

MINUTES

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

Those Members Present: Bob Bender, Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Richard Henry, Kim Jones, Rick Lohnes, Lowell McGlothin, Chris Moore, Kevin O’Neill, Matt Parrill, Leo Shanayda, Bob Suver, and Larry Tillman.

Those Alternates Present: Debora Cooper, Steve Fry, Horton Hobbs, Pat Sullivan, and Lt. Dustin White.

Those Others Present: Anita Biles, Craig Eley, Mary Hoy, Tiffany Latta, Ron Macaluso, Kathy Streng, Fred Vogel, Scott Schmid, Zach Balassone, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

Kent Sherry stated that a card was being passed around for everyone to sign for Mike Junk’s family. Mike Junk was the son of Tom Junk and passed away in December.

MINUTES

Motion by Bob Suver, seconded by Kim Jones to approve the minutes from the December 14, 2012 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Richard Henry, seconded by Jim Campbell approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$79,315.21. Motion to approve was made by Richard Henry, seconded by Kim Jones.

Vote: Motion approved

Then & Now Resolution

Resolution 2013-A is to approve payment for staff travel expenses in December 2012. Motion by Jim Campbell, seconded by Nancy Brown to approve Resolution 2013-A.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

2013 Coordinated Public Transit-Human Service Transportation Plan

Glen Massie reported that the Coordinated Plan has been completed and recapped any differences from the 2008 Coordinated Plan. Glen stated the final document has been posted to the TCC website and that printed copies will also be distributed to participating agencies and

providers. Motion by Bob Bender, seconded by Kathy Estep to accept the 2013 Coordinated Plan. Vote: Motion approved.

Clean Ohio Trail Fund Resolution of Support

Louis Agresta presented Resolution 2013-B for approval. This is a proposed resolution which supports the City of Springfield's grant application for construction funding through the Clean Ohio Trail Fund for the Little Miami Trail project. Motion by Lowell McGlothin, seconded by Leo Shanayda to approve Resolution 2013-B. Vote: Motion approved

SR235/SR41 Roundabout

Matt Parrill reported that as a part of project development, ODOT is required to do public involvement and the presentation today would be given at the public involvement meeting on January 29th at the Pike Township Fire Dept. Matt introduced Craig Eley, Traffic Engineer with ODOT District 7 who gave the presentation on the proposal of a roundabout at SR235 and SR41, as well as purpose and need for the project and benefits of a roundabout. Lowell McGlothin asked where this current concept is being used. Craig state that there are currently no roundabouts with high speed approaches in Ohio yet, but there are two in Ohio where it is 55 mph on two approaches and 45 mph on the other two approaches. Craig added that there are a lot of lower speed roundabouts in Ohio. Lowell also asked if there would be speed signs placed before approaching the roundabout. Craig stated that there would be advisory signs as you approach as well as signs to lower your speed. Leo Shanayda asked where the intersection ranks as far as crashes in the state. Craig stated that the intersection is not listed on the Highway Safety List, but showed up as a High Risk Rural Road. Ron Macaluso asked what the width of the roundabout would be. Craig stated that the width of the traffic lane and circle would be wide enough to accommodate a large vehicle, such as a combine. He added that there would be a truck apron included for those larger vehicles.

Other

- Louis Agresta reported that ODOT has a sign program for Safe Routes to School where communities have the opportunity to replace existing school zone signs at no charge.
- Scott Schmid reported that triennial nomination letters will be mailed to all local jurisdictions to request reappointment or new appointment of board members beginning on April 1, 2013 and end on March 31, 2016.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report
- 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 overhead traffic is up for 2012. He also reported that an annual meeting is being planned for March 2013.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell asked for permission to receive the email addresses of board members to receive Friends of The Park District newsletter. Recipients will have the opportunity to unsubscribe to the newsletter.

Officials and Others

- County Commission – John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported that the turn lane project on SR235 will begin in the spring. Lowell McGlothlin reported on community events.
- Village of South Charleston – no updates to report
- South Vienna – Pat Sullivan reported on a request for a zoning change for Speedway.
- Bethel Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs gave an update on economic development. Kent Sherry gave an update on the home building industry and the upcoming Home Show.
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

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

**January 11, 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