



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JUNE 13, 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. FY07 Audit Briefing

Discussion

IV. TRANSPORTATION PLANNING UPDATE

a. FY09 Rideshare & Air Quality Programs

Presentation

b. FY2008-FY2011 Transportation Improvement Program Amendments *(All Attached)*

i. Resolution 2008 – G (Dayton-Springfield Road)

Action

ii. Resolution 2008 – H (Little Miami Trail Extension)

Action

iii. Resolution 2008 – I (FY09 & FY10 Rideshare Program)

Action

iv. Resolution 2008 – J (US40 Safety Improvements)

Action

v. Resolution 2008 – K (SR4 Safety Improvements)

Action

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 – G

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 Clark County Engineer has requested a modification to the funding for PID 80450, CLA-CR333-0.00, which is a project to construct a two-way left turn lane on Dayton-Springfield Road and other associated roadway upgrades with a sale date in FY 2010; and

WHEREAS, the project is eligible to use Federal CMAQ funding for Preliminary Engineering in FY 2009 in the amount of \$400,000 (100% Federal); and

WHEREAS, the addition of CMAQ 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 SFY2010.

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

June 13, 2008

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2008-G

PID	County-Route-Section	Location & Termini	Project Description	Total Construction Cost (thousands)	Fund Source	Type of Funds	Phase of Work	Federal Share of Costs for Federal-aid Projects or Total Costs for Non-Federal Projects				Future Construction Year	Air Quality	New Const./Add. Lanes	Resurface/Reconstruct	Bridge	At-grade RR Crossing	Miscellaneous	EJ Target Area	LPA Non-Traditional	Responsible Agency	Sale Date			
								State Fiscal Year																	
								2008	2009	2010	2011														
80450	CLA-CR333-0.00	from milepost .527 to the Enon SCL	Construct a center left-turn lane and dedicated left turn lanes at intersections, resurface, and repair joints and culverts	3,041	F	CMAQ	P		400																
					F	C-STP	C			2,433															
					O		L C			608															
											A	X	X	X				P E	X	Clark County	4/21/2010				

RESOLUTION 2008 – H

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 82314, CLA-Little Miami Trail Extension, which is a project to construct a multi-use trail from Fair Street to Johnny Lytle Avenue and from John Street to Leffel Lane with a sale date in FY 2010; and

WHEREAS, the project is eligible to use Federal CMAQ funding for Right-of-Way Services in FY 2009 in the amount of \$50,000 (100% Federal); and

WHEREAS, the addition of CMAQ 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 SFY2010.

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

June 13, 2008

RESOLUTION 2008 – I

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 TCC staff will coordinate a Rideshare Program in FY2009 (ODOT PID 84254) and in FY2010 (ODOT PID 84251); and

WHEREAS, the Rideshare Program will consist of ride matching, vanpooling, marketing, and park and ride lots activities for Clark County residents and employers; and

WHEREAS, the projects are eligible to use Federal CMAQ funding for planning activities in FY 2009 in the amount of \$45,000 (100% Federal) and in FY2010 in the amount of \$45,000 (100% Federal); and

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

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2010.

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.

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Transportation Improvement Program SFY2008-2011
Amendment Resolution 2008-I

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								State Fiscal Year														
								2008	2009	2010	2011											
84254	CLA-CCSTCC 2009 Rideshare	Clark County	Ride matching, vanpools, marketing and park and ride lots	45	F	CMAQ	P										X	P E M D		TCC	None	
84251	CLA-CCSTCC 2010 Rideshare	Clark County	Ride matching, vanpools, marketing and park and ride lots	45	F	CMAQ	P				45						X	P E M D		TCC	None	

RESOLUTION 2008-J

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 (ODOT); and

WHEREAS, the city of Springfield has determined that the US40 corridor between Bechtle Avenue and Fourth Avenue needs to have upgrades to all incandescent bulb signal heads to LED and needs to have backplates installed on all east/west facing signal heads to provide better visibility of signal indication; and

WHEREAS, the project is part of the City's and ODOT's US40 corridor safety study completed February 2008 and has been reviewed accordingly by TCC staff and submitted to ODOT for funding consideration; and

WHEREAS, the corridor safety project has been awarded Federal funding utilizing Highway Safety Improvement Program funds in the amount of \$177,600; and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2010.

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

June 13, 2008

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2008-J

PID	County-Route-Section	Location & Termini	Project Description	Total Construction Cost (thousands)	Fund Source	Type of Funds	Phase of Work	Federal Share of Costs for Federal-aid Projects or Total Costs for Non-Federal Projects				Future Construction Year	Air Quality	New Const./Add. Lanes	Resurface/Reconstruct Bridge	At-grade RR Crossing	Miscellaneous	EJ Target Area	LPA Non-Traditional	Responsible Agency	Sale Date
								State Fiscal Year													
								2008	2009	2010	2011										
84357	CLA-US40-11.70	US40 from Bechtle Avenue to Fourth Avenue and US40D from Bechtle Avenue to US40	Upgrade signal heads to LED and install backplates	178	F	HSIP	C									X	P E M D	X	Springfield	1/1/2009	

RESOLUTION 2008-K

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 (ODOT); and

WHEREAS, the city of Springfield has determined that the SR4 corridor between Avondale Avenue and Mitchell Boulevard needs to have upgrades to all incandescent bulb signal heads to LED and needs to have all stop bars, cross walks, and lane use arrows restriped; and

WHEREAS, the project is part of the City's and ODOT's SR4 corridor safety study completed February 2008 and has been reviewed accordingly by TCC staff and submitted to ODOT for funding consideration; and

WHEREAS, the corridor safety project has been awarded Federal funding utilizing Highway Safety Improvement Program funds in the amount of \$17,600; and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2010.

BE IT THEREFORE RESOLVED:

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Chairman

June 13, 2008

