

CLARK COUNTY-SPRINGFIELD  
**TRANSPORTATION COORDINATING COMMITTEE**

**TRANSPORTATION COORDINATING COMMITTEE**  
**FRIDAY, MAY 8, 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  
Richard Henry  
David Herier  
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. County Encumbrance/Purchasing Policies
  - i. Adoption Resolution 2015-E      *(Attached)*      **Action**
- d. Prior Approval Requests      *(Attached)*      **Action**

**V. TRANSPORTATION PLANNING UPDATE**

- a. FY2016 Planning Work Program
  - i. Adoption Resolution 2015-F      *(Attached)*      **Discussion**
- b. Certification of the Planning Process
  - i. Resolution 2015-G      *(Attached)*      **Discussion**
- c. FY2016-2019 Transportation Improvement Program
  - i. Adoption Resolution 2015-H      *(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 Vice Chairman Kent Sherry.

**Those Members Present:** Mark Beckdahl, Dana Bumgardner, John Burr, Jim Campbell, Leann Castillo, Joyce Chilton, John Detrick, Mike Groeber, Richard Henry, David Herier, Tim Howard, Argeri Lagos, Rick Lohnes, Lowell McGlothlin, and Kent Sherry.

**Those Alternates Present:** Horton Hobbs, Howard Kitko, Virginia Martycz, Bob McClure, Kevin O'Neill, Juli Springer, Kristy Thome, Lt. Dustin White, and William Wolfarth.

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

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

## MINUTES

Motion by John Burr, seconded by Jim Campbell to approve the minutes from the March 13, 2015 meeting.

Vote: Motion approved

## FINANCIAL REPORTING

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

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

Vote: Motion approved

### **Summary of Expenses**

Expenditures were for the amount of \$60,724.24. Motion to approve was made by Lowell McGlothlin, seconded by Jim Campbell.

Vote: Motion approved

## TRANSPORTATION PLANNING UPDATE

### **Statewide Transit Needs Study**

Glen Massie reviewed the Statewide Transit Needs Study which included all 61 transit systems throughout Ohio. The Study identified needs for transit investment as well as recommendations to programmatic and policy initiatives to help strengthen transit statewide. Glen also reviewed a market analysis that was completed on Springfield and the Clark County area as a part of an individual analysis conducted for each county with public transit availability.

### **FY2016-2019 2<sup>nd</sup> Draft TIP**

Melanie Runkel reviewed the 2<sup>nd</sup> draft of the FY16-FY19 Transportation Improvement Program. She highlighted some of the changes made since the 1<sup>st</sup> draft was presented before the TCC in

February. The final document will be submitted to ODOT at the end of April and will be presented to the TCC in May for adoption.

### **2015 TCC Spring/Construction Newsletter**

Scott Schmid reported the spring/construction newsletter has been completed and highlights some of the major construction project occurring in 2015. John Detrick asked if the North Limestone St. resurfacing will be completed in 2015. Scott stated that it is a month long project and will be completed in 2015.

### **Other**

- Scott Schmid reminded the TCC that comments on the draft Planning Work Program are due by April 17<sup>th</sup>. The final document will be presented to the TCC in May for adoption.
- Scott Schmid briefly discussed the two traffic cameras the TCC recently purchased from MioVision. The cameras will be used to supplement the TCC's annual traffic count program. There was discussion on potential locations and the fee schedule for processing the video. John Burr stated that as of last year ADT counts were recorded for all county bridges. If a count is needed and is located near a county bridge, his office would be able to provide that data. Scott added that the data has also been received by the TCC and uploaded to the web-based database.

## **TRANSPORTATION POLICY BOARD UPDATE**

### **Highway**

- ODOT District 7 – Ben Wiltheiss reported that the District's STIP Open House was held on April 8<sup>th</sup>. Ben reminded everyone to be aware when driving through a construction zone.
- County Engineer – John Burr reported that work resumed on Dayton-Springfield Rd. Phase 1 with an early June 2015 completion date. He also reported on projects beginning this year with Dayton-Springfield Rd. Phase 2, Lower Valley Pike, New Carlisle Pike Bridge, and bridges included in the local bridge program. John Detrick noted the number of crashes on Old Columbus Rd. and suggested to have the road reviewed. John Burr stated that he hasn't had an opportunity to review the report of the most recent crash. He stated that he has discussed this road with TCC staff, there have been crashes reported with a very high number being alcohol related crashes. Scott Schmid added that for crash reporting purposes the corridor for Old Columbus Rd. is broken where it comes into the urbanized area. From Croft Rd. heading west, any crashes are scored as the City of Springfield so this section scores very low. Once you move out into the county, the ADT drops and the score is higher based upon severity. The section west of Croft is not a high ranking section because of the lower speed. John Burr stated that Old Columbus Rd. will be monitored.
- City Engineer – no updates to report

### **Transit**

- SCAT Contractor – Mark Beckdahl introduced the new general manager of SCAT, Kevin Snyder. Kevin was most recently the assistant manager for COTA in Columbus.

### **Trails**

- National Trails Park and Recreation – no updates to report
- Clark County Park District – Jim Campbell reported that clean-up continues along the trails.

### **Railroad**

- WESTCO – Richard Henry reported that WESTCO has recently awarded the Track Rehabilitation Project to Armond Cassil. The project will also include the grade crossing at Craig Road. Construction is expected to start in June.

### **Officials and Others**

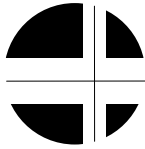
- County Commission – John Detrick reported on upcoming events.
- City of Springfield – Joyce Chilton reported on upcoming events.
- City of New Carlisle – Lowell McGlothin introduced the new city manager, Randy Bridge. Lowell also reported that a 0.5% income tax increase will be on the ballot for May 5<sup>th</sup>.
- Village of Enon – no updates to report
- Mad River Township – no updates to report
- Pleasant Township – no updates to report
- Sheriff Dept. – no updates to report
- Chamber of Commerce – Kent Sherry gave an update on the home building industry.
- Job & Family Services – no updates to report
- Citizen – Mike Groeber reported that Bike Springfield will be hosting a Bike-to-Work Day on May 15<sup>th</sup>. Mike also reported on two upcoming bike summits. He reported that Bike Springfield put together a bike resource guide to be distributed. Mike reported that trail markings will be painted on the trail surfaces as an alternative to signage which has been repeatedly vandalized.

**ADJOURNMENT**

A motion was made by Lowell McGlothin, seconded by Richard Henry to adjourn the meeting.  
Vote: Motion approved.

Sincerely,

Elmer M. Beard  
Chairman



**Chairman**  
Elmer Beard

**Vice Chairmen**  
Kent Sherry  
John Burr  
Leo Shanayda

**Members**  
Mark Beckdahl  
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Lowell McGlothin  
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:** May 1, 2015  
**Re:** Financial Reports for May 8 TCC Meeting

Urgent    For Review    Please Comment    Please Reply    Please Recycle

All:

The following meeting materials have not been completed in time for the agenda distribution due to timing of the month end:


- Budget Status and Cash on Hand Report as of April 30, 2015
- Summary of Expenses April 2015

The above documents will be available for viewing on our website the week of May 4 at [www.clarktcc.com](http://www.clarktcc.com). Copies will also be provided at the board meeting. Thank you for your understanding.

Summary of Expenditures  
Area Transportation Trust Fund  
March 2015

	Description	Pd By	TCC	CPG	CPG	Summit	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	TOTAL
<b>SALARIES</b>													
Transportation Study	03/02 - 03/15/15	# 19	4,154.48	4,087.68	510.96		904.18	113.02	49.68	161.70	1,224.30		11,206.00
Transportation Study	03/16 - 03/29/15	# 20	5,449.57	2,796.96	349.62		814.75	101.84	99.36	392.70	1,201.20		11,206.00
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			9,604.05	6,884.64	860.58	0.00	1,718.93	214.86	149.04	554.40	2,425.50	0.00	22,412.00
<b>OFFICE SUPPLIES</b>													
BEC	color copier toner	915985	352.89										352.89
Garrigans	keyboard & misc. supplies	915986	138.96										138.96
Dell Marketing	color printer toner	915987	398.94										398.94
<b>OTHER EXPENSES</b>													
PERS	Mar-15		3,137.68										3,137.68
CEBCO Medical	Mar-15		6,999.17										6,999.17
Life Insurance	Mar-15		22.80										22.80
Superior Dental	Mar-15		91.10										91.10
Medicare	Mar-15		308.94										308.94
													0.00
Clark Co Comm	1st Q 2015 office rent	915963	8,397.50										8,397.50
TW Telecom	Feb. office phone service	915976	60.00										60.00
Miovision Tech.	2 Scout Video units	915978	828.13	6,625.03	828.13								8,281.29
SHI Corp.	Microsoft Office software	915979	329.18										329.18
Dell Marketing	Latitude 15 Laptop	915980	1,275.87										1,275.87
BEC	Copystar color copier	915981	5,300.00										5,300.00
BEC	copier service agreement	915982	2,330.00										2,330.00
Survey Monkey	renew survey service	915983	30.00	240.00	30.00								300.00
City Springfield	1st Comm AT&T phone	915984	19.91										19.91
TW Telecom	March office phone service	915988	60.00										60.00
Cory Lynn Golden	mileage reimbursement	915989	10.26	82.08	10.26								102.60
New Carlisle News	newspaper meeting ads	915990	14.18	113.39	14.18								141.75
Louis Agresta	mileage & hard drives	915991	5.13	41.04	5.13						212.36		263.66
			29,219.85	7,101.54	887.70	0.00	0.00	0.00	0.00	0.00	212.36	0.00	38,312.24
<b>TOTAL AMOUNT SUBMITTED</b>			<b>39,176.79</b>	<b>13,986.18</b>	<b>1,748.28</b>	<b>0.00</b>	<b>1,718.93</b>	<b>214.86</b>	<b>149.04</b>	<b>554.40</b>	<b>2,637.86</b>	<b>0.00</b>	<b>60,724.24</b>
@ Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate. @@ Prior Approved.													

Approved April 10, 2015  
Clark County - Springfield Transportation Coordinating Committee

  
Director

# **RESOLUTION 2015 - E**

## **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO ADOPT THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY ENCUMBRANCE POLICY**

**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 Board of Commissioners of Clark County are the contracting authority for the CCSTCC; and

**WHEREAS**, the Board of Commissioners of Clark County have adopted new encumbrance policy regarding the use of reserves and super blankets with an effective date of April 15, 2015.

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

That the members of the Clark County-Springfield Transportation Coordinating Committee adopt the Board of County Commissioners encumbrance policy as shown on the attachment.

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Elmer Beard  
Chairman  
May 8, 2015



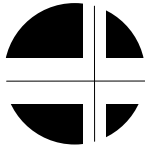
## **Clark County Reserve (Encumbrance) Policy**

**(Effective Date of April 15, 2015)**

Per the recommendation of the Clark County Auditor, acting in the capacity of Chief Fiscal Officer for Clark County, including those Departments which are not subject to approval process of the Board of County Commissioners (i.e. Mental Health, Health District, Bd of DD, etc...), and effective with the Implementation of the new Financial Accounting & Payroll Package the following policy and procedures will be implemented to account for "Reserves/Encumbrances" in accordance with ORC Section 5705.41(d). For purposes of this policy the terms "reserve" and "encumbrance" are interchangeable.

1. Beginning July 13, 2015, a county purchase from any appropriated line item from a ***specific vendor***, not exceeding \$500.00, will be deemed reserved and no longer be required to be paid from any type of Blanket/Reserve. The department requesting payment for this type of expenditure must submit, within 5 working days from the date the obligation was incurred or invoiced, to the County Auditor an electronic voucher requesting payment along with other such documents necessary (i.e. vendor dated invoice, vendor dated cash register receipt, etc...) to verify such purchase. This is in accordance with this policy, effective with the implementation of the new Financial Accounting & Payroll Package. In addition, the individual purchases made using this procurement method are not legally binding contracts until they are approved by the Bill Docket of the respective board or board's designee.
2. ***"Super Blankets Certificates"*** can be issued for any appropriated line item. They are to be limited to one certificate per appropriation code, they are not vendor specific, and in any amount not to exceed 75% of the original amount available for appropriation. Unused Super Blankets balances expire on or before December 31<sup>st</sup> of each calendar year. Amount indicated above will require the signature of the the legal contracting authority and the County Auditor or the County Auditor's designated deputy. The purposes for which a subdivision may lawfully appropriate, authorize, or issue such a certificate are the services of an accountant, architect, attorney at law, physician, professional engineer, construction project manager, consultant, surveyor, or appraiser by or on behalf of the subdivision or contracting authority; fuel oil, gasoline, food items, roadway materials, and utilities; and any purchases exempt from competitive bidding under section 125.04 of the Revised Code and any other specific expenditure that is a recurring and reasonably predictable operating expense. Individual purchases must be \$10,000 or less. In addition, the individual purchases made against a Super Blanket are not legally binding contracts until they are approved by the Bill Docket of the respective board or board's designee.

3. **“Regular Reserves Certificates”** can be issued at any time, are ***vendor specific***, and may be reserved from multiple appropriation line items codes and are only limited to the total amount of outstanding appropriations that one is encumbering against. Regular Reserves can carry over from one calendar year to the next and do not expire. Regular Reserve Certificates must be approved by the legal contracting authority and the County Auditor or the County Auditor’s designated deputy.



**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

Richard Henry

David Herier

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:** May 1, 2015  
**Re:** May 8 TCC Meeting Prior Approval Request

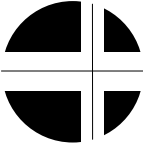
Urgent    For Review    Please Comment    Please Reply    Please Recycle

All:

Staff is requesting the following prior approvals for expenses:

- An amount not to exceed \$925 for 2 TCC staff members and 2 SCAT staff members to attend the 2015 Ohio Public Transit Conference June 9-11, 2015 in Columbus, Ohio. The estimate includes registration for all four and mileage for TCC staff members only.
- An amount not to exceed \$1,830 for 2 City of Springfield staff member to attend FTA Financial Management Oversight training on July 8-9, 2015 in Chicago, IL. The estimate includes hotel, meals, mileage, and parking.

Staff is requesting approval of these requests via voice vote at the May 8 TCC meeting. If you have questions, please contact me at 521-2133.



## **2016 Planning Work Program - Executive Summary**

### **Purpose and Need**

The purpose of this document is to discuss transportation planning, transportation-related air quality planning, and local program activities anticipated within the TCC planning area during the next state fiscal year, regardless of funding source. The Planning Work Program contains a summary of the work, the costs to perform this work, and the sources that provide funding for this work. The Planning Work Program is one of three core planning documents required of MPO's by the Federal government.

### **Changes from the Draft Plan**

The Draft FY16 Planning Work Program was distributed to the TCC at its March 13, 2015 regular meeting. The following changes have been made to the final document following review by FHWA and ODOT Central Office:

#### **Paratransit Planning – 674.1**

Changed references to the Specialized Transportation Program to “FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities.”

#### **Transit Planning – 674.2**

Added description of staff assistance to the City of Springfield to include annual reporting to the National Transit Database, Certification of Data, and PTMS.

### **Full Report**

The full report, including all appendices, can be found on the TCC website Planning Work Program page at <http://www.clarktcc.com/planworkprog.htm>. Printed copies of the full report can also be requested by contacting the TCC office at (937) 521-2133 or by e-mail at [sschmid@clarkcountyohio.gov](mailto:sschmid@clarkcountyohio.gov).

### **Requested Action**

Staff requests TCC approval by vote at the May 8, 2015 meeting.

## **RESOLUTION 2015-F**

### **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE ACCEPTING THE FISCAL YEAR 2016 PLANNING WORK PROGRAM FOR THE CONTINUATION OF THE URBAN TRANSPORTATION PLANNING PROCESS IN CLARK COUNTY**

**WHEREAS**, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated as 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**, CCSTCC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with 23 USC 134 and 49 USC 5303 and as described in the CCSTCC Prospectus dated November 2011; and

**WHEREAS**, the Planning Work Program establishes the methodologies and budget to implement the area-wide transportation planning process and program activities for the upcoming fiscal year; and

**WHEREAS**, the Planning Work Program is prepared in cooperation with local government, operators of publicly-owned transit and rail freight systems, the Ohio Department of Transportation and the U.S. Department of Transportation; and

**WHEREAS**, CCSTCC has reviewed the Fiscal Year 2016 Planning Work Program and budget and finds the prescribed elements to be consistent with the development and maintenance of a comprehensive Transportation Plan and short range programs for the Clark County-Springfield area.

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

That the members of the Clark County-Springfield Transportation Coordinating Committee hereby accept the Fiscal Year 2016 Planning Work Program beginning July 1, 2015.

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Elmer M. Beard  
Chairman

May 8, 2015

## **RESOLUTION 2015-G**

### **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO CERTIFY THE TRANSPORTATION PLANNING PROCESS**

**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 federal regulations pertaining to urban transportation planning, published as 23 CFR 450.334, require that CCSTCC and ODOT to certify that the transportation planning process is cooperatively conducted in conformance with the regulations; and

**WHEREAS**, the urban transportation planning process includes activities to support the development and implementation of a Transportation Plan, a Transportation Improvement Program and subsequent project development activities to the degree appropriate for the area; and

**WHEREAS**, the federal regulations published as 23 CFR 450.334 also require planning is being conducted in accordance with all applicable requirements of:

