

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JANUARY 9, 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**
- c. 2015 Mileage Reimbursement Rate
 - i. Resolution 2015-A *(Attached)* **Action**
- d. SFY 2015 Planning Work Program
 - i. Amendment #2 – Resolution 2015-B *(Attached)* **Action**

V. TRANSPORTATION PLANNING UPDATE

- a. CLA-70 Phase 2 – TRAC Update **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, Nancy Brown, John Burr, Leann Castillo, Joyce Chilton, John Detrick, Karen Duncan, Kathy Estep, Mike Groeber, David Hartley, Richard Henry, Tim Howard, Kim Jones, Toni Keller, Argeri Lagos, Lowell McGlothlin, Chris Moore, Matt Parrill, Leo Shanayda, and Kent Sherry.

Those Alternates Present: Tim DeVore, Kristy Thome, Lt. Dustin White, and William Wolfarth.

Those Others Present: Tiffany Latta, Steve Schultz, 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 Kent Sherry, seconded by Nancy Brown to approve the minutes from the November 14, 2014 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

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

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$47,012.01. Motion to approve was made by Nancy Brown, seconded by Lowell McGlothlin.

Vote: Motion approved

2015 Appropriations and Blanket Certificate Approval

Motion by Tim DeVore, seconded by Leo Shanayda to approve the appropriations and blankets request for CY2015.

Vote: Motion approved

2015 Mileage Reimbursement Rate

Elmer Beard reported that this resolution has been pulled from the agenda and will be added for the next meeting.

TRANSPORTATION PLANNING UPDATE

SR235/Church/Linden Intersection Study

Scott Schmid reported on the SR235/Church St./Linden Ave. intersection Study that was completed by DLZ as a part of the TCC's Task Order work. As a part of the study, DLZ

analyzed the intersection and examined 6 different proposed alternatives to address geometric and safety concerns. Scott reviewed alternatives made by DLZ for the intersection and the recommendation chosen. The full document of this study is online to view. Nancy Brown asked if this would just entail re-striping. Scott stated that curb work would have to be done because of the current configuration of the intersection. Realignment of Church Street would have to be an option. Lowell McGlothin added that one of the biggest issues with this intersection are people trying to turn off of SR235 onto Linden Avenue. Motion by Lowell McGlothin, seconded by Kim Jones to accept the SR235/Church/Linden Intersection Study. Vote: Motion approved

FY14-17 Transportation Improvement Program

Melanie Runkel presented Resolution 2014-Q for TCC approval. Resolution 2014-Q amends the FY14-17 TIP and adds two District 7 projects to the current TIP. Motion by Tim DeVore, seconded by David Hartley to approve Resolution 2014-Q. Vote: Motion approved.

FY14-17 Transportation Improvement Program

Glen Massie presented Resolution 2014-R for TCC approval. Resolution 2014-R amends the FY14-17 TIP and adds the FY2015 Ohio Transit Preservation Partnership Program project to the current TIP. This project was recently awarded to the City of Springfield and will be used as capitalized preventative maintenance. Motion by David Hartley, seconded by Lowell McGlothin to approve Resolution 2014-R. Vote: Motion approved.

SFY2016 Planning Work Program

Scott Schmid reported that an application for planning assistance was included in the agenda packet for the next fiscal year. Scott stated that this will help staff prioritize and arrange assignments throughout the year. The deadline to turn the application into the TCC is January 23, 2015. The first draft of the SFY2016 PWP will be delivered to the TCC in March 2015.

Other

Scott Schmid reported that county offices are closed on December 24th and 25th and staff would also, on their on vacation time, take December 26th off. Due to staffing shortage, staff requests a motion to close TCC offices on December 26th. Motion by Kim Jones, seconded by Lowell McGlothin to approve closing TCC offices on December 26th. Leo Shanayda voted no. Vote: Motion approved

Elmer Beard reported that the TCC is nearing the end of a 5-year cycle since the last review of the Policy Board's Bylaws. Elmer requested that between now and the January meeting, anyone interested in serving on the Bylaws Review Committee to contact himself or Scott.

TRANSPORTATION POLICY BOARD UPDATE

2015 Meeting Schedule

Scott Schmid briefly reviewed the 2015 TCC meeting schedule which was included in the agenda packet.

Highway

- ODOT District 7 – John Detrick asked the status of the sound wall installation on IR70 near S. Tecumseh Rd. Matt Parrill stated that he would have to check into this further.

- County Engineer – John Burr updated the TCC on the status of various road and bridge projects in the county. John noted that on Dayton Rd. crews are currently trying to get the work with the signals completed and the loop detectors online.
- City Engineer – Leo Shanayda reported that construction of Veteran’s Bridge will begin in January. Leo also reported that construction has begun on the new bridge to Snyder Park.

Transit

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

Railroad

- WESTCO – Richard Henry reported that WESTCO is anticipating their best year ever in terms of carloads.

Trails

- National Trails Park and Recreation – no updates to report
- Clark County Park District – no updates to report

Officials and Others

- County Commission – John Detrick acknowledged Karen Duncan for being named Woman of Distinction for Clark County and Leann Castillo who was given a state award for outstanding management.
- City of Springfield – no updates to report
- City of New Carlisle – Kim Jones reported that according to The Biz Journal, New Carlisle has been ranked within the top 20 places to raise a family in the Dayton region. Lowell McGlothin reported on upcoming community events.
- Village of Enon – no updates to report
- Village of South Vienna – Toni Keller reported on the Ritchie Bros. auction and upcoming community events.
- Bethel Township – no updates to report
- Mad River Township - no updates to report
- Sheriff Dept. – no updates to report

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

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

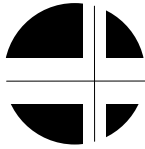
- Chamber of Commerce – Kent Sherry gave an update on the home building industry and the upcoming Home Show.
- Citizen – Mike Groeber reported on upcoming events.

ADJOURNMENT

A motion was made by Kent Sherry, seconded by Mike Groeber 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

Mike Groeber

David Hartley

Richard Henry

Tim Howard

Kimberly Jones

Toni Keller

Gene Kelly

Argeri Lagos

Rick Lohnes

Lowell McGlothin

Chris Moore

Joe Mosier

Matt Parrill

Sam Stucky

Tom Troxell

Honorary Member

William George

Transportation Director

Scott Schmid

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: January 2, 2015
Re: Financial Reports for January 9 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 the timing of the month end:

- Budget Status and Cash on Hand Report as of December 31, 2014
- Summary of Expenses December 2014
- SFY 2015 Planning Work Program Budget Amendment #2

The above documents will be available for viewing on our website the week of January 5 at www.clarktcc.com. Copies will also be provided at the board meeting. Thank you for your understanding.

RESOLUTION 2015 - A

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO APPROVE THE MILEAGE REIMBURSEMENT RATE FOR CALENDAR YEAR 2015

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement of Cooperation #17665 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, the CCSTCC reimburses mileage for travel for all CCSTCC related eligible expenses at a rate no greater than the lower of the published U.S. General Services Administration (GSA) rate as recognized by ODOT or the approved Board of County Commissioners of Clark County rate in accordance with applicable accounting procedures; and

WHEREAS, the lower current rate is \$0.575 per mile as published by the GSA.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve a mileage reimbursement rate for CCSTCC related travel of \$0.57 per mile for calendar year 2015.

Elmer Beard
Chairman
January 9, 2015