



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, AUGUST 8, 2008
11:00 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
REAR PICNIC SHELTER

Chairman Emeritus
John W. Sessler

Chairman
Robert A. Warren

Vice Chairmen
Kent Sherry
Bruce C. Smith
Leo Shanayda

Members
Bob Bender
Nancy Brown
Jim Campbell
John Detrick
Kathy Estep
William George
Herbert Greer
David Hartley
Tom Junk
Toni Keller
Gene Kelly
Brad Lightle
David Locke
Jim Mann
Kevin O'Neill
Geoff Steele
Roger Tackett
Orphus Taylor
Alan Thompson
Marjorie Travis
Clifford Vernon
Sarah Wildman
Paul Wilson
Richard Zsambok

Transportation Director
Thea J. Walsh

AGENDA

- I. **ROLL CALL**
- II. **MINUTES** (Attached) **Action**
- III. **FINANCIAL REPORTING**
 - a. Budget Status & Cash on Hand Report (Attached) **Action**
 - b. Summary of Expenses (Attached) **Action**
 - c. FHWA Transportation Planning Conference - Huntington, WV
Not to exceed \$650 for one staff member to attend **Action**
 - d. National Road Alliance Board Meeting – Washington, PA
Not to exceed \$650 for one staff member to attend **Action**
- IV. **TRANSPORTATION PLANNING UPDATE**
 - a. FY09 Planning Work Program Amendment **Action**
 - i. Resolution 2008 – M (Attached)
 - b. Memorandum of Understanding between CCSTCC & MVRPC **Action**
 - c. Memorandum of Understanding between CCSTCC, Springfield & SCAT **Action**
 - d. Other
- V. **TRANSPORTATION POLICY BOARD UPDATE**
 - a. Highway
 - i. Federal Highway Administration, ODOT Central Office,
ODOT District 7, Clark County ODOT Garage,
County Engineer & City Engineer **Discussion**
 - b. Transit
 - i. City of Springfield & SCAT **Discussion**
 - c. Railroad
 - i. TCC Staff & WESTCO **Discussion**
 - d. Trails
 - i. National Trails Parks and Recreation District & TCC Staff **Discussion**
 - e. Officials and Others
 - i. Federal, State, County Commission, Cities (Springfield &
New Carlisle), Villages, Townships and Others **Discussion**