



CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**FRIDAY, SEPTEMBER 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. Blanket Certificates Approval (Attached) **Action**
  - d. Prior Approvals **Action**
    - i. An amount not to exceed \$500 for two staff members to attend the Ohio Transportation Engineering Conference (OTEC), October 28-29, 2008 in Columbus, Ohio.
    - ii. An amount not to exceed \$800 for one staff members to attend the OKI (Cincinnati MPO) Regional Planning Conference October 15-17, 2008 in Louisville, Kentucky.
- IV. TRANSPORTATION PLANNING UPDATE**
- a. FY08 CCSTCC Completion Report (Attached) **Action**
  - b. FY2008-FY2011 Transportation Improvement Program Amendments (All Attached) **Action**
    - i. Resolution 2008 – N (Little Miami Trail Extension) **Action**
    - ii. Resolution 2008 – O (Dayton-Springfield Road) **Action**
    - iii. Resolution 2008 – P (ODOT Sign Replacement) **Action**
    - iv. Resolution 2008 – Q (JARC) **Action**
  - c. FY09 Planning Work Program Amendment #3 (Attached) **Action**
    - i. Resolution 2008 – R (601.2, 605.1 & Rate Agreement change)
  - d. Other
- V. TRANSPORTATION POLICY BOARD UPDATE**
- a. Highway **Discussion**
    - i. Federal Highway Administration, ODOT Central Office, ODOT District 7, Clark County ODOT Garage, County Engineer & City Engineer
  - b. Transit **Discussion**
    - i. City of Springfield & SCAT
  - c. Railroad **Discussion**
    - i. TCC Staff & WESTCO
  - d. Trails **Discussion**
    - i. National Trails Parks and Recreation District & TCC Staff
  - e. Officials and Others **Discussion**
    - i. Federal, State, County Commission, Cities (Springfield & New Carlisle), Villages, Townships and Others

# **RESOLUTION 2008 – N**

## **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 Preliminary Engineering 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.

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Robert A. Warren  
Chairman

September 12, 2008

Transportation Improvement Program SFY2008-2011  
Amendment Resolution 2008-N

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														
82314	CLA-Little Miami Trail Extension	from Fair Street to Johnny Lytle Avenue and from John Street to Leffel Lane	Construct a multi-use trail	462	F	M-CMAQ	P		50																
					F	M-CMAQ	C			370															
					O		L C			92				A						X					

# **RESOLUTION 2008 – O**

## **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 Surface Transportation Program (STP) funding sub-allocated to the County Engineer's Association of Ohio (CEAO) for right-of-way acquisition in FY 2009 in the amount of \$56,000 (80% Federal); and

**WHEREAS**, the addition of the STP funding has been approved by the CEAO; 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.

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Robert A. Warren  
Chairman

September 12, 2008

Transportation Improvement Program SFY2008-2011  
Amendment Resolution 2008-O

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	Dayton-Springfield Road from milepost .527 to the Enon SCL	Construct a two-way left-turn lane and dedicated left-turn lanes at intersections, repair joints and culverts, and resurface	3,042	F	M-CMAQ	P		400												Clark County	4/21/2010			
					F	C-STP	R		56																
					O	L	R		14																
					F	C-STP	C			2,434															
					O	L	C				608														

# **RESOLUTION 2008 – P**

## **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**, ODOT has determined that Interstate 675 from the Greene County Line to Interstate 70 and US68 from Fairfield Pike to the Champaign County Line need to have guide signs removed and replaced on the mainline, the ramps, and the overpass intersections per ODOT design standards; and

**WHEREAS**, the project utilizes Federal National Highway System (NHS) funding for Preliminary Engineering in the amount of \$500 and for Construction in the amount of \$396,000 (100%); and

**WHEREAS**, the project utilizes Federal Interstate Maintenance (IM) funding for Preliminary Engineering in the amount of \$500 and for Construction in the amount of \$44,000 (100%); 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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Robert A. Warren  
Chairman

September 12, 2008



**RESOLUTION 2008 – Q  
OF THE  
CLARK COUNTY-SPRINGFIELD  
TRANSPORTATION COORDINATING COMMITTEE  
TO AMEND THE  
FY 2008 – 20011 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**, the Clark County Department of Job and Family Services has been awarded an operating grant under the Federal Transit Administration 5316 Job Access and Reverse Commute program and;

**WHEREAS**, since the next Transportation Improvement Program update will not occur until FY2009 it is necessary to pass this amendment to add this project to the current TIP.

**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.

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Robert A. Warren  
Chairman

September 12, 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 \$	
							<b>Adding new Project</b>																
		X		CCSTCC	Clark County Department of Job and Family Services	30.09.00	JARC Operating assistance			Expansion		Exempt	Operating	2009	Yes	\$50,000	5316 -Job Access Reverse Commute			\$50,000	Clark County Dept. of Job and Family Services	\$100,000	