



## Meeting Minutes for June 2, 2011

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The TRAC Meeting was called to order by Director Wray at 10:02 a.m. in ODOT Conference Room GA, Columbus, Ohio. Attending: Robert Clarke Brown (arrived at 10:30), William Brennan, Patrick Darrow, William Dingus, Raymond DiRossi (arrived at 10:10), Antoinette Selvey Maddox, Jack Marchbanks, Patrick Ungaro and Director Wray.

Minutes from April 12, 2011 meeting was reviewed prior to today's meeting and no corrections were suggested. A vote was taken to approve the minutes. William Brennan, Patrick Darrow, William Dingus, Antoinette Selvey Maddox, Jack Marchbanks, Patrick Ungaro and Director Wray voted to approve. Robert Clarke Brown and Raymond DiRossi were not present to vote on approval of minutes.

Director Wray asked staff to speak about the TRAC Policy and Procedures draft document. A summary document was given to TRAC members regarding the public comments for discussion.

TRAC members asked about non-CMAQ entities in rural settings and how they could get help. Staff answered that because the funding is through the FHWA, we need to identify the transportation highway benefit. If we can show it benefiting the federal system, we would have some flexibility.

TRAC members asked about the \$12M increase and how that amount was reached. Assistant Director Jim Varma responded that they looked at how the inflation has impacted costs on projects. There were discussions between \$10M and \$15M so the difference was split at \$12M. TRAC members were okay with the new threshold.

TRAC members asked about the longevity of some projects hanging on Tier 2 status for long periods. There was discussion on different ways of treating these projects. In the end, there were no changes made to how Tier 2 projects will be handled.

TRAC members had questions and concerns about the new Tier 3 and Tier 4 terminology. Staff decided to change phrasing to from Tier 3 to *Tier 3 Multiphase* and Tier 4 to "*Recommended for Removal*". No other changes were recommended. A vote was taken to approve the draft TRAC Policy and Procedures. William Brennan, Robert Clarke Brown, Patrick Darrow, William Dingus, Raymond DiRossi, Antoinette Selvey Maddox, Jack Marchbanks, Patrick Ungaro and Director Wray all voted to approve (9).

Director Wray noted the upcoming TRAC calendar through the remainder of the year and the new application cycle for TRAC projects.

Director Wray discussed the leasing of the Ohio Turnpike. We are going through the Ohio General Assembly and Ohio Senate. He talked about options/alternatives to generate more revenue for Ohio DOT in the future.

Being that there wasn't any other old business, the meeting was adjourned at 11:17 a.m.

Minutes Prepared by:

Debbie Cox

Chair:

[Signature]