



The TRAC Working Session was called to order by Director Beasley at 10:04 a.m. in ODOT Conference Room GA in Columbus, Ohio. Attending: Scott Borgemenke, William Brennan, Robert Clarke Brown, Bill Dings, William Gardner, Antoinette Selvey-Maddox, Pat Ungaro, and Director Beasley. Not attending: Tom Studevart.

Minutes from the July 24, 2008 TRAC meeting were approved.

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

- Oversize / Overweight Permit Update – Held several outreach meetings with stakeholders to review these rules. Rule changes were presented to JACAR and should be approved soon. Changes were also made to ODOT’s policy to accommodate the trucking industry and facilitate commerce in the state of Ohio and make us more competitive. The permit fee structure was revised. The legislative body asked for an impact study by February 1, 2009, on engineering impacts and how annual permits are being used so they can better understand this issue.
- Federal Trust Fund Fix – Will not be experiencing this shortfall due to a fix that is now in place.
- Update on Federal Bridge Program – \$32m in bridge funds were given to ODOT for bridge construction. There is restricted use of these funds and ODOT is working to see where these funds can be used.

One presentation regarding a project cost increase was given.

Dale Schiavoni and Kathy Sarli from District 12 delivered the cost increase presentation on State Route 2 (Add lane on major rehabilitation project) in Lake County. Ms. Sarli discussed the reason for the cost increase; material costs and inflation. The cost increase is \$10 million.

There was a motion by Mr. Brown to approve the State Route 2 (Add lane on major rehabilitation project) in Lake County cost increase. Mr. Ungaro second, and the vote to approve was unanimous. (Selvey-Maddox did not vote.)

The Economic Development and Growth, Innovative Finance, Multi-Modal Opportunities and the Fiscal Responsibility subcommittees presented the policy deliberations on the TRAC Investment Policies.

Having no further business, Director Beasley adjourned the meeting at 11:19 a.m.

Minutes Prepared by:

Chairman: