

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Richard Henry, Tim Howard, Kim Jones, Argeri Lagos, Rick Lohnes, Lowell McGlothin, Chris Moore, Joe Mosier, Leo Shanayda, Kent Sherry, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Lt. Dustin White, and Col. William Wolfarth.

Those Others Present: Tiffany Latta, Kristy Thome, Fred Vogel, 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 Jim Campbell, seconded by Kent Sherry to approve the minutes from the March 14, 2014 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$46,666.48. Motion to approve was made by Kathy Estep, seconded by Tom Troxell.

Vote: Motion approved

Prior Approval Request

Motion by Lowell McGlothin, seconded by Kathy Estep to approve the Prior Approval Request for four TCC staff members to attend the Ohio Planning Conference in Columbus on July 15-16, 2014. Amount is not to exceed \$1,100 and includes registration, mileage, and parking.

Vote: Motion approved

Motion by Kent Sherry, seconded by Kathy Estep to approve the Prior Approval Request for one TCC staff member, two City of Springfield staff members, and one National Trail Parks and Recreation District staff member to attend the Pro Walk/Pro Bike/Pro Place Conference in Pittsburgh, Pennsylvania on September 8-11, 2014. Amount is not to exceed \$3,900 and includes registration, mileage and parking, meals, and overnight accommodations. Lowell McGlothin asked if there is funding coming from the City of Springfield for their staff who will be attending the conference. Scott stated that it is part of the dues structure and falls under work element 601.1 which would be 80% Federal Funding, 10% State, and 10% local.

Vote: Motion approved

Motion by Tom Troxell, seconded by Dana Bumbardner to approve the Prior Approval Request for one TCC staff member to complete 3 GIS courses at Clark State Community College. Amount is not to exceed \$2,100 and includes is course fees and books.
Vote: Motion approved

Motion by Tom Troxell, seconded by Mike Groeber to approve the Prior Approval Request for one TCC staff member to attend Microsoft Excel 2010 training at Springview Government Center on April 11, 2014. Amount is not to exceed \$200 and includes the course fee only.
Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

City of New Carlisle Crosswalk Study

Louis Agresta presented the City of New Carlisle Crosswalk Study completed by DLZ Inc. for TCC acceptance. Louis reviewed the project, alternatives, and proposed project costs. Richard Henry asked how tight the intersection is with the bump-outs for commercial vehicles. Louis stated the drawings in the study were conceptual only, however, there are not many trucks turning from SR235 onto Washington St. He added that this would be looked at further if the study moved forward. Lowell McGlothin recommended that pedestrian signs be placed at Madison Street instead of at the Jefferson Street crosswalk. Argeri Lagos asked of the parking options, which one yields the most parking spaces. Louis stated that Alternative 1 has 21 spaces, Alternative 2 has 23 spaces, and Alternative 3 has 26 spaces. Motion by Kim Jones, seconded by Lowell McGlothin to accept the study. Vote: Motion approved.

2014 Construction Newsletter

Scott Schmid reported that the 2014 newsletter has been completed and mailed out the week of April 7th. This newsletter focuses solely on the upcoming construction season. Rick Lohnes asked if the completion date for the IR70 add-lane project was correct. Scott stated that the project is 2-year construction.

Other

Scott Schmid provided an update on the following items:

- Comments are due to the TCC by April 18th for the FY15 Planning Work Program. The final document will be presented to the TCC for approval at the May meeting.
- ODOT will be hosting a public meeting for the SR235 Park Lane Improvements project on April 17th from 4-6 pm at Park Layne Elementary School.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Lonnie Cain reported that the project for the roundabout at SR235 and SR41 has been sold. He stated that the project came in 10% under the state's estimate, with nine bidders for the project. Construction is expected to begin in May 2014 with a completion date for the end of September. Lowell McGlothin asked if traffic will be maintained. Lonnie stated that SR235 will be maintained while traffic on SR41 will be detoured.

- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report
- WestCAT – Bob Bender reported that WestCAT began new hours of operation at the beginning of April. WestCAT now runs 6:00 am to 7:15 pm Monday through Friday.

Railroad

- WESTCO – Richard Henry reported the 1st quarter carloads for 2014 is 1,494, which is an increase from the carloads reported in 2013.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported on the spring cleaning/maintenance along the trails. Jim also thanked ODOT for their roadside service after recent car trouble during a trip to Columbus. Louis Agresta reported that the 2014 Trail Maps are available for anyone who would like a box.

Officials and Others

- County Commission – Rick Lohnes reported that April 10th was the official kick-off for the construction season. Rick and John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones thanked TCC for the Crosswalk Study. The study had been requested by the merchants in the area. Kim reported on upcoming community events. Lowell McGlothin reported that quarterly meetings with County Commissioners, Bethel Township trustees, school board members, and New Carlisle Council members have proved to be very beneficial in working cooperatively with other entities and sharing information.
- Village of Enon – Tim Howard reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – Kathy Estep reported that she has been working with Glen Massie on an outreach project with Greenon High School students on the WestCAT program.
- Pleasant Township – no updates to report

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

**April 11, 2014
Springview Government Center
10:30 A.M.**

- Moorefield Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry commercial construction, and new regulations for CDL drivers.
- Citizen – Mike Groeber reported that May is National Bike month with a number of events planned, including the Springfield Bicycle Task Force holding their first community outreach session and a Bike-to-Work Day scheduled for May 16th. Mike reported that Bike Springfield has selected their board members and officers. He also reported that Ohio Magazine has listed the Little Miami Scenic Trail as the favorite bicycle trail in the state.
- Developmental Disabilities of Clark County – no updates to report

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman