



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
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
Sarah Wildman
Paul Wilson
Richard Zsombok

Transportation Director
Thea J. Walsh

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MARCH 13, 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. FY09 PWP Budget Amendment (Attached) **Action**
 - i. Amendment Resolution 2009-C
- IV. **TRANSPORTATION PLANNING UPDATE**
 - a. FY08-FY11 Transportation Improvement Program (Attached) **Action**
 - i. Amendment Resolution 2009 – D
Amendment in lieu of FY10- FY13 TIP
 - b. FY08-FY11 Transportation Improvement Program (Attached) **Action**
 - i. Amendment Resolution 2009 – E
Conditional Approval for Economic Stimulus Projects
 - c. FY08-FY11 Transportation Improvement Program (Attached) **Action**
 - i. Authorizing Resolution 2009 – F
Emergency Amendment Process
 - 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**

CC-STCC CASH ON HAND REPORT - FY09

as of February 28, 2009

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$86,806.91	\$73,917.24	\$160,724.15
Total Expenses			\$41,014.53
Total Receipts			\$36,811.45
Ending Balance	\$82,603.83	\$73,917.24	\$156,521.07

CC-STCC BUDGET STATUS REPORT - FY09

as of February 28, 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	\$134,126.37	33%	\$6,002.36	\$65,473.01
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	\$8,276.32	54%	\$1,441.19	\$9,554.88
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	\$16,986.26	67%	\$4,760.20	\$35,172.51
605.1 Surveillance	\$129,488.14	\$57,396.40	56%	\$4,163.24	\$72,091.74
610.1 Long Range Plan	\$11,533.55	\$8,550.44	26%		\$2,983.11
665.1 Air Pollution Advisory Program	\$52,779.38	\$32,990.38	37%	\$1,407.69	\$19,789.00
667.1 Rideshare Program	\$42,982.58	\$40,758.95	5%		\$2,223.63
674.1 Paratransit Planning	\$20,155.97	\$6,508.11	68%	\$3,178.54	\$13,647.86
674.2 Transit Planning	\$74,000.00	\$37,449.74	49%	\$8,588.40	\$36,550.26
674.3 Transit Consolidated Plan	\$13,998.18	\$11,812.57	16%	\$675.40	\$2,185.61
682.1 Infrastructure Program Support	\$65,000.00	\$40,994.76	37%	\$274.24	\$24,005.24
682.2 Rail Freight Administration	\$100,000.00	\$52,603.84	47%	\$2,163.78	\$47,396.16
682.3 Clean Ohio Program Support	\$16,747.72	\$9,877.67	41%	\$2,317.81	\$6,870.05
682.4 ONRA Coordination Services	\$35,291.64	\$21,545.08	39%	\$2,673.72	\$13,746.56
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	\$60,688.66	23%	\$1,115.95	\$17,841.59
	\$1,064,990.33	\$688,654.12	35%	\$38,762.52	\$376,336.21

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
February 2009

					ODOT			FTA	Springfield				CLEAN	ODOT	Local	ODOT	
	Description	Pd By	TCC	CPG	CPG	TCP	SCPW	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	Transit	TOTAL
SALARIES																	
Transportation Study	01/26 - 02/08/09	# 17	7,601.34 @	4,066.08	508.26	95.50	0.00	2,075.31	259.41	0.00	76.92	360.85	892.32	591.15	147.79		16,674.93
Transportation Study	02/09 - 02/22/09	# 18	4,639.66 @	3,932.34	491.54	159.16	0.00	1,253.86	156.73	278.30	55.96	549.09	230.76	436.16	109.04		12,292.60
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			12,241.00	7,998.42	999.80	254.66	0.00	3,329.17	416.14	278.30	132.88	909.94	1,123.08	1,027.31	256.83	0.00	28,967.53
OFFICE SUPPLIES																	
Garrigans	Office Supplies	14709	382.39														382.39
OTHER EXPENSES																	
PERS	Feb-09	est.	4,080.00														4,080.00
CEBCO Medical Insurance	Feb-09		5,269.43														5,269.43
State Mutual	Feb-09		11.90														11.90
MCA Dental	Feb-09		18.22														18.22
Superior Dental	Feb-09		109.32														109.32
Medicare	Feb-09	est.	315.00														315.00
Clark Co Commissioners	Rent 2nd Q 2009	14707	7,035.25														7,035.25
Treasurer OH	Audit IPA Review	14710	202.15														202.15
City Springfield	AT&T Jan. LD fax	14711	28.40														28.40
Cincinnati Bell	Feb. office phone lines	14712	94.10														94.10
Clark Co Commissioners	Jan. LD office phones	14713	66.08														66.08
Stephen Thompson	Mileage	14714										15.84					15.84
SCAT	Jan. Air Quality ads	14715								833.33							833.33
Dickman Directories	Directory annual book	14716	156.00														156.00
Cox Publishing	RFP ad	14717				149.83											149.83
Brian Mercer	Supplies & mileage	14718	137.28									5.28		10.00	2.50		155.06
DoNET	WESTCO web hosting	14719										270.01					270.01
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			17,523.13	0.00	0.00	149.83	0.00	0.00	0.00	833.33	0.00	291.13	0.00	10.00	2.50	0.00	19,192.31
TOTAL AMOUNT SUBMITTED			30,146.52	7,998.42	999.80	404.49	0.00	3,329.17	416.14	1,111.63	132.88	1,201.07	1,123.08	1,037.31	259.33	0.00	48,159.84
			=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.																
@@	Prior Approved.																

Approved March 13, 2009
Clark County - Springfield Transportation Coordinating Committee

Director

RESOLUTION 2009 – C

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE AMENDMENT #3 FOR THE
FY2009 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, \$ 7,000.00 in Direct Labor and its associated costs be transferred from work element 610.1 Long Range Planning to work element 602.1 Transportation Improvement Program for continued economic stimulus planning activities; and

WHEREAS, \$ 3,000.00 in Direct Labor and its associated costs be transferred from work element 601.2 City Wide Signal Study to work element 674.1 Paratransit Planning activities; and

WHEREAS, these budget amendments for the FY08 PWP represent transfers solely within the Consolidated Planning Grant and do not change the Grand Total budget of \$1,064,990.31.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendments to the FY2009 Planning Work Program as shown above and illustrated in budget summary attachments.

Robert A. Warren
Chairman

March 13, 2009

FINANCIAL RESPONSIBILITY BY COST CATEGORY - FY09 BUDGET TABLE

Amendment #3

	New Budget	Old Budget	Difference
601 SHORT RANGE PLANNING			
<u>601.1 Short Range Planning</u>			
Direct Labor (no resolution requirement for Oct. 08 change)	\$54,000.00	\$60,000.00	
Fringe Benefits	\$19,313.90	\$21,459.89	
Indirect Expenses	\$38,127.48	\$42,363.86	
Direct Expenses	\$88,158.00	\$88,158.00	
601.1 Subtotal	\$199,599.38	\$211,981.75	(\$12,382.37)
<u>601.2 City Wide Signal Study</u>			
Direct Labor	\$7,000.00	\$10,000.00	
Fringe Benefits	\$2,503.65	\$3,576.65	
Indirect Expenses	\$4,942.45	\$7,060.64	
Direct Expenses	\$5,693.00	\$5,693.00	
Consultant Services	\$55,000.00	\$55,000.00	
601.2 Subtotal	\$75,139.10	\$81,330.29	(\$6,191.19)
<u>601.3 Land Use Planning Coordination</u>			
Direct Labor	\$7,000.00	\$7,000.00	
Fringe Benefits	\$2,503.65	\$2,503.65	
Indirect Expenses	\$4,942.45	\$4,942.45	
Direct Expenses	\$3,385.10	\$3,385.10	
601.3 Subtotal	\$17,831.20	\$17,831.20	\$0.00
<u>601.4 ONRA Interpretive Signage Plan</u>			
Direct Labor	\$1,050.00	\$1,050.00	
Fringe Benefits	\$375.55	\$375.55	
Indirect Expenses	\$741.37	\$741.37	
Direct Expenses	\$7,657.76	\$7,657.76	
601.4 Subtotal	\$9,824.68	\$9,824.68	\$0.00
<u>601.5 Lower Valley Pike Byway Marketing Project</u>			
Direct Labor	\$420.50	\$420.50	
Fringe Benefits	\$150.40	\$150.40	
Indirect Expenses	\$296.90	\$296.90	
Direct Expenses	\$9,061.99	\$9,061.99	
601.5 Subtotal	\$9,929.79	\$9,929.79	\$0.00
601 Total	\$312,324.15	\$330,897.71	(\$18,573.56)
602 TRANSPORTATION IMPROVEMENT PROGRAM			
<u>602.1 Transportation Improvement Program</u>			
Direct Labor	\$23,000.00	\$10,000.00	
Fringe Benefits	\$8,226.29	\$3,576.65	
Indirect Expenses	\$16,239.48	\$7,060.64	
Direct Expenses	\$4,693.00	\$4,693.00	
602 Total	\$52,158.77	\$25,330.29	\$26,828.48
605 CONTINUING PLANNING			
<u>605.1 Surveillance</u>			
Direct Labor	\$39,000.00	\$39,000.00	
Fringe Benefits	\$13,948.93	\$13,948.93	
Indirect Expenses	\$27,536.51	\$27,536.51	
Direct Expenses	\$49,002.70	\$49,002.70	
605 Total	\$129,488.14	\$129,488.14	\$0.00
610 LONG RANGE PLANNING			

FINANCIAL RESPONSIBILITY BY COST CATEGORY - FY09 BUDGET TABLE

	Amendment #3 New Budget	Old Budget	Difference
610.1 Long Range Plan			
Direct Labor	\$5,100.00	\$12,100.00	
Fringe Benefits	\$1,824.09	\$4,327.74	
Indirect Expenses	\$3,600.93	\$8,543.38	
Direct Expenses	\$1,008.53	\$1,008.53	
610 Total	\$11,533.55	\$25,979.65	(\$14,446.10)
665 SPECIAL PROJECTS			
665.1 Air Pollution Advisory Program			
Direct Labor	\$8,495.00	\$8,495.00	
Fringe Benefits	\$3,038.36	\$3,038.36	
Indirect Expenses	\$5,998.02	\$5,998.02	
Direct Expenses	\$35,248.00	\$35,248.00	
665 Total	\$52,779.38	\$52,779.38	\$0.00
667 RIDESHARE PROGRAM			
667.1 Rideshare Program			
Direct Labor	\$8,495.00	\$8,495.00	
Fringe Benefits	\$3,038.36	\$3,038.36	
Indirect Expenses	\$5,998.02	\$5,998.02	
Direct Expenses	\$25,451.20	\$25,451.20	
667 Total	\$42,982.58	\$42,982.58	\$0.00
674 MASS TRANSPORTATION			
674.1 Paratransit Planning			
Direct Labor	\$9,200.00	\$6,200.00	
Fringe Benefits	\$3,290.52	\$2,217.52	
Indirect Expenses	\$6,495.79	\$4,377.60	
Direct Expenses	\$1,169.66	\$1,169.66	
674.1 Subtotal	\$20,155.97	\$13,964.78	\$6,191.19
674.2 Transit Planning			
Direct Labor	\$30,000.00	\$30,000.00	
Fringe Benefits	\$10,729.94	\$10,729.94	
Indirect Expenses	\$21,181.93	\$21,181.93	
Direct Expenses	\$12,088.12	\$12,088.12	
674.2 Subtotal	\$74,000.00	\$74,000.00	\$0.00
674.3 Coordinated Transit Planning			
Direct Labor	\$6,000.00	\$6,000.00	
Fringe Benefits	\$2,145.99	\$2,145.99	
Indirect Expenses	\$4,236.39	\$4,236.39	
Direct Expenses	\$1,615.80	\$1,615.80	
674.3 Subtotal	\$13,998.18	\$13,998.18	\$0.00
674 Total	\$108,154.14	\$101,962.96	\$6,191.18

FINANCIAL RESPONSIBILITY BY COST CATEGORY - FY09 BUDGET TABLE

	Amendment #3 New Budget	Old Budget	Difference
682 LOCAL PROGRAM SUPPORT			
<u>682.1 Infrastructure Program Support</u>			
Direct Labor	\$28,000.00	\$28,000.00	
Fringe Benefits	\$10,014.61	\$10,014.61	
Indirect Expenses	\$19,769.80	\$19,769.80	
Direct Expenses	\$7,215.58	\$7,215.58	
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	
Fringe Benefits	\$14,843.09	\$14,843.09	
Indirect Expenses	\$29,301.67	\$29,301.67	
Direct Expenses	\$14,355.24	\$14,355.24	
682.2 Subtotal	\$100,000.00	\$100,000.00	\$0.00
<u>682.3 Clean Ohio Program Support</u>			
Direct Labor	\$7,500.00	\$7,500.00	
Fringe Benefits	\$2,682.49	\$2,682.49	
Indirect Expenses	\$5,295.48	\$5,295.48	
Direct Expenses	\$1,269.75	\$1,269.75	
682.3 Subtotal	\$16,747.72	\$16,747.72	\$0.00
<u>682.4 ONRA Coordination Services</u>			
Direct Labor	\$10,500.00	\$10,500.00	
Fringe Benefits	\$3,755.48	\$3,755.48	
Indirect Expenses	\$7,413.68	\$7,413.68	
Direct Expenses	\$13,622.48	\$13,622.48	
682.4 Subtotal	\$35,291.64	\$35,291.64	\$0.00
<u>682.5 SR794 (W. Blee Road) Plan</u>			
Consultant Services - <i>carryover</i>	\$60,000.00	\$60,000.00	
682.5 Subtotal	\$60,000.00	\$60,000.00	\$0.00
<u>682.6 Job Ready Sites Program</u>			
Direct Labor	\$0.00	\$0.00	
Fringe Benefits	\$0.00	\$0.00	
Indirect Expenses	\$0.00	\$0.00	
Direct Expenses	\$0.00	\$0.00	
682.6 Subtotal	\$0.00	\$0.00	\$0.00
682 Total	\$277,039.36	\$277,039.36	\$0.00
697 PUBLIC INVOLVEMENT			
<u>697.1 Public Involvement</u>			
Direct Labor	\$12,000.00	\$12,000.00	
Fringe Benefits	\$4,291.98	\$4,291.98	
Indirect Expenses	\$8,472.77	\$8,472.77	
Direct Expenses	\$53,765.50	\$53,765.50	\$0.00
697 Total	\$78,530.25	\$78,530.25	(\$0.00)
<u>Total Financial Responsibility</u>			
Direct Labor	\$298,260.50	\$298,260.50	
Fringe Benefits	\$106,677.28	\$106,677.28	
Indirect Expenses	\$210,591.11	\$210,591.11	
Direct Expenses	\$334,461.42	\$334,461.42	
Consultant Services	\$115,000.00	\$115,000.00	
Grand Total	\$1,064,990.31	\$1,064,990.31	(\$0.00)

RESOLUTION 2009 – D

**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 Technical Advisory Committee (TAC) has review and prioritized projects proposals for several entities within Clark County for FY2010-FY2013; and

WHEREAS, the TAC is recommending the attached table of projects to be added to the FY2008-FY2011 TIP based upon their selection process in lieu of producing a FY2010-FY2013 TIP; and

WHEREAS, all listed projects are eligible for the type of funding they are assigned and all required local match funding has been guaranteed by project sponsors; and

WHEREAS, the addition of these projects retains the fiscal constraint of the Transportation Improvement Program; and

WHEREAS, all projects are listed in or 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 in the table attached to this resolution.

