

CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**ANNUAL MEETING**  
**FRIDAY, AUGUST 9, 2013**  
**10:30 A.M.**  
**SPRINGFIELD TOWNSHIP**  
**2777 SPRINGFIELD XENIA RD.**

**Chairman**  
Elmer Beard

**Vice Chairmen**  
Kent Sherry  
John Burr  
Leo Shanayda

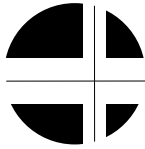
**Members**  
Mark Beckdahl  
Bob Bender  
Nancy Brown  
Dana Bumgardner  
James Campbell  
Leann Castillo  
Joyce Chilton  
John Detrick  
Kathy Estep  
Mike Groeber  
David Hartley  
Richard Henry  
Tim Howard  
Kimberly Jones  
Toni Keller  
Gene Kelly  
Argeri Lagos  
Rick Lohnes  
Lowell McGlothlin  
Chris Moore  
Joe Mosier  
Kevin O'Neill  
Matt Parrill  
Robert Suver  
Larry Tillman  
Tom Troxell

**Honorary Member**  
William George

**Transportation Director**  
Scott Schmid

**AGENDA**

- I. **WELCOME/INTRODUCTIONS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES** **Action**
- V. **FINANCIAL REPORTING**
  - a. Budget Status & Cash on Hand Report **Action**
  - b. Summary of Expenses **Action**
- VI. **TRANSPORTATION PLANNING UPDATE**
  - a. FY13 Planning Work Program Completion Report **Action**
    - i. Resolution 2013-O *(Attached)*
  - b. IR70 Add Lane Phase 1 **Action**
    - i. TIP Amendment: Resolution 2013-P *(Attached)*
  - c. 2010-2012 Crash Statistics **Discussion**
  - d. Other
- VII. **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



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William George

**Transportation Director**  
Scott Schmid

# Memo

**To:** TCC Members and Alternates  
**From:** Scott Schmid, Transportation Director  
**Date:** August 5, 2013  
**Re:** Financial Reports for August 9 TCC Meeting

Urgent    For Review    Please Comment    Please Reply    Please Recycle

All:

The following meeting materials have not been completed in time for this mailing due to the timing of month end:

- Budget Status and Cash on Hand Report as of July 31, 2013
- Summary of Expenses July 2013

The above documents will be available for viewing on our website the week of August 5 at [www.clarktcc.com](http://www.clarktcc.com). Copies will also be provided at the board meeting. Thank you for your understanding.

**RESOLUTION 2013 - O**

**OF THE CLARK COUNTY–SPRINGFIELD TRANSPORTATION COORDINATING  
COMMITTEE TO ACCEPT THE SFY 2013 PLANNING WORK PROGRAM COMPLETION  
REPORT**

**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 #17665 between ODOT and the Board of Commissioners of Clark County, Ohio; and

**WHEREAS**, CCSTCC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with 23 USC 134 and 49 USC 5303 and as described in the CCSTCC Prospectus dated November 2011; and

**WHEREAS**, the Planning Work Program establishes the methodologies and budget to implement the area-wide transportation planning process and program activities for the upcoming fiscal year; and

**WHEREAS**, the SFY 2013 Planning Work Program Completion Report includes a narrative description and financial expenditure summary for each work element in the ODOT approved SFY 2013 Planning Work Program and budget; and

**WHEREAS**, CCSTCC has reviewed the Completion Report and finds it consistent with the work and budget of the approved SFY 2013 Planning Work Program.

**BE IT THEREFORE RESOLVED:**

That the members of the Clark County –Springfield Transportation Coordinating Committee hereby accept the SFY 2013 Planning Work Program Completion Report.

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Elmer M. Beard  
Chairman

August 9, 2013

# **RESOLUTION 2013 - P**

## **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM**

**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 #17665 between ODOT and the Board of Commissioners of Clark County, Ohio; 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**, CCSTCC and ODOT have made modifications to the programming documents for various projects resulting in the need for a SFY2014-SFY2017 TIP amendment; and

**WHEREAS**, the amendment is consistent with the 2040 Transportation Plan; and

**WHEREAS**, the amendment will not affect the regional air quality emission analysis of the SFY2014-2017 TIP; and

**WHEREAS**, the amendment will result in a TIP that is in reasonable fiscal constraint; and

**WHEREAS**, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2016.

### **BE IT THEREFORE RESOLVED:**

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the SFY2014-SFY2017 Transportation Improvement Program as shown on the reverse side of this resolution.

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Elmer M. Beard  
Chairman  
August 9, 2013

