



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MAY 14, 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**
 - c. Blanket Request Approval (Attached) **Action**
 - d. Prior Approval Request
 - i. 2 staff members to attend the OPTA Conference on May 19 & 20, 2010 in Columbus, Ohio – not to exceed \$500
- IV. TRANSPORTATION PLANNING UPDATE**
- a. FY2011 Planning Work Program
 - i. Resolution 2010-Q (Attached) **Action**
FY11 PWP
 - ii. Resolution 2010-R (Attached) **Action**
Certifying the Transportation Planning Process
 - b. FY08-FY11 Transportation Improvement Program
 - i. Amendment Resolution 2010-S (Attached) **Action**
CCBDD JARC Grant (CCDJFS modification)
 - 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 - FY10

as of April 30, 2010

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 31,326.26	\$ 70,523.96	\$ 101,850.22
Total Expenses			\$ 70,660.46
Total Receipts			\$ 91,741.10
Ending Balance	\$ 52,406.90	\$ 70,523.96	\$ 122,930.86

CC-STCC BUDGET STATUS REPORT - FY10

as of April 30, 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	\$ 26,021.65	82%	\$ 15,491.84	\$ 115,887.55
601.2 Springfield City-Wide Signal Study	\$ 220,000.00	\$ 87,331.37	60%	\$ 8,515.91	\$ 132,668.63
601.3 Land Use Planning Coordination	\$ 13,275.65	\$ 12,972.87	2%		\$ 302.78
601.4 ONRA Interpretive Signage Plan	\$ 200,000.00	\$ 196,675.82	2%	\$ 1,221.79	\$ 3,324.18
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	\$ 10,198.42	80%	\$ 6,674.14	\$ 42,056.75
605.1 Surveillance	\$ 277,902.05	\$ 54,398.98	80%	\$ 10,722.21	\$ 223,503.07
610.1 Long Range Plan	\$ 48,570.70	\$ 41,352.64	15%		\$ 7,218.06
665.1 Air Pollution Advisory Program	\$ 54,725.72	\$ 25,543.42	53%	\$ 3,095.00	\$ 29,182.30
667.1 Rideshare Program	\$ 51,276.76	\$ 40,868.60	20%	\$ 494.74	\$ 10,408.16
674.1 Paratransit Planning	\$ 15,913.93	\$ 2,237.95	86%	\$ 81.33	\$ 13,675.98
674.2 Transit Planning	\$ 74,000.00	\$ 27,884.54	62%	\$ 6,247.91	\$ 46,115.46
674.3 Transit Consolidated Plan	\$ 65,884.45	\$ 10,041.20	85%	\$ 2,112.97	\$ 55,843.25
682.1 Infrastructure Program Support	\$ 65,000.00	\$ 39,765.10	39%	\$ 2,059.39	\$ 25,234.90
682.2 Rail Freight Administration	\$ 100,000.00	\$ 25,729.44	74%	\$ 8,452.47	\$ 74,270.56
682.3 Clean Ohio Program Support	\$ 20,000.00	\$ 5,089.60	75%	\$ 1,090.26	\$ 14,910.40
682.4 ONRA Coordination Services	\$ 36,731.76	\$ 8,676.86	76%	\$ 161.52	\$ 28,054.90
682.41 ONRA Marketing Project	\$ 70,000.00	\$ 65,394.20	7%	\$ 827.21	\$ 4,605.80
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	\$ 1,837.87	0%	\$ 1,978.63	\$ 3,162.13
697.1 Public Involvement	\$ 64,411.66	\$ 26,596.94	59%	\$ 7,460.91	\$ 37,814.72
	\$ 1,662,450.90	\$ 794,211.32	52%	\$76,688.23	\$868,239.58

TCC Chairman

Date

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
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			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

Summary of Expenditures
Area Transportation Trust Fund
March 2010

	Description	Pd By	TCC	CPG	ODOT CPG	JRSP	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	02/22 - 03/07/10	# 18	6,785.96	4,924.46	615.56	50.94	793.06	99.13	653.84	457.32	1,451.25	101.88	47.09	11.77	15,992.26
Transportation Study	03/08 - 03/21/10	# 19	3,275.50	4,305.22	538.15	0.00	747.84	93.48	713.28	322.62	1,546.77	33.96	430.94	107.74	12,115.50
			10,061.46	9,229.68	1,153.71	50.94	1,540.90	192.61	1,367.12	779.94	2,998.02	135.84	478.03	119.51	28,107.76
OFFICE SUPPLIES															
Garrigans	Office Supplies	14965	288.15												288.15
OTHER EXPENSES															
PERS	Mar-10		3,580.53												3,580.53
CEBCO Medical Insurance	Mar-10		6,709.30												6,709.30
State Mutual	Mar-10		15.20												15.20
Superior Dental	Mar-10		145.76												145.76
Medicare	Mar-10		325.52												325.52
Williams & Heintz	2010 Clark Co. maps	14887	1,282.40	10,259.20	1,282.40										12,824.00
M.H. Corbin	Traffic counters	14889	1,585.45	12,683.62	1,585.45										15,854.52
GeoShack	GPS Equipment	14899	2,299.00	18,392.00	2,299.00										22,990.00
Newman Signs	Ride Share signs	14919							1,029.00						1,029.00
Tetra Tech	City Wide Signal Study	14936	187.89	1,503.14	187.89										1,878.92
Clark County EMA	Resource Directories	14949	56.36												56.36
Louis Agresta	Feb. mileage	14950	1.54	12.28	1.54								34.56	8.64	58.56
Lamar Daniel	Feb. mileage	14951	17.28	138.24	17.28										172.80
City Springfield	Jan. AT&T fax line	14952	23.43												23.43
Cincinnati Bell	Jan. long distance	14953	18.22												18.22
Mary Taylor, Auditor	IPA Quality Review	14954	199.84												199.84
Cox OH Publisng	Director's job listing	14955	1,399.27												1,399.27
SCAT	Feb. Air Quality ads	14956							833.33						833.33
Dickman Directories	Directory renewal	14957	159.00												159.00
Cincinnati Bell	March office phone	14958	94.10												94.10
NE OH MKT Network	Plain Dealer job ad	14959	523.60												523.60
Glen Massie	March mileage	14960	8.74	69.88	8.74										87.36
Zach Balassone	March mileage	14961	4.94	39.56	4.94					105.60					155.04
Cincinnati Bell	Feb. long distance	14962	12.89												12.89
City Springfield	1st Q 1st Comm phone	14963	3.12												3.12
Bus. Equip. Co.	Copier service	14964	125.00												125.00
Gayle Holton	ONRA guide design	14966											1,440.00	360.00	1,800.00
OH Nat Road Assoc.	Cookbooks / brochures	14967											1,360.00	340.00	1,700.00
Louis Agresta	March mileage	14968	6.24	49.92	6.24										62.40
Lamar Daniel	March mileage	14969	24.96	199.68	24.96										249.60
SCAT	March Air Quality ads	14970							833.33						833.33
			18,809.58	43,347.51	5,418.44	0.00	0.00	0.00	2,695.66	0.00	105.60	0.00	2,834.56	708.64	74,208.15
TOTAL AMOUNT SUBMITTED			29,159.19	52,577.19	6,572.15	50.94	1,540.90	192.61	4,062.78	779.94	3,103.62	135.84	3,312.59	828.15	102,315.91
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved April 09, 2010
Clark County - Springfield Transportation Coordinating Committee


Interim Director

April 2010

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 10	\$ 420,000.00		\$ 108,944.91	\$ 311,055.09
74110	PERS	Appropriation	CY 10	\$ 58,750.00		\$ 14,897.74	\$ 43,852.26
74111	Workers Comp	Appropriation	CY 10	\$ 9,000.00		\$ 5,673.00	\$3,327.00
74113	Medicare	Appropriation	CY 10	\$ 6,000.00		\$ 1,262.95	\$ 4,737.05
74120	Dental	Appropriation	CY 10	\$ 2,000.00		\$ 546.60	\$ 1,453.40
74121	Life Insurance	Appropriation	CY 10	\$ 250.00		\$ 57.00	\$ 193.00
74122	Health Insurance	Appropriation	CY 10	\$ 84,000.00		\$ 24,889.26	\$ 59,110.74
				\$ 580,000.00		\$ 156,271.46	\$ 423,728.54
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74140	Travel	Appropriation	CY 10	\$ 12,000.00			
	(less)	Blanket	# 0013	\$ 3,000.00		\$ 1,780.48	\$1,219.52
		Remaining balance		\$ 9,000.00			\$ 1,219.52
	\$10,219.52	Total available balance					
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74145	Employee Other	Appropriation	CY 10	\$ 10,000.00			
	(less)	Blanket	# 0014	\$ 5,000.00		\$ -	\$5,000.00
		Remaining balance		\$ 5,000.00			\$5,000.00
	\$10,000.00	Total available balance					
<hr/>							
74200	Office Supplies	Prior Year	# 14916	\$ 195.15	Allstate	\$ 195.15	\$0.00
		Appropriation	CY 10	\$ 15,000.00			
	(less)	Blanket	# 0015	\$ 5,000.00		\$ 2,973.74	\$ 2,026.26
		Remaining balance		\$ 10,000.00			\$ 2,026.26
	\$12,026.26	Total available balance					
<hr/>							
74210	Office Equipment	Appropriation	CY 10	\$ 15,000.00			
	(less)	Blanket	# 0016	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		\$ 10,000.00			\$ 5,000.00
	\$15,000.00	Total available balance					
<hr/>							
74211	Office Furniture	Appropriation	CY 10	\$ 10,000.00			
	(less)	Blanket	# 0017	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		5,000.00			\$5,000.00
	\$10,000.00	Total available balance					
<hr/>							
74230	Adv. & Printing	Prior Year	# 14887	\$ 14,000.00	Williams & Heintz	\$ 12,824.00	\$1,176.00
		Prior Year	# 14914	\$ 833.33	SCAT	\$ 833.33	\$0.00
		Prior Year	# 14920	\$ 2,365.78	Holmes Printing	\$ 2,365.78	\$0.00
		Appropriation	CY 10	\$ 45,000.00			
	(less)	Blanket	# 0018	\$ 10,000.00		\$ 9,344.19	\$655.81
	(less)	Blanket	# 0441	\$ 10,000.00		\$ 2,674.07	\$7,325.93
		Remaining balance		25,000.00			\$9,157.74
	\$34,157.74	Total available balance					

April 2010

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 10	\$ 15,000.00				
		(less) Blanket	# 0019	\$ 7,500.00		\$ 1,492.12	\$ 6,007.88	
		Remaining balance		\$ 7,500.00			\$6,007.88	
	\$13,507.88	Total available balance						
74401	Contract - Other	Appropriation	CY 10	\$ 10,000.00				
		(less) Blanket	# 0020	\$ 5,000.00		\$ 727.00	\$ 4,273.00	
		Remaining balance		\$ 5,000.00			\$4,273.00	
	\$9,273.00	Total available balance						
74403	Contract - Project	Prior Year	# 14882	\$ 90,000.00	Tetra Tech	\$ 85,712.80	\$ 4,287.20	
		Prior Year	# 14918	\$ 2,279.00	APWA	\$ 2,279.00	\$0.00	
		Appropriation	CY 10	\$ 385,000.00				
		(less) Blanket	# 0021	\$ 5,000.00		\$ 3,940.80	\$ 1,059.20	
		(less) Reserve Draw	# 14936	\$ 114,287.20	Tetra Tech	\$ 46,955.83	\$ 67,331.37	
		(less) Blanket	# 0440	\$ 5,000.00		\$ -	\$ 5,000.00	
		(less) Reserve Draw	# 14975	\$ 40,000.00	Interpretive Signs	\$ -	\$ 40,000.00	
		Remaining balance		\$ 220,712.80		\$ 117,677.77		
	\$338,390.57	Total available balance						
74900	Other Expenses	Prior Year	# 14886	\$ 8,500.00	RU2 Systems	\$ 7,645.00	\$ 855.00	
		Prior Year	# 14888	\$ 4,000.00	Treehaven	\$ 3,444.00	\$ 556.00	
		Prior Year	# 14889	\$ 16,000.00	MH Corbin	\$ 15,854.52	\$ 145.48	
		Prior Year	# 14892	\$ 19,264.30	Dell	\$ 19,264.30	\$0.00	
		Prior Year	# 14898	\$ 10,500.00	GeoShack	\$ 9,280.00	\$ 1,220.00	
		Prior Year	# 14899	\$ 24,000.00	GeoShack	\$ 22,990.00	\$ 1,010.00	
		Prior Year	# 14900	\$ 24,500.00	Laser Liq.	\$ 23,165.00	\$ 1,335.00	
		Prior Year	# 14901	\$ 23,500.00	Futura Tech.	\$ 22,290.00	\$ 1,210.00	
		Prior Year	# 14915	\$ 493.50	SCAT	\$ 493.50	\$0.00	
		Prior Year	# 14917	\$ 990.00	HAS Images	\$ 990.00	\$0.00	
		Prior Year	# 14919	\$ 1,500.00	Newman Signs	\$ 1,029.00	\$ 471.00	
		Appropriation	CY 10	\$ 100,000.00				
		(less) Blanket	# 0022	\$ 5,000.00		\$ 4,889.50	\$ 110.50	
		(less) Reserve Draw	# 14973	\$ 10,000.00	Speedpro Imaging	\$ -	\$ 10,000.00	
		NEW	(less) Blanket	# 0457	\$ 5,000.00		\$ -	\$ 5,000.00
			CORSA Auditor		\$ 1,085.00		\$ 1,085.00	\$0.00
		Remaining balance		\$ 78,915.00		\$ 21,912.98		
	\$100,827.98	Total available balance						
74904	Rentals	Appropriation	CY 10	\$ 33,000.00				
		(less) Reserve Draw	# 14927	\$ 7,246.25		\$ 7,246.25	\$0.00	
		(less) Reserve Draw	# 14974	\$ 7,246.25		\$ -	\$ 7,246.25	
		Remaining balance		\$ 18,507.50		\$7,246.25		
	\$25,753.75	Total available balance						
		Prior Year	CY 09	\$ 242,921.06				
		Appropriation	CY 10	\$ 1,230,000.00	\$ 470,035.82			
		Remaining balance		\$ 394,635.30			\$ 608,249.94	
	\$1,002,885.24	Total available balance						

April 2010

CC-STCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
		APP = Appropriation		ENC = B/R Balance - salaries section			\$ 184,521.40
		PYR = Prior Year		BAL = Total available balance - ENC			\$ 818,363.84
		EXP = Activity To Date					

RESOLUTION 2010 – Q

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE ACCEPTING THE FISCAL YEAR 2011
PLANNING WORK PROGRAM FOR THE CONTINUATION OF THE
URBAN TRANSPORTATION PLANNING PROCESS IN CLARK COUNTY

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CC-STCC) is designated as the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement of Cooperation between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, the CC-STCC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with the Prospectus dated December 2006 and the annual Planning Work Program; and

WHEREAS, the Planning Work Program establishes the methodologies and budget for the upcoming fiscal year; and

WHEREAS, the Planning Work Program is prepared in cooperation with local government, operators of publicly-owned transit and rail freight systems, the Ohio Department of Transportation and the U.S. Department of Transportation; and

WHEREAS, the TCC has reviewed the Fiscal Year 2011 Planning Work Program and budget and finds the prescribed elements to be consistent with the development and maintenance of a comprehensive Transportation Plan and short range programs for the Clark County-Springfield area.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee hereby accept the Fiscal Year 2011 Planning Work Program beginning July 1, 2010.

Robert A. Warren
Chairman

May 14, 2010

RESOLUTION 2010 – R

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO CERTIFY THE TRANSPORTATION PLANNING PROCESS

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 federal regulations pertaining to urban transportation planning, published as 23 CFR 450.334, require the TCC and ODOT to certify that the transportation planning process is cooperatively conducted in conformance with the regulations; and

WHEREAS, the urban transportation planning process includes activities to support the development and implementation of a Transportation Plan, a Transportation Improvement Program and subsequent project development activities to the degree appropriate for the area; and

WHEREAS, the federal regulations published as 23 CFR 450.334 also require planning is being conducted in accordance with all applicable requirements of:

- I. 23 U.S.C 134 and 49 U.S.C. 5303 (Metropolitan Transportation Planning requirements);
- II. Sections 174 and 176(c) and (d) of the Clear Air Act, as Amended (42 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93;
- III. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- IV. 49 U.S.C. 4332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
- V. Section 1101(b) of the SAFETEA-LU (Pub. L. 109-49) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT-funded projects;
- VI. 23 CFR part 230, regarding the implementation of the equal employment opportunity program on federal and federal-aid highway construction contracts;
- VII. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27,37 and 38;
- VIII. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance;
- IX. Section 324 of Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- X. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

BE IT THEREFORE RESOLVED:

That the Clark County-Springfield Transportation Coordinating Committee certifies, in consideration of the requirements listed herein and to the agree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

Robert A. Warren
Chairman

May 14, 2010

**RESOLUTION 2010 – S
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, Job Access Reverse Commute grant funding currently awarded to Clark County Jobs and Family Services (CCJFS) in the amount of \$125,000 for operating assistance has been surrendered by CCDJFS and;

WHEREAS, said funding award shall be transferred to Clark County Board of Developmental Disabilities in the amount of \$125,000 in operating assistance to provide client transportation under the Federal Transit Administration, Job Access Reverse Commute (JARC) program and;

WHEREAS, the next Transportation Improvement Program update will not occur until FY2011.

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 Warren
Chairman

May 14, 2010

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

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	Clark County Board of Developmental Disabilities	30.09.00	JARC Operating assistance	N/A	N/A	Expansion	N/A	Exempt	Operating	2010	Yes	\$125,000	5316 -Job Access Reverse Commute	N/A	N/A	\$125,000	Other	\$250,000	