



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 Zsombok

Transportation Director
Thea J. Walsh

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MAY 8, 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. Blanket Certificate Requests (Attached) **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. FY10 Planning Work Program Summary **Action**
 - b. FY08-FY11 Transportation Improvement Program (Attached) **Action**
 - i. Amendment Resolution 2009 – I
North St. Relocation Project
 - ii. Amendment Resolution 2009 – J
County Bridges Load Ratings Project
 - iii. Amendment Resolution 2009 – K
County Guardrail Project
 - iv. Amendment Resolution 2009 – L
Ohio Passenger Rail Environmental Impact Study
 - c. 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 April 30, 2009

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$58,605.00	\$70,670.35	\$129,275.35
Total Expenses			\$56,856.01
Total Receipts			\$47,969.68
Ending Balance	\$49,718.67	\$70,670.35	\$120,389.02

CC-STCC BUDGET STATUS REPORT - FY09

as of April 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	\$199,599.38	\$119,985.53	40%	\$7,825.97	\$79,613.85
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	\$5,445.90	69%	\$1,225.53	\$12,385.30
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	\$8,125.57	84%	\$3,510.11	\$44,033.20
605.1 Surveillance	\$129,488.14	\$41,313.73	68%	\$10,115.28	\$88,174.41
610.1 Long Range Plan	\$11,533.55	\$8,420.42	27%	\$130.02	\$3,113.13
665.1 Air Pollution Advisory Program	\$52,779.38	\$28,878.39	45%	\$833.33	\$23,900.99
667.1 Rideshare Program	\$42,982.58	\$33,758.95	21%	\$7,000.00	\$9,223.63
674.1 Paratransit Planning	\$20,155.97	\$6,048.65	70%		\$14,107.32
674.2 Transit Planning	\$74,000.00	\$25,882.72	65%	\$5,046.98	\$48,117.28
674.3 Transit Consolidated Plan	\$13,998.18	\$9,909.41	29%	\$524.21	\$4,088.77
682.1 Infrastructure Program Support	\$65,000.00	\$37,769.60	42%	\$2,507.23	\$27,230.40
682.2 Rail Freight Administration	\$100,000.00	\$43,040.92	57%	\$4,931.98	\$56,959.08
682.3 Clean Ohio Program Support	\$16,747.72	\$9,555.71	43%	\$79.37	\$7,192.01
682.4 ONRA Coordination Services	\$35,291.64	\$12,825.76	64%	\$4,141.58	\$22,465.88
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	\$60,069.52	24%	\$356.38	\$18,460.73
	\$1,064,990.33	\$599,119.35	44%	\$48,227.97	\$465,870.98

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
April 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	03/23 - 04/05/09	# 20	3,511.56	4,433.18	554.15	63.00	1,153.99	144.25	0.00	173.07	1,094.87	38.46	1,046.46	261.61	12,474.60
Transportation Study	04/06 - 04/19/09	# 21	4,272.21	3,953.21	494.15	191.00	802.39	100.30	0.00	1,041.79	1,292.56	0.00	527.59	131.90	12,807.10
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			7,783.77	8,386.39	1,048.30	254.00	1,956.38	244.55	0.00	1,214.86	2,387.43	38.46	1,574.05	393.51	25,281.70
OFFICE SUPPLIES															
Garrigans	Office Supplies	14744	314.13												314.13
Garrigans	Office Supplies	14748											64.74	16.19	80.93
OTHER EXPENSES															
PERS	Apr-09		3,539.44												3,539.44
CEBCO Medical Insurance	Apr-09		5,690.79												5,690.79
State Mutual	Apr-09		11.90												11.90
MCA Dental	Apr-09		36.44												36.44
Superior Dental	Apr-09		91.10												91.10
Medicare	Apr-09		258.36												258.36
Workers comp	Apr-09		6,198.00												6,198.00
Treasurer OH	Audit IPA Review	14743	32.93												32.93
AT&T	Feb & March phone LD	14745	303.24												303.24
Cincinnati Bell	Apr. office phone lines	14746	94.10												94.10
Pitney Bowes	2nd Q meter rental	14747	301.00												301.00
Lamar Daniel	Postage	14749	2.37	19.01	2.37										23.75
Brian Mercer	Mileage & boxes	14750	60.28								4.80				65.08
City Springfield	March AT&T phone bill	14751	18.38												18.38
City Springfield	Jan - Mar 1st Comm	14752	1.99												1.99
OH Nat Road Assoc	FY08 CAP refund	14753	372.96												372.96
Scott Schmid	April mileage	14754	6.48	51.84	6.48										64.80
Midwest Software Solutions	Traffic Count system	14755	144.00	1,152.00	144.00										1,440.00
			17,163.76	1,222.85	152.85	0.00	0.00	0.00	0.00	0.00	4.80	0.00	0.00	0.00	18,939.32
TOTAL AMOUNT SUBMITTED			25,261.66	9,609.24	1,201.15	254.00	1,956.38	244.55	0.00	1,214.86	2,392.23	38.46	1,574.05	393.51	44,221.02
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.															
@@ Prior Approved.															

Approved May 08, 2009

Clark County - Springfield Transportation Coordinating Committee

Director

March 2009

CC-STCC

BLANKET & RESERVE Summary Sheet

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		\$ 116,245.83	\$ 253,754.17
74110	PERS	Appropriation	CY 09	\$ 54,000.00		\$ 15,706.71	\$ 38,293.29
74111	Workers Comp	Appropriation	CY 09	\$ 9,500.00		\$ 6,198.00	\$3,302.00
74113	Medicare	Appropriation	CY 09	\$ 6,000.00		\$ 1,250.15	\$ 4,749.85
74120	Dental	Appropriation	CY 09	\$ 1,750.00		\$ 510.16	\$ 1,239.84
74121	Life Insurance	Appropriation	CY 09	\$ 250.00		\$ 47.60	\$ 202.40
74122	Health Insurance	Appropriation	CY 09	\$ 84,000.00		\$ 22,341.80	\$ 61,658.20
				\$ 525,500.00		\$ 162,300.25	\$ 363,199.75
<hr/>							
74140	Travel	Appropriation	CY 09	\$ 12,000.00			
	(less)	Blanket	# 0059	\$ 3,000.00		\$ 1,932.88	\$1,067.12
	(less)	Blanket	# 0453	\$ 3,000.00		\$ -	\$3,000.00
		Remaining balance		\$ 6,000.00			\$ 4,067.12
	\$10,067.12	Total available balance					
<hr/>							
74145	Employee Other	Appropriation	CY 09	\$ 8,500.00			
		Remaining balance		\$ 8,500.00		\$ -	\$ -
	\$8,500.00	Total available balance					
<hr/>							
74200	Office Supplies	Appropriation	CY 09	\$ 15,000.00			
	(less)	Blanket	# 0060	\$ 5,000.00		\$ 2,280.77	\$ 2,719.23
		Remaining balance		\$ 10,000.00			\$ 2,719.23
	\$12,719.23	Total available balance					
<hr/>							
74210	Office Equipment	Appropriation	CY 09	\$ 10,000.00			
	(less)	Blanket	# 0061	\$ 5,000.00		\$ 199.99	\$ 4,800.01
		Remaining balance		\$ 5,000.00			\$ 4,800.01
	\$9,800.01	Total available balance					
<hr/>							
74211	Office Furniture	Appropriation	CY 09	\$ 10,000.00			
		Remaining balance		10,000.00			\$0.00
	\$10,000.00	Total available balance					
<hr/>							
74230	Adv. & Printing	Appropriation	CY 09	\$ 47,000.00			
	(less)	Blanket	# 0062	\$ 12,000.00		\$ 4,064.43	\$7,935.57
		Remaining balance		35,000.00			\$7,935.57
	\$42,935.57	Total available balance					

March 2009

CC-STCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74310	Audit Expenses	Appropriation	CY 09	\$ 15,000.00			
	(less)	Blanket	# 0063	\$ 5,000.00		\$ 284.74	\$ 4,715.26
	(less)	Reserve Draw	# 14708	\$ 1,080.00		\$ -	\$ 1,080.00
	(less)	Reserve Draw	# 14739	\$ 4,320.00		\$ 4,320.00	\$ 0.00
		Remaining balance		\$ 4,600.00			\$ 5,795.26
	\$10,395.26	Total available balance					
74401	Contract - Other	Appropriation	CY 09	\$ 10,000.00			
	(less)	Blanket	# 0064	\$ 5,000.00		\$ 1,050.41	\$ 3,949.59
		Remaining balance		\$ 5,000.00			\$ 3,949.59
	\$8,949.59	Total available balance					
74403	Contract - Project	Appropriation	CY 09	\$ 170,000.00			
	(less)	Blanket	# 0065	\$ 5,000.00		\$ 2,268.00	\$ 2,732.00
	(less)	Reserve Draw	# 14732	\$ 21,000.00		\$ -	\$ 21,000.00
	(less)	Blanket	NEW	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		\$ 139,000.00			\$ 28,732.00
	\$167,732.00	Total available balance					
74900	Other Expenses	Prior Year	# 14687	\$ 833.33	SCAT Dec.	\$ 833.33	\$ 0.00
		Appropriation	CY 09	\$ 100,000.00			
	(less)	Blanket	# 0066	\$ 5,000.00		\$ 4,722.16	\$ 277.84
	(less)	Blanket	# 0452	\$ 5,000.00		\$ 372.96	\$ 4,627.04
		Remaining balance		\$ 90,000.00			\$ 4,904.88
	\$94,904.88	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
		Remaining balance		\$ 17,929.50			\$ 7,035.25
	\$24,964.75	Total available balance					
		Prior Year	CY 08	\$ 1,134.33			
		Appropriation	CY 09	\$ 955,000.00		\$ 191,966.17	
		Remaining balance		\$ 331,029.50			\$ 433,138.66
	\$764,168.16	Total available balance					

