

### **MINUTES**

The meeting was called to order by Chairman Elmer Beard who then led the TCC in the Pledge of Allegiance.

**Those Members Present:** Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Toni Keller, Argeri Lagos, Lowell McGlothin, Kevin O'Neill, Matt Parrill, Leo Shanayda, Kent Sherry, Bob Suver, Larry Tillman, and Tom Troxell.

**Those Alternates Present:** Horton Hobbs, Christopher Lohr, Mark Miesse, Lt. Dustin White, and Col. William Wolfarth.

**Those Others Present:** Representative Ross McGregor, Tiffany Latta, Bob Warren, Scott Schmid, Zach Balassone, Lamar Daniel, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

### **MINUTES**

Motion by Kent Sherry, seconded by Kathy Estep to approve the minutes from the April 12, 2013 meeting.

Vote: Motion approved.

### **FINANCIAL REPORTING**

#### **Budget Status & Cash on Hand Report**

Motion by Lowell McGlothin, seconded by Richard Henry to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

#### **Summary of Expenses**

Expenditures were for the amount of \$52,934.85. Motion to approve was made by Larry Tillman, seconded by Kim Jones.

Vote: Motion approved

#### **Prior Approval Request**

Motion by Nancy Brown, seconded by Kathy Estep to approve the Prior Approval Request for registration and mileage for two TCC staff members and a one-day registration for a City of Springfield staff to attend the Ohio Public Transit Conference in Columbus, Ohio from June 12-13, 2013. Vote: Motion approved

### **TRANSPORTATION PLANNING UPDATE**

#### **State Transportation Legislation/HB51**

Representative Ross McGregor highlighted and discussed some of the items of the new State transportation bill with the TCC.

**FY2014 Planning Work Program**

Scott Schmid presented Resolution 2013-F for TCC approval. This resolution is for the adoption of the FY2014 Planning Work Program. Scott reviewed any changes made from the draft document which was presented at the March meeting. Scott stated that hard copies were mailed out to TCC board members and can also be viewed on the TCC website. Motion by Kent Sherry, seconded by Jim Campbell to approve Resolution 2013-F. Vote: Motion approved

**Certification of Planning Process**

Scott Schmid presented Resolution 2013-G for TCC approval. This is a self-certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Kent Sherry, seconded by Jim Campbell to approve Resolution 2013-G. Vote: Motion approved

**FY14-FY17 Transportation Improvement Program**

Zach Balassone presented Resolution 2013-H for TCC approval. This resolution is for the adoption of the FY14-FY17 TIP document. Zach reviewed the final document and highlighted any changes were made since the draft was distributed. Motion by Dana Bumgardner, seconded by Nancy Brown to approve Resolution 2013-H. Vote: Motion approved

**2013 TRAC Application Support**

Scott Schmid presented Resolution 2013-I for TCC approval. This resolution endorses ODOT District Seven's TRAC applications for the adding of a third travel lane in each direction on IR70 from Enon Rd. to SR72 in Clark County. Scott stated District Seven has requested on the applications that both projects be moved to Tier 1 status. Scott also noted that there is a public hearing on May 23<sup>rd</sup> in Middletown where District 7 and TCC staff will be in attendance to present on the projects. Motion by John Burr, seconded by Kathy Estep to approve Resolution 2013-I. Vote: Motion approved

**Miami Valley Cycling Summit**

Louis Agresta gave a presentation on the upcoming 2013 Miami Valley Cycling Summit that will be held on May 31, 2013. Louis encouraged everyone to register if they have not already.

**Other**

- Scott Schmid presented Resolution 2013-J for TCC approval. This resolution supports the Clark County Combined Health District's Department of Public Safety grant application to host Motorcycle Ohio training in Clark County. The training will be used to promote motorcycle safety through both classroom and riding instruction. Motion by Lowell McGlothlin, seconded by Nancy Brown to approve Resolution 2013-J. Vote: Motion approved
- Scott Schmid recognized Bob Warren for his 25 years of service on the TCC board including 6 years as Chairman. Bob stated that is has been a pleasure working with everyone and to be a part of all the infrastructure improvements that have gone on throughout the County. Bob also introduced Argeri Lagos who would be taking over his seat on the TCC.

**TRANSPORTATION POLICY BOARD UPDATE**

**Highway**

- ODOT District 7 – Matt Parrill reported that the TRAC applications were submitted on May 3<sup>rd</sup> and acknowledged the help from TCC staff, City of Springfield staff, and Chamber of Commerce. Elmer Beard asked if he would accept other letters of support from other municipalities and townships. Matt stated he could and they can be delivered at the public hearing on May 23<sup>rd</sup>.
- County Engineer – John Burr gave a brief update on upcoming and completed road/bridge projects.
- City Engineer – Leo Shanayda reported that the Fountain Avenue Streetscape project had been awarded and construction will begin this month.
- Transit – no updates to report

**Railroad**

- WESTCO – Richard Henry reported that a bid opening was held for the 2013 Track Rehabilitation project for the South Charleston line. He also reported that overhead traffic for the year is at 8,480 carloads which equates to about 25,440 truckloads. John Detrick asked how this compares to 2012. Zach Balassone stated that the numbers are up and with the investment in the Fayne Rehabilitation Project, which uses a side track, has helped with an increase in traffic.

**Trails**

- Clark County Park District – Jim Campbell reported on Passport to Parks, which highlights activities being held in the parks. Jim also encouraged everyone to attend the Miami Valley Cycling Summit.

**Officials and Others**

- State Representative – Representative Ross McGregor reported that the State operating budget (HB 59) has passed the House and is currently in the Senate.
- County Commission – John Detrick reported that Commissioner Lohnes is working with the City of Springfield to have one centralized location in regards to communication efforts for emergency calls. John also reported on upcoming events. Commissioner Hartley reported that he has been working with CEBCO on future Wellness Programs for the County.
- City of Springfield – Kevin O'Neill reported that with the help of John Detrick, work has begun on raising funds for the fireworks display in July. Kevin also expressed his concern on the issues surrounding Springfield's water supply. Joyce Chilton reported on upcoming community events.

- City of New Carlisle – Kim Jones reported that the SR235 widening project should be awarded the week of May 13<sup>th</sup>. Kim also reported that 25 bike racks will be installed in the city. Lowell McGlothin reported on upcoming community events.
- Village of Enon – Elmer Beard reported on the Outstanding Citizen Awards that was recently held.
- Village of South Charleston – Larry Tillman reported that improvements will be made to the sewer plant. Larry also reported village clean-up efforts and upcoming community events.
- Village of South Vienna – no updates to report
- Bethel Township – Nancy Brown reported on upcoming community events.
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep reported on those that won the Outstanding Citizen Awards.
- Pleasant Township – Dana Bumgardner reported on upcoming community events.
- Sheriff's Dept. – Lt. Dustin White reported that the recent OVI Task Force meeting, it was discussed about potentially scheduling an OVI Checkpoint in the area of SR4. This is in response to Monte and Mary Conley who addressed the TCC at the April meeting regarding some of the issues with SR4. Lt. White stated that there are issues with shoulder width and grade to stage a checkpoint, but the Task Force discussed possibly staging one at SR334, Moorefield Road, or Middle-Urbana Road near SR4.
- Chamber of Commerce – Kent Sherry gave an update on the home building industry. Argeri Lagos gave an update on rental property in Clark County.
- Developmental Disabilities of Clark County – Bob Bender reported that 5 of 6 replacement handicapped accessible vans have been received. Bob stated that 3 of the vans are through the Specialized Transportation Program and the other 3 vans are through the JARC Capital Program. Bob reported that WestCAT has been running daily, but the current ridership numbers are lower than expected. Bob stated that some marketing efforts will be looked at further.
- Zach Balassone updated the TCC on the status of WESTCO related properties.

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

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

**ADJOURNMENT**

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

Sincerely,

Elmer M. Beard  
Chairman