- I. 23 U.S.C 134 and 49 U.S.C. 5303 (Metropolitan Transportation Planning requirements);
- II. Sections 174 and 176(c) and (d) of the Clear Air Act, as Amended (42 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93;
- III. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- IV. 49 U.S.C. 4332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
- V. Section 1101(b) of the MAP-21 (Pub. L. 112-141) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT-funded projects;
- VI. 23 CFR part 230, regarding the implementation of the equal employment opportunity program on federal and federal-aid highway construction contracts;
- VII. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27,37 and 38;
- VIII. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance;
- IX. Section 324 of Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- X. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

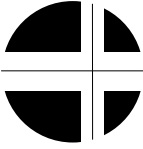
**BE IT THEREFORE RESOLVED:**

That the Clark County-Springfield Transportation Coordinating Committee certifies, in consideration of the requirements listed herein and to the agree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

---

Elmer M. Beard  
Chairman

May 8, 2015



## **FY2016-2019 TIP Final - Executive Summary**

### **Purpose and Need**

The purpose of this document is to update the FY2014-2017 Transportation Improvement Program. The goals of the FY2016-2019 TIP are to ensure mobility and accessibility for persons and goods throughout Clark County through the comprehensive transportation planning process that identifies needs, establishes priorities and allocates funding to restore, maintain, develop and operate an inclusive multi-modal transportation system with sensitivity to land use relationships.

### **Changes from the FY2016-2019 TIP Second Draft**

The Public Involvement section on page 6 was updated to add the information regarding the two public involvement meetings that were held to review the second draft. The change shows the number of attendees and the number of written comments received from the meetings.

The fiscal analysis section on pages 15-16 was updated to reflect the most up to date financial figures. The FY2016-2019 TIP is fiscally constrained across all funding sources for both roadway and transit projects.

The project roster has been changed to update the project information for FY2016-2019 on pages 18-20.

The Statewide Line Items have been updated on pages 21-23.

Appendix A has been updated to reflect the Air Quality analysis for the planning area, which provides a narrative of the current condition as well as a table that details the PM2.5 Regional Emissions Analysis.

Appendix B has been updated to reflect the two public involvement meetings that were held April 6-7, 2015 and to provide a summary of written comments received.

### **Full Report**

The full report, including maps, can be found on the TCC website TIP Page at <http://www.clarktcc.com/transimprove.htm>. Printed copies of the full report can also be requested by contacting the TCC office at (937) 521-2129 or by e-mail at [mrunkel@clarkcountyohio.gov](mailto:mrunkel@clarkcountyohio.gov).

### **Requested Action**

Staff requests TCC approval by vote at the May 8, 2015 meeting.



## **RESOLUTION 2015-H**

### **OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO ADOPT 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 has prepared a biennial Transportation Improvement Program for State Fiscal Years 2016 through 2019 which includes all projects to be funded with Title 23 or Federal Transit Administration funds in Clark County; and

**WHEREAS**, the Transportation Improvement Program was developed consistent with funding reasonably expected to be available to the area and is fiscally constrained; and

**WHEREAS**, the TCC through its Public Participation Plan, and the Ohio Department of Transportation have afforded a reasonable opportunity for public comment on the biennial Transportation Improvement Program; and

**WHEREAS**, the Miami Valley Regional Planning Commission (MVRPC) and the TCC have agreed that MVRPC shall serve as the lead agency in the Dayton-Springfield Air Quality Attainment/Maintenance Area for the purpose of air quality planning in cooperation with the Ohio Environmental Protection Agency, the Regional Air Pollution Control Agency, ODOT, and TCC; and

**WHEREAS**, significant Transportation Improvement Program projects have previously been included in the regional emissions analysis for the Dayton-Springfield Air Quality Region (May 2012) and found to conform to the annual PM 2.5 standard; and

**WHEREAS**, the SFY2016-SFY2019 Transportation Improvement Program will be effective concurrent with USDOT approval of the SFY2016-SFY2019 State Transportation Improvement Program.

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

That the members of the Clark County-Springfield Transportation Coordinating Committee adopt the biennial Fiscal Year 2016-2019 Transportation Improvement Program and recommends that its members pursue the successful completion of the projects contained therein by local governments; and

**BE IT FURTHER RESOLVED THAT**, the TCC finds consistency between the 2040 Transportation Plan, adopted May 11, 2012, and the SFY2016-SFY2019 Transportation Improvement Program and conformity with the Annual PM2.5 National Ambient Air Quality Standard.

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Elmer M. Beard  
Chairman

May 8, 2015