

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
ANNUAL MEETING
FRIDAY, AUGUST 10, 2012
10:30 A.M.
SPRINGFIELD CITY AREA TRANSIT
100 JEFFERSON STREET

Chairman
Robert A. Warren

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Elmer Beard
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
Kathy Estep
David Hartley
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Rick Lohnes
Lowell McGlothlin
Chris Moore
Joe Mosier
Kevin O'Neill
Matt Parrill
Bill Peters
Robert Suver
Alan Thompson
Larry Tillman
Tom Troxell

Honorary Member
William George

Transportation Director
Scott Schmid

AGENDA

- I. **WELCOME/INTRODUCTIONS**
- II. **ROLL CALL**
- III. **MINUTES** (Attached) **Action**
- IV. **FINANCIAL REPORTING**
- a. Budget Status & Cash on Hand Report (Attached) **Action**
 - b. Summary of Expenses (Attached) **Action**
 - c. Prior Approval Requests **Action**
 - i. 1 staff member to attend The Ohio Conference on Freight 2012 on September 13 & 14, 2012 in Toledo, Ohio – not to exceed \$650
 - ii. 1 staff member to attend the 2012-2013 Clark County Leadership Academy – not to exceed \$895
- V. **TRANSPORTATION PLANNING UPDATE**
- a. FY12 Planning Work Program Completion Report (Enclosure) **Action**
 - b. TRAC Application Support **Action**
 - i. Resolution 2012-W IR70 add lane (Enon Rd. to SR72) (Attached)
 - c. MAP-21 Update **Discussion**
 - d. Other
- VI. **TRANSPORTATION POLICY BOARD UPDATE**
- a. Highway **Discussion**
 - i. Federal Highway Administration, ODOT Central Office, ODOT District 7, Clark County ODOT Garage, County Engineer & City Engineer
 - b. Transit **Discussion**
 - i. City of Springfield & SCAT
 - c. Railroad **Discussion**
 - i. TCC Staff & WESTCO
 - d. Trails **Discussion**
 - i. National Trails Parks and Recreation District & TCC Staff
 - e. Officials and Others **Discussion**
 - i. Federal, State, County Commission, Cities (Springfield & New Carlisle), Villages, Townships and Others

CC-STCC CASH on HAND & BUDGET STATUS Reports - FY13
as of July 31, 2012

| | <i>General</i> | <i>Restricted</i> | <i>TOTAL</i> |
|--------------------------|----------------|-------------------|---------------|
| Beginning Balance | \$ 73,253.27 | \$ 54,730.37 | \$ 127,983.64 |
| Total Expenses | | | \$ 47,261.73 |
| Total Receipts | | | \$ 39,681.36 |
| Ending Balance | \$ 65,672.90 | \$ 54,730.37 | \$ 120,403.27 |

