



Executive Committee Meeting Agenda
Thursday, September 12, 2019, 1:15 pm

Call to Order – Dave Faulkner, President

Roll Call – Brad Bodenmiller

Action on Minutes of August 8, 2019 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Brad Bodenmiller

1. FY19 Planning Work Program Completion Report

New Business:

1. Review of ERN-2 Phase 1 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of The Courtyards on Hyland Run Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Township Middle and Elementary School Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of New California Hills XIII Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Paris Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
6. Budget & Finance Report – Andy Yoder
7. Draft 2020 Budget – Heather Martin
8. Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on August 1, 2019 \$ 387,443.13

Receipts

Logan County Cooperative	Annual Dinner Sponsorship	\$ 250.00
Evergreen Land Co	New California Preliminary Plat	\$ 2,590.00
Terrain Evolution	ERN-2 Phase 1 Amended Final Plat	\$ 665.00
Epcon Communities	Courtyard on Hyland Run Prelim Plat	\$ 5,945.00
EMH&T	Jerome Twp Middle & Elementary School	\$ 2,886.45
Logan County	Fair Housing Administration	\$ 4,800.00
Union County	Fair Housing Administration	\$ 4,375.00
Union County	August Interest	\$ 911.54

Total Receipts \$ 22,422.99

Total Cash on Hand \$ 409,866.12

Expenditures

Employee Salaries	2 Pay Periods	\$ 12,179.57
PERS	Group Share	\$ 1,705.14
Medicare	2 Pay Periods	\$ 168.95
Worker's Compensation	Worker's Compensation Payment	\$ 128.16
Medical Insurance	Medical Insurance	\$ 2,243.28
Dental Insurance	Dental Insurance	\$ 76.32
Vision Insurance	Vision Insurance	\$ 4.62
Life Insurance	Life Insurance	\$ 8.42
CRI Digital	Copier Maintenance	\$ 18.00
Staples	Office Supplies	\$ 187.56
Clark County	RTPO Contract	\$ 1,534.06
Greater Logan Co Chamber	Leadership Program - Aaron Smith	\$ 300.00
Richwood Banking Visa	Land Bank Conference (Bodenmiller & Martin)	\$ 350.00
TRC Monthly Rent	July Lease per contract	\$ 2,947.00
Brad Bodenmiller	Mileage - July 2019	\$ 162.11
Aaron Smith	Mileage - July 2019	\$ 93.52
Heather Martin	Mileage - July 2019	\$ 146.59
Richwood Banking Visa	Miscellaneous Expenses	\$ 22.51

Total Expenditures \$ 22,275.81

Balance on Hand as of August 31, 2019 \$ 387,590.31

Respectfully Submitted,



R. Andy Yoder, Treasurer



2019 Budget Summary

as of August 31, 2019

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 212,401.10	\$ 222,632.80	\$ 10,231.70	105%
450105	Grants	\$ 25,800.00	\$ 21,175.00	\$ (4,625.00)	82%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ 2,123.26	\$ (37,876.74)	5%
420121	Subdivision Plats	\$ 35,000.00	\$ 30,561.45	\$ (4,438.55)	87%
420122	Mapping	\$ 100.00	\$ 86.00	\$ (14.00)	86%
470101	Interest	\$ 5,593.04	\$ 7,225.93	\$ 1,632.89	129%
480108	Annual Dinner	\$ 2,900.00	\$ 250.00	\$ (2,650.00)	9%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	Estimated Total Revenue	\$ 321,794.14	\$ 284,054.44	\$ (37,739.70)	88%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00	\$ (11,000.00)	\$ 169,000.00	\$ 95,895.57	\$ 73,104.43	57%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 13,425.36	\$ 11,774.64	53%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 1,347.71	\$ 1,262.29	52%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 1,022.38	\$ 957.62	52%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 10,955.26	\$ 24,044.74	31%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 394.40	\$ 1,205.60	25%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 25.19	\$ 74.81	25%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 57.58	\$ 52.42	52%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 5,395.04	\$ 4,604.96	54%
520155	Subscription Fees	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ 2,521.00	\$ 2,479.00	50%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 7,449.93	\$ 4,550.07	62%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 3,666.00	\$ 4,334.00	46%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 23,680.00	\$ 16,320.00	59%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 2,260.84	\$ 739.16	75%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 2,641.54	\$ 5,358.46	33%
550305	Contingencies	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 2,817.49	\$ 5,182.51	35%
	Estimated Total Expenditures	\$ 333,600.00		\$ 333,600.00	\$ 173,555.29	\$ 160,044.71	52%

STATEMENT:

Cash Balance January 1, 2019	\$ 277,091.16
Estimated Cash Balance December 31, 2019	\$ 126,188.95
Actual Cash On Hand December 31, 2019	
Estimated Total Revenue	\$ 321,794.14
Actual 2019 Revenue	\$ 284,054.44
Difference (+/Under)	\$ (37,739.70)
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 173,555.29
Difference (+/Under)	\$ 160,044.71

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: September 5, 2019

The following are items for discussion at the September 12 LUC Executive Committee Meeting

FY2019 Planning Work Program Completion Report

The Planning Work Program Completion Report is an ODOT requirement for RTPO's and MPO's that documents the transportation planning work that was accomplished over the previous fiscal year. The Completion Report is to be submitted to ODOT Central Office by September 30. A copy of the report has been made available on the LUC website. TCC Staff requests acceptance of the report via Resolution from the Executive Committee at the September 12 meeting.

FY2021-2024 Rural Transportation Improvement Program

The Rural Consultation period for the FY2021-2024 Transportation Improvement Program will be held between September 3 and October 18. The Rural Consultation meetings provide an opportunity for ODOT, RTPO's, and local officials to discuss their current transportation plans and transportation improvement needs. All local County, Township, City, and Village officials, including engineering, planning, law enforcement, emergency services and transit officials are invited to meet with RTPO and ODOT staff to discuss the upcoming Transportation Improvement Program. The meeting has been scheduled for:

Wednesday, October 2 from 2:30 – 4:30 PM
LUC Regional Planning Commission
10820 St. Rt. 346, East Liberty

More information about the Rural Consultation process can be found on the ODOT website at:

<http://www.dot.state.oh.us/Divisions/Planning/SPR/StatewidePlanning/Documents/Rural%20Consultation%202019.pdf>.

Planning Studies Update

- Indian Lake Intersections Study
 - Project has been scoped and Burgess and Niple has been authorized to begin. Project will analyze four intersections on US33 in Russells Point and Lakeview and make short/medium/long term recommendations to improve safety and reduce delay. The kickoff meeting for the study is scheduled for September 16 in Russells Point. Staff will be collecting

traffic count data that week as well. The tentative date for completion is March 1, 2020.

- CHP Urbana School Signal Study
 - Project has been scoped and a proposal from Burgess and Niple is due September 20. The study will focus on peak hour arrival and dismissal issues at the traffic signal.
- LOG/SHE US33 Smart Corridor Extension
 - Staff will be participating in a stakeholder meeting for the project scheduled for September 23 in Bellefontaine. The meeting will brief stakeholders on discussion occurring around extension of autonomous and connected vehicle technology, share existing traffic conditions and data, hear from stakeholders about needs and concerns associated with truck traffic and logistics along this route, and to hear from stakeholders about any new technology solutions they might have identified as potential solutions. Needs and concerns might involve intersections/hotspots, accidents, use of wrong roads, rule enforcement, congestion, and signal timing. Stakeholders include companies and employers, county engineers, logistics companies, schools, and interested communities along US 33 (from TRC), SR 274, and I-75 (to Anna).

FY 2020 Budget

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
625.1 RTPO Planning	\$ 98,392.67	\$ 98,313.79	0%	\$ 18.56	\$ 78.88
625.11 RTPO Planning (fy18)	\$ 53,000.00	\$ 49,457.33	7%	\$ 1,940.73	\$ 3,542.67

SFY 2021-2024 Rural Consultation Meeting

Rural consultation is the process by which the Ohio Department of Transportation (ODOT) engages non-metropolitan area local elected officials in the development of the:

- Statewide long-range transportation plan
- Statewide Transportation Improvement Program (STIP)
- Other modal, corridor, or regional planning studies
- Project selection and funding processes

Consultation with non-metropolitan area local officials ensures that ODOT's transportation planning and project decisions reflect the needs of Ohio's rural areas and contribute to the economic growth and quality of life in these regions.



The Logan-Union-Champaign Regional Planning Commission (LUC) along with the Clark County-Springfield Transportation Coordinating Committee (TCC) will be hosting the 2019 Statewide Rural Consultation Meeting for SFY 2021-2024.

Who Should Attend: County Engineers, County Commissioners, Township Trustees, City and Village Mayors, Engineers, Councils, Public Transit Operators, Port Officials, Sheriffs, other local safety responders, etc.

When: 10/2/2019
Time: 2:30 - 4:30 pm
Where: LUC Regional Planning Commission
10820 St. Rt. 347
East Liberty, OH 43319

Staff from LUC and TCC will be on hand to discuss projects and take comments. Project lists and maps will be available.



CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE



LUC Regional Planning Commission

FY19 PLANNING WORK PROGRAM

Completion Report

SEPTEMBER 2019

Work Element 601.1 - Short Range Planning

<u>Budget</u>	<u>\$17,892</u>	<u>Funding Source</u>
Expenditures	\$13,358	SPR – ODOT - Local
Budget Balance	\$4,534	
% Expended	75%	
% Work Completed	100%	

Work Element 601.11 - Short Range Planning

<u>Budget</u>	<u>\$16,650</u>	<u>Funding Source</u>
Expenditures	\$14,575	SPR – ODOT - Local
Budget Balance	\$2,075	<i>FY2018 Carry Forward</i>
% Expended	88%	
% Work Completed	100%	

End Products

ODOT Safety Program Applications	(9/18, 3/19)	Delivered 4/19
Safe Routes to Schools Program Applications	(2/19)	None
Small City and Municipal Bridge Applications	(3/19)	None
Title VI Self Assessment	(3/19)	Delivered 3/19
Transportation Alternatives Program Applications	(5/19)	None
FY19 Planning Work Program	(5/19)	Delivered 5/19

Work Summary

Staff conducted corridor operational and safety analyses on LOG SR235 in the village of Quincy and LOG SR540 in Bellefontaine. Field conditions, traffic, and crash data was collected and analyzed for safety and speed issues and recommendations. An ODOT Safety Program application was prepared by staff for the LOG SR540 project in cooperation with the City of Bellefontaine.

Staff coordinated with local stakeholders on the Indian Lake Sub-Area Study. The stakeholders continued to meet after completion of the study to address signage, traffic control, pedestrian, and vehicular speed issues. Staff scoped an intersection study to be completed using a general planning services task order in FY2020.

Staff coordinated with City of Urbana staff on completing corridor studies, including CHP SR54 near Oakdale Cemetery, S. High Street, and CHP US68 near the new Urbana City Schools campus. These studies were completed using general planning services task orders in Work Element 601.2/601.21. An application for Small City and Transportation Alternatives funding for the S. High Street project was submitted by the City of Urbana during this period.

Staff participated in two local roadway safety plan workshops for Champaign County. The workshops were hosted as part of an ODOT rural safety planning pilot project. Staff participated in various meetings concerning the LOG US33 Smart Corridor and project development of an extension of the Smart Corridor along US33 and SR274 into Shelby County.

Staff participated in the CHP City of Urbana US36 and US68 trail crossing safety study. The study was funded through the ODOT Safety Program. Staff collected and analyzed video data at each crossing for number of non-motorists and crossing behavior.

Staff coordinated and participated in Technical Advisory Committee meetings to prioritize and review planning activities. The committee met twice during this period. Staff prepared various exhibits for submittal to ODOT reflecting these priorities.

In coordination with ODOT, staff continued work on development of a Title VI Program and Policy for the RTPPO.

Staff participated in various OARC Committee meetings and various ODOT sponsored workshops and seminars. Staff participated in an ODOT sponsored peer review workshop for Ohio RTPPO's.

Delays or Problems Encountered

None.

Work Element 601.2 – General Planning Services

Budget	\$45,000	Funding Source
Expenditures	\$20,722	SPR – ODOT - Local
Budget Balance	\$24,278	
% Expended	46%	
% Work Completed	50%	

Work Element 601.21 - General Planning Services

Budget (as amended 8/8/2019)	\$17,963	Funding Source
Expenditures	\$16,767	SPR – ODOT - Local
Budget Balance	\$1,196	<i>FY2018 Carry Forward</i>
% Expended	93%	
% Work Completed	100%	

End Products

CHP SR54 Curves Study	Delivered 9/18
CHP US68 Speed Zone Study	Delivered 1/19
CHP South High Street Study	Delivered 2/19

Work Summary

This work element tracks expenditures for a general services consultant contract and its associated task orders. A summary of each task order follows.

CHP SR54 Curves Study

The SR54 Curves Study task was scoped in FY2018 and began during this period. The study examined existing signage and crash data on a series of roadway curves on the south side of the city of Urbana. Recommendations included new advisory speeds and enhanced signage .

CHP US68 Speed Zone Study

The US68 Speed Zone Study task was scoped in FY2018 and began during this period. The study performed an ODOT analysis of the posted speed limit near the new Urbana K-12 school site using crash data, speed data, and adjacent land use characteristics. A new speed zone was approved by ODOT following the completion of the task.

CHP South High Street Study

The South High Street Corridor Study task was scoped in FY2018 and began during this period. The study's recommendations included drainage improvements, new curb and tree lawn, new sidewalks, new ADA curb ramps, bike lanes, paved parking, and traffic calming measures. An open house was held at Urbana University to solicit public feedback of issues and potential countermeasures for the corridor.

Delays or Problems Encountered

None.

Work Element 602.1 – Transportation Improvement Program

<u>Budget</u>	<u>\$6,757</u>	<u>Funding Source</u>
Expenditures	\$194	SPR – ODOT – Local
Budget Balance	\$6,563	
% Expended	3%	
% Work Completed	0%	

Work Element 602.11 – Transportation Improvement Program

<u>Budget (as amended 7/12/2018)</u>	<u>\$0</u>	<u>Funding Source</u>
Expenditures	\$0	SPR – ODOT – Local
Budget Balance	\$8,036	<i>FY2018 Carry Forward</i>
% Expended	0%	
% Work Completed	0%	

End Products

Project review meetings	(As Needed)	None
FY2020-2023 TIP First Draft	(1/19)	Delayed to FY2020
FY2020-2023 TIP Second Draft for Public Involvement	(3/19)	Delayed to FY2020
FY2020-2023 TIP Final	(5/19)	Delayed to FY2020

Work Summary

None.

Delays or Problems Encountered

The FY2020-2023 TIP development cycle was delayed to FY2020 by ODOT Central Office during this fiscal year. Staff prepared a preliminary schedule including setup of a Rural Consultation meeting prior to notification of the delay in development.

Work Element 605.1 – Surveillance

<u>Budget</u>	<u>\$17,608</u>	<u>Funding Source</u>
Expenditures	\$9,628	SPR – ODOT – Local
Budget Balance	\$7,980	
% Expended	55%	
% Work Completed	100%	

Work Element 605.11 – Surveillance

<u>Budget (as amended 8/8/2019)</u>	<u>\$10,214</u>	<u>Funding Source</u>
Expenditures	\$9,962	SPR – ODOT – Local
Budget Balance	\$252	<i>FY2018 Carry Forward</i>
% Expended	98%	
% Work Completed	100%	

End Products

Various data file and exhibit updates	(Ongoing)	
Collection of Traffic Counts Complete	(Ongoing)	
Local Roadway Safety Audits	(11/18)	Delivered 11/18

Work Summary

Staff collected spot traffic counts utilizing video detection equipment and online processing. Staff collected bicycle and pedestrian counts along several sections of the Simon Kenton Trail in Logan and Champaign Counties.

Staff coordinated and participated in local roadway safety audits in the City of Urbana on 10/30/2018 and in the City of Bellefontaine on 11/7/2018. The audits were attended by engineering, law enforcement, and planning staff.

Staff compiled and geocoded traffic data from various sources, including TIMS, into shapefiles for various projects.

Delays or Problems Encountered

None.

Work Element 610.1 – Long Range Planning

<u>Budget</u>	<u>\$3,378</u>	<u>Funding Source</u>
Expenditures	\$0	SPR – ODOT – Local
Budget Balance	\$3,378	
% Expended	0%	
% Work Completed	0%	

End Products

Assistance in Logan and Champaign Counties Comprehensive Land Use Planning (Ongoing)
 Implementation of 2040 Transportation Plan (Ongoing)

Work Summary

None.

Delays or Problems Encountered

Staff did not complete any work under this work element during this period. The next update to the RTPO Transportation Plan will begin development in FY2020.

Work Element 674.1 – Coordinated Transportation Planning

<u>Budget</u>	<u>\$3,878</u>	<u>Funding Source</u>
Expenditures	\$258	SPR – ODOT – Local
Budget Balance	\$3,620	
% Expended	7%	
% Work Completed	6%	

End Products

Transportation Providers Roundtable Meetings (As Needed)

Work Summary

Staff coordinated with Mobility Managers in Logan and Champaign Counties on updates to Coordinated Transportation Plans. Staff provided technical assistance with demographic data for both plans.

Delays or Problems Encountered

None.

Work Element 697.1 – Public Involvement

<u>Budget</u>	<u>\$3,878</u>	<u>Funding Source</u>	
Expenditures	\$563	SPR – ODOT – Local	
Budget Balance	\$3,315		
% Expended	15%		
% Work Completed	0%		

End Products

Annual RTPO Newsletter	(11/18)	Delivered 11/18
Information for Website	(Ongoing)	
Public Involvement Activities	(As needed)	

Work Summary

Staff compiled news articles for the Regional Planning Commission's annual report. Staff attended and participated in a public involvement open house on the South High Street Corridor Study in Urbana on 1/10/2019.

Delays or Problems Encountered

Monthly reports for LUC Executive Committee meetings were prepared and submitted for distribution via the website under other work elements. The Annual Newsletter was not prepared in FY2018 as this was the first year that CCSTCC provided transportation planning services. Public involvement activities will be more significant in FY2019 during the development of the FY2020-2023 RTIP.

Projects in Union County under Construction or to be Sold by 6/30/20

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI US 33 12.590	105513	Roadway Minor Rehab	UNI-33-12.59-24.55 Pavement repairs and crack sealing	07/25/19	08/05/19	05/15/20	\$1,282,000
UNI-31-1.40	106441	Roadway Major Rehab	Widen SR31 from 4 to 5 lanes between US33/US36 interchange and Mill Road, including new westbound slip ramp and traffic signal installation.	03/06/20	03/15/20	11/01/20	\$3,191,351
UNI CR PM FY2020	108878	Traffic Control (Safety)	CEAO HSIP projectUpgrade pavement markings on various county roads	03/03/20	04/07/20	10/01/20	\$96,200
UNI SR 739 0.630	109069	Roadway Major Rehab	UNI-739-0.63 to 5.94; Honda Parkway to SR-347UNI-739 Major General Rehab ProjectFull-depth concrete pavement patching and a 3.25 asphalt overlay. Upgrade guardrail as needed.	03/12/20	03/23/20	10/15/20	\$8,000,000
UNI-42-4.43	109519	Intersection Improvement (Safety)	Improve safety and congestion at the US 42/US 33 interchange by widening the off ramps, widening US 42 to provide turn lanes and adding signals.This PID is for construction only. The PE and DD is covered under PID 107822.	03/26/20	04/06/20	11/01/20	\$1,600,000
Current Projects Under Construction							
UNI SR 031 01.49	101063	Add Through Lane(s)	Reconfigure SR31 from 4 lanes to 5 lanes starting north of US 33 westbound ramp to Mill Road. reconfigure SR 31 from 3 lanes to 5 lanes from Mill Road to just north of Mill Wood Boulevard. The road widening will include curbing, storm sewer installation , striping, signage, street lighting, sidewalk on west side & shared use path on east side	03/14/18	03/22/18	05/07/19	\$2,138,008
UNI TR 0308 00.57	99910	Bridge Preservation	Structure replacementUNI-TR308 (Phelps Road) over Bokes CreekCEAO funded design/build project	04/10/18	04/24/18	09/01/18	\$690,151
LOG/UNI/FRA-33-Smart Mobil Ph2	105438	Transport System Mgmt and Ops (TSMO)	Develop Smart Mobility Technology by installing fiber optic cable along various local roadways.	07/12/18	07/19/18	07/31/19	\$4,489,927
UNI SR 4 17.240/20.520	86211	Bridge Preservation	Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger DitchNo R/W required.	11/29/18	12/06/18	10/31/19	\$856,022
UNI-31-7.80/UNI-347-8.26	105581	Roadway Minor Rehab	UNI-31-7.80 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37NUNI 31 and UNI 347 Resurfacing ProjectFine Graded AC overlay with minor pavement repair and upgrade guardrail as needed.	01/10/19	01/17/19	09/30/19	\$2,555,392
UNI CR 340 2.46	99912	Bridge Preservation	UNI-CR340B-2.46 (Cunningham-Arbela Road) over Rush Creek.Improvement of 0.22 miles of CR340 and 0.22 miles of CR342 (Shertzer Road) by replacement of an existing steel truss bridge over Rush Creek, with a concrete or steel bridge on reinforced concrete abutments and piers; including approach roadway reconstruction.Local-let design/build project administered by Union County Engineer's office.	02/05/19	02/14/19	10/31/19	\$1,195,151
UNI CR PM FY2019	99913	Traffic Control (Safety)	Upgrade pavement markings on various county roads throughout Union County.CEAO HSIP project.Local-let and administered by Union County Engineer's office.	03/26/19	04/23/19	09/10/19	\$139,598
UNI Franklin Street Enhancement	104168	Shared Use Path	Provide street lighting, benches, trash receptacles, and brick pavers	05/02/19	05/09/19	06/30/20	\$909,962
UNI-4/37-13.61/5.30	107808	Roadway Minor Rehab	General/Urban System Paving:AC Overlay without Repairs:UNI-4-13.61-14.07UNI-4-23.62-24.35AC Overlay with Repairs:UNI-4-14.07-23.62UNI-37-5.30-5.83	06/20/19	06/27/19	10/15/19	\$2,039,654
UNI-Wildwood Lane-0.00	108173	Roadway Minor Rehab	UNI Wildwood Lane from Watkins Rd to end. Plane and resurface to include a chip seal inner layer. School Bus turnaround to be full depth pavement replacement.	06/20/19	06/27/19	10/15/19	\$149,675
LOG/UNI/FRA-33 Sm Mob Infrastruc	106769	Transport System Mgmt and Ops (TSMO)	Develop Smart Mobility Technology by installing roadside infrastructure improvements along US-33 to allow for future connection of Roadside Devices.	07/25/19	08/01/19	07/31/20	\$3,691,199
UNI MARYSVILLE AT STUDY	107518	Statewide / Regional Planning	STUDY portion - Develop Scope for Signage and Striping AT Project in Union County.CON portion - Provide bike route signage in Marysville, Plain City, Union County and Madison County and provide shared lane markings in Marysville and Plain City to connect to Heritage Trail.	07/29/19	08/07/19	11/30/19	\$87,880

CHP/LOG County Projects
Award Dates: 03/11/19 to 09/30/20

9/3/2019

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
103827	D07 GR FY2019	Roadside / Median Improvement (Safety)	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/15/2019	3/15/2019	10/31/2019	AWARD \$916,780.00
103259	D07 FDPM FY19	Traffic Control (Safety)	2019 District wide fast dry pavement marking	District wide	3/7/2019	3/15/2019	3/15/2019	8/31/2019	AWARD \$2,375,000.00
103793	CHP US 36 14.88	Intersection Improvement (Safety)	Install splitter islands, realign right-turn bypass lanes, provide pedestrian refuge area in crossings at roundabout, better define entrances and exits to parking areas in the four corners of the roundabout., install bump-outs at pedestrian crossings, rep lace existing lading zones with raised islands, etc. These changes are expected to improve the operation of the roundabout and improve safety for both motorists and pedestrians. Resurfacing of the project is also included (formerly PID 100783 now cancel led).	US 36: Walnut (14.876) to Locust (15.049)	3/11/2019	3/19/2019	3/19/2019	10/15/2020	AWARD \$1,808,913.10
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/8/2019	4/8/2019	9/30/2019	AWARD \$86,262.00
101170	CHP/CLA US68/IR70 1.82/20.85	Resurfacing, Divided System	Microsurface	CLA IR 70 SLM 20.85 to 25.11 - CHP US 68 1.82 to 5.03	4/4/2019	4/11/2019	4/11/2019	7/30/2019	AWARD \$1,279,998.17
105369	D07 CHIP FY19 (B)	Chip Seal	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/11/2019	4/11/2019	9/30/2019	AWARD \$2,036,622.98
103263	D07 PPM FY19	Pavement Marking	2019 District wide polyester pavement marking	District wide	4/4/2019	4/11/2019	4/11/2019	8/31/2019	AWARD \$513,216.83
98684	CHP CR 193 12.62	Bridge Replacement	Federal/State Exchange Project Old Troy Pike bridge rehabilitationThe bridge project includes replacing the three span superstructure and upgrading the guardrail on Old Troy Pike, 193-1263, over Mad River. New pre-stressed concrete beams will be installed , waterproofed and paved on existing Substructure. The project will also fix minor spalling on the pier caps and repair deteriorated abutment wings. All work will be done without disturbing Mad River and within the existing Right of Way.	CHP CR 193 12.62 SFN 1130099	4/18/2019	5/8/2019	5/8/2019	11/15/2019	AWARD \$451,038.35
101128	CHP/MIA-29/36-0.00/12.60	Resurfacing, Undivided System	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	6/20/2019	6/27/2019	6/27/2019	10/31/2019	AWARD \$1,597,000.00
103823	LOG SR 235/540 4.75/1.65	Bridge Preservation	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout keyways between box beams. Extend new waterproofing onto approach slabs. Saw and seal over the expansion joints a nd over the piers in lieu of new Polymer Modified Expansion Joints.LOG-540-01.65: Place New SDC wearing surface using hydrodemolition. Refurbish, Reset, and repaint Bearings. Reface parapet walls. Replace rubber strip seals or replace expansion joints. P atch or replace top of backwalls at expansion joints. Repaint end frames and ends of the beams. Patch returns on abutment-Right Forward Spall.	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	10/10/2019	10/21/2019		7/15/2020	\$694,016.49
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Preservation	Bridge RepairLOG-287-10.58: Reface abutments using self-consolidating concrete (SCC). Rebuild deck corners when refacing abutments. Encase pier columns.LOG-720-1.14: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with S DC using hydro-demolition. Rebuild deck corners. Rebuild/repair left deck edge. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Patch pier caps. Rebuild wingwalls.AUG-219-7.50: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Rebuild right forward wi ngwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	10/24/2019	11/4/2019		8/31/2020	\$640,335.06
99861	LOG US 33 (6.41L)(6.96)	Bridge Preservation	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructure.Br. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Deck replacement converting the abutments to semi-integral type.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	12/2/2019		9/30/2020	\$975,394.00

108101	D07 BH FY20 (E)	Bridge Preservation	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/24/2020		5/15/2020	\$170,000.00
99757	LOG CR 21 1.00	Bridge Preservation	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	1/20/2020	3/10/2020		10/31/2020	\$1,818,347.50
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	Milling and filling various routes within the county with asphaltic concrete.	CR 19 SLM 0.23 to 5.79; CR 26 SLM 0.00 to 2.42; CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17 SLM 6.91 to 9.53	3/2/2020	3/30/2020		9/30/2020	\$2,304,900.00
102074	D07-BP-FY20 (A)	Bridge / Culvert Maintenance	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/6/2020		9/30/2020	\$1,184,294.00
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/20/2020		8/31/2020	\$1,645,000.00
108054	D07 Sign FY20	Traffic Control (Safety)	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be placed at various interchanges throughout the district.	District wide	4/9/2020	4/20/2020		12/31/2020	\$1,440,000.00
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/18/2020		9/30/2020	\$230,000.00
103255	CHP-54-1.70	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28	6/18/2020	6/29/2020		7/2/2020	\$2,235,000.00
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	7/1/2020	7/1/2020		7/2/2020	\$1,660,000.00
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	Upgrade existing pavement marking to a longer lasting material or upgraded specification..	Various county roads in Logan County	7/2/2020	9/2/2020		9/15/2021	\$144,200.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – September 12

Brad's Activities:

8/9	Attended US 33 Corridor meeting and US 33 Development Team meeting.
8/12	Attended Union Co (U) Special CIC meeting.
8/13	Attended Pleasant Twp (L) Board of Trustees meeting.
8/15	US 33 Long-Range Corridor Study call Attended Allen Twp (U) Zoning Commission meeting.
8/20	Met with Logan Co (L) Land Trust. Attended Taylor Twp (U) Board of Trustees meeting.
8/21	Attended Union Co (U) Complete Count Committee meeting. Logan Co (L) / Shelby Co (S) ATCMTD call Attended Sketch Plan meeting for Jerome Village Elementary and Middle schools.
8/23	Attended CCAO County Planning Directors meeting.
8/26	Met with Village of Mechanicsburg (C). Attended City of Urbana (C) – DriveOhio meeting.
8/27	ORDA
8/28	Met with Champaign Co (C) Comprehensive Plan Steering Committee member. Attended Village Zoning Inspector training.
8/29	Logan Co (L) / Shelby Co (S) ATCMTD call
8/30	Logan Co (L) / Shelby Co (S) ATCMTD call (TAC only)
9/3	Logan Co (L) / Shelby Co (S) ATCMTD call (TAC only)
9/4	Attended Champaign Co (C) Comp Plan Subcommittee meetings for Parks & Rec and Economic Development. Logan Co (L) / Shelby Co (S) ATCMTD call
9/5	Attended Union Co (U) Twp Association meeting.
9/6	Attended performance evaluation.
9/9	Attended RTPO TAC meeting. Met with Jason Stanford Union Co (U) – City of Marysville (U) Economic Development Attended Jerome Twp (U) Zoning Commission meeting.
9/10	Attended Pleasant Twp (L) Board of Trustees meeting.
9/11	Attending Champaign Co (C) Twp Association meeting.
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	US 33 Long-Range Corridor Study
Ongoing	US 33 Zoning Overlay
Ongoing	ATCMTD Grant Discussions
Ongoing	Champaign Co (C) Comprehensive Plan

Aaron's Activities:

8/13	Attended Union Co. (U) Trails & Greenways quarterly mtg
8/15	Attended Allen Twp (U) Planning Commission meeting to discuss US 33 overlay
8/21	Attended Union Co. (U) Complete Count Committee Mtg (US Census)
8/28	Attended Paris Twp (U) Planning Commission meeting to discuss zoning text changes
8/29	Attended Logan County Land Trust (L) quarterly meeting
Ongoing	Assisting Jurisdictions: Paris Twp (U)
Ongoing	Champaign Co (C) Comprehensive Plan – Economic Development, Parks & Rec subcommittees

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Logan-Union-Champaign Regional Planning Commission

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Heather's Activities:

8/21	Union County Census Training
9/3	Champaign County Continuum of Care meeting
9/4	Champaign County Comprehensive Plan Meetings: Parks & Recs and Economic Development
9/6	Performance Evaluation
9/9	Technical Advisory Committee
9/11	GoToWebinar – Construction Procurement Process Overview
9/12	Fair Housing Training – City of Marysville
Completed	Final Close out Report for the Champaign County FY'17 CDBG grant
Ongoing	2020 Budget
Ongoing	2019 Annual Dinner preparations
Ongoing	3 rd Quarter Fair Housing Mailings & trainings
Ongoing	Key Leader Interviews – Champaign County Comprehensive Plan

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Executive Committee Meeting Minutes
Thursday, September 12, 2019

President Dave Faulkner called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Ashley Gaver, Charles Hall, Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Tammy Noble, George Showalter, Ryan Smith, Jeff Stauch, Jason Willis and Andy Yoder.

Members absent: John Brose, Barry Moffett, Tim Notestine, Ryan Shoffstall, and Ben Vollrath.

Guests present: Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; Dan Hoying, LJB, Inc; Kaye Borchers, Choice One; Chad Henry, Choice One; Andy Kushmeider, EMH&T; Todd Cunningham, EMH&T; Wade Dunham, Evergreen Land Company; Brian Dougherty; Allen Shepherd; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the August 8, 2019, meeting as written, and Jeff Stauch seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for August. Steve McCall moved a motion to accept the Financial Report and Tim Cassady seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for ODOT District 6 and answered questions asked by the committee. Scott Boyer presented for ODOT District 7 and answered questions asked by the committee. Tyler reported the roundabout project in Urbana is on schedule. They'll have the current part open September 23 and moving on to the next phase. Afterwards they'll be paving all four legs and the center.

RTPO:

1. FY19 Planning Work Program Completion Report
 - a. Scott Coleman reported the county would be providing a project list for the RTIP for those who attend to review.
 - b. Brad Bodenmiller shared the updated approval resolution from last year.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- c. Scott Coleman moved a motion to approve the FY19 Planning Work Program Completion Report and Andy Yoder seconded. All in favor.

New Business:

1. Review of ERN-2 Phase 1 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tammy Noble moved a motion to accept the recommendation of approval of the Jerome Village ERN-2 Phase 1 Amended Final Plat and Todd Garrett seconded. All in favor.
2. Review of The Courtyards on Hyland Run Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - John Bayliss moved a motion to accept the request of Justin Wollenberg to table The Courtyards on Hyland Run Preliminary Plat and Charles Hall seconded. All in favor.
3. Review of Jerome Township Middle and Elementary School Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder moved a motion to accept the recommendation of approval with comments of the Jerome Township Middle and Elementary School Preliminary Plat and Tim Cassady seconded. All in favor.
4. Review of New California Hills XIII Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the recommendation of approval with all comments listed in the staff report of the New California Hills XIII Preliminary Plat and Jeremy Hoyt seconded. All in favor.
5. Review of Paris Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of denial of the Paris Township Zoning Text Amendment and that the Township consider the comments of the Zoning and Subdivision, Staff Comments and to work with the Prosecutor's Office and Wes Dodds seconded. All in favor.
6. Draft 2020 Budget – Andy Yoder
 - Andy Yoder moved a motion to approve the 2020 Budget and Tim Cassady seconded. All in favor.
7. Annual Dinner – Heather Martin

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Logan-Union-Champaign regional planning commission

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- The Annual Dinner will be November 21, 6:30 pm, at the James A. Rhodes Conference Center. The speaker will be Katie Fallon from Ohio Housing Finance Agency. The caterer will be der Dutchman. Ticket price is \$17.00 per person.

Director's Report

Comments from Individuals:

- Tim Cassady asked about the billing for the comprehensive plan, is that based per capita?
 - Brad Bodenmiller – Yes. The Commissioners said they would spend \$40,000 and if other entities wanted to participate that would reduce their cost.
- Wes Dodds – I just want to commend the LUC staff for all the work they do to keep their jurisdictions happy especially with the small staff.
 - Tim Cassady agreed.
- Tim Cassady asked Brad about the workshop done at the Township meeting last night and if it worked well for him.
 - Brad - Yes. Thanks to you and Steve for giving me time to speak during your meetings.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:01 pm and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, October 10, 2019, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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