

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Bob Bender, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Toni Keller, Argeri Lagos, Rick Lohnes, Chris Moore, Joe Mosier, Kent Sherry, and Tom Troxell.

Those Alternates Present: Debora Cooper, Steve Fry, Chris Lohr, Lt. Dustin White, and Col. William Wolfarth.

Those Others Present: Shelly Huntington, Debbie Hurst, Debra Miller, Steve Schultz, Kathy Streng, Ben Wiltheiss, Scott Schmid, Zach Balassone, 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 Nancy Brown to approve the minutes from the December 13, 2013 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Jim Campbell, seconded by Bob Bender to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$81,110.61. Motion to approve was made by Kim Jones, seconded by Kent Sherry.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Coordinated Transportation/Human Services Transportation Update

Glen Massie updated the board on the Clark County Human Services Transportation Council. He discussed the various planning efforts to coordinate human services transportation between non-profit agencies, government agencies, and private providers.

2014 MVRPC Rideshare Coordination

Louis Agresta reported on coordination efforts with MVRPC for the 2014 Rideshare campaign. Jim Campbell asked if there were plenty of park-and-ride lots. Louis stated that the lots are being continually monitored and at this time aren't filled to capacity. Jim also asked for Louis to send him the locations for the park-and-ride lots.

Other

- Scott Schmid reminded everyone that the SFY2015 PWP Planning Assistance Application is due to the TCC by January 17th.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Ben Wiltheiss reported that bids will be opened on January 16th for the IR70 widening project from Enon Rd. to US68. The project is scheduled to begin in spring of 2014 and will take 2 years to complete. Ben also reported that final plans have been received for the bidding process for the roundabout to be constructed at SR41 and SR235. This project is scheduled to begin in early summer of 2014. Rick Lohnes questioned the 5 mph speed reduction for US40 through South Vienna. Ben stated that changes will be mirrored as they were before when the speed had been reduced from 55 mph to 50 mph. He stated the new speed limit will be reduced to 55 mph. Rick wanted to know what could be done to reduce the speed limit to what it was before at 50 mph. Scott Schmid stated that this would have to go through State Legislation. Rick also asked how to get a copy of the report for the speed study. Ben stated that he could contact Craig Eley who is the traffic engineer with District 7 and manages all the information. Rick asked if the intersection of US40 and SR54 met the criteria for a traffic signal. Ben stated that the warrants would have to be reviewed to see if a signal could be put in place. Rick questioned the volume at US40 and SR56 versus the volume at US40 and SR54. Scott added that volume is just one of the components and that there are 8 different warrants to warrant a traffic signal. Rick requested that the information be taken back to Randy Chevalley and Matt Parrill to look into this further.
- County Engineer – no updates to report

Transit

- SCAT Contractor – Debra Miller reported that there were no delays in service during the inclement weather.
- WestCAT – Glen Massie gave a brief recap about WestCAT and Bob Bender reviewed the year-end ridership numbers. Bob also discussed possible service expansion or changes for 2014.

Railroad

- WESTCO – Richard Henry reported that overhead traffic through September was 14,806 carloads. He also reported that there will be a bid opening for the repair of grade crossings in Champaign and Logan counties.

Trails

- Clark County Park District – Jim Campbell reported on the continued efforts to get the community to accept a more bicycle and pedestrian friendly attitude towards

transportation. Louis Agresta reported that an advocacy group has been formed and City of Springfield staff presented during a work session on moving forward with a bike plan. Jim Campbell also reported on upcoming community events.

Officials and Others

- County Commission – John Detrick thanked the townships, the county, the County Engineer, and the state for the good job they have done under the challenging circumstances. Rick Lohnes reported that a meeting was recently held in regards to the Mad River Recreational Scenic River designation and was attended by the head of ODNR's watercraft division. Rick stated that it was a fairly informational meeting and was well attended.
- City of Springfield – Joyce Chilton reported on upcoming community events. Joyce also reported that there is a sign on SR4, east of the IR675 interchange that has been damaged and is unreadable.
- City of New Carlisle – no updates to report
- Village of Enon – Chris Lohr thanked TCC staff for their assistance on ideas on how to encourage bicycling in the village. Chris also reported that the village has launched a LinkedIn page, as well as a new village website that will be launching soon.
- Village of South Vienna – Toni Keller reported that the village is still working on lowering the speed limit and thanked Commissioner Lohnes for his help.
- Bethel Township – Nancy Brown reported that Tim King retired at the end of 2013 and introduced the new township administrator, Shelly Huntington.
- Harmony Township – no updates to report
- Pleasant Township – no updates to report
- Moorefield Township – no updates to report
- Chamber of Commerce – Argeri Lagos gave an update on real estate in Clark County. Kent Sherry gave an update on the home building industry.
- Citizen – Mike Groeber reported that City Commission authorized the formation of a bike plan task force. He also reported that Bike Springfield has held their first meeting of the year.
- Developmental Disabilities of Clark County – no updates to report

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

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

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman