



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

Chairman Emeritus
John W. Sessler

Chairman
Robert A. Warren

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Bob Bender
Nancy Brown
John Detrick
Kathy Estep
William George
Herbert Greer
David Hartley
Tim Hines
Tom Junk
Toni Keller
Gene Kelly
Brad Lightle
David Locke
Jim Mann
Doug Nist
Kevin O'Neill
Geoff Steele
Roger Tackett
Orphus Taylor
Alan Thompson
Marjorie Travis
Clifford Vernon
Paul Wilson
Richard Zsambok

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JUNE 12, 2009
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

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. Approval Request **Action**
 - i. 3 staff / member's staff to attend Ohio Public Transit Association conference in Dayton, Ohio - not to exceed \$400.
- IV. TRANSPORTATION PLANNING UPDATE**
- a. FY08-FY11 Transportation Improvement Program (Attached) **Action** **Transportation Director**
Thea J. Walsh
 - i. Amendment Resolution 2009 – N
Light Transit Coordinated Service Vehicles
 - b. Non-Traditional Intersections and Interchanges **Presentation**
 - i. Presented by TranSystems & Parsons Brinckerhoff
 - c. 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

CC-STCC CASH ON HAND REPORT - FY09

as of May 31, 2009

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$50,542.89	\$69,846.13	\$120,389.02
Total Expenses			\$42,778.24
Total Receipts			\$4,996.56
Ending Balance	\$12,761.21	\$69,846.13	\$82,607.34

CC-STCC BUDGET STATUS REPORT - FY09

as of May 31, 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	\$199,599.38	\$108,323.57	46%	\$11,661.96	\$91,275.81
601.2 Springfield City-Wide Signal Study	\$75,139.10	\$75,139.10	0%		\$0.00
601.3 Land Use Study Coordination	\$17,831.20	\$5,118.42	71%	\$327.48	\$12,712.78
601.4 ONRA Interpretive Signage Plan	\$9,824.68	\$3,019.68	69%		\$6,805.00
601.5 Lower Valley Pike Hist. Preservation	\$9,929.79	\$9,929.79	0%		\$0.00
602.1 Transportation Improvement Program	\$52,158.77	\$3,746.97	93%	\$4,378.60	\$48,411.80
605.1 Surveillance	\$129,488.14	\$27,307.59	79%	\$14,006.14	\$102,180.55
610.1 Long Range Plan	\$11,533.55	\$8,420.42	27%		\$3,113.13
665.1 Air Pollution Advisory Program	\$52,779.38	\$27,070.06	49%	\$1,808.33	\$25,709.32
667.1 Rideshare Program	\$42,982.58	\$33,758.95	21%		\$9,223.63
674.1 Paratransit Planning	\$20,155.97	\$6,048.65	70%		\$14,107.32
674.2 Transit Planning	\$74,000.00	\$19,154.98	74%	\$6,727.74	\$54,845.02
674.3 Transit Consolidated Plan	\$13,998.18	\$9,667.43	31%	\$241.98	\$4,330.75
682.1 Infrastructure Program Support	\$65,000.00	\$34,997.76	46%	\$2,771.84	\$30,002.24
682.2 Rail Freight Administration	\$100,000.00	\$33,494.59	67%	\$9,546.33	\$66,505.41
682.3 Clean Ohio Program Support	\$16,747.72	\$8,969.75	46%	\$585.96	\$7,777.97
682.4 ONRA Coordination Services	\$35,291.64	\$6,969.24	80%	\$5,856.52	\$28,322.40
682.5 SR794 (W. Blee Road) Plan	\$60,000.00	\$60,000.00	0%		\$0.00
682.6 Job Ready Sites Program	\$0.00	\$0.00	0%		\$0.00
697.1 Public Involvement	\$78,530.25	\$58,604.29	25%	\$1,465.23	\$19,925.96
	\$1,064,990.33	\$539,741.24	49%	\$59,378.11	\$525,249.09

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
May 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	04/20 - 05/03/09	# 23	4,406.25	4,366.01	545.75	0.00	808.26	101.03	0.00	338.86	1,711.24	243.36	594.54	148.64	13,263.94
Transportation Study	05/04 - 05/17/09	# 24	4,419.86	4,521.52	565.19	117.25	1,112.79	139.10	0.00	379.42	1,123.62	40.56	743.43	185.86	13,348.60
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			8,826.11	8,887.53	1,110.94	117.25	1,921.05	240.13	0.00	718.28	2,834.86	283.92	1,337.97	334.50	26,612.54
OFFICE SUPPLIES															
Garrigans	Office Supplies	14756									53.09				53.09
Garrigans	Office Supplies	14757	151.80												151.80
Garrigans	Office Supplies	14764	214.75												214.75
OTHER EXPENSES															
PERS	May-09		3,725.75												3,725.75
CEBCO Medical Insurance	May-09		5,690.79												5,690.79
State Mutual	May-09		11.90												11.90
MCA Dental	May-09		36.44												36.44
Superior Dental	May-09		91.10												91.10
Medicare	May-09		274.26												274.26
CORSA	Insurance FY10		1,355.00												1,355.00
Treasurer OH	Audit IPA Review	14758	107.04												107.04
Cincinnati Bell	May office phone lines	14759	94.10												94.10
WKSW-FM	April radio ads	14760							975.00						975.00
Cox Publishing	Newspaper ads	14761	124.47	995.74	124.47										1,244.68
Business Equipment Co.	Copier toner	14762	750.00												750.00
SCAT	April air pollution ads	14763							833.33						833.33
Treasurer OH	FY08 CAP refund	14765	42.18												42.18
Joyce Davis	April - May mileage	14766	18.24												18.24
AT&T	April long distance	14767	77.84												77.84
McTrans Center	Software support	14768	20.00	160.00	20.00										200.00
Glen Massie	May mileage	14769	2.78				22.28	2.78					152.45	38.11	218.40
			12,421.89	1,155.74	144.47	0.00	22.28	2.78	1,808.33	0.00	0.00	0.00	152.45	38.11	16,165.70
TOTAL AMOUNT SUBMITTED			21,248.00	10,043.27	1,255.41	117.25	1,943.33	242.91	1,808.33	718.28	2,887.95	283.92	1,490.42	372.61	42,778.24
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.															
@@ Prior Approved.															

Approved June 12, 2009
Clark County - Springfield Transportation Coordinating Committee

Director

**RESOLUTION 2009 – N
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 Clark County Department of Jobs and Family Services desires to make the following fiscally constrained purchases and/or improvements: Purchase of three (3) light duty transit vehicles and twelve (12) mini-vans for expansion of services and fleet. Aforementioned fiscally constrained purchases shall not exceed \$600,000. Funding shall be obtained through the Congestion Mitigation and Air Quality (CMAQ) funding; 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

June 12, 2009

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

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	CCDJFS	11.13.04	Light Transit Vehicles		3	Expansion	Y	Exempt	Capital	2009	Yes	\$ 225,000	CMAQ	\$0		\$0		\$ 225,000
		X		CCSTCC	CCDJFS	11.33.15	Mini Vans (Transit)		12	Expansion	Y	Exempt	Capital	2009	Yes	\$ 375,000	CMAQ	\$0		\$0		\$ 375,000

CMAQ-Congestion Mitigation and Air Quality