

CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**FRIDAY, JUNE 12, 2015**  
**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  
Randy Bridge  
Nancy Brown  
Dana Bumgardner  
James Campbell  
Leann Castillo  
Joyce Chilton  
John Detrick  
David Dombrosky  
Karen Duncan  
Kathy Estep  
Mike Groeber  
Richard Henry  
David Herier  
Tim Howard  
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**

*(Attached)*      **Action**

**IV. FINANCIAL REPORTING**

- a. Budget Status & Cash on Hand Report      *(Attached)*      **Action**
- b. Summary of Expenses      *(Attached)*      **Action**
- c. Blanket Request      *(Attached)*      **Action**

**V. TRANSPORTATION PLANNING UPDATE**

- a. FY2016-2019 Transportation Improvement Program
  - i. Amendment Resolution 2015-I      *(Attached)*      **Discussion**
- b. National Bike Month
  - i. Activity Report      **Discussion**
- c. 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**

## **MINUTES**

The meeting was called to order by Chairman Elmer Beard.

**Those Members Present:** Bob Bender, Randy Bridge, John Burr, Jim Campbell, Joyce Chilton, John Detrick, Karen Duncan, Kathy Estep, Mike Groeber, Richard Henry, David Herier, Argeri Lagos, Chris Moore, Leo Shanayda, and Kent Sherry.

**Those Alternates Present:** Lonnie Cain, Virginia Martycz, Chief Deputy Doyle Wright, and William Wolfarth.

**Those Others Present:** Rich Miller, Kevin Snyder, Fred Vogel, Scott Schmid, Glen Massie, Louis Agresta, Brian Mercer, Cory Golden, and Melanie Runkel.

Following roll call, Chairman Beard led the TCC in the Pledge of Allegiance.

## **MINUTES**

Motion by Kent Sherry, seconded by Jim Campbell to approve the minutes from the April 10, 2015 meeting.

Vote: Motion approved

## **FINANCIAL REPORTING**

### **Budget Status & Cash on Hand Report**

Motion by Kathy Estep, seconded by Richard Henry to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$46,024.05. Motion to approve was made by Kent Sherry, seconded by Mike Groeber.

Vote: Motion approved

### **County Encumbrance/Purchasing Policies**

Motion by John Burr, seconded by Bob Bender to approve Resolution 2015-E. This resolution is to adopt the new encumbrance policies set by the County Commissioners in April. The new policies are in preparation of the new accounting software system that goes on-line in July.

Vote: Motion approved

### **Prior Approval Request**

Motion by Mike Groeber, seconded by Jim Campbell to approve the Prior Approval Request for two TCC staff members and two SCAT staff members to attend the Ohio Public Transit Conference in Columbus on June 9-11, 2015. Amount is not to exceed \$925 and includes registration for all participants and mileage for TCC staff only. Vote: Motion approved

Motion by John Burr, seconded by Joyce Chilton to approve the Prior Approval Request for two City of Springfield staff members to attend FTA training in Chicago, IL on July 8-9, 2015.

Amount is not to exceed \$1,830 and includes hotel, meals, mileage, and parking. Vote: Motion approved

### **TRANSPORTATION PLANNING UPDATE**

#### **FY2016 Planning Work Program**

Scott Schmid presented Resolution 2015-F for TCC approval. This resolution is for the adoption of the FY2016 Planning Work Program. Scott reviewed any changes made from the draft document which was presented at the March meeting. Scott stated that hard copies will be mailed out to all TCC members and an electronic copy has been posted to the TCC website. Motion by John Burr, seconded by Mike Groeber to approve Resolution 2015-F. Vote: Motion approved

#### **Certification of the Planning Process**

Scott Schmid presented Resolution 2015-G for TCC approval. This is a self-certification resolution stating that the TCC is conducting the Transportation Planning Process in accordance with all applicable regulations. Motion by Jim Campbell, seconded by Kathy Estep to approve Resolution 2015-G. Vote: Motion approved

#### **FY2016-2019 Transportation Improvement Program**

Melanie Runkel presented Resolution 2015-H for TCC approval. This resolution is for the adoption of the FY2016-FY2019 TIP document. Melanie highlighted any changes that were made since the draft was presented at the April meeting. Hard copies will be mailed out to all TCC members and an electronic copy has been posted to the TCC website. Motion by John Burr, seconded by Mike Groeber to approve Resolution 2015-H. Vote: Motion approved

#### **Other**

- Louis Agresta reported that the 2015 Miami Valley Cycling Summit will be held on Friday, May 29<sup>th</sup> in Piqua. Registration will begin at 7:30 am. Louis also reported that Bike-to-Work Day will be on Friday, May 15<sup>th</sup> at the City Hall Plaza from 7-9 am.
- Scott Schmid updated the board on the funding for the Upper Valley Pike and US40 Ramp Clear Project. Scott stated that ODOT District 7 has been awarded \$1.7 million from the safety committee at ODOT Central Office for this project. Current funding estimate for this project is \$2.2 million and ODOT District 7 will be making up the shortfall with internal funds. Scott stated that the consultant for the task order on this project is currently work on the scope. The project is scheduled to go out to bid in the Fall of 2015 with a construction season of 2016. Scott stated the construction will include the addition of a signal at the bottom of the US68 SB ramp leading to Upper Valley Pike, widening on US40, and an additional right turn lane onto Upper Valley Pike. John Detrick asked if there was a possibility to add a flashing light or warning sign as you are heading EB on US40 to give more of a warning to drivers to slow down. Scott stated that with the additional signal timing and additional lane coming down the hill, that will give the driver additional time to stop as there won't be extra traffic stopped at the intersection.
- Scott reported that today is an Air Quality Alert Day, the first declared day since June 2013.
- Elmer Beard requested two TCC members to volunteer to be on the Bylaws Review Committee. There would be at most two meetings to go over the TCC Bylaws. Bob Bender and Jim Campbell both volunteered to be on the committee.

**TRANSPORTATION POLICY BOARD UPDATE**

**Highway**

- ODOT District 7 – no updates to report
- County Engineer – John Burr gave an update on road and bridge projects in the county.
- City Engineer – Leo Shanayda reported that Snyder Park Bridge is anticipated to be open by Memorial Day.

**Transit**

- SCAT Contractor – Kevin Snyder reminded the TCC that with it being an Air Quality Alert Day, there is no charge to ride the bus along a fixed route.

**Railroad**

- WESTCO – Richard Henry reported that the Track Rehabilitation Project is set to begin soon. He stated the IORY will be re-routing their trains off the Norfolk Southern onto the WESTCO line the slow orders have been completed.

**Trails**

- Clark County Park District – Jim Campbell reported that the Prairie Grass Trail between South Charleston and Cedarville will be re-sealed at the beginning of June.

**Officials and Others**

- County Commission – John Detrick reported on upcoming events. John also shared a list with the TCC of all the County Building projects (housing and commercial). Kent Sherry provided additional information in regards to the home building industry.
- City of Springfield – Joyce Chilton reported on upcoming events.
- City of New Carlisle – Randy Bridge reported that the 0.5% income tax increase that was on the ballot had passed. Randy also reported on upcoming events.
- Village of Enon – Elmer Beard reported on upcoming events.
- Mad River Township – no updates to report
- Sheriff Dept. – Chief Deputy Doyle Wright reported that fireworks are scheduled to be held on July 3<sup>rd</sup> at the Reservoir. He also reported that four sergeants and two lieutenants will be promoted due to changes and reorganization within the Sheriff's Dept. In addition, five new deputies have been hired.
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.

- Citizen – Mike Groeber reported that on May 14<sup>th</sup> ODOT will be holding a Bicycle Route Designation meeting in Reynoldsburg in regards to re-numbering all the bike routes in the state. Mike reported that Bike Springfield will be hosting Bike-to-Work Day on May 15<sup>th</sup>. Mike also reported that Bike Springfield will have a display at the Cycling Summit on May 29<sup>th</sup>. On June 2<sup>nd</sup>, the League of American Bicyclists will be visiting Springfield to provide feedback on ways to help make Springfield a more bicycle friendly community.
- Job & Family Services – no updates to report
- Developmental Disabilities – Bob Bender reported that a fundraiser was held recently in Snyder Park with over 900 people in attendance.

**ADJOURNMENT**

A motion was made by John Detrick, seconded by Bob Bender to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Elmer M. Beard  
Chairman

**CCSTCC - CASH on HAND & BUDGET Status Reports - FY15**  
as of May 31, 2015

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
<b>Beginning Balance</b>	\$ 194,136.95	\$ 2,447.90	\$ 196,584.85
<b>Total Expenses</b>			\$ 51,139.20
<b>Total Receipts</b>			\$ 35,434.50
<b>Ending Balance</b>	\$ 178,432.25	\$ 2,447.90	\$ 180,880.15

<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	\$ 147,824.00	\$ 62,141.50	58%	\$ 14,211.48	\$ 85,682.50
601.11 Short Range Planning (fy14)	\$ 60,893.00	\$ 5,796.09	90%		\$ 55,096.91
601.2 General Planning Services (fy14)	\$ 52,409.00	\$ 11,373.85	78%		\$ 41,035.15
601.3 General Planning Services	\$ 50,000.00	\$ 47,473.80	5%	\$ 2,526.20	\$ 2,526.20
602.1 Trans. Improvement Program	\$ 48,068.00	\$ (435.14)	101%	\$ 2,189.64	\$ 48,503.14
602.11 Trans. Improvement Program (fy14)	\$ 22,176.00	\$ 173.13	99%		\$ 22,002.87
605.1 Surveillance	\$ 142,314.00	\$ 87,211.04	39%	\$ 4,437.91	\$ 55,102.96
610.1 Long Range Planning	\$ 12,810.00	\$ (7,311.77)	157%	\$ 3,955.78	\$ 20,121.77
665.1 Air Quality Advocacy	\$ 35,000.00	\$ 23,943.79	32%	\$ 1,891.34	\$ 11,056.21
667.1 Rideshare	\$ 12,500.00	\$ 3,822.80	69%		\$ 8,677.20
674.1 Paratransit Planning	\$ 12,810.00	\$ 12,810.00	0%		\$ -
674.2 FTA Transit Planning	\$ 72,000.00	\$ 16,285.94	77%	\$ 6,157.90	\$ 55,714.06
674.3 Consolidated Transit Planning	\$ 46,792.00	\$ 24,648.74	47%	\$ 1,994.83	\$ 22,143.26
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 53,328.01	18%	\$ 927.56	\$ 11,671.99
682.2 WESTCO Rail Freight Administration	\$ 110,000.00	\$ 51,045.26	54%	\$ 5,186.77	\$ 58,954.74
682.3 Clean Ohio Support Program	\$ 4,123.40	\$ 2,338.81	43%	\$ 54.56	\$ 1,784.59
697.1 Public Involvement	\$ 35,923.00	\$ 20,640.45	43%	\$ 810.52	\$ 15,282.55
	\$ 930,642.40	\$ 415,286.30	55%	\$44,344.49	\$515,356.10

**TCC Chairman**

**Date**

Summary of Expenditures  
Area Transportation Trust Fund  
May 2015

					ODOT	MV Cycle	FTA	Springfield				CLEAN	
	Description	Pd By	TCC	CPG	CPG	Summit	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	TOTAL
<b><u>SALARIES</u></b>													
Transportation Study	04/27 - 05/10/15	# 23	3,493.48	4,609.01	576.13		992.69	124.09	186.30	138.60	1,085.70		11,206.00
Transportation Study	5/11 - 05/24/15	# 24	3,577.60	4,257.12	532.14		1,092.96	136.62	223.56	254.10	1,108.80	23.10	11,206.00
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			7,071.08	8,866.13	1,108.27	0.00	2,085.65	260.71	409.86	392.70	2,194.50	23.10	22,412.00
<b><u>OFFICE SUPPLIES</u></b>													
BEC	Color copier toner	916012	235.26										235.26
<b><u>OTHER EXPENSES</u></b>													
PERS	May-15		4,706.52										4,706.52
CEBCO Medical	May-15		6,999.17										6,999.17
Life Insurance	May-15		22.80										22.80
Superior Dental	May-15		91.10										91.10
Medicare	May-15		466.30										466.30
CORSA	Liability Insurance premium		869.00										869.00
Burgess & Niple	Planning study # TCC-2-A	915977	252.62	2,020.96	252.62								2,526.20
Clark Co Comm	2nd Q 2015 office rent	915995	8,397.50										8,397.50
Brian Mercer	Mileage reimbursement	916007	47.88										47.88
Midwest Software	Traffic Count database renewal	916008	190.00	1,520.00	190.00								1,900.00
Holmes Printing	print FY16 TIP & PWP plans	916009	89.27	714.16	89.27								892.70
City Springfield	1st Comm AT&T phone	916010	19.98										19.98
First Transit	AQ Day fare reimbursement	916011							923.25				923.25
Cory Lynn Golden	Mileage reimbursement	916013	4.56	36.48	4.56								45.60
Scott Schmid	Mileage reimbursement	916014	4.79	38.30	4.79								47.88
TW Telecom	May office phone service	916021	60.00										60.00
GovConnection	2 computer monitors	916022	317.60										317.60
Melanie Runkel	Mileage reimbursement	916023	4.56	36.48	4.56								45.60
Louis Agresta	Mileage reimbursement	916024	11.29	90.28	11.29								112.86
			22,554.94	4,456.66	557.09	0.00	0.00	0.00	923.25	0.00	0.00	0.00	28,727.20
<b>TOTAL AMOUNT SUBMITTED</b>			<b>29,861.28</b>	<b>13,322.79</b>	<b>1,665.36</b>	<b>0.00</b>	<b>2,085.65</b>	<b>260.71</b>	<b>1,333.11</b>	<b>392.70</b>	<b>2,194.50</b>	<b>23.10</b>	<b>51,139.20</b>
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.												
@@	Prior Approved.												

