



**RICHLAND COUNTY REGIONAL PLANNING COMMISSION
 AND
 TRANSPORTATION COORDINATION COMMITTEE
 MINUTES OF November 1, 2023**

REGIONAL PLANNING		COORDINATING COMMITTEE	
Bob Bianchi	PRESENT	Jack Butler	
Teri Brenkus	PRESENT	Aurelio Diaz	
Julie Chaya		Chris Kocher	
Donnie Clark	PRESENT	Scott Ockunzzi	PRESENT
Tom Craft	PRESENT	Nate Vogt	PRESENT
Don Daugherty		Greg Vogt	
Dorey Diab	PRESENT	Robert Weaver	
Bob Entemann	PRESENT	Jordan Whisler	
Joe Gies	PRESENT	Stephanie Zader	
Adam Gove	PRESENT	Lawrence Hall	PRESENT
Todd Hall			
Randy Hutchinson	PRESENT	PLANNING ADVISORY COUNCIL	
John Jaholnycky		Tim Bowersock	
Kris Knapp		Chriss Harris	
Steve Mclaughlin		Brian McCartney	PRESENT
Cliff Mears	PRESENT	Charles Pscholka	
Cheryl Meier	PRESENT	Marion Zaugg	
Rebecca Owens	PRESENT		
Ed Pickens	PRESENT		
Dave Remy			
Steve Schag	PRESENT		
Matthew Stanfield	PRESENT		
Lee Tasseff	PRESENT		
Timothy Theaker			
Trae Turner	PRESENT		
Deanna West-Torrence	PRESENT		
Brian White	PRESENT		
Jodie Perry	PRESENT		
GUESTS			
Sam Granato	PRESENT		

Staff Member: Betsy Chapman, Lyndsie Martin, Jean Taddie, Jotika Shetty, Adam Hill-Warren, Pong Wu, Carol Coovert, Jason Werner

1. Roll Call (A) – Deanna West Torrence welcomed the commission members and roll call was taken and quorum confirmed at 12:00pm.
2. Approval of Minutes of the August 23, 2023 Meeting (A)
 - a. Deanna West Torrence asked for a motion to approve the minutes of the August 23, 2023 meeting.

Teri Brenkus made a motion to accept the August 23, 2023 Full Commission Meeting Minutes as presented, Mayor Brian White seconded, the motion carried unanimously.

3. Transportation Coordinating Committee (Business of the Metropolitan Planning Organization MPO)
 - a. Public Transportation Report (I)
 - i. Jean presented an update for RCT
 - ii. New route structure pilot program started Sept. 5 – view slides for details saved in the Full Commission shared Google Drive
 - iii. New bus schedules are available upon request
 - iv. Transit Development plan going into final version – will present on December 5th to commissioners & Mansfield council
 - b. Technical Advisory Committee Report (I)
 - i. Approve Executive Committee Action on Resolution 24-02 and 24-03 (A)
 1. 24-02 FY2024-FY2027 Transportation Improvement Program adjustment to PID: 111770 RCTB FY2024 Transit Projects
 2. 24-03 FY2024-FY2027 Transportation Improvement Program adjustment to PID: 111770 RCTB FY2024 Transit Projects
 - ii. Resolution 24-04 FY2023 Overall Work Program Completion Report (A) – Required to submit yearly report on performance of transportation tasks completed in the past fiscal year
 - iii. Resolution 24-05 FY2023 Federal Obligated Projects (A) – Federal funds that were spend in our region on transportation projects in the past fiscal year.
 - iv. Resolution 24-06 Contract for MPO Long Range Transportation Plan Update (A) – LRTP Update project contract proposal – to start this month and take about 14 months to complete

Lee Tasseff made a motion to approve Resolutions 24-02 through 24-06, motion was seconded by Mayor Randy Hutchinson, the motion carried unanimously.

- c. Preventative Maintenance Program on State Routes – Scott Ockunzzi (I)
 - i. From District 3 at ODOT
 - ii. Slides can be found in the Full Commission shared Google Drive
- d. LRTP Update – Base Year Regional Data & TDM – Sam Granato/Pong Wu (I)
 - i. Sam is from Central Office with ODOT
 - ii. Every 5 years we are required to update our Long Range plan
 - iii. Sam is helping with creating models of travel patterns to help figure out the “What ifs” that could pop up in the future based on population/employment numbers
 - iv. Slides can be found in the Full Commission shared Google Drive

- e. Other Transportation Issues from the floor and comments
- 4. Regional Planning Commission
 - a. Executive Director's Report – see full report in the Full Commission shared Google Drive
 - i. Zoning, Subdivision, and Land-Use report

Mayor Steve Schag made a motion to accept the Zoning, Subdivision and Land-use report as submitted, motion was seconded by Adam Gove and carried unanimously.

- ii. Introduction of 2 new employees – Jason Werner and Carol Coovert
 - b. President's Report – see full report in the Full Commission shared Google Drive
 - i. Amend the Commission By laws and Rules of Procedure (A)

Tom Craft made a motion to amend the Commission By laws and Rules of Procedure as submitted, Dr. Diab seconded the motion and the motion passed unanimously.

- 5. Program Speaker: OPWC Program Presentation by Communities (I)
 - a. Richland is part of District 16 for OPWC funding
 - b. 2 programs that can help with infrastructure needs
 - c. See slides and project proposal information saved in Full Commission shared Google Drive
 - d. Mansfield Main Street
 - i. Part of Mansfield Rising plan
 - ii. Stage III of design currently with K.E. McCartney & Associates
 - e. Tom Craft presented for Madison Township – Asking for 50% of the project cost with this grant
 - f. Adam Gove – 4 projects presented
 - i. Jefferson Township – Vanscoy road updates to improve to hard surface to keep up with new homes being built – 50% loan, 50% grant
 - ii. Perry Township – replace culvert 50% grant, 50% local funds
 - iii. Bridges – 5 bridges to be replaced, 40% grant, 60% covered through county
 - iv. Resurfacing for 15 miles of county roads, 40% grant, 60% covered through county
 - g. Shelby – Joe Gies proposed waterline replacement, split between grant and loan
 - h. Plymouth – no one here to present project
 - i. Deanna asked that ballots be returned by November 3rd to RCRPC
- 6. Member Updates – No updates
- 7. Others from the Floor and comments – No updates
- 8. Adjournment

Lee Tasseff made a motion to adjourn the meeting, motion was seconded by Donnie Clark and passed unanimously at 12:59pm.

Date of Next Meetings: Executive Committee: November 15, 2023
Full Commission: TBD

By <i>Deanna West-Torrence</i>	Attest <i>Jotika Shetty</i>
Deanna West-Torrence	Jotika Shetty
President	Executive Director