

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JUNE 11, 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
James Campbell
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
Scott Schmid

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-T
CMAQ Clean & Green Initiative (Attached) **Action**
 - ii. Amendment Resolution 2010-U
Upper Valley Pike Widening (Attached) **Action**
 - iii. Amendment Resolution 2010-V
SR235 Roadway Improvements (Attached) **Action**
 - iv. Amendment Resolution 2010-W
Rocky Point Bridge (Attached) **Action**
 - b. OPTA Conference Update **Discussion**
 - c. Staff Assignments **Discussion**
 - 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 May 31, 2010

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 52,406.90	\$ 70,523.96	\$ 122,930.86
Total Expenses			\$ 84,291.78
Total Receipts			\$ 62,090.70
Ending Balance	\$ 30,205.82	\$ 70,523.96	\$ 100,729.78

CC-STCC BUDGET STATUS REPORT - FY10

as of May 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	\$ 13,653.03	90%	\$ 12,368.62	\$ 128,256.17
601.2 Springfield City-Wide Signal Study	\$ 220,000.00	\$ 76,663.33	65%	\$ 10,668.04	\$ 143,336.67
601.3 Land Use Planning Coordination	\$ 13,275.65	\$ 12,972.87	2%		\$ 302.78
601.4 ONRA Interpretive Signage Plan	\$ 200,000.00	\$ 183,623.70	8%	\$ 13,052.12	\$ 16,376.30
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
601.7 Spfld Streets Conversion Study	\$ 10,000.00	\$ 10,000.00	0%		\$ 0.00
602.1 Transportation Improvement Program	\$ 52,255.17	\$ 6,676.05	87%	\$ 3,522.37	\$ 45,579.12
605.1 Surveillance	\$ 277,902.05	\$ 45,393.35	84%	\$ 9,005.63	\$ 232,508.70
610.1 Long Range Plan	\$ 48,570.70	\$ 41,352.64	15%		\$ 7,218.06
665.1 Air Pollution Advisory Program	\$ 54,725.72	\$ 23,057.25	58%	\$ 2,486.17	\$ 31,668.47
667.1 Rideshare Program	\$ 51,276.76	\$ 30,012.91	41%	\$ 10,855.69	\$ 21,263.85
674.1 Paratransit Planning	\$ 15,913.93	\$ 2,021.07	87%	\$ 216.88	\$ 13,892.86
674.2 Transit Planning	\$ 74,000.00	\$ 22,995.50	69%	\$ 4,889.04	\$ 51,004.50
674.3 Transit Consolidated Plan	\$ 65,884.45	\$ 8,327.72	87%	\$ 1,713.48	\$ 57,556.73
682.1 Infrastructure Program Support	\$ 65,000.00	\$ 38,681.41	40%	\$ 1,083.69	\$ 26,318.59
682.2 Rail Freight Administration	\$ 100,000.00	\$ 19,948.42	80%	\$ 5,781.02	\$ 80,051.58
682.3 Clean Ohio Program Support	\$ 20,000.00	\$ 5,008.84	75%	\$ 80.76	\$ 14,991.16
682.4 ONRA Coordination Services	\$ 36,731.76	\$ 7,914.80	78%	\$ 762.06	\$ 28,816.96
682.41 ONRA Marketing Project	\$ 70,000.00	\$ 63,879.27	9%	\$ 1,514.93	\$ 6,120.73
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	\$ 1,670.48	0%	\$ 167.39	\$ 3,329.52
697.1 Public Involvement	\$ 64,411.66	\$ 21,210.26	67%	\$ 5,386.68	\$ 43,201.40
	\$ 1,662,450.90	\$ 710,656.75	57%	\$83,554.57	\$951,794.15

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
May 2010

	Description	Pd By	TCC	CPG	ODOT	JRSP	FTA	Springfield	CMAQ	OPWC	WESTCO	CLEAN	ODOT	Local	TOTAL
					CPG		5307	FTA5307				OHIO	ONRA	ONRA	
SALARIES															
Transportation Study	05/03 - 05/16/10	# 23	4,238.47	4,451.39	556.42	50.94	662.72	82.84	326.92	302.22	1,319.70	33.96	298.85	74.71	12,399.14
Transportation Study	05/17 - 05/30/10	# 24	4,003.11	5,036.78	629.60	0.00	813.20	101.65	237.76	152.82	1,095.60	0.00	285.26	71.32	12,427.10
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			8,241.58	9,488.17	1,186.02	50.94	1,475.92	184.49	564.68	455.04	2,415.30	33.96	584.11	146.03	24,826.24
OFFICE SUPPLIES															
Garrigans	Office Supplies	15004	866.20												866.20
BEC	Copier toner	15006	750.00												750.00
Garrigans	Copy paper	15009	93.97												93.97
OTHER EXPENSES															
PERS	May-10		3,467.76												3,467.76
CEBCO Medical Insurance	May-10		5,735.33												5,735.33
State Mutual	May-10		13.30												13.30
Superior Dental	May-10		127.54												127.54
Medicare	May-10		277.12												277.12
Tetra Tech	City Wide Signal Study	14936	1,066.80	8,534.44	1,066.80										10,668.04
Clark County Comm.	2nd Q Office Rent	14974	7,246.25												7,246.25
Interpretive Graphics	17 ONRA Signs	14975											9,600.00	2,400.00	12,000.00
J&R Corporate Sales	Prod. Video equipment	14996	370.70	2,965.58	370.70										3,706.98
MORPC	RidePro web access	15000							10,000.00						10,000.00
City Springfield	March AT&T fax line	15001	18.46												18.46
Lamar Daniel	April mileage	15002	1.92	15.36	1.92				78.24						97.44
Louis Agresta	May mileage	15003				43.20									43.20
Macray Co.	Name plate	15005	7.00												7.00
Louis Agresta	Bus Trip mileage	15007										49.92	12.48		62.40
Cincinnati Bell	May office phone lines	15008	94.10												94.10
Holmes Printing	ONRA newsletter	15010											1,173.53	293.38	1,466.91
WKS.W.FM	April Ozone radio ads	15011							1,452.00						1,452.00
City Springfield	April AT&T fax line	15012	18.46												18.46
McTrans Center	HCS+ Support Sub	15013	25.00	200.00	25.00										250.00
OH Public Transit Assoc.	Meeting registration	15014	30.00	@@			240.00	30.00							300.00
Crowne Plaza	OPTA Meeting hotel	15015	10.76	@@	86.08	10.76									107.60
ProRider	Bike Event helmets	15016							468.75						468.75
Glen Massie	May mileage	15017	12.67	26.12	3.26		75.26	9.41							126.72
			20,233.34	11,827.59	1,478.44	43.20	315.26	39.41	11,998.99	0.00	0.00	0.00	10,823.45	2,705.86	59,465.54
TOTAL AMOUNT SUBMITTED			29,341.12	21,315.76	2,664.46	94.14	1,791.18	223.90	12,563.67	455.04	2,415.30	33.96	11,407.56	2,851.89	84,291.78
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

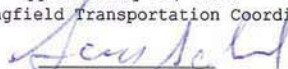
Approved June 11, 2010
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
April 2010

	Description	Pd By	TCC	CPG	ODOT CPG	JRSP TCP	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	03/22 - 04/04/10	# 20	5,023.00	3,681.87	460.23	254.70	583.68	72.96	475.52	271.68	946.20	50.94	190.18	47.54	12,058.50
Transportation Study	04/05 - 04/18/10	# 21	3,978.09	4,187.04	523.38	704.40	772.16	96.52	237.76	169.80	946.20	356.58	175.66	43.91	12,191.50
Transportation Study	04/19 - 05/02/10	# 22	3,738.55	4,334.33	541.79	237.72	731.12	91.39	445.80	424.50	1,618.50	50.94	124.80	31.20	12,370.64
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			12,739.64	12,203.24	1,525.40	1,196.82	2,086.96	260.87	1,159.08	865.98	3,510.90	458.46	490.64	122.65	36,620.64
OFFICE SUPPLIES															
Garrigans	Office Supplies	14982	9.85	78.76	9.85										98.46
OTHER EXPENSES															
PERS	Apr-10		3,395.00												3,395.00
CEBCO Medical Insurance	Apr-10		4,761.36												4,761.36
State Mutual	Apr-10		11.40												11.40
Superior Dental	Apr-10		109.32												109.32
Medicare	Apr-10		269.58												269.58
County Auditor	CORSA Liability Insurance		1,085.00												1,085.00
County Auditor	Workers Comp		5,673.00												5,673.00
Tetra Tech	City-wide Signal Study	14936	851.59	6,812.73	851.59										8,515.91
Michelle Noble	APA Director job ad	14971	150.00												150.00
Cox OH Adv.	Insight mag supplement	14972	88.00	704.00	88.00										880.00
Pitney Bowes	Postage meter lease	14976	301.00												301.00
Cyndie Gerken	ONRA domain name	14977											80.00	20.00	100.00
Cincinnati Bell	April phone lines	14978	94.10												94.10
City Springfield	March AT&T fax line	14979	18.43												18.43
Holmes Printing	Spring TCC newsletter	14980	140.32	1,122.60	140.32										1,403.24
Glen Massie	April mileage	14981	14.64	117.12	14.64										146.40
Enquirer Media	Director's job listing	14983	1,099.24												1,099.24
Cincinnati Bell	March long distance	14984	13.90												13.90
Dell Marketing	Copier supplies	14985	248.07												248.07
Louis Agresta	Planning & Zoning	14986	4.32	34.56	4.32								34.56	8.64	86.40
Brian Mercer	OARC meeting mileage	14987	40.32												40.32
SCAT	April Air Quality ads	14988							833.33						833.33
WROU.FM	2010 Census radio ads	14989	43.75	350.00	43.75										437.50
ProForma	TCC bags & ONRA pins	14990	192.13	1,537.05	192.13								487.08	121.77	2,530.16
WDHT.FM	2010 Census radio ads	14991	43.75	350.00	43.75										437.50
Charles Harris	FY09 Audit final	14992	1,121.20												1,121.20
Glen Massie	April mileage	14993	7.68	26.12	3.26		35.32	4.42							76.80
Zach Balassone	April mileage	14994									103.20				103.20
			19,777.10	11,054.18	1,381.76	0.00	35.32	4.42	833.33	0.00	103.20	0.00	601.64	150.41	34,039.82
TOTAL AMOUNT SUBMITTED			32,526.59	23,336.18	2,917.01	1,196.82	2,122.28	265.29	1,992.41	865.98	3,614.10	458.46	1,092.28	273.06	70,660.46
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved May 14, 2010
Clark County - Springfield Transportation Coordinating Committee


Director

**RESOLUTION 2010-T
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 City of Springfield desires to make the following fiscally constrained purchase: PID number 88585 - Purchase of four (4) diesel /electric hybrid medium duty transit vehicles for replacement of four (4) fixed-route buses. Aforementioned fiscally constrained purchases and/or improvements shall not exceed \$684,320. Funding shall be 100% federal and obtained through the Congestion Mitigation and Air Quality Clean and Green Initiative; 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 11, 2010

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

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 (Diesel / Electric Hybrid)	88585	4	Replacement	Yes	Exempt	Capital	2011	Yes	\$ 684,320	CMAQ (CGI)	\$0	N/A	\$0	N/A	\$ 684,320

CMAQ-Congestion Mitigation and Air Quality

\$684,320

RESOLUTION 2010 - U

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's Department has requested a schedule modification for PID 78685, CLA-CR327-0.00, which is a project to widen roadway and construct intersection safety improvements; and

WHEREAS, to move the sale date forward to December 1, 2011 and to move the construction costs from CMAQ in the amount of \$1,169,313 from 2012 to 2011; and

WHEREAS, the change in CMAQ 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

June 11, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-U

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														
78685	CLA-CR327-0.00	Upper Valley Pike from the RR bridge to Shrine Road	Widen roadway and construct intersection safety improvements	2,802	F	HSIP	P		17												Clark County	12/1/2011			
					F	M-STP	P		57																
					O	L	P	129	42	9															
					F	M-STP	R	32	25	3															
					O	L	R			208															
					F	HSIP	C			52	1,404														
					F	M-CMAQ	C				1,169														
					O	L	C				229				X	A	X	X							

RESOLUTION 2010 – V

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 New Carlisle has requested a modification to the funding for PID 85181, CLA-SR235-5.08, which is a project to construct a two way left turn lane, install sewer, sidewalks, and other roadway improvements; and

WHEREAS, the project is eligible to utilize Federal Surface Transportation Program (STP) funding for preliminary environmental in the amount of \$23,804.63 (77%), CMAQ funding for preliminary environmental in the amount of \$99,617, STP funding for preliminary design in the amount of \$15,991.62 and CMAQ funding for preliminary design in the amount of \$66,921.47, for construction in SFY 2012; and

WHEREAS, the addition of STP and CMAQ 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

June 11, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-V

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											
85181	CLA-SR235-5.08	from Galewood to 0.85 mi. n. of Galewood in New Carlisle	Construct a two-way left turn lane, install storm sewer, sidewalks, and other roadway improvements	1,438	F	M-CMAQ	P			100	67	X	A	X						New Carlisle/ODOT Let	4/1/2012	
					F	M-STP	P			24	16											
					O	L	P			6	4											
					F	M-CMAQ	C															
					F	M-STP	C															
					O	L	C															

RESOLUTION 2010 – W

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 85169, CLA-Rocky Point Bridge, which is a project to rehabilitate and enhance historic bridge; and

WHEREAS, the project is eligible to utilize Federal Transportation Enhancement Program (TE) funding in the amount of \$121,000 (80%) for preliminary environmental and design for construction in SFY 2012; and

WHEREAS, the addition of TE 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

June 11, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010-W

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												
85169	CLA-Rocky Point Rd Bridge	150' w. of Old Mill Road	Rehbailitation and enhancement of historic bridge	340	F	M-TE	P			50	71	X	E								Clark County	3/29/2013	
						O	L	P			13												18
						F	M-TE	R															16
						O	L	R															4
						F	M-TE	C															
						O	L	C															