



Executive Committee Meeting Agenda
Thursday, February 8, 2018, 1:15 p.m.

Call to Order – Jeremy Hoyt, President

Roll Call – Dave Gulden

Action on Minutes of January 11, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

1. Freight Study Presentation - Craig Hebebrand, Justin Madera, Arcadis US, Inc.

New Business:

1. Review of Jerome Village Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Village VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Building Committee – Scott Coleman

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

2018

Beginning Balance on January 1, 2018 \$ 265,313.10

Receipts

Adams Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 801.00
Bokescreek Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 550.00
Champaign County Commissioners	2018 Per Capita Annual Assessment	\$ 17,436.15
Champaign County Engineer	2018 Per Capita Annual Assessment	\$ 17,436.15
City of Dublin	2018 Per Capita Annual Assessment	\$ 5,500.00
City of Marysville, Union Co.	2018 Per Capita Annual Assessment	\$ 12,873.30
Darby Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,446.75
Dover Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,725.75
Goshen Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 1,494.00
Harrison Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 1,209.75
Jackson Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 1,368.00
Jefferson Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 1,518.75
Jerome Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 3,484.50
Johnson Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 1,199.25
Liberty Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 918.75
Logan County	2018 Per Capita Annual Assessment	\$ 40,648.50
Mad River Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 2,057.25
Miami Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 550.00
Millcreek Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,045.50
Monroe Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 1,159.50
Paris Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,261.50
Perry Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 711.00
Pleasant Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 676.50
Rush Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 597.75
Stokes Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 2,595.75
Taylor Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,248.00
Union County Commissioners	2018 Per Capita Annual Assessment	\$ 24,955.65
Union County Engineer	2018 Per Capita Annual Assessment	\$ 24,955.65
Union Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 1,529.25
Union Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 604.50
Urbana Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 2,223.00
Village of Lakeview (Logan Co.)	2018 Per Capita Annual Assessment	\$ 791.25
Village of North Lewisburg (Champaign)	2018 Per Capita Annual Assessment	\$ 1,079.25
Village of Richwood (Union Co.)	2018 Per Capita Annual Assessment	\$ 1,737.00
Village of Russells Point (Logan Co.)	2018 Per Capita Annual Assessment	\$ 1,027.50
Village of West Mansfield (Logan Co.)	2018 Per Capita Annual Assessment	\$ 550.00
Village of Zanesfield (Logan Co.)	2018 Per Capita Annual Assessment	\$ 550.00
Washington Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 1,625.25
Wayne Twp., Champaign Co.	2018 Per Capita Annual Assessment	\$ 1,311.00
York Twp., Union Co.	2018 Per Capita Annual Assessment	\$ 1,067.25
Zane Twp., Logan Co.	2018 Per Capita Annual Assessment	\$ 843.00
Terrain Evolution	VN-3 Preliminary Plat Tabling Fee January	\$ 200.00
Terrain Evolution	Jerome Village Plat Extension	\$ 200.00
Terrain Evolution	VN-3 Preliminary Plat Tabling Fee February	\$ 200.00
Union County	Interest	\$ 369.63

Total Receipts \$ 187,332.53

Total Cash on Hand \$ 452,645.63

Expenditures

Employee Salaries	2 Pay Periods	\$ 12,916.80
PERS	2 Pay Periods	\$ 1,808.34
Medicare	2 Pay Periods	\$ 174.66
Worker's Compensation	2 Pay Periods	\$ 126.44
CEBCO	Health Insurance	\$ 2,971.22
Dental Insurance	Dental Insurance	\$ 139.42
VSP	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 377.45
Richwood Banking Visa	Staples - Christmas Cards	\$ 417.20
CRI Digital	Copier Maintenance	\$ 139.45
Richwood Banking Visa	WIX & Small PDF Subscription	\$ 159.00
ARCADIS U.S. Inc	Freight Study	\$ 4,638.07
Brad Bodenmiller	Tuition Reimbursement	\$ 2,167.50
ESRI	ARC GIS Renewal fee	\$ 395.00
CCAO	Yearly Membership	\$ 85.00
Dayton Power & Light	Electric Service (2 Accounts)	\$ 228.54
TRC Monthly Rent	October, November & December 2017	\$ 4,179.00
TRC Additional Rent	October, November & December 2017	\$ 4,662.00
Brad Bodenmiller	Mileage - December 2017	\$ 82.39
Dave Gulden	Mileage & Expense - December 2017	\$ 191.53
Heather Martin	Mileage - December 2017	\$ 40.66
Richwood Banking Visa	Miscellaneous Expenses	\$ 89.85

Total Expenditures \$ 36,005.06

Balance on Hand as of January 31, 2018 \$ 416,640.57

Respectfully Submitted,


Andy Yoder, Treasurer



2018 Budget Summary

as of January 31, 2018

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 186,362.90	\$ (23,876.71)	89%
450105	Grants	\$ 24,800.00	\$ -	\$ (24,800.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ 7,000.00	\$ -	\$ (7,000.00)	0%
420107	Charges for Services	\$ 40,000.00	\$ -	\$ (40,000.00)	0%
420121	Subdivision Plats	\$ 40,000.00	\$ 600.00	\$ (39,400.00)	2%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 369.63	\$ (630.37)	37%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Sale of Asset	\$ -	\$ -	\$ -	
Estimated Total Revenue		\$ 326,039.61	\$ 187,332.53	\$ (138,707.08)	57%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ (8,100.00)	\$ 166,900.00	\$ 12,916.80	\$ 153,983.20	8%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 1,808.34	\$ 22,691.66	7%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 174.66	\$ 2,362.84	7%
510225	Workers Compensation	\$ 2,800.00		\$ 2,800.00	\$ 126.44	\$ 2,673.56	5%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 2,971.22	\$ 33,028.78	8%
510310	Dental Insurance	\$ 1,700.00		\$ 1,700.00	\$ 139.42	\$ 1,560.58	8%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 7.12	\$ 192.88	4%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 8.42	\$ 191.58	4%
520115	Office Supplies	\$ 4,500.00	\$ (3,000.00)	\$ 1,500.00	\$ 934.10	\$ 565.90	62%
520155	Subscription Fees	\$ 5,000.00	\$ (500.00)	\$ 4,500.00	\$ 159.00	\$ 4,341.00	4%
530100	Contract Services	\$ 10,000.00	\$ 20,600.00	\$ 30,600.00	\$ 4,638.07	\$ 25,961.93	15%
530110	Tuition Reimbursement	\$ 3,000.00		\$ 3,000.00	\$ 2,167.50	\$ 832.50	72%
530171	Professional Development	\$ 3,000.00	\$ (1,000.00)	\$ 2,000.00	\$ 480.00	\$ 1,520.00	24%
530199	Utilities	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 228.54	\$ 771.46	23%
530650	Maintenance & Repair	\$ 16,717.00		\$ 16,717.00	\$ 4,179.00	\$ 12,538.00	25%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 18,649.00		\$ 18,649.00	\$ 4,662.00	\$ 13,987.00	25%
540100	Equipment	\$ 3,000.00	\$ (2,000.00)	\$ 1,000.00	\$ -	\$ 1,000.00	0%
550100	Travel & Expense	\$ 8,000.00	\$ (4,000.00)	\$ 4,000.00	\$ 314.58	\$ 3,685.42	8%
550305	Contingencies	\$ 5,000.00	\$ (3,000.00)	\$ 2,000.00	\$ 89.85	\$ 1,910.15	4%
Estimated Total Expenditures		\$ 323,803.50		\$ 323,803.50	\$ 36,005.06	\$ 287,798.44	11%

STATEMENT:

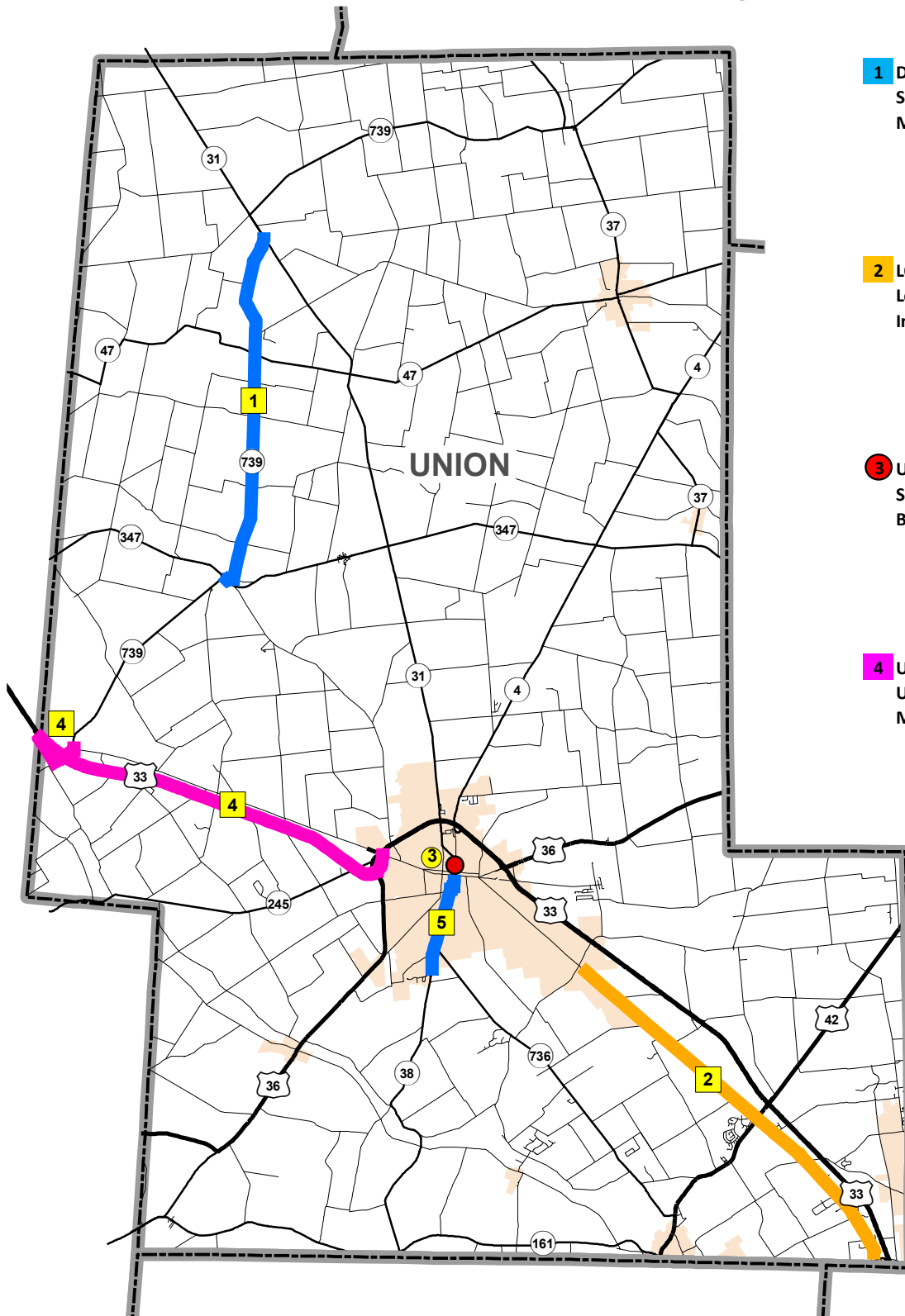
Cash Balance January 1, 2018	\$ 265,313.10
Estimated Cash Balance December 31, 2018	\$ 96,287.63
Actual Cash On Hand December 31, 2018	
Estimated Total Revenue	\$ 326,039.61
Actual 2018 Revenue	\$ 187,332.53
Difference (+/Under)	\$ (138,707.08)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 36,005.06
Difference (+/Under)	\$ 287,798.44



Ohio Department of Transportation - District 6

2018 Construction Season

Union County



- 1 D06-SP-FY18 Gen**
 SR-739 Spot Repair, SR-347 to SR-31
 Mill and Fill
 Start July 2018
 Complete November 2018
 Investment \$1,000,000
 Traffic Impact Single-lane closures.
- 2 LOG/UNI/FRA-33-Smart Mobil Ph2**
 Local Fiber Optic Cable, Logan to Franklin Cnty
 Intelligent Vehicle Systems
 Start June 2018
 Complete July 2019
 Investment \$6,600,000
 Traffic Impact Single-lane closures.
- 3 UNI-31-0.23**
 SR-31 over Mill Creek
 Bridge Replacement
 Start June 2017
 Complete June 2019
 Investment \$1,859,841
 Traffic Impact SR-31 closed 120 days.
- 4 UNI-33/287/739-0.00/0.00/0.28**
 US-33, SR-287, SR-739 Resurfacing
 Minor Rehabilitation - Pavement Prmy Sys
 Start April 2018
 Complete October 2018
 Investment \$4,938,000
 Traffic Impact Maintain 1 lane each direction.
- 5 UNI-38-7.61**
 SR-38, Marysville Corp Limit to 7th St
 Resurfacing, Undivided System
 Start April 2018
 Complete October 2018
 Investment \$506,000
 Traffic Impact Single-lane closures.



0 1.25 2.5 5 Miles

- Bridge/Culvert
- Major Construction
- Minor Construction
- Other
- Resurfacing/Pavement Repair

- Interstate Routes
- US Routes
- State Routes
- County / Township Roads
- City / Village
- County Boundary

Map prepared by the planning section. 1/12/2018

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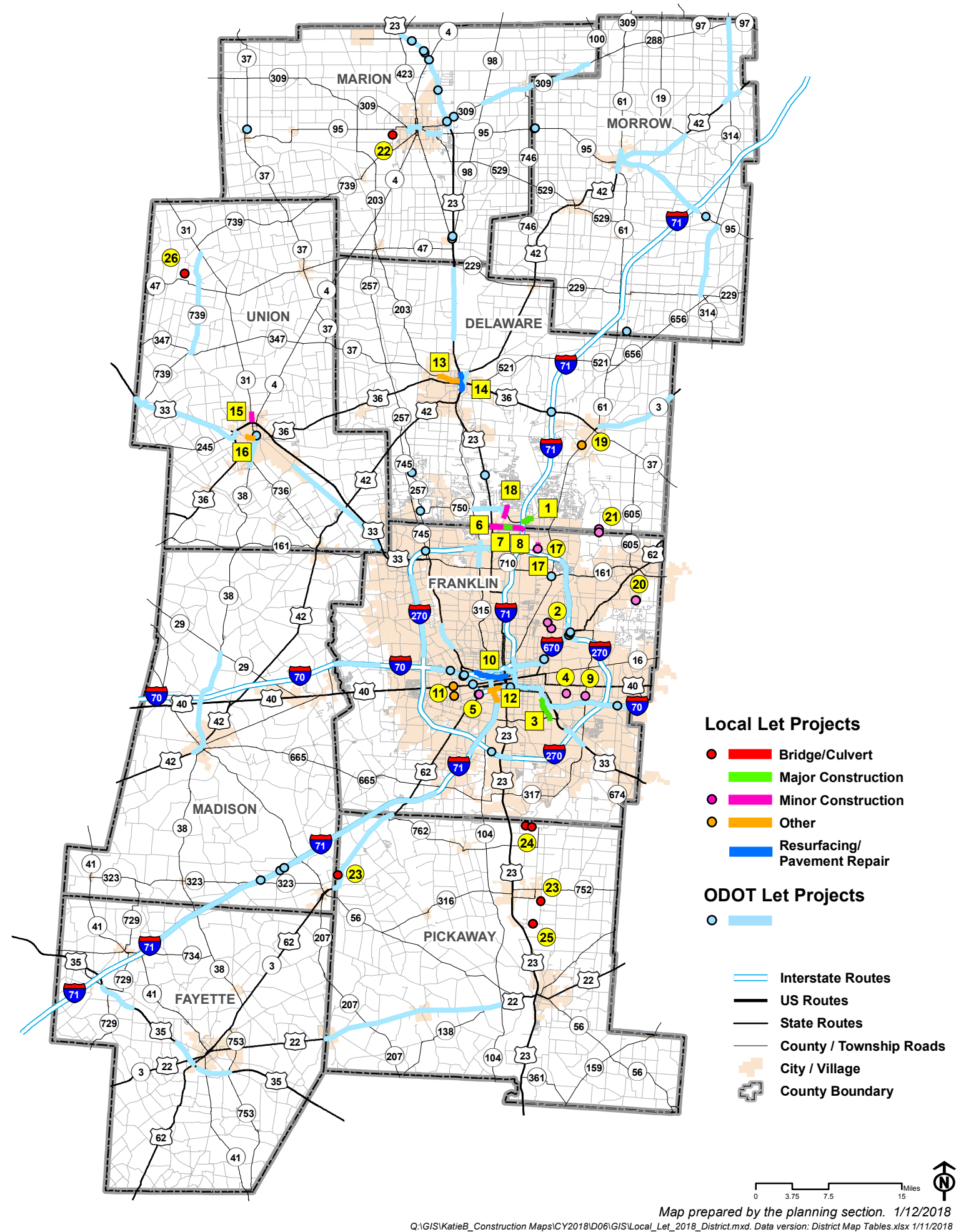


Ohio Department of Transportation - District 6

2018 Local Let Construction Projects



Mapped Projects					
ID	PID	Project Name	Award Date	Estimated Construction Cost	Work Type
City of Columbus					
1	95549	DEL CR 615 00.00	5/28/2018	\$9,708,545.00	Major Construction
2	99419	FRA CR 008 03.67	5/15/2018	\$605,591.86	Minor Construction
3	85017	FRA CR 0122 06.22	6/12/2017	\$15,848,410.09	Major Construction
4	98518	FRA CR 15 1.68	10/8/2018	\$937,525.15	Minor Construction
6	95606	FRA Lazelle Road Ph A	5/30/2018	\$3,337,970.87	Minor Construction
7	90406	FRA Lazelle Road Ph B	5/30/2018	\$17,126,288.27	Major Construction
8	95607	FRA Lazelle Road Ph C	7/18/2018	\$5,537,459.73	Minor Construction
9	100927	FRA SR 317 12.96 (Hamilton)	6/26/2017	\$283,553.87	Minor Construction
10	86651	FRA US 33 14.350	5/28/2018	\$1,105,000.00	Resurfacing/Pavement Repair
10	86651	FRA US 33 14.350	5/28/2018	\$1,105,000.00	Resurfacing/Pavement Repair
11	98358	FRA US 40 8.64/FRA CR 143 2.07	11/1/2017	\$758,353.70	Other
12	103184	FRA-70/71-12.89/14.93 Cols Power	6/18/2018	\$3,487,000.00	Other
City of Delaware					
13	100908	DEL SR 037 08.87 (W. Central)	2/1/2018	\$115,491.60	Other
14	107118	DEL US 23 11.430	6/1/2018	\$294,021.00	Resurfacing/Pavement Repair
City of Marysville					
15	101063	UNI SR 031 01.49	4/20/2018	\$2,446,413.16	Minor Construction
16	99923	UNI-Marysville Fifth St Sidewalk	11/21/2017	\$124,707.85	Other
City of Westerville					
17	94931	FRA SR 710 3.21	6/28/2017	\$8,587,521.38	Minor Construction
Delaware County Engineer					
18	90243	DEL CR 0010 00.90 (S. Old State)	2/22/2017	\$15,049,430.64	Minor Construction
19	102097	DEL SR 003 07.21	5/7/2018	\$1,119,964.85	Other
Franklin County Engineer					
20	105623	FRA CR 17 10.43	5/30/2018	\$3,147,424.40	Minor Construction
21	99415	FRA CR 20 3.800	5/29/2018	\$1,897,580.11	Minor Construction
Marion County Engineer					
22	99924	MAR CR 101 1.15	4/27/2017	\$395,184.00	Bridge/Culvert
Pickaway County Engineer					
23	97310	PIC CR 31/CR 500 0.74/0.37	2/20/2018	\$1,421,545.00	Bridge/Culvert
24	103363	PIC TR 28 1.36	2/20/2018	\$438,000.00	Bridge/Culvert
25	103361	PIC TR 31 0.52	10/31/2017	\$2,822,850.00	Bridge/Culvert
Union County Engineer					
26	99910	UNI TR 0308 00.57	8/15/2018	\$924,886.67	Bridge/Culvert
Non-mapped Projects					
ID	PID	Project Name	Award Date	Estimated Construction Cost	Work Type
City of Columbus					
27	82573	FRA SGNL PHASE D	4/3/2017	\$11,786,310.08	Other
City of Columbus					
28	105946	FRA-Smart Cols Elec Veh Infrastr	4/1/2018	\$700,000.00	Other
City of Grandview Heights					
29	95234	FRA GRANDVIEW HEIGHTS SRTS INFRA	1/8/2018	\$204,194.01	Resurfacing/Pavement Repair
Franklin County Engineer					
30	99915	FRA CR GR FY2019	9/14/2018	\$86,500.00	Other
Ohio Air Quality Development Authority					
31	104924	FRA Bridge Bros. Truck Rplmt	6/1/2018	\$244,252.00	Other
Ohio EPA					
32	104926	STW Rumpke Truck Rplmt - DERG	6/1/2018	\$1,904,775.00	Other
Pickaway County Engineer					
33	99916	PIC CR GR FY2018	10/17/2017	\$252,825.00	Other
South-Western City Schools					
34	104910	FRA S. Western School Bus Rplmt	6/1/2018	\$1,670,613.00	Other



CHP/LOG County Projects
Award Dates: 12/01/17 to 12/31/18

2/2/2018									
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
98633	LOG/SHE-47/66-22.94/8.34	Bridge Repair	SHE-66-0834 - Remove asphalt wearing surface and water proofing from non-composite box beam structure. Repair or replace fascia beams. Install SDC hard overlay (non-composite). Repair pier caps and encase pier columns.LOG-47-22.94 - Remove asphalt wearing surface and water proofing and install SDC hard overlay. Encase pier columns and patch structural T joints	SFN 7501331, SHE-66-0834; SFN 4601424 LOG-47-2294	12/14/2017	12/21/2017	12/21/2017	9/30/2018	AWARD \$401,189.30
101014	D07 CHIP FY18	Resurfacing, Undivided System	Chip seal various routes in the district	Various Routes in the District including CHP SR 560 SLM 2.76 to 9.94 and LOG SR 540 2.42 to 3.81	1/11/2018	1/18/2018	1/18/2018	9/30/2018	AWARD \$859,531.65
98641	CHP SR 4 2.17	Bridge Replacement	Replace highly skewed non-composite concrete box beam superstructure with a new post-tensioned composite box beam bridge.	SFN 1100025, CHP-4-0217 on Buck Creek	1/25/2018	2/5/2018		9/30/2018	\$759,908.83
95833	D07 BH FY18	Bridge Repair	Project to perform abutment patching, pier patching, backwall patching, and deck edge repair on various bridges throughout the district.	District Wide including SFN 4602048, LOG-SR-235-13.57 & LOG-SR-235-19.79	1/25/2018	2/5/2018		9/30/2018	\$851,854.71
98636	CHP US 36 8.04	Bridge Replacement	Change from hard deck overlay to new bridge (discussed with Lee on 7/8/14 agreed to modify to composite box beam superstructure replacement only).	SFN 1100718, CHP-36-0804	2/1/2018	2/12/2018		10/15/2018	\$862,981.85
102974	LOG US 68 2.28	Resurfacing, Undivided System	Overlay with asphalt concrete	LOG US 68 SLM 2.28 to 5.75	2/15/2018	2/26/2018		6/30/2018	\$851,584.43
104854	CHP SR 29 21.75	Resurfacing, Undivided System	Overlay US 29 in Champaign County.	CHP SR 29 SLM 21.75 to 27.48	2/15/2018	2/26/2018		7/31/2018	\$1,120,194.72
98640	D07 BH FY18 (C)	Culvert Construction/Reconstr/Repair	Trenchless culvert repairs (internal rubber gaskets with stainless steel banding) at various locations to address pipe joint separations.	DAR-36-00.70 - LOG-287-07.76 - LOG-292-17.92 - SHE-75-12.73 - SHE-75-13.18	2/15/2018	2/26/2018		10/1/2018	\$136,423.32
103832	LOG SR 347 4.50	Reactive Maintenance	Replace turn-lane into the Honda East Liberty Auto Plant with concrete pavement.	LOG SR 347 SLM 4.50 - 4.70	3/8/2018	3/19/2018		3/20/2018	\$82,470.70
100934	LOG SR 117/245 5.83/0.87	Resurfacing, Undivided System	Overlay with asphalt concrete SR 117 and SR 245 in Logan County.	LOG SR 117 SLM 5.83 to 6.85 & LOG SR 245 SLM 0.87 to 2.11	4/5/2018	4/16/2018		4/17/2018	\$700,440.36
97241	CHP SR 814 2.39	Bridge Replacement	Replace deficient structure with new structure. Investigate use of pre cast structure.	Br. No. CHP-814-0239; SFN 1103482	5/17/2018	5/28/2018		9/30/2018	\$320,000.00
101838	D07-BH-FY19 (D)	Bridge Repair	Repair various bridges in the district by refacing abutments, fixing scour issues & patching piers	AUG-196-0032, MER-29-0693, CHP-36-1458, SHE-75-1707 L/R	6/15/2018	7/2/2018		9/7/2018	\$218,290.00
102964	AUG/LOG SMOOTH FY19	Resurfacing, Undivided System	Smooth seal various locations	Various locations in Auglaize and Logan County - LOG-US-68 SLM 10.09 to 11.43, LOG-SR-347 SLM 2.37 to 3.63, LOG-SR-540 SLM 3.81 to 8.72	6/21/2018	7/2/2018		10/15/2018	\$2,323,200.00
105327	LOG SR 274 12.24	Resurfacing, Undivided System	Smooth seal on SR 274 in Logan County.	LOG SR 274 SLM 12.24 to 15.78	7/12/2018	7/23/2018		10/15/2018	\$567,000.00
105326	MIA/CHP SR 55 16.30/0.00	Resurfacing, Undivided System	Fine graded polymer AC overlay on SR 55 in Miami/Champaign County.	MIA SR 55 SLM 16.30 to 21.34 - CHP SR 55 SLM 0.00 to 0.23	7/12/2018	7/23/2018		10/15/2018	\$720,500.00
99982	CHP SR 54 10.66	Mill and Fill	SR 54 from SLM 10.66 to USR 36 (SLM 11.22) - Pavement planing and resurfacing of SR 54 within the City of Urbana (2.00 inches).	SR 54 from SLM 10.66 to USR 36 (SLM 11.22)	7/12/2018	7/23/2018		7/2/2018	\$375,000.00
100922	CHP SR 29/235 27.15/6.59	Resurfacing, Undivided System	Microsurface SR 29 & SR 235 routes in Champaign County	CHP SR 29 SLM 27.15 to 30.06 & CHP SR 235 SLM 6.59 to 9.58	7/12/2018	7/23/2018		10/15/2018	\$468,167.36
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/1/2018	10/1/2018		7/31/2019	\$756,000.00
101965	D07 Rural HS 4 Lane FY19	Herbicide Spraying	Apply herbicides along the roadside for weed control on 4 lanes- 1 year.	MIA/SHE/AUG/MER/DAR/LOG	9/27/2018	10/8/2018		7/15/2019	\$172,500.00

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: February 8, 2018

The following are items for discussion at the February 8 LUC Executive Committee Meeting

LOG-US33/SR274 Study

TCC staff began review of a Roadway Safety Audit (RSA) of the intersection of US33 and SR274 completed by ODOT District 7 in 2008. The review will be used in coordination with video surveillance to complete an observation and recommendations report as requested by the Logan County Engineer.

L/C Highway Safety Document

TCC staff has compiled crash data for intersections in both Champaign and Logan Counties and has completed corridor crash data for Champaign County. Staff is continuing to work through GIS and crash data for Logan County. Final report is anticipated to be issued in April.

Zanesfield CR5/CR153 Study

TCC staff is assisting with a study of through truck issues on CR5 and CR153 through the Village of Zanesfield. Staff is working through background data and will coordinate vehicular and truck traffic counts in the Spring.

FY19 Planning Work Program

TCC staff will begin working on development of the RTPO's FY19 Planning Work Program. If there are specific plans or studies that the Executive Committee would like to see included in next year's program, please contact TCC for inclusion into the draft. The Executive Committee will receive a draft to review in March and will be asked to approve the final document in May.

Other

TCC staff has continued with participation in the Indian Lake transportation study stakeholders meetings and regional and state mobility management issues.

Budget Status

<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	\$ 75,299.48	23%	\$ 5,161.57	\$ 23,093.19



Logan-Union-Champaign Regional Planning Commission

Director's Report – February 8, 2018

Dave's Activities:

1/16	Logan Co Infrastructure Committee
1/17	Clark-Springfield TCC Union Co. CIC
1/18	Logan Co. Twp. Assn.
1/23	Joint meeting: Urbana Council/Champaign Commissioners
1/26	Union Co. MUNIS
1/30	Logan Co. Land Bank
1/31	Ohio Township Assn Conference
2/6	Union Co. Dept. Head mtg
2/7	Urbana CDBG mtg
Ongoing	Champaign County Comprehensive Plan
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Brad's Activities:

1/12	Met with Stokes Twp (L) Zoning Commission member.
1/17	Attended Perry Twp (L) Zoning Commission meeting.
1/18	Attended Logan Co (L) Township Association meeting.
1/22	Met with former Zane Twp (L) Fiscal Officer. Attended Village of Richwood (U) Planning Commission meeting.
1/23	Attended Champaign Co (C)-City of Urbana (C) joint meeting.
1/29	Met with Urbana Twp (C) Zoning Inspector.
1/30	Met with Joe Braden from State Auditor's Office.
1/31	Met with Orange Twp (D) planning and zoning staff. Attended OTA Winter Conference.
2/1	Attended OTA Winter Conference. Attended Jackson Twp (C) Zoning Commission meeting.
2/2	Attended OTA Winter Conference.
2/5	Met with Union Twp (U) Zoning Inspector.
2/6	Attended Darby Twp (U) Board of Zoning Appeals-Zoning Commission joint meeting.
Ongoing	Assisting jurisdictions: Allen Twp (U), Bokescreek Twp (L), Champaign Co (C), City of Bellefontaine (L), City of Dublin (U), City of Urbana (C), Darby Twp (U), Jackson Twp (C), Jefferson Twp (L), Jerome Twp (U), Logan Co (L), Mad River Twp (C), Monroe Twp (L), Paris Twp (U), Perry Twp (L), Richland Twp (L), Rush Twp (C), Stokes Twp (L), Union Twp (C), Union Twp (U), Urbana Twp (C), Village of Mechanicsburg (C), Village of Richwood (U), Village of Russells Point (L), Village of St. Paris (C), Village of Valley Hi (L), Village of West Mansfield (L), Village of Zanesfield (L), Washington Twp (U), York Twp (U)
Ongoing	Zoning updates: Stokes Twp (L), Village of Huntsville (L)
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C).

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Executive Committee Meeting Minutes
Thursday, February 8, 2018

President Jeremy Hoyt called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Dave Faulkner, Chad Flowers, Todd Freyhof, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Jeremy Hoyt, Mark Mowrey for Steve McCall, Adam Moore, Tim Notestine, Tammy Noble for Vince Papsidero, Scott Boyer for Matt Parrill, George Showalter, Ryan Smith, Luke Sutton for Jeff Stauch, Ben Vollrath and Andy Yoder.

Members absent: John Brose, Todd Garrett, Barry Moffett, and Ryan Shoffstall.

Guests present: Justin Maderia, Arcadis; Craig Hebebrand, Arcadis; Justin Wollenberg, Terrain Evolution; Kaye Borchers, Choice One Engineering; Scott Schmid, TCC; Melanie Runkel, TCC; Melanie Baker, Logan County Port Authority; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the January 11, 2018, meeting as written and Charles Hall seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for January. John Bayliss moved a motion to accept the Financial Report and Jim Holycross seconded. All in favor.

ODOT Reports:

Brian Davidson reported for ODOT District 6. Brian had a map that listed all projects for Union County. Scott Boyer reported for ODOT District 7. Reports are available on LUC's web-site.

RTPO

Scott Schmid reported on the work that staff has ongoing, his report is available on LUC's web-site. The annual work program will require draft approval by LUC in March, and final approval by LUC in May.

Craig Hebebrand and Justin Madera from Arcadis US, Inc presented information from the Freight Study completed for Logan and Champaign Counties. The freight study will be made available on the LUC website.



New Business:

1. Review of Jerome Village Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept Staff and Zoning and Subdivision Committee's recommendations to approve the Jerome Village Preliminary Plat Extension and Kevin Gregory seconded. All in favor.
2. Review of Jerome Village VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder moved a motion to accept the Zoning and Subdivision Committee's recommendation to accept the developer's request to table Jerome Village VN-3 Preliminary Plat and Tim Cassady seconded. All in favor.
3. Building Committee – Scott Coleman
 - Scott Coleman reported the Logan County Commissioner's do have the property legal descriptions from the other counties.
 - John Bayliss reported they received the transmittal from the other counties. The plan is for Logan County to advertise the property for sale by sealed bids by March 13. We expect to have a clause that we can reject any and all bids. We'll receive, then open bids and if you desire, we can give the final approval to the LUC Budget & Finance Committee or we can simply receive them and accept the highest bid. We did discuss contacting Dave Gulden about allowing viewing for prospective buyers. We'll leave it up to Dave to set a time for viewing.
 - Scott Coleman – Is there a minimum bid requirement?
 - John Bayliss – We didn't have one.
 - John Bayliss – Do you want the commissioners to accept the highest bid or would you prefer that we refer it to the finance committee?
 - Scott Coleman – I don't think the commissioners need to bring it back to the building committee. Do we need a recommendation?
 - John Bayliss – I'd like it to be more specific. We're giving the options of the commissioners accepting the bid or giving the bids to the LUC Budget & Finance committee.
 - Andy Yoder – I say we let the Commissioners accept the highest bid.
 - Jeremy Hoyt – As long as it's greater than 50% of the appraised value?
 - Andy Yoder – No, whatever we can get.
 - Ben Vollrath – What if we don't agree with who's buying it, and we don't want to accept the bid?



Logan-Union-Champaign regional planning commission

- John Bayliss – Our advertising will have the information that we can reject any bid. My recommendation is that we either take the highest bid or bring it back to the finance committee.
- Jim Holycross – If I was in your shoes John, I wouldn't necessarily want to make that decision.
- Scott Coleman moved a motion to ask the Logan County Commissioners to bring the bids received to the LUC Budget & Finance Committee and Tim Cassidy seconded. All in favor.
- John Bayliss requested Dave Gulden contact their office by e-mail after this meeting so we're all on the same page.

Comments from Individuals:

- Paul Benedetti introduced Melanie Baker, who is the Logan County Port Authority Chairman.
 - Melanie Baker provided information on the new Port Authority. She wants to make sure everyone knows their information and how to contact them.
- Tim Cassidy thanked Brad for attending the OTA conference.
- Scott Coleman encouraged everyone to bid on the building and share with their friends.

Adjourn – Mark Mowrey moved a motion to adjourn the LUC Executive Committee Meeting at 2:08 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, March 8, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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