

The TRAC Working Session was called to order by Director Molitoris at 9:04 a.m. in the ODOT Conference Room GA in Columbus, Ohio. Attending: William Brennan, Robert Clarke Brown, Bill Dingus, William Gardner, Antoinette Selvey–Maddox, Pat Ungaro, and Director Molitoris. Not attending: Patrick Darrow

Director Molitoris provided an update on items of interest and new business to the TRAC.

The Director announced that a vote will be taken today on the Fast TRAC initiative, and discussed the purposes and goals of the TRAC.

ELECTION OF THE VICE CHAIR

Antoinette Selvey–Maddox was nominated as Vice Chair of the TRAC for 2010. There was no discussion. Mr. Ungaro moved to accept, Mr. Gardner second. All voted and Ms. Selvey-Maddox was unanimously approved as Vice Chair of TRAC.

FAST TRAC AMENDMENT

Chief of Staff, Steve Campbell presented two draft amendments to the TRAC for consideration. The official vote for the TRAC amendments will take place at a future TRAC meeting after posting on the ODOT website and allowing for a public comment period. The two amendments were further described:

- **Amendment 3: Fast TRAC process** – Advancing Critical Transportation Projects which have State or Regional Importance for Economic Development through a “Fast-TRAC” Process.

Chief of Staff Campbell discussed the background and need for the amendment as adopting a method that will all a more expeditious process to select transportation projects:

- The project is in more advanced stages of project development and can be ready for construction award promptly after TRAC approval. In addition, the project has a large percentage of local investment and is seeking a small amount of TRAC dollars or no TRAC dollars to construct the project.

Chief of Staff, Steve Campbell introduced five proposals, some of which have DOT money on them.

- Mayor James Smith and Brian Smith presented the LOR-90, Avon Interchange Project.
 - This project will create a new interchange at I-90 and Nagel Road to reduce traffic congestion iof surrounding interchanges and improve I-90 access for the City of Akron
 - This project was approved by the TRAC
- Tom Slack and Robin Holderman presented the FRA 270, Alum Creek Project.
 - This project will improve the Alum Creek Drive and Groveport Road Intersection with turn lanes, by-pass lanes and roundabout
 - This project was approved by the TRAC
- Sharon Reichard presented the FRA-71, 665 Interchange Project
 - This project will reconstruct and improve the interchange of I-71 and SR 665.
 - This Project was approved by the TRAC
- Brad Lightle and Thea Walsh presented the CLA-70 Project
 - This project will widen the last section of IR-70 between Dayton and Columbus

- This project was approved by the TRAC
- Ben Mann presented the BUT, Winton and South Gilmore Road Project
 - This project will provide additional vehicular capacity on Winton and South Gilmore Road from Smiley Avenue to Mack Road
 - This project was approved by the TRAC

OLD BUSINESS

The Director addressed the concern that the TRAC ensure that the projects that are approved as Fast TRAC projects give frequent updates in order to monitor progress.

The TRAC adjourned for lunch at 10:20 a.m.

The TRAC reconvened for a working session at 10:52 a.m. in the Director's Conference Room. Chief of Staff, Steve Campbell presented the list of projects to the TRAC. Staff evaluated the projects and answered questions on how projects are scored for review.

Director Molitoris asked if there were any additional old or new business. There was none. As such, the director motioned to adjourn the meeting at 11:30 a.m. The motion was seconded.

Minutes Prepared by:

Chair:
