

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MARCH 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

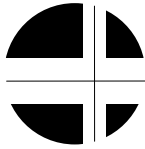
Members
Elmer Beard
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
Kathy Estep
David Hartley
Richard Henry
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Rick Lohnes
Lowell McGlothlin
Chris Moore
Joe Mosier
Kevin O'Neill
Matt Parrill
Bill 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**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. FY14 Draft Planning Work Program (Enclosure) **Discussion**
 - b. 2nd Draft FY14-FY17 TIP (Enclosure) **Discussion**
 - c. Urbanized Area Boundaries
 - i. Resolution 2013-D (Attached) **Action**
 - d. 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**



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 McGlothin
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

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: March 1, 2013
Re: Financial Reports for March 8 TCC Meeting

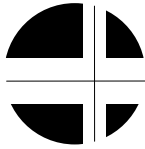
Urgent For Review Please Comment Please Reply Please Recycle

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 February 28, 2013
- Summary of Expenses February 2013

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



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

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: March 1, 2013
Re: FY14 Draft Planning Work Program and 2nd Draft FY14-FY17 TIP

Urgent For Review Please Comment Please Reply Please Recycle

All:

For those receiving an electronic version of the agenda, the FY14 Draft Planning Work Program document is available for review on the TCC website at www.clarktcc.com/planworkprog.htm. Also, the 2nd Draft of the FY14-FY17 TIP is available for review on the TCC website at www.clarktcc.com/transimprove.htm. Copies of both documents will also be available at the board meeting for anyone wanting to have a printed copy.

RESOLUTION 2013 – D

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO CONCUR WITH THE FEDERAL HIGHWAY ADMINISTRATION'S (FHWA) REVISIONS TO THE URBANIZED AREA BOUNDARIES FOR THE PLANNING AREA.

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 CCSTCC, in coordination with Ohio Department of Transportation (ODOT) District 7 and ODOT Central Office, was responsible for reviewing and correcting the boundaries of the urbanized area for Clark County; and

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) and the 2010 Census necessitates certain revisions to the urbanized boundaries; and

WHEREAS, the CCSTCC, in a cooperative effort of locally elected officials and/or designated agencies has reviewed the approved urbanized area recommendations from FHWA.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the recommended urbanized area boundaries for the planning area.

Kent Sherry
Vice-Chairman

March 8, 2013