

MINUTES

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

Those Members Present: Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Richard Henry, Kim Jones, Toni Keller, Argeri Lagos, Rick Lohnes, Lowell McGlothlin, Joe Mosier, Kevin O'Neill, Leo Shanayda, Kent Sherry, Larry Tillman, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Chris Lohr, Mark Miesse, Pat Sullivan, and Lt. Dustin White.

Those Others Present: Steve Schultz, Kathy Streng, Fred Vogel, Scott Schmid, Zach Balassone, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

Following roll call, Vice Chairman Kent Sherry led the TCC in the Pledge of Allegiance.

MINUTES

Motion by Leo Shanayda, seconded by Kevin O'Neill to approve the minutes from the September 13, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Lowell McGlothlin, 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 \$57,869.75. Motion to approve was made by Rick Lohnes, seconded by Tom Troxell.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

TIP Administrative Modification

Scott Schmid presented Resolution 2013-S for TCC approval. This proposed resolution grants authority to the Transportation Director to make Administrative Modifications to the TIP and replaces Resolution 2010-EE which was passed in September 2010. Scott stated that there is a new MOU between ODOT and FHWA on the thresholds and limits on what is considered a minor change and the language within the resolution needs to be updated to reflect that. TIP amendments will still be processed through the TCC. Motion by John Burr, seconded by Jim Campbell to approve Resolution 2013-S. Vote: Motion approved

2013 Trail Counts

Louis Agresta gave a brief presentation on the data collected from trail counters placed along the Little Miami Scenic Trail, Simon Kenton Trail, Prairie Grass Trail, and Buck Creek Trail. Jim Campbell asked if there is potential funding to be able to buy additional counters. Scott stated that there was.

Other

- Scott Schmid informed everyone that Lamar Daniel will be retiring at the end of November 2013 and an open house will be held following the November TCC meeting.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – no updates to report
- County Engineer – John Burr reported that SR794 opened October 4th and Selma Pike Bridge will open October 11th. John also reported on additional road/bridge projects.
- City Engineer – Leo Shanayda reported that he expects the Home Road project to be completed the week of October 14th and all other paving projects by the end of October. Kent Sherry asked for an update on Villa Road. Leo stated that the project did not receive OPWC funding and is not anticipated to start until 2015.

Railroad

- WESTCO – Richard Henry reported that carload numbers have not been received for overhead traffic for August and September 2013. He anticipates a large 4th quarter harvest and that will increase traffic along the rail. He added that in the first two quarters of 2013, there were 2413 carloads that originated from WESTCO shippers and that was equivalent to 7,239 truckloads.

Trails

- Clark County Park District – no updates to report

Officials and Others

- County Commission – Rick Lohnes commended everyone on the work done on the SR794 project. John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones provided an update on the SR235 turn lane project. Kim also reported that the WestCAT buses are now equipped with bike racks. Lowell McGlothlin gave an update on community events.

- Village of Enon – Chris Lohr reported on upcoming community events.
- Village of South Charleston – Larry Tillman gave an update on community events.
- Village of South Vienna – Pat Sullivan expressed his concerns regarding the increase in the speed limit through the village from 50 mph to 60 mph. Pat stated that he spoken with people at ODOT and also requested a traffic study. Pat added that he is concerned regarding the school buses that enter and exit US40, as well as those buses that make stops along US40.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep reported on upcoming community events.
- Moorefield Township – Joe Mosier reported on upcoming community events.
- Sheriff's Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry. Rick Lohnes added that he has spoken to members of the Chamber regarding holding a Building Construction Summit.

Rick also commented on the speed limit increase in South Vienna. Scott Schmid stated that he has expressed concern on behalf of TCC staff to ODOT and he can submit a letter of opposition to ODOT on behalf of the board if there is a motion. Scott stated that the unincorporated and incorporated speed limits stayed low in Madison County, which is District 6.

A motion was made by Rick Lohnes, seconded by Lowell McGlothlin for the TCC Director to submit a letter on behalf of the TCC Board in opposition of raising the speed limit and request backing it down to 50 mph through the Village of South Vienna. Vote: Motion approved.

John Burr also suggested citing how Madison County did not raise the speed limit to 60 mph in those villages. Scott stated that he was made aware of the speed limit increase 15 minutes before the press release hit and did not think the increase would be posted through the village. John stated that this will have to be resolved legislatively and explained how conducting a speed study now would not be beneficial after the speed limit has been increased. Rick also suggested that in addition to sending the letter to Randy Chevally at ODOT District 7, a copy of the letter should also be sent to Senator Widener and Representatives Hackett and McGregor. Lonnie Cain stated that South Vienna has requested the speed study and District 7's Traffic Engineer has reported that traffic counters will be out within the next two weeks. Argeri Lagos stated that with this being a Clark County issue, he suggested that all the townships/villages should submit resolutions supporting that the speed limit should be dropped. Rick stated that County Commission would also work on a resolution. Joe Mosier also suggested getting in contact with the school board and having them submit a letter.

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

**October 11, 2013
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman