

## **MINUTES**

The meeting was called to order by Chairman Elmer Beard.

**Those Members Present:** Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, Leann Castillo, John Detrick, Kathy Estep, Mike Groeber, Richard Henry, Tim Howard, Kim Jones, Toni Keller, Sheriff Gene Kelly, Argeri Lagos, Rick Lohnes, Lowell McGlothlin, Chris Moore, and Matt Parrill.

**Those Alternates Present:** Brad Boyer, Lonnie Cain, Paul DeButy, Bryan Heck, Horton Hobbs, Pat Sullivan, Lt. Dustin White, and Shawn Wilson.

**Those Others Present:** Lonnie Cain, Robin Castle, Kevin Colvin, Jim Crews, Craig Eley, Shane Gray, Larry Himes, Capt. Eric Holmes, Mary Hoy, Ben Hunt, Debbie Hurst, Andy Johns, Tiffany Latta, Steve Lorek, Carol Manda, Leslie McDermott, Leigh Oesterling, Kathy Streng, Walt Szczesny, Kristy Thome, Thad Townsend, Fred Vogel, Bob Wagner, Ben Wiltheiss, Justin Yoh, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, Cory Lynn Golden, Melanie Runkel, and Christine Rollins.

Following roll call, Chairman Beard led the TCC in the Pledge of Allegiance.

Leann Castillo thanked everyone for attending the TCC Annual Meeting and the TCC for hosting the meeting at the Chiller.

## **MINUTES**

Motion by Kathy Estep, seconded by Mark Beckdahl to approve the minutes from the July 11, 2014 meeting.

Vote: Motion approved.

## **FINANCIAL REPORTING**

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

Motion by Dana Bumgardner, seconded by Lowell McGlothlin to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$76,243.94. Motion to approve was made by Kim Jones, seconded by Mike Groeber.

Vote: Motion approved

### **Blanket Request Approval**

Motion by Lowell McGlothlin, seconded by Nancy Brown to issue one new Blanket Certificate for \$3,000 for Travel.

Vote: Motion approved

**Prior Approval Request**

Motion by Richard Henry, seconded by Kathy Estep to approve the Prior Approval Request for two TCC staff members to attend the Ohio Conference on Freight 2014 in Columbus on September 18-19, 2014. Amount is not to exceed \$1,000 and includes registration, mileage, and parking. Vote: Motion approved

Motion by Nancy Brown, seconded by Mike Groeber to approve the Prior Approval Request for an additional TCC staff member to attend the Pro Walk/Pro Bike/Pro Place Conference in Pittsburgh, PA on September 8-11, 2014. This is a revision from the original Prior Approval Request approved at the April 2014 TCC meeting. Members attending include: 2 City staff members, 1 NTPRD, and 2 TCC staff members. Revised amount is not to exceed \$5,400 and includes registration, hotel, and meals.

Vote: Motion approved

**TRANSPORTATION PLANNING UPDATE**

**FY14 Planning Work Program Completion Report**

Scott Schmid presented Resolution 2014-K for TCC approval. The Planning Work Program Completion Report is submitted to ODOT Central Office and details expenditures and work products of the past fiscal year. Scott highlighted work completed by staff in various work elements during this period. Motion by Bob Bender, seconded by Kim Jones to approve Resolution 2014-K. Vote: Motion approved

**2014 Annual Meeting Newsletter**

Scott Schmid reviewed the annual meeting newsletter distributed to everyone at the meeting. Scott stated that the FY14 Annual Listing of Obligated Projects will be added to the newsletter in September and distributed to the public. Scott also recognized and thanked the TCC staff for all of their hard work throughout the past year.

**FY2016-2019 TIP Development**

Melanie Runkel reported that the deadline to submit TIP Applications was August 2<sup>nd</sup> and TCC received 22 applications requesting TIP funding.

**Other**

- Scott Schmid reminded the TCC that public comments for the draft Public Participation Plan and Title VI Plan are due August 22<sup>nd</sup>. Final documents will be presented for TCC adoption at the September meeting.

**TRANSPORTATION POLICY BOARD UPDATE**

**Highway**

- Federal Highway – Andy Johns reported that Congress has passed a 10-month bill to maintain the Highway Trust Fund and to extend MAP-21.
- ODOT District 7 – Matt Parrill reported that the STIP/TIP is in the development stages with public meetings to be announced at a later date. Matt also acknowledged the good working relationship that District 7 staff has with the TCC.

- County Engineer – Paul DeButy reported work has begun on Dayton-Springfield Road and should be completed in Spring 2015. Paul also gave a brief update on upcoming road/bridge projects. Lowell McGlothlin asked what the traffic count was for Spangler Road Bridge. Paul stated it was 7,000 cars a day. Tim Howard asked about the status of Hunter Road, if there will a top coat placed over the chip/seal work done. Paul stated that he would have to look into it further and get back to him.
- City Engineer – no updates to report

### **Transit**

- SCAT Contractor – no updates to report
- WestCAT – no updates to report

### **Railroad**

- WESTCO – Richard Henry reported there were 2,199 carloads during the 2<sup>nd</sup> quarter of 2014. To date, WESTCO has serviced 3,693 carloads which is an increase from this time in 2013. He also reported the Active Signals Project will be going out to bid at the end of August. When the project is complete, all WESTCO grade crossings in Clark County will have gates and flashers, with the exception of the crossing at First Street in Springfield. Rick Lohnes asked about the status of the rail line on Craig Road. Louis Agresta stated that it is scheduled for next Spring as a part of the Rail Rehabilitation Project.

### **Trails**

- National Trails Park and Recreation – Leann Castillo reported that the Fall guides are now available. She also reported that all the bike paths are being inspected and NTPRD will be receiving estimates for any needed repairs.

### **Officials and Others**

- County Commission – Rick Lohnes gave an update on economic development in Clark County. He also commented on Brighton and the speed limit issues there. John Detrick reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- City of Springfield – Jim Bodenmiller reported on the upcoming rehabilitation of Veteran's Bridge in the Fall. Chris Moore reported that the Propane Project has been a great success and 3-months worth of data available for anyone who would like to review it.
- Village of Enon – Tim Howard reported on National Night Out.
- Village of South Vienna – Toni Keller reported on upcoming community events.

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

**August 8, 2014  
NTPRD Chiller  
10:30 A.M.**

- Bethel Township – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Sheriff Dept. – Sheriff Gene Kelly reported on the great success of the recent National Night Out held in Enon. He also reported that the department has made a record number of OVI arrests in the Clark County. Sheriff Kelly reported that the department has received a JAG grant, which will be split with the City of Springfield. The county portion will be used to purchase in-car cameras for the patrol cars.
- Chamber of Commerce – Horton Hobbs gave an update on economic development in Clark County, including Prime Ohio II and Ridge Road.
- Developmental Disabilities of Clark County – no updates to report

**ADJOURNMENT**

A motion was made by John Detrick, seconded by Lowell McGlothin to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Elmer M. Beard  
Chairman