Robert A. Warren
Chairman

March 13, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-D

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											
84253	CLA-CCS-TCC 2011 Rideshare	Clark County	Springfield/Clark County Rideshare Program	45	F	M-CMAQ	PL				45	A						P E M D X	TCC	None		

RESOLUTION 2009 – E

**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 State of Ohio has requested an amendment to add to the regionally prioritized FY2008-2011 TIP Economic Stimulus Projects that are eligible for the American Recovery and Reinvestment Act (ARRA) of 2009; and

WHEREAS, the State of Ohio will select Economic Stimulus projects for ARRA funding on or after March 17, 2009; and

WHEREAS, should Economic Stimulus Projects on the attached list be selected by the state of Ohio they will then be added to the State Transportation Improvement Program (STIP) for funding approval; and

WHEREAS, should Economic Stimulus Projects on the attached list not be selected by the state of Ohio they will then will be redacted from the FY2008-2011 TIP and will not be forwarded to the STIP for funding approval; and

WHEREAS, after the State of Ohio has selected projects that are added to the STIP and projects not selected by the State of Ohio are redacted from the FY2008-2011 TIP, it will be a fiscally constrained Transportation Improvement Program; and

WHEREAS, all Economic Stimulus projects are 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 in the table attached to this resolution.

Robert A. Warren
Chairman

March 13, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-E

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											
85979	CLA-CR327-1.93	Upper Valley Pike (CR327) from Ross Lane to St. Paris Pike (log pts. 1.93-3.75); and Upper Valley Pike (CR327) from the Tremont City NCL to the CHP CL (log pts. 6.46-7.37)	Repair and resurface, improve shoulders, install RPM's, and repaint markings	575	F	ARRA	C				575		E	X				E	X	Clark County	7/1/2009	
86051	CLA-Bridges Load Ratings	Majority of bridges on Clark County inventory	Inspect bridges and complete a load ratings analysis inventory	225	F	ARRA	P				225		E		M				X	Clark County	None	
83189	CLA-SR54-5.61	at IR70	Hydrodemolition and concrete overlay of bridge	190	F	ARRA	C				190		E		1					ODOT	7/1/2010	

**RESOLUTION 2009 – F
OF THE
CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE
TO AUTHORIZE THE TECHNICAL ADVISORY COMMITTEE TO AMEND THE
FY 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM
UNDER EMERGENCY CONDITIONS**

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (TCC) is designated the Metropolitan Planning Organization for areawide 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 has a subcommittee know as the Technical Advisory Committee (TAC) which reviews projects for technical eligibility, regional prioritization and recommendations to the TCC policy board 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 TCC is aware the American Recovery and Reinvestment Act (ARRA) and;

WHEREAS, the TCC will be prepared should the State of Ohio select projects on or near March 17, 2009 that are not currently in the 2008-2011 TIP for ARRA funding and through this selection the projects would require a timely TIP and STIP amendment;

WHEREAS, the TCC bestows this one time the authority to the TAC via an Emergency TAC Meeting, to submit a TIP amendment for eligible projects currently in the TIP or that have been selected by the State of Ohio through the Governor's Economic Stimulus Proposal system, if said amendment is necessary prior to the next TCC meeting and;

WHEREAS, Projects to be considered for said amendment will be posted on the TCC website and;

WHEREAS, The proposed Emergency TAC Meeting will be announced at least a week in advance to the media and to all TCC Policy Board Members and Alternates.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee authorizes the Technical Advisory Committee to make the stated amendment for the greatest benefit to the region.

Robert A. Warren
Chairman

March 13, 2009