



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, FEBRUARY 14, 2014
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

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 *(Attached)* **Action**
 - b. Summary of Expenses *(Attached)* **Action**
- V. **TRANSPORTATION PLANNING UPDATE**
 - a. US Bike Route 50 Designation
 - i. Resolution 2014-A *(Attached)* **Action**
 - b. 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**

CCSTCC - CASH on HAND & BUDGET Status Reports - FY14
as of January 31, 2014

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 153,064.72	\$ 6,321.54	\$ 159,386.26
Total Expenses			\$ 66,975.35
Total Receipts			\$ 57,609.85
Ending Balance	\$ 144,314.21	\$ 5,706.55	\$ 150,020.76

<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	\$ 137,867.55	\$ 72,568.40	47%	\$ 17,687.39	\$ 65,299.15
601.11 Short Range Planning (fy13)	\$ 28,000.00	\$ 3.65	100%		\$ 27,996.35
601.2 General Planning Services	\$ 90,000.00	\$ 75,884.69	16%	\$ 10,816.19	\$ 14,115.31
601.4 Clark Co Sign Inventory	\$ 15,633.00	\$ 3,443.48	78%		\$ 12,189.52
601.9 Miami Valley Cycling Summit	\$ 9,024.64	\$ (250.00)	103%		\$ 9,274.64
602.1 Trans. Improvement Program	\$ 36,063.80	\$ 14,189.75	61%	\$ 3,663.48	\$ 21,874.05
605.1 Surveillance	\$ 115,280.98	\$ 58,965.44	49%	\$ 7,867.02	\$ 56,315.54
605.11 Surveillance (fy13)	\$ 32,000.00	\$ 131.18	100%		\$ 31,868.82
610.1 Long Range Planning	\$ 13,608.50	\$ 5,996.15	56%		\$ 7,612.35
665.1 Air Pollution Advocacy	\$ 40,000.00	\$ 37,424.51	6%	\$ 946.14	\$ 2,575.49
665.11 Air Pollution Advocacy (fy13)	\$ 42,810.00	\$ 28,355.22	34%	\$ 10,000.00	\$ 14,454.78
674.1 Paratransit Planning	\$ 13,108.50	\$ 11,858.57	10%		\$ 1,249.93
674.2 FTA Transit Planning	\$ 74,000.00	\$ 37,971.91	49%	\$ 4,593.13	\$ 36,028.09
674.3 Consolidated Transit Planning	\$ 66,847.20	\$ 47,038.45	30%	\$ 3,613.20	\$ 19,808.75
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 54,270.44	17%	\$ 320.24	\$ 10,729.56
682.2 WESTCO Rail Freight Administration	\$ 110,000.00	\$ 55,013.18	50%	\$ 11,441.12	\$ 54,986.82
682.3 Clean Ohio Support Program	\$ 6,917.23	\$ 5,422.71	22%	\$ 283.84	\$ 1,494.52
682.5 SR794 (W. Blee Road) Plan	\$ 31,629.98	\$ -	100%		\$ 31,629.98
697.1 Public Involvement	\$ 33,016.48	\$ 22,550.83	32%		\$ 10,465.65
	\$ 960,807.86	\$ 530,838.56	45%	\$71,231.75	\$429,969.30

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
January 2014

					ODOT	MV Cycle	FTA	Springfield				CLEAN	ODOT	Local	
	Description	Pd By	TCC	CPG	CPG	Summit	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	TOTAL
SALARIES															
Transportation Study	12/23/13 - 01/05/14	# 14	8,454.06	1,427.86	178.48		68.21	8.53	318.92		1,044.24				11,500.30
Transportation Study	01/06 - 01/19/14	# 15	2,867.17	4,633.58	579.20		936.99	117.12		112.56	1,813.68				11,060.30
Transportation Study	01/20 - 02/02/14	# 16	4,042.62	4,198.46	524.81		448.22	56.03	56.28		1,621.32	112.56			11,060.30
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			15,363.85	10,259.90	1,282.49	0.00	1,453.42	181.68	375.20	112.56	4,479.24	112.56	0.00	0.00	33,620.90
OFFICE SUPPLIES															
Garrigans	Plotter ink cartridges	15804	440.22												440.22
OTHER EXPENSES															
PERS	Jan-14		3,158.48												3,158.48
CEBCO Medical Insurance	Jan-14		6,484.12												6,484.12
Life Insurance	Jan-14		11.40												11.40
Superior Dental	Jan-14		109.32												109.32
Medicare	Jan-14		306.86												306.86
Pitney Bowes	Postage meter rental	15774	301.00												301.00
City Springfield	Oct & Nov phone lines	15788	29.73												29.73
Charles Harris & Assoc.	FY13 IPA Audit review	15792	1,280.00												1,280.00
DLZ Ohio	NC Crosswalk study	15798	474.92	3,799.34	474.92										4,749.18
DLZ Ohio	NC Crosswalk study	15798	606.70	4,853.61	606.70										6,067.01
Louis Agresta	Tuition reimbursement	15799	1,731.00												1,731.00
Springfield Arts Council	Summer Arts sponsor	15801							10,000.00						10,000.00
Cincinnati Bell	Jan. office phone lines	15803	79.00												79.00
Melanie Runkel	Mileage reimbursement	15805	16.13	129.02	16.13										161.28
Louis Agresta	Mileage reimbursement	15806	3.64	29.12	3.64					36.40					72.80
Glen Massie	Mileage reimbursement	15807	23.30	176.96	22.12		9.40	1.18							232.96
Scott Schmid	Mileage reimbursement	15808	7.17	57.34	7.17										71.68
Zach Balassone	Mileage reimbursement	15809									143.40				143.40
			14,622.77	9,045.40	1,130.68	0.00	9.40	1.18	10,000.00	36.40	143.40	0.00	0.00	0.00	35,429.45
TOTAL AMOUNT SUBMITTED			30,426.84	19,305.30	2,413.17	0.00	1,462.82	182.86	10,375.20	148.96	4,622.64	112.56	0.00	0.00	69,050.35
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved February 14, 2014
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
December 2013

	Description	Pd By	TCC	CPG	ODOT CPG	MV Cycle Summit	SR 794	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	TOTAL
SALARIES														
Transportation Study	11/25 - 12/08/13	# 12	32,514.43	2,715.34	339.42			1,102.64	137.83	173.46	37.52	1,209.12	0.00	38,229.76
Transportation Study	12/09 - 12/22/13	# 13	3,353.43	4,395.94	549.49			574.90	71.86	362.04	131.32	1,621.32		11,060.30
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			35,867.86	7,111.28	888.91	0.00	0.00	1,677.54	209.69	535.50	168.84	2,830.44	0.00	49,290.06
OFFICE SUPPLIES														
OTHER EXPENSES														
PERS	Dec-13		3,270.37											3,270.37
CEBCO Medical Insurance	Dec-13		6,101.46											6,101.46
Life Insurance	Dec-13		11.40											11.40
Superior Dental	Dec-13		109.32											109.32
Medicare	Dec-13		303.66											303.66
Clark Co Engineer	SR794 Relocation	14999					720.58							720.58
Clark Co Engineer	SR794 Relocation	14999					8,140.87							8,140.87
Bike Miami Valley	Funds Transfer	15780				5,000.00								5,000.00
Proforma	Rideshare Comm cards	15784								343.03				343.03
City Springfield	Start-up Legacy Project	15785				3,264.14								3,264.14
Cincinnati Bell	Dec. 2013 office phone	15786	79.00											79.00
DLZ Ohio	NC Crosswalk study	15787	329.91	2,639.30	329.91									3,299.12
DataYard	2014 Website hosting	15790	48.00	384.00	48.00							314.40		794.40
Treasurer State OH	Audit Quality Review	15791	246.00											246.00
Louis Agresta	Mileage reimbursement	15794	1.12	8.96	1.12						48.16			59.36
Scott Schmid	Mileage reimbursement	15795	7.78	62.28	7.78									77.84
			10,508.02	3,094.54	386.81	8,264.14	8,861.45	0.00	0.00	343.03	48.16	314.40	0.00	31,820.55
TOTAL AMOUNT SUBMITTED			46,375.88	10,205.82	1,275.72	8,264.14	8,861.45	1,677.54	209.69	878.53	217.00	3,144.84	0.00	81,110.61
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.													
@@	Prior Approved.													

Approved January 10, 2014
Clark County - Springfield Transportation Coordinating Committee

Director

RESOLUTION 2014 - A

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO APPROVE THE DESIGNATION OF UNITED STATES BIKE ROUTE 50 (USBR 50) THROUGH 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 #17665 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a west-east corridor crossing the center of the state to be developed as United States Bike Route 50 (USBR 50); and

WHEREAS, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS, the CCSTCC and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 50, which includes the Prairie Grass Trail in Clark County; and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

BE IT THEREFORE RESOLVED:

That the CCSTCC hereby expresses its approval and support for the development of USBR 50, and requests that the appropriate officials see to it that the route is officially designated by AASHTO. Once the Route is approved by AASHTO, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

Elmer M. Beard
Chairman
February 7, 2014