

**Transportation Coordinating Committee
Friday, August 14, 2020
10:30 A.M.
Virtual Meeting via Zoom
See Attachment for Connection Details**

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES** (Attached) **Action**
- V. **FINANCIAL REPORT** (Attached)
 - a. Budget Status and Cash on Hand Report – July 2020 (Attached) **Action**
 - b. Summary of Expenses – July 2020 (Attached) **Action**
 - c. Blanket Request (Attached) **Action**
- VI. **ADMINISTRATIVE REPORT** (Attached)
 - a. Office Update **Discussion**
 - b. Prior Approval Request **Action**
 - c. TCC Logo and Website Update (Attached) **Discussion**
- VII. **TRANSPORTATION PLANNING REPORT** (Attached)
 - a. FY2020 Year In Review **Discussion**
 - b. Other **Discussion**
- VIII. **SUBCOMMITTEE REPORTS**
 - a. Technical Advisory Committee **Discussion**
 - b. Local Officials, Government, and Citizens Advisory Committee **Discussion**
 - c. Human Services and Coordinated Transportation Advisory Committee **Discussion**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **COMMUNICATIONS** (Attached)
- XII. **ADJOURNMENT** **Action**

Scott Schmid, **Transportation Director**
Johnathan Burr, **Chair**
Leann Castillo, **1st Vice-Chair**
Dr. David Estrop, **2nd Vice-Chair**

David Babcock
Nancy Brown
Bill Cook

Daren Cotter
Dr. Richard Henry
Howard Kitko
Lisa McDonough

Lowell McGlothlin
Matt Parrill
Rob Rue

**Clark County-Springfield
Transportation Coordinating Committee Meeting
August 14, 2020
Teleconferencing Information**

For Audio/Video via PC:

Web Link:

<https://us02web.zoom.us/j/86001345085?pwd=RWhvbDJtZlh4cXI6dWZSQmF0S2Qvdz09>

For Audio via Phone:

Any of these phone numbers will work. You will be prompted to first enter the Meeting ID, then the Password.

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 860 0134 5085

Password: 379795

MINUTES

The meeting was called to order by Chairman Johnathan Burr.

Those Members Present: David Babcock, Nancy Brown, Bill Cook, Dr. Richard Henry, Lisa McDonough, Lowell McGlothin, and Rob Rue

Those Alternates Present: Bryan Heck and Ben Wiltheiss

Those Others Present: Nathan Fischer, Michelle Porr, Scott Schmid, Louis Agresta, Glen Massie, Brian Mercer, Regina Rollins, and Melanie Runkel

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

MINUTES

Motion by Lowell McGlothin, seconded by Rob Rue to approve the minutes from the May 8, 2020 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Lowell McGlothin, seconded by Rob Rue to approve the Budget Status & Cash on Hand Report for May 2020.

Vote: Motion approved

Motion by Rob Rue, seconded by Lowell McGlothin to approve the Budget Status & Cash on Hand Report for June 2020.

Vote: Motion approved

Summary of Expenses

Expenditures for May were for the amount of \$47,990.82. Motion to approve was made by Lowell McGlothin, seconded by Rob Rue.

Vote: Motion approved

Expenditures for June were for the amount of \$137,972.22. Motion to approve was made by Bryan Heck, seconded by Rob Rue.

Vote: Motion approved

ADMINISTRATIVE REPORT

Annual Meeting

Scott Schmid reported that the next scheduled TCC meeting is the August Annual Meeting as a part of the calendar that TCC approved in December for calendar year 2020. Due to the current situation, staff recommends moving the August meeting to an online meeting and staff will still prepare an annual update. John Burr stated that he didn't see much of a choice with not

knowing what is upcoming and being able to plan for the meeting. There was no further discussion and there was no objection with moving the August meeting to online.

TCC Office Update

Scott Schmid reported that the TCC office remains closed to the public except by appointment. Scott stated staff continues to work remotely as much as they can and rotating shifts are available to access the office.

TRANSPORTATION PLANNING REPORT

FY2020 Planning Work Program

Scott Schmid presented Amendment #4, Resolution 2020-I for TCC approval. This is a proposed amendment that balances work elements for the end of the fiscal year by moving funds between various cost categories and work elements. There was no change to the grand total budget of \$1,197,854.67. Motion by Dr. Richard Henry, seconded by Lowell McGlothlin to approve Resolution 2020-I. Vote: Motion approved.

FY2021 Planning Work Program

Scott Schmid presented Amendment #1, Resolution 2020-J for TCC approval. This is a proposed amendment that sets the actual FY2020 CPG and SPR carry forward amount. This also sets the actual FY2021 CPG from the state which is \$539,628. This is a decrease of \$10,333 from the estimate based upon the budget memo and includes a budget deduction for Statewide Streetlight contract contribution. The amendment also reduces/adds funds from within work elements. Based on the changes, there was a decrease of \$43,149.50 from the original budget amount, bringing the total budget to \$1,232,021. Motion by Dr. Richard Henry, seconded by Lowell McGlothlin to approve 2020-J. Vote: Motion approved

FY2021-2024 Transportation Improvement Program

Scott Schmid presented Resolution 2020-K for TCC approval. This a proposed amendment to the FY2021-2024 TIP and includes moving project phases that were not encumbered in FY2020 into the new TIP and also updates the Highway TIP Grouped Project Table. Motion by Lowell McGlothlin, seconded by David Babcock to approve Resolution 2020-K. Vote: Motion approved

Enon-Xenia Road Improvement Feasibility Study

Scott Schmid reported on the Enon-Xenia Road Improvement Feasibility Study, which was a request by the Clark County Engineer's Dept. to provide a conceptual alternative and cost estimate for TIP funding. A feasibility study with alternative analysis was also completed to bridge the gap between Greenon K-12 school site Traffic Impact Study and preliminary engineering of the TIP project. Scott briefly reviewed the purpose and need of the project, the three build alternatives of the feasibility study, and the criteria that went into each alternative. David Babcock asked why the project doesn't start further north at the traffic light. Scott stated that this was the original application that came to the TCC and basically the project centers on access to the school site. Background traffic through the corridor is fairly low and background traffic plus existing school traffic is still fairly low, but once you apply the school site with all grades you're going to put stress on all the access points. Scott stated that instead of having a left turn lane that comes in at Arnold that turns into the school then tapers back down then comes back out at Green Vista, its best to take the entire corridor and make one two-way left turn lane and leave everything north of there as it is. John Burr added that as you go further north you enter into the Village of Enon and that would not be under county jurisdiction. David

asked if there would be an entrance off of Rebert Pike. John stated that there would be one there. Scott added that on the school site plan the idea was to have access gates to separate out high school traffic, staff traffic, bus traffic, and the lower grade drop off traffic. When the school opens, there will be traffic plans for specific phases and the gates will be there for emergency access at all times. David also asked if there were any plans to widen Rebert Pike to 3-lanes. John stated that the Traffic Impact Study showed it was not needed. Scott stated that the conclusions of the study recommended alternative 4 which was the shared use path on the east side with the parking removed. Based on the decision matrix it is the best for mobility, addresses all existing facility deficiencies, has a moderate amount of right-of-way impacts, least amount of utility impacts, and the lowest construction cost of all the alternatives studied. The project is currently under contract for design and public involvement is necessary, but is to be determined based on the current situation.

Motion by Dr. Richard Henry, seconded by Lowell McGlothin to accept the Enon-Xenia Road Improvement Feasibility Study. Vote: Motion approved

Other

- **Truck Automation and Platooning Project:** Scott Schmid reported that DriveOhio was recently awarded grant money for this project. TCC approved a resolution of support last year for this project, which DriveOhio was partnering with ODOT, Indiana DOT, and multiple other jurisdictions along the route of I-70 between Indianapolis and Columbus.
- **Pavement Condition Ratings and Inventory:** Scott Schmid reported that data collection has been completed by the sub consultant and turned over to the prime consultant for quality control.

SUBCOMMITTEE REPORTS

HSCTAC – Glen Massie reported that the next Human Services and Coordinated Transportation Advisory Committee meeting is scheduled for August 5th and will be a video conference. Glen stated that all the agencies, with the exception of an adult day service that was closed during the time period, that have worked through the pandemic have had no loss days to continue transportation.

OLD BUSINESS

Louis Agresta reported that OPWC Round 35 applications have been postponed indefinitely.

NEW BUSINESS

No updates to report

COMMUNICATIONS

David Babcock requested a copy of the slides from today's meeting. He asked under normal procedures do the slides get sent out before the meeting. Scott stated the slides do not typically get sent out prior to the meeting or afterwards, but will be upon request. David stated that it wouldn't occur every meeting, but because it impacts the Greenon High School and representing the Village of Enon, he would like to share the any images and what the planning

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

**July 10, 2020
Virtual Meeting via Zoom
10:30 A.M.**

is for that area with the village council members. John Burr added that he could also supply more in depth maps if needed.

Lowell McGlothin asked if there was any improvement in the gas tax. John Burr stated that the gas tax is delayed three months. He stated he just received April's receipts, which are down. He added the next month will tell us a lot, but it is significantly down. Vehicle registrations are also way down since nobody has to get them until December. Ben Wiltheiss reported that original projections showed a 50% reduction for the gas tax, but actual reports have shown a 20% or 30% reduction.

Lowell also asked for an update on the I-70 add lane project. Michelle Porr reported that the project is still on track to be completed in October 2021. There was some rain in May that delayed the schedule for the project by about a week. The next phase of the project is set to begin at the end of September/early October and crews will begin working on the outside portion of eastbound.

ADJOURNMENT

A motion was made by Lowell McGlothin, seconded by David Babcock to adjourn the meeting.

Vote: Motion approved

Sincerely,

Johnathan Burr
Chairman

Memorandum

To: Transportation Coordinating Committee

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

Re: Financial Report

Date: August 7, 2020

The following are items for discussion and action during the August 14, 2020 Transportation Coordinating Committee meeting.

Budget Status and Cash On Hand Report – July 2020

The July 2020 Budget Status and Cash on Hand Report is included in the agenda packet. Staff will review the report at the August 14 meeting.

Staff requests discussion and approval of the report by voice vote.

Summary of Expenses – July 2020

The July 2020 Summary of Expenses is included in the agenda packet. Staff will review the report at the August 14 meeting.

Staff requests discussion and approval of the report by voice vote.

Blanket Request

The Blanket Reserve Summary sheet is included in the agenda packet. Staff is requesting one new Blanket:

- 74900 - Other Expenses for \$5,000

Staff requests discussion and approval of the Blanket by voice vote.

CCSTCC - CASH on HAND & BUDGET Status Reports - FY20

as of July 31, 2020

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 119,737.00	\$ -	\$ 119,737.00
Total Expenses			\$ 51,406.61
Total Receipts			\$ 55,577.37
Ending Balance	\$ 123,907.76	\$ 0.00	\$ 123,907.76

<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	\$ 84,990.00	\$ 84,990.00	0%		\$ -
601.11 Short Range Planning (fy20)	\$ 69,990.00	\$ 61,411.35	12%	\$ 8,578.65	\$ 8,578.65
601.2 General Planning Services	\$ 46,662.00	\$ 46,662.00	0%		\$ -
601.4 PCR Inventory	\$ 89,667.00	\$ 89,667.00	0%		\$ -
601.41 PCR Inventory (fy20)	\$ 61,181.50	\$ 61,181.50	0%		\$ -
602.1 Trans. Improvement Program	\$ 43,329.00	\$ 35,925.47	17%	\$ 7,403.53	\$ 7,403.53
605.1 Surveillance	\$ 64,661.00	\$ 54,831.27	15%	\$ 9,829.73	\$ 9,829.73
610.1 Long Range Planning	\$ 38,828.50	\$ 38,828.50	0%		\$ -
610.11 Long Range Planning (fy20)	\$ 33,828.50	\$ 26,752.98	21%	\$ 7,075.52	\$ 7,075.52
625.1 RTPO Planning	\$ 98,392.00	\$ 95,139.59	3%	\$ 3,252.41	\$ 3,252.41
625.11 RTPO Planning (fy20)	\$ 50,000.00	\$ 49,326.07	1%	\$ 673.93	\$ 673.93
665.1 Air Quality Advocacy	\$ 40,000.00	\$ 40,000.00	0%		\$ -
667.1 Rideshare	\$ 15,000.00	\$ 15,000.00	0%		\$ -
674.1 Coordinated Transportation	\$ 38,161.50	\$ 34,127.28	11%	\$ 4,034.22	\$ 4,034.22
674.2 FTA Transit Planning	\$ 37,000.00	\$ 37,000.00	0%		\$ -
674.21 FTA Transit Planning (CARES)	\$ 37,000.00	\$ 31,083.14	16%	\$ 5,916.86	\$ 5,916.86
674.3 Mobility Management	\$ 80,000.00	\$ 79,798.29	0%	\$ 201.71	\$ 201.71
674.4 Transit Needs Study	\$ 75,000.00	\$ 75,000.00	0%		\$ -
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 64,592.66	1%	\$ 407.34	\$ 407.34
682.2 WESTCO Rail Freight Administration	\$ 90,000.00	\$ 84,903.83	6%	\$ 5,096.17	\$ 5,096.17
682.3 Clean Ohio Support Program	\$ 15,000.00	\$ 14,456.88	4%	\$ 543.12	\$ 543.12
697.1 Public Involvement	\$ 58,330.00	\$ 57,599.28	1%	\$ 730.72	\$ 730.72
	\$ 1,232,021.00	\$ 1,178,277.09	4%	\$ 53,743.91	\$ 53,743.91

