

MINUTES

The meeting was called to order by Chairman Elmer Beard who then led the TCC in the Pledge of Allegiance.

Those Members Present: Bob Bender, Nancy Brown, Dana Bumgardner, Joyce Chilton, John Detrick, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Rick Lohnes, Chris Moore, Leo Shanayda, and Kent Sherry.

Those Alternates Present: Brad Boyer, Steve Fry, Horton Hobbs, Virginia Martycz, and Lt. Dustin White.

Those Others Present: Randy Chevalley, Debbie Hurst, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, Cory Lynn Golden, and Melanie Runkel.

MINUTES

Motion by Kent Sherry, seconded by Leo Shanayda to approve the corrected minutes from the August 8, 2014 meeting.

Vote: Motion approved.

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Jim Campbell, seconded by Horton Hobbs to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$55,321.49. Motion to approve was made by Dana Bumgardner, seconded by Mike Groeber.

Vote: Motion approved

Prior Approval Request

Motion by Nancy Brown, seconded by Kim Jones to approve the Prior Approval Request for four TCC staff members and three Clark County Engineer's Dept. staff members to attend the 2014 Ohio Transportation Engineering Conference in Columbus on October 28-29, 2014. Amount is not to exceed \$1,000 and includes registration for seven and mileage/parking for TCC staff only.

Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

2014 Public Participation Plan

Glen Massie reported that in July a draft copy of the Public Participation Plan was presented and is an update to the TCC's current PPP which was adopted in 2011. Glen highlighted some of the changes that were made. He reported that three public involvement meetings were held as well as the draft copy being available at the Clark County Fair for comment. There were no comments received. Staff requested a motion to approve Resolution 2014-L which adopts the

updated plan. Motion by Kim Jones, seconded by Mike Groeber to approve Resolution 2014-L. Vote: Motion approved

2014 Title VI Plan

Glen Massie reported that in July a draft copy of the Title VI Plan was presented to the TCC. Glen stated that this a new plan for the TCC and is required by ODOT. The Title VI Plan incorporates non-discrimination provisions into the planning process. Glen stated that the public comment period was the same as with the Public Participation Plan and one comment was received by ODOT regarding protected classes. Staff requested a motion to approve Resolution 2014-M which adopts the Title VI Plan. Leo Shanayda asked what documentation is being requested from the consultant or contractor on the RFP in regards to non-discrimination. Scott Schmid stated that the TCC uses the contracting language that ODOT provides in regards to non-discrimination provisions. The County also provides non-discrimination provisions for the TCC. Scott stated that the TCC is following guidance set by ODOT in regards to DBE goal. He added that the last standing guidance from ODOT is that Federal Highway has stated that individual sub-recipients can't set their own DBE goals. The TCC is following ODOT's DBE goal. Randy Chevalley added that Lyle Flower with ODOT will pick certain projects and put DBE goals on them for design projects. This allows the consultant to know what percentage for DBE they need to include when they submit a proposal for a project. Motion by Jim Campbell, seconded by Joyce Chilton to approve Resolution 2014-M. Vote: Motion approved.

FY2014 Annual Listing of Obligated Projects

Melanie Runkel reviewed the Annual Listing of Obligated Projects for FY2014. The projects listed all had Federal funds obligated or authorized in FY2014. Staff requested a motion to approve Resolution 2014-N to accept the FY2014 Annual Listing of Obligated Projects. Motion by Richard Henry, seconded by Mike Groeber to approve Resolution 2014-N. Vote: Motion approved.

FY16-19 Transportation Improvement Program

Melanie Runkel stated that there were 22 applications received requesting funding for the FY16-19 TIP. Three public involvement meetings were held and one comment was received. Melanie stated that projects were scored and recommendations were made to the Technical Advisory Committee meeting on September 3rd and the TAC recommended proceeding with the funding of 11 projects. Melanie reviewed the breakdown of those projects recommended for funding in the next TIP cycle.

FY14-17 Transportation Improvement Program

Melanie Runkel presented Resolution 2014-O for TCC approval. Resolution 2014-O amends the FY14-17 TIP and the projects listed either had funding modifications made or were added to the TIP. Randy Chevalley asked if the roundabout at Bechtle Avenue would happen. Scott Schmid stated that Preliminary Engineering is being funded by TCC. Jim Campbell asked how the roundabout would be developed on Bechtle Avenue. Scott stated it would be a three-legged roundabout and most likely be off-set. Scott added that at this time the only item being added to the TIP to fund is the development of the environmental document and plans. Motion by Mike Groeber, seconded by Leo Shanayda to approve Resolution 2014-O. Vote: Motion approved.

Other

- Scott Schmid reminded the TCC that the TRAC Southwest Region Public Hearing on Thursday, September 25th at Miami University in Middletown. The CLA-IR70 phase 2 is

scheduled to be presented at 10:15 am. Scott stated that he and Matt Parrill would be presenting.

- Scott Schmid reported that ODOT District 7 is holding a Rural Consultation Open House on Tuesday, October 7th from 3:00 to 6:00 pm at their facility in Sidney.
- Scott Schmid thanked District 7 staff for giving TCC staff a tour of the SR235/SR41 roundabout construction site. Also, prior to the tour an overview of the IR70 construction was presented to TCC staff.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – John Detrick asked if anything can be done about the back-up occurring at night in the construction zone on IR70 in the westbound lanes. Randy Chevalley stated that this would be looked into further. Randy reported that lanes would be shifted to the middle on September 22nd or 23rd on the IR70 construction project. Randy briefly reviewed salt bids and would be available after the meeting to discuss further.
- County Engineer – John Burr reported that Folk Ream Road would be opened soon. Construction on Buena Vista would begin on September 15th, construction on Spangler Road Bridge is still ongoing, and Upper Valley Pike at County Line Road is closed. Jim Campbell thanked the County Engineer's office for their efforts to keep the Spangler Road Bridge open to traffic during construction.
- City Engineer – Leo Shanayda reported that Bechtle Bridge is anticipated to be completed the first week of October. He also reported that the contractor anticipates beginning repair work on S. Limestone St. from Leffel Lane to Spring Street Bridge at the end of September.

Transit

- SCAT Contractor – Glen Massie congratulated the City of Springfield and SCAT on how well they did at the Triennial Review.
- WestCAT – no updates to report

Railroad

- WESTCO – Richard Henry reported that he checked the Craig Road crossing and discussed with Louis Agresta and the County Engineer about potentially doing some temporary repairs. A rough area has developed, not on the roadway itself, but at the side of the road at the crossing. Temporary repairs will be done until a permanent repair can be completed. He also reported the Active Signals Project will be going out to bid in September and the project will begin in Spring 2015. Richard reported the Rail Rehabilitation Project will rehab 14-miles of track from South Solon to Springfield and will include the Craig Road crossing. He stated that the WESTCO Board of Directors are scheduled to have their budget meeting on October 15th discuss the 2015 budget structure.

Trails

- National Trails Park and Recreation – Brad Boyer reported that the NTPRD Fall activity guides are available. He also reported on upcoming events.
- Clark County Park District – Jim Campbell reported that the Park District recently completed their parking lot paving projects.

Officials and Others

- County Commission – Rick Lohnes gave an update on economic development in Clark County. John Detrick reported that an announcement was made by the auditor that every village, school district, library district, and township would be receiving some money back due to a surplus of funds.
- City of New Carlisle – Kim Jones reported on upcoming community events.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- Village of Enon – Elmer Beard reported on upcoming community events.
- Bethel Township – no updates to report
- Pleasant Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs reported that Ridge Road is now open with an intermediate coating on the roadway. He stated the finish coat will go on once Prime Parkway has been completed which should be by October 31st. Horton reported that the LED billboard is operational and will not be for commercial use, but solely for community advertisement. Horton also reported that in August the Greater Springfield Chamber of Commerce was named as runner-up for National Chamber of the Year. Kent Sherry gave an update on the home building industry.
- Citizen – Mike Groeber on behalf of Bike Springfield thanked the Clark County Park District for partnering with them on the bike clinic at Beatty Station as well as NTPRD on holding a similar bike clinic at the soccer fields. Mike reported that thank you letters were sent to the City Manager, Chief of Police, and the County Prosecutor on the promptness of dealing with the teenager throwing rocks at cyclists on the bike trails. Mike also reported that within the next few weeks Bike Springfield will have their 501(c)(3) and liability insurance.
- Developmental Disabilities of Clark County – no updates to report

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

**September 12, 2014
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman