

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Mark Beckdahl, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Leo Shanayda, Kent Sherry, and Tom Troxell.

Those Alternates Present: Brad Boyer, Kevin O'Neill, Chris Lohr, Pat Sullivan, and William Wolfarth.

Those Others Present: Ben Wiltheiss, Kathy Streng, Glen Massie, Brian Mercer, Cory Lynn Golden, 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 June 13, 2014 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Tom Troxell, seconded by Leo Shanayda to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$77,806.85. Motion to approve was made by John Burr, seconded by Tom Troxell.

Vote: Motion approved

Blanket Request Approval

Motion by Richard Henry, seconded by Nancy Brown to issue one new Blanket Certificate for \$10,000 for Advertising and Printing.

Vote: Motion approved

FY2014 Planning work Program

Brian Mercer presented Amendment #3, Resolution 2014-I for TCC approval. This is a proposed amendment that balances CPG funding between work elements for the end of the fiscal year. There was no change to the previous budget amount. Motion by Jim Campbell, seconded by Leo Shanayda to approve Resolution 2014-I. Vote: Motion approved

FY2015 Planning Work Program

Brian Mercer presented Amendment #1, Resolution 2014-J for TCC approval. This is a proposed amendment that sets the actual FY2015 CPG funding amount and sets the actual FY2014 CPG carry-over amount. Also, the CMAG budget was adjusted for the Rideshare

Program and the Clean Ohio budget was reduced to the actual cash-on hand figure for that program. Motion by Tom Troxell, seconded by Kim Jones to approve Resolution 2014-J. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Draft 2014 Public Participation Plan

Glen Massie presented the draft update to the Public Participation Plan. This is an updated to the TCC's current PPP which was adopted in 2011 and Glen highlighted some of the changes that were made. The document is currently in a federally mandated 45 day comment period which started on July 7th. The document will be presented to the TCC for adoption at the September meeting.

Draft Title VI Plan

Glen Massie presented the Draft Title VI Plan which incorporates non-discrimination provisions into the planning process. The document is currently in a federally mandated 45 day comment period which started on July 7th. The document will be presented to the TCC for adoption at the September meeting.

Other

- Elmer Beard recognized Cory Lynn Golden as the new Planner hired at the TCC.
- Glen Massie reminded the TCC that TIP applications are due on August 1st and OPWC Applications are due on August 4th.
- Glen Massie informed the TCC that the annual meeting will be on August 8th and held at the NTRPD Chiller. Lunch will be catered by Rudy's and the cost will be \$15 per person. RSVP's are requested by June 30th.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Ben Wiltheiss reported that construction on the roundabout at SR235 and SR41 is underway. Ben also reported that I-70 will be repaved from the county line to the beginning of the widening project at Enon Road.
- County Engineer – John Burr gave a brief update on current road and bridge projects. John Detrick thanked the County Engineer's Office for their work on Upper Valley Pike.
- City Engineer – no updates to report

Transit

- SCAT Contractor – no updates to report
- WestCAT – Bob Bender reported that ridership continues to improve. Bob also reported that there have been some private businesses inquiring about vouchers for their clients.

Railroad

- WESTCO – Richard Henry reported that materials have been ordered and work is scheduled to begin soon on the Grade Crossing Rehabilitation Project. He added that WESTCO is working with ODOT District 7 staff to administer the Active Signals Project as a design build. With the completion of this project, all WESTCO grade crossings in Clark County will have flashers and all but one crossing will have gates. He also reported that the 2nd quarter carloads report has not yet been received.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that all trails are open and being extensively used. Jim also reported on upcoming events.

Officials and Others

- County Commission – John Detrick reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- Village of Enon – Elmer Beard reported on upcoming community events.
- Village of South Vienna – Pat Sullivan reported on upcoming community events.
- Bethel Township – no updates to report
- Harmony Township – no updates to report
- Mad River Township – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.
- Citizen – Mike Groeber reported on teenagers throwing rocks at cyclists on the bike trails and thanked the Springfield Police Dept. and County Prosecutor for their assistance in getting this resolved. He also reported that a bike valet is set-up at the Summer Arts Festival on Saturday nights. Mike thanked National Trails and the Park District for their assistance in keeping the trails open and clean.
- Developmental Disabilities of Clark County – no updates to report

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

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

ADJOURNMENT

A motion was made by Tom Troxell, seconded by Kevin O'Neill to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman