

Director: Bradley J. Bodenmiller

## \*\*\*This meeting will take place by remote access only. Please see page 2 of this agenda for information required to join this virtual meeting.\*\*\*

Executive Committee Meeting Agenda Thursday, September 10, 2020, 1:15 pm

Call to Order – Ryan Smith, President

**Roll Call** – Brad Bodenmiller

Action on Minutes of August 13, 2020 - Executive Committee

Financial Report – Andy Yoder, Treasurer

### **ODOT Reports**

### RTPO Report – Tyler Bumbalough

- 1. FY21-24 RTIP Amendment #1
- 2. FY20 Planning Work Program Completion Report

#### **New Business:**

- 1. Review of GPN-12 Phase 5 Final Plat (Union County) Staff Report by Brad Bodenmiller
- 2. Review of Mitchell Highlands Preliminary Plat Extension (Union County) Staff Report by Brad Bodenmiller
- 3. Review of VN-4 Phase 3 Final Plat (Union County) Staff Report by Brad Bodenmiller
- 4. Review of Warner Industrial Corporate Center Final Plat (Union County) Staff Report by Brad Bodenmiller
- 5. Review of Rush Township Parcel Amendments Multiple Areas (Champaign County) Staff Report by Aaron Smith
- 6. 2021 Budget

## Director's Report Comments from Individuals

### Adjourn



Director: Bradley J. Bodenmiller

access to anyone wishing to attend this meting will be remotely / virtually only using zoom.

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meeting ID		841 3874 8942
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#### LUC Regional Planning Commission Treasurer's Report

#### Beginning Balance on August 1, 2020

Receipts					
1	Rockford Homes	Mitchell Highlands - Prelim Plat Ext.	\$ 200.00		
	Winkle Development	Warner Industrial Final Plat	\$ 1,084.10		
	Terrain Evolution	GPN-12 Phase 5 Final Plat	\$ 2,535.00		
	Terrain Evolution	VN-4 Phase 3 Final Plat	\$ 569.63		
	City of Marysville	Fair Housing Administration	\$ 3,000.00		
	Union County	August Interest	\$ 191.59		
Total Rece	eipts			\$	7,580.32
Total Cash	on Hand			\$	453,761.56
10tal Casi	i oli Halid			φ	493,/01.90
Expenditu	ires				
	Employee Salaries	2 Pay Periods	\$ 12,985.10		
	PERS	Group Share	\$ 1,817.92		
	Medicare	2 Pay Periods	\$ 180.57		
	Worker's Compensation	Worker's Compensation Payment	\$ 136.98		
	Medical Insurance	Medical Insurance	\$ 2,274.62		
	Dental Insurance	Dental Insurance	\$ 74.82		
	Vision Insurance	Vision Insurance	\$ 4.14		
	Life Insurance	Life Insurance	\$ 8.42		
	CRI Digital	Copier Maintenance	\$ 25.15		
	<b>Bellefontaine Examiner</b>	52 Week Subscription	\$ 98.80		
	West Publishing	2020 Zoning Law Book	\$ 563.00		
	TRC Monthly Rent	July Lease per contract	\$ 2,947.00		
	Staples	Printer/Scanner/Copier	\$ 227.97		
	Brad Bodenmiller	Mileage - July 2020	\$ 102.72		
	Richwood Banking Visa	Miscellaneous Expenses	\$ 38.58		

#### **Total Expenditures**

Balance on Hand as of August 31, 2020

\$ 21,485.79

\$ 432,275.77

Respectfully Submitted,

R. Andy Yoder, Treasurer

#### \$ 446,181.24



#### 2020 Budget Summary

as of August 31, 2020

#### **Revenues** Estimated Received **Cash Balance** % \$11,712.56 450112 **Membership Contributions** 214,788.24 \$ 226,500.80 105% \$ 450105 Grants \$ 25,087.50 \$ 9,725.00 (\$15,362.50) 39% 450105.LUC13 **ODOT RTPO Grant** \$ \$ \$0.00 0% --420107 Charges for Services \$ 42,425.00 \$ 12,771.31 (\$29,653.69) 30% 420121 Subdivision Plats \$ 40,000.00 \$ 48,038.88 \$8,038.88 120% 420122 Mapping \$ 50.00 \$ (\$4.00) 92% 46.00 470101 5,607.66 \$ Interest \$ 3,212.95 (\$2,394.71) 57% 480108 **Annual Dinner** \$ 2,900.00 \$ (\$2,900.00) 0% \_ 480111 Refund \$ \$ 1,122.64 \$1,122.64 Estimated Total Revenue \$ 330,858.40 \$ 301,417.58 (\$29,440.82) 91%

#### **Expenditures:**

		Estimated		Iı	ntra-Fund	Adjusted		Expended		Unencumbered		
			Budget	]	ransfers	Budget	I	spended	U	nencumbereu	%	
510100	Salaries & Wages	\$	175,000.00			\$ 175,000.00	\$	109,826.49	\$	65,173.51	63%	
510205	PERS	\$	24,500.00			\$ 24,500.00	\$	15,235.69	\$	9,264.31	62%	
510215	Medicare	\$	2,537.50			\$ 2,537.50	\$	1,530.75	\$	1,006.75	60%	
510225	Workers Compensation	\$	1,925.00			\$ 1,925.00	\$	1,161.18	\$	763.82	60%	
510305	Medical	\$	30,000.00			\$ 30,000.00	\$	18,196.96	\$	11,803.04	61%	
510310	Dental Insurance	\$	950.00			\$ 950.00	\$	598.56	\$	351.44	63%	
510315	Vision Insurance	\$	60.00			\$ 60.00	\$	33.12	\$	26.88	55%	
510320	Life Insurance	\$	85.00	\$	17.00	\$ 102.00	\$	67.36	\$	34.64	66%	
520115	Office Supplies	\$	6,000.00	\$	2,000.00	\$ 8,000.00	\$	4,089.14	\$	3,910.86	51%	
520155	Subscription Fees	\$	6,000.00			\$ 6,000.00	\$	3,159.16	\$	2,840.84	53%	
530100	Contract Services	\$	12,000.00			\$ 12,000.00	\$	7,155.72	\$	4,844.28	60%	
530110	<b>Tuition Reimbursement</b>	\$	6,000.00	\$	(4,017.00)	\$ 1,983.00	\$	-	\$	1,983.00	0%	
530171	<b>Professional Development</b>	\$	5,000.00			\$ 5,000.00	\$	1,154.00	\$	3,846.00	23%	
530650	Maintenance & Repair	\$	10,000.00			\$ 10,000.00	\$	-	\$	10,000.00	0%	
530702	Annual Dinner	\$	4,000.00			\$ 4,000.00	\$	-	\$	4,000.00	0%	
530800	Building	\$	40,000.00			\$ 40,000.00	\$	23,576.00	\$	16,424.00	59%	
540100	Equipment	\$	3,000.00			\$ 3,000.00	\$	227.97	\$	2,772.03	8%	
550100	Travel & Expense	\$	7,000.00			\$ 7,000.00	\$	2,410.35	\$	4,589.65	34%	
550305	Contingencies	\$	6,000.00	\$	2,000.00	\$ 8,000.00	\$	4,091.95	\$	3,908.05	51%	
	<b>Estimated Total Expenditures</b>	\$	340,057.50			\$ 340,057.50	\$	192,514.40	\$	147,543.10	57%	

#### STATEMENT:

Cash Balance January 1, 2020	\$ 323,372.59
Estimated Cash Balance December 31, 2020	\$ 192,023.81
Actual Cash On Hand December 31, 2020	
Estimated Total Revenue	\$ 330,858.40
Actual 2020 Revenue	\$ 301,417.58
Difference (+/Under)	\$ (29,440.82)
Estimated Adjusted Total Expenditures	\$ 340,057.50
Actual 2020 Expenditures	\$ 192,514.40
Difference (+/Under)	\$ 147,543.10

## Memorandum

#### To: LUC Executive Committee

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

Re: RTPO Planning Report

Date: September 3, 2020

The following are items for discussion and action at the September 10 LUC Executive Committee Meeting

#### FY2020 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 the attached Resolution.

#### FY2021-2024 Regional Transportation Improvement Program Amendment

TCC Staff is requesting LUC adopt an amendment to the current Transportation Improvement Program. The proposed TIP amendment will update the Highway TIP Grouped Project Table. The revised table provides clarity to the amounts listed in the TIP and adds a note that references the STIP for funding and fiscal constraint.

TCC Staff requests adoption of the amendment via the attached Resolution.

#### 2020 Public Participation Plan

The draft 2020 Public Participation Plan was published on the LUC website on July 31 and is in a mandated 45 day public comment period that will conclude on September 13. Citizens are encouraged to visit the website where there is a short prerecorded presentation and a comment form, along with the draft document.

Informational only, no action requested at this time. It is anticipated that a disposition of comments received will be presented to the Technical Advisory Committee on September 14 and a final document will be presented for adoption at the October 8, 2020 LUC Executive Committee meeting.

#### **Other**

The next RTPO Technical Advisory Committee meeting will be held via Zoom on September 14 at 9:30 AM. Those interested in the meeting are encouraged to reach out to TCC Staff at the contact information on this report.

#### FY 2021 Budget Status

				Percent	Monthly	YTD
Work Elements	То	tal Budget	Balance	Expended	Expense	Expenses
625.1 RTPO Planning	\$	98,392.00	\$ 93,550.52	5%	\$ 1,589.07	\$ 4,841.48
625.11 RTPO Planning (fy20)	\$	50,000.00	\$ 47,700.02	5%	\$ 1,626.05	\$ 2,299.98



#### OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ACCEPTING THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM COMPLETION REPORT FOR 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; and

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

**WHEREAS,** the SFY 2020 Planning Work Program Completion Report includes a narrative description and financial expenditure summary for each work element in the ODOT approved SFY 2020 Planning Work Program and budget; and

**WHEREAS,** LUC has reviewed the Completion Report and finds it consistent with the work and budget of the approved SFY 2020 Planning Work Program.

#### **BE IT THEREFORE RESOLVED:**

That the members of the LUC Executive Committee hereby accept the State Fiscal Year 2020 Planning Work Program Completion Report.

#### BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith President, LUC Executive Committee Bradley Bodenmiller Secretary, LUC Executive Committee



#### OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION TO AMEND THE SFY 2021 – SFY 2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FOR 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 is responsible for maintaining the Regional Transportation Improvement Program (TIP) for Logan and Champaign Counties, in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

**WHEREAS**, ODOT has made modifications to the grouped project table, which is included on the attached page, resulting in the need for a SFY2021-SFY2024 TIP amendment; and

WHEREAS, the amendment is consistent with the LUC Regional Transportation Plan; and

WHEREAS, the amendment will result in a TIP that is in reasonable fiscal constraint; and

**WHEREAS**, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2023.

#### **BE IT THEREFORE RESOLVED:**

That the members of the LUC Executive Committee approve the amendment to the SFY 2021-SFY 2024 Regional Transportation Improvement Program as shown on the attachment.

#### BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith President, LUC Executive Committee Bradley Bodenmiller Secretary, LUC Executive Committee



	ds, associated thresholds, and fiscal constraint for the Grouped Projec
Table are ma	aintained at the statewide level in the STIP.
Discretionar	ry / Earmark
(Discretionary,	Earmark)
Emergency	
(Emergency)	
FLAP	
(Federal Lands	Access Program)
Local Progra	ams
(County Surfac	e Transportation Block Grant, County Engineers Association of Ohio Highway
Safety Improve	ement Program, County Bridge, County Bridge Partnership Program, Municipal
Bridge, Local H	ligh Cost Bridge, Small Cities, Transportation Alternatives, Transportation
Alternatives M	aintenance, Safe Route to School)
Major Progr	ams
(Minor project	activities funded by Major Programs)
MPO Capita	I
(Metropolitan I	Planning Organizations Surface Transportation Block Grant, Congestion
Mitigation and	Air Quality, Transportation Alternatives)
National Hig	Jhway Freight
(National High	way Freight)
Other	
(Project Impac	t Advisory Council, Noisewalls, Geologic Site Management, Statewide
Miscellaneous,	Diesel Emissions Reduction Grant, Disadvantaged Business Enterprise, On-the-
Job Training/S	upportive Services Programs)
Preservatio	n
(District Prese	rvation)
Rail	
(Rail Highway	Crossing Safety, Freight Rail Development)
Rec Trails	
(Recreational 1	Frails Program)
Safety	
(Highway Safet	y Improvement Program)
State	
(Americans wi	th Disabilities Act Facilities, District Maintenance, Emergency Damage Repair
	ffic Systems, Jobs and Commerce, Local Oil and Shale, Parks, Rest Areas,
Intelligent Tra	The systems, Jobs and Commerce, Local On and Shale, Parks, Rest Areas,
0	ellaneous, Transportation Improvement Districts, Unmanned Aerial,



#### OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ACCEPTING THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM COMPLETION REPORT FOR 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; and

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

**WHEREAS,** the SFY 2020 Planning Work Program Completion Report includes a narrative description and financial expenditure summary for each work element in the ODOT approved SFY 2020 Planning Work Program and budget; and

**WHEREAS,** LUC has reviewed the Completion Report and finds it consistent with the work and budget of the approved SFY 2020 Planning Work Program.

#### **BE IT THEREFORE RESOLVED:**

That the members of the LUC Executive Committee hereby accept the State Fiscal Year 2020 Planning Work Program Completion Report.

#### BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith President, LUC Executive Committee Bradley Bodenmiller Secretary, LUC Executive Committee



# LUC Regional Planning Commission

# FY20 PLANNING WORK PROGRAM

**Completion Report** 

**SEPTEMBER 2020** 

#### Work Element 601.1 - Short Range Planning

Budget	\$20,124	<b>Funding Source</b>
Expenditures	\$10,551	SPR – ODOT - Local
Budget Balance	\$9,573	
% Expended	52%	
% Work Completed	100%	

#### Work Element 601.11 - Short Range Planning

Budget	<b>\$18,832</b>	<b>Funding Source</b>
Expenditures	\$10,125	SPR – ODOT - Local
Budget Balance	\$8,707	FY2019 Carry Forward
% Expended	54%	
% Work Completed	100%	

End Products		
Municipal Bridge Applications	(8/19)	None
ODOT Safety Program Applications	(9/19, 4/20)	None
Safe Routes to Schools Program Applications	(2/20)	None
Small City Applications	(6/20)	None
Title VI Self Assessment	(3/20)	Delivered 3/20
Transportation Alternatives Program Applications	(5/20)	None
FY20 Planning Work Program	(5/20)	Delivered 5/20
Small City Applications	(6/20)	None

#### Work Summary

End Droduota

Staff continued corridor operational and safety analyses on the LOG US33/SR274 intersection. Traffic and crash data were analyzed for recommended improvements. Staff continues to work with ODOT District 7 on potential improvements to the intersection.

Staff coordinated with local stakeholders on the Indian Lake Intersections study. The study is being conducted using the general planning services task order in Work Element 601.2/601.21. The study will examine 6 intersections along US33 in Russells Point and Lakeview and provide short/medium/long term recommendations to improve safety and reduce delay. Staff collected and organized traffic counts for the study and coordinated stakeholder meetings.

Staff coordinated with the City of Urbana staff on a study of the US68 traffic signal at the new Urbana City Schools campus. This study was also completed using the general planning services task order in Work Element 601.2/601.21. The study recommended changes to the signal phasing and additional vehicle detection to alleviate peak hour delay.

Staff participated in local roadway safety plan workshops for Champaign County. 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 meetings with the City of Urbana and DriveOhio on potential smart mobility projects and partnerships. Staff examined the LOG SR287 corridor for safety and congestion improvements near Middleburg.

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

Staff participated in various OARC Committee meetings and various ODOT sponsored workshops and seminars.

#### **Delays or Problems Encountered**

#### Work Element 601.2 – General Planning Services

Budget (Amended 8/13/2020)	\$33,667
Expenditures	\$12,307
Budget Balance	\$21,360
% Expended	37%
% Work Completed	75%

<u>Funding Source</u> SPR – ODOT - Local

#### Work Element 601.21 - General Planning Services

Budget (Amended 12/12/2019)	\$22,398
Expenditures	\$18,416
Budget Balance	\$3,982
% Expended	82%
% Work Completed	100%

<u>Funding Source</u> SPR – ODOT - Local FY2019 Carry Forward

End Products	
CHP US68 Signal Study	Delivered 12/19
LOG Indian Lake Intersections Study	Delayed to FY2021

#### 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 US68 School Traffic Signal Study

The CHP US68 School Traffic Signal Study was scoped and began during this period. The study performed an operational analysis on the new Urbana K-12 school site traffic signal. Recommendations included phasing changes and additional vehicle detection to alleviate peak hour delay.

#### LOG Indian Lake Intersections Study

The LOG Indian Lake Intersections Study was scoped in FY2019 and began during this period. The study is a detailed analysis of six intersections in Russells Point and Lakeview as a follow-up to a subarea study completed in 2016. During this period, the consultant team held local stakeholder meetings for problem identification and brainstorming. Draft improvements to address vehicle safety, pedestrian safety, and seasonal congestion were developed and reviewed by the stakeholder team. The study is anticipated to finish in FY2021.

#### **Delays or Problems Encountered**

Finalization of the Indian Lake Intersections Study was delayed to FY2021 to allow for additional refinement of draft countermeasures.

#### Work Element 602.1 – Transportation Improvement Program

Budget	\$6,708	<b>Funding Source</b>
Expenditures	\$3,604	SPR – ODOT – Local
Budget Balance	\$3,104	
% Expended	54%	
% Work Completed	100%	

#### Work Element 602.11 – Transportation Improvement Program

<b>Budget (Amended 12/12/2019)</b>	\$2,354	<b>Funding Source</b>
Expenditures	\$941	SPR – ODOT – Local
Budget Balance	\$1,413	FY2019 Carry Forward
% Expended	40%	
% Work Completed	100%	

End Products		
Project review meetings	(As Needed)	None
FY2021-2024 TIP First Draft	(1/20)	Delivered 2/20
FY2021-2024 TIP Second Draft for Public Involvement	(3/20)	Delivered 4/20
FY2021-2024 TIP Final	(5/20)	Delivered 5/20

#### Work Summary

The FY2021-2024 TIP was developed and approved during this fiscal year. Staff coordinated and conducted the Rural Consultation process including holding a public open house on 10/2/2019.

The second draft of the TIP was available for public comment during the statewide public involvement period 3/30/2020 - 4/10/2020. An online public involvement meeting was held on 3/31/2020. LUC adopted the TIP on 5/14/2020.

