

CLARK COUNTY-SPRINGFIELD

TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE

FRIDAY, FEBRUARY 8, 2013

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

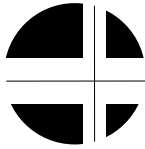
Members
Elmer Beard
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
Kathy Estep
David Hartley
Richard Henry
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Rick Lohnes
Lowell McGlothlin
Chris Moore
Joe Mosier
Kevin O'Neill
Matt Parrill
Bill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

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 **Action**
 - b. Summary of Expenses **Action**
 - c. Prior Approval Request **Action**
 - i. 2 staff members to attend the NTI Course on Introduction to Transportation Conformity on February 19-21, 2013 in Cincinnati, Ohio – not to exceed \$2,025
- IV. TRANSPORTATION PLANNING UPDATE**
- a. FY13 Planning Work Program Progress Report (Enclosure) **Action**
 - b. Clean Ohio Resolution of Support
 - i. Resolution 2013-C (Attached) **Action**
 - 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**



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Transportation Director
Scott Schmid

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: January 31, 2013
Re: Financial Reports for February 8 TCC Meeting

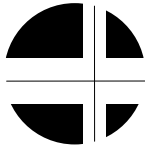
Urgent For Review Please Comment Please Reply Please Recycle

All:

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

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

The above documents will be available for viewing on our website the week of February 4 at www.clarktcc.com. Copies will also be provided at the board meeting. Thank you for your understanding.



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Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: January 31, 2013
Re: FY13 PWP Progress Report

Urgent For Review Please Comment Please Reply Please Recycle

All:

For those receiving an electronic version of the agenda, the FY13 Planning Work Program Progress Report is available for review on the TCC website at www.clarktcc.com/planworkprog.htm. Copies will also be provided at the board meeting.

RESOLUTION 2013 – C

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO SUPPORT THE CLEAN OHIO FAMILY OF PROGRAMS

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 #16576 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, the Clean Ohio fund is a \$400 million state bond initiative approved by Ohio voters in 2000 and overwhelmingly renewed in all 88 counties in 2008 with strong bipartisan support; and

WHEREAS, Clean Ohio enhances our state's competitiveness by helping to attract new businesses and existing ones through brownfield redevelopment, conservation of green space, and the construction of multi-use trails; and

WHEREAS, the Clean Ohio Conservation program is administered by Clark County-Springfield Transportation Coordinating Committee staff; and

WHEREAS, the communities in Clark County have received grant funds from the Clean Ohio Trail Fund program; and

WHEREAS, the Transportation Director is authorized to submit the TCC and its Chairman as a supporting organization to The Nature Conservancy to appear on a letter of support to re-authorize the Clean Ohio fund that will be presented to all members of the Ohio General Assembly.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee support the re-authorization of the Clean Ohio family of programs in the Governor of Ohio's FY 2014-2015 biennial operating budget

Kent Sherry
Vice-Chairman

February 8, 2013