

MINUTES

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

Those Members Present: Elmer Beard, Mark Beckdahl, Bob Bender, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, David Hartley, Richard Henry, Kim Jones, Rick Lohnes, Lowell McGlothlin, Kevin O'Neill, Leo Shanayda, Larry Tillman, and Tom Troxell.

Those Alternates Present: Horton Hobbs, Jack McKee, Mark Miesse, David Phares, Kristy Thome, and Lt. Dustin White.

Those Others Present: Tiffany Latta, Ron Macaluso, Robin Maynard, Kathy Streng, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, and Melanie Runkel.

MINUTES

Motion by Dana Bumgardner, seconded by Jim Campbell to approve the minutes from the January 11, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$74,936.30. Motion to approve was made by Larry Tillman, seconded by Kim Jones.

Vote: Motion approved

Prior Approval Request

Motion by Jim Campbell, seconded by Kathy Estep to approve the Prior Approval Request for two TCC staff members to attend the NTI Course on Introduction to Transportation Conformity in Cincinnati, Ohio from 2/19 through 2/21. Amount not to exceed \$2,025 and includes registration, lunch, parking, and mileage.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY13 Planning Work Program Progress Report

Scott Schmid presented the first half status report for the FY13 Planning Work Program. Motion by Kim Jones, seconded by Lowell McGlothlin to approve the document. Vote: Motion approved

Clean Ohio Resolution of Support

Scott Schmid presented Resolution 2013-C for TCC approval. This is a proposed resolution requesting support from the TCC for the re-authorization of the Clean Ohio fund program. This resolution requests the inclusion of all the Clean Ohio funds that were approved by voters into the next biennial budget. Motion by Jim Campbell, seconded by Horton Hobbs to approve Resolution 2013-C. John Detrick abstained from voting as he was recently appointed to the Clean Ohio Board and did not want there to be a conflict of interest. Vote: Motion approved

Other

- Zach Balassone presented the first draft of the FY14-FY17 Transportation Improvement Program. A second draft will be presented to the TCC in March.
- Scott Schmid gave a brief update on the public meeting held regarding the proposed roundabout at the intersection of SR235 and SR41. Scott stated that ODOT is accepting public comment through the end of the month.
- Scott Schmid stated that the TRAC Committee met on January 24th to adopt a new TRAC listing and no TIER II projects were moved to TIER I. This includes the next two phases of the IR70 add lane project which will remain under TIER II. Scott stated that this means there is no funding for construction. Scott added that ODOT District 7 does have their plans filed at ODOT Central Office for the section between Enon Rd. and US68. ODOT District 7 continues to work through the section between US68 and SR72 for design to have ready for 2015. Scott stated the next cycle for TRAC applications begins in June/July and TCC staff will continue to support ODOT District Seven's application. John Detrick requested that Scott continue to re-iterate to ODOT District 7 TCC's frustration and concern regarding the safety aspect of this project.
- Scott Schmid reminded the TCC of the Triennial Nomination Period and that letters were mailed out to all local jurisdictions requesting appointment of members.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- County Engineer – no updates to report
- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Richard Henry reported that there were 6,126 carloads for the 2012. He also reported that there are two new shippers Bluegrass Farms in Jeffersonville and Garick in South Charleston.

Trails

- National Trails Park and Recreation – no updates to report

- Clark County Park District – Jim Campbell reported on upcoming events.

Officials and Others

- County Commission – John Detrick reported that Navistar is currently hiring through Staffmark. David Hartley stated that staff from the United States Attorney, southern district, visited to review the county's re-entry program.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported on that there will be a ribbon cutting ceremony this summer for the multi-use trail. Kim also reported that the SR235 turn lane project is anticipated to start in the spring.
- Village of Enon – no updates to report
- Village of South Charleston – Larry Tillman reported that the installation of the tornado sirens has been completed.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep stated the township has four operational tornado sirens. This was a cooperative effort with the Village of Enon.
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on home building industry and the upcoming Home Show. Kent also stated that a building code seminar would be held later this month at Springview.
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report
- John Burr added that in regards to the TIP Program, projects that he has currently put out to bid are coming back with bids significantly lower than estimate. He hopes that this would potentially free up more money in the TIP to fund some of the projects ranked lower on the list.

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

**February 8, 2013
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman