



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, DECEMBER 12, 2008
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

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. 2009 Appropriations & Blanket Certificates Request (Attached) **Action**
 - d. Prior approval for not exceed \$730 for two planners to attend the TRB Midwest Traffic Monitoring Workshop on March 24 & 25, 2009 at ODOT Central Office in Columbus, Ohio **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
- a. FY08-FY11 Transportation Improvement Program (Attached) **Action**
 - i. Amendment Resolution 2008 – W Pleasant Street Bridge
 - b. Eastern Edge Planning Update **Discussion**
 - c. 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**

RESOLUTION 2008 – W

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE FY2008-FY2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (TCC) is designated the metropolitan planning organization for area-wide transportation planning in Clark County by the Governor of the State of Ohio in accordance with the regulations of the United States Department of Transportation; and

WHEREAS, the TCC is responsible for maintaining the area's Transportation Improvement Program (TIP), in cooperation with local governments, transportation providers, and the Ohio Department of Transportation; and

WHEREAS, the city of Springfield has requested a modification to the funding for PID 81557, CLA-Pleasant Street Bridge, which is a project to replace the bridge over the Little Miami Scenic Trail in Springfield with a sale date in FY 2009; and

WHEREAS, the bridge replacement portion of the project is funded through the Municipal Bridge Program in the amount of \$600,000 (80% Federal); and

WHEREAS, the project is eligible to use Federal Transportation Enhancement funding for constructing lighting for the trail which passes under the proposed structure in FY 2009 in the amount of \$100,000 (80% Federal); and

WHEREAS, the addition of Transportation Enhancement funding retains the fiscal constraint of the Transportation Improvement Program; and

WHEREAS, the project is listed in the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2012.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2008-FY2011 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
Chairman

December 12, 2008