#### **Delays or Problems Encountered**

#### Work Element 605.1 – Surveillance

Budget (Amended 8/13/2020)	\$26,832
Expenditures	\$20,114
Budget Balance	\$6,718
% Expended	75%
% Work Completed	100%

<u>Funding Source</u> SPR – ODOT – Local

#### Work Element 605.11 – Surveillance

Budget	\$9,416	<b>Funding Source</b>
Expenditures	\$3,049	SPR – ODOT – Local
Budget Balance	\$6,367	FY2019 Carry Forward
% Expended	32%	-
% Work Completed	100%	

End Products	
Various data file and exhibit updates	(Ongoing)
Collection of Traffic Counts	(Ongoing)

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

#### **Delays or Problems Encountered**

#### Work Element 610.1 – Long Range Planning

Budget	\$3,354	<b>Funding Source</b>
Expenditures	\$477	SPR – ODOT – Local
Budget Balance	\$2,877	
% Expended	14%	
% Work Completed	100%	

#### End Products

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

<u>Work Summary</u> Staff participated in ODOT's LOG/UNI US33 Long Range Corridor Plan meetings and workshops. The plan is intended to address growth along the US33 corridor from Dublin to Bellefontaine.

#### **Delays or Problems Encountered**

#### Work Element 674.1 – Coordinated Transportation Planning

Budget	\$3,854	F <u>unding Source</u>
Expenditures	\$192	$\overline{SPR} - ODOT - Local$
Budget Balance	\$3,662	
% Expended	5%	
% Work Completed	100%	
-		

#### **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** 

#### Work Element 697.1 – Public Involvement

Budget	\$3,854	<b>Funding Source</b>	
Expenditures	\$1,446	SPR – ODOT – Local	
Budget Balance	\$2,408		
% Expended	38%		
% Work Completed	100%		
End Products Annual RTPO Newsletter Information for Website Public Involvement Activities		(11/19) (Ongoing) (As needed)	Delivered 11/19

#### Work Summary

Staff compiled information for the Regional Planning Commission's annual report presentation. Staff attended and participated in a public involvement open house on the proposed roundabout at LOG SR47/SR235.

Staff developed a draft Public Participation Plan for the RTPO. Staff coordinated edits to the draft with the Technical Advisory Committee which will be open for public comment and adoption in FY2021.

#### **Delays or Problems Encountered**



# OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION TO AMEND THE SFY 2021 – SFY 2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FOR 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 is responsible for maintaining the Regional Transportation Improvement Program (TIP) for Logan and Champaign Counties, in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

**WHEREAS**, ODOT has made modifications to the grouped project table, which is included on the attached page, resulting in the need for a SFY2021-SFY2024 TIP amendment; and

WHEREAS, the amendment is consistent with the LUC Regional Transportation Plan; and

WHEREAS, the amendment will result in a TIP that is in reasonable fiscal constraint; and

**WHEREAS**, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2023.

#### **BE IT THEREFORE RESOLVED:**

That the members of the LUC Executive Committee approve the amendment to the SFY 2021-SFY 2024 Regional Transportation Improvement Program as shown on the attachment.

#### BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith President, LUC Executive Committee Bradley Bodenmiller Secretary, LUC Executive Committee



Table are maintained at the statewide level in the STIP.	
Discretionary / Earmark	
(Discretionary, Earmark)	
Emergency (Fm energy with	
(Emergency)	
FLAP	
(Federal Lands Access Program)	
Local Programs	
(County Surface Transportation Block Grant, County Engineers Association of Ohio	
Safety Improvement Program, County Bridge, County Bridge Partnership Program	-
Bridge, Local High Cost Bridge, Small Cities, Transportation Alternatives, Transpo	ortation
Alternatives Maintenance, Safe Route to School)	
Major Programs	
(Minor project activities funded by Major Programs)	
MPO Capital	
(Metropolitan Planning Organizations Surface Transportation Block Grant, Conges	tion
Mitigation and Air Quality, Transportation Alternatives)	
National Highway Freight	
(National Highway Freight)	
Other	
(Project Impact Advisory Council, Noisewalls, Geologic Site Management, Statewic	de
Miscellaneous, Diesel Emissions Reduction Grant, Disadvantaged Business Enterpr	ise, On-the-
Job Training/Supportive Services Programs)	
Preservation	
(District Preservation)	
Rail	
(Rail Highway Crossing Safety, Freight Rail Development)	
Rec Trails	
(Recreational Trails Program)	
Safety	
(Highway Safety Improvement Program)	
State	
(Americans with Disabilities Act Facilities, District Maintenance, Emergency Dam	nage Repair,
Intelligent Traffic Systems, Jobs and Commerce, Local Oil and Shale, Parks, Rest	
Statewide Miscellaneous, Transportation Improvement Districts, Unmanned Aeria	
Unrestricted State Revenue)	

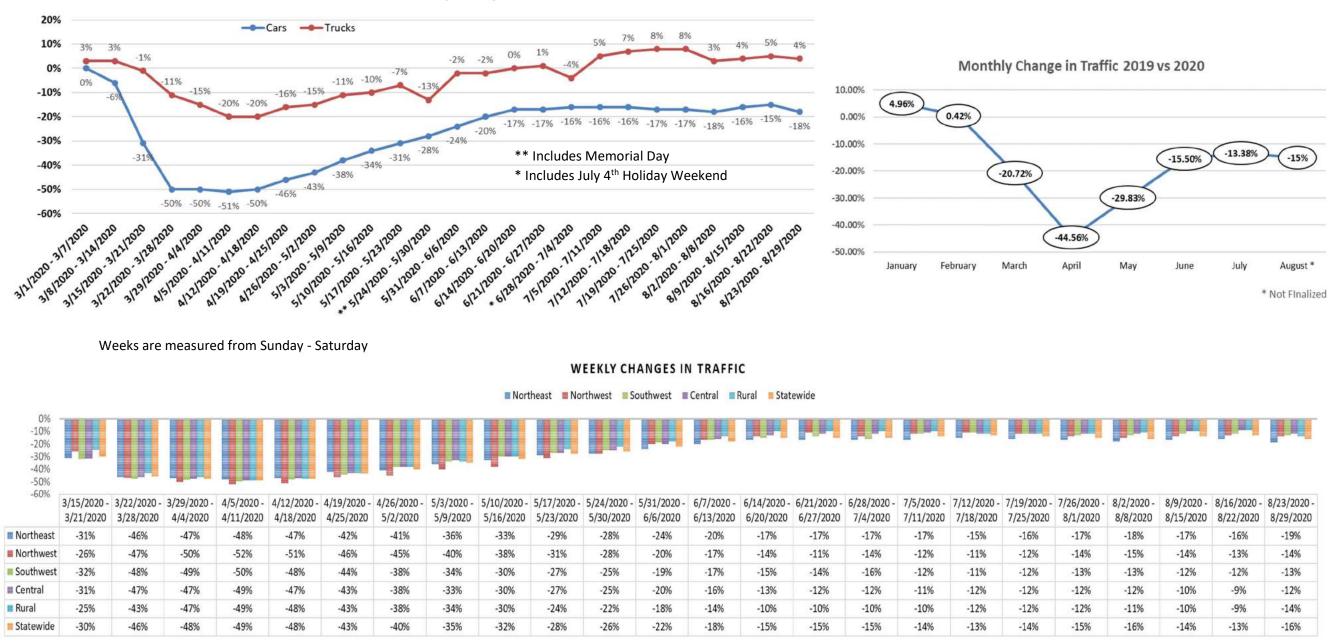
#### CHP/LOG County Projects Award Dates: 02/20/20 to 10/30/22

9/1/2020			Award Dates: 02/20/20 to 10/	30/22					
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
			Replace the existing bridge on a new alignment allowing existing bridge to						AWAR
99757	LOG CR 21 1.00	Bridge Preservation	remain.	Br. No. LOG-CR 21-0100; SFN 4631838	2/13/2020	2/20/2020	2/20/2020	11/15/2024	\$1,838,031.9
									AWAF
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	2/20/2020	2/20/2020	5/15/2020	\$201,181.1
			Milling and filling various routes within the county with asphaltic	CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17					AWAF
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	concrete.	SLM 6.91 to 9.53	2/20/2020	2/27/2020	2/27/2020	9/30/2020	\$2,201,553.7
			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	DAR-36-0043, DAR-36-1389,MER-49-1709,CHP-68-					AWAF
102031	D07 CR FY20	Culvert Preservation	110680220); rebuild inlet headwall	1412	3/12/2020	3/19/2020	3/19/2020	9/1/2020	\$282,997.0
						-, -,			,
									AWAR
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	4/2/2020	4/20/2020	9/30/2020	\$910,451.2
				CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM					AWAR
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	0.00 to 0.87	4/9/2020	4/16/2020	4/16/2020	8/31/2020	\$886,976.8
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/14/2020	5/14/2020	9/30/2020	AWAR \$227,639.0
94071	200 31 273 2.50	Curvert Preservation	Project to replace deficient guide signs at various locations in	200-275-0250, 51 N 4002558	5/7/2020	5/14/2020	5/14/2020	9/30/2020	3227,039.0
108054	D07 Sign FY20	Traffic Control (Safety)	Montgomery, Miami, & Clark County. In addition, wrong way signs will be	District wide	5/21/2020	5/29/2020	5/29/2020	7/31/2021	\$1,517,525.0
			Upgrade existing pavement marking to a longer lasting material or						AWAR
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	upgraded specification	Various county roads in Logan County	5/14/2020	6/22/2020	6/22/2020	9/15/2021	\$172,215.4
102255	CHP/CLA-54/41-1.70/0.00	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28 - CLA SR 41 SLM 0.00 to 3.61	6/18/2020	6/25/2020	6/25/2020	9/30/2020	AWAR \$1,135,168.7
103255	CHP/CLA-54/41-1.70/0.00	Roadway Millor Reliab	Asphalt concrete overlay with repairs.	10 5.61	6/18/2020	6/25/2020	6/25/2020	9/30/2020	\$1,155,108.7 AWAR
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	6/18/2020	6/29/2020	6/25/2020	8/31/2021	4WAR \$972,106.6
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	12/17/2020	12/28/2020		7/15/2021	\$1,648,063.20
1011/5	100 03 33 13.07	Roadway Willor Reliab	Microsurface 05 55 m Logan county.	LOG 03 33 5EW 15.07 to 21.52	12/17/2020	12/20/2020		7/15/2021	\$1,048,003.20
109332	LOG ODNR Indian Lake State Park	Parks	ODNR project to resurface Indian Lake State Park campground	Indian Lake State Park Campground	1/14/2021	1/25/2021		1/31/2021	\$440,000.00
109708	D07-CHIP-FY21 (B)	Pavement Maintenance	Chip seal various routes in D7	Various routes in D7 (Counties: CHP, LOG, MIA)	2/11/2021	2/22/2021		3/1/2021	\$675,000.00
112075	LOG-VAR-VAR	Pavement Maintenance	Crack seal various routes within Logan County	Various routes in LOG county	2/11/2021	2/22/2021		7/1/2021	\$225,000.0
115075	LOG-VAR-VAR	Pavement Maintenance	Install new guardrail and upgrade existing guardrail and end treatments		2/11/2021	2/22/2021		//1/2021	\$225,000.0
102321	LOG-CR VAR GR FY 2021	Guardrail / Roadside Maintenance	on various county roads.	Various county roads in Logan County	1/20/2020	3/2/2021		11/30/2021	\$419,843.63
			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) -	US 36 SLM 15.05 to 16.25 and SR 29 SLM 21.07 to					
104893	CHP 36/29 15.05/21.07	Roadway Minor Rehab	SR 29 from SLM 21.07 to 21.17	21.17	2/25/2021	3/8/2021		7/1/2021	\$375,000.00
				CHP-29 SLM 10.08 to 15.72 - CHP-29 SLM 15.72 to				- 4. 4	
107427	CHP-29/296-10.08/0.00	Roadway Minor Rehab	AC Overlay	18.55 - CHP-296 SLM 0.00 to 10.52	2/25/2021	3/8/2021		7/1/2021	\$2,840,000.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	3/11/2021	3/22/2021		3/31/2021	\$26,400.00
			ODNR Roadway Maintenance Program project to Chip Seal the Urbana		-,,	-,,		0,00,000	+==;===
110821	CHP Urbana Wildlife Area CHIP	Pavement Maintenance	Wildlife Area.	Urbana Wildlife Area	5/13/2021	5/24/2021		8/30/2021	\$52,800.00
			Mill the existing pavement and replace with asphalt concrete, place						
			pavement markings, pavement repair, and RPMs.Project is an Urban	SR 540 SLM 0.10 to SLM 1.59 - US 68 SLM 8.50 -					
105901	LOG SR 540 0.10	Roadway Minor Rehab	Paving Project.	8.59	6/17/2021	6/28/2021		10/15/2021	\$396,000.00
113295	CHP ODNR Kiser Lake State Park 2	Parks	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	6/17/2021	6/28/2021		6/29/2021	\$39,600.00
			Perform concrete pavement repairs on various roadways within the						
113074	D07-PAVE-FY22	Pavement Maintenance	district. Ready to pave project.	Various routes in CLA-CHP-LOG counties	10/1/2021	10/1/2021	ļ	7/1/2022	\$750,000.0
				CHP-29-0264 - SFN 1100254 - CHP-245-04.03 - SFN					
105411		Pridge Procession	Project to overlay various structures using hydrodemolition and various	1102435 - CHP-560-0541 - SFN 1103369 - SHE-589-	12/2/2021	12/13/2021		8/19/2022	¢465.000.00
105411	CHP/SHE VAR/VAR	Bridge Preservation	repairs to the substructure units in Champaign and Shelby Counties	01.62 - SFN 7503210	12/2/2021	12/13/2021	1	8/19/2022	\$465,000.0

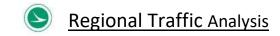
							·		
						1 1			
			LOG-287-0068, SFN 4602730 over Macochee Crk - Rebuild deck edges with			1 1	1		
			anodes. Remove and replace asphalt wearing surface and waterproofing.			1 1	1		
			Reface abutment walls (no anodes). Encase pier columns, rebuild			1 1	1		
			wingwalls and seal concrete work.LOG-287-0885, S FN 4602889 over Little			1 1	1		
			Darby - Rebuild deck edges with anodes. Remove and replace asphalt			1 1	1		
			wearing surface and waterproofing. Reface abutment walls (no anodes).			1 1	1		
			Encase pier columns, rebuilds wingwalls, seal concrete work and patch				1		
			pier cap with SCC.LOG- 368-0075, SFN 463486 over S. Fork Miami Rvr -				1		
			Rebuild deck edges with anodes. Encase pier columns and seal concrete			1 1	1		
			work.On LOG-292-16.27 - Remove all asphalt and place new SDC overlay			1 1	1		
			using hydrodemolition. New deck edge on left side. Patch abutment w				1		
				Br. No. LOC 287.0068/Br. No. LOC 287.0885/Br		1 1	1		
00055		Drides Dress stics	alls with SCC no anodes. Encase Pier columns. Rebuild wingwalls. Fix	Br. Np. LOG-287-0068/Br. No. LOG-287-0885/Br.	12/10/2021	12/27/2021	I .	0/1/2022	¢526 700 00
99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	minor slope erosion.	No. LOG-368-0075/Br. No. LOG-292-16.27	12/16/2021	12/27/2021		8/1/2022	\$526,700.00
			Bridge repair.LOG-33-20.80 L - Place new LMC wearing surface using			1 1	1		
			hydrodemolition. Replace torn expansion joint strip seals. Refurbish and				1		
			reset abutment bearings. Patch or reface parapets. Repair abutment			1 1	1		
			spalling.LOG-33-20.80 R - Place new LMC wear ing surface using			1 1	1		
			hydrodemolition. Investigate/evaluate expansion joint strip seals				1		
			(Silicoflex installed 2016) for replacement. Investigate refurbishing and			1 1	1		
			resetting abutment bearings. Patch or reface parapets. Epoxy inject			1 1	1		
			abutment vertical cracks. LOG-33-15.96 R - Latex Modified Concrete			1 1	1		
			wearing surface overlay to deck using hydro demolition. Patch along			1 1	1		
			expansion joint using LMC when doing overlay. Seal parapet walls. Reset			1 1	1		
			out of adjustment bearings. Investigate epoxy injection for abutment w	LOG-33-20.80 L/R - SFN 4600908/4600916 - LOG-			1		
103822	LOG-33-15.96/20.80	Bridge Preservation	alls. Patch pier column spalling using SCC and anodes.	33-15.96 R - SFN 4600835	1/1/2022	1/1/2022	q	9/30/2022	\$1,428,000.00
					_/_/-===			1001-000	+-//
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP SR 161 SLM 0.00 to 7.10	1/1/2022	1/1/2022	1	1/2/2022	\$2,067,520.00
						1			
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	Various routes in AUG, CHP, CLA & SHE counties	1/1/2022	1/1/2022	1	1/2/2022	\$1,357,168.00
				CHP-29 SLM 2.36 to 2.68 - US36 SLM 17.23 to			1		
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	19.48 - SR 235 SLM 11.19 to 12.27 & SLM 12.59 to	1/1/2022	1/1/2022	1	1/2/2022	\$2,278,896.00
				LOG-245 SLM 0.87 to 5.84 - CHP-245 SLM 10.72 to			1		
110591	LOG/CHP-245/VAR=VAR	Roadway Minor Rehab	Resurfacing	10.81	1/1/2022	1/1/2022		1/2/2022	\$2,202,982.00
110591	LOG/CHP-245/VAR-VAR		Resultacing	10.81	1/1/2022	1/1/2022	<u>├</u>	1/2/2022	\$2,202,982.00
			Installation of new pedestrian crosswalks at two locations within the			1 1	1		
113608	LOG-68-0.52	Pedestrian Facilities	Village of West Liberty.	SLOGUS00068**C; SLM 0.524 - 0.978	1/1/2022	1/1/2022	1 I	1/2/2022	\$92,698.00
			Bridge RepairCHP-29-2582: replace deck edges, wingwalls, resurface					-	
			abutments, encase piers.CHP-54-4.18: Remove asphalt wearing surface			1 1	1		
			and waterproofing. Place SDC overlay using hydrodemolition. Fix erosion				1		
			along deck ends and coat exposed floor reinf orcing steel with zinc paint.				1		
			Reface abutments with anodes, encase piers and rebuild deck corners and			1 1	1		
			wing walls.CHP 187-02.55: deck overly, patching/refacing/encasement to	CHP-29-25.82 - SFN 110548, CHP 54-04.18 - SFN			1		
103819	CHP-BH-FY22	Bridge Preservation	the substructure.	1101323, CHP-187-0255 - SFN 1102281	2/17/2022	2/28/2022	9	9/30/2022	\$550,000.00
105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-347 SLM 3.63 to 5.73	4/1/2022	4/1/2022	1	4/2/2022	\$960,960.00
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP SR 55 SLM 0.23 to 8.49	4/1/2022	4/1/2022	4	4/2/2022	\$3,005,312.00
	1		Mill and fill the existing pavement on US 33 in Logan County with Asphalt			1 1	1		
101155	LOG US 33 25.60	Roadway Minor Rehab	Concrete and perform pavement repairs.	LOG US 33 SLM 25.60 to 29.65	3/24/2022	4/4/2022		4/5/2022	\$3,022,839.00
			Project to improve the safety and operation of the intersection of SR 47		a /a 4 /		1	100 105	44 696
110472	LOG-47/235-5.23/8.18	Intersection Improvement (Safety)	and SR 235	Intersection of SR 47 and SR 235	3/24/2022	4/4/2022	9	9/30/2022	\$1,689,000.00
104934	LOG-CR VAR PM FY2022	Traffic Control (Safety)	Upgrade existing pavement marking.	Various county roads in Logan County	3/2/2022	5/2/2022		9/30/2022	\$144,200.00
104834	LOG-CR VAR FIVI FT2U22	manic Control (Salety)	opgrade existing pavement marking.	· · · · · ·	5/2/2022	5/2/2022	9	730/2022	ş144,200.00
1	1			0.07 mile S of Pearce PI (SLM 5.36 to Washington		1 1	1		
				Ave (SLM 6.93) The roundabout at USR 36/68 will		1	1		4
108874	CHP US 68 5.36	Roadway Minor Rehab	1 3/4" mill and fill with superpave asphalt.Urban Paving Program	be omitted (SLM 6.57-6.70)	6/16/2022	6/27/2022		7/2/2022	\$575,000.00
	1		1 3/4" Mill and Fill with asphalt concrete in the City of			1 1	1		
108377	LOG US 68 7.22	Roadway Minor Rehab	Bellefontaine.Urban Paving Program	Pine Street (SLM 7.22) to Auburn Road (SLM 8.10)	6/16/2022	6/27/2022	7	7/2/2022	\$450,000.00
						i — – j			
	1		Project to seal joint seams on various culvert type bridges throughout the	Various locations in the district (CHP, LOG, MER,		1 1	1		
108096	D07-BH-FY23 (B)	Bridge Preservation	district using "Hydro-Tite" or like material.Work similar to PID 98640.	MIA, SHE)	7/1/2022	7/1/2022	10	0/31/2022	\$136,500.00
100020			AC Overlay without repairs on SR 47 in Logan County. Ensure limits	(, , , , , , , , , , , , , , , , , , ,	11 11 2022	11 11 2022		J, J 1/ LULL	÷150,500.00
		Roadway Minor Rebab		LOG SR 47 SI M 5 23 to 11 72	10/1/2022	10/1/2022	1	0/2/2022	\$1 513 468 00
	LOG SR 47 5.23	Roadway Minor Rehab	correspond with Roundabout project.	LOG SR 47 SLM 5.23 to 11.72	10/1/2022	10/1/2022	1	10/2/2022	\$1,513,468.00
101105		Roadway Minor Rehab Roadway Minor Rehab		LOG SR 47 SLM 5.23 to 11.72 Various routes in LOG county	10/1/2022	10/1/2022		10/2/2022	\$1,513,468.00



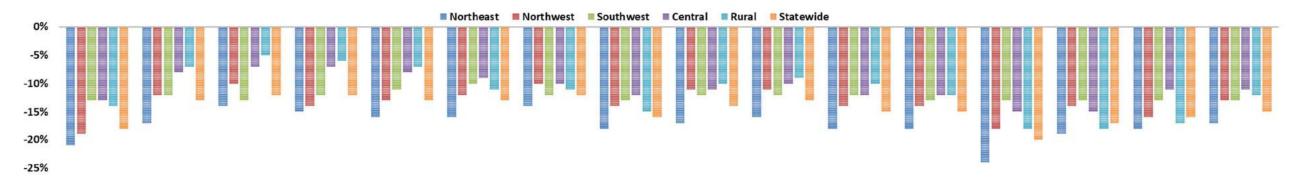
#### Car & Truck Traffic Impacts by Week



Data Source: ODOT, Technical Services, Traffic Monitoring, Permanent Count Stations, Average daily count by day of week in March 2019, April 2019 and May 2019 compared to actual count by specific day in 2020. Approximately 150 stations evaluated in calculating percent change in travel. **Data is preliminary until all locations have been collected and finalized.** 



#### DAILY CHANGES IN TRAFFIC



-30%					1	1				1						
5077	Sunday 8/16/2020	Monday 8/17/2020	Tuesday 8/18/2020	Wednesday 8/19/2020	Thursday 8/20/2020	Friday 8/21/2020	Saturday 8/22/2020	Sunday 8/23/2020	Monday 8/24/2020	Tuesday 8/25/2020	Wednesday 8/26/2020	Thursday 8/27/2020	Friday 8/28/2020	Saturday 8/29/2020	Sunday 8/30/2020	Monday 8/31/2020
Northeast	-21%	-17%	-14%	-15%	-16%	-16%	-14%	-18%	-17%	-16%	-18%	-18%	-24%	-19%	-18%	-17%
Northwest	-19%	-12%	-10%	-14%	-13%	-12%	-10%	-14%	-11%	-11%	-14%	-14%	-18%	-14%	-16%	-13%
Southwest	-13%	-12%	-13%	-12%	-11%	-10%	-12%	-13%	-12%	-12%	-12%	-13%	-13%	-13%	-13%	-13%
Central	-13%	-8%	-7%	-7%	-8%	-9%	-10%	-12%	-11%	-10%	-12%	-12%	-15%	-15%	-11%	-11%
🔳 Rural	-14%	-7%	-5%	-6%	-7%	-11%	-11%	-15%	-10%	-9%	-10%	-12%	-18%	-18%	-17%	-12%
Statewide	-18%	-13%	-12%	-12%	-13%	-13%	-12%	-16%	-14%	-13%	-15%	-15%	-20%	-17%	-16%	-15%

Data Source: ODOT, Technical Services, Traffic Monitoring, Permanent Count Stations, Average daily count by day of week in March 2019, April 2019 and May 2019 compared to actual count by specific day in 2020. Approximately 150 stations evaluated in calculating percent change in travel. **Data is preliminary until all locations have been collected and finalized.** 



Director: Bradley J. Bodenmiller

#### Director's Report – September 10, 2020

Brad's Act	ivities:							
8/13	Attended Jefferson Twp (L) Zoning Commission							
8/14	Attended US 33 Corridor Group meeting.							
8/18	Attended Union Co (U) CIC meeting.							
8/20	Attended US 33 Corridor Study TAC meeting.							
8/27	US 33 Smart Mobility Corridor Update							
	Attended Davis Bacon training webinar.							
8/28	Attended ORDA meeting.							
	Heather's Performance Evaluation							
9/1	Attended Union Co (U) Department Head meeting.							
Ongoing	COVID-19 policy updates							
Ongoing	2020 Census Preparations: Deployed final set of signs and sent September progress reports							
Ongoing	US 33 Long-Range Corridor Study							
Ongoing	Champaign Co (C) Comprehensive Plan final public hearing on September 24th							
Aaron's Ac	ctivities:							
Ongoing	Assist Rush Twp with Zoning Parcel Amendments							
Zoning	Village of Quincy (L), Village of Valley Hi (L), Village of West Liberty (L)x2, Harrison Twp (L) x2, Jefferson Twp (L),							
Support	Monroe Twp (L), Richland Twp (L), Rushcreek Twp (L), Stokes Twp (L), Village of Richwood (U) x2, Allen Twp (U), Darby							
	Twp (U), Leesburg Twp (U) x2, Washington Twp (U), York Twp (U), Village of Mechanicsburg (C), Village of St. Paris (C),							

#### Heather's Activities:

Incather S Activities.						
8/27	Davis Bacon training					
8/28	Performance Evaluation					
9/1	Champaign County Continuum of Care meeting via Zoom					
Ongoing	LUC web-site updates					
Ongoing	Logan County Land Bank activities					
In Progress	2021 Budget and fees update					
In Progress	Retype Village of Richwood's Zoning Code					
In Progress	3 <sup>rd</sup> Quarter Fair Housing Outreach mailing					
In Progress	3 <sup>rd</sup> Quarter Fair Housing Training via Zoom (September 30)					
In Progress	4 <sup>th</sup> Quarter Fair Housing Training via Zoom (October 1)					
Completed	Retyping Rushcreek Township Zoning Code					

Jackson Twp ( C ), Johnson Twp ( C ), Rush Twp ( C ), Union Twp ( C ), Urbana Twp ( C ), Wayne Twp ( C )



Director: Bradley J. Bodenmiller

#### Executive Committee Meeting Minutes Thursday, September 10, 2020

President Ryan Smith called the meeting to order at 1:18 pm.

Roll Call – Brad Bodenmiller

**Members present**: John Bayliss, Brad Bodenmiller, Scott Boyer, John Brose, 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, Jeff Rea, Ryan Shoffstall, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, and Andy Yoder.

**Members absent:** Adam Moore, Tammy Noble, Tim Notestine, George Showalter, and Jason Willis.

**Guests present:** Justin Wollenberg, Terrain Evolution; Chad Henry, Choice One Engineering; Corey Theuerkauf, Mitchell Highland; Regina Rollins, TCC; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

**Minutes** – John Bayliss moved a motion to approve the minutes from the August 13, 2020, meeting as written, and Andy Yoder seconded. All in favor.

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

### **ODOT Reports:**

ODOT Reports are available on LUC's website. Brian Davidson reported for District 6. Steve McCall requested a copy of the spreadsheet that Brian shared. It will be posted to the website for everyone to view. Scott Boyer reported for District 7. Scott announced he would be retiring at the end of November.

### **RTPO:**

Tyler Bumbalough read the report from TCC, which is available on LUC's website.

- 1. FY20 Planning Work Program Completion Report Resolution
  - Scott Coleman moved a motion to approve the FY20 Planning Work Program Completion Report Resolution and Andy Yoder seconded. All in favor.
- 2. FY21-24 RTIP Amendment #1
  - Dave Faulkner moved a motion to approve the FY21-24 RTIP Amendment #1 and Tim Cassady seconded. All in favor.



Director: Bradley J. Bodenmiller

#### **New Business:**

- 1. Review of GPN-12 Phase 5 Final Plat (Union County) Staff Report by Brad Bodenmiller
  - Scott Coleman moved a motion to accept the recommendation of approval of the GPN-12 Phase 5 Final Plat with comments and Bill Narducci seconded. All in favor.
- 2. Review of Mitchell Highlands Preliminary Plat Extension (Union County) Staff Report by Brad Bodenmiller
  - Scott Coleman moved a motion to accept the recommendation of approval of the Mitchell Highlands Preliminary Plat Extension and Todd Garrett seconded. All in favor.
- 3. Review of VN-4 Phase 3 Final Plat (Union County) Staff Report by Brad Bodenmiller
  - Charles Hall moved a motion to accept the recommendation of approval of the VN-4 Phase 3 Final Plat with comments and Scott Coleman seconded. All in favor.
- 4. Review of Warner Industrial Corporate Center Final Plat (Union County) Staff Report by Brad Bodenmiller
  - Bill Narducci moved a motion to accept the recommendation of approval of the Warner Industrial Corporate Center Final Plat and Scott Coleman seconded. All in favor.
- 5. Review of Rush Township Parcel Amendments Multiple Areas (Champaign County) Staff Report by Aaron Smith
  - Dave Faulkner moved a motion to accept the recommendation of approval of the Rush Township Parcel Amendments and Steve McCall seconded. All in favor.
- 6. 2021 Budget
  - There is no budget for approval this month, but it will be on next month's agenda.

### **Director's Report**

### **Comments from Individuals:**

 Dave Faulkner – Thank you Brad for your work on the Census. Between you and Doug Crabill, you've really done a good job of increasing the responses in the county.



#### Director: Bradley J. Bodenmiller

- John Bayliss The nominating committee will be making a recommendation next month, but I did talk to Wes and he's accepted the 2<sup>nd</sup> Vice President nomination. In addition, we have questions in the county about stormwater drainage. Is there an interest in putting together a group to look at stormwater regulations and what is applicable and acceptable for our areas?
  - Brad Bodenmiller told John that he and Aaron would be in touch to discuss what the county is wanting to do.
- Charles Hall We received notice of a CAFO on the west side of Broadway, just south of the substation. It will be around 1,500 head of steer feeder lot situation. It's in the early stages right now.
- Steve McCall I will be hosting a Zoom meeting for Champaign County Trustees if anyone wants to be a part of that, let Steve know.
- Ben Vollrath asked about the Annual Dinner.
  - Brad explained that it was discussed in the August meeting and decided to have it in November after the Board Meeting via Zoom.

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:02 pm and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, October 8, 2020, 1:15 pm via Zoom.

President

Secretary