



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

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Chairman
Robert A. Warren

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Kevin O'Neill
Geoff Steele
Roger Tackett
Orphus Taylor
Alan Thompson
Marjorie Travis
Sarah Wildman
Paul Wilson
Richard Zsambok

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, NOVEMBER 9, 2007
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

Transportation Director
Thea J. Walsh

- I. ROLL CALL
- II. MINUTES (Attached) **Action**
- III. EXPENDITURES
 - a. Then and Now Resolution **Action**
 - i. The Walkabout Company (consulting firm invoices)
 - b. Budget Status & Cash on Hand Report (Attached) **Action**
 - c. Summary of Expenses (Attached) **Action**
 - d. Blanket Certificates Approval **Action**
 - i. Supplies, Equipment & Other \$5,000 (74200 – 74904)
 - ii. Printing and Advertising \$12,000 (74230)
 - e. Travel & Training Prior Approval **Action**
 - i. National Transportation Institute – Indianapolis, IN (\$600, 1staff)
- IV. TRANSPORTATION PLANNING UPDATE
 - a. 2008 – 2011 TIP Amendment, Resolution 2007-Q (Attached) **Action**
 - b. 2008 – 2011 TIP Amendment, Resolution 2007-R (Attached) **Action**
 - c. Draft 2030 Long Range Transportation Update (Attached)
 - d. Other
- V. TRANSPORTATION POLICY BOARD UPDATE
 - a. Highway **Discussion**
 - i. Federal Highway Administration, ODOT Central Office, ODOT District 7, Clark County ODOT Garage, County Engineer & City Engineer
 - b. Transit **Discussion**
 - i. City of Springfield & SCAT
 - c. Railroad **Discussion**
 - i. TCC Staff & WESTCO
 - d. Trails **Discussion**
 - i. National Trails Parks and Recreation District & TCC Staff
 - e. Officials and Others **Discussion**
 - i. Federal, State, County Commission, Cities (Springfield & New Carlisle), Villages, Townships and Others