



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, February 12, 2010
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
Elmer Beard
Nancy Brown
Dana Bumgardner
Joyce Chilton
John Detrick
Kathy Estep
Jay Flax
William George
Herbert Greer
David Hartley
Tim Hines
Kimberly Jones
Tom Junk
Toni Keller
Gene Kelly
Brad Lightle
Jim Mann
Kevin O'Neill
Timothy Smith
Geoff Steele
Roger Tackett
Alan Thompson
Clifford Vernon
Richard Zsambok

Transportation Director
Thea J. Walsh

AGENDA

- I. **ROLL CALL**
- II. **SPECIAL PRESENTATION**
 - a. 2010-2011 ODOT Business Plan (Rex Dickey) **Presentation**
- III. **MINUTES** (Attached) **Action**
- IV. **FINANCIAL REPORTING**
 - a. Budget Status & Cash on Hand Report (Attached) **Action**
 - b. Summary of Expenses (Attached) **Action**
- V. **TRANSPORTATION PLANNING UPDATE**
 - a. Transit / Paratransit Feasibility Study (Lakatos Group) **Presentation**
 - b. Jobs on Main Street Act (Update) **Discussion**
 - c. FY08-FY11 Transportation Improvement Program
 - i. Amendment Resolution 2010 – D (Attached) **Action**
Spring St. Bridges
 - ii. Amendment Resolution 2010 – E (Attached) **Action**
I-70 & SR334 Guide Sign Replacements (JMSA)
 - iii. Amendment Resolution 2010 – F (Attached) **Action**
City Transit Equipment (JMSA)
 - d. CCSTCC Planning Work Program
 - i. FY2010 First Half Status Report **Discussion**
 - e. Other
- VI. **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 January 31, 2010

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 268.84	\$ 60,194.56	\$ 60,463.40
Total Expenses			\$118,346.69
Total Receipts			\$ 133,332.65
Ending Balance	\$ 12,648.80	\$ 62,800.56	\$ 75,449.36

CC-STCC BUDGET STATUS REPORT - FY09

as of January 31, 2010

<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	\$ 141,909.20	\$ 66,500.38	53%	\$ 8,232.49	\$ 75,408.82
601.2 Springfield City-Wide Signal Study	\$ 200,000.00	\$ 114,287.20	43%	\$ 26,234.08	\$85,712.80
601.3 Land Use Planning Coordination	\$ 13,275.65	\$ 12,972.87	2%		\$ 302.78
601.4 ONRA Interpretive Signage Plan	\$ 200,000.00	\$ 199,825.41	0%	\$ 174.59	\$174.59
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	\$ 26,407.55	49%	\$ 5,414.24	\$ 25,847.62
605.1 Surveillance	\$ 297,902.05	\$ 156,576.58	47%	\$ 52,113.42	\$ 141,325.47
610.1 Long Range Plan	\$ 48,570.70	\$ 41,975.68	14%	\$ 78.41	\$ 6,595.02
665.1 Air Pollution Advisory Program	\$ 54,725.72	\$ 34,801.35	36%	\$ 1,907.47	\$ 19,924.37
667.1 Rideshare Program	\$ 51,276.76	\$ 42,872.34	16%	\$ 137.26	\$8,404.42
674.1 Paratransit Planning	\$ 15,913.93	\$ 9,454.64	41%	\$ 3,157.05	\$6,459.29
674.2 Transit Planning	\$ 74,000.00	\$ 43,670.78	41%	\$ 4,297.77	\$ 30,329.22
674.3 Transit Consolidated Plan	\$ 65,884.45	\$ 12,669.27	81%	\$ 103.45	\$ 53,215.18
682.1 Infrastructure Program Support	\$ 65,000.00	\$ 45,896.47	29%	\$ 523.51	\$ 19,103.53
682.2 Rail Freight Administration	\$ 100,000.00	\$ 49,688.07	50%	\$ 8,237.74	\$ 50,311.93
682.3 Clean Ohio Program Support	\$ 20,000.00	\$ 6,581.28	67%	\$ 783.82	\$ 13,418.72
682.4 ONRA Coordination Services	\$ 36,731.76	\$ 10,560.62	71%	\$ 3,738.42	\$ 26,171.14
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	\$ 4,148.93	0%	\$ 851.07	\$851.07
697.1 Public Involvement	\$ 74,411.66	\$ 59,664.18	20%	\$ 2,793.95	\$ 14,747.48
	\$ 1,592,450.90	\$ 1,014,147.45	36%	\$118,778.74	\$578,303.45

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
January 2010

					ODOT	TCP	FTA	Springfield				CLEAN	ODOT	Local	
	Description	Pd By	TCC	CPG	CPG	JRSP	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	TOTAL
<u>SALARIES</u>															
Transportation Study	12/28/09 - 01/10/10	# 14	6,375.24	3,864.22	483.03	324.92	579.47	72.43	115.44	80.84	1,692.10	98.88	644.14	161.04	14,491.75
Transportation Study	01/11 - 01/24/10	# 15	5,116.44	4,708.35	588.54	76.46	866.32	108.29	186.44	139.30	1,761.30	230.72	559.07	139.77	14,481.00
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			11,491.68	8,572.57	1,071.57	401.38	1,445.79	180.72	301.88	220.14	3,453.40	329.60	1,203.21	300.81	28,972.75
<u>OFFICE SUPPLIES</u>															
Garrigans	Office Supplies	14931	282.04												282.04
Garrigans	Office Supplies	14933	58.87												58.87
<u>OTHER EXPENSES</u>															
PERS	Jan-10		4,050.00												4,050.00
CEBCO Medical Insurance	Jan-10		6,800.00												6,800.00
State Mutual	Jan-10		20.00												20.00
MCA Dental	Jan-10		0.00												0.00
Superior Dental	Jan-10		150.00												150.00
Medicare	Jan-10		380.00												380.00
Tetra Tech	City-wide Signal study	14882	2,623.41	20,987.26	2,623.41										26,234.08
RU2 Systems	Radar Speed Sign	14886	764.50	6,116.00	764.50										7,645.00
Treehaven Tech.	Traffic Control video	14888	344.40	2,755.20	344.40										3,444.00
Dell Marketing	Public Tax Computers	14892	253.33	2,026.60	253.33										2,533.26
GeoShack	Co. Survey station	14898	928.00	7,424.00	928.00										9,280.00
Laser Liquidators	City G3A Survey Kit	14900	2,316.50	18,532.00	2,316.50										23,165.00
SCAT	Dec. Air Pollution Ads	14914							833.33						833.33
SCAT	Dec. Bikes on Buses	14915							493.50						493.50
Cincinnati Bell	Jan. office phone lines	14921	94.10												94.10
Pitney Bowes	Postage meter lease	14922	301.00												301.00
BEC	Copier toner	14923	250.00												250.00
Cincinnati Bell	Dec. long distance	14924	11.65												11.65
City Springfield	AT&T fax line	14925	55.39												55.39
City Springfield	1st Comm phone LD	14926	7.48												7.48
Survey Monkey	Survey Database tools	14928	20.00	160.00	20.00										200.00
Cox Ohio Publishing	Newspaper ad RFP	14929											139.67	34.92	174.59
Louis Agresta	Mileage reimbursement	14930											65.28	16.32	81.60
BEC	Copier toner	14932	500.00												500.00
Scott Schmid	Mileage reimbursement	14934	3.74	29.96	3.74										37.44
			19,873.50	58,031.02	7,253.88	0.00	0.00	0.00	1,326.83	0.00	0.00	0.00	204.95	51.24	87,082.33
Clark County - Springfield Transportation Coordinating Committee															
TOTAL AMOUNT SUBMITTED			31,647.22	66,603.59	8,325.45	401.38	1,445.79	180.72	1,628.71	220.14	3,453.40	329.60	1,408.16	352.05	116,055.08
Director															

RESOLUTION 2010 – 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 (ODOT); and

WHEREAS, ODOT has requested a modification to the funding for PID 82299, CLASR72-8.35, which is a project to replace one bridge deck, repair two bridge decks, and resurfacing on Spring Street with a sale date in FY 2010; and

WHEREAS, the project is eligible to utilize Federal Bridge Replacement/Rehabilitation (BR) funding in the amount of \$3,537,000 (80%) and Federal Surface Transportation Funding (STP) in the amount of \$1,364,000 (80%) for construction in SFY 2010; and

WHEREAS, the addition of BR and STP 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

February 12, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-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															
82299	CLA-SR72-8.35	Spring Street bridges (3)	Replace one bridge deck, repair two bridge decks, and resurfacing	6,126	F	BR	P	285																		
					S	S	P	89																		
					S	S	R		12	100																
					F	BR	C			3,537																
					F	S-STP	C			1,364																
					S	S	C			1,225						E	X	3						ODOT	4/8/2010	

RESOLUTION 2010 – 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 (ODOT); and

