

CLARK COUNTY-SPRINGFIELD

TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE

FRIDAY, DECEMBER 9, 2011

10:30 A.M.

SPRINGVIEW GOVERNMENT CENTER

3130 EAST MAIN STREET

PLANNING CONFERENCE ROOM

Chairman
Robert A. Warren

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Elmer Beard
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Joyce Chilton
John Detrick
Kathy Estep
Herbert Greer
David Hartley
Tim Hines
Kimberly Jones
Toni Keller
Gene Kelly
Rick Lohnes
Chris Moore
Kevin O'Neill
Matt Parrill
Bill Peters
Timothy Smith
Robert Suver
Alan Thompson
Tom Troxell
Clifford Vernon
Richard Zsambok

Honorary Member
William George

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. 2012 Appropriations & Blanket Certificate Approval (Attached) **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. FY12-FY15 Transportation Improvement Program
 - i. Resolution 2011-HH (Attached) **Action**
FY2012 Rideshare Program
 - b. SFY2013 Planning Work Program (Attached) **Discussion**
Transportation Planning Assistance Application
 - c. 2011 Rideshare Program update **Presentation**
Kerry Maloney – WHIO-TV
 - 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 & BUDGET STATUS Reports - FY12
as of November 30, 2011

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 7,684.33	\$ 51,946.27	\$ 59,630.60
Total Expenses			\$ 76,793.92
Total Receipts			\$ 138,351.61
Ending Balance	\$ 69,242.02	\$ 51,946.27	\$ 121,188.29

<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	\$ 188,118.00	\$ 133,876.12	29%	\$ 6,659.36	\$ 54,241.88
601.2 SR235 Corridor Management	\$ 150,000.00	\$ 103,354.12	31%	\$ 1,885.46	\$ 46,645.88
601.4 Northridge Sub Study (fy11)	\$ 80,000.00	\$ 15,307.65	81%		\$ 64,692.35
601.41 Northridge Sub Study	\$ 60,923.00	\$ 40,319.78	34%	\$ 5,952.16	\$ 20,603.22
601.5 Lower Valley Pike Byway Marketing	\$ 2,000.00	\$ 2,000.00	0%		\$ -
601.6 Safe Routes to School Program	\$ 4,000.00	\$ 4,000.00	0%		\$ -
601.71 Spfld Streets Conversion Study	\$ 44,500.00	\$ 7,921.04	82%		\$ 36,578.96
602.1 Transportation Improvement Program	\$ 35,000.00	\$ 23,215.41	34%	\$ 2,976.91	\$ 11,784.59
605.1 Surveillance	\$ 101,500.00	\$ 62,651.51	38%	\$ 9,514.21	\$ 38,848.49
605.11 Surveillance (fy11)	\$ 12,400.00	\$ 45.87	100%		\$ 12,354.13
610.1 Long Range Planning	\$ 37,000.00	\$ 33,388.77	10%	\$ 859.08	\$ 3,611.23
665.1 Air Pollution Advisory Program	\$ 40,000.00	\$ 33,981.01	15%		\$ 6,018.99
667.1 Rideshare Program	\$ 66,812.70	\$ 8,645.44	87%	\$ 10,454.26	\$ 58,167.26
674.1 Paratransit Planning	\$ 10,000.00	\$ 7,625.40	24%		\$ 2,374.60
674.2 FTA Transit Planning	\$ 74,000.00	\$ 49,246.55	33%	\$ 2,996.04	\$ 24,753.45
674.3 Consolidated Transit Planning	\$ 18,000.00	\$ 9,438.76	48%	\$ 3,109.90	\$ 8,561.24
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 53,938.42	17%	\$ 999.59	\$ 11,061.58
682.2 WESTCO Rail Freight Administration	\$ 100,000.00	\$ 64,758.52	35%	\$ 6,854.96	\$ 35,241.48
682.3 Clean Ohio Support Program	\$ 14,536.25	\$ 14,303.27	2%		\$ 232.98
682.4 ONRA Coordination Services	\$ 2,431.50	\$ 2,025.73	17%	\$ 231.38	\$ 405.77
682.41 ONRA Marketing Project	\$ 21,667.06	\$ 19,005.51	12%	\$ 555.14	\$ 2,661.55
682.42 ONRA Signage Project	\$ 161,671.57	\$ 157,775.69	2%	\$ 492.71	\$ 3,895.88
682.43 ONRA Gateway Project	\$ 13,125.00	\$ 13,125.00	0%		\$ -
682.5 SR794 (W. Blee Road) Plan	\$ 37,410.02	\$ 37,410.02	0%		\$ -
682.6 Job Ready Sites Program	\$ 5,000.00	\$ 4,377.49	12%	\$ 440.70	\$ 622.51
697.1 Public Involvement	\$ 55,000.00	\$ 41,831.29	24%	\$ 1,832.99	\$ 13,168.71
	\$ 1,400,095.10	\$ 943,568.37	33%	\$55,814.85	\$456,526.73

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
November 2011

	Description	Pd By	TCC	CPG	CPG	JRSP	5307	FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	10/31 - 11/13/11	# 10	5,007.72	3,994.37	499.30	157.32	516.56	64.57	467.22	402.04	1,615.32	0.00	39.58	9.90	12,773.90
Transportation Study	11/14 - 11/27/11	# 11	5,586.24	4,199.50	524.94	34.96	460.21	57.53	270.72	34.96	1,358.92	0.00	196.74	49.18	12,773.90
			10,593.96	8,193.87	1,024.24	192.28	976.77	122.10	737.94	437.00	2,974.24	0.00	236.32	59.08	25,547.80
OFFICE SUPPLIES															
Garrigans	Copy paper & ink	15340	210.63												210.63
OTHER EXPENSES															
PERS	Nov-11		3,583.36												3,583.36
CEBCO Medical Insurance	Nov-11		6,340.70												6,340.70
State Mutual	Nov-11		13.30												13.30
Superior Dental	Nov-11		127.54												127.54
Medicare	Nov-11		287.75												287.75
LJB	Northridge Area study	15162	595.22	4,761.72	595.22										5,952.16
WHIO.TV	Rideshare TV ads	15254							8,700.00						8,700.00
Glen Massie	Mileage reimbursement	15329	18.85	37.63	4.70		113.18	14.15							188.52
OSU / OTEC	Conference registration	15330	10.00	80.00	10.00										100.00
Judy Williams	ONRA workshop fee	15331											400.00	100.00	500.00
Edge Group	ONRA workshop fee	15332											400.00	100.00	500.00
DONet	Domain name renewal	15333	6.67	53.31	6.67										66.65
Cincinnati Bell	Nov. office phone	15334	77.00												77.00
Cincinnati Bell	Oct. long distance	15335	8.03												8.03
BEC	Copier excess charge	15336	54.72												54.72
Brian Mercer	Mileage reimbursement	15337	42.84												42.84
City Springfield	Sept. fax & 800 lines	15338	20.48												20.48
Clark County Comm	4th Q Office Rent	15339	7,754.85												7,754.85
Cox OH Publishing	LRP newspaper ads	15341	105.00	840.00	105.00										1,050.00
Two Caterers	ONRA workshop setup	15344											629.00	157.25	786.25
Louis Agresta	Continuing Ed tuition	15345	1,645.16												1,645.16
Melanie Runkel	ONRA registration	15346											16.00	4.00	20.00
Glen Massie	Nov. mileage	15347	9.79	73.85	9.23		4.49	0.56							97.92
Louis Agresta	Nov. mileage	15348	4.59	36.72	4.59										45.90
Zach Balassone	Nov. mileage	15349									20.40				20.40
Glen Massie	Nov. mileage	15350	14.59	71.80	8.98		44.88	5.61							145.86
Lamar Daniel	Nov. mileage	15351	1.84	14.68	1.84				66.30						84.66
			20,722.28	5,969.70	746.23	0.00	162.55	20.32	8,766.30	0.00	20.40	0.00	1,445.00	361.25	38,424.66
TOTAL AMOUNT SUBMITTED			31,526.87	14,163.57	1,770.47	192.28	1,139.32	142.42	9,504.24	437.00	2,994.64	0.00	1,681.32	420.33	63,972.46
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

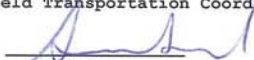
Approved December 09, 2011
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
October 2011

	Description	Pd By	TCC	CPG	CPG	SR794	FTA	Springfield	CMAQ	OPWC	WESTCO	CLEAN	ODOT	Local	TOTAL
							5307	FTA5307				OHIO	ONRA	ONRA	
SALARIES															
Transportation Study	10/03 - 10/16/11	# 08	4,694.27	4,669.95	583.74	0.00	469.60	58.70	270.72	209.76	1,435.84	0.00	305.06	76.26	12,773.90
Transportation Study	10/17 - 10/30/11	# 09	4,327.05	5,089.02	636.13	0.00	450.82	56.35	0.00	541.88	1,615.32	34.96	55.94	13.98	12,821.45
			9,021.32	9,758.97	1,219.87	0.00	920.42	115.05	270.72	751.64	3,051.16	34.96	361.00	90.24	25,595.35
OFFICE SUPPLIES															
Garrigans	Misc. office supplies	15314	177.41												177.41
Dell Marketing	Toner & drum kit	15315	277.84												277.84
OTHER EXPENSES															
PERS	Oct-11		3,576.69												3,576.69
CEBCO Medical Insurance	Oct-11		6,340.70												6,340.70
State Mutual	Oct-11		13.30												13.30
Superior Dental	Oct-11		127.54												127.54
Medicare	Oct-11		287.06												287.06
OH Unemployment	Jul-11		528.00												528.00
Bird Houk	St Conversion Study	15150	291.46	2,331.64	291.46										2,914.56
LJB	Northridge study work	15162	365.11	2,920.84	365.11										3,651.06
WHIO.TV	Rideshare TV & net ads	15254							7,800.00						7,800.00
Melanie Runkel	Mileage reimbursement	15303	1.63	13.06	1.63										16.32
Louis Agresta	Mileage reimbursement	15304	3.57	28.56	3.57										35.70
Louis Agresta	MATAG Conference	15305	55.74 @@	445.87	55.74										557.35
Pitney Bowes	4th Q meter rental	15306	301.00												301.00
Cox Radio	Rideshare radio ads	15307							1,800.00						1,800.00
Cincinnati Bell	Oct. office phone	15308	77.00												77.00
Cincinnati Bell	Sept. long distance	15309	6.44												6.44
Cox OH Publishing	AQ Alert Day ads	15310							400.00						400.00
City Springfield	Fax & 800 phone lines	15311	20.23												20.23
Lamar Daniel	HCM workshop fee	15312	23.05	184.40	23.05										230.50
APA OH Miami Valley	MV Planning workshop	15313	10.00 @@	80.00	10.00										100.00
SCAT	AQ Alert reduced fares	15316							110.00						110.00
Cox OH Publishing	SR235 newspaper ads	15317	185.00	1,480.00	185.00										1,850.00
Cox OH Radio	Rideshare radio ads	15318							1,270.00						1,270.00
Leadership Clark Co.	Leadership Academy	15319	88.50	708.00	88.50										885.00
Charles Harris	FY11 Audit	15320	4,800.00												4,800.00
Louis Agresta	Oct. mileage	15321	8.42	67.31	8.42							13.26	36.72	9.18	143.31
Lamar Daniel	OTEC mileage parking	15323	11.60 @@	92.80	11.60										116.00
Holmes Printing	TCC newsletters	15324	94.47	755.71	94.47										944.65
Holmes Printing	ONRA newsletters	15325											984.89	246.22	1,231.11
Cox Radio	Rideshare radio ads	15326							1,210.00						1,210.00
Glen Massie	Mileage reimbursement	15327	5.30	37.95	4.74		4.49	0.56							53.04
Zach Balassone	Mileage reimbursement	15328	2.35	18.76	2.35										23.46
			17,224.16	9,164.89	1,145.64	0.00	4.49	0.56	12,590.00	0.00	0.00	13.26	1,021.61	255.40	41,875.26
TOTAL AMOUNT SUBMITTED			26,422.89	18,923.86	2,365.51	0.00	924.91	115.61	12,860.72	751.64	3,051.16	48.22	1,382.61	345.64	67,470.61
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved November 10, 2011
Clark County - Springfield Transportation Coordinating Committee


Director

AREA TRANSPORTATION TRUST FUND
2012 Appropriations & Blankets Request

<u>Expense Accounts</u>	<u>Jan. 1st 2012 Proposed Blanket</u>	<u>Blanket % of Approp.</u>	<u>Total Year Appropriation</u>	<u>% Total Approp.</u>	
1310-900-74101-00	Salaries - Employee	Not needed	\$ 375,000.00	34.1%	
1310-900-74110-00	PERS	Not needed	\$ 52,500.00	4.8%	
1310-900-74111-00	Workers' Comp	Not needed	\$ 6,000.00	0.5%	
1310-900-74112-00	Unemployment Comp	Not needed	\$ -	0.0%	
1310-900-74113-00	Medicare	Not needed	\$ 5,000.00	0.5%	
1310-900-74120-00	Dental Insurance	Not needed	\$ 2,000.00	0.2%	
1310-900-74121-00	Life Insurance	Not needed	\$ 200.00	0.0%	
1310-900-74122-00	Health Insurance	Not needed	\$ 84,300.00	7.7%	
	Total Salary & Benefits		<u>\$ 525,000.00</u>	<u>47.8%</u>	
1310-900-74140-00	Travel Expenses	\$ 3,000	25%	\$ 12,000.00	1.1%
1310-900-74145-00	Other Employee Expenses	\$ 5,000	100%	\$ 5,000.00	0.5%
1310-900-74200-00	Office Supplies	\$ 5,000	33%	\$ 15,000.00	1.4%
1310-900-74210-00	Small Office Equipment	\$ 5,000	33%	\$ 15,000.00	1.4%
1310-900-74211-00	Office Furniture	\$ 5,000	100%	\$ 5,000.00	0.5%
1310-900-74230-00	Advertising & Printing	\$ 12,000	20%	\$ 60,000.00	5.5%
1310-900-74310-00	Professional Services - Audit	\$ 5,000	50%	\$ 10,000.00	0.9%
1310-900-74401-00	Contract Services - Other	\$ 5,000	50%	\$ 10,000.00	0.9%
1310-900-74403-00	Contract Services - Projects	\$ 10,000	3%	\$ 307,000.00	27.9%
1310-900-74900-00	Other Expenses	\$ 5,000	5%	\$ 100,000.00	9.1%
1310-900-74904-00	Rentals	Reserves		\$ 35,000.00	3.2%
	Total Proposed Outstanding	<u>\$ 60,000</u>	10%	<u>\$ 574,000.00</u>	<u>52.2%</u>
	Total 2012 Appropriations			\$ 1,099,000.00	

RESOLUTION 2011 - HH

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE FY2012-FY2015 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 TCC has expanded the scope of the CLA-CCS TCC 12 Rideshare Program to include additional advertising of the program (PID 90340); and

WHEREAS, the additional scope will increase the total cost of the project to \$50,000; and

WHEREAS, CMAQ funding for the project in the amount of \$50,000 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 SFY2014.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2012-FY2015 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
Chairman

December 9, 2011

Transportation Improvement Program SFY2012-2015
Amendment Resolution 2011-HH

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														
								2012	2013	2014	2015											
90340	CLA CCS TCC 12 Rideshare Program	None	CCS TCC FY 2012 Rideshare Program	50	F	M-CMAQ	O	50									X			TCC	None	



Planning Work Program

SFY2013

Request For Transportation Planning Assistance

All projects and studies selected for inclusion in the PWP must meet the eight basic objectives for metropolitan planning as outlined in SAFETEA-LU. Only those projects consistent with the goals, objectives, and strategies of the 2030 Transportation Plan will be considered.

Applications are due by January 20, 2012, to: TCC, Attn.: Scott Schmid, 3130 East Main St., Springfield, OH 45505.

Applicant: _____
Contact Person: _____
Phone/E-mail: _____

Project Description

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Description of Current Situation

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Describe how the project supports the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency

--

Describe how the project increases the safety of the transportation system for motorized and non-motorized users

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Describe how the project increases the security of the transportation system for motorized and non-motorized users

Describe the increases in accessibility and mobility options available to people and for freight

Describe how the project will protect and enhance the environment, promote energy conservation, and improve quality of life

Describe how the project will enhance the integration and connectivity of the transportation system, across and between modes, for people and freight

Describe how the project will promote efficient system management and operation

Describe how the project will emphasize the preservation of the existing transportation system