



CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**FRIDAY, JULY 11, 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. Blanket/ Reserve Summary Sheet

*(Attached)*

**Discussion**

d. Blanket Certificates Approval

**Action**

**IV. TRANSPORTATION PLANNING UPDATE**

a. FY09 Planning Work Program Amendment

**Action**

i. Resolution 2008 – L

*(Distributed at Meeting)*

b. FY2009 - FY2013 Transportation Improvement Program Development

**Presentation**

c. OPWC & Am. Sub. H.B. 554, the "Economic Stimulus Package"

**Presentation**

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**