

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Mark Beckdahl, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Kim Jones, Toni Keller, Argeri Lagos, Lowell McGlothlin, Chris Moore, Joe Mosier, Leo Shanayda, Kent Sherry, Bob Suver, and Tom Troxell.

Those Alternates Present: Horton Hobbs, Chris Lohr, David Phares, John Reed, Pat Sullivan, and Col. William Wolfarth.

Those Others Present: Austin Bingham, Tim King, 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 Kent Sherry, seconded by Lowell McGlothlin to approve the minutes from the May 10, 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 \$63,403.67. Motion to approve was made by Kim Jones, seconded by Kathy Estep.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY14-FY17 Transportation Improvement Program

Zach Balassone presented Resolution 2013-K for TCC approval. Zach noted that the format for TIP amendments has changed and from now on one resolution will be presented for changes on multiple projects. Resolution 2013-K amends the FY14-FY17 TIP and the projects listed have funding being carry-forwarded from FY2013 to FY2014. Funding was not reflected in the new TIP because it was expected to be expended by the end of the fiscal year. Motion by Lowell McGlothlin, seconded by Kim Jones approve Resolution 2013-K. Vote: Motion approved

TCC Sub-Allocated Funds Update

Zach Balassone reported that adjustments have been made to FY2013 and FY2014, and \$141,029 was reduced from the budget. Zach stated that with the three pots of funding through the 4 years of the program will help to balance things out, but the issue will come when the

FY2015, FY2016, and FY2017 adjustments have been received. Zach stated that funding could be tight between FY2015 and FY2016 which might require moving some projects out.

TRAC Update

Scott Schmid reported that a public hearing was held on May 23rd in Middletown where District 7 and TCC staff presented on both applications for the IR70 add lane projects to request that they be moved to Tier I status. A draft list is scheduled to be published on July 25th with several working sessions to go through the applications. The final list is scheduled to be published on August 22nd. Scott thanked Matt Parrill for his preparation and time on the applications and presentation. Scott also thanked the City of Springfield, Clark County Commissioners, Village of Enon, and the Chamber of Commerce for submitting letters of support.

2013 Cycling Summit

Louis Agresta gave an update on the 2013 Miami Valley Cycling Summit held on May 31st. The 2015 Cycling Summit will be held in Piqua. Horton Hobbs thanked Louis for his efforts and felt the summit was a good showcase of Springfield.

Other

Scott Schmid presented on the following informational items:

- The Eastern Gateway Sign Dedication was held prior to the TCC meeting and Scott thanked all those who attended.
- Beginning in July, a full electronic agenda distribution will be implemented. Scott requested that everyone who currently does not receive the agenda electronically to get with Melanie to have an email address on file.
- The TCC Annual Meeting will be held on Friday, August 9th at Springfield Township. Cost of the lunch will be \$7.00 per person. Invitation will be sent out at the beginning of the July.

Louis Agresta reminded everyone that OPWC applications are due to the TCC office by Monday, August 5th.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- County Engineer – John Burr reported gave a brief update on upcoming and completed road/bridge projects. John also commented on the gas tax funds.
- City Engineer – Leo Shanayda reported that the Downtown Streetscape project has started and in a couple of weeks the Downtown Curb and Gutter project will begin.
- Transit – no updates to report

Railroad

- WESTCO – Zach reported that he has received the 1st quarter shipments report from Bluegrass Farms in Jeffersonville. Zach stated that he is expecting approximately 600 carloads from them in 2013 and this could potentially go up to at least 2,000 carloads

once they are fully operational. Zach reported overhead traffic for the year is just over 10,000 carloads. Zach also reported that the South Charleston Rehab project has started.

Trails

- National Trails Park and Recreation – Leann Castillo thanked Louis Agresta for all his work on the Miami Valley Cycling Summit. Leann reported that all the repair work along the trails has begun. Leann also gave an update on the ice arena.
- Clark County Park District – Jim Campbell reported on issues with vehicle traffic along the trail due to a portion of Springfield-Xenia Road being closed for bridge work.

Officials and Others

- Federal – Austin Bingham reported that a letter was submitted to the EPA regarding the hazardous waste issue.
- County Commission – Rick Lohnes provided an update on the County-wide dispatch emergency communication center. John Detrick reported that the Community Beautification Committee is branching out in to the County and is looking for nominations from each Township, Village, and City. John also reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on community events.
- City of New Carlisle – Kim Jones reported that the SR235 widening project should begin construction at the end of June. Kim also reported that they are working to finish the project for the signs for the trail. Lowell McGlothlin reported on The Great Ohio Bicycle Adventure (GOBA).
- Village of Enon – Chris Lohr and Elmer Beard reported on upcoming community events.
- Village of South Vienna – Pat Sullivan reported on upcoming events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry and community events. Argeri Lagos reported on issues regarding the designation of the Mad River. Horton Hobbs distributed a booklet to everyone that was put together by the Greater Springfield Convention and Visitors Bureau highlighting some of the top attractions in the area.

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

**June 14, 2013
Springview Government Center
10:30 A.M.**

- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report
- Jim Campbell reported that the Clark County Park District has been able to seal the trail between South Charleston and the Madison County as part of the Park District's ongoing protection of the trails. Jim stated that the plan for 2014 is to seal the trail South Charleston to Cedarville.

ADJOURNMENT

A motion was made by Kent Sherry, seconded by Rick Lohnes to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman