

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, AUGUST 8, 2014
10:30 A.M.
NTPRD CHILLER
301 WEST MAIN STREET
SPRINGFIELD, OH 45504

Chairman
Elmer Beard

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

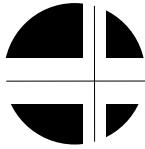
Members
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
David Dombrosky
Karen Duncan
Kathy Estep
Mike Groeber
David Hartley
Richard Henry
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Argeri Lagos
Rick Lohnes
Lowell McGlothlin
Chris Moore
Joe Mosier
Matt Parrill
Sam Stucky
Tom Troxell

Honorary Member
William George

Transportation Director
Scott Schmid

AGENDA

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **MINUTES** **Action**
- IV. **FINANCIAL REPORTING**
 - a. Budget Status & Cash on Hand Report **Action**
 - b. Summary of Expenses **Action**
 - c. Blanket Request Approval **Action**
 - d. Prior Approval Requests **Action**
- V. **TRANSPORTATION PLANNING UPDATE**
 - a. FY2014 Planning Work Program Completion Report
 - i. Resolution 2014-K (Attached) **Action**
 - b. 2014 Annual Meeting Newsletter **Discussion**
 - c. FY2016-2019 TIP Development **Discussion**
 - d. Other
- VI. **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: August 1, 2014

Re: Financial Reports for August 8 TCC Meeting

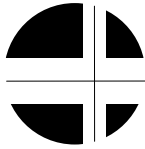
Urgent For Review Please Comment Please Reply Please Recycle

All:

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

- Budget Status and Cash on Hand Report as of July 31, 2014
- Summary of Expenses July 2014
- Blanket Request - Travel

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



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Honorary Member
William George

Transportation Director
Scott Schmid

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: August 1, 2014
Re: August 8 TCC Meeting Prior Approval Request

Urgent For Review Please Comment Please Reply Please Recycle

All:

Staff is requesting the following prior approval for expenses:

- An amount not to exceed \$1,000 for 2 TCC staff members to attend the Ohio Conference on Freight 2014 in Columbus September 18-19, 2014. The estimate includes registration, mileage, and parking.
- A *REVISED* amount not to exceed \$5,400 for 2 TCC staff members, 2 City of Springfield staff members, and 1 National Trail Parks and Recreation District staff member to attend the Pro Walk/Pro Bike/Pro Place Conference in Pittsburgh, Pennsylvania September 8-11, 2014. The *REVISED* estimate includes registration and overnight accommodations for all five attendees, and mileage, parking, and meals for TCC staff only. Original submission was for \$4,650 and was approved by the TCC on April 11, 2014.

Staff is requesting approval of these requests via voice vote at the August 8 TCC meeting. If you have questions, please contact me at 521-2133.

RESOLUTION 2014 - K

OF THE CLARK COUNTY–SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO ACCEPT THE SFY 2014 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 2014 Planning Work Program Completion Report includes a narrative description and financial expenditure summary for each work element in the ODOT approved SFY 2014 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 2014 Planning Work Program.

BE IT THEREFORE RESOLVED:

That the members of the Clark County –Springfield Transportation Coordinating Committee hereby accept the SFY 2014 Planning Work Program Completion Report.

Elmer M. Beard
Chairman

August 8, 2014