



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, Antoinette Selvey-Maddox, Tom Studevart, Pat Ungaro, and Director Beasley. Not attending: William Brennan, William Gardner.

Minutes from the June 19, 2008 TRAC meeting were approved.

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

- Highway Trust Fund Shortfall – House approved this bill, now it is headed to the Senate for consideration. This bill will appropriate \$8 billion from the general fund to fix the shortfall in FY 2009.
- Build Ohio Jobs – MORPC is holding a seminar next month and the state will share the process to get involved with Ohio's Economic Stimulus Programs.

Two presentations regarding project cost increases were given.

Rick Hively from District 8 delivered the cost increase presentation on IR-75 (Millcreek Expressway) in Hamilton County. Mr. Hively discussed three reasons for the cost increase; including better defined estimates on the level of impacts to parcels; Hopple Street interchange design was more involved than anticipated; and increased right-of-way costs on some projects and lowered costs on others. The cost increase is \$5.8 million.

There was a motion by Mr. Dingus to approve the IR-75 (Millcreek Expressway) cost increase. Mr. Ungaro second, and the vote to approve was unanimous. (Selvey-Maddox did not vote.)

The second presentation came from Mike Ligibel from District 2 on the IR 280 (Maumee River Crossing) in Lucas County. Mr. Ligibel discussed reasons for the cost increase; scope of some of the work could not be defined until construction was complete; there is a large amount of embankment needed to be filled in. The cost increase is \$8.7 million.

There was a motion by Mr. Brown to approve the IR-280 (Maumee River Crossing) cost increase. Mr. Studevart second, and the vote to approve was unanimous. (Selvey-Maddox did not vote.)

Mr. Campbell recommended that the new TRAC members be appointed to one of the four subcommittees. Scott Borgemenke was appointed to the Economic Development and Growth Subcommittee and Antoinette Selvey-Maddox was appointed to the Multi-modal Integration Subcommittee.

Each of the four subcommittees presented a summary of the results of the survey about the TRAC Policies and Procedures.

Having no further business, Director Beasley adjourned the meeting at 11:29 a.m.

Minutes Prepared by:

Lisa Hill

Chairman:

James Beasley