



Meeting Minutes for April 17, 2008

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: William Brennan, Robert Clarke Brown, Bryan Bucklew, Bill Dingus, William Gardner, and Director Beasley. Not attending: Chip Gerhardt, Tom Studevant, and Pat Ungaro.

Minutes from the February 14, 2008 TRAC meeting were approved.

Director Beasley provided remarks regarding the FY 2008 Major New Construction Program totaling \$382 million and the FY 2009 Major New Construction Program totaling \$567 million. ODOT's overall Construction Program is \$2.5 billion over the next 1 ½ years, which represents the largest construction program ever at ODOT.

Director Beasley discussed the Bipartisan Economic Stimulus Package, which totals \$1.57 Billion. The package will create 57,000 jobs and devote \$100 million to support logistics and distribution and \$400 million for local infrastructure. Mr. Gardner made a motion for the TRAC to express support of the Bipartisan Economic Stimulus Package. The motion to support the package was adopted unanimously.

Jolene Molitoris, ODOT Assistant Director, provided an overview of the 21st Century Transportation Priorities Task Force. Bob Brown will represent the TRAC on the task force. The task force will convene its inaugural meeting May 7, 2008 at ODOT's Central Office in Columbus.

Steve Campbell, ODOT Chief of Staff, discussed the alignment of the ODOT Business Plan and the 21st Century Transportation Priorities Task Force objectives. Based on those objectives, the TRAC will develop a work plan to better align TRAC policies with the Business Plan and task force goals. Director Beasley appointed the following members to subcommittees:

Multi-modal Integration: Bill Gardner and Bryan Bucklew
Economic Development: Chip Gerhardt and Bill Dingus
Innovative Finance: Bob Brown and Tom Studevant
Fiscal Accountability: Pat Ungaro and Bill Brennan.

Carla Cefaratti, ODOT Deputy Director of the Division of Local Programs, discussed promoting a multi-modal transportation system. Ms Cefaratti discussed the following items:

- TRAC Policies on Multi-modal Projects: Non-Traditional Projects
- History of ODOT TRAC Transit Projects
- History of Aviation, Rail and Water TRAC Projects
- Challenges to a Multi-modal Transportation System

Howard Wood, ODOT Deputy Director of the Division of Planning, discussed economic development and growth. Mr. Wood presented on the following items:

- Current Economic Development/Economic Distress Scoring
- Urban Revitalization Scoring
- History of Economic Assessment of Major New Projects
- History of Projects Receiving Job Creation Points
- Cost Benefit Analysis
- Land Use and Economic Development Analysis

Howard Wood, ODOT Deputy Director of the Division of Planning, discussed project funding and innovative finance. Mr. Wood presented on the following items:

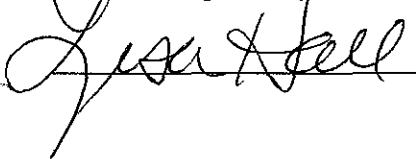
- Current Criteria for Local Financial Participation
- 2006 Local Financial Participation Scoring
- 2006 TRAC Applications with Local Funding Participation
- Questions and Challenges

Tim McDonald, ODOT Deputy Director of the Division of Production Management, discussed promoting fiscal accountability. Mr. McDonald presented on the following items:

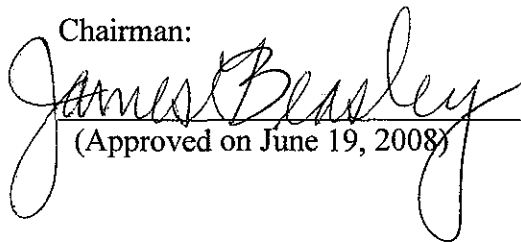
- Fiscal Accountability
- Section III TRAC Decision-Making Process
- Fiscal Balance/Accountability
- Challenges/New Approaches

Having no further business, Director Beasley adjourned the meeting at 11:42 a.m.

Minutes Prepared by:



Chairman:


(Approved on June 19, 2008)