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**Transportation Coordinating Committee  
Friday, August 12, 2016  
10:30 A.M.  
Clark State Community College  
570 E. Leffel Lane  
LRC Building Rooms 207/209**

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**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WELCOMING REMARKS**
  - a. Jo Alice Blondin, Ph.D. – Clark State Community College
- V. **MINUTES** (Attached) **Action**
- VI. **FINANCIAL REPORTS**
  - a. Budget Status/Cash on Hand Report – July 2016 (Attached) **Action**
  - b. Summary of Expenses – July 2016 (Attached) **Action**
  - c. Blanket Request (Attached) **Action**
- VII. **ADMINISTRATIVE REPORT** (Attached)
  - a. Prior Approval Request **Action**
  - b. Opposition to Proposed Federal Rulemaking
    - i. Resolution 2016-M (Attached) **Action**
- VIII. **GUEST SPEAKER**
  - a. Kathleen Moening – Safe Routes to Schools National Partnership **Presentation**
- IX. **SUBCOMMITTEE REPORTS** **Discussion**
- X. **COMMUNICATIONS** **Discussion**
- XI. **ADJOURNMENT** **Action**

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Scott Schmid, *Transportation Director*  
Elmer Beard, *Chair*  
Kathy Estep, *Vice-Chair*

Bob Bender  
Nancy Brown  
John Burr  
Leann Castillo

Joyce Chilton  
John Detrick  
Karen Duncan

Richard Henry  
Howard Kitko  
Lowell McGlothlin  
Matt Parrill

**MINUTES**

The meeting was called to order by Chairman Elmer Beard.

**Those Members Present:** Bob Bender, John Burr, Leann Castillo, John Detrick, Kathy Estep, Richard Henry, and Lowell McGlothin.

**Those Alternates Present:** David Herier, Chris Moore, Dale Rapp, Benjamin Ross, and Ben Wiltheiss.

**Those Others Present:** Carol Kennard, Kathy Streng, Scott Schmid, 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 Lowell McGlothin, seconded by John Burr to approve the minutes from the June 10, 2016 meeting.

Vote: Motion approved

**FINANCIAL REPORTING**

**Budget Status & Cash on Hand Report**

Motion by Richard Henry, seconded by Bob Bender to approve the Budget Status & Cash on Hand Report for June 2016.

Vote: Motion approved

**Summary of Expenses**

Expenditures for June were for the amount of \$59,339.71. Motion to approve was made by Lowell McGlothin, seconded by Kathy Estep.

Vote: Motion approved

**FY2016 Planning Work Program**

Brian Mercer presented Amendment #3, Resolution 2016-K for TCC approval. This is a proposed amendment that balances CPG funding between work elements for the end of the fiscal year. There was no change to the previous budget amount. Motion by Kathy Estep, seconded by John Burr to approve Resolution 2016-K. Vote: Motion approved

**FY2017 Planning Work Program**

Brian Mercer presented Amendment #1, Resolution 2016-L for TCC approval. This is a proposed amendment that sets the actual FY2017 CPG funding amount and sets the actual FY2016 CPG carry-over amount. Brian noted that the amendment also corrects the actual CMAQ funding for AQ and RS. Based on the changes, there was an increase of \$81,849.57 from the original budget amount. Motion by John Burr, seconded by Richard Henry to approve Resolution 2016-L. Vote: Motion approved

**ADMINISTRATIVE REPORT**

**TCC Annual Meeting**

Scott Schmid reminded everyone in attendance that the Annual Meeting will be held on Friday, August 12<sup>th</sup> at 10:30 am at the Clark State LRC Building, Leffel Lane Campus. Lunch will be \$15 per person and catered by Cecil and Lime. Scott requested that anyone wishing to attend RSVP by Wednesday, August 3<sup>rd</sup>.

**TRANSPORTATION PLANNING REPORT**

**South Limestone Street Corridor Study Update**

Scott Schmid reported that the comment period for the South Limestone Street Corridor Study closed since the last TCC meeting. An additional 8 comments were submitted online, with the 15 comments received on-site during the public meeting. Staff put together a summary of the public comments and this was included with the agenda packet. Scott stated the second stakeholder meeting is scheduled for July 19<sup>th</sup> at Springview if anyone from the TCC is interested in attending. That meeting will consist of corridor visions to review and discuss before going back out to the public for comment.

**Other**

Louis Agresta reported that OPWC applications are due August 8<sup>th</sup>. Lowell McGlothlin asked if funding can be used to paint the bridge over Honey Creek for the bike trail in New Carlisle. Louis stated that particular project would not be eligible for OPWC funding. OPWC only covers bridges for motor vehicles and roadways. Lowell stated that he would discuss this project further with Randy Bridge.

Scott Schmid reported that included in the agenda packet is a letter of support written to USDOT for the Greater Dayton RTA project proposal. Scott stated that Julie Beard with the Greater Dayton RTA attended the last Human Services and Coordinated Transportation Subcommittee meeting and pitched the idea of a one-stop mobility type application proposal. He stated that Greater Dayton RTA is submitting a proposal for funding to FTA and FHWA for this project. Scott stated they asked if TCC would be interested in being included in the project. Scott stated local resources are not being committed to the project financially, but staff stated they would be willing to support the application and continue to be engaged with the project.

Scott Schmid reported on the Notice of Proposed Rule Making (NPRM) that came out recently regarding MPO Coordination and Planning Area Reform. Scott briefly reviewed the proposal to change the rules and the impact it could have on the current MPO's. Scott highlighted the three options under the proposed rule stated under the proposed rule: MPO's within the same urbanized area would merge, the Metropolitan Planning Area (MPA) for each MPO would be redrawn so boundaries do not overlap, or through designation by the Governor, the affected MPO's would be required to create a unified set of planning products. Scott stated that AMPO, NARC, and AASHTO have sent requests to FHWA to extend the comment period since it is currently a 60-day comment period, due August 26<sup>th</sup>. Scott stated that MVRPC is drafting a resolution of opposition regarding any consolidation. Discussion then took place regarding current MPO boundaries and the opposition of consolidation. Scott stated that he can draft a resolution of opposition to present at the annual meeting to be voted on then. Motion by Richard Henry, seconded by John Burr to have staff prepare a resolution of opposition for the proposed rule. Vote: Motion approved

**SUBCOMMITTEE REPORTS**

No updates to report

**OLD BUSINESS**

No updates to report

**NEW BUSINESS**

No updates to report

**COMMUNICATIONS**

No updates to report

**ADJOURNMENT**

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

Sincerely,

Elmer M. Beard  
Chairman

**CCSTCC - CASH on HAND & BUDGET Status Reports - FY16**  
as of July 31, 2016

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
<b>Beginning Balance</b>	\$ 164,340.98	\$ -	\$ 164,340.98
<b>Total Expenses</b>			\$ 86,958.92
<b>Total Receipts</b>			\$ 98,528.18
<b>Ending Balance</b>	\$ 175,910.24	\$ 0.00	\$ 175,910.24

<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	\$ 106,447.00	\$ 101,867.50	4%	\$ 4,579.50	\$ 4,579.50
601.11 Short Range Planning (fy16)	\$ 66,447.00	\$ 48,892.44	26%	\$ 17,554.56	\$ 17,554.56
601.2 General Planning Services	\$ 50,000.00	\$ 50,000.00	0%		\$ -
601.21 General Planning Services (fy16)	\$ 60,000.00	\$ 53,212.89	11%	\$ 6,787.11	\$ 6,787.11
602.1 Trans. Improvement Program	\$ 29,071.00	\$ 29,071.00	0%		\$ -
602.11 Trans. Improvement Program (fy16)	\$ 29,532.00	\$ 28,299.48	4%	\$ 1,232.52	\$ 1,232.52
605.1 Surveillance	\$ 95,250.50	\$ 95,250.50	0%		\$ -
605.11 Surveillance (fy16)	\$ 58,396.00	\$ 38,604.73	34%	\$ 19,791.27	\$ 19,791.27
610.1 Long Range Planning	\$ 57,103.00	\$ 53,441.03	6%	\$ 3,661.97	\$ 3,661.97
610.2 Clark Co Comprehensive Plan	\$ 175,407.57	\$ 175,407.57	0%		\$ -
665.1 Air Quality Advocacy	\$ 40,000.00	\$ 34,782.52	13%	\$ 5,217.48	\$ 5,217.48
667.1 Rideshare	\$ 15,000.00	\$ 15,000.00	0%		\$ -
674.1 Paratransit Planning	\$ 2,961.00	\$ 2,961.00	0%		\$ -
674.2 FTA Transit Planning	\$ 72,000.00	\$ 67,926.32	6%	\$ 4,073.68	\$ 4,073.68
674.3 Consolidated Transit Planning	\$ 27,840.50	\$ 27,331.76	2%	\$ 508.74	\$ 508.74
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 64,497.96	1%	\$ 502.04	\$ 502.04
682.2 WESTCO Rail Freight Administration	\$ 110,000.00	\$ 106,289.52	3%	\$ 3,710.48	\$ 3,710.48
682.3 Clean Ohio Support Program	\$ 15,000.00	\$ 14,121.00	6%	\$ 879.00	\$ 879.00
697.1 Public Involvement	\$ 42,149.00	\$ 28,222.27	33%	\$ 13,926.73	\$ 13,926.73
	<b>\$ 1,117,604.57</b>	<b>\$ 1,035,179.49</b>	<b>7%</b>	<b>\$ 82,425.08</b>	<b>\$ 82,425.08</b>

**TCC Chairman**

**Date**

Summary of Expenditures  
Area Transportation Trust Fund  
July 2016

	Description	Pd By	TCC	CPG	CPG ODOT	FTA 5307	Springfield FTA5307	CMAQ Air Quality	CMAQ Rideshare	OPWC	WESTCO	CLEAN OHIO	TOTAL
<b>SALARIES</b>													
Transportation Study	07/04 - 07/17/16	# 01	4,596.44	4,713.86	589.23	661.50	82.69	165.38	0.00	153.00	841.50	76.50	11,880.10
Transportation Study	07/18 - 07/31/16	# 02	3,211.97	6,084.94	760.62	661.50	82.69	165.38	0.00	51.00	663.00	255.00	11,936.10
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			7,808.41	10,798.80	1,349.85	1,323.00	165.38	330.76	0.00	204.00	1,504.50	331.50	23,816.20
<b>OFFICE SUPPLIES</b>													
													0.00
<b>OTHER EXPENSES</b>													
PERS	Jul-16		3,326.42										3,326.42
CEBCO Medical	Jul-16		7,647.44										7,647.44
Life Insurance	Jul-16		19.20										19.20
Superior Dental	Jul-16		91.10										91.10
Medicare	Jul-16		323.98										323.98
Workers Comp	Jun-16		5,690.00										5,690.00
Level 3	office phone service	111385	60.00										60.00
BEC	confernece table & 8 chairs	111387	3,125.00										3,125.00
Quality Logo	AQ promo portable fans	111651	1,947.15	243.40	243.40								2,433.95
Burgess & Niple	S. Limestone Corridor study	112717	678.71	5,429.69	678.71								6,787.11
GIS Cartography	print 2016 Clark Co maps	112718	1,004.15	8,033.20	1,004.15								10,041.50
Clark Co Comm	3rd Q 2016 office rent	112719	8,650.00										8,650.00
First Transit	1 yr AQ bus wrap renewal	112720	840.00					3,360.00					4,200.00
Integral Estore	trade show booth unit	112721	213.03	1,704.19	213.03								2,130.25
Pitney Bowes	2nd Q 2016 postage meter rent	113297	301.00										301.00
Pitney Bowes	3rd Q 2016 postage meter rent	113298	301.00										301.00
Dickman Directories	Criss Cross directory renewal	113299	177.00										177.00
4 Imprint Inc.	TCC promo bottles & pens	113300	200.17	1,601.40	200.17								2,001.74
Cory Golden	mileage reimbursement	113883	3.08	24.62	3.08								30.78
Miovision Technologies	traffic data analysis	113885	273.60	2,188.80	273.60								2,736.00
ProRider	TCC fair kids' bike helmets	113886	257.70	2,061.60	257.70								2,577.00
Louis Agresta	mileage & parking	113888	9.31	74.48	9.31							63.18	156.28
Scott Schmid	mileage & parking	113893	10.07	80.58	10.07								100.72
Glen Massie	mileage, parking & equipment	113947	17.52	137.18	17.14	3.02	0.38						175.24
Level 3	office phone service	114026	60.00										60.00
			35,226.63	21,579.14	2,910.36	3.02	0.38	3,360.00	0.00	0.00	0.00	63.18	63,142.71
<b>TOTAL AMOUNT SUBMITTED</b>			<b>43,035.04</b>	<b>32,377.94</b>	<b>4,260.21</b>	<b>1,326.02</b>	<b>165.76</b>	<b>3,690.76</b>	<b>0.00</b>	<b>204.00</b>	<b>1,504.50</b>	<b>394.68</b>	<b>86,958.91</b>
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.												
@@	Prior Approved.												


Approved August 12, 2016  
Clark County - Springfield Transportation Coordinating Committee

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Director

Summary of Expenditures  
Area Transportation Trust Fund  
June 2016

					CPG	FTA	Springfield	CMAQ	CMAQ			CLEAN		
	Description	Pd By	TCC		CPG	ODOT	5307	FTA5307	Air Quality	Rideshare	OPWC	WESTCO	OHIO	TOTAL
<b>SALARIES</b>														
Transportation Study	05/23 - 06/05/16	# 25	4,524.97		4,996.60	624.58	0.00	0.00	81.09	0.00	164.92	848.16	188.48	11,428.80
Transportation Study	06/06 - 06/16/16	# 26	5,482.97		3,893.74	486.72	0.00	0.00	81.09	0.00	306.28	1,154.44	23.56	11,428.80
Transportation Study	06/17 - 07/03/16	# 27	5,936.73		4,280.16	535.02	0.00	0.00	82.69	0.00	306.00	739.50	0.00	11,880.10
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			15,944.67		13,170.50	1,646.32	0.00	0.00	244.87	0.00	777.20	2,742.10	212.04	34,737.70
<b>OFFICE SUPPLIES</b>														
Garrigans	copy paper & clocks	109193	119.27											119.27
<b>OTHER EXPENSES</b>														
PERS	Jun-16		3,200.04											3,200.04
CEBCO Medical	Jun-16		7,647.44											7,647.44
Life Insurance	Jun-16		19.20											19.20
Superior Dental	Jun-16		91.10											91.10
Medicare	Jun-16		310.89											310.89
Cox OH Publishing	May 2016 public event ads	108112	210.80		1,686.39	210.80								2,107.99
Holmes Printing	S. Limestone mass mailing	108113	74.31		594.50	74.31								743.12
Level 3	June 2016 phone service	108114	60.00											60.00
Glen Massie	2015 CareForYourAir.org fe	108743	31.10						124.40					155.50
ACEC / OH Planning	conference registrations	109195	125.00	@@	1,000.00	125.00								1,250.00
Burgess & Niple	Task 2E S. Limestone study	109592	808.37		6,466.94	808.37								8,083.68
Louis Agresta	mileage & parking	110719	3.89		31.12	3.89					48.60	41.58		129.08
Brian Mercer	index dividers	110764	10.70											10.70
Pomeroy IT Solutions	Dell 7040 OptiPlex computer	110942	674.00											674.00
			13,266.84		9,778.95	1,222.37	0.00	0.00	124.40	0.00	48.60	41.58	0.00	24,602.01
<b>TOTAL AMOUNT SUBMITTED</b>			<b>29,330.78</b>		<b>22,949.45</b>	<b>2,868.69</b>	<b>0.00</b>	<b>0.00</b>	<b>369.27</b>	<b>0.00</b>	<b>825.80</b>	<b>2,783.68</b>	<b>212.04</b>	<b>59,339.71</b>
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.													
@@	Prior Approved.													

Approved July 08, 2016  
Clark County - Springfield Transportation Coordinating Committee

  
Director

July 2016

TCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74101	Salaries	Appropriation	CY 16	\$ 309,000.00		\$ 172,334.60	\$ 136,665.40
74110	PERS	Appropriation	CY 16	\$ 43,400.00		\$ 24,126.68	\$ 19,273.32
74111	Workers Comp	Appropriation	CY 16	\$ 6,000.00		\$ 5,690.00	\$ 310.00
74112	Unemployment	Appropriation	CY 16	\$ -		\$ -	\$ -
74113	Medicare	Appropriation	CY 16	\$ 4,500.00		\$ 2,349.90	\$ 2,150.10
74120	Dental	Appropriation	CY 16	\$ 1,500.00		\$ 637.70	\$ 862.30
74121	Life Insurance	Appropriation	CY 16	\$ 300.00		\$ 134.40	\$ 165.60
74122	Health Insurance	Appropriation	CY 16	\$ 93,600.00		\$ 53,532.08	\$ 40,067.92
				<u>\$ 458,300.00</u>		<u>\$ 258,805.36</u>	<u>\$ 199,494.64</u>

<b>74140</b>	<b>Travel</b>	<i>Prior Year</i>				\$ -	\$ -
718400		Appropriation	CY 16	\$ 20,000.00			
	(less)	Blanket - xxx	16 - 4232	\$ 3,000.00	Liquidated	\$ 2,888.99	\$ 111.01
	(less)	Blanket	16 - 5065	\$ 3,000.00	Liquidated	\$ 2,961.62	\$ 38.38
	(less)	Blanket	16 - 5394	\$ 3,000.00		\$ 1,250.00	\$ 1,750.00
<b>NEW</b>	(less)	<b>Blanket</b>	<b>16 - 6020</b>	<b>\$ 3,000.00</b>		<b>\$ -</b>	<b>\$ 3,000.00</b>
		Remaining balance		<u>\$ 8,000.00</u>		<u>\$ 7,100.61</u>	<u>\$ 4,899.39</u>
	<b>\$12,899.39</b>	Total available balance					

<b>74145</b>	<b>Employee Other</b>	<i>Prior Year</i>				\$ -	\$ -
718900		Appropriation	CY 16	\$ 10,000.00			
	(less)	Blanket	16 - 4233	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		<u>\$ 5,000.00</u>		<u>\$ -</u>	<u>\$ 5,000.00</u>
	<b>\$10,000.00</b>	Total available balance					

<b>74200</b>	<b>Office Supplies</b>	<i>Prior Year - xxx</i>	# 15-3742	\$ 301.50	Purchase Power	\$ -	\$ 301.50
721000		Appropriation	CY 16	\$ 15,000.00			
	(less)	Blanket	16 - 4234	\$ 5,000.00		\$ 3,354.74	\$ 1,645.26
		Remaining balance		<u>\$ 10,000.00</u>		<u>\$ 3,354.74</u>	<u>\$ 1,946.76</u>
	<b>\$11,946.76</b>	Total available balance					

<b>74210</b>	<b>Office Equipment</b>	<i>Prior Year - xxx</i>	# 15-3648	\$ 1,000.00	Amazon	\$ 182.44	\$817.56
751000		Appropriation	CY 16	\$ 15,000.00			
	(less)	Blanket	16 - 4235	\$ 5,000.00		\$ 1,919.46	\$ 3,080.54
		Remaining balance		<u>\$ 10,000.00</u>		<u>\$ 2,101.90</u>	<u>\$ 3,898.10</u>
	<b>\$13,898.10</b>	Total available balance					



July 2016

TCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
<b>74211</b>	<b>Capital Expenses</b>	Appropriation	CY 16	\$ 30,000.00			
752000	(less)	Blanket	16 - 4236	\$ 5,000.00		\$ 2,130.25	\$ 2,869.75
	(less)	Reserve Draw	16 - 5527	\$ 3,500.00	BEC	\$ 3,125.00	\$ 375.00
						\$ -	\$ -
		Remaining balance		\$ 21,500.00		\$ 5,255.25	\$ 3,244.75
	<b>\$24,744.75</b>	Total available balance					
<b>74230</b>	<b>Adv. &amp; Printing</b>	Prior Year - xxx	# 15-2983	\$ 10,000.00	Spfld Arts Council	\$ 10,000.00	\$0.00
732000		Prior Year - xxx	# 15-3746	\$ 1,500.00	Cox Oh Publishng	\$ 1,175.00	\$325.00
		Appropriation	CY 16	\$ 75,000.00			
	(less)	Blanket	16 - 4237	\$ 10,000.00		\$ 9,715.89	\$ 284.11
	(less)	Reserve Draw	16 - 5019	\$ 11,000.00	GIS	\$ 10,041.50	\$ 958.50
	(less)	Reserve Draw	16 - 5020	\$ 12,500.00	Spfld Arts Council	\$ 12,500.00	\$0.00
	(less)	Reserve Draw	16 - 5330	\$ 4,000.00	The Herald Inc.	\$ 2,163.33	\$ 1,836.67
	(less)	Blanket	16 - 5391	\$ 10,000.00		\$ 6,602.62	\$ 3,397.38
	(less)	Reserve Draw	16 - 5795	\$ 4,200.00	First Transit	\$ 4,200.00	\$0.00
	(less)	Reserve Draw	16 - 5797	\$ 5,000.00	NTPRD	\$ -	\$ 5,000.00
		Remaining balance		\$ 18,300.00		\$ 56,398.34	\$ 11,801.66
	<b>\$30,101.66</b>	Total available balance					
<b>74310</b>	<b>Audit Expenses</b>	Prior Year - xxx	# 15-2408	\$ 1,645.00	Treasurer State	\$ 922.50	\$722.50
735200		Appropriation	CY 16	\$ 10,000.00			
	(less)	Reserve Draw			Treasurer State	\$ -	\$ -
		Remaining balance		\$ 10,000.00		\$ 922.50	\$ 722.50
	<b>\$10,722.50</b>	Total available balance					
<b>74401</b>	<b>Contract - Other</b>	Prior Year - xxx	# 15-3743	\$ 301.00	Pitney Bowes	\$ 301.00	\$0.00
744000		Prior Year - xxx	# 15-3744	\$ 100.00	Konica Minolta	\$ -	\$100.00
		Appropriation	CY 16	\$ 15,000.00			
	(less)	Blanket	16 - 4238	\$ 5,000.00		\$ 2,292.89	\$ 2,707.11
						\$ -	\$ -
		Remaining balance		\$ 10,000.00		\$ 2,593.89	\$ 2,807.11
	<b>\$12,807.11</b>	Total available balance					
<b>74403</b>	<b>Contract - Project</b>	Prior Year	# 15-0396	\$ 49,576.13	Burgess & Niple	\$ 3,584.38	\$ 45,991.75
742000		Prior Year - xxx	# 15-3547	\$ 5,000.00	Miovision	\$ 3,392.56	\$1,607.44
		Prior Year - xxx	# 15-3745	\$ 1,000.00	Donet / DataYard	\$ 794.40	\$205.60
		Appropriation	CY 16	\$ 272,700.00			
	(less)	Blanket	16 - 4239	\$ 10,000.00		\$ 6,952.31	\$ 3,047.69
	(less)	Reserve Draw	16 - 4644	\$ 125,000.00	Burgess & Niple	\$ 29,983.50	\$ 95,016.50
<b>NEW</b>	(less)	Blanket	16 - 5983	\$ 10,000.00		\$ -	\$ 10,000.00
						\$ -	\$ -
		Remaining balance		\$ 127,700.00		\$ 44,707.15	\$ 155,868.98
	<b>\$283,568.98</b>	Total available balance					



# Memorandum

**To: Transportation Coordinating Committee**

**From: Scott Schmid**                      **Phone 937-521-2133**  
**Transportation Director**      **sschmid@clarkcountyohio.gov**

**Re: Administrative Report**

**Date: August 5, 2016**

**The following are items for discussion and action during the August 12, 2016 Transportation Coordinating Committee meeting.**

## **Annual Meeting**

On behalf of the staff, we'd like to welcome all TCC Members, Alternates, Advisory Committee Members, and guests to the TCC's Annual Meeting. I'd also like to thank the entire staff for all of their hard work this past year across many different planning areas, as well as acknowledge their contributions in preparing for the Annual Meeting.

## **Prior Approval Request**

On May 6, 2016, TCC approved by voice vote travel for two staff members to attend the 2016 Ohio Conference on Freight in Cleveland on August 22-24. The request was for an amount not to exceed \$1,700 for registration, mileage, parking, meals, and hotel.

Staff is requesting an amendment to that request at the August 12 meeting. The change to the request is to strike "mileage" and add "rental car and fuel." There is no change to the amount requested.

Staff is requesting discussion and a voice vote to approve the request above.

## **Opposition to Proposed Federal Rulemaking**

At the July 8 TCC Meeting, staff reviewed the proposed MPO Coordination and Planning Area Reform rulemaking and the potential effects that the rules would have on the TCC's planning area. TCC directed staff to prepare a resolution of opposition to the proposed rule which is attached to this report as Resolution 2016-M.

Staff is requesting discussion and a voice vote to approve Resolution 2016-M.

## RESOLUTION 2016 – M

### OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO OPPOSE THE METROPOLITAN PLANNING ORGANIZATION COORDINATION AND PLANNING AREA REFORM RULE

**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 #18823 between ODOT and the Board of Commissioners of Clark County, Ohio; and

**WHEREAS**, the U.S. Department of Transportation has proposed the MPO Coordination and Planning Area Reform as published in the Federal Register on Monday June 27, 2016; and

**WHEREAS**, the rule would require that a Metropolitan Planning Area (MPA) include at a minimum the entire urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period; and

**WHEREAS**, it has been found that if adopted, the Springfield MPA and neighboring Dayton MPA would be affected by this rule; and

**WHEREAS**, the CCSTCC serves as the policy and decision making body through which local governments guide the MPO's transportation planning for the Springfield Metropolitan Area; and

**WHEREAS**, the CCSTCC believes that the current MPA delineations in Ohio has resulted in logical regional geographies that are able to serve and represent their respect urbanized areas well by providing transportation plans, funding, and other planning products that are tailored to the needs of the current communities and their unique economies while reflecting regional priorities; and

**WHEREAS**, existing processes are in place including interagency consultation agreements and cooperative planning agreements with the adjacent MPO that ensures coordination of transportation issues and projects on adjoining boundary areas; and

**WHEREAS**, the CCSTCC strongly believes that relying solely on the urbanized boundaries as the controlling factor to draw MPA boundaries results in boundaries which are subject to change with every decennial census and would ignore other relevant economic and geographic boundaries that are important regionally and locally; and

**WHEREAS**, the proposed rule's aim seems to be MPO consolidation leading to the creation of large MPOs encompassing multiple urbanized areas; and

**WHEREAS** in Ohio, an MPO serving multiple large urbanized areas would decrease the local involvement and participation that is the hallmark of the MPO governance structure in place in Ohio; and

**WHEREAS**, each individual Region has considerable differences in transportation needs, economic bases, and local identity; and

**WHEREAS**, none of the scenarios proposed in the rule are acceptable to the CCSTCC.

**BE IT THEREFORE RESOLVED:**

That the members of the Clark County-Springfield Transportation Coordinating Committee hereby oppose the Metropolitan Planning Organization Coordination and Planning Area Reform Rule.

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Elmer Beard  
Chairman

August 12, 2016