WHEREAS, ODOT has requested an amendment to add PID 87931, CLA/MOT-Guide Sign Replacement, which is a project to replace guide signs on IR70 and SR334 in Clark County with a sale date in FY 2010, as a Jobs for Main Street Act (JMSA) of 2010 eligible project; and

WHEREAS, the project is eligible contingent upon the approval of the JMSA; and

WHEREAS, should the project be selected for the JMSA, it will be added to the State Transportation Improvement Program (STIP) for funding approval; and

WHEREAS, should the project not be selected for the JMSA, it will then be redacted from the FY2008-2011 TIP and will not be added to the STIP; 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

February 12, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-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											
87931	CLA/MOT-Guide Sign Replacement	IR70 from the MOT CL to Enon Road; SR334 from US68 to SR72	Replace guide signs	1,100	F	JFMSA	c										X	P E D	ODOT	5/19/2010		

RESOLUTION 2010 – F

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, Ohio Department of Transportation has requested an amendment to add the following projects purchases as Jobs for Main Street Act (JMSA) of 2010 eligible projects; and

WHEREAS, the City of Springfield desires to make the following non-fiscally constrained purchases and/or improvements: Purchase of five (5) medium duty transit vehicle for replacement of four (4) fixed-route buses and one (1) ADA paratransit vehicle, purchase of 25 electronic validating fare boxes for replacement of current electronic validating fare boxes with obsolete features, purchase of system-wide fixed-route bus stop signage, purchase of one (1) new service support vehicle to replace current service support vehicle, purchase of automated wash bay system and 10% Operating Assistance. Aforementioned non-fiscally constrained purchases and/or improvements shall not exceed \$1,376,354.

WHEREAS, the project is eligible contingent upon the approval of the JMSA; and

WHEREAS, should the project be selected for the JMSA, it will be added to the State Transportation Improvement Program (STIP) for funding approval; and

WHEREAS, should the project not be selected for the JMSA, it will then be redacted from the FY2008-2011 TIP and will not be added to the STIP; 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
February 12, 2010

**OHIO DEPARTMENT OF TRANSIT - OFFICE OF TRANSIT
TRANSIT TIP TABLE AMENDMENT FORM
RESOLUTION 2010 - F**

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	11.12.04	Medium Duty Transit Vehicles		5	Replacement		Exempt	Capital	2010	No	\$ 350,000	JMSA-10	\$0	N/A	\$0	N/A	\$ 350,000
		X		CCSTCC	SCAT	30.09.01	10% Operating Assistance		1	Expansion		Exempt		2010	No	\$ 137,635	JMSA-10	\$0	N/A	\$0	N/A	\$ 137,635
		X		CCSTCC	SCAT	11.42.10	Odyssey Electronic Validating Fare Boxes		25	Replacement		Exempt	Capital	2010	No	\$ 365,000	JMSA-10	\$0	N/A	\$0	N/A	\$ 365,000
		X		CCSTCC	SCAT	11.92.08	Fixed Route Bus Stop Signage (systemwide)		1	Expansion		Exempt	Capital	2010	No	\$ 200,000	JMSA-10	\$0	N/A	\$0	N/A	\$ 200,000
		X		CCSTCC	SCAT	11.42.11	Service Support Vehicle		1	Replacement		Exempt	Capital	2010	No	\$ 54,000	JMSA-10	\$0	N/A	\$0	N/A	\$ 54,000
		X		CCSTCC	SCAT	11.42.06	Automated Wash System		1	Expansion		Exempt	Capital	2010	No	\$ 269,719	JMSA-10	\$0	N/A	\$0	N/A	\$ 269,719

JMSA-10 -Jobs for Main Street Act of 2010

RESOLUTION 2010 - G

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 of ODOT PID 87330, CLA-Building Demo, which is a project to demolish buildings in the area of the North Street relocation project ; and

WHEREAS, the project is eligible to utilize Federal High Priority (HP) funding for construction in SFY 2010 in the amount of \$377,000 (100%); and

WHEREAS, the modification of HP 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

February 12, 2010

RESOLUTION 2010 - H

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 requested a modification in funding for ODOT PID #84664, CLA-IR70-13.98, which is a major rehabilitation on IR70 from SR72 to US40; and

WHEREAS, the project is eligible to utilize Federal Interstate Maintenance funding (IM) funding for construction in SFY 2010 in the amount of \$30,330,000 (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

February 12, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-H

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											
					F	IM	C															
84664	CLA-IR70-13.98	from SR72 to US40	Major rehabilitation	33,700	S	S	C			3,370			E	X					PE	ODOT	4/21/2010	