

CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**FRIDAY, JULY 10, 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  
Randy Bridge  
Nancy Brown  
Dana Bumgardner  
Leann Castillo  
Joyce Chilton  
John Detrick  
David Dombrosky  
Karen Duncan  
Kathy Estep  
Mike Groeber  
Richard Henry  
David Herier  
Tim Howard  
Toni Keller  
Gene Kelly  
Carol Kennard  
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
- b. Summary of Expenses
- c. FY 2015 Planning Work Program
  - i. Amendment #3 Resolution 2015-J
- d. FY 2016 Planning Work Program
  - i. Amendment #1 Resolution 2015-K
- e. Prior Approval Request

**Action**

**Action**

**Action**

**Action**

*(Attached)*

**Action**

**V. TRANSPORTATION PLANNING UPDATE**

- a. FY 2016 Air Quality Advocacy Program Update
- b. Other

**Discussion**

**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
- b. Transit
  - i. City of Springfield & SCAT
- c. Railroad
  - i. TCC Staff & WESTCO
- d. Trails
  - i. National Trails Parks and Recreation District & TCC Staff
- e. Officials and Others
  - i. Federal, State, County Commission, Cities (Springfield & New Carlisle), Villages, Townships and Others

**Discussion**

**Discussion**

**Discussion**

**Discussion**

**Discussion**

## MINUTES

The meeting was called to order by Chairman Elmer Beard.

**Those Members Present:** Bob Bender, Randy Bridge, Dana Bumgardner, John Burr, Leann Castillo, Joyce Chilton, John Detrick, Karen Duncan, Kathy Estep, Mike Groeber, Tim Howard, Toni Keller, Carol Kennard, Rick Lohnes, Lowell McGlothlin, Chris Moore, and Kent Sherry.

**Those Alternates Present:** Brad Boyer, Tim Devore, Virginia Martycz, Kristy Thome, and William Wolfarth.

**Those Others Present:** Jim Campbell, Major Rusty Garman, Leslie McDermott, Steve Schultz, Fred Vogel, Ben Wiltheiss, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, and Cory Golden.

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

## MINUTES

Motion by Kent Sherry, seconded by Dana Bumgardner to approve the minutes from the May 8, 2015 meeting.

Vote: Motion approved

## FINANCIAL REPORTING

### **Budget Status & Cash on Hand Report**

Motion by Lowell McGlothlin, 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 \$51,139.20. Motion to approve was made by Mike Groeber, seconded by Kathy Estep.

Vote: Motion approved

### **Blanket Request**

Motion by Joyce Chilton, seconded by Mike Groeber to issue one new Blanket Certificate for \$5,000 for Travel.

Vote: Motion approved

## TRANSPORTATION PLANNING UPDATE

### **FY2016-2019 Transportation Improvement Program**

Scott Schmid presented Resolution 2015-I for TCC approval. Resolution 2015-I is the first amendment to the new TIP that has been approved by the TCC, but not by Federal Highway or the State, which will occur around July 1<sup>st</sup>. This amendment will amend the FY2016-2019 TIP after it has been approved. Scott noted that an updated resolution was distributed prior to the meeting reflecting the addition of TCC controlled STP funds to the Lower Valley Pike project for

the right-of-way phase. The remaining projects were scheduled for FY2015, but funds will not be encumbered prior to the end of the fiscal year and will need to be moved into the new TIP. Motion by John Burr, seconded by Dana Bumgardner to approve Resolution 2015-I. Vote: Motion approved

### **National Bike Month**

Louis Agresta updated the TCC on recent activities that occurred in May for National Bike Month. Louis reported on the feedback received from the League of American Bicyclists following their recent visit. He also reported that within the next several months the City of Springfield Bike Plan Phase 1 should be completed and will then be presented to City Commission with action steps developed from that. Louis reported that it has been recently confirmed by members of the Rails to Trails Conservancy that the Piqua-Dayton-Springfield area has the nation's largest network of paved trails. He reported that NTPRD will be leading a program called reCYCLE which will include refurbishing old bicycles and then getting them to kids that need them. Louis reported that Mike Groeber has been working with the Springfield Police Dept. and NTPRD to get funding in place to have some police presence on Springfield trails from July to October. Karen Duncan asked if it has been determined for the location of the next Cycling Summit. Louis stated that in 2017 it will be held at Wright State University. Joyce Chilton commented that at the recent OhioMeansJobs meeting there was discussion about incorporating the recycling of the bicycles with the Summer Youth Program and wanted to know if Lehan Peters or any of her staff have been contacted as an option. Leann Castillo reported that NTPRD staff has been working with the Health Department and wasn't aware if there has been any communication with OhioMeansJobs.

### **Other**

- Glen Massie reported that TCC will be at the Summer Arts Festival every Friday night to promote the Air Quality Campaign. Glen also reported that TCC has launched a new website [www.careforyourair.org](http://www.careforyourair.org). He stated that this a Clark County-Springfield area committed website. In the past with the air quality campaigns, the TCC has done regional campaigns with MVRPC. The TCC will be partnering with NTPRD, Springfield Arts Council, and SCAT. A new bus wrap will also be used to promote the air quality campaign.
- Louis Agresta reported that OPWC Applications are due Monday, August 3<sup>rd</sup>.
- Scott Schmid reminded the TCC that in March a resolution was passed to suspend dues for the 2<sup>nd</sup> half of FY2015 as a one-time suspension. As of July 1<sup>st</sup>, invoices will be sent out for the 1<sup>st</sup> half of FY2016.
- Scott Schmid stated that TIP and PWP documents were mailed to TCC members, but there was an issue of some being returned to the TCC outside of envelopes. If any TCC member expected to get these documents and did not receive them, to please let TCC staff know.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- ODOT District 7 – no updates to report
- County Engineer – John Burr gave an update on road and bridge projects in the county.

### **Railroad**

- WESTCO – Louis Agresta reported on the Track Rehabilitation Project, which will include the crossing at Craig Road. John Detrick asked about transportation. Louis stated that other than a few concerns from some of the shippers in regards to raising their rates, but otherwise traffic along the track has been good.

### **Trails**

- National Trails Park and Recreation – Leann Castillo reported that Summer Activity Guide was recently mailed out and additional copies are also available. Joyce Chilton asked about the status of the fireworks. Leann stated the fireworks will be held at the Clark County Fairgrounds on July 5<sup>th</sup>.
- Clark County Park District – Elmer Beard introduced Carol Kennard as the interim director of the Clark County Park District. Tim Devore reported that Beatty Station has a miniature train on display. He also reported that there will be a bike changing station in place by the end of July at Beatty Station. Jim Campbell thanked the students with the Springfield-Clark CTC for the work they did at Beatty Station.

### **Officials and Others**

- County Commission – Rick Lohnes reported on upcoming events. John Detrick reported on upcoming events.
- City of Springfield – Joyce Chilton reported on upcoming events. Joyce also commented on the recent fatality that occurred on S. Yellow Springs Street. She stated that there is a bike paths, but no sidewalks. Joyce asked if there has been any conversation about installing a sidewalk on that section from John St. to Leffel Lane. John Burr stated that since that section is considered a county road, additional right-of-way would need to be acquired. He stated this would be a major undertaking to convert it from the section it is now to one with sidewalks. John stated that he has not seen the accident report, but he's not sure if a sidewalk would have prevented this tragedy from occurring. Joyce also stated that there are no pavement lines on the road. John stated they should be there, unless they have faded over time, but he would check into this. Karen Duncan reported on the upcoming public meeting at the City Hall Forum to update the community on where things stand with the Tremont Barrel Fill site.
- City of New Carlisle – Randy Bridge reported on upcoming events.
- Village of Enon – Tim Howard thanked the County Engineer's Office on the work done to Dayton-Springfield Road. Kristy Thome reported on upcoming events. Elmer Beard reported on upcoming events.
- Village of South Vienna – Toni Keller reported that she has received some complaints in regards to the noise level coming from IR70 and wanted to know what could be done to add a noise wall. Ben Wiltheiss stated that environmental coordinators with ODOT District 7 will perform a noise study to determine the number of people impacted and the type of cost benefit. Ben added that the study will determine whether the decibels will

reach the requirements for a noise wall. Toni stated there was a noise wall installed just west of the village. Rick Lohnes stated that rules have changed since that wall was added. Scott Schmid stated that TCC staff can formalize a request to ODOT District 7, making sure to copy the Mayor in as well.

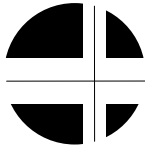
- Mad River Township – Kathy Estep thanked the County Engineer’s Office on the work done to Dayton-Springfield Road. She also thanked them for allowing the township to be included on the county paving project.
- Pleasant Township – Dana Bumgardner reported that the Clark County Fair books were now available.
- Sheriff Dept. – Major Rusty Garmin reported that a vigil will be held tonight on S. Yellow Springs Street following the recent accident. Major Garmin also reported that a rolling OVI checkpoint would be held tonight with locations announced later in the day.
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.
- Citizen – Mike Groeber reported the funding for the police presence on the trail will be considered extra duty pay and the officers that will be patrolling the trails willingly took a 20% cut in their normal fee. All the bikes being used by the officers were rehabbed for free through Bike Springfield. Mike stated that the project will use outside funds for the 12-16 hours per week. Mike reported there will be trail promotions done on July 4<sup>th</sup> at Beatty Station and at the soccer field. Mike reported that at the Farmer’s Market a bike valet service is being offered by Bike Springfield. Mike reported that he recently attended a meeting held by ODOT regarding the Designated Bike Route. ODOT wants to create 3,000 miles of bike routes across the state in connection with the United States Bike Routes System.
- Job & Family Services – no updates to report
- Developmental Disabilities – no updates to report

**ADJOURNMENT**

A motion was made by Rick Lohnes, seconded by Kathy Estep 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

Randy Bridge

Nancy Brown

Dana Bumgardner

Leann Castillo

Joyce Chilton

John Detrick

David Dombrosky

Karen Duncan

Kathy Estep

Mike Groeber

Richard Henry

David Herier

Tim Howard

Toni Keller

Gene Kelly

Carol Kennard

Argeri Lagos

Rick Lohnes

Lowell McGlothlin

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:** July 2, 2015

**Re:** Financial Reports for July 10 TCC Meeting

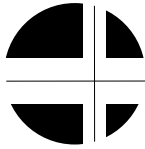
Urgent    For Review    Please Comment    Please Reply    Please Recycle

All:

The following meeting materials have not been completed in time for the agenda distribution due to the timing of the month end, state fiscal year end, and holiday:

- Budget Status and Cash on Hand Report as of June 30, 2015
- Summary of Expenses June 2015
- FY15 PWP Amendment #3 Resolution 2015-J
- FY16 PWP Amendment #1 Resolution 2015-K

The above documents will be available for viewing on our website the week of July 6 at [www.clarktcc.com](http://www.clarktcc.com). Copies will also be provided at the board meeting. Thank you for your understanding.



**Chairman**

Elmer Beard

**Vice Chairmen**

Kent Sherry

John Burr

Leo Shanayda

**Members**

Mark Beckdahl

Bob Bender

Randy Bridge

Nancy Brown

Dana Bumgardner

Leann Castillo

Joyce Chilton

John Detrick

David Dombrosky

Karen Duncan

Kathy Estep

Mike Groeber

Richard Henry

David Herier

Tim Howard

Toni Keller

Gene Kelly

Carol Kennard

Argeri Lagos

Rick Lohnes

Lowell McGlothin

Chris Moore

Joe Mosier

Matt Parrill

Sam Stucky

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**Honorary Member**

William George

**Transportation Director**

Scott Schmid

# Memo

**To:** TCC Members and Alternates  
**From:** Scott Schmid, Transportation Director  
**Date:** July 2, 2015  
**Re:** July 10 TCC Meeting Prior Approval Request

Urgent    For Review    Please Comment    Please Reply    Please Recycle

All:

Staff is requesting the following prior approvals for expenses:

- An amount not to exceed \$1,200 for 2 TCC staff members to attend the 2015 Ohio Conference on Freight September 14-16, 2015 in Cincinnati, Ohio. The estimate includes registration, mileage, and parking.

Staff is requesting approval of these requests via voice vote at the July 10 TCC meeting. If you have questions, please contact me at 521-2133.