| <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 | \$ 208,476.00 | \$ 199,950.31 | 4% | \$ 8,525.69 | \$ 8,525.69 |
| 601.2 SR235 Corridor Study | \$ 23,200.34 | \$ 23,200.34 | 0% | | \$ - |
| 601.3 Clark Co Freight Study | \$ 25,000.00 | \$ 25,000.00 | 0% | | \$ - |
| 601.31 Clark Co Freight Study (fy12) | \$ 50,000.00 | \$ 50,000.00 | 0% | | \$ - |
| 601.4 Clark Co Sign Inventory | \$ 50,000.00 | \$ 50,000.00 | 0% | | \$ - |
| 601.41 Clark Co Sign Inventory (fy12) | \$ 22,427.46 | \$ 22,427.46 | 0% | | \$ - |
| 601.5 LVP Byway Mkt Project | \$ 2,000.00 | \$ 2,000.00 | 0% | | \$ - |
| 601.9 Miami Valley 2013 Cycling Summit | \$ 6,632.05 | \$ 6,632.05 | 0% | | \$ - |
| 602.1 Trans. Improvement Program | \$ 18,944.00 | \$ 17,888.97 | 6% | \$ 1,055.03 | \$ 1,055.03 |
| 602.11 Trans. Improvement Program (fy12) | \$ 20,916.00 | \$ 18,725.47 | 10% | \$ 2,190.53 | \$ 2,190.53 |
| 605.1 Surveillance | \$ 107,470.40 | \$ 93,548.47 | 13% | \$ 13,921.93 | \$ 13,921.93 |
| 605.11 Surveillance (fy12) | \$ 11,817.54 | \$ 4,992.49 | 58% | \$ 6,825.05 | \$ 6,825.05 |
| 610.1 Long Range Planning | \$ 14,584.80 | \$ 14,131.90 | 3% | \$ 452.90 | \$ 452.90 |
| 665.1 Air Pollution Advocacy | \$ 60,000.00 | \$ 58,255.36 | 3% | \$ 1,744.64 | \$ 1,744.64 |
| 665.11 Air Pollution Advocacy (fy12) | \$ 12,500.00 | \$ 10,100.00 | 19% | \$ 2,400.00 | \$ 2,400.00 |
| 674.1 Paratransit Planning | \$ 16,803.20 | \$ 16,375.40 | 3% | \$ 427.80 | \$ 427.80 |
| 674.2 FTA Transit Planning | \$ 74,000.00 | \$ 71,739.23 | 3% | \$ 2,260.77 | \$ 2,260.77 |
| 674.3 Consolidated Transit Planning | \$ 22,197.60 | \$ 20,025.94 | 10% | \$ 2,171.66 | \$ 2,171.66 |
| 682.1 OPWC Infrastructure Support Program | \$ 65,000.00 | \$ 63,923.28 | 2% | \$ 1,076.72 | \$ 1,076.72 |
| 682.2 WESTCO Rail Freight Administration | \$ 100,000.00 | \$ 93,630.41 | 6% | \$ 6,369.59 | \$ 6,369.59 |
| 682.3 Clean Ohio Support Program | \$ 12,926.34 | \$ 12,371.65 | 4% | \$ 554.69 | \$ 554.69 |
| 682.4 ONRA Coordination Services | \$ 1,500.00 | \$ 1,411.33 | 6% | \$ 88.67 | \$ 88.67 |
| 682.41 ONRA Marketing Project | \$ 15,900.00 | \$ 15,900.00 | 0% | | \$ - |
| 682.42 ONRA Signage Project | \$ 150,058.00 | \$ 150,015.33 | 0% | \$ 42.67 | \$ 42.67 |
| 682.44 ONRA Mile Marker Project | \$ 45,000.00 | \$ 45,000.00 | 0% | | \$ - |
| 682.5 SR794 (W. Blee Road) Plan | \$ 35,129.98 | \$ 35,129.98 | 0% | | \$ - |
| 697.1 Public Involvement | \$ 53,518.00 | \$ 50,229.04 | 6% | \$ 3,288.96 | \$ 3,288.96 |
| | \$ 1,226,001.71 | \$ 1,172,604.41 | 4% | \$53,397.30 | \$53,397.30 |

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
July 2012

| | | | | | ODOT | | FTA | Springfield | | | | CLEAN | ODOT | Local | |
|-------------------------------|---|-------|------------------|------------------|-----------------|-------------|---------------|--------------|-----------------|---------------|-----------------|---------------|--------------|--------------|------------------|
| | Description | Pd By | TCC | CPG | CPG | SR794 | 5307 | FTA5307 | CMAQ | OPWC | WESTCO | OHIO | ONRA | ONRA | TOTAL |
| SALARIES | | | | | | | | | | | | | | | |
| Transportation Study | 06/25 - 07/08/12 | # 01 | 5,734.60 | 5,424.26 | 678.03 | 0.00 | 488.78 | 61.10 | 30.68 | 367.20 | 996.78 | 110.16 | 14.69 | 3.67 | 13,909.95 |
| Transportation Study | 07/09 - 07/22/12 | # 02 | 4,563.42 | 6,422.58 | 802.82 | 0.00 | 287.52 | 35.94 | 0.00 | 91.80 | 1,670.28 | 128.52 | 13.86 | 3.46 | 14,020.20 |
| | | | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | | | 10,298.02 | 11,846.84 | 1,480.85 | 0.00 | 776.30 | 97.04 | 30.68 | 459.00 | 2,667.06 | 238.68 | 28.55 | 7.13 | 27,930.15 |
| OFFICE SUPPLIES | | | | | | | | | | | | | | | |
| Garrigans | paper, ink & misc. | 15478 | 231.68 | | | | | | | | | | | | 231.68 |
| BEC | color copier toner | 15479 | 500.00 | | | | | | | | | | | | 500.00 |
| OTHER EXPENSES | | | | | | | | | | | | | | | |
| PERS | Jul-12 | | 3,910.22 | | | | | | | | | | | | 3,910.22 |
| CEBCO Medical Insurance | Jul-12 | | 6,650.41 | | | | | | | | | | | | 6,650.41 |
| Life Insurance | Jul-12 | | 13.30 | | | | | | | | | | | | 13.30 |
| Superior Dental | Jul-12 | | 127.54 | | | | | | | | | | | | 127.54 |
| Medicare | Jul-12 | | 300.00 | | | | | | | | | | | | 300.00 |
| Clark Co Comm | | | | | | | | | | | | | | | 0.00 |
| Bicycle Stop | Bike share program | 15469 | | | | | | | | 2,400.00 | | | | | 2,400.00 |
| Midwest Software | Traffic count database | 15473 | 165.00 | 1,320.00 | 165.00 | | | | | | | | | | 1,650.00 |
| Cincinnati Bell | July 2012 office phone | 15474 | 77.00 | | | | | | | | | | | | 77.00 |
| Penda Publishing | Transit meeting ads | 15475 | 40.00 | 320.00 | 40.00 | | | | | | | | | | 400.00 |
| Pitney Bowes | Postage meter rental | 15476 | 301.00 | | | | | | | | | | | | 301.00 |
| Cincinnati Bell | June long distance | 15477 | 5.37 | | | | | | | | | | | | 5.37 |
| CEAO | Traffic Safety meeting | 15480 | 56.80 | @@ | 454.40 | 56.80 | | | | | | | | | 568.00 |
| ProForma Vision Mkt | AQ Promo handouts | 15481 | | | | | | | | 1,673.34 | | | | | 1,673.34 |
| Melanie Runkel | Mileage reimbursement | 15482 | | | | | | | | | | | | 44.37 | 44.37 |
| Louis Agresta | Mileage reimbursement | 15483 | 3.57 | 28.56 | 3.57 | | | | | 10.00 | | | | | 45.70 |
| Christine Rollins | Mileage reimbursement | 15484 | 3.57 | 28.56 | 3.57 | | | | | | | | | | 35.70 |
| Zach Balassone | Mileage & supplies | 15485 | 4.34 | 34.67 | 4.34 | | | | | | 138.99 | | | | 182.34 |
| Glen Massie | Mileage reimbursement | 15486 | 5.10 | 40.80 | 5.10 | | 4.49 | 0.56 | 0.56 | | | | | | 56.61 |
| Dickman Directories | CD version | 15487 | 159.00 | | | | | | | | | | | | 159.00 |
| | | | 11,822.22 | 2,226.99 | 278.38 | 0.00 | 4.49 | 0.56 | 4,073.90 | 10.00 | 138.99 | 0.00 | 0.00 | 44.37 | 19,331.58 |
| TOTAL AMOUNT SUBMITTED | | | 22,351.92 | 14,073.83 | 1,759.23 | 0.00 | 780.79 | 97.60 | 4,104.58 | 469.00 | 2,806.05 | 238.68 | 28.55 | 51.50 | 47,261.73 |
| @ | Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate. | | | | | | | | | | | | | | |
| @@ | Prior Approved. | | | | | | | | | | | | | | |

Approved August 10, 2012
Clark County - Springfield Transportation Coordinating Committee

Director


Summary of Expenditures
Area Transportation Trust Fund
June 2012

| | 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 | 05/28 - 06/10/12 | # 25 | 5,451.99 | 5,401.96 | 675.25 | | 555.87 | 69.48 | 30.68 | 439.60 | 1,400.88 | 0.00 | 27.71 | 6.93 | 14,060.35 |
| Transportation Study | 06/11 - 06/24/12 | # 26 | 3,994.63 | 6,046.91 | 755.86 | | 642.13 | 80.27 | 153.40 | 514.08 | 1,831.92 | 0.00 | 0.00 | 0.00 | 14,019.20 |
| | | | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | | | 9,446.62 | 11,448.87 | 1,431.11 | 0.00 | 1,198.00 | 149.75 | 184.08 | 953.68 | 3,232.80 | 0.00 | 27.71 | 6.93 | 28,079.55 |
| OFFICE SUPPLIES | | | | | | | | | | | | | | | |
| Garrigans | Printer toner & misc. | 15450 | 406.92 | | | | | | | | | | | | 406.92 |
| Dell Marketing | Printer toner | 15454 | 109.94 | | | | | | | | | | | | 109.94 |
| OTHER EXPENSES | | | | | | | | | | | | | | | |
| PERS | Jun-12 | | 5,779.70 | | | | | | | | | | | | 5,779.70 |
| CEBCO Medical Insurance | Jun-12 | | 6,650.41 | | | | | | | | | | | | 6,650.41 |
| Life Insurance | Jun-12 | | 13.30 | | | | | | | | | | | | 13.30 |
| Superior Dental | Jun-12 | | 127.54 | | | | | | | | | | | | 127.54 |
| Medicare | Jun-12 | | 472.36 | | | | | | | | | | | | 472.36 |
| Clark Co Comm | 2nd Q office rent | 15409 | 7,754.85 | | | | | | | | | | | | 7,754.85 |
| MVPRC | Trail website expenses | 15449 | 400.00 | 3,200.00 | 400.00 | | | | | | | | | | 4,000.00 |
| Christine Rollins | Mileage reimbursement | 15451 | 4.17 | 33.38 | 4.17 | | | | | | | | | | 41.72 |
| Cincinnati Bell | June 2012 office phone | 15452 | 77.00 | | | | | | | | | | | | 77.00 |
| Cincinnati Bell | May 2012 long distance | 15453 | 5.53 | | | | | | | | | | | | 5.53 |
| Louis Agresta | Tuition reimbursement | 15455 | 1,497.69 | | | | | | | | | | | | 1,497.69 |
| Pitney Bowes | Postage meter refill | 15456 | 800.00 | | | | | | | | | | | | 800.00 |
| Christine Rollins | Mileage reimbursement | 15457 | 4.41 | 35.24 | 4.41 | | | | | | | | | | 44.06 |
| Edge Group | ONRA Handbook talk | 15458 | | | | | | | | | | | 400.00 | 100.00 | 500.00 |
| Judy Williams | ONRA Handbook talk | 15459 | | | | | | | | | | | 400.00 | 100.00 | 500.00 |
| Lamar Daniel | Mileage reimbursement | 15460 | 6.12 | 48.96 | 6.12 | | | | | | | | | | 61.20 |
| City Springfield | May 2012 phone service | 15461 | 19.85 | | | | | | | | | | | | 19.85 |
| Scott Schmid | Mileage reimbursement | 15462 | 42.84 | | | | | | | | | | | | 42.84 |
| SCAT | AQ subsidized fares | 15463 | | | | | | | 133.75 | | | | | | 133.75 |
| Louis Agresta | Mileage reimbursement | 15464 | 3.57 | 28.56 | 3.57 | | | | | 25.50 | | | | | 61.20 |
| Zach Balassone | Mileage reimbursement | 15465 | 10.40 | 83.24 | 10.40 | | | | | | 40.80 | | | | 144.84 |
| Christine Rollins | Mileage reimbursement | 15466 | 2.78 | 22.24 | 2.78 | | | | | | | | | | 27.80 |
| WCLI.FM | June AQ radio ads | 15467 | | | | | | | 880.00 | | | | | | 880.00 |
| WROU.FM | June AQ radio ads | 15468 | | | | | | | 1,440.00 | | | | | | 1,440.00 |
| Cox OH DDN | June AQ Alert ads | 15470 | | | | | | | 1,200.00 | | | | | | 1,200.00 |
| Cox OH SPFLD | Meeting newspaper ads | 15471 | 72.50 | 580.00 | 72.50 | | | | | | | | | | 725.00 |
| | | | 23,745.02 | 4,031.62 | 503.95 | 0.00 | 0.00 | 0.00 | 3,653.75 | 25.50 | 40.80 | 0.00 | 800.00 | 200.00 | 33,517.50 |
| TOTAL AMOUNT SUBMITTED | | | 33,598.56 | 15,480.49 | 1,935.06 | 0.00 | 1,198.00 | 149.75 | 3,837.83 | 979.18 | 3,273.60 | 0.00 | 827.71 | 206.93 | 61,597.05 |

@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.

@@ Prior Approved.

Approved July 13, 2012
Clark County - Springfield Transportation Coordinating Committee


Director

RESOLUTION 2012 – W

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE ENDORSING THE ODOT DISTRICT SEVEN'S TRAC APPLICATIONS FOR ADDING A THIRD TRAVEL LANE IN EACH DIRECTION TO IR70 FROM ENON ROAD TO SR72 IN CLARK COUNTY

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of the State 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 #16575 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, CCSTCC and ODOT have cooperatively prepared the Interstate 70 Corridor Study, dated March 2002, supporting two Transportation Review Advisory Council (TRAC) Major New Project applications from the CCSTCC planning area; and

WHEREAS, the respective projects and TRAC applications will construct a third travel lane in each direction to IR70 from Enon Road to US68 (Phase 1) and from US68 to SR72 (Phase 2); and

WHEREAS, ODOT District 7 is requesting TRAC Tier I status for both projects, which is defined as existing TRAC projects that are advancing to the construction phase and which are requesting TRAC funding; and

WHEREAS, ODOT District 7 is requesting \$26,130,000 in TRAC funding for construction of Phase 1 in State Fiscal Year 2014 and \$42,510,000 in TRAC funding for construction of Phase 2 in State Fiscal Year 2016; and

WHEREAS, the projects will reduce congestion, improve vehicular safety, and will enhance economic development opportunities within the IR70 corridor in Clark County; and

WHEREAS, the projects are included in the CCSTCC current, approved Transportation Plan and are consistent with Clark County's Crossroads comprehensive plan; and

WHEREAS, the TRAC is now accepting applications for funding to partly finance projects that add capacity to the transportation system in Ohio.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee endorse the application to request Tier I status through the Transportation Review Advisory Council for the IR70 add lane projects from Enon Road to State Route 72 in Clark County.

Kent Sherry
Vice-Chairman

August 10, 2012