



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

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Jim Campbell
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Kathy Estep
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Gene Kelly
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Bob McKie
Kevin O'Neill
Matt Parrill
Leo Shanayda
Kent Sherry
Bruce Smith
Geoff Steele
Roger Tackett
Orphus Taylor
Alan Thompson
Marjorie Travis
Sarah Wildman
Paul Wilson

Transportation Director
Thea J. Walsh

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MAY 11, 2007
10:30 A.M.
HERITAGE CENTER
117 SOUTH FOUNTAIN AVENUE

AGENDA

I. ROLL CALL

II. MINUTES (Attached)

III. EXPENDITURES

- a. Summary of Expenses (Attached)
- b. Budget Status & Cash on Hand Report (Attached)
- c. Blanket Certificates
 - i. Supplies \$5,000 74200
 - ii. Other \$5,000 74140 – 74904

Action

Action

Action

Action

IV. TRANSPORTATION PLANNING UPDATE

- a. FY2007 Planning Work Program Amendment Memo #4 (Attached)
- b. Resolution 2007-E: FY2008 Planning Work Program (Attached)
- c. Resolution 2007-F: Air Quality Conformity (Attached)
- d. Resolution 2007-G: FY2008 – FY2011
Transportation Improvement Program (Attached)
- e. Resolution 2007-H: SAFETEA-LU Gap Analysis (Attached)
- f. Other

Discussion

Discussion

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Discussion

V. TRANSPORTATION POLICY BOARD UPDATE

- a. Election of Officers and Honorariums
- b. Highway
 - i. Clark County ODOT Garage, ODOT District 7,
ODOT Central Office, County Engineer & City Engineer
- c. Transit
 - i. City of Springfield & SCAT
- d. Railroad
 - i. TCC Staff & WESTCO
- e. Trails
 - i. National Trails Parks and Recreation District & TCC Staff
- f. Officials and Others
 - i. Federal, State, County Commission, Cities (Springfield &
New Carlisle), Villages, Townships and Others

Discussion

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