



**RICHLAND COUNTY REGIONAL PLANNING COMMISSION
AND
TRANSPORTATION COORDINATING COMMITTEE
MINUTES OF February 28, 2018**

Regional Planning						Coordinating Committee	
Valeria Ashcraft	Present		Mark Masters			Don Bryant (Laura Burns)	Present
Darrell Banks			Jim Mawhorr	Present		Jack Butler	Present
Walter Berg			Tom McCreedy			David Falquette	
Bob Bianchi	Present		Steve McLaughlin			Mike Frye	Present
Teri Brenkus (L. Weirich)	Present		Gog Meisse			Chris Kocher	
Jeff Carter			Ambrose Metzger			Dave Moore (ODOT)	Present
Lori Cope			Gene Parkison	Present		Garnetta Pender	
Robert Currens (D Siebold)	Present		Duanna Patton			Howard Huebner / Mike Schafrath (ODOT)	
Sarah Davis	Present		Jodie Perry			Carmen Stemen (FHWA)	
Bob Entenmann	Present		Timothy Redden (B Hudson)			John VanHarlingen	
Dan Fletcher	Present		J.R. Rice	Present			
Joe Gies	Present		Steven Schag	2 Present		Planning Advisory Committee	
Adam Gove	Present		Phillip Scott			Tim Bowersock	Present
Veronica Groff			Andy Smallstey	Present		David Daugherty	Present
Marilyn "Micky" Hall			John Spon			Johnny Givand	
Todd Hall (T Stallard)			Michelle Swank	Present		Chriss Harris	
Ellen Haring			Tim Theaker			Brian McCartney	
Peter Haring			Martin Tremmel			Rich McCleery	
Randy Hutchinson	Present		Tony Vero	Present		Grant Milliron	
John Jaholinycky			Greg Vogt			Chuck Pscholka	
Marilyn John	Present		Deanna West-Torrence			Guest(s)	
Jennifer Kime			Brian White			Rose Simmons	U S Census Bureau
Kenneth Kinley			Jeff Wilson				
Mark Kreinbihl			Marion Zaugg	Present		Staff	
Jason Lawrence				Present			

Staff Members: Kathy Adams, Todd Blankenship, David Gentile, Kathryn Sharpnack, Jotika Shetty

1. **ROLL CALL** – President Zaugg called the meeting to order at noon. He asked that attendees introduce themselves. Jotika Shetty confirmed that roll call was taken.

2. **APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2017 MEETING**

A motion to approve the minutes of the October 25, 2017 meetings was made by Chriss Harris and seconded by Tim Bowersock and was duly passed by voice vote.

3. TRANSPORTATION COORDINATING COMMITTEE

(Business of the Metropolitan Planning Organization, MPO)

- A. Public Transportation Report** – Kathy informed that the transit board has welcomed three new members with terms beginning January 1st of this year. Informational learning sessions on a variety of topics related to transit, including relationship with the Federal Transit Administration, the Ohio Department of Transportation, and local governments and agencies, funding etc. was provided. A federal grant in the amount of \$ 250,000 was approved last fall, to enable RCT to update fixed route technology. An evaluation of current system and future needs has been completed and a final report is expected. Technology enhancement based on the report may be implemented to improve data reporting, automated stop announcements to comply with the Americans with Disabilities Act, and to provide an enhanced user experience.
- B. Technical Advisory Committee Report** – Todd introduced David Gentile the new GIS/Planner who will be providing mapping services and working on asset management. Also a new hire for the position of transportation planner III will join the team on March 8th. The new planner will be responsible for transit planning and active transportation planning. He also gave a brief summary on the Safety Program and Asset Management Program. The Overall Work Program draft has been submitted to ODOT and approval will be required at the next Full Commission meeting.

Resolutions 18-14 through 18-18 were presented for approval.

Resolution 18-14 was a Transit TIP amendment PID:107007 - RCTB 5339 AVL System for the grant of \$ 250,000 that would allow the installation of an Automated vehicle locator System. It amends PIDs:94753/94760/104402/104403 RCTB 5307 Program, revises funds to reflect an increase of Federal Share allowable to 80% for ADA related expenses.

Resolution 18-15 Supports the submission of “Coordinated Plan”. The purpose of this plan is to establish goals, assessment of available services, assessment of transportation needs, identify gaps between services and needs, prioritize implementation of strategies/activities identified. The plan was approved by Agency Transportation Advisory Committee (ATAC) on February 13,2018.

Resolution 18-16 authorizes the filing of applications with ODOT and sets up the submission of the Mobility Management Grant.

Resolutions 18-17/18-18 are TIP Amendments to US 30 Reconstruction project in the City of Mansfield. The projects are now completely funded and fully committed.

A motion to approve Resolutions 18-14 through resolution 18-18 that were presented was made by Randy Hutchinson and seconded by Eugene Parkison and was duly passed by voice vote.

C. Other Transportation Issues from the Floor – nothing at this time.

RICHLAND COUNTY REGIONAL PLANNING COMMISSION

A. Zoning, Subdivision and land Use Committee Report – The ZSL committee made recommendations to Mifflin Township on their proposed text amendments to Section 800.2.3 for accessory buildings.

A motion to approve the Zoning, Subdivision and Land Use Committee report was made by Dave Daugherty and seconded by Dan Fletcher and was duly passed by voice vote.

B. Ohio District 16 9Clean Ohio/Infrastructure) – The District 16 Integrating Committee will be meeting on March 23rd at the Longview Center. The next Clean Ohio application cycle is due June 8th with the District meeting on July 12th to approve applications

- 4. EXECUTIVE DIRECTORS REPORT –** Jotika thanked everyone who attended the Annual Dinner and noted that it was a successful event with a well appreciated presentation. In addition to the to transportation planners ,Jill Rohr was hired as the administrative and fiscal assistant. The state completed the Fiscal Year 2017 financial audit and a draft copy of the audit report is available for review. The Tax Incentive Review Council will meet on March 19th to review the existing 18 Enterprise zone agreements and recommend them upon compliance. The executive committee gave public notice and held a meeting regarding the rehire of Kathy Adams who will retire from Regional Planning at the end of May and seek to be rehired to a similar position. The Executive Committee will take action at their regularly scheduled meeting on May 9th
- 5. PRESIDENT'S REPORT –** President Marion Zaugg thanked Mark Kreinbihl , who will be retiring at the end of March, for his service and time at Regional Planning. He asked for any recommendations to fill his position from members.
- 6. COMMUNITY UPDATE –** County Engineer Adam Gove reported on the various activities at the County Engineer's office.
- 7. PROGRAM –** Rose Simmons, a Partnership Specialist with the Philadelphia region of the U.S Census Bureau gave a presentation on the upcoming Census 2020 and asked for community support to make it a successful count.
- 8. OTHERS FROM THE FLOOR –** Nothing at this time.

9. DATE OF NEXT MEETINGS

Executive Committee:
Full Commission

March 21, 2018
April 25, 2018

ADJOURNMENT

There being nothing further, President Zaugg concluded the meeting.

By		Attest
Marion Zaugg		Jotika Shetty
President		Executive Director