

The TRAC Working Session was called to order by Vice Chair Antoinette Selvey Maddox at 10:03 a.m. in ODOT Conference Room GA in Columbus, Ohio. Attending: William Brennan, Robert Clarke Brown, Patrick Darrow, Bill Dingus, Matt Elli, and Pat Ungaro. Not Attending: Director Jolene Molitoris, Ray DiRossi.

Vice Chair Antoinette Selvey-Maddox provided an update on items of interest and new business to the TRAC:

**New Member:**

Raymond E. DiRossi was acknowledged as the newest TRAC member. Mr. DiRossi is an accomplished leader with extensive background in Ohio state government and an expertise in public finance and tax policy and transportation. Thanked Bill Gardner for his years of service.

**New TRAC Applications:**

TRAC accepted applications for funding from local municipalities, county commissioners and engineers, MPOs and port authorities from June 1 through July 16, 2010.

A total of 65 projects were proposed, 28 Tier I projects and 37 Tier II projects broken down as follows:

- 3 grade separation
- 4 rail
- 45 roadway
- 3 structures
- 2 port
- 8 transit

Today's agenda includes:

- An update on Tiger II and FAST TRAC projects
- Update on FY 2010 and 2011 Major New projects
- May TRAC consultant selections
- TRAC review process
- Public hearing schedule and presentation format

**TIGER II UPDATE**

Chief of Staff Steve Campbell gave a PowerPoint presentation on Tiger II Grants and Fast TRAC Projects. Some of the highlights were:

- \$600 million in funds available
  - \$35 million for planning and design
- There are funds designated for urban and rural areas
  - 20 percent match required for urban
  - Rural can be funded up to 100 percent
- Tiger II funds must be obligated by September 30, 2010

- ODOT and partners submitted 12 Tiger II pre-applications on July 26
  - Funds requested \$283.88 million (total costs are \$741.58 million)
  - Projects represent aviation, highway, transit, rail, port, and renewable energy
- Ohio's Tiger II Portfolio
  - Leipsic – widening of CR 5
  - NASA Plum Brook
  - Akron Main Street & Broadway Interchange
  - City of Columbus Rail Station
  - Columbus 70/71 Split
  - Clark County relocation of SR794
  - Springfield Intermodal Facility
  - Cincinnati Streetcar
  - South Point Intermodal Facility
  - Washington County Port/Freight Facility
  - Construction of electric recharging stations
  - In collaboration with ODOD on the 3C rail stations across the state
- Next Steps
  - Final applications due to US DOT August 23, 2010
  - Announcements expected after September 15, 2010

Mr. Campbell also made a PowerPoint presentation on Building a 21<sup>st</sup> Century Multi-Modal transportation system and proposing a new permit for international shipping containers for export.

- Ohio's transportation system supports the 7<sup>th</sup> largest state economy in the US and connects Ohio to the world
- During this biennium, ODOT is delivering the largest construction program in Ohio history – 30 percent larger than at any other time – with personnel levels at a historic 30-year low
- \$4 billion in capital and construction combining federal stimulus funding and ODOT's dedicated federal and state funding
- Ohio is engaging stakeholders on how to best promote the use of international shipping containers to export Ohio product abroad
- ODOT's proposed international shipping container permit elements:
  - Require a sealed, international shipping container for export only
  - Up to 94,000 lbs and must meet trailer configuration requirements
  - Single route permit from Ohio origins to Ohio intermodal facilities
  - Director will approve Ohio intermodal facilities
  - 45 to 90 day duration
  - Priced consistent with existing general permits - \$500 for a ninety-day permit
  - Required usage record keeping and reporting
- ODOT will file International Shipping Container rule July 23-27
- Public Hearing will start September 13
- Rule will take effect mid-October

ODOT will continue to work with partners to monitor use, effectiveness and challenges of new permit and recommend how to improve ODOT regulations to assure a fair, safe and effective movement of international shipping containers.

## **NEW BUSINESS**

### **May TRAC Consultant Selections**

Mr. Campbell discussed the new 2010-2014 Major New Construction Program List adopted in May 2010, and a special TRAC programmatic to move forward projects advanced on the May list.

### **Fast TRAC Project Update**

Jennifer Townley discussed the approved FAST TRAC project status as of August 10, 2010.

- LOR IR 90, City of Avon, anticipated sale June 2011
- FRA IR 71, City of Grove City, anticipated sale October 2010
- FRA 270 at Alum Creek Franklin County Engineer, Phase 1 sold July 2010, Phase 2 anticipated sale July 2011
- CLA IR 70, ODOT, sold May 2010
- BUT CR 239, City of Fairfield, anticipated sale June 2011
- HAM Banks Intermodal, Hamilton County Engineer, sold May 2010
- CSX National Gateway, ORDC, approved environmental document by November 2010

### **FY 2010 Sold Major New Projects / FY 2011 Major New Construction Projects:**

Jennifer Townley discussed the 2010-2014 Major New Construction program list and how it related to the \$2 billion program that the department produced last year as well as the upcoming year.

- The 2010 program shows 23 major new construction projects at \$468+ million across all regions of the state
- The 2011 program shows 21 major new construction projects at \$860+ million across all regions of the state

### **2010 TRAC Applications**

#### **Review Process**

Ed Kagel noted that the department is currently reviewing 65 TRAC applications that have been submitted. Currently there are 28 Tier I and 37 Tier II projects.

#### **Public Hearing Schedule**

Thursday, September 30, 2010, NE Region  
Friday, October 8, 2010, NW Region  
Thursday, October 14, 2010, ODOT Central Office  
Thursday, October 21, 2010, SW Region

#### **Presentation Format**

The department will be sending out an email on the presentation format to all applicants.

TRAC members were provided and notebook of all the 2010 TRAC applications for their use.

**OLD BUSINESS**

None

Vice Chair Selvey-Maddox asked if there was any additional old or new business. There was none. As such, the Vice Chair motioned to adjourn the meeting at 10:45 a.m. The motion was seconded, and the meeting was adjourned.

Minutes Prepared by:

Chair:

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