

MINUTES

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

Those Members Present: Elmer Beard, Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, Kathy Estep, David Hartley, Kim Jones, Rick Lohnes, Lowell McGlothin, Chris Moore, Joe Mosier, Kevin O'Neill, Matt Parrill, Leo Shanayda, Larry Tillman, and Tom Troxell.

Those Alternates Present: Debora Cooper, Pat Sullivan, and Lt. Dustin White.

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

MINUTES

Motion by John Burr, seconded by Jim Campbell to approve the minutes from the February 8, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$51,520.33. Leo Shanayda asked for additional information regarding the fee paid to the Clark County Engineer's Office. Brian stated that it was an application and storm water fee. Scott Schmid added that TCC has been paying the local share for the SR794 project development within 682.5. Motion to approve was made by Lowell McGlothin, seconded by Kim Jones.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY14 Draft Planning Work Program

Scott Schmid presented a brief overview of the draft Planning Work Program document for FY2014. Any comments should be sent to the TCC staff and the finalized document will be presented to the TCC in May for adoption.

2nd Draft FY14-FY17 TIP

Zach Balassone updated the board on any changes to the draft since the last meeting and reviewed the remaining schedule of items. The public involvement period is from April 8-19, 2013, with public involvement meetings scheduled for April 9th-11th. District 7 will be holding their STIP public meeting on April 16th. A final document will be presented to the Policy Board in May for approval. The full report can be found on the TCC website at <http://www.clarktcc.com/transimprove.htm>.

Urbanized Area Boundaries

Scott Schmid presented Resolution 2013-D for TCC approval. Scott reported that the 2010 Census Urbanized Boundaries have been set, which includes the urbanized area for the Dayton and Springfield areas. New Carlisle and Enon are considered a part of the Dayton Census area, but are within the Clark County planning area. Scott stated that the Census has set the boundaries based upon new criteria for an urbanized area. He stated that ODOT and Federal Highway have requested the TCC to certify the boundaries. Scott stated that information has been discussed at the last two TAC meetings and any comments were submitted to District 7 for further guidance. Scott reviewed maps showing the changes and further explained the urbanized area boundaries. Scott stated that within the next year staff will present another set of maps to the TCC to redefine the functional class based upon these boundaries. There was discussion and questions regarding the boundaries and Matt Parrill stated that he would work to have Jerry Workman from ODOT Central Office attend the next board meeting and provide further explanation or answer any questions.

Motion by Jim Campbell, seconded by Joe Mosier to approve Resolution 2013-D. Vote: Motion approved

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill reported that the STIP public involvement meeting is April 16th at District 7 from 4-6 pm.
- County Engineer – John Burr gave a brief update on upcoming road/bridge projects. John reported that the SR794 project will be beginning in April and should be completed by late October/early November.
- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report

Railroad

- WESTCO – Zach Balassone reported that the WESTCO's annual meeting will be held on March 20th at the Trupointe Fertilizer Facility. Zach stated that the carloads for 2012 were the 5th highest reported.

Trails

- National Trails Park and Recreation – Leann Castillo reported on that construction has started on the ice rink.
- Clark County Park District – Louis Agresta reported on the Trail Ambassador program and hopes that it will begin in the next couple of months.

Officials and Others

- County Commission – Rick Lohnes gave an update regarding the proposed budget from the Governor regarding school funding and County government. He also gave an update on economic development and community events.
- City of Springfield – Joyce Chilton reported that she had brochures for anyone interested in the Lead Safe Program.
- City of New Carlisle – Kim Jones asked if there was any update on the SR235/SR41 roundabout. Matt Parill stated that the public comment period ended March 1st and comments are currently being compiled.
- Village of Enon – Elmer Beard reported that Chris Lohr, who previously worked for the City of Huber Heights, is the new village administrator.
- Village of South Charleston – Larry Tillman reported on the addition of a new assistant clerk.
- Village of South Vienna – no updates to report
- Bethel Township – Nancy Brown reported that the annual survey for Lower Valley Scenic Byway has been submitted to ODOT.
- Harmony Township – no updates to report
- Mad River 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.

ADJOURNMENT

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

Sincerely,

Kent Sherry
Vice Chairman