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
July 2020

				CPG	CPG	FTA 5307	FTA 5307	FTA 5310	CMAQ			CLEAN	SPR	SPR	SPR	
	Description	Paid By	TCC	Federal	ODOT	Federal	Spfld	Federal	Air Quality	OPWC	WESTCO	OHIO	Federal	ODOT	LUC	TOTAL
<u>SALARIES</u>																
Transportation Study	06/29 - 07/12/20	# 01	5,093.68	4,221.02	527.63	1,239.26	0.00	46.11	0.00	58.20	1,309.50	232.80	223.68	27.96	27.96	13,007.80
Transportation Study	07/13 - 07/26/20	# 02	4,527.34	4,703.76	587.97	1,296.90	0.00	23.06	0.00	116.40	873.00	0.00	703.49	87.94	87.94	13,007.80
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			9,621.02	8,924.78	1,115.60	2,536.16	0.00	69.17	0.00	174.60	2,182.50	232.80	927.17	115.90	115.90	26,015.60
<u>OFFICE SUPPLIES</u>																
																0.00
<u>OTHER EXPENSES</u>																
PERS	Jul-20		5,422.19													5,422.19
Medicare	Jul-20		533.82													533.82
Superior Dental	Jul-20		72.88													72.88
Life Insurance	Jul-20		19.20													19.20
UMR Health Ins.	Jul-20		7,040.06													7,040.06
OPTA	MM membership dues	272010	250.00													250.00
City Springfield	FY20 CAP refund	272977				923.55	115.45									1,039.00
Clark Co Comm.	3rd Q office rent	272978	9,738.80													9,738.80
TRAFx Research	2 LUC trail counters	272982											900.00	112.50	112.50	1,125.00
Scott Schmid	mileage & Zoom service	273251	19.76	29.18	3.65								77.97	9.75	9.75	150.06
Level 3			0.00													0.00
			23,096.71	29.18	3.65	923.55	115.45	0.00	0.00	0.00	0.00	0.00	977.97	122.25	122.25	25,391.01
TOTAL AMOUNT SUBMITTED			32,717.73	8,953.96	1,119.25	3,459.71	115.45	69.17	0.00	174.60	2,182.50	232.80	1,905.14	238.15	238.15	51,406.61
@ Prior Approval																

Approved August 14, 2020
Clark County - Springfield Transportation Coordinating Committee

Director

July 2020

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 20	\$ 340,000.00		\$ 204,015.80	\$ 135,984.20
74110	PERS	Appropriation	CY 20	\$ 47,700.00		\$ 28,562.32	\$ 19,137.68
74111	Workers Comp	Appropriation	CY 20	\$ 6,000.00		\$ -	\$ 6,000.00
74112	Unemployment	Appropriation	CY 20	\$ -		\$ -	\$ -
74113	Medicare	Appropriation	CY 20	\$ 5,000.00		\$ 2,788.86	\$ 2,211.14
74120	Dental	Appropriation	CY 20	\$ 1,000.00		\$ 510.16	\$ 489.84
74121	Life Insurance	Appropriation	CY 20	\$ 300.00		\$ 134.40	\$ 165.60
74122	Health Insurance	Appropriation	CY 20	\$ 89,000.00		\$ 49,280.42	\$ 39,719.58
				<u>\$ 489,000.00</u>		<u>\$ 285,291.96</u>	<u>\$ 203,708.04</u>

74140	Travel	<i>Prior Year</i>		\$ -		\$ -	\$ -
718400		Appropriation	CY 20	\$ 20,000.00			
	(less)	Blanket	20 - 16957	\$ 5,000.00		\$ 2,951.36	\$ 2,048.64
		Remaining balance		<u>\$ 15,000.00</u>		<u>\$ 2,951.36</u>	<u>\$ 2,048.64</u>
	\$17,048.64	Total available balance					

74145	Employee Other	<i>Prior Year</i>		\$ -		\$ -	\$ -
718900		Appropriation	CY 20	\$ 10,000.00			
	(less)	Blanket	2 - 16958	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		<u>\$ 5,000.00</u>		<u>\$ -</u>	<u>\$ 5,000.00</u>
	\$10,000.00	Total available balance					

74200	Office Supplies	<i>Prior Year</i>	19 - 16956	\$ 1,500.00	<i>EasyPermit</i>	\$ 964.99	\$ 535.01
721000		Appropriation	CY 20	\$ 15,000.00			
	(less)	Blanket	20 - 16959	\$ 5,000.00		\$ 1,944.76	\$ 3,055.24
		Remaining balance		<u>\$ 10,000.00</u>		<u>\$ 2,909.75</u>	<u>\$ 3,590.25</u>
	\$13,590.25	Total available balance					

74210	Small Equipment	<i>Prior Year</i>		\$ -		\$ -	\$ -
751000		Appropriation	CY 20	\$ 15,000.00			
	(less)	Blanket	20 - 16960	\$ 5,000.00		\$ 1,125.00	\$ 3,875.00
		Remaining balance		<u>\$ 10,000.00</u>		<u>\$ 1,125.00</u>	<u>\$ 3,875.00</u>
	\$13,875.00	Total available balance					

July 2020

TCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74211	Capital Expenses	Appropriation	CY 20	\$ 30,000.00			
752000	(less)	Blanket	20 - 16961	\$ 10,000.00		\$ -	\$ 10,000.00
		Remaining balance		<u>\$ 20,000.00</u>		<u>\$ -</u>	<u>\$ 10,000.00</u>
	\$30,000.00	Total available balance					
74230	Adv. & Printing	Prior Year		\$ -		\$ -	\$ -
732000		Appropriation	CY 20	\$ 70,000.00			
	(less)	Blanket	20 - 16962	\$ 15,000.00		\$ 8,188.21	\$ 6,811.79
	(less)	Reserve	20 - 18201	\$ 5,000.00	NTPRD	\$ 5,000.00	\$ 0.00
	(less)	Reserve	20 - 18202	\$ 12,500.00	SAC	\$ 12,500.00	\$ 0.00
		Remaining balance		<u>\$ 37,500.00</u>		<u>\$ 25,688.21</u>	<u>\$ 6,811.79</u>
	\$44,311.79	Total available balance					
74310	Audit Expenses	Prior Year				\$ -	\$ -
735200		Appropriation	CY 20	\$ 16,000.00			
	(less)	Blanket	20 - 16963	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		<u>\$ 11,000.00</u>		<u>\$ -</u>	<u>\$ 5,000.00</u>
	\$16,000.00	Total available balance					
74401	Contract - Other	Prior Year	19 - 16954	\$ 350.00	Pitney Bowes	\$ 300.99	\$ 49.01
744000		Appropriation	CY 20	\$ 15,000.00			
	(less)	Blanket	20 - 16964	\$ 5,000.00		\$ 2,041.00	\$ 2,959.00
		Remaining balance		<u>\$ 10,000.00</u>		<u>\$ 2,341.99</u>	<u>\$ 3,008.01</u>
	\$13,008.01	Total available balance					

