

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Leann Castillo, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, Richard Henry, Tim Howard, Kim Jones, Sheriff Gene Kelly, Rick Lohnes, Lowell McGlothlin, Leo Shanayda, and Kent Sherry.

Those Alternates Present: Lonnie Cain, Tim DeVore, Horton Hobbs, Virginia Martycz, Juli Springer, and William Wolfarth.

Those Others Present: Debbie Hurst, Kristy Thome, Chief Deputy Doyle Wright, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, Cory Lynn Golden, and Melanie Runkel.

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

MINUTES

Motion by John Burr, seconded by Dana Bumgardner to approve the minutes from the October 10, 2014 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$41,998.90. Motion to approve was made by Richard Henry, seconded by Lowell McGlothlin.

Vote: Motion approved

Blanket Request

Motion by John Burr, seconded by Rick Lohnes to issue one new Blanket Certificate for \$5,000 for Office Supplies.

Vote: Motion approved

Prior Approval Request

Motion by Dana Bumgardner, seconded by Kim Jones to approve the Prior Approval Request for one City of Springfield staff member to attend the FTA Transit Awards Management System training in Chicago, IL on December 17, 2014. Amount is not to exceed \$800 and includes hotel, meals, mileage, and parking. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Clark County Signals Study

Scott Schmid reported on the Clark County Signals Study that was completed by DLZ as a part of the TCC's Task Order work. As a part of the study, three signalized intersections were studied for potential improvements: Old Columbus and Bird Rd., Springfield-Xenia Rd. and W. Possum Rd., and Leffel Lane and Selma Pike. Scott reviewed recommendations made by DLZ for the three intersections. Motion by Richard Henry, seconded by Horton Hobbs to accept the Clark County Signals Study. Vote: Motion approved

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Lonnie Cain provided an update on the IR70 add lane project. He stated that everything is on schedule to have 3-lanes open by Thanksgiving. Lonnie also reported that on the CLA-IR70/IR675 resurfacing project, unless the weather improves this project will be considered completed for the year. He stated that the resurfacing of EB IR70 will start in the spring.
- County Engineer – John Burr updated the TCC on the status of various road and bridge projects in the county.
- City Engineer – no updates to report

Transit

- SCAT Contractor – Debbie Hurst reported that the holiday shopper shuttle will be running from December 1-24 and is a free service.
- WestCAT – no updates to report

Railroad

- WESTCO – Richard Henry reported there were 1,120 carloads during the 3rd quarter of 2014. This is an increase of 36% from the 3rd quarter of 2013. Rick Lohnes asked if there has been any update on the crossing at the intersection of Craig Road and SR41. John Burr stated this area is scheduled to be redone in 2015. Richard added that he has asked John Burr if there is any additional asphalt available, if that could possibly be used to fill in the rough area that has developed at the side of the road at the crossing. He stated that next year all the pavement and ties will be redone.

Trails

- National Trails Park and Recreation – Leann Castillo reported the new activity guides for winter are now available.
- Clark County Park District – Tim DeVore reported that UPS planted 255 trees in George Rogers Clark Park.

Officials and Others

- County Commission – Rick Lohnes reported on the progress of Prime Ohio II. John Detrick thanked ODOT for their work in opening the third lane of IR70 in Mad River Township.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Kim Jones reported on upcoming community events. Lowell McGlothin reported on the 0.5% income tax increase that was rejected by voters on the recent ballot.
- Village of Enon – Tim Howard reported on upcoming community events.
- Bethel Township – Nancy Brown reported that the residents passed the renewal of the township deputy that was on the recent ballot.
- Mad River Township - Kathy Estep thanked the township residents for passing the road levy. The levy will also support the Village of Enon.
- Pleasant Township – Dana Bumgardner thanked John Burr for the new culverts that were recently installed.
- Sheriff Dept. – Sheriff Kelly reported that the amount of homes listed on the Sheriff sales has been declining. He reported that the 1-mill levy for additional police protection passed in Moorefield Township. He hopes at on January 1, 2015 there will be two new deputies assigned to the township. Sheriff Kelly introduced Doyle Wright as the new Chief Deputy for the Clark County Sheriff's Office.
- Chamber of Commerce – Horton Hobbs encouraged everyone to visit Prime Ohio II if they have not already done so. A groundbreaking/ribbon cutting ceremony will be held in the spring. Kent Sherry gave an update on the home building industry and economic development.
- Citizen – Mike Groeber reported that members from Bike Springfield and the Springfield Bicycle Task Force attend ODOT's Bicycle/Pedestrian Summit. He also reported that a formal signing of the chapter agreement will be done at the Bike Miami Valley Quarterly Social on November 17th.
- Job and Family Services – Virginia Martycz reported that Job and Family Services was awarded a grant to focus on helping individuals find jobs in Clark County.
- Developmental Disabilities – no updates to report

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

**November 14, 2014
Springview Government Center
10:30 A.M.**

ADJOURNMENT

A motion was made by Kent Sherry, seconded by Rick Lohnes to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman