

The 2011 TRAC Working Session was called to order by Director Wray at 1:17 p.m. at the ODOT Aviation Office, Columbus. Attending: Director Wray, William Dingus, Raymond DiRossi, Chris Kershner, Jack Marchbanks and Antoinette Selvey-Maddox. Not attending: William Brennan and Patrick Darrow.

Director Wray opened by stating that we have a difficult task in front of us. We are dramatically over-programmed. I have committed that we are going to put our program back into balance. This is the beginning of the process of putting it in balance. Staff has done a great job with this. This is very serious to the communities around the state of Ohio. We need to take our work seriously and do the best that we can. I encourage you (the council) to be an independent thinker, do your own thing, speak out and ask questions. Let's get this right and have this council operate the way it was intended to operate in the first place.

Jennifer Townley stated that first on the agenda is Districts 6, 8 & 4 project cost updates and increases (presentations) for consideration. There will be no votes on the cost increases like normal. We just want you to have that information so we can move towards a finalized draft list on December 15th.

- Thom Slack from ODOT District 6 spoke on FRA IR 70/71 (Downtown) (Tier 1).
- Stefan Spinosa from ODOT District 8 spoke on two HAM IR 75 projects (both Tier 1)
- Jim Kinnick from ODOT District 4 spoke on Stark Mahoning Road Corridor Project (Tier 1)

ODOT Staff provided an overview of the 2011 TRAC Applications. The draft scores were sent to the sponsors on Friday 10/28/11. They are still considered draft scores as we've given sponsors and districts until November 11th to make any requests for changes or adjustments. Draft scores will be finalized by the November 17, 2011 TRAC Working Session. The focus of the November 17 meeting is to present you with finalized scores, talk about the budgets, the assumptions, funds, forecasts, regional strategic plans from the Chambers and MPOs, and recommendations for funding. The regional priorities from the MPOs and Chambers were due today (11/1/11) so information will be compiled and given to TRAC Members so we can use them on November 17th. The final working session on December 1, we will be looking at final scores and final recommendations for December 15th.

Jim Gates and Jennifer Townley provided to the TRAC members an explanation about the tabs and sections of the application scoring books so they could look at current projects sorted by different categories and factors for their consideration.

TRAC & ODOT Staff discussed the scoring for local project sponsor investment percentages. It was acknowledged that as ODOT moves forward with Public Private Partnerships (P3), these considerations will need to be integrated into TRAC process.

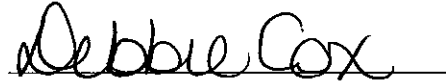
Jennifer asked the TRAC members if there was any information not covered in the scoring books that they would like to see before the next meeting. The opportunity was given that if there was some format or data they needed to email us and we would provide it for them. Ms. Selvey-Maddox requested a report on the projects that were continuation projects.

TRAC members mentioned a couple projects in a few districts which they questioned the listed TIER status. There were a few projects listed in the wrong TIER (2 should have been 1 or 1 should have been 2). The districts and Jennifer provided clarification on the specific projects. Corrections have been made.

Jennifer was asked to go over the agenda for the next couple meetings. November 17th will be the next meeting. We will be talking about budget scenarios, revenue assumptions, regional MPO/Chamber plans to go over, and recommendations. The goal is to finalize recommendations on December 1st. On December 15, a draft TRAC List will be voted on. It will go out for public comment for approximately 60-90 days and we will finalize the list in March 2012. The November 17 and December 1 TRAC meeting will be back at Central Office.

Being that there wasn't any other old business, the meeting was adjourned at 3:55 p.m.

Minutes Prepared by:

A handwritten signature in cursive script that reads "Debbie Cox". The signature is written in black ink and is positioned above a horizontal line.

Chair:

A handwritten signature in cursive script, which is highly stylized and difficult to decipher. The signature is written in black ink and is positioned above a horizontal line.