Approved June 12, 2015

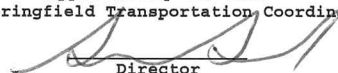
Clark County - Springfield Transportation Coordinating Committee

\_\_\_\_\_  
Director

Summary of Expenditures  
Area Transportation Trust Fund  
April 2015

					ODOT	MV Cycle	FTA	Springfield				CLEAN		
	Description	Pd By	TCC		CPG	CPG	Summit	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	TOTAL
<b><u>SALARIES</u></b>														
Transportation Study	03/30 - 04/12/15	# 21	3,594.63		4,364.30	545.54		973.73	121.72	173.88	92.40	1,339.80		11,206.00
Transportation Study	04/13 - 04/26/15	# 22	4,258.37		4,001.74	500.22		834.62	104.33	74.52	92.40	1,339.80		11,206.00
			-----		-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			7,853.00		8,366.04	1,045.76	0.00	1,808.35	226.05	248.40	184.80	2,679.60	0.00	22,412.00
<b><u>OFFICE SUPPLIES</u></b>														
Garrigans	keyboard & mouse	915997	206.55											206.55
<b><u>OTHER EXPENSES</u></b>														
PERS	Apr-15		3,137.68											3,137.68
CEBCO Medical	Apr-15		6,999.17											6,999.17
Life Insurance	Apr-15		22.80											22.80
Superior Dental	Apr-15		91.10											91.10
Medicare	Apr-15		308.94											308.94
Workers Comp	2015		3,585.00											3,585.00
Clark State	MR GIS course & materials	15929	61.35	@@	490.79	61.35								613.49
Pitney Bowes	postage meter rental	915992	301.00											301.00
MVRPC	Cycling website maintenance	915993	24.00		192.00	24.00								240.00
OPTA	Vehicle Fair registrations	915994	250.00	@@										250.00
Clark Co Ag Society	2015 Fair booth & tickets	915996	43.00		344.00	43.00								430.00
TW Telecom	April office phone service	915998	60.00											60.00
City Springfield	1st Comm & AT&T phone	915999	19.96											19.96
Nat Trails Park District	2nd Q Sponsorship Program	916000								5,000.00				5,000.00
CMG Spfld News Sun	newspaper subscription	916001	267.22											267.22
Holmes Printing	print & mail newsletters	916002	704.06											704.06
Glen Massie	mileage reimbursement	916003	5.42		33.74	4.22		9.57	1.20	3.99				58.14
Melanie Runkel	mileage reimbursement	916004	7.35		58.83	7.35								73.53
Louis Agresta	mileage reimbursement	916005										68.40		68.40
Cox OH Publishing	TIP meeting newspaper ads	916006	117.50		940.00	117.50								1,175.00
			16,005.55		2,059.37	257.42	0.00	9.57	1.20	5,003.99	0.00	68.40	0.00	23,612.05
<b>TOTAL AMOUNT SUBMITTED</b>			<b>24,065.10</b>		<b>10,425.41</b>	<b>1,303.18</b>	<b>0.00</b>	<b>1,817.92</b>	<b>227.25</b>	<b>5,252.39</b>	<b>184.80</b>	<b>2,748.00</b>	<b>0.00</b>	<b>46,024.05</b>
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.													
@@	Prior Approved.													

Approved May 08, 2015  
Clark County - Springfield Transportation Coordinating Committee

  
Director



Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74101	<b>Salaries</b>	Appropriation	CY 15	\$ 300,000.00		\$ 123,266.00	\$ 176,734.00
74110	<b>PERS</b>	Appropriation	CY 15	\$ 42,000.00		\$ 17,257.24	\$ 24,742.76
74111	<b>Workers Comp</b>	Appropriation	CY 15	\$ 6,000.00		\$ 3,585.00	\$ 2,415.00
74112	<b>Unemployment</b>	Appropriation	CY 15	\$ -		\$ -	\$ -
74113	<b>Medicare</b>	Appropriation	CY 15	\$ 4,500.00		\$ 1,702.06	\$ 2,797.94
74120	<b>Dental</b>	Appropriation	CY 15	\$ 1,500.00		\$ 455.50	\$ 1,044.50
74121	<b>Life Insurance</b>	Appropriation	CY 15	\$ 300.00		\$ 114.00	\$ 186.00
74122	<b>Health Insurance</b>	Appropriation	CY 15	\$ 85,000.00		\$ 34,995.85	\$ 50,004.15
				<u>\$ 439,300.00</u>		<u>\$ 181,375.65</u>	<u>\$ 257,924.35</u>

74140	<b>Travel</b>	<i>Prior Year</i>	# 15945	\$ 779.45	<i>Julie Beard</i>	\$ 779.45	\$ 0.00
		<i>Prior Year</i>	# 15954	\$ 63.28	<i>Massie</i>	\$ 63.28	\$ 0.00
		Appropriation	CY 15	\$ 20,000.00			
	(less)	Blanket	# 15-1139	\$ 3,000.00		\$ 1,989.78	\$ 1,010.22
<b>NEW</b>	(less)	<b>Blanket</b>		<b>\$ 5,000.00</b>		<b>\$ -</b>	<b>\$ 5,000.00</b>
		Remaining balance		<u>\$ 12,000.00</u>			<u>\$ 6,010.22</u>
	<b>\$18,010.22</b>	Total available balance					

74145	<b>Employee Other</b>	<i>Prior Year</i>	# 15929	\$ 1,000.00	<i>Clark State</i>	\$ 613.49	\$ 386.51
		<i>Prior Year</i>	# 15943	\$ 3,664.79	<i>Agresta</i>	\$ 3,664.79	\$ 0.00
		Appropriation	CY 15	\$ 10,000.00			
	(less)	Reserve Draw				\$ -	\$ -
		Remaining balance		<u>\$ 10,000.00</u>			<u>\$ 386.51</u>
	<b>\$10,386.51</b>	Total available balance					

74200	<b>Office Supplies</b>	<i>Prior Year</i>				\$ -	\$ -
		Appropriation	CY 15	\$ 15,000.00			
	(less)	Blanket	# 15-1140	\$ 5,000.00		\$ 2,345.86	\$ 2,654.14
		Remaining balance		<u>\$ 10,000.00</u>			<u>\$ 2,654.14</u>
	<b>\$12,654.14</b>	Total available balance					

74210	<b>Office Equipment</b>	<i>Prior Year</i>					
		Appropriation	CY 15	\$ 25,000.00			
	(less)	Blanket	# 15-1141	\$ 5,000.00		\$ 1,593.47	\$ 3,406.53
	(less)	Reserve Draw	#915981	\$ 6,000.00	<i>BEC copier</i>	\$ 5,300.00	\$ 700.00
		Remaining balance		<u>\$ 14,000.00</u>			<u>\$ 4,106.53</u>
	<b>\$18,106.53</b>	Total available balance					

May 2015

CCSTCC

BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74211	<b>Capital Expenses</b>	Appropriation	CY 15	\$ 5,000.00			
	(less)	Blanket	# 15-1142	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		\$0.00			\$ 5,000.00
	<b>\$5,000.00</b>	Total available balance					
74230	<b>Adv. &amp; Printing</b>	Prior Year				\$ -	\$ -
		Appropriation	CY 15	\$ 70,000.00			
	(less)	Blanket	# 15-1143	\$ 10,000.00		\$ 2,913.51	\$ 7,086.49
	(less)	Reserve Draw	# 915966	\$ 10,000.00	<i>Spfld Arts Council</i>	\$ -	\$ 10,000.00
	(less)	Reserve Draw	# 916000	\$ 5,000.00	<i>NTPRD</i>	\$ 5,000.00	\$0.00
		Remaining balance		\$ 45,000.00			\$ 17,086.49
<b>\$62,086.49</b>	Total available balance						
74310	<b>Audit Expenses</b>	Prior Year	# 15905	\$ -	<i>Treasurer State</i>	\$ -	\$0.00
	(less)	Appropriation	CY 14	\$ 10,000.00		\$ -	\$ -
		Remaining balance		\$ 10,000.00			\$ -
<b>\$10,000.00</b>	Total available balance						
74401	<b>Contract - Other</b>	Prior Year	# 15941	\$ 301.00	<i>Pitney Bowes</i>	\$ 301.00	\$0.00
		Appropriation	CY 15	\$ 10,000.00			
	(less)	Blanket	# 15-1144	\$ 5,000.00		\$ 630.18	\$ 4,369.82
	(less)	Reserve Draw	# 915982	\$ 2,500.00	<i>BEC service</i>	\$ 2,330.00	\$ 170.00
		Remaining balance		\$ 2,500.00			\$ 4,539.82
<b>\$7,039.82</b>	Total available balance						
74403	<b>Contract - Project</b>	Prior Year	# 14999	\$ 1,763.60	<i>DLZ Ohio</i>	\$ 1,763.60	\$0.00
		Prior Year	# 15790	\$ 794.40	<i>Donet / DataYard</i>	\$ 794.40	\$0.00
		Appropriation	CY 15	\$ 172,700.00			
	(less)	Blanket	# 15-1145	\$ 10,000.00		\$ 4,623.04	\$ 5,376.96
	(less)	Reserve Draw	# 915977	\$ 100,000.00	<i>Burgess &amp; Niple</i>	\$ 2,526.20	\$ 97,473.80
		Remaining balance		\$ 62,700.00		\$ 9,707.24	\$ 102,850.76
<b>\$165,550.76</b>	Total available balance						

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance	
74900	Other Expenses	Prior Year	# 15940	\$ 39.27	City Springfield	\$ 39.27	\$0.00	
		Prior Year	# 15944	\$ -	TW Telecom	\$ -	\$0.00	
		Appropriation	CY 15	\$ 90,000.00				
		(less) Blanket	# 15-1146	\$ 5,000.00			\$ 1,920.26	\$ 3,079.74
		(less) Reserve Draw	# 915978	\$ 10,000.00	Miovision	\$ 8,281.29	\$ -	\$ 1,718.71
		(less) Reserve Draw	# 916015	\$ 2,000.00	Economy Adv.	\$ -	\$ -	\$ 2,000.00
		(less) Reserve Draw	# 916016	\$ 3,000.00	Proforma	\$ -	\$ -	\$ 3,000.00
		(less) Reserve Draw	# 916017	\$ 2,500.00	Totally Promo	\$ -	\$ -	\$ 2,500.00
		(less) Reserve Draw	# 916018	\$ 3,000.00	Pro Rider	\$ -	\$ -	\$ 3,000.00
		(less) Reserve Draw	# 916019	\$ 0.00	Discountmugs.com	\$ 0.00	\$ 0.00	\$ 0.00
		(less) Reserve Draw	# 916020	\$ 1,500.00	4imprint	\$ -	\$ -	\$ 1,500.00
		(less) Reserve Draw	# 916025	\$ 3,000.00	4imprint	\$ -	\$ -	\$ 3,000.00
			Remaining balance		\$ 60,000.00		\$ 10,240.82	\$ 19,798.45
		<b>\$79,798.45</b>	Total available balance					

74904	Rentals	Appropriation	CY 15	\$ 35,000.00				
		(less) Reserve Draw	# 915963	\$ 8,397.50	Clark Co Comm	\$ 8,397.50	\$0.00	
		(less) Reserve Draw	# 915995	\$ 8,397.50	Clark Co Comm	\$ 8,397.50	\$0.00	
		(less) Reserve Draw						
		(less) Reserve Draw						
		Remaining balance		\$ 18,205.00			\$0.00	
	<b>\$18,205.00</b>	Total available balance						

		Prior Year	CY 14	\$ 8,405.79			
		Appropriation	CY 15	\$ 902,000.00		\$ 245,643.52	
		Remaining balance		\$ 244,405.00			\$ 420,357.27
	<b>\$664,762.27</b>	Total available balance					

APP = Appropriation  
 PYR = Prior Year  
 EXP = Activity To Date

ENC = B/R Balance - salaries section  
 BAL = Total available balance - ENC

\$ 162,432.92  
 \$ 502,329.35

# **RESOLUTION 2015 - I**

## **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE SFY2016-SFY2019 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 SFY2016-SFY2019 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 SFY2016-2019 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 SFY2018.

### **BE IT THEREFORE RESOLVED:**

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the SFY2016-SFY2019 Transportation Improvement Program as shown on the reverse side of this resolution.

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Elmer M. Beard  
Chairman  
June 12, 2015

## RESOLUTION 2015-I 2016-2019 Transportation Improvement Program

PID	County-Route-Section/ Location/Termini/Description	Total Construction Cost (Thousands)	TIP Funding					Air Quality	CMAQ Eligibility	4-R	Bridge	New Construction	Congestion Mitigation	Safety	Bike/Ped	Other	EJ Target Area	Local-Let	Env Doc Complete	Local Let PS&E to District	Sale	Award
			Source	Type	Phase/ SubPhase	SY	Amount															
88008	CLA-CR316-1.71  Upgrade the existing traffic signal at the intersection of Lower Valley and Spangler, improve shoulders on Lower Valley from Osborn to Enon	6,689	F L	HRRR L	RW RW	2016 2016	9 1	F	X				X			X	X	2/4/2014 Clear	2/6/2015 Complete	4/23/2015 Sold	4/29/2015 Awarded	
89421	CLA-Villa Road  Construct a center left-turn lane, improve drainage, and add a traffic signal on Villa from Derr to Urbana. Construct multi-use trail from Derr to Villa Road Staging Area	1,392	F F L	M-CMAQ M-CMAQ L	PE CO CO	2016 2017 2017	30 1,114 278	A	X			X	X	X	X	X	X	8/9/2012 Clear	11/21/2016	1/13/2017	2/10/2017	
98860	CLA-Bechtie Roundabout  Construct a three-legged roundabout at N. Bechtie Ave. and St. Paris Connector	494	F F F F O	M-CMAQ M-CMAQ M-CMAQ M-CMAQ L	PE PE RW CO CO	2016 2017 2016 2018 2018	82 33 60 444 50	A				X	X			X	X	8/5/2016	12/1/2017	2/8/2018	3/8/2018	
96375	CLA-Lowry Bridge  Saw off existing deck and replace with a single span slab	524	F O F O	M-STP L BR L	PE PE CO CO	2016 2016 2017 2017	19 5 403 121	E		X						X	X	12/2/2014 Clear	5/13/2016	7/15/2016	8/16/2016	
90479	CLA-2015 Sign Upgrades  Replace signage countywide	63	F L	C-STP L	PO PO	2016 2016	50 13	E					X	X	X	X	X	12/11/2013 Clear	None	None	None	
94797	CLA-CCE Var Road Recon  Home Road, Croft Road, resurfacing, berm widening. In addition a 5' bike lane will be constructed along Croft Rd. and a left turn lane on Croft Rd. at Robert Eastman Rd.	1,788	F F F O	M-STP L M-STP M-CMAQ L	PE CO CO CO	2016 2018 2018 2018	121 990 400 398	E	X				X	X		X	X	4/12/2016	4/6/2017	3/1/2018	4/1/2018	
89441	CLA-New Carlisle Trail Signs  Install new trail signage on the Tecumseh Trail	4	F L	M-TA L	PO PO	2016 2016	3 1	E						X		X	X	9/5/2013 Clear	None	None	None	
83663	CLA-IR70-10.55  Major rehabilitation and construction of an additional lane in each direction on IR70 from US68 to SR72	52,428	S S	S S	RW RW	2016 2017	1,100 60	A	X	X	X	X	X			X	X	5/23/2012 Clear	12/23/2014 Complete	7/1/2019	7/1/2019	