



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MARCH 11, 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
Jay Flax
William George
Herbert Greer
David Hartley
Tim Hines
Kimberly Jones
Tom Junk
Toni Keller
Gene Kelly
Rick Lohnes
Jim Mann
Kevin O'Neill
Matt Parrill
Timothy Smith
Robert Suver
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. Resolution 2011-D (Attached) **Action**
2012 TIP Projects
 - b. FY12-FY15 TIP Development Update (Attached) **Discussion**
 - c. FY12 Planning Work Program Draft (Enclosure) **Discussion**
 - d. Springfield Downtown Streets Conversion Study Update **Discussion**
 - e. 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 - FY11
as of February 28, 2011

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 46,168.63	\$ 60,954.60	\$ 107,123.23
Total Expenses			\$ 69,217.48
Total Receipts			\$ 56,352.62
Ending Balance	\$ 36,298.11	\$ 57,960.26	\$ 94,258.37

<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	\$ 145,000.00	\$ 43,122.89	70%	\$ 13,565.74	\$ 101,877.11
601.2 Springfield City-Wide Signal Study (fy10)	\$ 97,984.62	\$ 1,127.48	99%		\$ 96,857.14
601.3 Land Use Planning Coordination	\$ 10,000.00	\$ 10,000.00	0%		\$0.00
601.4 Northridge Sub Study	\$ 52,194.00	\$ 50,545.87	3%	\$ 1,648.13	\$1,648.13
601.5 Lower Valley Pike Byway Marketing	\$ 6,000.00	\$0.00	100%		\$ 6,000.00
601.6 Safe Routes to School Program	\$ 4,000.00	\$ 4,000.00	0%		\$0.00
601.7 Spfld Streets Conversion Study (fy10)	\$ 60,000.00	\$ 8,305.44	86%		\$51,694.56
601.71 Spfld Streets Conversion Study	\$ 97,806.00	\$ 80,950.05	17%	\$ 16,855.95	\$16,855.95
602.1 Transportation Improvement Program	\$ 35,000.00	\$ 27,730.02	21%	\$ 3,275.00	\$7,269.98
602.11 Trans. Improvement Program (fy10)	\$ 25,000.00	\$ 40.84	100%		\$ 24,959.16
605.1 Surveillance	\$ 95,000.00	\$ 49,845.15	48%	\$ 3,888.57	\$ 45,154.85
610.1 Long Range Planning	\$ 12,000.00	\$ 5,416.62	55%	\$ 1,947.91	\$ 6,583.38
665.1 Air Pollution Advisory Program	\$ 72,227.05	\$ 61,623.00	15%		\$ 10,604.05
667.1 Rideshare Program	\$ 68,025.56	\$ 54,717.83	20%	\$ 157.67	\$ 13,307.73
674.1 Paratransit Planning	\$ 12,000.00	\$ 7,854.25	35%	\$ 2,534.83	\$4,145.75
674.2 FTA Transit Planning	\$ 74,000.00	\$ 38,391.80	48%	\$ 3,210.13	\$ 35,608.20
674.3 Consolidated Transit Planning	\$ 15,000.00	\$ 5,834.70	61%	\$ 2,417.00	\$ 9,165.30
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 56,670.93	13%	\$ 670.25	\$ 8,329.07
682.2 WESTCO Rail Freight Administration	\$ 100,000.00	\$ 56,790.05	43%	\$ 5,567.52	\$ 43,209.95
682.3 Clean Ohio Support Program	\$ 13,848.99	\$ 13,520.87	2%		\$ 328.12
682.4 ONRA Coordination Services	\$ 8,249.98	\$ 1,398.03	83%	\$ 591.16	\$ 6,851.95
682.41 ONRA Marketing Project	\$ 63,666.04	\$ 30,282.78	52%		\$ 33,383.26
682.42 ONRA Signage Project	\$ 181,586.51	\$ 170,571.28	6%	\$ 616.59	\$ 11,015.23
682.43 ONRA Gateway Project	\$ 13,125.00	\$ 13,125.00	0%		\$0.00
682.5 SR794 (W. Blee Road) Plan	\$ 58,461.70	\$ 44,111.27	25%	\$ 2,994.34	\$14,350.43
697.1 Public Involvement	\$ 36,167.50	\$ 12,146.81	66%	\$ 2,128.77	\$ 24,020.69
	\$ 1,421,342.95	\$ 848,122.96	40%	\$62,069.56	\$573,219.99

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
February 2011

	Description	Pd By	TCC	CPG	ODOT CPG	SR794	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	01/24 - 02/06/11	# 16	5,085.41	4,543.97	568.00	0.00	592.80	74.10	59.44	186.78	946.20	0.00	174.72	43.68	12,275.10
Transportation Study	02/07 - 02/20/11	# 17	4,366.08	4,981.01	622.63	0.00	591.70	73.96	0.00	122.36	1,589.68	0.00	231.10	57.78	12,636.30
			9,451.49	9,524.98	1,190.63	0.00	1,184.50	148.06	59.44	309.14	2,535.88	0.00	405.82	101.46	24,911.40
OFFICE SUPPLIES															
Garrigans	Chairmat, toner, paper	15165	398.82												398.82
OTHER EXPENSES															
PERS	Feb-11		3,487.60												3,487.60
CEBCO Medical Insurance	Feb-11		6,340.70												6,340.70
State Mutual	Feb-11		13.30												13.30
Superior Dental	Feb-11		127.54												127.54
Medicare	Feb-11		278.78												278.78
Clark County Engineer	SR794 Subcontractor	14999				2,994.34									2,994.34
Cox OH Publishing	Newspaper ads	15114	45.00	360.00	45.00										450.00
Bird Houk	St Conversion Study	15150	1,685.60	13,484.75	1,685.60										16,855.95
Clark County Comm	1st Q office rent	15151	7,463.75												7,463.75
LJB Inc.	Northridge Study	15162	164.81	1,318.51	164.81										1,648.13
DoNet	Website storage	15166	5.68	45.50	5.68										56.86
Survey Monkey	Survey results program	15167	20.00	160.00	20.00										200.00
City Springfield	Dec. AT&T fax line	15168	41.96												41.96
Cincinnati Bell	Dec. long distance	15169	7.02												7.02
Treasurer Ohio	Audit review	15170	248.78												248.78
Glen Massie	Jan. mileage	15171	67.01	6.14	0.77										73.92
Louis Agresta	Jan & Feb mileage	15172	5.60	44.85	5.60								54.53	13.63	124.21
Lamar Daniel	Jan. mileage & postage	15173	6.88	55.07	6.88				28.80						97.63
Triad Inc.	Trans. Safety conf.	15174	26.00	208.00	26.00										260.00
Zach Balassone	Jan. & Feb. mileage	15175	4.08	32.64	4.08						62.88				103.68
Dickman Directories	Dickman Directory	15176	159.00												159.00
Cincinnati Bell	Feb. office phone lines	15177	94.10												94.10
Midwest Software	Traffic count database	15178	158.00	1,264.00	158.00										1,580.00
MVRPC	2011 Trail maps	15179	120.00	960.00	120.00										1,200.00
			20,571.19	17,939.47	2,242.42	2,994.34	0.00	0.00	28.80	0.00	62.88	0.00	54.53	13.63	44,306.08
TOTAL AMOUNT SUBMITTED			30,421.50	27,464.45	3,433.05	2,994.34	1,184.50	148.06	88.24	309.14	2,598.76	0.00	460.35	115.09	69,217.48
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved March 11, 2011
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
January 2011

	Description	Pd By	TCC	CPG	CPG	SR794	FTA	Springfield				CLEAN	ODOT	Local	TOTAL
							5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	
SALARIES															
Transportation Study	12/27/10 - 01/09/11	# 14	6,864.37	3,259.14	407.39	0.00	319.20	39.90	89.16	33.96	1,245.00	0.00	13.58	3.40	12,275.10
Transportation Study	01/10 - 01/23/10	# 15	4,487.72	4,712.78	589.10	0.00	547.20	68.40	356.64	67.92	1,394.40	0.00	40.75	10.19	12,275.10
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			11,352.09	7,971.92	996.49	0.00	866.40	108.30	445.80	101.88	2,639.40	0.00	54.33	13.59	24,550.20
OFFICE SUPPLIES															
															0.00
OTHER EXPENSES															
PERS	Jan-11		3,437.03												3,437.03
CEBCO Medical Insurance	Jan-11		6,790.45												6,790.45
State Mutual	Jan-11		13.30												13.30
Superior Dental	Jan-11		127.54												127.54
Medicare	Jan-11		274.04												274.04
Job Ready Site Program	FY10 CAP refund	15147	217.35												217.35
Charles Harris & Assoc.	80% FY10 annual audit	15148	6,496.00												6,496.00
Unitech	Toner restocking fee	15149	41.86												41.86
DONet	Website hosting	15152	47.94	383.52	47.94						314.39				793.79
Louis Agresta	Mileage	15153											57.60	14.40	72.00
New Carlisle News	CAC meeting ad	15154	42.90	343.20	42.90										429.00
MH Corbin	Traffic counter repair	15155	145.26	1,162.08	145.26										1,452.60
Brian Mercer	UPS shipping	15156	51.06												51.06
City Springfield	Nov. phone service	15157	19.36												19.36
Cincinnati Bell	Nov. long distance	15158	12.84												12.84
Brian Mercer	Postage meter rental	15159	301.00												301.00
Louis Agresta	Mileage & postage	15160	6.48	51.84	6.48								19.14	4.78	88.72
Cincinnati Bell	Jan. office phone	15163	94.10												94.10
Holmes Printing	ONRA Travel Guides	15164											630.35	157.59	787.94
			18,118.51	1,940.64	242.58	0.00	0.00	0.00	0.00	0.00	314.39	0.00	707.09	176.77	21,499.98
TOTAL AMOUNT SUBMITTED			29,470.60	9,912.56	1,239.07	0.00	866.40	108.30	445.80	101.88	2,953.79	0.00	761.42	190.36	46,050.18
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved February 11, 2011
Clark County - Springfield Transportation Coordinating Committee


Director

RESOLUTION 2011 - 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 schedule modification to be consistent with ODOT's financial management practices which based state fiscal year by encumbrance dates, projects that are scheduled for award in early 2012 need to be authorized in late fiscal year 2011 to meet the required advertising and award processes. To meet these processes the following projects were included in the 2008-2011 TIPs to allow for federal authorization in 2011. PID's: 85178, 80469, 80450, 89434, 89436, 90340, 90343, 89507, 89423; and

WHEREAS, the change in schedule is fiscally constrained to 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.

Bob Warren
Chairman

March 11, 2011

Corrected FY2012-2015 TENTATIVE TIP DEVELOPMENT SCHEDULE

Applications Available	July 1, 2010
Workshop	July 20, 2010
Applications Due to TCC	September 3, 2010
Public Involvement Open House	September 8, 2010
TAC Meeting	October 8, 2010
Selected Projects to District for Programming	November 15, 2010
ODOT Provides Suballocations/Line Items/ODOT Projects	November 30, 2010
Draft Project List Due to ODOT	January 5, 2011
TAC Meeting	January 5, 2011
Sponsor Notification of Draft Status/Project Coordination Completed	January 21, 2011
First Draft Complete	February 13, 2011
MPO completes air quality analyses and documentation	March 7, 2011
Second Draft Complete with A/Q Conformity Determination	March 29, 2011
STIP/TIP Public Involvement	April 4-22, 2011
Springview Government Center 4:00 - 6:00 p.m.	April 5, 2011
South Vienna Government Building 4:00 - 6:00 p.m.	April 6, 2011
New Carlisle Log Cabin 4:00 - 6:00 p.m.	April 7, 2011
STIP/TIP Public Involvement (ODOT)	
District Annex 4:00 - 6:00 p.m.	April 13, 2011
TCC Approval	May 13, 2011
Final TIP Submission to ODOT	May 1, 2011
Sponsor Notification of Approval of Funding	July 1, 2011