

MINUTES

The meeting was called to order by Vice Chairman Kent Sherry.

Those Members Present: Mark Beckdahl, Bob Bender, Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Karen Duncan, Kathy Estep, Mike Groeber, Richard Henry, Lowell McGlothin, Chris Moore, and Leo Shanayda.

Those Alternates Present: Lonnie Cain, Herb Greer, Bryan Heck, Howard Kitko, and Lt. Dustin White.

Those Others Present: Debbie Hurst, Leslie McDermott, Steve Schultz, Kathy Streng, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, Cory Lynn Golden, and Melanie Runkel.

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

MINUTES

Motion by Herb Greer, seconded by Kathy Estep to approve the corrected minutes from the September 12, 2014 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Lowell McGlothin, 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 \$44,380.36. Motion to approve was made by Richard Henry, seconded by Jim Campbell.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

Croft Road Corridor Study

Scott Schmid reported on the Croft Road Corridor Study that was completed by DLZ as a part of the TCC's Task Order work. Scott stated the purpose of the study was to study a variety of potential improvements on Croft Road from SR4 to Old Columbus Road. Scott gave a brief overview of the report and the recommendations proposed by DLZ in the study. The full report and all appendices can be found on the TCC's website in the Reports Library. Motion by Jim Campbell, seconded by Richard Henry to accept the Croft Road Corridor Study. Vote: Motion approved

Springfield Bike Plan Update

Bryan Heck, Planning and Zoning Administrator with the City of Springfield, gave an update on the progress of the Springfield Bike Plan and the Bike Task Force. Leslie McDermott reported on the feedback received from the application submitted to The League of American Bicyclists. Leslie also commented that many of the sessions attended at the Pro-Bike, Pro-Walk, Pro-Place Conference applied to what the Task Force has been trying to achieve with the Bike Plan.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Lonnie Cain reported that the contractor started the aggregate base for the widening of the outside shoulder on the add lane project for IR70 and asphalt should be placed along the shoulder beginning the week of Oct. 20th. Lonnie also reported on the clearing and grubbing, and the noise wall. Lonnie also updated on the CLA-IR70/IR675 resurfacing project.
- County Engineer – John Burr updated the TCC on the status of various road and bridge projects in the county.
- City Engineer – Leo Shanayda reported that Bechtle Bridge is anticipated to be completed the week of Oct. 20th. He also reported that the contractor has begun repair work on Limestone St. from Leffel Lane to Villa Road. Also, work on Grand Avenue and Vineyard St. will be completed in October.

Transit

- SCAT Contractor – no updates to report
- WestCAT – no updates to report

Railroad

- WESTCO – Richard Henry reported a budget meeting is scheduled for October 15th to discuss the 2015 budget. He also reported that WESTCO is continuing to develop their Federal projects for rail rehabilitation and crossings.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that striping along the Little Miami Scenic Trail at intersections will be done in the next couple of weeks.

Officials and Others

- County Commission – no updates to report

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

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

- City of Springfield – Joyce Chilton reported on recent community events. Leann Castillo reported on improvements to Davey Moore Park and Mabra Park. Leann also reported on the renovations to the pumpkin in Veterans Park and the upcoming unveiling. Karen Duncan reported on upcoming community events.
- City of New Carlisle – Lowell McGlothin reported on recent community events.
- Bethel Township – no updates to report
- Mad River Township - Kathy Estep reported on upcoming community events.
- Sheriff Dept. – no updates to report
- Chamber of Commerce – no updates to report

ADJOURNMENT

A motion was made by Herb Greer, seconded by Jim Campbell to adjourn the meeting.
Vote: Motion approved.

Sincerely,

Elmer M. Beard
Chairman