RESOLUTION 2009 – I

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 80513, CLA-US40,12.46, which is a project to relocate a portion of North Street between Yellow Springs Street and Wittenberg Avenue with a sale date in FY 2011; and

WHEREAS, the project is eligible to use Federal High Priority (HP) funding for right-of-way acquisition in FY 2010 in the amount of \$1,000,000 (100% Federal); and

WHEREAS, the modification of HP 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.

Kent Sherry
Vice-Chairman

May 8, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-I

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														
80513	CLA-US40-12.46	North Street from Yellow Springs Street to Wittenberg Avenue	Relocate roadway and signalization	4,363	F	HP	P		400																
					F	HP	R			1,000															
					F	HP	C			4,363					A	X	X								

RESOLUTION 2009-J

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 Clark County Engineer has requested Federal-aid funding for PID 86051, CLA-Bridges Load Ratings, which is a project to complete bridge load ratings analysis as mandated by FHWA; and

WHEREAS, the project is eligible to use Federal Bridge Replacement/Rehabilitation (BR) funding that is administered by the County Engineer's Association of Ohio (CEAO) in SFY 2010 in the amount of \$100,000 (80% Federal); and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the addition of this project retains the fiscal constraint of the Transportation Improvement Program; 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.

Kent Sherry
Vice-Chairman

May 8, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-J

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											
86051	CLA-Bridges Load Ratings	Clark County NBIS bridges	Inspect bridges and complete a load ratings analysis inventory	0	F	BR	P			100								P	Clark County	N/A		
					O	L	P			25	X	E			X							

RESOLUTION 2009-K

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 Clark County Engineer has requested a modification to the funding of PID 85670, CLA-CR VAR GR FY10, which is a project to install new and upgrade deficient guardrail on various county roadways; and

WHEREAS, the majority of the project is funded through the Highway Safety Improvement Program (HSIP) that is administered by the County Engineer's Association of Ohio (CEAO) in the amount of \$200,000 (100% Federal); and

WHEREAS, the project is eligible to use Federal Surface Transportation Program (STP) funding in SFY 2010 in the amount of \$100,000 (100% Federal); and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the addition of STP funding retains the fiscal constraint of the Transportation Improvement Program; 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.

Kent Sherry
Vice-Chairman

May 8, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-K

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											
85670	CLA-CR VAR GR FY10	Various County routes	Install new and upgrade deficient guardrail	300	F	HSIP	C			200								P		Clark County	4/29/2010	
					F	M-STP	C			100				E				X				M

RESOLUTION 2009 – L

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 FY2008-2011 TIP Economic Stimulus Projects that are eligible for funding through the American Recovery and Reinvestment Act (ARRA) of 2009; and

WHEREAS, the Ohio Department of Transportation (ODOT) is sponsoring PID 85433, High Speed Rail Ohio Hub, which is a project to complete a Programmatic Environmental Impact Statement (PEIS) for the Ohio Passenger Rail Corridors; and

WHEREAS, the project is eligible to use ARRA funding for preliminary engineering in FY 2010 in the amount of \$7,000,000 (100% Federal); and

WHEREAS, the inclusion of this project 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.

Kent Sherry
Vice-Chairman

May 8, 2009

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2009-L

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												
85433	High Speed Rail Ohio Hub	Statewide	Programmatic environmental impact statements for Ohio Passenger Rail Corridors	0	F	ARRA	P						X	E							PEMD	ODOT	N/A