



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, JUNE 13, 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. FY2014-FY2017 Transportation Improvement Program
 - i. Resolution 2014-H *(Attached)* **Action**
 - b. MAP-21 Update **Discussion**
 - c. US Bike Route 50 Designation Update **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**

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

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 199,970.53	\$ 4,123.38	\$ 204,093.91
Total Expenses			\$ 66,072.30
Total Receipts			\$ 41,086.92
Ending Balance	\$ 174,985.15	\$ 4,123.38	\$ 179,108.53

<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	\$ 20,513.18	85%	\$ 14,034.94	\$ 117,354.37
601.11 Short Range Planning (fy13)	\$ 28,000.00	\$ 3.65	100%		\$ 27,996.35
601.2 General Planning Services	\$ 90,000.00	\$ 54,088.09	40%	\$ 6,527.64	\$ 35,911.91
601.4 Clark Co Sign Inventory	\$ 15,633.00	\$ 3,443.48	78%		\$ 12,189.52
601.9 Miami Valley Cycling Summit	\$ 9,274.64	\$ 0.00	100%		\$ 9,274.64
602.1 Trans. Improvement Program	\$ 36,063.80	\$ 4,770.29	87%	\$ 2,729.29	\$ 31,293.51
605.1 Surveillance	\$ 115,280.98	\$ 26,696.66	77%	\$ 13,353.79	\$ 88,584.32
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	\$ 36,352.89	9%	\$ 96.53	\$ 3,647.11
665.11 Air Pollution Advocacy (fy13)	\$ 42,810.00	\$ 15,338.32	64%	\$ 2,295.00	\$ 27,471.68
674.1 Paratransit Planning	\$ 13,108.50	\$ 10,517.90	20%		\$ 2,590.60
674.2 FTA Transit Planning	\$ 74,000.00	\$ 16,204.36	78%	\$ 4,187.67	\$ 57,795.64
674.3 Consolidated Transit Planning	\$ 66,847.20	\$ 34,384.62	49%	\$ 2,394.84	\$ 32,462.58
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 52,578.71	19%	\$ 726.43	\$ 12,421.29
682.2 WESTCO Rail Freight Administration	\$ 110,000.00	\$ 26,901.99	76%	\$ 6,502.94	\$ 83,098.01
682.3 Clean Ohio Support Program	\$ 6,917.23	\$ 4,123.38	40%		\$ 2,793.85
682.5 SR794 (W. Blee Road) Plan	\$ 31,629.98	\$ 0.00	100%		\$ 31,629.98
697.1 Public Involvement	\$ 33,016.48	\$ 17,762.98	46%	\$ 3,005.96	\$ 15,253.50
	\$ 961,057.86	\$ 329,807.83	66%	\$55,855.03	\$631,250.03

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
May 2014

	Description	Pd By	TCC	CPG	ODOT CPG	MV Cycle Summit	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	04/28 - 05/11/14	# 23	4,321.78	3,894.03	486.75		804.82	100.60		191.40	1,429.02				11,228.40
Transportation Study	05/12 - 05/25/14	# 24	5,247.96	3,659.01	457.38		516.67	64.58	38.28	95.70	1,148.82				11,228.40
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			9,569.74	7,553.04	944.13	0.00	1,321.49	165.18	38.28	287.10	2,577.84	0.00	0.00	0.00	22,456.80
OFFICE SUPPLIES															
Garrigans	Toner, paper & misc.	15850	230.90												230.90
Garrigans	Copy paper	15855	43.75												43.75
BEC	Color copier toner	15856	500.00												500.00
OTHER EXPENSES															
PERS	May-14		4,715.93												4,715.93
CEBCO Medical Insurance	May-14		6,484.12												6,484.12
Life Insurance	May-14		11.40												11.40
Superior Dental	May-14		109.32												109.32
Medicare	May-14		462.47												462.47
Workers Compensation	Annual premium		6,479.00												6,479.00
CORSA	Liability Insurance		1,201.00												1,201.00
DLZ Ohio	Croft Rd study	15798	652.76	5,222.12	652.76										6,527.64
WHIO.TV	Rideshare TV ads	15802							2,295.00						2,295.00
Embassy Suites Chicago	FTA parking refund	15832					(47.20)	(5.90)	(5.90)						(59.00)
Cox OH Advertising	SR235 newspaper ads	15847	300.60	2,404.76	300.60										3,005.96
Pitney Bowes	Postage meter rental	15848	301.00												301.00
Louis Agresta	Tuition reimbursement	15849	1,796.21												1,796.21
OPTA	Meeting registration	15851		@@			160.00	20.00	20.00						200.00
Holmes Printing	Print PWP manuals	15852	42.46	339.67	42.46										424.59
Stalker Applied Concepts	Radar Speed Trailer	15853	789.00	6,312.00	789.00										7,890.00
New Horizons	Excel 2010 training	15854	200.00	@@											200.00
Pitney Bowes	Postage meter refill	15857	500.00												500.00
Melanie Runkel	Mileage reimbursement	15858	4.76	38.08	4.76										47.60
Brian Mercer	Mileage reimbursement	15860	59.89												59.89
Zach Balassone	Mileage reimbursement	15861	4.82	38.52	4.82										48.16
Louis Agresta	Mileage reimbursement	15862	4.48	35.84	4.48										44.80
Glen Massie	Mileage reimbursement	15863	9.58	11.64	1.46		64.96	8.12							95.76
			24,128.80	14,402.63	1,800.34	0.00	177.76	22.22	2,309.10	0.00	0.00	0.00	0.00	0.00	43,615.50
TOTAL AMOUNT SUBMITTED			33,929.44	21,955.67	2,744.47	0.00	1,499.25	187.40	2,347.38	287.10	2,577.84	0.00	0.00	0.00	66,072.30
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved June 13, 2014
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
April 2014

	Description	Pd By	TCC	CPG	ODOT CPG	MV Cycle Summit	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	ODOT ONRA	Local ONRA	TOTAL
SALARIES															
Transportation Study	03/31 - 04/13/14	# 21	4,032.09	4,292.00	536.50		715.39	89.42	57.42	76.56	1,429.02				11,228.40
Transportation Study	04/14 - 04/27/14	# 22	4,069.60	3,665.86	458.23		1,142.64	142.83	75.54	76.56	1,597.14				11,228.40
			8,101.69	7,957.86	994.73	0.00	1,858.03	232.25	132.96	153.12	3,026.16	0.00	0.00	0.00	22,456.80
OFFICE SUPPLIES															
OTHER EXPENSES															
PERS	Apr-14		3,143.95												3,143.95
CEBCO Medical Insurance	Apr-14		6,484.12												6,484.12
Life Insurance	Apr-14		11.40												11.40
Superior Dental	Apr-14		109.32												109.32
Medicare	Apr-14		305.32												305.32
DLZ Ohio	NC / Croft Rd studies	15798	778.21	6,225.67	778.21										7,782.09
WHIOTV.com	Rideshare TV ads	15802							10,721.90						10,721.90
ESRI	GIS software renewal	15833	165.90	1,327.20	165.90										1,659.00
Pro Walk / Pro Bike	Meeting registration	15834	252.00	@@	2,016.00	252.00									2,520.00
Macray	Staff name plate	15835	8.00												8.00
Holmes Printing	Spring TCC newsletters	15837	716.44												716.44
Glen Massie	Mileage reimbursement	15838	7.39	59.14	7.39										73.92
ACEC / OH Planning	Meeting registration	15839	80.00	@@	640.00	80.00									800.00
City Springfield	AT&T 1st Comm phone	15840	19.96												19.96
Glen Massie	FTA meeting meals	15841		@@			76.19	9.52	9.52						95.23
CMG Ohio	Newspaper renewal	15842	237.53												237.53
Zach Balassone	Mileage reimbursement	15843	4.70	37.64	4.70						120.12				167.16
Louis Agresta	Mileage reimbursement	15844	10.98	87.80	10.98										109.76
Melanie Runkel	Mileage reimbursement	15845	10.75	86.02	10.75										107.52
Scott Schmid	Mileage reimbursement	15846	9.63	77.06	9.63										96.32
			12,355.60	10,556.52	1,319.56	0.00	76.19	9.52	10,731.42	0.00	120.12	0.00	0.00	0.00	35,168.94
TOTAL AMOUNT SUBMITTED			20,457.29	18,514.38	2,314.29	0.00	1,934.22	241.77	10,864.38	153.12	3,146.28	0.00	0.00	0.00	57,625.74
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved May 09, 2014
Clark County - Springfield Transportation Coordinating Committee



Director

RESOLUTION 2014 - H

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM

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, the TCC is responsible for maintaining the area's Transportation Improvement Program (TIP), in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

WHEREAS, CCSTCC and ODOT have made modifications to the programming documents for various projects resulting in the need for a SFY2014-SFY2017 TIP amendment; and

WHEREAS, the amendment is consistent with the 2040 Transportation Plan; and

WHEREAS, the amendment will not affect the regional air quality emission analysis of the SFY2014-2017 TIP; and

WHEREAS, the amendment will result in a TIP that is in reasonable fiscal constraint; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2016.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the SFY2014-SFY2017 Transportation Improvement Program as shown on the reverse side of this resolution.

Elmer M. Beard
Chairman
June 13, 2014

