

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, FEBRUARY 13, 2015
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

Chairman
Elmer Beard

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
David Dombrosky
Karen Duncan
Kathy Estep
Mike Groeber
David Hartley
Richard Henry
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Argeri Lagos
Rick Lohnes
Lowell McGlothlin
Chris Moore
Joe Mosier
Matt Parrill
Sam Stucky
Tom Troxell

Honorary Member
William George

Transportation Director
Scott Schmid

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MINUTES

(Attached) **Action**

IV. FINANCIAL REPORTING

- a. Budget Status & Cash on Hand Report *(Attached)* **Action**
- b. Summary of Expenses *(Attached)* **Action**

V. TRANSPORTATION PLANNING UPDATE

- a. US40/US68/Upper Valley Pike Ramp Clear Project *(Attached)* **Discussion**
- b. Other

VI. TRANSPORTATION POLICY BOARD UPDATE

- a. Highway
 - i. Federal Highway Administration, ODOT Central Office,
ODOT District 7, Clark County ODOT Garage,
County Engineer & City Engineer **Discussion**
- b. Transit
 - i. City of Springfield & SCAT **Discussion**
- c. Railroad
 - i. TCC Staff & WESTCO **Discussion**
- d. Trails
 - i. National Trails Parks and Recreation District & TCC Staff **Discussion**
- e. Officials and Others
 - i. Federal, State, County Commission, Cities
(Springfield & New Carlisle), Villages, Townships and Others **Discussion**

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Mark Beckdahl, Bob Bender, Nancy Brown, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Karen Duncan, Mike Groeber, David Hartley, Richard Henry, Toni Keller, Rick Lohnes, Lowell McGlothlin, and Chris Moore.

Those Alternates Present: Horton Hobbs, Lt. Dustin White, and William Wolfarth.

Those Others Present: Debbie Hurst, Ben Wiltheiss, Fred Vogel, 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 Mike Groeber, seconded by Nancy Brown to approve the minutes from the December 12, 2014 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$39,616.33. Motion to approve was made by Horton Hobbs, seconded by Mike Groeber.

Vote: Motion approved

2015 Mileage Reimbursement Rate

Brian Mercer presented Resolution 2015-A for TCC approval. This resolution approves the mileage reimbursement rate for CY2015 for the TCC. The rate changes from \$0.56 to \$0.57 per mile. Motion by John Burr, seconded by Bob Bender to approve Resolution 2015-A.

Vote: Motion approved

FY2015 Planning Work Program

Scott Schmid presented Amendment #2, Resolution 2015-B for TCC approval. This is a proposed amendment that would add in new work element 601.3 which is General Planning Services. This will include a 3-year contract with a consulting firm that will provide general planning services just as DLZ has done this past year. Staff is requesting to move \$50,000 (\$25,000 from surveillance and \$25,000 from Coordinated Transit Planning) into the current Planning Work Program. Also, in 601.11 and 602.11, remaining funds are being balanced to

clean-up the final month with the carry-over money. Motion by Richard Henry, seconded by Mike Groeber to approve Resolution 2015-B. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

CLA-70 Phase 2 TRAC Update

Scott Schmid reported that on the draft list Phase II of the I-70 widening project was funded and set for FY2020 with \$40.3 million for construction. Scott stated that draft list is within a public comment period and January 20th is the last day to submit comments. TRAC will vote on the final list January 29th. Scott encouraged anyone who wanted to submit a comment to do so before the deadline.

Other

- Scott Schmid reminded the board that the SFY2016 PWP Planning Assistance Application is due to the TCC by January 23rd.
- Scott Schmid reminded the board that anyone interested in serving on the Bylaws Review Committee to contact the TCC prior to the February TCC meeting. Scott noted that ODOT has distributed guidelines for what the next Planning Work Program should look like with a notation to make sure the Bylaws have been updated.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Ben Wiltheiss reported that Phase I of the I-70 widening project should be completed in the spring.
- County Engineer – no updates to report

Transit

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

Railroad

- WESTCO – Richard Henry reported that WESTCO continues to work on the bid packages for the Active Signals Project and the Track Rehabilitation Project. Both projects are expected to begin construction in the spring.

Trails

- National Trails Park and Recreation – Leann Castillo reported that the Champion City Kings has been site selected for the 2016 All Star Game.
- Clark County Park District – no updates to report

Officials and Others

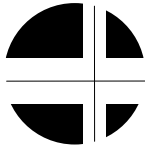
- County Commission – Rick Lohnes reported on the unemployment rate and Ohio Means Jobs. John Detrick reported on the closing of two stores at the Upper Valley Mall and economic development.
- City of Springfield – Joyce Chilton reported on upcoming community events.
- City of New Carlisle – Lowell McGlothlin reported on community events. Lowell reported that the city will be holding a budget meeting to discuss funding issues.
- Village of Enon – no updates to report
- Village of South Vienna – no updates to report
- Bethel Township – Nancy Brown reported on the recent fatal crash and house fire in the township.
- Pleasant Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Horton Hobbs thanked TCC and ODOT District 7 staff for their assistance with the TRAC and the IR70 add lane project. Horton reported that Prime Parkway at the Prime Ohio II Industrial Park is open. Horton also reported that a brand new bus wrap sponsored by the CVB will be used starting today. A series of bus wraps will be used throughout the year.
- Citizen – Mike Groeber reported on upcoming events. Mike also reported that the Bicycle Task Force has put together an outline for the bike plan and anticipates having a completed plan later this year.
- Developmental Disabilities – no updates to report

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman



Chairman
Elmer Beard

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
David Dombrosky
Karen Duncan
Kathy Estep
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Chris Moore
Joe Mosier
Matt Parrill
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Tom Troxell

Honorary Member
William George

Transportation Director
Scott Schmid

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: February 6, 2015
Re: Financial Reports for February 13 TCC Meeting

Urgent For Review Please Comment Please Reply Please Recycle

All:

The following meeting materials have not been completed in time for the agenda distribution due to delays with the County Auditor's Office reporting:

- Budget Status and Cash on Hand Report as of January 31, 2015
- Summary of Expenses January 2015

The above documents will be available for viewing on our website the week of February 9 at www.clarktcc.com. Copies will also be provided at the board meeting. Thank you for your understanding.

**ALTERNATE 1
PRELIMINARY CONCEPT
CLA-US 68 & US 40 INTERCHANGE
SHEET 1 OF 1**

PROPOSED PRELIMINARY DESIGN:

- Realign and Widen US 68 SB Exit Ramp H from one-lane to two-lanes(LTL-RTL).
- Widen US 40 and Upper Valley Pike to provide required auxiliary lanes and change lane use assignments for better signal operation.

PREPARED BY:
OFFICE OF ROADWAY ENGINEERING

0 30 60 120
HORIZONTAL SCALE IN FEET

