

## **MINUTES**

The meeting was called to order by Chairman Elmer Beard.

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

**Those Alternates Present:** Lonnie Cain, Kevin O'Neill, Pat Sullivan, Lt. Dustin White, and Col. William Wolfarth.

**Those Others Present:** Ed Dow, Tiffany Latta, Mark Miesse, Kathy Streng, 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 Kim Jones to approve the minutes from the April 11, 2014 meeting.

Vote: Motion approved.

## **FINANCIAL REPORTING**

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

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$57,625.74. Motion to approve was made by Kim Jones, seconded by Bob Bender.

Vote: Motion approved

### **Blanket Request Approval**

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

Vote: Motion approved

### **Prior Approval Request**

Motion by Kathy Estep, seconded by Nancy Brown to approve the Prior Approval Request for two TCC staff members to attend the Ohio Public Transit Conference in Columbus on May 28-30, 2014. Amount is not to exceed \$690 and includes registration and mileage. Joyce Chilton asked if the cost was per person. Scott Schmid stated that this was total cost for the Prior Approval.

Vote: Motion approved

## **TRANSPORTATION PLANNING UPDATE**

### **FY2015 Planning Work Program**

Scott Schmid presented Resolution 2014-E for TCC approval. This resolution is for the adoption of the FY2015 Planning Work Program. Scott reviewed any changes made from the draft document which was presented at the March meeting. Scott stated that hard copies were mailed out to TCC board members and can also be viewed on the TCC website. Motion by John Burr, seconded by Nancy Brown to approve Resolution 2014-E. Vote: Motion approved

### **Certification of Planning Process**

Scott Schmid presented Resolution 2014-F for TCC approval. This is a self-certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Jim Campbell, seconded by Mike Groeber to approve Resolution 2014-F. Vote: Motion approved

### **2014 TRAC Application Support**

Scott Schmid presented Resolution 2014-G for TCC approval. This resolution endorses ODOT District Seven's TRAC application for the construction of a third travel lane in each direction on IR70 from US68 to SR72 in Clark County. Scott stated that District Seven is requesting Tier 1 status, which is a project ready to go to construction. Scott also noted that there is a public hearing on September 25th in Middletown where District 7 and TCC staff will be in attendance to present on the projects. Motion by John Burr, seconded by Kim Jones to approve Resolution 2014-G. Vote: Motion approved

### **FY2016-FY2019 TIP Development**

Zach Balassone reviewed changes made to the project application from previous years. He also reviewed the scoring criteria and TIP Development Schedule. Zach stated the application will be due by August 1<sup>st</sup>.

### **Other**

Louis Agresta provided an update on the following items:

- Applications for OPWC Round 29 are due to the TCC office by August 4<sup>th</sup> at 4:00 pm. Louis stated the application can be for road, bridge, water, wastewater, sewer, and drainage projects. Leo Shanayda asked how much funding was available this year. Louis stated that there is approximately \$10 million available district wide with Clark County having approximately \$1.7 million. Pat Sullivan asked if applications will be mailed to the villages. Louis stated the applications are available on OPWC's website, but would be able to email or mail a copy of the application.
- Bike-to-Work Day will be Friday, May 16<sup>th</sup> from 7:00-9:00 am at City Hall Plaza.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- ODOT District 7 – no updates to report
- County Engineer – John Burr gave a brief update on current road and bridge projects.

- City Engineer – no updates to report

#### **Transit**

- SCAT Contractor – no updates to report
- WestCAT – Bob Bender reported that a JARC application has been submitted for next year's funding. Glen Massie reported on the project with Greenon High School to promote and educate students on public transportation. Glen stated that he will also be working with Tecumseh High School and Springfield High School.

#### **Railroad**

- WESTCO – Richard Henry reported the Crossing Rehabilitation project is expected to be completed by the end of June and includes four crossings in Logan and Champaign Counties. He also reported that WESTCO is working with the Genesee & Wyoming Railroad on a safety project to equip all WESTCO crossings in Clark County with active warning devices. This project should be completed by the end of summer.

#### **Trails**

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that mile markers are currently being upgraded on both of the trails the Park District is responsible for.

#### **Officials and Others**

- County Commission – no updates to report
- City of Springfield – Joyce Chilton reported on upcoming community events. Kevin O'Neill reported that the passing of the ½ percent wage tax increase was a positive for the city. He also reported that some money is being allocated for the repair of some of the city streets. Kevin stated that City Commission would be meeting over the next couple of months to put together a long-term funding plan in regards to maintaining the city streets.
- 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 – no updates to report
- Bethel Township – Nancy Brown reported on upcoming community events.
- Mad River Township – Kathy Estep reported that an outreach project will also be done for senior citizens in Enon to promote the bus service.
- Sheriff Dept. – no updates to report

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

**May 9, 2014  
Springview Government Center  
10:30 A.M.**

- Chamber of Commerce – Kent Sherry gave an update on the home building industry and highlighted some points from the long-term transportation bill recently put before Congress.
- Citizen – Mike Groeber reported the Springfield Bicycle Task Force will be holding an informational open house at City Hall Forum on May 15th and Bike-to-Work Day will be May 16<sup>th</sup>. On behalf of Bike Springfield, Mike thanked those responsible for the new signage in the downtown area.
- Developmental Disabilities of Clark County – no updates to report

**ADJOURNMENT**

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

Sincerely,

Elmer M. Beard  
Chairman