



## Meeting Minutes for December 4, 2008

The TRAC Working Session was called to order by Director Beasley at 10:08 a.m. in ODOT Conference Room GA in Columbus, Ohio. Attending: Scott Borgemenke, Robert Clarke Brown, Bill Dingus, William Gardner, Antoinette Selvey-Maddox, Pat Ungaro and Director Beasley. Not attending: William Brennan, Tom Studevant.

Minutes from the November 20, 2008 TRAC meeting were approved.

Director Beasley provided an update on several items of interest to the TRAC:

- Salt Issue – ODOT has been working with the County Engineers Association of Ohio, Ohio Municipal League, and the Township Association to identify the needs around the state. ODOT has enough capacity in storage and will be able to fulfill the needs for this season. ODOT is committed to the counties and locals to help with their gap and committed 100,000 tons of salt to meet these needs around the state.
- Economic Stimulus Package – There is a push for a stimulus package. Governor Strickland went to Pennsylvania to meet with all the governors and President Elect Obama to express the needs of Ohio. ODOT has responded to our Congressional delegation and AASHTO to supply them with a list of projects that would be ready to go. The package ODOT submitted was about \$1.8B in major new, safety and other priority projects. \$100M for passenger rail, \$200M for design and construction, \$250M for public transit, \$75M for freight rail and airports, and \$170M to provide funding to ODOT's State Infrastructure Bank. ODOT proposed that the funds are 100% flexible, be able to use the funds for any of the submitted projects, and be able to use the funds for any phase.
- TRAC Criteria - Meeting with legislators in the near future to discuss then new TRAC Criteria.

New Business –

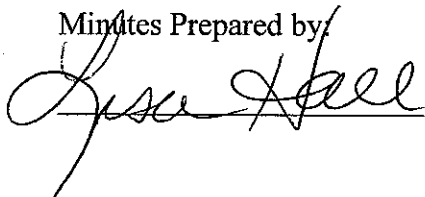
Staff made a presentation to review the additional public comments on the Draft TRAC scoring; reviewed the revisions to the Major New Project Scoring; and highlighted the changes to the criteria.

The final new TRAC Scoring Criteria will be voted on at the December 18, 2008 TRAC meeting.

Old Business – None

Having no further business, Director Beasley adjourned the meeting at 10:53 a.m.

Minutes Prepared by/



Chairman:

