

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Bob Bender, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Argeri Lagos, Rick Lohnes, Lowell McGlothin, Chris Moore, Joe Mosier, Kevin O’Neill, Leo Shanayda, Kent Sherry, and Larry Tillman.

Those Alternates Present: Brad Boyer, Horton Hobbs, Chris Lohr, David Phares, John Reed, Pat Sullivan, and Lt. Dustin White.

Those Others Present: Scott Schultz, Kathy Streng, Ben Wiltheiss, Scott Schmid, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

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

MINUTES

Motion by Kent Sherry, seconded by Jim Campbell to approve the minutes from the June 14, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Dana Bumgardner, seconded by Joe Mosier to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$75,087.96. Motion to approve was made by Richard Henry, seconded by Bob Bender.

Vote: Motion approved

Blanket Request Approval

Motion by Lowell McGlothin, seconded by Leo Shanayda to issue three new Blanket Certificates: \$3,000 for Travel, \$12,000 for Adv. & Printing, and \$5,000 for Other Expenses.

Vote: Motion approved

FY2013 Planning work Program

Scott Schmid presented Amendment #5, Resolution 2013-L for TCC approval. This is a proposed amendment that rebalances CPG funding between work elements, and to record contributions and donations that were raised for the Miami Valley Cycling Summit. There was an increase to the total budget of the PWP due to contributions for the cycling summit. Motion by Kim Jones, seconded by Jim Campbell to approve Resolution 2013-L. Vote: Motion approved

FY2014 Planning Work Program

Scott Schmid presented Amendment #1, Resolution 2013-M for TCC approval. This is a proposed amendment that includes the carry forward of any projects not completed in FY2013, sets the actual FY2013 CPG carry-over amount, sets the FY2013 CMAQ carry-over amount for the Air Quality Advocacy Program, sets the actual FY2014 CPG funding amount, and sets actual local program support figures. Joyce Chilton asked what work is included under Surveillance. Scott stated that this includes mostly data collection. Staff is currently working with modeling data and crash data for safety documents. Also included is anything that involves collection in the field, such as traffic counts. Motion by Larry Tillman, seconded by Leo Shanayda to approve Resolution 2013-M. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Access Ohio 2040

Scott Schmid updated the TCC on the status of State's Long Range Plan Development. Scott stated that the draft plan will be completed in October 2013 and the final plan will be completed in December 2013. Scot also highlighted key points of the State of the System report. The full report can be reviewed at the Access Ohio website. Richard Henry asked if there have been any plans made to close the funding gap. Scott stated that the plan will not address how to close the gap, but will only point out that there is a gap. Richard also asked if anybody with the State has plans to close the gap. Scott stated that he has not heard anything on this.

OPWC Round 28 Update

Louis Agresta gave a general overview of the program, funding, and eligibility for the next round of applications. Louis stated applications are due to the TCC office by Monday, August 5th. John Burr asked if he had funding numbers based on the gas tax. Louis stated he would have to get that information to him as he did not have it readily available.

Other

- Opposition to Mad River Recreational Designation
 - Argeri Lagos presented Resolutions 2013-N for TCC approval. This is a resolution of opposition to the proposed state Recreational Designation of the Mad River in Clark County. Argeri stated that included in the packet distributed to everyone is a memorandum opposing the designation, a copy of the actual law, and a position letter from the Chamber of Commerce. Argeri stated that in reviewing the law, there is a potential for a major problem to our local economy if the designation is adopted. Argeri added that he has also spoken to Bob Gable with ODNR in regards to this law. He added that in the future, securing permission from ODNR to make improvements or modifications to roads or bridges near the Mad River could become an issue. Kent Sherry stated that in the beginning the Chamber of Commerce had elected to approve the designation, but after review of the law the Chamber has since issued a letter not supporting the designation. Kent highlighted and provided further explanation on some of the points made in the law.

Richard Henry made a motion to approve Resolution 2013-N. Joyce Chilton seconded the motion.

Leo Shanayda made a motion to table Resolution 2013-N and requested to have Bob Gable from ODNR attend a TCC meeting to explain the Recreational Designation further. Leo stated that Bob has spoken to the City of Springfield's Economic Development group and found the information beneficial. Jim Campbell seconded the motion to table the resolution. Kent Sherry requested a vote by hand. Twelve (12) approved to table the motion, eight (8) opposed tabling the motion. Vote: Resolution 2013-N was tabled by a vote of 12-8.

There was discussion regarding when to have Bob Gable attend a TCC meeting. Scott stated staff would contact Bob to see what his availability would be for the September TCC meeting.

- Scott Schmid reminded the TCC that the Annual Meeting will be held on Friday, August 9th at Springfield Township. Cost of the lunch will be \$7.00 per person and RSVP's are due to the TCC office by July 26th.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report
- County Engineer – John Burr reported gave a brief update on upcoming and completed road/bridge projects. John also stated that the county paving project has started.
- City Engineer – Leo Shanayda reported that a pre-construction meeting has been scheduled for Home Rd.

Railroad

- WESTCO – no updates to report

Trails

- National Trails Park and Recreation – no updates to report
- **Clark County Park District** – Jim Campbell reported that there has been increased activity along the bike trails and there are many activities and events planned through the park district.

Officials and Others

- County Commission – John Detrick reported that the Clark County Fair begins July 19th.
- City of Springfield – Joyce Chilton reported on community events.
- City of New Carlisle – Kim Jones reported that there were some concerns and confusion regarding the road closed and detour signs set-up prior to the start of the SR235

widening project. Kim stated new signs were set-up to hopefully alleviate some of the confusion. She stated that the project should be completed in October.

- Village of Enon – Elmer Beard reported on upcoming community events.
- Village of South Charleston – Larry Tillman reported that paving has been completed on Sprague Rd. He stated a dura patch machine was brought in to work on some of the other streets.
- Bethel Township – no updates to report
- Mad River Township – Kathy Estep asked for dates/times of the Trail Ambassador meetings. Louis stated the next meetings will be held on July 16th and July 18th at 7:00 pm at National Trails Park and Recreation.
- Pleasant Township – Dana Bumgardner encouraged everyone to come out and support the Clark County Fair.
- Moorefield Township – no updates to report
- Sheriff's Dept. – Lt. Dustin White reported officers will be working at the Clark County Fair.
- Chamber of Commerce – Kent Sherry gave an update on the home building industry. Horton Hobbs reported that Prime Ohio II is scheduled to go to bid for construction in August for improvements to Ridge Rd. and Prime Pkwy. Argeri Lagos thanked Horton for his efforts in getting the Nextedge Park listed in the top 5 Commercial/Industrial/Residential on the JobsOhio website. Horton added that Springfield has been named the location for the UAV Test Center and Complex. He stated that Avetec Global, located in Nextedge Park, would be home of the test complex.
- Developmental Disabilities of Clark County – Bob Bender reported that two bicycle racks have been donated by GreeneCats to install on the WestCAT vehicles.
- Louis Agresta distributed updated Trail Guide maps and thanked the Springfield CVB for their assistance.

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman