

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, Karen Duncan, Kathy Estep, Mike Groeber, David Hartley, Kim Jones, Rick Lohnes, Lowell McGlothin, Leo Shanayda, Kent Sherry, and Tom Troxell.

Those Alternates Present: Lonnie Cain, Debora Cooper, Horton Hobbs, Virginia Martycz, Juli Springer, and Pat Sullivan.

Those Others Present: Steve Schultz, 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 Kent Sherry, seconded by Nancy Brown to approve the minutes from the May 9, 2014 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$66,072.30. Motion to approve was made by Kathy Estep, seconded by Kim Jones.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

FY2014-FY2017 Transportation Improvement Program

Zach Balassone presented Resolution 2014-H for TCC approval. Resolution 2014-H amends the FY2014-FY2017 TIP and the projects listed were added to the TIP. The first project is a ODOT District 7 project which includes the replacement of 5 bridges (2 in Montgomery County, 2 in Miami County, and 1 in Clark County). The bridge to be replaced in Clark County is Moorefield Road over Buck Creek and is a County Engineer project. The second project is the replacement of the bridge over New Carlisle Pike. This was originally a reservoir project and CEAO provided funding. John Burr stated the first project is a part of the Ohio Bridge Partnership Program with over 200 bridges will be replaced throughout Ohio and ODOT will run the entire project. He also stated that the project for New Carlisle Pike was originally programmed for design in FY2019. Motion by David Hartley, seconded by Tom Troxell to approve Resolution 2014-H. Vote: Motion approved

MAP-21 Update

Scott Schmid provided a brief update on the implementation of the Federal Transportation Bill and regulations.

US Bike Route 50 Designation Update

Louis Agresta reported that this is an effort being lead by Adventure Cyclists Association and are designating several routes across the United States. ODOT Central Office took the lead on getting US Bike Route 50 designated. Resolutions of support were received by all jurisdictions impacted by the bike route and US Bike Route 50 was recently approved for designation.

Other

- Louis Agresta reported that the TCC Rideshare program is a spotlight sponsor for the Summer Arts Festival. Tom Troxell asked how much the sponsorship cost. Louis stated that \$10,000 of the Rideshare funds were used towards the cost.
- Scott Schmid reminded the TCC that TIP applications are due on August 1st and OPWC Applications are due on August 4th.
- Scott Schmid provided an update on staff changes in the office: Melanie Runkel was promoted to Planner and Zach Balassone will be leaving the TCC as he has accepted a new position. Also, a new Planner has been hired and will begin on June 17th.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Lonnie Cain reported that traffic has been flipped on SR235 at the bridge north of US40 and construction is now being done on the northbound lanes. Construction has not yet started on the roundabout at SR235 and SR41, but it still has a completion date of September 30th. Construction on the add-lane project for IR70 is progressing with median work currently being done.
- County Engineer – John Burr gave a brief update on current road and bridge projects.

Railroad

- WESTCO – Zach Balassone reported that Louis Agresta will be taking over WESTCO.

Trails

- National Trails Park and Recreation – Leann Castillo reported on the grand opening of the all-inclusive playground at Snyder Park. Kent Sherry asked for the status of the golf course at Reid Park. Leann stated that National Trails is currently reporting 1,500 rounds under what was reported last year with the three golf courses, but if the current pace stays the same the goal should be reached this year.
- Clark County Park District – Jim Campbell distributed a summer schedule for the Clark County Park District. Jim also reported that it is still being determined how much it will cost to repair the washed out culvert on the Little Miami Scenic Trail

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 thanked ODOT and the construction crew on the work being done on the bridge on SR235. She also reported on upcoming community events. Lowell McGlothin reported that a tree dedication took place in honor of Ron Lyons who recently passed away.
- Village of Enon – Elmer Beard reported on upcoming community events.
- Village of South Vienna – Pat Sullivan reported on upcoming community events.
- Bethel Township – Nancy Brown reported that a road was washed out due to the recent storms and will be put back on June 17th. The road is partially owned by Springfield Metropolitan Housing and partially owned by Bethel Township. Kent Sherry explained how the road will be stabilized. Nancy also reported that options are being explored to help assist those people affected by the recent flooding.
- Mad River Township – no updates to report
- Pleasant Township – Dana Bumgardner reported on recent community events. He also reported on the large amount of trash at the Park and Ride lot located in South Vienna and wanted to know who was in charge of keeping the lot clean. Scott Schmid stated the lot is maintained by ODOT and he also has recently spoke to Sheriff Kelly in regards to having the Pride Program clean-up the lot.
- Chamber of Commerce – Horton Hobbs reported on the construction for Prime Ohio II with a portion of Ridge Road now closed and scheduled to reopen in mid-August. Kent Sherry gave updates on the Hollandia Gardens Association and the home building industry.
- Citizen – Mike Groeber reported the Springfield Bicycle Task Force held an open house last month with almost 100 people in attendance. He thanked National Trails Park and Recreation for sponsoring the Bike-to-Work Day held last month. Mike also reported that the Bicycle Task Force will hold a design charrette at the NTRPD Chiller on June 26th.
- Elmer Beard reported on additional upcoming community events.
- John Burr reported that the ODOT salt bids came in and salt has gone up \$12.00/ton. John stated this is for summer prices and doesn't know what the winter prices will be as that bid has not opened yet.

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

**June 13, 2014
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman