



**Executive Committee Meeting Agenda**  
Thursday, January 14, 2016, 1:15 PM

**Call to Order** – Stephen McCall, President

**Roll Call** – Dave Gulden

**Action on Minutes of December 10, 2015** – Executive Committee

**December Financial Reports** – Andy Yoder, Treasurer

**ODOT Reports**

**New Business:**

1. Review of Britonwood Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Mitchell Crossing Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Woodbine Village Section 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Committee Appointments for 2015 – Paul Hammersmith
5. Building Committee – Dave Gulden
6. Transportation Management Asset Program – Matt Parrill
7. ODOT RTPO – Skyler Wood & Dave Gulden

**Director's Report**

**Comments from Individuals**

**Adjourn**

**LUC Regional Planning Commission  
Treasurer's Report**

Beginning Balance on December 1, 2015 **\$ 454,351.67**

**Receipts**

Urbana University	Annual Dinner Tickets	\$ 160.00
City of Dublin	Annual Dinner Tickets	\$ 64.00
Homewood Corporation	Mitchell Crossing Final Plat Tabling	\$ 200.00
Pulte Group	Woodbine Village Final Plat	\$ 2,700.00
ELTI, Inc	Britonwood Tabling Fee	\$ 200.00
Logan County	RTPO Reimbursement	\$ 14,380.49
Union County	Interest	\$ 180.32

**Total Receipts** **\$ 17,884.81**

**Total Cash on Hand** **\$ 472,236.48**

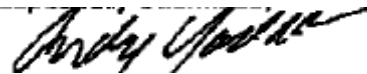
**Expenditures**

Employee Salaries	3 Pay Periods	\$ 22,048.80
PERS	Dec-15	\$ 3,086.82
Medicare	3 Pay Periods	\$ 304.77
CEBCO	Medical Insurance	\$ 3,427.18
Delta Dental	Dental Insurance	\$ 160.68
VSP	Vision Insurance	\$ 8.62
CEBCO	Life Insurance	\$ 10.32
Staples	Office Supplies	\$ 695.66
Brad Bodenmiller	Reimbursement for postage	\$ 13.72
COLCAS	2016 Membership Dues	\$ 25.00
DP&L	Electric Service	\$ 454.00
Time Warner	Internet/Phone Service	\$ 303.46
Kalyndi Martin	Office Cleaning 11/22	\$ 60.00
Kalyndi Martin	Office Cleaning 12/6	\$ 60.00
Richwood Banking Visa	Annual Dinner Catering; difference	\$ 224.08
Lowe's	Annual Dinner Door Prizes	\$ 95.00
Staples	New Printer & toners	\$ 533.55
Brad Bodenmiller	Mileage - November 2015	\$ 56.35
Skyler Wood	Mileage - November 2015	\$ 18.40
Dave Gulden	Mileage - November 2015	\$ 119.60
Heather Martin	Mileage - November 2015	\$ 83.38
ACP - Green & Associates	Hyland-Croy/SR161/Post Rd Area Plan	\$ 863.55
ACP - Green & Associates	Hyland-Croy/SR161/Post Rd Area Plan	\$ 5,395.85
Richwood Banking Visa	WIX yearly subscription (web domain)	\$ 111.00

**Total Expenditures** **\$ 38,159.79**

**Balance on Hand as of December 31, 2015** **\$ 434,076.69**

Respectfully Submitted,



Andy Yoder, Treasurer



## 2015 Budget Summary

as of December 31, 2015

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,076.20	\$ 186,350.25	\$ 3,274.05	102%
450105	Grants	\$ 14,500.00	\$ 3,500.00	\$ (11,000.00)	24%
450105.LUC13	ODOT RTPO Grant	\$ 158,840.00	\$ 66,526.31	\$ (92,313.69)	42%
420107	Charges for Services	\$ -	\$ 22,831.28	\$ 22,831.28	
480108	Annual Dinner	\$ 2,900.00	\$ 3,211.00	\$ 311.00	111%
420121	Subdivision Plats	\$ 22,000.00	\$ 67,035.48	\$ 45,035.48	305%
420122	Mapping	\$ 100.00	\$ 166.00	\$ 66.00	166%
470101	Interest	\$ 1,428.00	\$ 2,443.35	\$ 1,015.35	171%
Estimated Total Revenue		<b>\$ 382,844.20</b>	<b>\$ 352,063.67</b>	<b>\$ (30,780.53)</b>	92%

### Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00		\$ 210,000.00	\$ 198,247.20	\$ 11,752.80	94%
510205	PERS	\$ 29,400.00		\$ 29,400.00	\$ 28,772.63	\$ 627.37	98%
510215	Medicare	\$ 3,045.00		\$ 3,045.00	\$ 2,717.76	\$ 327.24	89%
510225	Workers Compensation	\$ 3,360.00		\$ 3,360.00	\$ 1,292.00	\$ 2,068.00	38%
510305	Medical	\$ 40,000.00		\$ 40,000.00	\$ 36,787.76	\$ 3,212.24	92%
510310	Dental Insurance	\$ 2,500.00		\$ 2,500.00	\$ 2,236.40	\$ 263.60	89%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 103.48	\$ 96.52	52%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 123.84	\$ 76.16	62%
520115	Office Supplies	\$ 10,000.00	\$ (5,000.00)	\$ 5,000.00	\$ 3,558.64	\$ 1,441.36	71%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,448.29	\$ 1,551.71	69%
530110	Tuition Reimbursement	\$ 7,000.00		\$ 7,000.00	\$ -	\$ 7,000.00	0%
530171	Professional Development	\$ 6,000.00	\$ (2,000.00)	\$ 4,000.00	\$ 1,024.00	\$ 2,976.00	26%
530199	Utilities	\$ 9,000.00	\$ 2,000.00	\$ 11,000.00	\$ 9,343.25	\$ 1,656.75	85%
530650	Maintenance & Repair	\$ 10,000.00	\$ (5,000.00)	\$ 5,000.00	\$ 1,764.58	\$ 3,235.42	35%
530702	Annual Dinner	\$ 5,000.00		\$ 5,000.00	\$ 3,285.45	\$ 1,714.55	66%
530800	Building	\$ 200,000.00		\$ 200,000.00	\$ 1,750.00	\$ 198,250.00	1%
540100	Equipment	\$ 8,000.00	\$ (3,813.00)	\$ 4,187.00	\$ 2,336.43	\$ 1,850.57	56%
550100	Travel & Expense	\$ 10,000.00		\$ 10,000.00	\$ 5,800.24	\$ 4,199.76	58%
550305	Contingencies	\$ 24,139.20	\$ 13,813.00	\$ 37,952.20	\$ 35,935.74	\$ 2,016.46	95%
Estimated Total Expenditures		<b>\$ 582,844.20</b>		<b>\$ 582,844.20</b>	<b>\$ 338,527.69</b>	<b>\$ 244,316.51</b>	58%

### STATEMENT:

Cash Balance January 1, 2015	\$ 395,922.01
Estimated Cash Balance December 31, 2015	\$ 232,717.68
Actual Cash On Hand December 31, 2015	<b>\$ 434,076.69</b>
Estimated Total Revenue	\$ 382,844.20
Actual 2015 Revenue	\$ 352,063.67
Difference (+/Under)	<b>\$ (30,780.53)</b>
Estimated Total Expenditures	\$ 582,844.20
Actual 2015 Expenditures	\$ 338,527.69
Difference (+/Under)	<b>\$ 244,316.51</b>



## 2016 Committee Members

### Zoning & Subdivision Committee Members

- Scott Coleman, Logan County
- Wes Dodds, City of Bellefontaine
- Tom Scheiderer, Jefferson Township, Logan County
- Charles Hall, Union County
- Jeff Stauch, Union County
- Bill Narducci, Union County
- Chad Flowers, City of Marysville
- Vince Papsidero, City of Dublin
- Steve McCall, Champaign County
- Tyler Bumbalough, City of Urbana
- Andy Yoder, Village of North Lewisburg
- LUC Staff

### Budget & Finance Committee Members

- John Bayliss, Logan County
- Scott Coleman, Logan County
- Tim Notestine, City of Bellefontaine
- Charles Hall, Union County
- Jeff Stauch, Union County
- Vince Papsidero, City of Dublin
- Dave Faulkner, Champaign County
- Steve McCall, Champaign County
- Andy Yoder, Village of North Lewisburg
- Dave Gulden, LUC Director

### Building Committee Members

- Scott Coleman
- Paul Hammersmith
- Steve McCall
- Jeff Stauch

01/08/16

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY
95522	D07 BH FY16	Bridge Repair
100330	D07-CHIP-FY2016	Chip Seal
88618	CHP/CLA SR 4/SR 29 VAR	Resurfacing, Undivided System
95929	LOG US 33 14.68/15.33/15.96	Bridge Repair
100337	D07-MICRO-FY2016	Resurfacing, Undivided System
93568	D07 BH FY 16	Bridge Repair
96366	AUG/CHP/LOG VAR	Bridge Repair

96388	CHP Urbana SRTS Infra	Add Sidewalks
96436	CHP US 36/SR 55 22.47/10.87	Bridge Repair
88571	LOG US 33/68 6.57/0.00	Resurfacing, Undivided System
101071	LOG SR 274 4.78/15.78	Resurfacing, Undivided System
96836	CHP US 36 East 16.28	Add Sidewalks
101054	LOG MICRO FY2017	Resurfacing, Undivided System
101081	CHP 36/29 0.00/21.72	Resurfacing, Undivided System
96365	CHP/LOG SR 814/540 0.25/5.08	Culvert Construction/Reconstr/Repair
93901	D07 BH FY17	Culvert Construction/Reconstr/Repair
101044	CHP/CLA CHIP FY17	Resurfacing, Undivided System
92625	CHP 36/29 16.28/21.07	Resurfacing, Undivided System
101051	AUG/LOG/CHIP FY17	Resurfacing, Undivided System
100544	CHP CR 10/VAR FY17	Resurfacing, Undivided System
101087	LOG US 33 2.01	Resurfacing, Undivided System
101066	CHP/CLA SMOOTH FY2017	Resurfacing, Undivided System
100612	LOG USR68D/SR47 0.10/13.50	Mill and Fill

100922	CHP/LOG MICRO FY18	Resurfacing, Undivided System
100920	CHP PAVE FY2018	Resurfacing, Undivided System
94674	CHP SR 560 5.41	Bridge Repair
98636	CHP US 36 8.04	Bridge Replacement
94671	LOG SR 273 2.96	Culvert Construction/Reconstr/Repair
95409	LOG SR 47/720 13.10/4.25	Bridge Repair
98633	D07-BH-FY18	Bridge Repair

## CHP/LOG County Projects

### 01/01/16 thru 12/31/17

DESCRIPTION
Project to perform abutment patching, pier patching, backwall patching on various bridges throughout the district.
Chip seal various routes in the district Project termini: CHP SR 29 SLM 2.68 to 10.08 CHP SR 245 SLM 10.82 to 17.06 CHP SR 296 SLM 5.98 to 10.52 CHP SR 559 SLM 7.88 to 11.38 CLA SR 41 SLM 0.00 to 3.63 CLA SR 54 SLM 6.01 to 10.06 LOG SR 287 SLM 0.00 to 11.00
Overlay SR 4 and SR 29 in Clark County and Champaign County with fine graded polymer asphalt concrete. Bridge: CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete, remove and replace existing poly, modified expansion joints.
Br. No. LOG-33-1468 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deck Br. No. LOG-33-1533 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deck Br. No. LOG-33-1596 L - Replace expansion joint, refurbish bearings, overlay with LMC and patching
Microsurfacing various routes in Clark, Champaign, Darke & Miami Counties Project Termini: CHP SR 235 SLM 0.00 to 6.59 CHP SR 560 SLM 0.00 to 2.76 CHP SR 814 SLM 0.00 to 3.07 CLA SR 235 SLM 9.00 to 11.83 DAR SR 118 SLM 1.90 to 7.58 DAR SR 121 SLM 19.08 to 24.36 MIA SR 48 SLM 5.29 to 5.70 MIA SR 48 SLM 5.70 to 8.74 MIA SR 48 SLM 14.60 to 16.88
Pier encasement and abutment repairs on various bridges located within the district except DAR-47-1206. Deck edges will be replaced on LOG-508-0196, DAR-49-0728, & DAR-47-1206 Remainder of termini: SFN 5402913 MER 197 0659; SFN 5404029 MER 707 0606 SFN 4600428 LOG 33 1192 R; SFN 4603605 LOG 508 0196; SFN 1900900 DAR 49 0728; SFN 1901729 DAR 118 1303; SFN 1900668 DAR 47 1206; SFN 4600452 LOG 33 1226 L; SFN 4600487 LOG 33 1226 R.
SFN 0601233-rebuild LEFT deck edge (approx. 3' wide). Rebuild LEFT forward wingwall. Encase all pier columns. Seal entire structure with concrete sealer. SFN 0602884-rebuild deck edges (both sides). SFN 4600304-rebuild deck edges. Rebuild abutment corners. Encase pier columns. SFN 1100467-structure patch both (L & R) T-joints over pier. Suggest using a sel consolidating concrete (SCC). SFN 0601268-reface abutments with anodes haunching out at the top to cover deck spalls along abutments, encase pier columns, patch/rebuild wingwalls with anodes, correct erosion at ings, and seal longitudinal joint on wearing surface.



<p>East side of Madison Avenue from Boyce Street to Central Avenue-Construct sidewalk and crossing improvements including ADA curb ramps.</p> <p>South side of Boyce Street from E. Lawn Street to N. Jefferson Street-Construct sidewalk and crossing improvements including ADA curb ramps.</p> <p>Washington Street from Wood Street to E. Lawn Street-Install solar-powered school zone flasher assemblies for Urbana Junior/Senior High School</p>
Field pave inverts of corrugated metal pipe arches
Overlay US 33 & US 68 with asphalt concrete.
Overlay SR 274 in Logan County with a fine graded polymer asphalt concrete.
Install sidewalks gap closures and curb and gutter. Project will also include storm lines, catch basins and manholes, paving; all these additional items will not be funded under the TE program.
Microsurface various routes within Logan County:LOG SR 117 SLM 0.00 to 1.54LOG SR 117 SLM 1.54 to 3.29LOG SR 117 SLM 3.29 to 5.83LOG SR 235 SLM 0.00 to 2.24LOG SR 235 SLM 2.24 to 5.41 (with repairs)LOG SR 235 SLM 5.41 to 8.18LOG SR 366 SLM 6.03 to 9.78LOG SR 368 SLM 0.00 to 2.59
Overlay US 36 in Champaign County from the MIA/CHP county line to the WCL of Urbana.
SFN 4603826 LOG-540-0508 - replace with 8' x 4' RCBCSFN 1103385 CHP-814-0025 - replace with 2-48' RCP
Field Pave the invert of various culverts within the district
Chip Seal various routes in Champaign and Clark County
Pavement planing and resurfacing with asphalt concrete on SR 29 SLM 21.07 to 21.71Resurfacing of the existing roadway with asphalt concrete on US 36 SLM 16.20 to 17.23Urban Paving
Chip Seal various routes in Auglaize and Logan County
Project to place 1.25 inches of asphaltic concrete overlay on various routes within Champaign County.
Overlay US 33 in Logan County.
Overlay various routes in Champaign County with fine graded polymer asphalt concrete:CHP US 36 SLM 19.48 to 22.33CHP SR 54 SLM 8.28 to 10.33CHP SR 245 SLM 17.06 to 20.02CLA US 68 SLM 12.39 to 15.18CLA SR 41 SLM 28.45 to 31.15
LOG 68D - SR47 SLM 0.10 to USR68 0.50LOG SR47 - 13.50 to 14.10Mill and fill with 1.75" asphalt concreteUrban Paving Program

Microsurfacing various routes in Champaign and Logan Counties:CHP SR 29 SLM 27.49 to 30.06CHP SR 235 SLM 6.59 to 12.27LOG US 68 SLM 2.29 to 5.83LOG US 68 SLM 10.07 to 11.43
Overlay with asphalt concrete various routes in Champaign County:CHP SR 54 SLM 1.70 to 8.28CHP SR 559 SLM 0.27 to 0.59SHP SR 4 SLM 6.97 to 7.98
Bridge rehab
Change from hard deck overlay to new bridge (discussed with Lee on 7/8/14 agreed to modify to composite box beam superstructure replacement only).
Replace twin concrete elliptical culverts due to deterioration.
Remove and replace existing overlay with new LMC using hydrodemolition. Place polymer modified expansion joint system on ends. On SFN 4601335, LOG-47-13.10 additional work to include epoxy inject vertical cracks on pier walls (4 each pier).
SHE-66-0834 - Remove asphalt wearing surface and water proofing from non-composite box beam structure. Repair or replace fascia beams. Install SDC hard overlay (non-composite). Repair pier caps and encase pier columns.LOG-47-22.94 - Remove asphalt wearing surface and water proofing and install SDC hard overlay. Encase pier columns and patch structural T joints

PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE
District Wide	1/25/2016		8/31/2016
Various Routes in D7 (see project description for details)	1/25/2016		9/30/2016
CHP SR 4 SLM 0.00 to 6.97; CHP SR 29 SLM 31.38 to 33.96; CLA SR 4 SLM 17.66 to 24.85	2/22/2016		8/31/2016
SFN 4600576, SFN 4600606, SFN 4600789, SFN 4600819, SFN 4600843	2/22/2016		9/30/2016
Various Routes in Clark, Champaign, Darke & Miami Counties (con't in project description)	2/22/2016		7/30/2016
SFN 0600121 AUG 29 0767; SFN 0602671 AUG 197 0258; SFN 4600398 LOG 33 1192 L/R; SFN 4602617 LOG 274 0616; SFN 4604237 LOG 720 0425	3/11/2016		9/30/2016
AUG-66-1819/AUG-66-1981/AUG-197-1208/LOG-33-0888/CHP-29-1241	4/18/2016		9/30/2016

E side of Madison from Boyce to Central/S side of Boyce from E. Lawn to N. Jefferson/Washington from Wood to E. Lawn	6/1/2016		8/24/2016
CHP-36-2247, SFN 1100971 & CHP-55-1087, SFN 1101579	7/25/2016		11/15/2016
USR 33 SLM 6.57 to 10.74 - USR 68 SLM 0.00 to 2.29 - USR 68 SLM 11.43 to 20.26	8/8/2016		10/30/2016
LOG SR 274 SLM 4.78 to 10.30 & SLM 15.78 to 22.64	2/13/2017		3/10/2017
US Route 36 from Berwick Drive to Walmart	3/9/2017		10/31/2017
Various routes in Logan County	3/13/2017		4/14/2017
CHP US 36 SLM 0.00 to 14.04 - CHP SR 29 SLM 21.72 to 27.48	3/27/2017		5/1/2017
SFN 4603826 LOG-540-0508 over trib of Mad River and SFN 1103385 CHP-814-0025 over trib of Dugan Ditch	3/27/2017		9/30/2017
	3/27/2017		9/30/2017
Various Routes in Champaign and Clark County	3/27/2017		5/1/2017
From SR29/US36 (SLM 21.07) to the East CL of Urbana SLM 21.75 & From US36/SR29 split to the East CL (17.26)	4/10/2017		9/30/2017
Various Routes in Auglaize and Logan Counties	4/10/2017		5/10/2017
CR 10, CR 18, CR 25, CR 67, CR 85, CR 193, CR 236	5/4/2017		9/30/2017
LOG US 33 SLM 2.01 to 6.57	5/8/2017		6/8/2017
Various routes in Champaign County	6/5/2017		7/7/2017
LOG 68 D & SR 47 - See description	7/1/2017		7/2/2017

Various Routes in Champaign and Logan Counties	7/1/2017		TBD
Various routes in Champaign County.	10/1/2017		10/2/2017
Br. No. CHP-560-0541, SFN 1103369 over Anderson Creek	10/1/2017		9/30/2018
SFN 1100718, CHP-36-0804	10/1/2017		10/2/2017
LOG-273-0296, SFN 4602358	10/1/2017		9/30/2018
Br. No. LOG-47-1310, SFN 4601335; Br. No. LOG-720-0425; SFN 4604237	10/1/2017		8/31/2018
SFN 7501331, SHE-66-0834; SFN 4601424 LOG-47-2294	10/1/2017		10/2/2017

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PROJECTED CONSTRUCTION COSTS
\$ 308,253.79
\$ 1,957,528.40
\$ 2,763,896.65
\$ 1,503,160.90
\$ 2,028,886.13
\$ 765,000.00
\$ 577,226.66

\$ 188,000.00
\$ 78,800.00
\$ 2,121,730.00
\$ 1,958,135.00
\$ 967,603.35
\$ 1,505,330.00
\$ 2,489,485.00
\$ 268,850.00
\$ 325,000.00
\$ 2,350,000.00
\$ 682,880.00
\$ 1,150,000.00
\$ 1,889,000.00
\$ 595,880.00
\$ 2,500,000.00
\$ 350,000.00

\$ 987,070.00
\$ 1,083,900.00
\$ 163,575.00
\$ 2,153,590.00
\$ 283,367.00
\$ 327,400.00
\$ 269,610.00





# Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

## Director's Report – January 14, 2016

<b>Dave's Activities:</b>	
<b>Meetings, Miscellaneous &amp; Projects</b>	
Dec 10	Union County Twp Assn
Dec 11	NW 33 Innovation Corridor US 33 Development Committee The Nature Conservancy
Dec 15	Leadership Logan County City of Bellefontaine
Dec 17	LUC Building Committee LUC Treasurer Crossroads Area Plan Public Meeting
Dec 18	ODOT grant accounting consultant
Dec 23	Jerome Township (U) Trustees
Jan 4	Bellefontaine Rotary
Jan 5	Crossroads Plan Committee Union Co. dept. head meeting
Jan 8	NW 33 Innovation Corridor
Jan 12	Simon Kenton bike way funding call
Ongoing	CDBG for Champaign County
Ongoing	Regional Transportation Planning Organization (RTPO)

<b>Skyler's Activities:</b>	
<b>Meetings, Miscellaneous, &amp; Projects</b>	
Dec 14	Monthly Meeting with Dave to discuss projects
Dec 15	Phone call Gary Bias (L)
Dec 22	Phone call Matt Parrill
Dec 29	Meeting with Bob Purk – Mad River Twp. (C)
Dec 30	Completed installation of new server and started backup process
Jan 07	Mad River Township Zoning Map update
Jan 08	RTPO Presentation preparation
Maps	Mad River Township (C)
Ongoing	Bikeway Designation, GIS Data Collection
<b>ODOT RTPO</b>	GIS Database Collection and Organization

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# Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Heather's Activities:	
Meetings, Miscellaneous & Projects	
12/17/15	Building Committee Meeting Meeting with Andy Yoder
Ongoing	Updating Fair Housing Materials
Ongoing	2016 Analysis of Impediments Re-write

Brad's Activities:	
Meetings, Miscellaneous & Projects	
Dec. 11	Attended US 33 Corridor meeting. Met with Nature Conservancy.
Dec 15	Met with City of Bellefontaine (L) about planning.
Dec. 17	Attended Crossroads Plan public meeting.
Dec 23	Attended Jerome Twp (U) public hearing.
Dec 29	Met with Bob Purk from Mad River Twp (C)
Jan. 7	Attended Washington Twp (L) Trustee meeting.
Ongoing	Assisting jurisdictions: Bokes Creek (L), Champaign Co (C), City of Bellefontaine (C), City of Urbana (C), Harrison Twp (L), Jerome Twp (U), Lake Twp (L), Leesburg Twp (U), Liberty Twp (L), Liberty Twp (U), Logan Co (L), Mad River Twp (C), Monroe Twp (L), Paris Twp (U), Salem Twp (C), Stokes Twp (L), Taylor Twp (U), Union Co (U), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Assisting with ODOT RTPO Grant as needed. Current focus is State Bike Route designations.
Ongoing	BZA meeting rules final draft.
Ongoing	Assisting with Crossroads Area Plan as needed.

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Executive Committee Meeting Minutes  
Thursday, January 14, 2016

Secretary Dave Gulden called the meeting to order at 1:15 pm.

**Roll Call** – Dave Gulden

**Election of President Pro Tem**

- Charles Hall recommended Paul Hammersmith as Pro Tem President and Barry Moffett seconded. All in favor.

**Members present:** John Bayliss, Paul Benedetti, John Brose, Tyler Bumbalough, Scott Coleman, Dave Faulkner, Chad Flowers, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Kyle Hoyng for Jeremy Hoyt, Mark Mowery for Steve McCall, Barry Moffett, Tim Notestine, Paul Hammersmith for Vince Papsidero, Matt Parrill, Steve Shepherd, Ryan Shoffstall, George Showalter, Ryan Smith, Jeff Stauch, Adam Moore for the City of Urbana Representative; Ben Vollrath, and Andy Yoder.

**Members absent:** Joe Buck, Todd Freyhof, and Jeremy Nash.

**Guests present:** Phil Hisnay, Salem and Wayne Township; Bill Narducci, Union County Engineer's Office; Tam Blakely, TLC/RTC; Brad Biggs, Jobs & Commerce ODOT District 6; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Dave Faulkner moved a motion to approve the minutes from the December 10, 2015 meeting as written and John Bayliss seconded. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for December. Scott Coleman moved a motion to accept the Financial Report and Charles Hall seconded. All in favor.

**ODOT Reports** – The report from ODOT 7 was placed on the web-site. Matt reported on the report which is for the whole calendar year.

**New Business:**

1. Review of Britonwood Final Plat (Union County) – Staff Report by Brad Bodenmiller
  - John Bayliss moved a motion to accept Staff and Zoning and Subdivision Committee's recommendations to accept the tabling of the Britonwood



## Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Final Plat as requested by the developer and Barry Moffett seconded. All in favor.

2. Review of Mitchell Crossing Final Plat (Union County) – Staff Report by Brad Bodenmiller
  - Charles Hall moved a motion to accept Staff and Zoning and Subdivision Committee's recommendations to approve the Mitchell Crossing Final Plat and Kevin Gregory seconded. All in favor.
3. Review of Woodbine Village Section 2 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
  - Jeff Stauch moved a motion to accept Staff and Zoning and Subdivision Committee's recommendations to approve the Woodbine Village Section 2 Preliminary Plat with all comments and Tim Notestine seconded. All in favor.
4. Committee Appointments for 2016 – Dave Gulden
  - Paul Hammersmith – We had a discussion in Dublin and Vince Papsidero is our new planning director and I feel that this group would benefit more from having someone from the planning world as Dublin's representative to LUC
  - The committee thanked Paul for his thirteen years of service to LUC.
  - John Bayliss moved a motion to accept the Committee Appointments for 2016 and Jim Holycross seconded. All in favor.
5. Building Committee – Dave Gulden
  - Dave Gulden reported on what has happened since that last meeting with the two options being a joint building with an area business, or purchasing our own site
  - Scott Coleman – We're hoping to have some kind of memorandum or agreement that the Executive Committee could review next month, or March.
  - Paul Hammersmith – It's a really good opportunity if we're able to do the joint option.
  - John Bayliss – Would there be joint ownership?
    - Scott Coleman – That's one way or a long term lease is another option.
  - Dave Faulkner – What's the advantage of a joint building?
    - Scott Coleman – One is shared space, such as a board room, both entities could utilize that shared space.
    - Paul Hammersmith – Ongoing maintenance and utilities will be shared.
    - Scott Coleman – There are some geographical advantages.

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# Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

- Dave Faulkner – When you mean local, is it close?
  - Scott Coleman – Yes, it's close and still in East Liberty.
- 6. ODOT RTPO – Skyler Wood & Dave Gulden
  - Dave and Skyler presented in regards to the history and current status of the LUC Regional Transportation Planning Organization (RTPO).

## **Director's Report:**

### **Comments from Individuals:**

- Matt Parrill – Steve and I will be talking about ODOT's second year of combined operation that will be presented next month.
- Charles Hall – We had a landowner in Jerome Township that was unhappy with some things that have happened. Dave received a letter from him and he did a good job of defusing a situation down there.

**Adjourn** – Mark Mowery moved a motion to adjourn the LUC Executive Committee Meeting at 1:57 pm, and David Faulkner seconded. All in favor.

**Next Scheduled Meeting:** Thursday, February 11, 2016, 1:15 pm at the LUC Office in East Liberty.

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President

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Secretary