projects for the 2015-2016 Lockdown Program. Matt also stated that staff is still moving forward with design for Phase 2 of the IR-70 widening project.
- County Engineer – John Burr reported on the salt usage due to the recent inclement weather.

- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Richard Henry reported that the budget has been set for 2014.

Trails

- Clark County Park District – no updates to report

Officials and Others

- County Commission – Col. William Wolfarth reported that Commissioner Lohnes has been receiving phone calls regarding the speed limit change on US40 through South Vienna.
- City of Springfield – Joyce Chilton reported that Fountain Avenue between Main St. and Columbia St. is now a 2-way street.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – Elmer Beard reported on community events.
- Bethel Township – Nancy Brown reported that Tim King will be retiring at the end of the year and an open house will be held on Friday, December 20th.
- Mad River Township – Kathy Estep thanked John Burr for his assistance with the Broadway Rd. project and sign grant project.
- Pleasant Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs reported on the PDAC process from an economic development standpoint. Kent Sherry gave an update on the home building industry.

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

**December 13, 2013
Springview Government Center
10:30 A.M.**

ADJOURNMENT

A motion was made by Kathy Estep, seconded by Nancy Brown to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman