



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, DECEMBER 11, 2009
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
John Burr
Leo Shanayda

Members
Nancy Brown
John Detrick
Kathy Estep
William George
Herbert Greer
David Hartley
Tim Hines
Kimberly Jones
Tom Junk
Toni Keller
Gene Kelly
Brad Lightle
David Locke
Jim Mann
Kevin O'Neill
Timothy Smith
Geoff Steele
Roger Tackett
Orphus Taylor
Alan Thompson
Marjorie Travis
Clifford Vernon
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 Amendments (Attached) **Action**
 - d. 2010 Appropriations & Blanket Certificate Approval (Attached) **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
- a. 2030 Long Range Transportation Plan
 - i. Amendment Resolution 2009 – AA
3C Corridor Air Quality Conformity (Attached) **Action**
 - b. FY2011 CCSTCC Local Member Dues Schedule
 - i. Resolution 2009 – BB (Attached) **Action**
 - c. FY2010 Planning Work Program
 - i. Amendment #4 Resolution 2009 – CC
Additional Federal & State CPG Funding (Attached) **Action**
 - d. FY08-FY11 Transportation Improvement Program
 - i. Amendment Resolution 2009 – DD
Little Miami Trail Signage (Attached) **Action**
 - ii. Amendment Resolution 2009 – EE
Tecumseh Trail Phase 2 (Attached) **Action**
 - iii. Amendment Resolution 2009 – FF
Little Miami Trail Extension (Attached) **Action**
 - iv. Amendment Resolution 2009 – GG
SR54 Bridge (Attached) **Action**
 - v. Amendment Resolution 2009 – HH
SCAT ARRA Modification (Attached) **Action**
 - e. 2009-2011 Rail Development Plan (Enclosed) **Action**
 - f. 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*

CC-STCC CASH ON HAND REPORT - FY10

as of November 30, 2009

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 31,590.26	\$ 60,194.56	\$ 91,784.82
Total Expenses			\$ 79,505.92
Total Receipts			\$ 50,049.09
Ending Balance	\$ 2,133.43	\$ 60,194.56	\$ 62,327.99

CC-STCC BUDGET STATUS REPORT - FY09

as of November 30, 2009

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
601.1 Short Range Planning	\$ 132,187.72	\$ 75,566.29	43%	\$ 13,009.46	\$ 56,621.43
601.2 Springfield City-Wide Signal Study	\$ 200,000.00	\$ 200,000.00	0%		\$ 0.00
601.3 Land Use Planning Coordination	\$ 13,275.65	\$ 12,972.87	2%		\$ 302.78
601.4 ONRA Interpretive Signage Plan	\$ 209,721.49	\$ 209,721.49	0%		\$ 0.00
601.5 Lower Valley Pike Byway Marketing	\$ 11,593.85	\$ 11,593.85	0%		\$ 0.00
601.6 Safe Routes to School Program	\$ 4,000.00	\$ 4,000.00	0%		\$ 0.00
602.1 Transportation Improvement Program	\$ 52,255.17	\$ 37,505.38	28%	\$ 2,657.69	\$ 14,749.79
605.1 Surveillance	\$ 297,902.05	\$ 237,477.83	20%	\$ 10,656.65	\$ 60,424.22
610.1 Long Range Plan	\$ 48,570.70	\$ 42,660.75	12%	\$ 306.11	\$ 5,909.95
665.1 Air Pollution Advisory Program	\$ 54,725.72	\$ 38,739.67	29%	\$ 1,901.25	\$ 15,986.05
667.1 Rideshare Program	\$ 51,276.76	\$ 44,259.38	14%	\$ 2,873.81	\$ 7,017.38
674.1 Paratransit Planning	\$ 15,913.93	\$ 12,962.75	19%	\$ 205.90	\$ 2,951.18
674.2 Transit Planning	\$ 74,000.00	\$ 51,740.17	30%	\$ 4,108.62	\$ 22,259.83
674.3 Transit Consolidated Plan	\$ 65,884.45	\$ 13,490.50	80%	\$ 15,391.75	\$ 52,393.95
682.1 Infrastructure Program Support	\$ 65,000.00	\$ 47,599.56	27%	\$ 2,262.33	\$ 17,400.44
682.2 Rail Freight Administration	\$ 100,000.00	\$ 65,195.82	35%	\$ 8,180.00	\$ 34,804.18
682.3 Clean Ohio Program Support	\$ 20,000.00	\$ 10,323.26	48%	\$ 1,161.62	\$ 9,676.74
682.4 ONRA Coordination Services	\$ 36,731.76	\$ 16,165.14	56%	\$ 3,591.22	\$ 20,566.62
682.5 SR794 (W. Blee Road) Plan	\$ 60,000.00	\$ 60,000.00	0%		\$ 0.00
682.6 Job Ready Sites Program	\$ 5,000.00	\$ 5,000.00	0%		\$ 0.00
697.1 Public Involvement	\$ 74,411.66	\$ 63,920.07	14%	\$ 2,339.15	\$ 10,491.59
	\$ 1,592,450.91	\$ 1,260,894.78	21%	\$68,645.56	\$331,556.13

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
November 2009

					ODOT		FTA	Springfield				CLEAN	ODOT	Local	
	Description	Pd By	TCC	CPG	CPG	TCP	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	TOTAL
SALARIES															
Transportation Study	11/02 - 11/15/09	# 10	5,833.96	3,822.35	477.79	97.87	669.90	83.74	526.12	582.24	1,558.88	164.28	384.58	96.14	14,297.85
Transportation Study	11/16 - 11/29/09	# 11	6,288.51	3,439.70	429.96	43.50	678.60	84.83	577.20	369.08	1,858.62	304.00	319.20	79.80	14,473.00
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			12,122.47	7,262.05	907.75	141.37	1,348.50	168.57	1,103.32	951.32	3,417.50	468.28	703.78	175.94	28,770.85
OFFICE SUPPLIES															
Garrigans	Office Supplies	14879	139.14												139.14
OTHER EXPENSES															
PERS	Nov-09		3,960.18												3,960.18
CEBCO Medical Insurance	Nov-09		6,040.58												6,040.58
State Mutual	Nov-09		13.60												13.60
MCA Dental	Nov-09		36.44												36.44
Superior Dental	Nov-09		109.32												109.32
Medicare	Nov-09		338.30												338.30
Lakatos Group	JFS Study # 03	14802				15,055.56									15,055.56
Clark Co Comm	4th Q Rent	14866	7,246.25												7,246.25
Cincinnati Bell	Nov. office phone lines	14877	94.10												94.10
GovConnection	Computer video card	14878	55.00												55.00
SCAT	Bikes Buses / College	14880							1,901.25						1,901.25
Holmes Printing	Fall newsletters	14881	179.93	1,439.46	179.93								1,141.42	285.36	3,226.10
Cincinnati Bell	Oct. long distance	14883	15.56												15.56
Thea Walsh	Oct. & Nov. mileage	14884	19.97	159.74	19.97						16.32	48.00	43.82	10.96	318.78
Glen Massie	Grant Writing class	14885	10.00				80.00	10.00							100.00
Traffic & Parking Control	GR3 Extension Pole	14890	182.48	1,459.83	182.48										1,824.79
Pitney Bowes	Postage meter refill	14893	818.99												818.99
Dell Marketing	Computer Desktop	14894	943.44												943.44
MVOPC	Planning & Zoning	14895	18.00	@@	144.00	18.00									180.00
Jamar Technologies	RAC Plus I equipment	14896	120.52	964.13	120.52										1,205.17
Gilson Company	Concrete Test Hammer	14897	120.40	963.15	120.40										1,203.95
GE Inspection Tech.	Pocket Mike Gauge	14902	117.38	939.01	117.38										1,173.77
Shawnee Basketball	Ride Share program ad	14903							250.00						250.00
Charles Harris	FY09 Audit partial	14904	4,484.80												4,484.80
			24,925.24	6,069.31	758.68	15,055.56	80.00	10.00	2,151.25	0.00	16.32	48.00	1,185.25	296.31	50,735.06
TOTAL AMOUNT SUBMITTED			37,186.85	13,331.36	1,666.43	15,196.93	1,428.50	178.57	3,254.57	951.32	3,433.82	516.28	1,889.03	472.25	79,505.91
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate. Approved December 11, 2009 @@ Prior Approved. Clark County - Springfield Transportation Coordinating Committee															

Director

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74101	Salaries	Appropriation	CY 09	\$ 370,000.00		\$ 318,964.97	\$ 51,035.03
74110	PERS	Appropriation	CY 09	\$ 54,000.00		\$ 43,921.77	\$ 10,078.23
74111	Workers Comp	Appropriation	CY 09	\$ 9,500.00		\$ 6,198.00	\$3,302.00
74113	Medicare	Appropriation	CY 09	\$ 6,000.00		\$ 3,485.33	\$ 2,514.67
74120	Dental	Appropriation	CY 09	\$ 1,750.00		\$ 1,384.72	\$ 365.28
74121	Life Insurance	Appropriation	CY 09	\$ 250.00		\$ 129.20	\$ 120.80
74122	Health Insurance	Appropriation	CY 09	\$ 84,000.00		\$ 62,044.17	\$ 21,955.83
				\$ 525,500.00		\$ 436,128.16	\$ 89,371.84
74140	Travel	Appropriation	CY 09	\$ 12,000.00			
	(less)	Blanket	# 0059	\$ 2,996.45	CLOSED	\$ 2,996.45	\$0.00
	(less)	Blanket	# 0453	\$ 2,954.57	CLOSED	\$ 2,954.57	\$0.00
	(less)	Blanket	# 0590	\$ 3,000.00		\$ 1,372.18	\$ 1,627.82
		Remaining balance		\$ 3,048.98			\$ 1,627.82
	\$4,676.80	Total available balance					
74145	Employee Other	Appropriation	CY 09	\$ 8,500.00			
		Transferred	11/09	\$ (8,500.00)	# 74900		
		Remaining balance		\$0.00			
	\$0.00	Total available balance					
74200	Office Supplies	Appropriation	CY 09	\$ 15,000.00			
	(less)	Blanket	# 0060	\$ 4,987.07	CLOSED	\$ 4,987.07	\$0.00
	(less)	Blanket	# 0519	\$ 5,000.00		\$ 1,770.74	\$ 3,229.26
		Remaining balance		\$ 5,012.93			\$ 3,229.26
	\$8,242.19	Total available balance					
74210	Office / Project Eq.	Appropriation	CY 09	\$ 10,000.00			
	(less)	Blanket	# 0061	\$ 4,986.71	CLOSED	\$ 4,986.71	\$0.00
	(less)	Blanket	# 0583	\$ 5,000.00		\$ 2,148.61	\$ 2,851.39
		Remaining balance		\$13.29			\$ 2,851.39
	\$2,864.68	Total available balance					
74211	Office Furniture	Appropriation	CY 09	\$ 10,000.00			
		Transferred	11/09	\$ (10,000.00)	# 74900		
		Remaining balance		\$0.00			
	\$0.00	Total available balance					
74230	Adv. & Printing	Appropriation	CY 09	\$ 47,000.00			
	(less)	Blanket	# 0062	\$ 11,664.13	CLOSED	\$ 11,664.13	\$0.00
	(less)	Blanket	# 0520	\$ 9,904.49	CLOSED	\$ 9,904.49	\$0.00
	(less)	Blanket	# 0582	\$ 10,000.00		\$ 6,392.76	\$ 3,607.24
	(less)	Reserve Draw	# 14887	\$ 14,000.00	Williams & Heintz	\$ -	\$ 14,000.00
		Remaining balance		1,431.38			\$17,607.24
	\$19,038.62	Total available balance					
74310	Audit Expenses	Appropriation	CY 09	\$ 15,000.00			
	(less)	Blanket	# 0063	\$ 4,876.58	CLOSED	\$ 4,876.58	\$0.00
	(less)	Reserve Draw	# 14708	\$ 1,080.00	CLOSED	\$ 1,080.00	\$0.00
	(less)	Reserve Draw	# 14739	\$ 4,320.00	CLOSED	\$ 4,320.00	\$0.00
		Remaining balance		\$ 4,723.42			\$0.00
	\$4,723.42	Total available balance					

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74401	Contract - Other	Appropriation	CY 09	\$ 10,000.00			
	(less)	Blanket	# 0064	\$ 5,000.00		\$ 3,847.03	\$ 1,152.97
		Remaining balance		\$ 5,000.00			\$ 1,152.97
	\$6,152.97	Total available balance					
74403	Contract - Project	Appropriation	CY 09	\$ 170,000.00			
	(less)	Blanket	# 0065	\$ 5,000.00		\$ 3,908.00	\$ 1,092.00
	(less)	Reserve Draw	# 14732	\$ 21,000.00	CLOSED	\$ 21,000.00	\$ 0.00
	(less)	Blanket	# 0476	\$ 5,000.00		\$ -	\$ 5,000.00
	(less)	Reserve Draw	# 14802	\$ 45,166.66	Lakatos	\$ 45,166.66	\$ 0.00
	(less)	Reserve Draw	# 14882	\$ 90,000.00	Tetra Tech	\$ -	\$ 90,000.00
		Remaining balance		\$ 3,833.34			\$96,092.00
	\$99,925.34	Total available balance					
74900	Other Expenses	Prior Year	# 14687	\$ 833.33	SCAT Dec.	\$ 833.33	\$ 0.00
		Appropriation	CY 09	\$ 100,000.00			
		Transfer	11/09	\$ 8,500.00	#74145		
		Transfer	11/09	\$ 10,000.00	# 74211		
	Additional	Appropriation	CY09	\$ 50,000.00			
				\$ 168,500.00			
	(less)	Blanket	# 0066	\$ 4,998.04	CLOSED	\$ 4,998.04	\$ 0.00
	(less)	Blanket	# 0452	\$ 5,000.00		\$ 4,607.21	\$ 392.79
	(less)	CORSA	Auditor	\$ 1,355.00		\$ 1,355.00	\$ 0.00
	(less)	Reserve Draw	# 14816	\$ 9,000.00	Speedpro Imaging	\$ -	\$9,000.00
	(less)	Blanket	# 0618	\$ 5,000.00		\$ 4,278.97	\$ 721.03
	(less)	Reserve Draw	# 14886	\$ 8,500.00	RU2 Systems	\$ -	\$ 8,500.00
	(less)	Reserve Draw	# 14888	\$ 4,000.00	Treehaven	\$ -	\$ 4,000.00
	(less)	Reserve Draw	# 14889	\$ 16,000.00	MH Corbin	\$ -	\$ 16,000.00
	(less)	Reserve Draw	# 14890	\$ 2,000.00	Tapcon	\$ -	\$ 2,000.00
	(less)	Reserve Draw	# 14891	\$ 2,500.00	Robinson	\$ -	\$ 2,500.00
	(less)	Reserve Draw	# 14892	\$ 21,000.00	Dell	\$ -	\$ 21,000.00
	(less)	Reserve Draw	# 14898	\$ 10,500.00	GeoShack	\$ -	\$ 10,500.00
	(less)	Reserve Draw	# 14899	\$ 24,000.00	GeoShack	\$ -	\$ 24,000.00
	(less)	Reserve Draw	# 14900	\$ 24,500.00	Laser Liquidators	\$ -	\$ 24,500.00
	(less)	Reserve Draw	# 14901	\$ 23,500.00	Futura Tools	\$ -	\$ 23,500.00
		Remaining balance		\$ 6,646.96			\$146,613.82
	\$153,260.78	Total available balance					
74904	Rentals	Prior Year	# 14688	\$ 301.00	Pitney Bowes	\$ 301.00	\$ 0.00
		Appropriation	CY 09	\$ 32,000.00			
	(less)	Reserve Draw	# 14689	\$ 7,035.25		\$ 7,035.25	\$ 0.00
	(less)	Reserve Draw	# 14707	\$ 7,035.25		\$ 7,035.25	\$ 0.00
	(less)	Reserve Draw	# 14775	\$ 7,035.25		\$ 7,035.25	\$ 0.00
	(less)	Reserve Draw	# 14866	\$ 7,246.25		\$ -	\$7,246.25
		Remaining balance		\$ 3,648.00			\$ 7,246.25
	\$10,894.25	Total available balance					
		Prior Year	CY 08	\$ 1,134.33			
		Appropriation	CY 09	\$ 1,005,000.00		\$ 606,983.44	
		Remaining balance		\$ 33,358.30			\$ 365,792.59
	\$399,150.89	Total available balance					

AREA TRANSPORTATION TRUST FUND
2010 Appropriations & Blankets Request

<u>Expense Accounts</u>	<u>Jan. 1st 2010 Proposed Blanket</u>	<u>Blanket % of Approp.</u>	<u>Total Year Appropriation</u>	<u>% Total Approp.</u>	
1310-900-74101-00	Salaries - Employee	Not needed	\$ 420,000.00	34.1%	
1310-900-74110-00	PERS	Not needed	\$ 58,750.00	4.8%	
1310-900-74111-00	Workers' Comp	Not needed	\$ 9,000.00	0.7%	
1310-900-74112-00	Unemployment Comp	Not needed	\$ -	0.0%	
1310-900-74113-00	Medicare	Not needed	\$ 6,000.00	0.5%	
1310-900-74120-00	Dental Insurance	Not needed	\$ 2,000.00	0.2%	
1310-900-74121-00	Life Insurance	Not needed	\$ 250.00	0.0%	
1310-900-74122-00	Health Insurance	Not needed	\$ 84,000.00	6.8%	
	Total Salary & Benefits		\$ 580,000.00	47.2%	
1310-900-74140-00	Travel Expenses	\$ 3,000	25%	\$ 12,000.00	1.0%
1310-900-74145-00	Other Employee Expenses	\$ 5,000	50%	\$ 10,000.00	0.8%
1310-900-74200-00	Office Supplies	\$ 5,000	33%	\$ 15,000.00	1.2%
1310-900-74210-00	Small Office / Project Equip.	\$ 5,000	33%	\$ 15,000.00	1.2%
1310-900-74211-00	Office Furniture	\$ 5,000	50%	\$ 10,000.00	0.8%
1310-900-74230-00	Advertising & Printing	\$ 10,000	22%	\$ 45,000.00	3.7%
1310-900-74310-00	Professional Services - Audit	\$ 7,500	50%	\$ 15,000.00	1.2%
1310-900-74401-00	Contract Services - Other	\$ 5,000	50%	\$ 10,000.00	0.8%
1310-900-74403-00	Contract Services - Projects	\$ 5,000	1%	\$ 385,000.00	31.3%
1310-900-74900-00	Other Expenses	\$ 5,000	5%	\$ 100,000.00	8.1%
1310-900-74904-00	Rentals	Reserves		\$ 33,000.00	2.7%
	Total Proposed Outstanding	\$ 55,500	9%	\$ 650,000.00	52.8%
	Total 2010 Appropriations			\$ 1,230,000.00	

RESOLUTION 2009-AA

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE PROPOSED PASSENGER RAIL STUDY BEING CONDUCTED IN OHIO

Whereas, The Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated as the Metropolitan Planning Agency (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Springfield-Clark County; and

Whereas, the CCSTCC Policy Board serves as the policy and decision making body through which local governments guide the MPOs transportation planning process for the Clark County-Springfield Area; and

Whereas, the CCSTCC Policy Board adopted its current 2030 Long Range Transportation Plan for air quality conformity in June 2008; and

Whereas, the proposed rail passenger study called the 3-C "Quick Start" Corridor requires a new conformity determination; and

Whereas, with the assumption of a fully funded Federal Railroad Administration (FRA), High-Speed Intercity Passenger Rail (HSIPR) grant, the amendment will result in a LRTP that will maintain air quality conformity and reasonable fiscal constraint; and

Whereas, 2030 LRTP amendment has been available for the public to have opportunity to comment; and

Whereas, the CCSTCC LRTP and TIP has updated emissions air quality analysis to conform to the 8-hour ozone and PM2.5 standards in the Dayton-Springfield Air Quality Control Region; and

Whereas, the CCSTCC 2030 LRTP and TIP conformity determination is made consistent with the January 24, 2008 US EPA Transportation Conformity Rule Amendments To Implement Provisions Contained in the 2005 Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A legacy for Users (SAFETEA-LU); and

WHEREAS, the 3-C "Quick Start" Corridor Passenger Rail Study affirms and conforms to the Ohio State Implementation Plan (SIP).

BE IT THEREFORE RESOLVED:

That the CCSTCC members hereby approve the amendment of the 2030 Long Range Transportation for consistency and conformity of air quality from the 3-C "Quick Start" Corridor Rail Passenger Study.

Robert A. Warren, Chairman

December 11, 2009

The Clark County-Springfield Transportation Coordinating Committee (CCSTCC), with the Ohio Rail Development Commission, Ohio Department of Transportation, Miami Valley Regional Commission, Clark County and Springfield officials, are coordinating thoughts and possibilities together to study the reintroduction of passenger rail service within Ohio. The initial phase will introduce passenger rail service between the 3-C areas of Cleveland, Columbus, Cincinnati and Dayton-Springfield.

In order for the study to proceed, it must meet air quality standards as required by the State Implementation Plan (SIP) of Ohio. This plan was developed by the Ohio Environmental Protection Agency (OEPA) in conjunction with air agencies, transportation planning agencies, regional planning agencies, local and city elected officials and citizens of Ohio.

The SIP maintains that any transportation project that is proposed in Ohio will not have any adverse effects on estimated air quality emissions in Ohio for the next twenty (20) years.

In order to keep the estimated emissions to the level that has been calculated for the 20 years, each agency must indicate the proposed transportation projects for that time frame. Before these proposed transportation projects can proceed they must be analyzed for transportation air quality conformity and fiscal constraint as required by the 1990 Clean Air Act Amendments.

These proposed transportation projects must be included in the areas "Long Range Transportation Plan" (LRTP) which has a twenty (20) year horizon. These are projects that government officials, planning staff and the public agree to move forward for completion in that 20 year span.

The Federal Highway Administration has made it mandatory that the public must be afforded the opportunity to comment on these proposed projects before they are adopted into the LRTP by the policy boards of the local governments. These public comments must be incorporated and considered into the adoption of the LRTP document.

If public comments are considered to be viable or have negative impacts on neighborhoods, reconsideration of these proposed transportation projects must be addressed.

The CCSTCC has a public participation plan that indicates how and when the public will be offered the chance to comment on any proposed transportation project in the Springfield, Clark County or Miami Valley Region.

Please submit public comments to ccstcc@clarkcountyohio.gov by December 7, 2009. Any transportation projects or comments can be viewed by visiting the CCSTCC website @ www.clarktcc.com.

RESOLUTION 2009 – BB

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE
THE 2011 MEMBERSHIP DUES STRUCTURE**

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, under a recurring Biannual Agreement with the Ohio Department of Transportation (ODOT) to provide transportation planning services for the TCC Metropolitan Planning Area federal and state transportation planning grants are provided for these services;

WHEREAS, under the said agreement local funds must be provided to match the federal and state transportation planning grants;

WHEREAS, the TCC members (local governments and community organizations) are responsible for providing local funding to match federal and state transportation planning grants;

WHEREAS, the TCC members will establish a formal dues structure to provide the required matching funds;

WHEREAS, the Clark County Engineer & Clark County Commission will provide a total of \$40,000;

WHEREAS, the City of Springfield will provide \$40,000;

WHEREAS, the West Central Ohio Port Authority will provide \$5,000;

WHEREAS, the Clark County Township Association Membership will provide \$5,000 (\$500 per Township);

WHEREAS, the City of New Carlisle will provide \$1,750;

WHEREAS, the member Community Organizations and Government Departments will provide \$1,000;

WHEREAS, the member Villages will provide \$500; and

WHEREAS, this TCC Membership Dues Structure will provide \$98,250 in local matching funds for Fiscal Year 2011;

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve this 2011 TCC Membership Dues Structure as shown above and illustrated in the attached table.

Robert A. Warren
Chairman

December 11, 2009

FY2011 CCSTCC Membership Dues Structure

	July 2010	January 2011	FY2011
Clark County (Engineer & Commission)	\$20,000	\$20,000	<i>\$40,000</i>
City of Springfield (Commission)	\$20,000	\$20,000	<i>\$40,000</i>
WESTCO	\$2,500	\$2,500	<i>\$5,000</i>
Township Assoc.	\$2,500	\$2,500	<i>\$5,000</i>
New Carlisle	\$875	\$875	<i>\$1,750</i>
County Sheriff	\$500	\$500	<i>\$1,000</i>
Dept. of Jobs and Family Services	\$500	\$500	<i>\$1,000</i>
Nat'l Trail Parks & Rec. District	\$500	\$500	<i>\$1,000</i>
City Transit Operator	\$500	\$500	<i>\$1,000</i>
Chamber of Commerce / CIC/ CVB	\$500	\$500	<i>\$1,000</i>
Village of Enon	\$250	\$250	<i>\$500</i>
Village of South Charleston	\$250	\$250	<i>\$500</i>
Village of South Vienna	\$250	\$250	<i>\$500</i>
	<i>\$49,125</i>	<i>\$49,125</i>	<i>\$98,250</i>

RESOLUTION 2009 – CC

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE AMENDMENT # 4 FOR THE
FY2010 PLANNING WORK 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 producing and implementing an annual Planning Work Program (PWP), in cooperation the Ohio Department of Transportation to describe the budget and work that will be performed by the TCC staff for the respective year; and

WHEREAS, the TCC will be managing the ONRA Interpretive Signage Project with a National Scenic Byway grant award/ ONRA matching funds totaling \$200,000.00;

WHEREAS, after the most recent ODOT Final Budget Notice for the FY2010 Consolidated Planning Grant resulted in an additional funding increase of \$54,322.00;

WHEREAS, this budget adjustment totaling \$254,322.00 to the FY2010 PWP with an increased Grand Total budget of \$1,592,450.93.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve this amendment to the FY2010 Planning Work Program as shown above and illustrated in attachments.

Robert A. Warren
Chairman

December 11, 2009

Financial Responsibility by Cost Category - Budget Table
FY2010 - Amendment # 4

	Amended Budget # 4	Amended Budget # 3	Difference
601 SHORT RANGE PLANNING			
<u>601.1 Short Range Planning</u>			
Direct Labor	\$50,460.83	\$50,460.83	\$0.00
Fringe Benefits	\$29,758.95	\$29,758.95	\$0.00
Indirect Expenses	\$39,781.55	\$39,781.55	\$0.00
Direct Expenses	\$12,186.39	\$12,186.39	\$0.00
601.1 Subtotal	\$132,187.72	\$132,187.72	\$0.00
<u>601.2 Springfield City-wide Signal Study, Phase II</u>			
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Indirect Expenses	\$0.00	\$0.00	\$0.00
Direct Expenses	\$0.00	\$0.00	\$0.00
Consultant Services	\$200,000.00	\$200,000.00	\$0.00
601.2 Subtotal	\$200,000.00	\$200,000.00	\$0.00
<u>601.3 Land Use Planning Coordination</u>			
Direct Labor	\$5,000.00	\$5,000.00	\$0.00
Fringe Benefits	\$2,948.72	\$2,948.72	\$0.00
Indirect Expenses	\$3,941.83	\$3,941.83	\$0.00
Direct Expenses	\$1,385.10	\$1,385.10	\$0.00
601.3 Subtotal	\$13,275.64	\$13,275.64	\$0.00
<u>601.4 ONRA Interpretive Signage Plan</u>			
Direct Labor	\$1,000.00	\$1,000.00	\$0.00
Fringe Benefits	\$589.74	\$589.74	\$0.00
Indirect Expenses	\$788.37	\$788.37	\$0.00
Direct Expenses	\$207,343.37	\$7,343.37	\$200,000.00
601.4 Subtotal	\$209,721.48	\$9,721.48	\$200,000.00
<u>601.5 Lower Valley Pike Byway Marketing Project</u>			
Direct Labor	\$500.00	\$500.00	\$0.00
Fringe Benefits	\$294.87	\$294.87	\$0.00
Indirect Expenses	\$394.18	\$394.18	\$0.00
Direct Expenses	\$10,404.80	\$10,404.80	\$0.00
601.5 Subtotal	\$11,593.85	\$11,593.85	\$0.00
<u>601.6 Safe Routes to School - Travel Plans</u>			
Direct Expenses	\$4,000.00	\$4,000.00	\$0.00
601.6 Subtotal	\$4,000.00	\$4,000.00	\$0.00
601 Total	\$570,778.70	\$370,778.70	\$200,000.00
602 Transportation Improvement Program			
<u>602.1 Transportation Improvement Program</u>			
Direct Labor	\$20,000.00	\$20,000.00	\$0.00
Fringe Benefits	\$11,794.87	\$11,794.87	\$0.00
Indirect Expenses	\$15,767.30	\$15,767.30	\$0.00
Direct Expenses	\$4,693.00	\$4,693.00	\$0.00
602 Total	\$52,255.17	\$52,255.17	\$0.00

Financial Responsibility by Cost Category - Budget Table
FY2010 - Amendment # 4

	<i>Amended Budget # 4</i>	<i>Amended Budget # 3</i>	<i>Difference</i>
605 CONTINUING PLANNING			
<u>605.1 Surveillance</u>			
Direct Labor	\$40,000.00	\$40,000.00	\$0.00
Fringe Benefits	\$23,589.74	\$23,589.74	\$0.00
Indirect Expenses	\$31,534.60	\$31,534.60	\$0.00
Direct Expenses	\$202,777.72	\$148,455.72	\$54,322.00
605 Total	\$297,902.06	\$243,580.06	\$54,322.00
610 LONG RANGE PLANNING			
<u>610.1 Long Range Plan</u>			
Direct Labor	\$20,000.00	\$20,000.00	\$0.00
Fringe Benefits	\$11,794.87	\$11,794.87	\$0.00
Indirect Expenses	\$15,767.30	\$15,767.30	\$0.00
Direct Expenses	\$1,008.53	\$1,008.53	\$0.00
610 Total	\$48,570.70	\$48,570.70	\$0.00
665 SPECIAL PROJECTS			
<u>665.1 Air Pollution Advisory Program</u>			
Direct Labor	\$1,000.00	\$0.00	\$1,000.00
Fringe Benefits	\$589.70	\$0.00	\$589.70
Indirect Expenses	\$788.40	\$0.00	\$788.40
Direct Expenses	\$52,347.62	\$54,725.72	(\$2,378.10)
665 Total	\$54,725.72	\$54,725.72	\$0.00
667 RIDESHARE PROGRAM			
<u>667.1 Rideshare Program</u>			
Direct Labor	\$3,000.00	\$0.00	\$3,000.00
Fringe Benefits	\$1,769.10	\$0.00	\$1,769.10
Indirect Expenses	\$2,365.20	\$0.00	\$2,365.20
Direct Expenses	\$44,142.46	\$51,276.76	(\$7,134.30)
667 Total	\$51,276.76	\$51,276.76	\$0.00
674 MASS TRANSPORTATION			
<u>674.1 Paratransit Planning</u>			
Direct Labor	\$6,200.00	\$6,200.00	\$0.00
Fringe Benefits	\$3,656.41	\$3,656.41	\$0.00
Indirect Expenses	\$4,887.86	\$4,887.86	\$0.00
Direct Expenses	\$1,169.66	\$1,169.66	\$0.00
674.1 Subtotal	\$15,913.93	\$15,913.93	\$0.00
<u>674.2 Transit Planning</u>			
Direct Labor	\$30,100.00	\$30,100.00	\$0.00
Fringe Benefits	\$17,751.28	\$17,751.28	\$0.00
Indirect Expenses	\$23,729.79	\$23,729.79	\$0.00
Direct Expenses	\$2,418.93	\$2,418.93	\$0.00
674.2 Subtotal	\$74,000.00	\$74,000.00	\$0.00
<u>674.3 Coordinated Transit Planning</u>			
Direct Labor	\$6,000.00	\$6,000.00	\$0.00
Fringe Benefits	\$3,538.46	\$3,538.46	\$0.00
Indirect Expenses	\$4,730.19	\$4,730.19	\$0.00
Direct Expenses	\$1,615.80	\$1,615.80	\$0.00
Consultant Services	\$50,000.00	\$50,000.00	\$0.00
674.3 Subtotal	\$65,884.45	\$65,884.45	\$0.00
674 Total	\$155,798.38	\$155,798.38	\$0.00

Financial Responsibility by Cost Category - Budget Table
FY2010 - Amendment # 4

	<i>Amended Budget # 4</i>	<i>Amended Budget # 3</i>	<i>Difference</i>
682 LOCAL PROGRAM SUPPORT			
<u>682.1 Infrastructure Program Support</u>			
Direct Labor	\$27,000.00	\$27,000.00	\$0.00
Fringe Benefits	\$15,923.08	\$15,923.08	\$0.00
Indirect Expenses	\$21,285.86	\$21,285.86	\$0.00
Direct Expenses	\$791.07	\$791.07	\$0.00
682.1 Subtotal	\$65,000.00	\$65,000.00	\$0.00
<u>682.2 Rail Freight Administration</u>			
Direct Labor	\$41,500.00	\$41,500.00	\$0.00
Fringe Benefits	\$24,474.36	\$24,474.36	\$0.00
Indirect Expenses	\$32,717.15	\$32,717.15	\$0.00
Direct Expenses	\$1,308.49	\$1,308.49	\$0.00
682.2 Subtotal	\$100,000.00	\$100,000.00	\$0.00
<u>682.3 Clean Ohio Program Support</u>			
Direct Labor	\$7,900.00	\$7,900.00	\$0.00
Fringe Benefits	\$4,658.97	\$4,658.97	\$0.00
Indirect Expenses	\$6,228.08	\$6,228.08	\$0.00
Direct Expenses	\$1,212.94	\$1,212.94	\$0.00
682.3 Subtotal	\$20,000.00	\$20,000.00	\$0.00
<u>682.4 ONRA Coordination Services</u>			
Direct Labor	\$10,539.17	\$10,539.17	\$0.00
Fringe Benefits	\$6,215.41	\$6,215.41	\$0.00
Indirect Expenses	\$8,308.71	\$8,308.71	\$0.00
Direct Expenses	\$11,668.48	\$11,668.48	\$0.00
682.4 Subtotal	\$36,731.77	\$36,731.77	\$0.00
<u>682.5 SR794 (W. Blee Road) Plan</u>			
Consultant Services - <i>carryover</i>	\$60,000.00	\$60,000.00	\$0.00
682.5 Subtotal	\$60,000.00	\$60,000.00	\$0.00
<u>682.6 Job Ready Sites Program</u>			
Direct Labor	\$2,102.51	\$2,102.51	\$0.00
Fringe Benefits	\$1,239.94	\$1,239.94	\$0.00
Indirect Expenses	\$1,657.55	\$1,657.55	\$0.00
Direct Expenses	\$0.00	\$0.00	\$0.00
682.6 Subtotal	\$5,000.00	\$5,000.00	\$0.00
682 Total	\$286,731.77	\$286,731.77	\$0.00
697 PUBLIC INVOLVEMENT			
<u>697.1 Public Involvement</u>			
Direct Labor	\$13,000.00	\$13,000.00	\$0.00
Fringe Benefits	\$7,667.19	\$7,667.19	\$0.00
Indirect Expenses	\$10,248.32	\$10,248.32	\$0.00
Direct Expenses	\$43,496.15	\$43,496.15	\$0.00
697 Total	\$74,411.66	\$74,411.66	\$0.00
Total Financial Responsibility			
Direct Labor	\$285,302.51	\$281,302.51	\$4,000.00
Fringe Benefits	\$168,255.67	\$165,896.87	\$2,358.80
Indirect Expenses	\$224,922.24	\$221,768.64	\$3,153.60
Direct Expenses	\$603,970.51	\$359,160.91	\$244,809.60
Consultant Services	\$310,000.00	\$310,000.00	\$0.00
Grand Total	\$1,592,450.93	\$1,338,128.93	\$254,322.00

RESOLUTION 2009 – DD

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 requested a modification to the funding and scope for PID 86783, CLA-Little Miami Trail Signs, which is a project to install signage along the multi-use trails in Springfield with a sale date in FY 2010; and

WHEREAS, the project is eligible to use Federal Transportation Enhancement (TE) funding for construction in the amount of \$20,000 (80% Federal); and

WHEREAS, the addition of TE 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 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 11, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-DD

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											
86783	CLA-Little Miami Trail Signs	Various locations along the Little Miami Scenic Trail, Buck Creek Scenic Trail, and Simon Kenton Trail	Purchase and install trail signs	25	F O	M-TE L	C C												P E M D X	X	Springfield	N/A

RESOLUTION 2009 – EE

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 New Carlisle has requested a modification to the funding for PID 85182, CLA-Tecumseh Trail Ph. 2, which is a project to construct a multi-use trail from SR235 to the Tecumseh YMCA with a sale date in FY 2011; and

WHEREAS, the project is eligible to use Federal Congestion Mitigation and Air Quality (CMAQ) funding for preliminary engineering in the amount of \$60,000 (100% Federal) and for construction in the amount of \$317,000 (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 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 11, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-EE

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											
85182	CLA-Tecumseh Trail Ph. 2	From existing terminus at SR235 to the Tecumseh YMCA	Construct a multi-use trail	317	F	M-CMAQ	P			36	24									New Carlisle/ODOT Let	1/1/2012	
					F	M-CMAQ	C					X	A					X				

RESOLUTION 2009 – FF

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 requested a modification to the funding and scope for PID 82314, CLA-Little Miami Trail Extension, which is a project to construct a multi-use trail from IR70 to John Street and from Johnny Lytle Avenue to Fair Street with a sale date in FY 2013; and

WHEREAS, the project is eligible to use Federal Congestion Mitigation and Air Quality (CMAQ) funding for preliminary engineering in the amount of \$200,000 (100% Federal), for right-of-way acquisition in the amount of \$275,000 (100% Federal) and for construction in the amount of \$550,000 (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 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 11, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-FF

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 IR70 to John Street and from Johnny Lytle Avenue to Fair Street	Construct a multi-use trail	550	F	M-CMAQ	P			75	125	X	A						P E M D	X	Springfield	4/10/2013
					F	M-CMAQ	R			275												
					F	M-CMAQ	C															

RESOLUTION 2009 – GG

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 there is a need for hydrodemolition and construction of a concrete overlay of the wearing surface of the SR54 bridge over IR70 (ODOT PID #83189); and

WHEREAS, the project is eligible to utilize Federal Interstate Maintenance (IM) funding for construction in SFY 2011 in the amount of \$156,000 (90%); and

WHEREAS, the addition of IM 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 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

November 13, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-GG

PID	County-Route-Section	Location & Termini	Project Description	Total Construction Cost (thousands)	Fund Source	Type of Funds		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											
83189	CLA-SR54-5.61	at IR70	Hydrodemolition and concrete overlay of bridge	173	F	IM	C				156											
					S	S	C				17	E	X	1								ODOT

**RESOLUTION 2009 – HH
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, the City of Springfield hereby requests a modification of approved funding for miscellaneous improvements at Market Square Bus Center amending the total amount of the project to \$137,581. Additionally, \$162,419 will be used for operating assistance. Aforementioned fiscally constrained operating assistance and improvements shall not exceed \$300,000. Funding shall be obtained through the American Recovery and Reinvestment Act; and

WHEREAS, the next Transportation Improvement Program update will not occur until FY2012.

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
TCC Chairman

December 11, 2009

**OHIO DEPARTMENT OF TRANSIT - OFFICE OF TRANSIT
TRANSIT TIP TABLE AMENDMENT FORM
RESOLUTION 2009-HH**

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	30.09.01	Medium Duty Transit Vehicles		1	Expansion	Y	Exempt	Capital	2009	Yes	\$ 162,419	ARRA	\$0		\$0		\$ 162,419
	X			CCSTCC	SCAT	11.34.01	Market Square Bus Center Miscellaneous Improvements		N/A	Expansion	Y	Exempt	Capital	2009	Yes	\$ 137,581	ARRA	\$0		\$0		\$ 137,581

ARRA-American Recovery and Reinvestment Act