

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Richard Henry, Tim Howard, Kim Jones, Toni Keller, Argeri Lagos, Lowell McGlothlin, Chris Moore, Kevin O'Neill, Leo Shanayda, Kent Sherry, Larry Tillman, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Chris Lohr, John Reed, Erin Thomas-Brodine, and Lt. Dustin White.

Those Others Present: Michael Cooper, Tom Franzen, Bob Gable, Bob Jurick, George McDaniel, Joy McDaniel, Aaron Rourke, Steve Schutte, Kathy Streng, Donald Wallace, Shawn Wilson, Scott Schmid, Zach Balassone, Lamar Daniel, 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 Tom Troxell to approve the minutes from the August 9, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Lowell McGlothlin, 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 \$72,639.23. Motion to approve was made by Jim Campbell, seconded by Kim Jones.

Vote: Motion approved

Blanket Request Approval

Motion by Kathy Estep, seconded by John Detrick to issue one new Blanket Certificate for \$5,000 for Office Supplies. John Detrick asked if the TCC was in-line with last year's office supplies. Brian stated that the TCC was.

Vote: Motion approved

Prior Approval Request

Motion by Lowell McGlothlin, seconded by Leo Shanayda to approve the Prior Approval Request for four TCC staff members and three County Engineering staff member to attend the 2013 Ohio Transportation Engineering Conference in Columbus, Ohio on October 22-23, 2013. Amount is not to exceed \$1,150, and mileage and parking is for TCC staff only.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

2013 High Hazard Location List for Clark County

Scott Schmid presented Resolution 2013-Q for TCC approval. This resolution is for the adoption of the High Hazard Location List for Clark County. Scott briefly highlighted any changes from the 2011 document and explained the methodology used to compile the data. Scott noted that Table 4 in the document had an error and a corrected table was distributed to everyone. The full report is available on the TCC website. Scott stated that TAC reviewed the methodology of the document at the July 3rd meeting. Motion by Kent Sherry, seconded by Nancy Brown to approve Resolution 2013-Q. Vote: Motion approved

FY14-FY17 Transportation Improvement Program

Zach Balassone presented Resolution 2013-R for TCC approval. Zach noted that TIP amendments will now be done quarterly and the format has changed to now show the breakdown within the sub phase. Resolution 2013-R amends the FY14-FY17 TIP and the projects listed, with the exception of one, have a funding modification. The CLA-2014 Sign Upgrades project is to be added back into the TIP. Motion by Larry Tillman, seconded by Jim Campbell approve Resolution 2013-R. Vote: Motion approved

Recreational River Designation of the Mad River

Chairman Beard turned this portion of the meeting over to Jim Campbell who gave background and public support information on the Scenic Mad River Project. Jim then introduced Bob Gable from the Ohio Department of Natural Resources (ODNR) who presented background information and a legal overview of the Scenic Rivers Program. Argeri Lagos stated that he felt the designation of the Mad River does not have to do with conversationalist versus developers, but instead has to do with local autonomy and projects could be hindered by this. Bob explained that ODNR would like to coordinate very early in project development with the County Engineer and local ODOT staff, and express any concerns up front. He added that if all parties can provide feedback to ODNR, then staff can work towards a design that facilitates both the protection of the river and transportation needs. Kevin O'Neill asked if decisions made by ODNR are appealable. Bob stated that there is not an appeal process written into law, but if the County Engineer thought the staff was being unreasonable, the engineer would have the option to go to a higher official, such as the Director of ODNR or the Governor. Leo Shanayda asked if the ODNR staff would work with the Army Corps. in the 404 permit process. Bob Gable stated that staff would work with the Army Corps. and would help streamline the process. John Burr explained the process of working with ODNR on the recent Selma Road Bridge project over the Little Miami River. Nancy Brown questioned that if in the future there are difficulties working with ODNR, maybe it would be a possibility that various local governments could petition the Ohio Legislature to change the law to give more authority back to the local government. A member of the public asked if the river needs to be designated to apply for grants or to have river clean-ups. Bob stated that ODNR will spend the resources necessary on designated rivers only and help to support local partners in their efforts to get grant funding. Chairman Beard introduced Aaron Rourke from Rivers Unlimited who explained the benefits of the designation, specifically from an economic standpoint. Kent Sherry gave a brief history of property rights, and also reviewed public access and land development concerns in regards to the Mad River. Kent stated that he could see the designation as being a benefit if there was one minor adjustment made to the resolution. Kent suggest that if we move forward with this, he would like to see the County Engineer or State of Ohio to investigate the fence structures that have been put into place blocking access to the Mad River. Kent stated that we need to promote the Scenic Mad River Corridor for public use. John Burr explained that the reason property owners

are fencing off access to the Mad River is because of all the litter left behind. In addition, John stated that there is a lack of places to park.

Chairman Beard asked if there was a motion to remove Resolution 2013-N from the table. A motion was made by Argeri Lagos, seconded by Kent Sherry to remove Resolution 2013-N from the table. Argeri Lagos requested a roll call vote:

Yes: Beckdahl, Chilton, Lagos, Moore, O'Neill, Shanayda, Sherry, and Troxell

No: Brown, Bumgardner, Burr, Campbell, Castillo, Estep, Howard, Jones, Keller, White, and Tillman

Abstain: Detrick, Cain, and Thomas-Brodine

Eight (8) votes to remove Resolution 2013-N from the table and bring it to the TCC for vote, eleven (11) votes opposed to removing Resolution 2013-N from the table. Vote: Resolution 2013-N was to remain tabled by a vote of 8-11.

Other

- Zach Balassone reviewed the Annual List of Obligated Projects for FY2013 which shows all projects authorized for Federal funding in the previous fiscal year.
- Scott Schmid reported that the Annual Newsletter, which includes the Annual List of Obligated Projects, was mailed this week.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – John Detrick asked if it was possible to have the trees cut down in front of Bob Evans and Planet Fitness at Bechtle Avenue and SR41. Lonnie Cain stated that he would have someone look into it.
- County Engineer – John Burr reported that SR794 should be open in early October and in mid-October Selma Pike will be completed. John Detrick asked if there were any plans for a light at Montego Dr. and Derr Rd. John stated the project is currently under design.

Railroad

- WESTCO – Richard Henry reported that the overhead traffic numbers through July 2013 was 12,573 carloads. He stated that since the expansion in 2011 of the staging yard in Washington Courthouse, overhead traffic numbers has continually increased.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that a Clean Ohio ride was held in celebration of the Clean Ohio funds that have been used in Clark County.

Officials and Others

- County Commission – John Detrick recommended that time limits be placed on presenters/speakers in the future.
- City of Springfield – John Detrick reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – Chris Lohr reported on upcoming community events.
- Village of South Charleston – Larry Tillman reported on upcoming community events.
- Village of South Vienna – Toni Keller reported on community 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
- Sheriff's Dept. – Lt. Dustin White stated that an OVI Checkpoint would be held on Sept. 13th on Upper Valley Pike.
- Chamber of Commerce – John Detrick reported that the Chamber of Commerce would be voting on Sept. 16th on a bid for Prime Ohio II.
- Job and Family Services – no updates to report
- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman