

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, MARCH 13, 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
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

(Attached) **Action**

IV. FINANCIAL REPORTING

- a. Budget Status & Cash on Hand Report *(Attached)* **Action**
- b. Summary of Expenses *(Attached)* **Action**
- c. One-Time Suspension of TCC Dues
 - i. Resolution 2015-C *(Attached)* **Action**

V. TRANSPORTATION PLANNING UPDATE

- a. FY2016 Draft Planning Work Program *(Attached)* **Discussion**
- b. FY2016-2019 Draft TIP *(Attached)* **Discussion**
- c. FY2014-2017 TIP Amendment
 - i. Resolution 2015-D *(Attached)* **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**

MINUTES

The meeting was called to order by Chairman Elmer Beard.

Those Members Present: Nancy Brown, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Mike Groeber, David Hartley, Richard Henry, Kim Jones, Rick Lohnes, Chris Moore, Matt Parrill, Leo Shanayda, and Tom Troxell

Those Alternates Present: Bryan Heck, Virginia Martycz, Brenda Sweet, Kristy Thome, Lt. Dustin White, and William Wolfarth.

Those Others Present: Terry Dull, Benjamin Ross, Fred Vogel, Scott Schmid, Glen Massie, Brian Mercer, Louis Agresta, and Melanie Runkel.

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

MINUTES

Motion by John Burr, seconded by Kim Jones to approve the minutes from the January 9, 2015 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Tom Troxell, seconded by David Hartley to approve the Budget Status & Cash on Hand Report.

Vote: Motion approved

Summary of Expenses

Expenditures were for the amount of \$45,469.04. Motion to approve was made by Tom Troxell, seconded by John Detrick.

Vote: Motion approved

Prior Approval Request

Motion by David Hartley, seconded by Jim Campbell to approve the Prior Approval Request for two TCC staff members to attend the ODOT Public Involvement Training Workshop in Columbus on May 19, 2015. Amount is not to exceed \$190 and includes registration and mileage. Vote: Motion approved

TRANSPORTATION PLANNING UPDATE

US40/US68/Upper Valley Pike Ramp Clear Project

Scott Schmid and Matt Parrill reported on the US40/US68/Upper Valley Pike Ramp Clear Project. Scott stated this is a FHWA Emphasis Area that ODOT has taken on through their Office of Safety and Congestion. Scott provided a brief background of the Ramp Clear Program. One of the bottleneck areas that was identified was the southbound US68 ramp to Upper Valley Pike. Matt Parrill reported that through analysis and examination of the existing

ramp that the deceleration length and overall geometry of the ramp are deficient. Matt explained the alternative chosen, which includes adding a signal at the end of the ramp, develop a dedicated left turn and a pocket right turn lane, and prohibit left turns to and from Columbia Street. In addition, the intersection of Upper Valley and US40 will also be improved. Matt stated that the changes recommended will either improve the Level of Service or would not degrade the other movements impacted by this project. Matt stated that at the end of February, ODOT staff will present to the statewide committee to do a more in depth presentation to get funding approval. Upon approval the project will be included in the TIP/STIP for SFY2016. The design/build sale will occur during the 2nd quarter of SFY2016 and construction will begin in spring of SFY2016. John Detrick thanked staff for their work on this project and moving forward with it.

Other

- Scott Schmid reported that TRAC was originally scheduled to vote on the final phase of the I-70 widening project on January 29th and was rescheduled due to weather. The new date is February 26th. Matt Parrill added that approval was received last month from the Capital Program leaders to move forward with the right-of-way and utility phase in FY2015.

TRANSPORTATION POLICY BOARD UPDATE

Highway

- ODOT District 7 – Matt Parrill commended the road crews on all their hard work this winter. Matt reported that the statewide annual budget is in the process of being approved.
- County Engineer – no updates to report
- City Engineer – no updates to report

Transit

- SCAT Contractor – Glen Massie reported that in January SCAT provided 18,982 trips. He stated this number is slightly down, but given the time of year and that there were only 20 service days in the month of January, it is still a very good number. For 2014, SCAT provided 261,281 trips overall. Glen stated that a lot of the trips were focused around the northern portion of Springfield (Bechtle Avenue and Villa Road). Glen reported the new bus wraps sponsored by the CVB were now being used.
- WestCAT – Glen Massie discussed the importance of WestCAT and funding.

Railroad

- WESTCO – Richard Henry reported that WESTCO Signal Improvement Project is currently out to bid. Construction is expected to begin this summer. The WESTCO Track Rehabilitation Project is awaiting Federal Authorization and a contractor is expected to be on board in March. Construction is expected to begin in the spring.

Trails

- National Trails Park and Recreation – Leann Castillo reported the new activity guides for spring are now available.
- Clark County Park District – Jim Campbell recognized National Trails Park and Recreation for the recent awards received. Jim also reported on upcoming events.

Officials and Others

- County Commission – Rick Lohnes reported on the completion of Prime Ohio II and encouraged everyone to check it out. Rick also provided an update on the unemployment rate in Clark County. John Detrick reported on upcoming events.
- City of Springfield – no updates to report
- City of New Carlisle – no updates to report
- Village of Enon – Elmer Beard introduced Ben Ross as the new Village Administrator. Elmer also introduced Brenda Sweet who serves as a council member with the village and also serves as a TCC alternate.
- Bethel Township – Nancy Brown reported on the plans for a Taco Bell to open in Park Layne. It will be located on Styer Drive and SR235 at the former location of Hot Dogs Plus. Nancy also reported that the township has been contacted by a general merchandising store that is interested in opening a store east of Donnelsville. Nancy reported that the Tavernette has been sold, which has been closed since the summer of 2014.
- Harmony Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Elmer Bear reminded everyone of the Home and Garden Show on February 14th and 15th.
- Job & Family Services – Virginia Martycz reported on the renewal process with Medicaid.
- Citizen – Mike Groeber reported on upcoming community events.

**Clark County – Springfield
Transportation Coordinating Committee
Regular Meeting**

**February 13, 2015
Springview Government Center
10:30 A.M.**

ADJOURNMENT

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

Sincerely,

Elmer M. Beard
Chairman

CCSTCC - CASH on HAND & BUDGET Status Reports - FY15
as of February 28, 2015

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 209,636.39	\$ 3,655.70	\$ 213,292.09
Total Expenses			\$ 36,071.17
Total Receipts			\$ 47,478.09
Ending Balance	\$ 222,251.11	\$ 2,447.90	\$ 224,699.01

<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	\$ 95,152.50	36%	\$ 13,221.23	\$ 52,671.50
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	\$ 50,000.00	0%		\$ -
602.1 Trans. Improvement Program	\$ 48,068.00	\$ 8,323.20	83%	\$ 6,980.16	\$ 39,744.80
602.11 Trans. Improvement Program (fy14)	\$ 22,176.00	\$ 173.13	99%		\$ 22,002.87
605.1 Surveillance	\$ 142,314.00	\$ 113,198.40	20%	\$ 2,009.26	\$ 29,115.60
610.1 Long Range Planning	\$ 12,810.00	\$ (27.70)	100%	\$ 2,564.42	\$ 12,837.70
665.1 Air Quality Advocacy	\$ 35,000.00	\$ 31,777.87	9%	\$ 154.66	\$ 3,222.13
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	\$ 33,120.10	54%	\$ 4,969.76	\$ 38,879.90
674.3 Consolidated Transit Planning	\$ 46,792.00	\$ 29,703.39	37%	\$ 2,454.27	\$ 17,088.61
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 56,041.40	14%	\$ 218.25	\$ 8,958.60
682.2 WESTCO Rail Freight Administration	\$ 110,000.00	\$ 68,591.11	38%	\$ 5,542.46	\$ 41,408.89
682.3 Clean Ohio Support Program	\$ 4,123.40	\$ 2,393.37	42%		\$ 1,730.03
697.1 Public Involvement	\$ 35,923.00	\$ 24,627.16	31%		\$ 11,295.84
	\$ 930,642.40	\$ 546,876.67	41%	\$38,114.47	\$383,765.73

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
February 2015

					ODOT	MV Cycle	FTA	Springfield				CLEAN		
	Description	Pd By	TCC		CPG	Summit	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	TOTAL	
<u>SALARIES</u>														
Transportation Study	02/02 - 02/15/15	# 17	3,734.70		4,573.87	571.73	884.30	110.54	37.26	46.20	1,247.40		11,206.00	
Transportation Study	02/16 - 03/01/15	# 18	4,208.62		4,396.80	549.60	794.88	99.36	24.84	46.20	1,085.70		11,206.00	
			-----		-----	-----	-----	-----	-----	-----	-----	-----	-----	
			7,943.32		8,970.67	1,121.33	0.00	1,679.18	209.90	62.10	92.40	2,333.10	0.00	22,412.00
<u>OFFICE SUPPLIES</u>														
Garrigans	general office supplies	915971	285.22										285.22	
<u>OTHER EXPENSES</u>														
PERS	Feb-15		3,137.68										3,137.68	
CEBCO Medical	Feb-15		6,999.17										6,999.17	
Life Insurance	Feb-15		22.80										22.80	
Superior Dental	Feb-15		91.10										91.10	
Medicare	Feb-15		308.94										308.94	
													0.00	
Dell Marketing	printer toner cartridges	915965	199.47										199.47	
City Springfield	Feb. 2015 phone service	915967	19.94										19.94	
M.H. Corbin	HDM software upgrade	915968	60.40		483.24	60.40							604.04	
Dickman Directories	Criss Cross book directory	915969	174.00										174.00	
Ohio LTAP Center	OES training workshop	915970	12.00	@@	96.00	12.00							120.00	
Louis Agresta	mileage reimbursement	915972									27.36		27.36	
ESRI	ArcGIS software renewal	915973	157.90		1,263.20	157.90							1,579.00	
Clark Co EMA	2015 resource directories	915974	51.12										51.12	
Glen Massie	mileage reimbursement	915975	4.74		15.49	1.94		9.58	1.20	6.38			39.33	
			11,239.26		1,857.93	232.24	0.00	9.58	1.20	6.38	0.00	27.36	0.00	13,659.17
TOTAL AMOUNT SUBMITTED			19,467.80		10,828.60	1,353.57	0.00	1,688.76	211.10	68.48	92.40	2,360.46	0.00	36,071.17
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@ Prior Approved.														

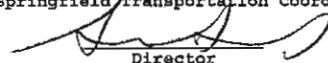
Approved March 13, 2015
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
January 2015

	Description	Pd By	TCC	CPG	ODOT CPG	MV Cycle Summit	FTA 5307	Springfield FTA5307	CMAQ	OPWC	WESTCO	CLEAN OHIO	TOTAL
SALARIES													
Transportation Study	12/22/14 - 01/04/15	# 14	9,033.19	1,228.61	153.58		168.91	21.11		46.20	531.30	23.10	11,206.00
Transportation Study	01/05 - 01/18/15	# 15	3,647.10	4,689.50	586.19		616.03	77.00	181.08		1,409.10		11,206.00
Transportation Study	01/19 - 02/01/15	# 16	4,178.88	4,107.50	513.44		894.24	111.78	37.26		1,362.90		11,206.00
			16,859.17	10,025.61	1,253.21	0.00	1,679.18	209.89	218.34	46.20	3,303.30	23.10	33,618.00
OFFICE SUPPLIES													
													0.00
OTHER EXPENSES													
PERS	Jan-15		3,137.68										3,137.68
CEBCO Medical	Jan-15		6,999.17										6,999.17
Life Insurance	Jan-15		22.80										22.80
Superior Dental	Jan-15		91.10										91.10
Medicare	Jan-15		308.94										308.94
City Springfield	Dec. / Jan. phone service	15940	19.96										19.96
Pitney Bowes	postage meter rental	15941	301.00										301.00
Pitney Bowes	meter ink cartridge	915956	103.98										103.98
Dell Marketing	4 printer toner cartridges	915957	199.47										199.47
Melanie Runkel	mileage reimbursement	915958	4.85	38.75	4.85								48.45
TW Telecom	office phone service	915959	60.00										60.00
OARC	membership dues	915960	350.00										350.00
Scott Schmid	mileage reimbursement	915961	7.28	58.27	7.28								72.83
Louis Agresta	mileage reimbursement	915962									101.46		101.46
Glen Massie	mileage reimbursement	915964	2.74	12.31	1.54		9.57	1.20	6.84				34.20
			11,608.97	109.33	13.67	0.00	9.57	1.20	6.84	0.00	101.46	0.00	11,851.04
TOTAL AMOUNT SUBMITTED			28,468.14	10,134.94	1,266.88	0.00	1,688.75	211.09	225.18	46.20	3,404.76	23.10	45,469.04
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.												
@@	Prior Approved.												

Approved February 13, 2015
Clark County - Springfield Transportation Coordinating Committee


Director

RESOLUTION 2015 – C

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE TO APPROVE A ONE-TIME
SUSPENSION OF MEMBERSHIP DUES**

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 the Agreement of Cooperation #17665 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, under a recurring Biannual Agreement with the Ohio Department of Transportation (ODOT) to provide transportation planning services for the TCC Metropolitan Planning Area in which federal and state transportation planning grants are provided for these services; and

WHEREAS, under the said agreement local funds must be provided to match the federal and state transportation planning grants; and

WHEREAS, the TCC members (local governments and community organizations) are responsible for providing this local funding to match these federal and state transportation grants; and

WHEREAS, as a result of the most recent ODOT Audit, TCC was able to recover fringe benefit and indirect expenses resulting in additional cash reserves; and

WHEREAS, the TCC members have already approved a formal dues structure to provide the required matching funds with Resolution 2010-PP; and

WHEREAS, the TCC members now approve a one-time suspension of the member dues totaling \$ 49,125 for the period of January – June 2015; and

WHEREAS, any matching funds required during this time for federal and state transportation grants will come from funds already held by the TCC; and

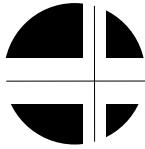
WHEREAS, the formal dues structure will recommence on July 1, 2015.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve this one-time suspension of the TCC Membership Dues Structure and Resolution 2010-PP as shown above.

Elmer Beard
Chairman

March 13, 2015



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

Memo

To: TCC Members and Alternates

From: Scott Schmid, Transportation Director

Date: March 6, 2015

Re: FY16 Draft Planning Work Program and Draft FY16-FY19 TIP

Urgent For Review Please Comment Please Reply Please Recycle

All:

The FY16 Draft Planning Work Program document is available for review on the TCC website at www.clarktcc.com/planworkprog.htm. Also, the Draft of the FY16-FY19 TIP is available for review on the TCC website at www.clarktcc.com/transimprove.htm. Staff will have a few copies of both documents at the board meeting for anyone wanting to have a printed copy.

RESOLUTION 2015 - D

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
March 13, 2015

RESOLUTION 2015-D
2014-2017 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	\$FY															
94632	CLA-SR235 0.23 Access management, lighting and pedestrian improvements between Gerlaugh and Dillie Roads	2,449	S	TSK	PE	2014	226	E					X	X		X		1/15/2015 Clear	1/4/2016	10/1/2016	10/1/2016
			S	TSK	PE	2013	143														
			F	HSP	RW	2015	511														
			S	S	RW	2015	57														
			S	S	RW	2016	130														
			F	HSP	CO	2017	2,204														
S	S	CO	2017	245																	
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	M-STP	PE	2015	90	E	X						X	X	X	4/12/2016	4/6/2017	6/1/2017	7/1/2017
			F	M-STP	PE	2016	60														
			F	M-STP	CO	2018	990														
			F	M-CMAQ	CO	2018	400														
			L	L	CO	2018	398														