



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JANUARY 8, 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
Nancy Brown
Dana Bumgardner
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
Orphus Taylor
Alan Thompson
Marjorie Travis
Clifford Vernon
Richard Zsombok

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**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. FY08-FY11 Transportation Improvement Program
 - i. Amendment Resolution 2010 – A (Attached) **Action**
US 68 Structures
 - b. Recognition of City of Springfield as Designated Recipient
 - i. Resolution 2010 – B (Attached) **Action**
for Federal Transit Administration Grants
 - c. WESTCO Year in Review - Presentation (Handout) **Action**
 - 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 - FY10

as of December 31, 2009

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 2,133.43	\$ 60,194.56	\$ 62,327.99
Total Expenses			\$ 126,166.56
Total Receipts			\$ 124,301.97
Ending Balance	\$ 268.84	\$ 60,194.56	\$ 60,463.40

CC-STCC BUDGET STATUS REPORT - FY09

as of December 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	\$ 132,187.72	\$ 65,011.39	51%	\$ 10,554.90	\$ 67,176.33
601.2 Springfield City-Wide Signal Study	\$ 200,000.00	\$ 140,521.28	30%	\$ 59,478.72	\$59,478.72
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	\$ 31,821.79	39%	\$ 5,683.59	\$ 20,433.38
605.1 Surveillance	\$ 297,902.05	\$ 208,690.00	30%	\$ 28,787.83	\$ 89,212.05
610.1 Long Range Plan	\$ 48,570.70	\$ 42,054.09	13%	\$ 606.66	\$ 6,516.61
665.1 Air Pollution Advisory Program	\$ 54,725.72	\$ 36,708.82	33%	\$ 2,030.85	\$ 18,016.90
667.1 Rideshare Program	\$ 51,276.76	\$ 43,009.60	16%	\$ 1,249.78	\$8,267.16
674.1 Paratransit Planning	\$ 15,913.93	\$ 12,611.69	21%	\$ 351.06	\$3,302.24
674.2 Transit Planning	\$ 74,000.00	\$ 47,968.55	35%	\$ 3,771.62	\$ 26,031.45
674.3 Transit Consolidated Plan	\$ 65,884.45	\$ 12,772.72	81%	\$ 717.78	\$ 53,111.73
682.1 Infrastructure Program Support	\$ 65,000.00	\$ 46,419.98	29%	\$ 1,179.58	\$ 18,580.02
682.2 Rail Freight Administration	\$ 100,000.00	\$ 57,925.81	42%	\$ 7,270.01	\$ 42,074.19
682.3 Clean Ohio Program Support	\$ 20,000.00	\$ 7,365.10	63%	\$ 2,958.16	\$ 12,634.90
682.4 ONRA Coordination Services	\$ 36,731.76	\$ 14,299.04	61%	\$ 1,866.10	\$ 22,432.72
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	\$ 62,458.13	16%	\$ 1,461.94	\$ 11,953.53
	\$ 1,592,450.91	\$ 1,132,926.20	29%	\$127,968.58	\$459,524.71

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
December 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	11/30 - 12/13/09	# 12	3,678.01	5,199.54	649.94	301.83	678.60	84.83	519.48	369.08	1,737.12	1,013.90	359.70	89.92	14,681.95
Transportation Study	12/14 - 12/27/09	# 13	8,932.91	2,457.22	307.15	0.00	590.18	73.77	244.16	112.00	1,277.36	217.10	243.20	60.80	14,515.85
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			12,610.92	7,656.76	957.09	301.83	1,268.78	158.60	763.64	481.08	3,014.48	1,231.00	602.90	150.72	29,197.80
OFFICE SUPPLIES															
Garrigans	Office Supplies	14905	218.07												218.07
OTHER EXPENSES															
PERS	Dec-09		4,000.00												4,000.00
CEBCO Medical Insurance	Dec-09		6,073.87												6,073.87
State Mutual	Dec-09		13.60												13.60
MCA Dental	Dec-09		36.44												36.44
Superior Dental	Dec-09		109.32												109.32
Medicare	Dec-09		350.00												350.00
Tetra Tech	City Signal Study	14882	5,947.87	47,582.98	5,947.87										59,478.72
C. Robinson Communication	6 Transceivers	14891	216.00	1,728.00	216.00										2,160.00
Dell Marketing	Computers & Laptops	14892	1,002.45	8,019.64	1,002.45										10,024.54
Dell Marketing	2 Computer Servers	14892	670.65	5,365.20	670.65										6,706.50
Cincinnati Bell	Dec. office phone lines	14906	94.10												94.10
Cincinnati Bell	Nov. long distance	14907	8.17												8.17
Louis Agresta	Nov. mileage	14908										30.72	36.10	9.02	75.84
SCAT	Nov. Air Pollution ads	14909							833.33						833.33
SCAT	Nov. Bikes on Buses	14910							548.25						548.25
Zach Balassone	Nov. mileage	14911									84.96				84.96
Thea Walsh	Nov. & Dec. mileage	14912	10.18	81.48	10.18					35.52	16.32		23.04	5.76	182.48
Lamar Daniel	Nov. & Dec. mileage	14913	5.76	46.08	5.76				83.04						140.64
Allstate Imaging	Plotter toner	14916	195.15												195.15
HAS Imaging	County Mosaic map	14917	99.00	792.00	99.00										990.00
APWA	MicroPaver software	14918	227.90	1,823.20	227.90										2,279.00
Holmes Printing	Rail Develop Plan	14920	236.58	1,892.62	236.58										2,365.78
			19,297.04	67,331.20	8,416.39	0.00	0.00	0.00	1,464.62	35.52	101.28	30.72	59.14	14.78	96,968.76
TOTAL AMOUNT SUBMITTED			32,126.03	74,987.96	9,373.48	301.83	1,268.78	158.60	2,228.26	516.60	3,115.76	1,261.72	662.04	165.50	126,166.56
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved January 08, 2010

Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
 Area Transportation Trust Fund
 November 2009

	Description	PO By	POC	CPG	ODOT CPG	TCP	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	11/02 - 11/15/09	# 10	5,833.96	3,822.55	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.														
@@	Prior Approved.														

Approved December 11, 2009
 Clark County - Springfield Transportation Coordinating Committee

Thea G. Walsh
 Director

RESOLUTION 2010 – A

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 83575, CLA-US68-6.67 L/R, which is a project to replace the approach slabs and backwalls of two structures on US68 with a sale date in FY 2010; and

WHEREAS, the project is eligible to utilize Federal National Highway System (NHS) funding for construction in SFY 2010 in the amount of \$496,800 (80%); and

WHEREAS, the addition of NHS 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

January 8, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-A

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											
83575	CLA-US68-6.67 L/R	0.74 mi. s. of jct. US40	Replace approach slabs and backwalls; convert to semi-integral	621	F	NHS	C															
					S	S	C				124				E	X	2					

RESOLUTION 2010 – B

Clark County – Springfield Transportation Coordinating Committee Recognition of The City of Springfield as the Federal Transit Administration Designated Recipient

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project: NOW, THEREFORE:

BE IT RESOLVED by the Clark County – Springfield Transportation Coordinating Committee:

Section 1. That the City of Springfield is authorized to execute and file an application for Federal assistance with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code; or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Springfield, Ohio is the Designated Recipient as defined by 49 U.S.C. Section 5307 (a)(2).

Section 2. That the City of Springfield authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

Section 3. That the City of Springfield is authorized to execute the grant and cooperative agreements with the Federal Transit Administration.

Section 4. That the acting Chairman presiding over the January 8th, 2010 meeting of the Clark County – Springfield Transportation Coordinating Committee is directed to certify copies of this Resolution to the Federal Transit Administration, an operating administration of the United States Department of Transportation.

Section 5. That by reason of the emergency set forth and defined in the preamble hereto, this Resolution shall take effect and be in force immediately.

Kent Sherry
Vice - Chairman

January 8, 2010