



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, OCTOBER 10, 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. Resolution 2008-S (Assets Inventory Policy) (Attached) **Action**
- IV. **TRANSPORTATION PLANNING UPDATE**
 - a. Coordinated Public Transit Plan (Attached) **Action**
 - i. Amendment Resolution 2008 – T
Oakwood Village & Petticrew Adult Day Center
 - b. FY2008-FY2011 Transportation Improvement Program (Attached) **Action**
 - i. Amendment Resolution 2008 – U
SCAT Transit Project
 - c. FY2010 – FY2013 Transportation Improvement Program Development **Discussion**
 - 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**

**RESOLUTION 2008 – U
OF THE
CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE
TO AMEND THE
FY 2008 – 2011 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 TIP is prepared in cooperation with local governments, operators and publicly –owned transit and rail freight systems, the Ohio Department of Transportation and the U.S. Department of Transportation; and

WHEREAS, because of significant increases in fuel costs over the past year the City of Springfield is experiencing a severe negative impact in its availability of local match funds to purchase fuel for the operation of the Springfield City Area Transit; and

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee wishes to transfer \$150,000 in CMAQ funds to the City of Springfield to release local match funds which will be used for fuel purchases in lieu of being used for local match in the purchase of two replacement wide body vans; and

WHEREAS, the next Transportation Improvement Program update will not occur until FY2009.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2008 – 2011 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
Chairman

October 10, 2008

**OHIO DEPARTMENT OF TRANSIT - OFFICE OF TRANSIT
TRANSIT TIP TABLE AMENDMENT FORM**

Delete	Modify	Add	T #	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Qty.	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding \$	State Funding Source	Local Funding \$	Local Funding Source	Total Project Cost \$	
							Adding new Project																
		X		CCSTCC	SCAT	30.09.00	Fixed Route vans		2	Replacement	Y	Exempt	Capital	2009	Yes	\$150,000	CMAQ			\$0		\$150,000	