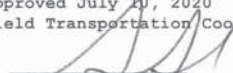
TCC BLANKET & RESERVE Summary Sheet

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance	
74403 742000	Contract - Project	Prior Year - XXX	19 - 14333	\$ 10,628.37	Catholic Services	\$ 6,946.16	\$ 3,682.21	
		Prior Year - XXX	19 - 15740	\$ 53,151.91	CM&T	\$ 18,845.47	\$ 34,306.44	
		Prior Year	19 - 16188	\$ 44,839.94	Burgess & Niple	\$ 17,956.82	\$ 26,883.12	
		Prior Year - XXX	19 - 16953	\$ 1,500.00	DoNet / DataYard	\$ 809.40	\$ 690.60	
		Appropriation	CY 20	\$ 370,000.00				
	(less)	Blanket	20 - 16965	\$ 15,000.00		\$ 5,979.00	\$ 9,021.00	
	(less)	Reserve	20 - 17017	\$ 35,000.00	Catholic Services	\$ 10,313.22	\$ 24,686.78	
	(less)	Reserve	20 - 17307	\$ 12,000.00	Info Tech	\$ 12,000.00	\$ 0.00	
	(less)	Reserve	20 - 17864	\$ 100,000.00	Resource Intl.	\$ 73,067.19	\$ 26,932.81	
	(less)	Reserve	20 - 17881	\$ 20,000.00	Holmes Printing	\$ 9,750.00	\$ 10,250.00	
(less)	Reserve	20 - 18297	\$ 60,000.00	Burgess & Niple	\$ -	\$ 60,000.00		
	Remaining balance		\$ 128,000.00		\$ 155,667.26	\$ 196,452.96		
\$324,452.96	Total available balance							
74900 790000	Other Expenses	Prior Year - XXX	19 - 16955	\$ 1,000.00	Treasurer Ohio	\$ 274.70	\$ 725.30	
		Appropriation	CY 20	\$ 50,000.00				
	(less)	Blanket	20 - 16966	\$ 5,000.00		\$ 3,921.10	\$ 1,078.90	
	(less)	Automatic Auditor		\$ -	Level 3	\$ 360.00	\$ (360.00)	
	(less)	Automatic Auditor		\$ -	CORSA Insurance	\$ 748.00	\$ (748.00)	
	NEW	(less)	Blanket	20 - 18467	\$ 5,000.00		\$ -	\$ 5,000.00
	Remaining balance		\$ 40,000.00		\$ 5,303.80	\$ 5,696.20		
\$45,696.20	Total available balance							
74904 746000	Rentals	Appropriation	CY 20	\$ 40,000.00				
		(less)	Reserve	20 - 16967	\$ 9,738.80	Clark Co Comm	\$ 9,738.80	\$ 0.00
		(less)	Reserve	20 - 18008	\$ 9,738.80	Clark Co Comm	\$ 9,738.80	\$ 0.00
		(less)	Reserve	20 - 18425	\$ 9,738.80	Clark Co Comm	\$ 9,738.80	\$ 0.00
		(less)	Reserve				\$ -	\$ -
	Remaining balance		\$ 10,783.60		\$ 29,216.40	\$ -		
\$10,783.60	Total available balance							
		Prior Year	CY 19	\$ 112,970.22				
		Appropriation	CY 20	\$ 1,140,000.00	\$ 510,495.73			
		Remaining balance		\$ 297,283.60			\$ 445,190.89	
\$742,474.49	Total available balance							

Summary of Expenditures
Area Transportation Trust Fund
May 2020

	Description	Paid By	TCC	CPG		FTA 5307	FTA 5307	FTA 5310	CMAQ	OPWC	WESTCO	CLEAN	SPR	SPR	SPR	TOTAL
				Federal	ODOT	Federal	Spfld	Federal	Air Quality			OHIO	Federal	ODOT	LUC	
SALARIES																
Transportation Study	05/04 - 05/17/20	# 23	3,188.76	4,462.22	557.78	1,189.15	0.00	100.73	0.00	84.72	1,186.08	0.00	1,555.88	194.49	194.49	12,714.30
Transportation Study	05/18 - 05/31/20	# 24	4,293.74	3,547.02	443.38	1,147.18	0.00	89.54	0.00	84.72	1,383.76	141.20	1,267.00	158.38	158.38	12,714.30
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			7,482.50	8,009.24	1,001.16	2,336.33	0.00	190.27	0.00	169.44	2,569.84	141.20	2,822.88	352.87	352.87	25,428.60
OFFICE SUPPLIES																
																0.00
OTHER EXPENSES																
PERS	May-20		3,560.02													3,560.02
Medicare	May-20		345.95													345.95
Superior Dental	May-20		72.88													72.88
Life Insurance	May-20		19.20													19.20
UMR Health Ins.	May-20		7,040.06													7,040.06
Pitney Bowes	postage meter return fee	266204	50.00													50.00
U Fla McTrans	renew HCS subscription	266597	60.00	480.00	60.00											600.00
Scott Schmid	renew Zoom subscription	267985	16.11													16.11
Holmes Printing	50% website redesign	268136	975.00	7,800.00	975.00											9,750.00
CORSA	general insurance	Auditor	748.00													748.00
Level 3	1st H 2020 phone service		360.00													360.00
			13,247.22	8,280.00	1,035.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22,562.22
TOTAL AMOUNT SUBMITTED			20,729.72	16,289.24	2,036.16	2,336.33	0.00	190.27	0.00	169.44	2,569.84	141.20	2,822.88	352.87	352.87	47,990.82
@ Prior Approval																

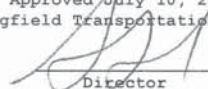
Approved July 10, 2020
Clark County - Springfield Transportation Coordinating Committee


Director

Summary of Expenditures
Area Transportation Trust Fund
June 2020

				CPG	CPG	FTA 5307	FTA 5307	FTA 5310	CMAQ			CLEAN	SPR	SPR	SPR	
	Description	Paid By	TCC	Federal	ODOT	Federal	Spfld	Federal	Air Quality	OPWC	WESTCO	OHIO	Federal	ODOT	LUC	TOTAL
SALARIES																
Transportation Study	06/01 - 06/14/20	# 25	3,300.62	4,880.88	610.11	1,399.00	0.00	22.38	67.15	197.68	1,496.72	112.96	501.44	62.68	62.68	12,714.30
Transportation Study	06/15 - 06/28/20	# 26	4,028.69	5,219.33	652.42	1,091.22	0.00	0.00	0.00	310.64	1,412.00	0.00	0.00	0.00	0.00	12,714.30
			-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
			7,329.31	10,100.21	1,262.53	2,490.22	0.00	22.38	67.15	508.32	2,908.72	112.96	501.44	62.68	62.68	25,428.60
OFFICE SUPPLIES																
Dell	printer cartridges	269816	410.34													410.34
OTHER EXPENSES																
PERS	Jun-20		3,560.02													3,560.02
Medicare	Jun-20		345.94													345.94
Superior Dental	Jun-20		72.88													72.88
Life Insurance	Jun-20		19.20													19.20
UMR Health Ins.	Jun-20		7,040.06													7,040.06
NTPRD	Summer program sponsor	268926	1,000.00						4,000.00							5,000.00
Resource Intl. Inc.	PCR Inventory study	269782	7,306.72	58,453.75	7,306.72											73,067.19
Colorado State U.	PAVER 7 subscription	269783	99.90	799.20	99.90											999.00
Burgess & Niple	Task 3B Clark Co. misc.	269817	56.35	450.83	56.35											563.53
Burgess & Niple	Task 3H Indian Lake	269819											3,271.16	408.89	408.89	4,088.94
Burgess & Niple	Task 3A Middle Urbana	269820	256.28	2,050.20	256.28											2,562.76
Spfld Arts Council	Summer program sponsor	270434	2,500.00						10,000.00							12,500.00
Brian Mercer	office postage stamps	270435	22.00													22.00
Clark Co Engineer	1st H 2020 van mileage	270436	16.25	107.15	13.40								58.83	7.35	7.35	210.33
Scott Schmid	renew Zoom Video service	270532	16.11													16.11
CSSMV	2nd Q Mobility Mgt admin	270533	413.06					1,652.25								2,065.31
Level 3			0.00													0.00
			22,724.77	61,861.13	7,732.65	0.00	0.00	1,652.25	14,000.00	0.00	0.00	0.00	3,330.00	416.24	416.24	112,543.62
TOTAL AMOUNT SUBMITTED			30,464.42	71,961.34	8,995.18	2,490.22	0.00	1,674.63	14,067.15	508.32	2,908.72	112.96	3,831.44	478.92	478.92	137,972.22
@ Prior Approval																

Approved July 10, 2020
Clark County - Springfield Transportation Coordinating Committee


Director

Memorandum

To: Transportation Coordinating Committee

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

Re: Administrative Report

Date: August 7, 2020

The following are items for discussion and action during the August 14, 2020 Transportation Coordinating Committee meeting.

TCC Office Update

As of July 30, the TCC Office remains closed to the public except by appointment. Staff continues to work from home utilizing the TCC's flexible time policy.

Prior Approval Request

There is one request for prior approval for an upcoming conference.

- Request for an amount not to exceed \$450 for 5 TCC staff and 4 Clark County Engineer's Department staff to attend the 2020 Ohio Transportation Engineering Conference October 20-29 online. Costs are for registration only for all.

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

TCC Logo and Website Update

Attached to this report is a mockup of two draft logos for the TCC and color scheme variations on each. Staff requests discussion and comment on the logo design.

Staff met with Holmes Marketing on July 8 to begin the website update process. High level mapping and navigation has been completed and the consultant team will begin design and branding the week of August 17.

Transportation Coordinating Committee

Logo Redesign

Project Goals

- Create a brand identity that better represents TCC both on a federal and local level.
- Represent change & innovation.
- The overall aesthetic should be traditional, friendly, respectful, unique and professional.
- Create two distinct and separate options.

What to Expect

- This presentation offers (2) distinct logo design options.
- Both options will feature a full version and a condensed icon only version.
- The logos will first be presented in black and white only so first impressions will be based on the layout only.
- There are (3) color options for each logo included in this presentation piece.
- All color options have been reviewed and screened for color blind accessibility.

A



TCC

CLARK COUNTY - SPRINGFIELD

**TRANSPORTATION
COORDINATING COMMITTEE**

- Option A focuses on the bigger picture and future of transportation. In our discovery meeting, Scott mentioned Air Quality is key to TCC's mission moving forward.
- Looking ahead, transportation will continue to me a macro discussion. The world is turning and changing, TCC changes with it.
- TCC's initiatives help plan and create ways to connect people and communities.

B



**Transportation
Coordinating
Committee**

- Option B has a more traditional feel that highlights the local angle more with the larger Clark County Springfield under TCC.
- There are millions of stars in the sky, each their own entity, yet still part of a whole. TCC Clark County Springfield is one of many in the state but working together or in tandem with each other creates better results.
- In discovery, Scott mentioned TCC is instrumental in developing plans, raising funds and preparing for implementation. Your partners complete the loop, but the half circle around TCC represents the work you do at the start.
- TCC finds new solutions to problems and constantly innovates to find the best fit. You offer solutions with a twist, as represented by the twist in the ribbon.

A.1



TCC

CLARK COUNTY - SPRINGFIELD

**TRANSPORTATION
COORDINATING COMMITTEE**



TCC

CLARK COUNTY - SPRINGFIELD

A.2



TCC

CLARK COUNTY - SPRINGFIELD

**TRANSPORTATION
COORDINATING COMMITTEE**



TCC

CLARK COUNTY - SPRINGFIELD

A.3



TCC

CLARK COUNTY - SPRINGFIELD

**TRANSPORTATION
COORDINATING COMMITTEE**



TCC

CLARK COUNTY - SPRINGFIELD

B.1



Transportation
Coordinating
Committee



B.2



Transportation
Coordinating
Committee



B.3



Transportation
Coordinating
Committee



Memorandum

To: Transportation Coordinating Committee

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

Re: Transportation Planning Report

Date: August 7, 2020

The following are items for discussion and action during the August 14, 2020 Transportation Coordinating Committee meeting.

FY 2020 Year in Review

The 2020 Annual Report and Year in Review will be available for download on the TCC website at: <http://www.clarktcc.com/reportslibrary.htm> the week of August 10. The Annual Report serves as the TCC's annual newsletter and recaps the work of the previous fiscal year.

Staff will review the document at the August 14 TCC meeting. In September, TCC will be asked to review and approve a listing of obligated projects that will be inserted into the newsletter and then made available to the public. The TCC will also be asked to review and approve the Planning Work Program Completion Report in September, which is the formalized USDOT/ODOT document for budgeting and accomplishments.

Staff requests review and discussion of the document, no action is requested.

ODOT Statewide Planning Studies Update

- Access Ohio 2045
 - Statewide Transportation Plan Update is in final public review and comment through August 31. Please see attached flyer for website details. Comments are strongly encouraged.
- Walk.Bike.Ohio
 - Ohio's first plan to focus on walking and bicycling policies and programs around the state. Please visit <https://www.transportation.ohio.gov/wps/portal/gov/odot/programs/walkbikeohio/walkbikeohioplan> to view draft existing conditions summary report and safety analysis reports.
- Transport Ohio
 - Statewide Freight Plan Update is kicking off soon. Please visit: <https://www.transportation.ohio.gov/wps/portal/gov/odot/programs/transport-ohio/welcome/> to stay up to date with progress.

Access Ohio 2045 Draft Plan

READY FOR REVIEW



YOU HELPED US ENVISION OHIO'S TRANSPORTATION FUTURE – NOW HELP IT COME TO LIFE!

Ohio's draft long-range transportation plan, called Access Ohio 2045, is ready for your feedback. Go to Access.Ohio.gov to **download the Plan** and **take our survey** at publicinput.com/AccessOhio2045 by **August 31, 2020**.

To receive a printed copy of the Plan and survey, or to have ODOT meet specialized communication needs, please email access.ohio.2045@dot.ohio.gov or call 614-466-7410 and provide your name, phone, email and mailing address.

Comments can also be mailed to: Access Ohio 2045, ODOT MS 3280, 1980 W. Broad St., Columbus, OH 43223