

The TRAC Working Session was called to order by Director Molitoris at 9:11 a.m. in the ODOT Conference Room GA in Columbus, Ohio. Attending: William Brennan, Patrick Darrow, Bill Dingus, William Gardner, Antoinette Selvey – Maddox, Pat Ungaro, and Director Molitoris.

Director Molitoris remarked on the importance of today, and how it will affect Ohio in the future.

The Director mentioned the “Putting America to Work” signs and the projects that they represent and how they have created and save jobs.

The Director introduced Mr. Levi who greeted the TRAC.

The Director indicated that the TRAC should cut them time in half it takes a project to proceed from approval to completion.

Minutes from the Jan 14th, 2010 TRAC meeting were approved as written.

NEW BUSINESS

Chief of Staff, Steve Campbell presented the Butler County – SR 4B project.

- Project in District 8 first phase was funded with stimulus money the remaining funds are made up of state and local funds.

The TRAC approved the Butler County – SR 4B Project

Chief of Staff, Steve Campbell presented a summary support card to the TRAC and summarized the support comments and the majority project comments which totaled 600 comments only 8 of which were negative.

Chief of Staff, Steve Campbell presented the Final 2010 – 2014 Major New Construction Program List

The TRAC approved the Final 2010 – 2014 Major New Construction Program List

- Tier 1, District 6, Project 10-77369 – District 6 is working to advance this project, and hopes that we will move the construction dollars on it.
- Bid 77247 I-75 US 35 – District would like to combine these two improvements into one construction project.
- District 12 I-71 Bid 82119 – Cuyahoga County Bridge

The TRAC discussed the 2010 Application and Guidance for the next application cycle. Director Molitoris commented on the TRAC point system and commend the public attendees on their work in their areas.

Chief of Staff, Steve Campbell presented the 2010 Calendar for the TRAC’s review.

The Director addressed the loss of a team member, Sean Bluebaum.

Director Molitoris asked if there was any additional old or new business. There was none. As such, the Director motioned to adjourn the meeting at 9.56am. The motion was seconded.

Minutes Prepared by:

Chair:
