



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

Call to Order – Dave Faulkner, President

Roll Call – Brad Bodenmiller

Action on Minutes of November 14, 2019 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. FY20 Planning Work Program Amendment #2

New Business:

1. Review of Jerome Village VN-4 Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Village GPN-12 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
4. Review of Washington Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on November 1, 2019 \$ 356,041.20

Receipts

Champaign County	1/3 Comprehensive Plan	\$	10,900.00
Various Ticket Sales	Annual Dinner tickets	\$	1,258.00
URE	Annual Dinner Sponsorship & tickets	\$	970.00
Various Ticket Sales	Annual Dinner tickets	\$	83.00
Terrain Evolution	VN-4 Preliminary Plat Extension	\$	200.00
Terrain Evolution	GPN-12.1 Final Plat	\$	2,425.00
Union County	October 2019 Interest	\$	686.89

Total Receipts \$ 16,522.89

Total Cash on Hand \$ 372,564.09

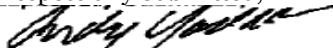
Expenditures

Employee Salaries	3 Pay Periods	\$	18,961.65
PERS	Nov-19	\$	2,654.64
Medicare	3 Pay Periods	\$	267.31
Worker's Compensation	Worker's Compensation Payment	\$	202.77
CEBCO	Health Insurance	\$	2,243.28
Dental Insurance	Dental Insurance	\$	76.32
CEBCO	Vision Insurance	\$	4.62
Life Insurance	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance	\$	102.81
Marysville Journal	Yearly subscription	\$	142.99
Richwood Banking Visa	Carbonite Subscription	\$	308.87
APA Ohio	Planning & Zoning Conference	\$	165.00
ORDA	2020 Membership	\$	2,500.00
Der Dutchman	Final Annual Dinner	\$	1,875.70
TRC	Monthly Rent	\$	2,947.00
Brad Bodenmiller	Mileage - October 2019	\$	204.91
Heather Martin	Mileage - October 2019	\$	110.75
Aaron Smith	Mileage - October 2019	\$	110.64
Richwood Banking Visa	Miscellaneous Expenses	\$	94.01

Total Expenditures \$ 32,981.69

Balance on Hand as of November 30, 2019 \$ 339,582.40

Respectfully Submitted,



R. Andy Yoder, Treasurer



2019 Budget Summary

as of November 30, 2019

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 212,401.10	\$ 222,632.80	\$ 10,231.70	105%
450105	Grants	\$ 25,800.00	\$ 24,175.00	\$ (1,625.00)	94%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ 18,023.26	\$ (21,976.74)	45%
420121	Subdivision Plats	\$ 35,000.00	\$ 37,551.45	\$ 2,551.45	107%
420122	Mapping	\$ 100.00	\$ 106.00	\$ 6.00	106%
470101	Interest	\$ 5,593.04	\$ 9,547.45	\$ 3,954.41	171%
480108	Annual Dinner	\$ 2,900.00	\$ 2,911.00	\$ 11.00	100%
480111	Refund	\$ -	\$ 2,489.21	\$ 2,489.21	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	Estimated Total Revenue	\$ 321,794.14	\$ 317,436.17	\$ (4,357.97)	99%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00	\$ (11,000.00)	\$ 169,000.00	\$ 140,139.43	\$ 28,860.57	83%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 19,619.52	\$ 5,580.48	78%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 1,966.31	\$ 643.69	75%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 1,491.63	\$ 488.37	75%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 17,685.10	\$ 17,314.90	51%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 623.36	\$ 976.64	39%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 39.05	\$ 60.95	39%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 82.84	\$ 27.16	75%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 7,102.31	\$ 2,897.69	71%
520155	Subscription Fees	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ 3,062.86	\$ 1,937.14	61%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 8,405.93	\$ 3,594.07	70%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 6,331.00	\$ 1,669.00	79%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 3,802.23	\$ 197.77	95%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 32,673.00	\$ 7,327.00	82%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 2,260.84	\$ 739.16	75%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 4,149.40	\$ 3,850.60	52%
550305	Contingencies	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 5,510.12	\$ 2,489.88	69%
	Estimated Total Expenditures	\$ 333,600.00		\$ 333,600.00	\$ 254,944.93	\$ 78,655.07	76%

