

CLARK COUNTY-SPRINGFIELD

TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
THURSDAY, NOVEMBER 10, 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. FY2012 Planning Work Program
 - i. Amendment #3 Resolution 2011-FF (Attached) **Action**
 - d. Then & Now Resolution
 - i. Resolution 2011-GG (Attached) **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. Prospectus & Bylaws (Enclosure) **Action**
 - b. 2040 Long Range Plan Update **Discussion**
 - 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 & BUDGET STATUS Reports - FY12

as of October 31, 2011

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 25,393.56	\$ 51,946.27	\$ 77,339.83
Total Expenses			\$ 54,649.16
Total Receipts			\$ 36,939.93
Ending Balance	\$ 7,684.33	\$ 51,946.27	\$ 59,630.60

<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	\$ 140,535.48	25%	\$ 12,779.23	\$ 47,582.52
601.2 SR235 Corridor Management	\$ 150,000.00	\$ 105,239.58	30%	\$ 24,331.02	\$ 44,760.42
601.4 Northridge Sub Study (fy11)	\$ 80,000.00	\$ 15,307.65	81%		\$ 64,692.35
601.41 Northridge Sub Study	\$ 30,950.00	\$ 16,298.94	47%	\$ 3,651.06	\$ 14,651.06
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%	\$ 2,914.56	\$ 36,578.96
602.1 Transportation Improvement Program	\$ 35,000.00	\$ 26,192.32	25%	\$ 1,552.44	\$ 8,807.68
605.1 Surveillance	\$ 101,500.00	\$ 72,165.72	29%	\$ 5,906.25	\$ 29,334.28
605.11 Surveillance (fy11)	\$ 12,400.00	\$ 45.87	100%	\$ 2,308.58	\$ 12,354.13
610.1 Long Range Planning	\$ 37,000.00	\$ 34,247.85	7%	\$ 1,298.60	\$ 2,752.15
665.1 Air Pollution Advisory Program	\$ 40,000.00	\$ 33,981.01	15%	\$ 922.83	\$ 6,018.99
667.1 Rideshare Program	\$ 51,812.70	\$ 4,099.70	92%	\$ 12,286.41	\$ 47,713.00
674.1 Paratransit Planning	\$ 10,000.00	\$ 7,625.40	24%	\$ 1,926.52	\$ 2,374.60
674.2 FTA Transit Planning	\$ 74,000.00	\$ 52,242.59	29%	\$ 2,637.31	\$ 21,757.41
674.3 Consolidated Transit Planning	\$ 18,000.00	\$ 12,548.66	30%	\$ 2,873.39	\$ 5,451.34
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 54,938.01	15%	\$ 1,719.30	\$ 10,061.99
682.2 WESTCO Rail Freight Administration	\$ 100,000.00	\$ 71,613.48	28%	\$ 7,012.66	\$ 28,386.52
682.3 Clean Ohio Support Program	\$ 14,536.25	\$ 14,303.27	2%	\$ 93.23	\$ 232.98
682.4 ONRA Coordination Services	\$ 2,431.50	\$ 2,257.11	7%	\$ 42.92	\$ 174.39
682.41 ONRA Marketing Project	\$ 21,667.06	\$ 19,560.65	10%	\$ 1,231.11	\$ 2,106.41
682.42 ONRA Signage Project	\$ 161,671.57	\$ 158,268.40	2%	\$ 1,078.07	\$ 3,403.17
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	\$ 4,818.19	4%		\$ 181.81
697.1 Public Involvement	\$ 55,000.00	\$ 43,664.28	21%	\$ 3,263.88	\$ 11,335.72
	\$ 1,355,122.10	\$ 954,410.22	30%	\$89,829.37	\$400,711.88

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
October 2011

	Description	Pd By	TCC	CPG	ODOT	SR794	FTA	Springfield	CMAQ	OPWC	WESTCO	CLEAN	ODOT	Local	TOTAL
					CPG		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

Summary of Expenditures
Area Transportation Trust Fund
September 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	08/22 - 09/04/11	# 05	3,825.47	4,020.90	502.61	0.00	1,155.22	144.40	571.52	961.40	1,538.40	34.96	0.00	0.00	12,754.88
Transportation Study	09/05 - 09/18/11	# 06	5,772.66	2,991.28	373.91	0.00	882.85	110.36	60.16	961.40	1,333.28	0.00	230.40	57.60	12,773.90
Transportation Study	09/19 - 10/02/11	# 07	4,524.79	4,324.18	540.52	0.00	957.98	119.75	481.28	279.68	1,333.28	0.00	169.95	42.49	12,773.90
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			14,122.92	11,336.36	1,417.04	0.00	2,996.05	374.51	1,112.96	2,202.48	4,204.96	34.96	400.35	100.09	38,302.68
OFFICE SUPPLIES															
Garrigans		15298	104.92												104.92
OTHER EXPENSES															
PERS	Sep-11		3,574.03												3,574.03
CEBCO Medical Insurance	Sep-11		6,340.70												6,340.70
State Mutual	Sep-11		13.30												13.30
Superior Dental	Sep-11		127.54												127.54
Medicare	Sep-11		286.78												286.78
Bird Houk	St Conversion Study	15150	270.69	2,165.48	270.69										2,706.86
Bird Houk	St Conversion Study	15150	394.79	3,158.33	394.79										3,947.91
LJB Inc.	Northridge Study	15162	2,119.31	16,954.45	2,119.31										21,193.07
WHIO.TV	Rideshare TV ads	15254							8,500.00						8,500.00
Cincinnati Bell	Sept. office phone	15289	77.00												77.00
Cincinnati Bell	Aug. long distance	15290	8.15												8.15
Louis Agresta	Mileage reimbursement	15291	3.57	28.56	3.57								36.72	9.18	81.60
BEC	Copier toner	15292	250.00												250.00
Cox OH Publishing	Newspaper ads	15293	75.00	600.00	75.00										750.00
Cox Radio	Rideshare Radio ads	15294							1,210.00						1,210.00
WROU.FM	AQ Alert Radio ads	15295							1,440.00						1,440.00
New Carlisle News	SR235 meeting ads	15296	17.08	136.62	17.08										170.78
Zach Balassone	Mileage & registration	15297	19.28 @@	154.24	19.28						20.40				213.20
Lamar Daniel	Mileage	15299	11.22	89.76	11.22				51.00						163.20
Scott Schmid	Mileage	15300	4.34	34.67	4.34										43.35
Holmes Printing	ONRA table top display	15301											700.24	175.06	875.30
McTrans Center	Highway Capacity book	15302	22.00	176.00	22.00										220.00
			13,614.78	23,498.11	2,937.28	0.00	0.00	0.00	11,201.00	0.00	20.40	0.00	736.96	184.24	52,297.69
TOTAL AMOUNT SUBMITTED			27,842.62	34,834.47	4,354.32	0.00	2,996.05	374.51	12,313.96	2,202.48	4,225.36	34.96	1,137.31	284.33	90,600.37
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate. @@ Prior Approved.															

Approved October 14, 2011
Clark County - Springfield Transportation Coordinating Committee


Director

RESOLUTION 2011 – FF

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE AMENDMENT # 03 FOR THE
FY2012 PLANNING WORK 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 producing and implementing an annual Planning Work Program (PWP), in cooperation with the Ohio Department of Transportation to describe the budget and work that will be performed by the TCC staff for the respective year; and

WHEREAS, after an ODOT budget change order P.O. # 722188 will increase FY 2012 Consolidated Planning Grant funds by \$ 29,973.00; and

WHEREAS, \$ 29,973.00 will be added to the Direct Expenses of work element 601.41 Northridge Sub-Area Study; and

WHEREAS, \$ 15,000.00 from available CMAQ funds will be added to the Direct Expenses of work element 667.1 Rideshare Program; and

WHEREAS, these budget amendments will increase the FY2012 PWP by \$ 44,973.00 to a new Grand Total Budget of \$ 1,400,095.10.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2012 Planning Work Program as shown above and illustrated in the attachment.

Robert A. Warren
Chairman

November 10, 2011

Financial Responsibility by Cost Category - Budget Table
FY2012 - Amendment # 03

	<i>Amended Budget # 3</i>	<i>Amended Budget # 2</i>	<i>Difference</i>
601 SHORT RANGE PLANNING			
<u>601.1 Short Range Planning</u>			
Direct Labor	\$ 66,000.00	\$ 66,000.00	\$0.00
Fringe Benefits	\$ 44,022.00	\$ 44,022.00	\$0.00
Indirect Expenses	\$ 40,946.40	\$ 40,946.40	\$0.00
Direct Expenses	\$ 37,149.60	\$ 37,149.60	\$0.00
Consultant Expenses	\$ 0.00	\$ 0.00	\$0.00
601.1 Subtotal	\$ 188,118.00	\$ 188,118.00	\$0.00
<u>601.2 SR235 Corridor Management</u>			
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Indirect Expenses	\$0.00	\$0.00	\$0.00
Direct Expenses	\$0.00	\$0.00	\$0.00
Consultant Services	\$ 150,000.00	\$ 150,000.00	\$0.00
601.2 Subtotal	\$ 150,000.00	\$ 150,000.00	\$0.00
<u>601.4 Northridge Sub-Area Study (FY 11)</u>			
Direct Labor	\$ -	\$0.00	\$0.00
Fringe Benefits	\$ -	\$0.00	\$0.00
Indirect Expenses	\$ -	\$0.00	\$0.00
Direct Expenses	\$ -	\$0.00	\$0.00
Consultant Expenses	\$ 80,000.00	\$ 80,000.00	\$0.00
601.4 Subtotal (FY11 carryover)	\$ 80,000.00	\$ 80,000.00	\$0.00
<u>601.41 Northridge Sub-Area Study (FY 12)</u>			
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Indirect Expenses	\$0.00	\$0.00	\$0.00
Direct Expenses	\$0.00	\$0.00	\$0.00
Consultant Expenses	\$ 60,923.00	\$ 30,950.00	\$ 29,973.00
601.41 Subtotal	\$ 60,923.00	\$ 30,950.00	\$ 29,973.00
<u>601.5 Lower Valley Pike Byway Marketing Project</u>			
Direct Expenses	\$ 2,000.00	\$ 2,000.00	\$0.00
601.5 Subtotal	\$ 2,000.00	\$ 2,000.00	\$0.00
<u>601.6 Safe Routes to School - Travel Plans</u>			
Consultant Expenses	\$ 4,000.00	\$ 4,000.00	\$0.00
601.6 Subtotal	\$ 4,000.00	\$ 4,000.00	\$0.00
<u>601.71 Springfield Streets Conversion Study</u>			
Consultant Expenses	\$ 44,500.00	\$ 44,500.00	\$0.00
601.71 Subtotal	\$ 44,500.00	\$ 44,500.00	\$0.00
601 Total	\$ 529,541.00	\$ 499,568.00	\$29,973.00
602 Transportation Improvement Program			
<u>602.1 Transportation Improvement Program</u>			
Direct Labor	\$ 11,000.00	\$ 11,000.00	\$0.00
Fringe Benefits	\$ 7,337.00	\$ 7,337.00	\$0.00
Indirect Expenses	\$ 6,824.40	\$ 6,824.40	\$0.00
Direct Expenses	\$ 9,838.60	\$ 9,838.60	\$0.00
Consultant Expenses	\$ 0.00	\$ 0.00	\$0.00
602.1 Subtotal	\$ 35,000.00	\$ 35,000.00	\$0.00
602 Total	\$ 35,000.00	\$ 35,000.00	\$0.00

Financial Responsibility by Cost Category - Budget Table

FY2012 - Amendment # 03

	<i>Amended Budget # 3</i>	<i>Amended Budget # 2</i>	<i>Difference</i>
605 CONTINUING PLANNING			
<u>605.1 Surveillance (FY 12)</u>			
Direct Labor	\$ 25,000.00	\$ 25,000.00	\$0.00
Fringe Benefits	\$ 16,675.00	\$ 16,675.00	\$0.00
Indirect Expenses	\$ 15,510.00	\$ 15,510.00	\$0.00
Direct Expenses	\$ 44,315.00	\$ 44,315.00	\$0.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
605.1 Subtotal	\$101,500.00	\$101,500.00	\$0.00
<u>605.11 Surveillance (FY 11)</u>			
Direct Labor	\$ 5,000.00	\$ 5,000.00	\$0.00
Fringe Benefits	\$ 3,335.00	\$ 3,335.00	\$0.00
Indirect Expenses	\$ 3,102.00	\$ 3,102.00	\$0.00
Direct Expenses	\$ 963.00	\$ 963.00	\$0.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
605.11 Subtotal (FY11 carryover)	\$ 12,400.00	\$12,400.00	\$0.00
605 Total	\$ 113,900.00	\$ 113,900.00	\$0.00
610 LONG RANGE PLANNING			
<u>610.1 Long Range Plan</u>			
Direct Labor	\$ 15,000.00	\$ 15,000.00	\$0.00
Fringe Benefits	\$ 10,005.00	\$ 10,005.00	\$0.00
Indirect Expenses	\$ 9,306.00	\$ 9,306.00	\$0.00
Direct Expenses	\$ 2,689.00	\$ 2,689.00	\$0.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
610 Total	\$ 37,000.00	\$ 37,000.00	\$0.00
665 SPECIAL PROJECTS			
<u>665.1 Air Pollution Advisory Program</u>			
Direct Labor	\$ 4,500.00	\$ 4,500.00	\$0.00
Fringe Benefits	\$ 3,001.50	\$ 3,001.50	\$0.00
Indirect Expenses	\$ 2,791.80	\$ 2,791.80	\$0.00
Direct Expenses	\$ 29,706.70	\$ 29,706.70	\$0.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
665 Total	\$40,000.00	\$ 40,000.00	\$0.00
667 RIDESHARE PROGRAM			
<u>667.1 Rideshare Program</u>			
Direct Labor	\$ 4,500.00	\$ 4,500.00	\$0.00
Fringe Benefits	\$ 3,001.50	\$ 3,001.50	\$0.00
Indirect Expenses	\$ 2,791.80	\$ 2,791.80	\$0.00
Direct Expenses	\$ 56,519.40	\$ 41,519.40	\$ 15,000.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
667 Total	\$66,812.70	\$ 51,812.70	\$ 15,000.00

Financial Responsibility by Cost Category - Budget Table

FY2012 - Amendment # 03

	Amended Budget # 3	Amended Budget # 2	Difference
674 MASS TRANSPORTATION			
<u>674.1 Paratransit Planning</u>			
Direct Labor	\$ 3,500.00	\$ 3,500.00	\$0.00
Fringe Benefits	\$ 2,334.50	\$ 2,334.50	\$0.00
Indirect Expenses	\$ 2,171.40	\$ 2,171.40	\$0.00
Direct Expenses	\$ 1,994.10	\$ 1,994.10	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
674.1 Subtotal	\$ 10,000.00	\$ 10,000.00	\$0.00
<u>674.2 Transit Planning</u>			
Direct Labor	\$ 25,000.00	\$ 25,000.00	\$0.00
Fringe Benefits	\$ 16,675.00	\$ 16,675.00	\$0.00
Indirect Expenses	\$ 15,510.00	\$ 15,510.00	\$0.00
Direct Expenses	\$ 16,815.00	\$ 16,815.00	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
674.2 Subtotal	\$ 74,000.00	\$ 74,000.00	\$0.00
<u>674.3 Coordinated Transit Planning</u>			
Direct Labor	\$ 7,000.00	\$ 7,000.00	\$0.00
Fringe Benefits	\$ 4,669.00	\$ 4,669.00	\$0.00
Indirect Expenses	\$ 4,342.80	\$ 4,342.80	\$0.00
Direct Expenses	\$ 1,988.20	\$ 1,988.20	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
674.3 Subtotal	\$ 18,000.00	\$ 18,000.00	\$0.00
674 Total	\$ 102,000.00	\$ 102,000.00	\$0.00
682 LOCAL PROGRAM SUPPORT			
<u>682.1 OPWC - Infrastructure Program Support</u>			
Direct Labor	\$ 15,000.00	\$ 15,000.00	\$0.00
Fringe Benefits	\$ 10,005.00	\$ 10,005.00	\$0.00
Indirect Expenses	\$ 9,306.00	\$ 9,306.00	\$0.00
Direct Expenses	\$ 30,689.00	\$ 30,689.00	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
682.1 Subtotal	\$ 65,000.00	\$ 65,000.00	\$0.00
<u>682.2 WESTCO - Rail Freight Administration</u>			
Direct Labor	\$ 31,500.00	\$ 31,500.00	\$0.00
Fringe Benefits	\$ 21,010.50	\$ 21,010.50	\$0.00
Indirect Expenses	\$ 19,542.60	\$ 19,542.60	\$0.00
Direct Expenses	\$ 27,946.90	\$ 27,946.90	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
682.2 Subtotal	\$ 100,000.00	\$ 100,000.00	\$0.00
<u>682.3 Clean Ohio Program Support</u>			
Direct Labor	\$ 4,000.00	\$ 4,000.00	\$0.00
Fringe Benefits	\$ 2,668.00	\$ 2,668.00	\$0.00
Indirect Expenses	\$ 2,481.60	\$ 2,481.60	\$0.00
Direct Expenses	\$ 5,386.65	\$ 5,386.65	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
682.3 Subtotal	\$ 14,536.25	\$ 14,536.25	\$0.00

Financial Responsibility by Cost Category - Budget Table

FY2012 - Amendment # 03

	<i>Amended Budget # 3</i>	<i>Amended Budget # 2</i>	<i>Difference</i>
<u>682.4 ONRA Coordination Services</u>			
Direct Labor	\$ 800.00	\$ 800.00	\$0.00
Fringe Benefits	\$ 533.60	\$ 533.60	\$0.00
Indirect Expenses	\$ 496.32	\$ 496.32	\$0.00
Direct Expenses	\$ 601.58	\$ 601.58	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
682.4 Subtotal	\$ 2,431.50	\$ 2,431.50	\$0.00
<u>682.41 ONRA Marketing Project</u>			
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Indirect Expenses	\$0.00	\$0.00	\$0.00
Direct Expenses	\$ 21,667.06	\$ 21,667.06	\$0.00
Consultant Services	\$0.00	\$0.00	\$0.00
682.4 Subtotal	\$ 21,667.06	\$ 21,667.06	\$0.00
<u>682.42 ONRA Signage Project</u>			
Direct Labor	\$ 6,150.00	\$ 6,150.00	\$0.00
Fringe Benefits	\$ 4,102.05	\$ 4,102.05	\$0.00
Indirect Expenses	\$ 3,815.46	\$ 3,815.46	\$0.00
Direct Expenses	\$ 117,604.06	\$ 117,604.06	\$0.00
Consultant Services	\$ 30,000.00	\$ 30,000.00	\$0.00
682.42 Subtotal	\$ 161,671.57	\$ 161,671.57	\$0.00
<u>682.43 ONRA Gateway Project</u>			
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Indirect Expenses	\$0.00	\$0.00	\$0.00
Direct Expenses	\$0.00	\$0.00	\$0.00
Consultant Services	\$ 13,125.00	\$ 13,125.00	\$0.00
682.43 Subtotal	\$ 13,125.00	\$ 13,125.00	\$0.00
<u>682.5 SR794 (W. Blee Road) Plan</u>			
Direct Expenses	\$ 37,410.02	\$ 37,410.02	\$0.00
682.5 Subtotal	\$ 37,410.02	\$ 37,410.02	\$0.00
<u>682.6 Job Ready Sites Program</u>			
Direct Labor	\$ 1,500.00	\$ 1,500.00	0.00
Fringe Benefits	\$ 1,000.50	\$ 1,000.50	0.00
Indirect Expenses	\$ 930.60	\$ 930.60	0.00
Direct Expenses	\$ 1,568.90	\$ 1,568.90	0.00
Consultant Expenses	\$0.00	\$0.00	0.00
682.6 Subtotal	\$ 5,000.00	\$ 5,000.00	\$0.00
682 Total	\$ 420,841.40	\$ 420,841.40	\$ -
<u>697 PUBLIC INVOLVEMENT</u>			
<u>697.1 Public Involvement</u>			
Direct Labor	\$ 10,000.00	\$ 10,000.00	\$0.00
Fringe Benefits	\$ 6,670.00	\$ 6,670.00	\$0.00
Indirect Expenses	\$ 6,204.00	\$ 6,204.00	\$0.00
Direct Expenses	\$ 32,126.00	\$ 32,126.00	\$0.00
Consultant Expenses	\$0.00	\$0.00	\$0.00
697 Total	\$ 55,000.00	\$ 55,000.00	\$0.00
<u>Total Financial Responsibility</u>			
Direct Labor	\$ 235,450.00	\$ 235,450.00	\$0.00
Fringe Benefits	\$ 157,045.15	\$ 157,045.15	\$0.00
Indirect Expenses	\$ 146,073.18	\$ 146,073.18	\$0.00
Direct Expenses	\$ 478,978.77	\$ 463,978.77	\$ 15,000.00
Consultant Services	\$ 382,548.00	\$ 352,575.00	\$ 29,973.00
Grand Total	\$ 1,400,095.10	\$ 1,355,122.10	\$ 44,973.00

RESOLUTION 2011 – GG

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE THEN & NOW CERTIFICATES**

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 approves the following Then & Now certificates and authorizes the Clark County Auditor to issue warrants in the amounts specified on the P.O. vouchers attached to the certificates as follows:

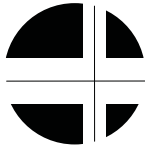
P.O. Voucher	Vendor	Date	Amount	Purpose
15329	Glen Massie	07/11 – 09/21/11	\$ 188.52	Mileage reimbursement

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the resolution as shown and described above.

Robert A. Warren
Chairman

November 10, 2011



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

Memo

To: TCC Policy Board Members and Alternates

From: Scott Schmid, Transportation Director

Date: November 3, 2011

Re: TCC Prospectus and Bylaws Revisions

Urgent For Review Please Comment Please Reply Please Recycle

All:

The TCC Bylaws Subcommittee met October 27, 2011 with TCC staff and recommended revisions to the Prospectus and Bylaws. The summarized revisions are as follows:

- Article III, Section 4 of the Bylaws: Adds a fifth bullet point to grant the TCC's Executive Committee authority to defer Policy Board seat appointing authority during each triennial nomination period.
- Prospectus: Revises outdated references to the Long Range Transportation Plan, TCC staffing organization, TAC organization, and cooperative agreements.
- TCC Policy Board roster: Revises the roster to reflect current appointments.

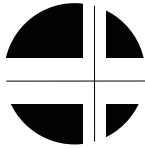
Per Article VI of the current Bylaws, these proposed revisions can only be approved by a majority vote of the full membership of the Coordinating Committee. At the November 10, 2011 Policy Board meeting, staff is requesting a vote to amend the current Prospectus and Bylaws.

If you have any questions prior to the meeting on November 10, please do not hesitate to call me at 521-2133 to discuss.

A handwritten signature in blue ink, appearing to read "Scott Schmid".

TCC Meeting Schedule 2012

	TCC Policy Board		Executive Committee		Technical Advisory Committee		TIP Quarterly	
	Date	Time	Date	Time	Date	Time	Date	Time
January 2012	1/13/2012	10:30	1/13/2012	9:30	1/4/2012	8:30		
February 2012	2/10/2012	10:30	2/10/2012	9:30	2/1/2012	8:30		
March 2012	3/9/2012	10:30	3/9/2012	9:30	2/29/2012	8:30	3/9/2012	8:30
April 2012	4/13/2012	10:30	4/13/2012	9:30	4/4/2012	8:30		
May 2012	5/11/2012	10:30	5/11/2012	9:30	5/2/2012	8:30		
June 2012	6/8/2012	10:30	6/8/2012	9:30	5/30/2012	8:30	6/8/2012	8:30
July 2012	7/13/2012	10:30	7/13/2012	9:30	7/3/2012	8:30		
August 2012	8/10/2012	10:30	8/10/2012	9:30	8/1/2012	8:30		
September 2012	9/14/2012	10:30	9/14/2012	9:30	9/5/2012	8:30	9/14/2012	8:30
October 2012	10/12/2012	10:30	10/12/2012	9:30	10/3/2012	8:30		
November 2012	11/9/2012	10:30	11/9/2012	9:30	10/31/2012	8:30		
December 2012	12/14/2012	10:30	12/14/2012	9:30	12/5/2012	8:30	12/14/2012	8:30



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

Memo

To: TCC Policy Board Members, Alternates, and Interested Parties

From: Scott Schmid, Transportation Director

Date: November 3, 2011

Re: TCC Picture File

Urgent For Review Please Comment Please Reply Please Recycle

All:

TCC Staff has been working for several months on cleaning and sorting through stored records and documents. Through this work, several envelopes full of photographs have been classified as "No Longer of Administrative Value" and are set to be disposed of per the TCC's current, approved records retention policy and schedule. Many of these photographs are duplicates, are of poor quality, have no identifiable context, or are no longer required as part of a planning study or construction file.

With that said, staff would like to offer the opportunity for all Policy Board members and interested parties to review these photographs for historical or sentimental value. Staff will be available directly after the Policy Board meeting on November 10, 2011 to review the materials.

If you are interested in reviewing the photographs but are unable to attend on November 10, please contact Melanie Runkel at 521-2129 before the meeting to arrange another time for review.

If you have any additional questions, please do not hesitate to contact Melanie or myself at 521-2133.

A handwritten signature in blue ink, appearing to read "Scott Schmid".