

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JULY 11, 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

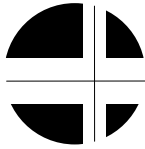
Members
Mark Beckdahl
Bob Bender
Nancy Brown
Dana Bumgardner
James Campbell
Leann Castillo
Joyce Chilton
John Detrick
David Dombrosky
Karen Duncan
Kathy Estep
Mike Groeber
David Hartley
Richard Henry
Tim Howard
Kimberly Jones
Toni Keller
Gene Kelly
Argeri Lagos
Rick Lohnes
Lowell McGlothlin
Chris Moore
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 **Action**
 - b. Summary of Expenses **Action**
 - c. FY2014 Planning Work Program **Action**
 - i. Amendment #3 Resolution 2014-I
 - d. FY2015 Planning Work Program **Action**
 - i. Amendment #1 Resolution 2014-J
- V. **TRANSPORTATION PLANNING UPDATE**
 - a. Draft 2014 Public Participation Plan (Enclosure) **Discussion**
 - b. Draft Title VI Plan (Enclosure) **Discussion**
 - c. Other
- VI. **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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Transportation Director
Scott Schmid

Memo

To: TCC Members and Alternates
From: Scott Schmid, Transportation Director
Date: July 3, 2014
Re: Financial Reports for July 11 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 and state fiscal year end:

- Budget Status and Cash on Hand Report as of June 30, 2014
- Summary of Expenses June 2014
- FY14 PWP Amendment #3 Resolution 2014-I
- FY15 PWP Amendment #1 Resolution 2014-J

The above documents will be available for viewing on our website the week of July 7 at www.clarktcc.com. Copies will also be provided at the board meeting. Thank you for your understanding.