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	\$ 317,436.17
Difference (+/Under)	\$ (4,357.97)
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 254,944.93
Difference (+/Under)	\$ 78,655.07

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: December 5, 2019

The following are items for discussion and action at the December 12 LUC Executive Committee Meeting

FY20 Planning Work Program Amendment #2

TCC Staff is requesting a Planning Work Program Amendment to the budget for the current fiscal year. The proposed Resolution amends the current Planning Work Program by moving FY2019 carry forward SPR funding from 602.11 and 605.11 into 601.21. This move will allow the RTPO to better utilize the carry forward funding before it lapses on December 31. The grand total budget for the Planning Work Program will remain unchanged at \$151,392.67.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

Technical Advisory Committee

The RTPO Technical Advisory Committee met December 2 in East Liberty. Discussion during the meeting included the upcoming Planning Work Program draft, the FY2021-2024 Transportation Improvement Program development, and current project updates. Additional information regarding the Technical Advisory Committee can be found on the LUC website at:

<https://www.lucplanning.com/rtpotechnicaladvisorycommittee>. The next quarterly meeting of the TAC will be on Monday, March 2.

Planning Studies Update

- Indian Lake Intersections Study
 - The consultant team has completed preliminary analysis on existing conditions and begun development and analysis on conceptual improvements. It is anticipated that there will be a stakeholder meeting to review the analysis and proposed improvements in Mid-January. The tentative date for completion is March 1, 2020.
- CHP Urbana School Signal Study
 - The consultant team finalized and released a technical memo for the project on November 22. Recommendations include converting the southbound left-turn phasing from permitted only to protected-permitted and to add a westbound right-turn overlap. The costs to implement these recommendations are estimated at \$10,000 and include installation of 5-section signal heads and additional in-pavement loop detectors. The

memo is attached to this report and the full report including appendices is available on the LUC website.

Other

TCC Staff participated in a number of activities on behalf of the RTPO. This included completing an existing conditions report for the LOG/SHE US33 Smart Corridor Extension project, continued participation in the City of Urbana’s DriveOhio partnership meetings, and participating in a Logan County stakeholder meeting on the US33 Corridor Plan: A Vision for Logan and Union Counties.

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	\$ 94,473.63	4%	\$ 9.28	\$ 3,919.04
625.11 RTPO Planning (fy19)	\$ 53,000.00	\$ 36,693.57	31%	\$ 1,548.32	\$ 16,306.43

To: Scott Schmid
CCSTCC
3130 E. Main Street, Suite 2A
Springfield, OH 45505

November 22, 2019

From: Randy Kill, PE, PTOE
Steve Thieken, PE, PTOE, AICP
Burgess & Niple, Inc.

Subject: Urbana – US 68 & Urbana Pre K-8 School Signal Study

Burgess & Niple has conducted an intersection study of US 68 & Urbana Pre K-8 school driveway. The school site opened on 9/11/2018 and the signal was installed just prior to opening. Based on discussion with CCSTCC, this study focuses on the capacity and queuing analysis during the school AM and PM peak hours, particularly the southbound left-turn movement.

Data Collection

Traffic volume counts were provided by CCSTCC at the US 68 & Pre K-8 School Driveway intersection. Weekday counts were collected on October 10, 2018. In the morning, the Junior High School starts at 7:30 AM and the Elementary School starts at 8:40 AM. Traffic at the intersection begins to build at 7:15 AM and remains steady through 8:45 AM. In the afternoon, traffic begins to build at 2:30 PM for the Junior High School release and reaches a peak at 3:30 PM for the Elementary School release. The AM and PM peak hours are 7:00 AM to 8:00 AM and 3:00 PM to 4:00 PM respectively. The traffic counts are illustrated in **Figure 1** and raw traffic counts are summarized in the **Appendix**. Videos illustrating queuing were recorded by CCSTCC on October 17, 2019. One camera was placed on the west side of US 68 looking north towards the signal. This video was used to obtain existing signal timings and to observe the southbound left-turn movement. A second camera was placed on the west side of US 68 north of the signal and is looking north. This video was used to observe the southbound left-turn movement back of queue.

Crash Analysis

Crash data for the most recent three calendar years (2016-2018) and any data available for 2019 was obtained from ODOT's GIS Crash Analysis Tool (GCAT) in TIMS. The OH-1 report for each documented crash was reviewed to correct information where necessary and to locate crashes properly at the study intersection. There was 1 crash during the three-year analysis period. A crash diagram for the study intersection is included in the **Appendix**.

Traffic Analysis

2018 capacity analysis was conducted using *Synchro* software with results reported using the *Highway Capacity Manual* methodology for the following alternatives:

Existing represents current conditions with permitted only southbound left-turn phasing.

Alternative 1 provides protected-permitted phasing for the southbound left-turn movement and a westbound right-turn overlap.

Analysis results for the Existing and Alternative 1 conditions for the AM and PM peak hours are illustrated in **Table 1**. Level of Service (LOS) and average delay per vehicle (seconds/vehicle) are provided. Output from *Synchro* is provided in the **Appendix**.

As outlined in the *State Highway Access Management Manual*, the goals for the traffic analysis are a minimum LOS of D for the overall intersection and LOS D for each individual movement during the peak hour. As shown in **Table 1**, the westbound approach currently experiences LOS E conditions. This is primarily caused by the signal timing favoring the northbound and southbound movements on US 68, causing additional delay for the westbound approach as vehicles wait for a green signal.

In Alternative 1, the southbound permitted left-turn phasing was converted to protected-permitted to allow a left-turn arrow. In addition, a westbound right-turn overlap was provided to allow for a right-turn arrow during the southbound left-turn arrow. With this signal phasing change, the westbound approach is expected to improve to LOS D, the southbound left-turn delay will improve, and the overall intersection delay is expected to improve. However, the protected southbound left-turn phase will reduce the green time for the northbound approach, resulting in slight increases in delay.

Table 1: 2018 AM and PM Peak Hour Traffic Analysis				
Movement	Existing AM LOS/Delay	Alt 1 AM LOS/Delay	Existing PM LOS/Delay	Alt 1 PM LOS/Delay
US 68 & K-8 School Driveway (Signalized)				
NBT	A / 6.1	B / 15.1	B / 11.4	C / 20.6
NBR	A / 3.8	A / 9.4	A / 7.1	B / 12.6
Northbound Approach	A / 5.8	B / 14.2	B / 11.1	C / 20.0
SBL	B / 19.9	B / 11.2	C / 20.6	B / 13.4
SBT	A / 5.5	A / 5.2	B / 15.0	B / 14.6
Southbound approach	B / 10.8	A / 7.4	B / 15.9	B / 14.4
WBL	C / 32.3	C / 32.8	C / 28.7	C / 28.9
WBR	D / 52.4	C / 28.3	E / 75.9	D / 37.9
Westbound Approach	D / 47.2	C / 29.5	E / 65.1	D / 35.8
Overall	B / 13.4	B / 13.0	C / 25.9	C / 21.1

Queuing Analysis

In addition to capacity analysis, a queuing analysis was conducted for the southbound left-turn movement. To evaluate the queuing, the intersection was analyzed in *Synchro/SimTraffic* and calibrated based on field observations. The following assumptions/methodologies were used:

- Existing peak hour factors were coded by movement
- 10% heavy vehicles on turning movements entering and exiting the school to account for buses
- *SimTraffic* was run three times with different number seeds
- Interval parameters from Figure 401-14c of the ODOT L&D Manual, Volume 1 were used

Using these assumptions, *SimTraffic* shows the following 95th percentile queues:

- Existing AM – 221-foot queue
- Alternative 1 AM – 124-foot queue
- Existing PM – 121-foot queue
- Alternative 1 PM – 83-foot queue

The protected-permitted left-turn phasing is expected to reduce the left-turn queue lengths by 30%-45%. Output from *SimTraffic* are provided in the **Appendix**.

Turn Lane Storage Lengths

The required storage length for the southbound left-turn lane was calculated according to the procedures described in Section 400 of the ODOT *Location and Design Manual, Volume 1*. The calculations are summarized in **Table 2**. The left-turn lane currently has approximately 314 feet of storage (including a 50-foot diverging taper). The calculated storage is 345 feet (including a 50-foot diverging taper). The calculated storage will be able to accommodate just over one additional vehicle compared to the existing. Also, *SimTraffic* shows that the existing queue lengths are less than the existing storage. Finally, observation of the video showed that current queue lengths do not exceed the storage length.

Table 2: Storage Length Calculations						
Intersection/ Turn Lane	AM Peak	PM Peak	Calculated Turn Lane Length (AM)	Calculated Turn Lane Length (PM)	Existing Turn Lane Length (including 50' taper)	Proposed Turn Lane Length (including 50' taper)
	Left Turn					
US 68 & K-8 School Driveway	90 Second Cycle					
SB LT (Condition C) (50 mph)	198	89	345'	295'	314'	314'

Conclusions

Based on the capacity and queuing analysis, the following signal modifications are recommended:

- Convert the southbound left-turn phasing from permitted only to protected-permitted phasing
- Add a westbound right-turn overlap

The recommended improvements are expected to decrease the 95th percentiles queues for the southbound left-turn by approximately 30%-45%. The southbound left-turn storage calculations suggest that the storage should be extended approximately 30 feet. Because, the recommended improvements are expected to reduce the left-turn queue lengths, increasing the left-turn storage is not recommended. The protected southbound left-turn phase is expected to increase in delay for the northbound approach. To reduce the impacts on the northbound approach it is recommended that the southbound left-turn lane only receive a protected phase during times of high demand. To achieve this, 2nd or 3rd vehicle detection should be used for the left-turn phase. This means that two or three vehicles will need to be in the left-turn lane to receive the protected phase.

Cost Estimate

The cost estimate to provide two 5-section signal heads, loop detection for southbound left-turn lane, signal cable, maintenance of traffic and removal of existing signal heads and cable is **\$10,000**. A detailed breakdown of the cost is included in **Table 3**.

Table 3: US-68 & Urbana School Drive Cost Estimate				
Item	Unit	Quantity	Cost/Unit	Total
Maintenance of Traffic/Mobilization	LUMP	1	\$1,000.00	\$1,000
Law Enforcement Officer With Patrol Car for Assistance	HOUR	10	\$65.00	\$650
Vehicular Signal Head, (LED), 5-Section	EACH	2	\$1,625.00	\$3,250
Detector Loop	EACH	1	\$1,700.00	\$1,700
Loop Detector Unit, 2-Channel, Delay and Extension Type	EACH	1	\$360.00	\$360
Signal Cable, 7-Conductor No. 14 AWG	FEET	130	\$3.25	\$423
Loop Detector Lead-In Cable	FEET	200	\$2.00	\$400
Removal of Signal Heads and Cable	LUMP	1	\$1,300.00	\$1,300
Sub-Total				\$9,083
Contingency (10%)				\$908
TOTAL				\$9,991

Proposed Signal Timing

The existing signal operates in free mode. Signal timing parameters for the proposed southbound protected-permitted phase were developed and are shown in Table 4. These signal timings maintain the existing free operation.

Table 4: Proposed Signal Timing						
INTERSECTION: US68 & URBANA PK-8 SCHOOL DRIVEWAY						
MAINTAINING AGENCY: CITY OF URBANA						
			DUAL ENTRY: YES	PHASES:	2 + 6	
START UP			REST IN RED:			
START IN:		Y/R FLASH	OVERLAP	A	B	C
TIME FOR FLASH OR ALL RED:		4.6				
FIRST PHASE(S):		2 + 6	PHASES	1		
COLOR DISPLAYED:		GREEN				
INTERVAL OR FEATURE			CONTROLLER MOVEMENT NO.			
INTERSECTION MOVEMENT (PHASE)			1	2	6	8
DIRECTION			SBLT	NB	SB	WB
MINIMUM GREEN (INITIAL)		(SEC.)	8	20	20	10
PASSAGE TIME (PRESET GAP)		(SEC.)	3.0	--	--	3.0
MAXIMUM GREEN I		(SEC.)	30.0	45.0	60.0	60.0
YELLOW CHANGE		(SEC.)	3.6	3.6	3.6	3.0
ALL RED CLEARANCE		(SEC.)	1.0	1.0	1.0	1.2
RECALL	MAXIMUM	(ON/OFF)	OFF	ON	ON	OFF
	MINIMUM	(ON/OFF)	OFF	OFF	OFF	OFF
MEMORY		(ON/OFF)	OFF	OFF	OFF	OFF



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 2 FOR THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties 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 #33378 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$ 2,354 will be moved from Direct Labor, Fringe Benefits, and Indirect Costs in Work Element 602.11 will be moved to Consultant Services in Work Element 601.21; and

WHEREAS, this budget amendment result in no change to the FY2020 PWP Grand Total budget of \$151,392.67.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2020 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Dave Faulkner
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,532.80	\$441.60	\$441.60	\$4,416.00
INDIRECT EXPENSES	\$2,966.40	\$370.80	\$370.80	\$3,708.00
DIRECT EXPENSES	\$4,800.00	\$600.00	\$600.00	\$6,000.00
CONSULTANT EXPENSES				\$0.00
				\$20,124.00
601.11 - Short Range Planning				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$6,400.00	\$800.00	\$800.00	\$8,000.00
FRINGE BENEFITS	\$4,710.40	\$588.80	\$588.80	\$5,888.00
INDIRECT EXPENSES	\$3,955.20	\$494.40	\$494.40	\$4,944.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$18,832.00
601.2 - General Planning Services				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$36,349.34	\$4,543.67	\$4,543.67	\$45,436.67
				\$45,436.67
601.21 - General Planning Services				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$17,918.40	\$2,239.80	\$2,239.80	\$22,398.00
				\$22,398.00
602.1 - Transportation Improvement Program				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,177.60	\$147.20	\$147.20	\$1,472.00
INDIRECT EXPENSES	\$988.80	\$123.60	\$123.60	\$1,236.00
DIRECT EXPENSES	\$1,600.00	\$200.00	\$200.00	\$2,000.00
CONSULTANT EXPENSES				\$0.00
				\$6,708.00
602.11 - Transportation Improvement Program				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$2,354.00

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance				
<i>FY19 - SPR</i>				
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,766.40	\$220.80	\$220.80	\$2,208.00
INDIRECT EXPENSES	\$1,483.20	\$185.40	\$185.40	\$1,854.00
DIRECT EXPENSES	\$6,400.00	\$800.00	\$800.00	\$8,000.00
CONSULTANT EXPENSES				\$0.00
				\$15,062.00
605.11 - Surveillance				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$2,355.20	\$294.40	\$294.40	\$2,944.00
INDIRECT EXPENSES	\$1,977.60	\$247.20	\$247.20	\$2,472.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$9,416.00
610.1 - Long Range Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,354.00
674.1 - Coordinated Transportation Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
674.2 - Transit Planning				
DIRECT LABOR			\$0.00	\$0.00
FRINGE BENEFITS			\$0.00	\$0.00
INDIRECT EXPENSES			\$0.00	\$0.00
DIRECT EXPENSES			\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$0.00
697.1 - Public Involvement				
<i>FY 20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$21,600.00	\$2,700.00	\$2,700.00	\$27,000.00
FRINGE BENEFITS	\$15,897.60	\$1,987.20	\$1,987.20	\$19,872.00
INDIRECT EXPENSES	\$13,348.80	\$1,668.60	\$1,668.60	\$16,686.00
DIRECT EXPENSES	\$16,000.00	\$2,000.00	\$2,000.00	\$20,000.00
CONSULTANT EXPENSES	\$54,267.74	\$6,783.47	\$6,783.47	\$67,834.67
TOTAL	\$121,114.14	\$15,139.27	\$15,139.27	\$151,392.67



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ACCEPTING
THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM FOR THE CONTINUATION OF
THE TRANSPORTATION PLANNING PROCESS IN LOGAN AND CHAMPAIGN COUNTIES

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties 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 an Agreement between ODOT and LUC; and

WHEREAS, LUC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with federal laws.

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

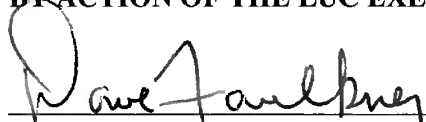
WHEREAS, the Planning Work Program is prepared in cooperation with local government, operators of publicly-owned transit, the Ohio Department of Transportation and the U.S. Department of Transportation; and

WHEREAS, LUC has reviewed the Fiscal Year 2020 Planning Work Program and budget and finds the prescribed elements to be consistent with the development and maintenance of a comprehensive Transportation Plan and short-range programs for the area.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby accept the Fiscal Year 2020 Planning Work Program beginning July 1, 2019.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE



Dave Faulkner
President, LUC Executive Committee



Bradley Bodenmiller
Secretary, LUC Executive Committee

05-09-2019

Date

CHP/LOG County Projects
Award Dates: 03/11/19 to 12/31/21

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
101854	D07 BH FY19 (B)	Bridge Preservation	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing. Note: MER-219-1899 will be overlaid w/SDC	Various bridges in District 7	3/7/2019	3/15/2019	3/15/2019	8/2/2019	AWARD \$546,028.86
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, replace existing landing 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	Traffic Control (Safety)	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	Roadway Minor Rehab	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)	Pavement Maintenance	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	Traffic Control (Safety)	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 Preservation	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	Roadway Minor Rehab	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 and 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. Patch 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	10/18/2019	10/18/2019	7/15/2020	AWARD \$966,677.64
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 SDC 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 wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	10/24/2019	11/1/2019	11/1/2019	8/31/2020	AWARD \$612,720.33
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	11/27/2019	11/27/2019	9/30/2020	\$975,394.00
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	12/12/2019	12/23/2019		10/1/2019	\$230,000.00

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		11/15/2020	\$1,748,343.94
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	\$198,481.24
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
102031	D07 CR FY20	Culvert Preservation	Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6' box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls MER-49-1709 (CFN 540490405), replace 72" CMP CHP-68-1412 (CFN 110680220); rebuild inlet headwall	DAR-36-0043, DAR-36-1389, MER-49-1709, CHP-68-1412	3/12/2020	3/23/2020		9/1/2020	\$324,532.97
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	\$1,100,000.00
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		5/31/2021	\$1,440,000.00
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		9/30/2020	\$1,475,000.00
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
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	10/1/2020	10/1/2020		6/30/2021	\$1,495,000.00
104893	CHP 36/29 15.05/21.07	Roadway Minor Rehab	Pavement planing and resurfacing of US 36 and SR 29 within the City of Urbana.USR 36 from Locust Street (SLM 15.05) to Berwick (SLM 16.25) - SR 29 from SLM 21.07 to 21.17	US 36 SLM 15.05 to 16.25 and SR 29 SLM 21.07 to 21.17	1/1/2021	1/1/2021		1/2/2021	\$375,000.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	1/1/2021	1/1/2021		1/2/2021	\$1,428,000.00
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydrodemolition and various repairs to the substructure units in Champaign and Shelby Counties	CHP-29-0264 - SFN 1100254 - CHP-245-04.03 - SFN 1102435 - CHP-560-0541 - SFN 1103369 - SHE-589-01.62 - SFN 7503210	1/1/2021	1/1/2021		1/2/2021	\$2,840,000.00
107427	CHP-29/296-10.08/0.00	Roadway Minor Rehab	AC Overlay	CHP-29 SLM 10.08 to 15.72 - CHP-29 SLM 15.72 to 18.55 - CHP-296 SLM 0.00 to 10.52	1/1/2021	1/1/2021		1/2/2021	\$440,000.00
109708	D07-CHIP-FY21 (B)	Pavement Maintenance	Chip seal various routes in D7	Various routes in D7 (Counties: CHP, LOG, MIA)	1/1/2021	1/1/2021		1/2/2021	\$66,000.00
109332	LOG ODNR Indian Lake State Park	Parks	ODNR project to resurface Indian Lake State Park campground	Indian Lake State Park Campground	1/1/2021	1/1/2021		1/2/2021	\$800,000.00
99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	LOG-287-0068, SFN 4602730 over Macochee Crk - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuild wingwalls and seal concrete work.LOG-287-0885, S FN 4602889 over Little Darby - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuilds wingwalls, seal concrete work and patch pier cap with SCC.LOG- 368-0075, SFN 463486 over S. Fork Miami Rvr - Rebuild deck edges with anodes. Encase pier columns and seal concrete work.On LOG-292-16.27 - Remove all asphalt and place new SDC overlay using hydrodemolition. New deck edge on left side. Patch abutment walls with SCC no anodes. Encase Pier columns. Rebuild wingwalls. Fix minor slope erosion.	Br. Np. LOG-287-0068/Br. No. LOG-287-0885/Br. No. LOG-368-0075/Br. No. LOG-292-16.27	1/20/2021	3/2/2021		11/30/2021	\$288,500.00
105901	LOG SR 540 0.10	Roadway Minor Rehab	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPMs.Project is an Urban Paving Project.	SR 540 SLM 0.10 to SLM 1.59 - US 68 SLM 8.50 - 8.59	6/17/2021	6/28/2021		7/2/2021	\$390,250.00

103822	LOG-33-15.96/20.80	Bridge Preservation	Bridge repair.LOG-33-20.80 L - Place new LMC wearing surface using hydrodemolition. Replace torn expansion joint strip seals. Refurbish and reset abutment bearings. Patch or reface parapets. Repair abutment spalling.LOG-33-20.80 R - Place new LMC wear ing surface using hydrodemolition. Investigate/evaluate expansion joint strip seals (Silicoflex installed 2016) for replacement. Investigate refurbishing and resetting abutment bearings. Patch or reface parapets. Epoxy inject abutment vertical cracks.LOG-33-15.96 R - Latex Modified Concrete wearing surface overlay to deck using hydro demolition. Patch along expansion joint using LMC when doing overlay. Seal parapet walls. Reset out of adjustment bearings. Investigate epoxy injection for abutment walls. Patch pier column spalling using SCC and anodes.	LOG-33-20.80 L/R - SFN 4600908/4600916 - LOG-33-15.96 R - SFN 4600835	6/17/2021	6/28/2021		7/21/2021	\$400,000.00
109719	LOG-508-0.00	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00"). Curb Ramps	LOG-508 SLM 0.00 to 1.29	12/2/2021	12/13/2021		8/19/2022	\$465,000.00
102321	LOG-CR VAR GR FY 2021	Guardrail / Roadside Maintenance	install new guardrail and upgrade existing guardrail and end treatments on various county roads.	Various county roads in Logan County	12/16/2021	12/27/2021		12/28/2021	\$527,700.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – December 12

Brad's Activities:

11/18	Attended CDBG Basics Implementation Training.
11/19	Attended Union Co (U) Commissioners meeting.
11/21	Attended LUC Annual Dinner.
11/22	Met with Union Co (U) Administration.
11/25	Attended Active Shooter Training. Attended DriveOhio meeting.
11/26	Met with Champaign Co (C) Commissioners.
12/2	Attended RTPO TAC meeting. Attended Washington Twp (L) Zoning Commission meeting.
12/3	Met with incoming LUC President Ryan Smith.
12/4	Attended US 33 Long-Range Plan Logan Co (L) interviews.
12/5	Attended Union Co (U) Twp Assn meeting.
12/6	Attended Miami Valley Planning & Zoning Workshop.
12/9	Attended Zane Twp (L) Board of Trustees meeting.
12/10	Attending meeting with Jerome Twp (U) Zoning Inspector. Attending Union Co (U) Department Head Meeting. Attending meeting to discuss Union Co (U) trails.
12/11	Attending Logan Co (L) GIS Coordination meeting. Attending US 33 Smart Mobility Extension call/meeting. Attending Champaign Co (C) Twp Assn meeting.
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	US 33 Long-Range Corridor Study
Ongoing	ATCMTD Grant Discussions
Ongoing	Champaign Co (C) Comprehensive Plan

Aaron's Activities:

11/13	Gave Union Co. (U) Zoning Inspector Training
11/15	Attended Logan County Land Trust (L) meeting
11/21	LUC Annual Dinner
11/25	Attended TRC Active Shooter Training
12/2	Attended Washington Twp (L) Zoning Commission Meeting
12/3	Attended Union County Trails & Greenways Planning Meeting (U)
12/5	Attended Union Co. (U) Twp Assn Meeting
12/6	Attended Miami Valley Planning and Zoning Workshop
12/10	Attended meeting with Jerome Twp (U) Zoning Inspector
12/11	Attended Logan Co (L) GIS coordination meeting
12/11	Attended Champaign Co (C) Twp Assn Meeting
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	Assisting Jurisdictions: Salem Twp (C)
Ongoing	Champaign Co (C) Comprehensive Plan, Zane Twp (L) Zoning Map, Stokes Twp (L) Zoning Map

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Heather's Activities:

11/18	CDBG Basics Implementation Training
11/19	Logan County Land Bank meeting with Ohio Hi Point Superintendent
11/21	LUC Annual Dinner
11/22	Meeting with Tim Hansley & Letitia Rayl
11/25	JARCC Active Shooter Training
11/26	Logan County Land Bank meeting
12/3	Champaign County Housing Coalition
12/6	Miami Valley Regional Planning & Zoning Workshop
12/11	Attended Champaign Co (C) Twp Assn Meeting
Ongoing	Logan County Land Bank activities
Ongoing	4 th Quarter Fair Housing Mailings & trainings
Completed	2020 Billing invoices
Ongoing	Village of Zanesfield Zoning Resolution

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Executive Committee Meeting Minutes
Thursday, December 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, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Charles Hall, Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Tim Notestine, Ryan Smith, Jeff Stauch, Jason Willis, and Andy Yoder.

Members absent: John Brose, Tim Cassidy, Ashley Gaver, Barry Moffett, Tammy Noble, Ryan Shoffstall, George Showalter, and Ben Vollrath.

Guests present: Judy Christian, York Township; Jeff Rea, Liberty Township; Justin Wollenberg, Terrain Evolution; Chad Green, City of Marysville; Bill Narducci, Union County Engineer's Office; Chad Henry, Choice One Engineering; Matt Parrill, ODOT 7; Randy Chevally, ODOT 7; Dan Hoying, LJB, Inc; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

Minutes – Wes Dodds moved a motion to approve the minutes from the November 14, 2019, meeting as written, and Todd Freyhof seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for November. Tim Notestine moved a motion to accept the Financial Report and Steve McCall seconded. All in favor. Tim Notestine asked about the final numbers for the year and the Budget Summary was viewed by the group.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson presented for ODOT 6 and discussed the Show Me the Money program that ODOT hosted. The information will be shared with the LUC minutes. Jeff Stauch asked Brian about the seminar and the information in it. Scott Boyer presented for ODOT District 7. Brad Bodenmiller thanked the ODOT Representatives for attending the meetings and providing their reports through the year. Randy Chevally introduced himself; he is the Deputy Director of ODOT 7.

RTPO:

1. Tyler Bumbalough reported on the RTPO activities and the most recent meeting that was held. Updates were shared regarding the Indian Lake Study and the Urbana Route 68 study at the new school.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

2. FY20 Planning Work Program Amendment #2
 - Steve McCall moved a motion to approve the FY20 PWP Amendment #2 and Andy Yoder seconded. All in favor.

New Business:

1. Review of Jerome Village VN-4 Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the Jerome Village VN-4 Preliminary Plat Extension with all recommendations in the Staff Report and Todd Garrett seconded. All in favor.
2. Review of Jerome Village GPN-12 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - John Bayliss moved a motion to accept the recommendation of approval for the Jerome Village GPN-12 Phase 1 Final Plat with all recommendations in the Staff Report and recommendations from the Zoning and Subdivision Committee and Tim Notestine seconded. All in favor.
3. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of denial for the Jerome Township Zoning Parcel Amendment based on comments in the Zoning and Subdivision Committee meeting and all recommendations in the Staff Report and Wes Dodds seconded. All in favor.
4. Review of Washington Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of approval for the Washington Township Zoning Parcel Amendment and Ryan Smith seconded. All in favor.

Director's Report

Comments from Individuals:

- Charles Hall introduced Jeff Rea, the new Union County Township Representative for the LUC Executive Committee. Charles also shared that Jeff Stauch was elected the new County Engineer Association President.
- Dave Faulkner thanked the Board for this year.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:55 pm and Andy Yoder seconded. All in favor.

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Next Scheduled Meeting: Thursday, January 9, 2020, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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