Attending:
Brian Morehead, City of Newark
Laurie Pitchford, Licking County Planning Commission (LCPC)
Cathleen Sheets, Licking County Transit Board
Helen Hall, City of Newark Transit
Randy Comisford, ODOT District 5
Matthew R. Hill, LCATS
Ty Thompson, ODOT District 5
Jerry Brems, Licking County Planning Commission (LCPC)
Tim Lollo, Licking County Engineer
Marty Dowell, Licking County Area Transportation Study (LCATS)
Sandra R. Mapel, Licking County Area Transportation Study (LCATS)

Agenda items:
1. Long Range Transportation Plan
   • Survey Results ~ Results of the Transportation Vision Survey were discussed. A survey was mailed to 1,000 randomly selected registered voters in December 2007. 190 surveys were returned. The responses were as follows:
     o What percentage of LCATS construction budget would you apply to the following areas?
       ▪ 40% ~ preservation of the current roadway system
       ▪ 20% ~ construction of new roadways
       ▪ 20% ~ expansion of public transportation
       ▪ 20% ~ preservation and construction of bike/pedestrian trail system
     o What is your most significant transportation concern?
       ▪ 40% ~ congestion
       ▪ 30% ~ safety
       ▪ 30% ~ preservation of current roadway system
     o What is your most significant general concern for transportation?
       ▪ 30% ~ preserve the existing transportation system
       ▪ 27% ~ increase safety of transportation system
       ▪ 19% ~ protect and enhance the environment
- 15% ~ support economic vitality
- 4% ~ increase freight mobility
- 3% ~ increase security of transportation system
- 2% ~ promote system operations

Select two tasks for LCATS implementation
- 110 ~ county-wide evaluation of roadway system
- 82 ~ traffic study of N 21st Street
- 73 ~ continue pursuing funds for SR 16 & Cherry Valley Road intersection
- 57 ~ study to evaluate pros/cons of public transportation consolidation
- 29 ~ Geographical Information System (GIS) development and county-wide data-sharing

What way would you be most likely to support paying for transportation projects in the future?
- 48 ~ license plate tax
- 38 ~ tax credit bonds
- 30 ~ vehicle sales tax increase
- 25 ~ revert to basic maintenance and minor resurfacing only
- 22 ~ mileage based user fees
- 22 ~ sales tax for transportation projects
- 17 ~ increased gas tax
- 12 ~ tolling highways

- Fiscal Analysis ~ A Capital Transportation Revenue Sources was presented, with funding assumptions) showing transportation-related revenue available to Licking County from State Fiscal Year 2008 through 2030. Estimated available for these 23 years is $330,503,294. LCATS Policy Committee controls nearly $53,000,000 of these funds.

- Sources of funds include:
  - LCATS Surface Transportation Program
  - LCATS Congestion Mitigation / Air Quality
  - Local Major Bridge
  - State Pavement
  - State Bridge
  - Municipal Bridge
  - Federal Earmarks
  - Safety
  - Transportation Enhancement
  - Governor Jobs & Progress for Major-New Projects
  - Rail Overpass (Lights and Gates)
  - Slides (Slips and Mines)
  - Rest Areas
  - Noise Walls
  - Ohio Department of Natural Resources
  - Metropolitan Park Paving
  - Miscellaneous Statewide Programs
  - County Engineer Association of Ohio Surface Transportation Program
  - County Engineer Association of Ohio Bridge
• **Project List Review / Recommend Resolution T-2008-10 to LCATS Policy Committee for approval**
  o Two Transportation Visioning 2030 Project Request Lists were handed out – one sorted by sponsor, the other by year.
    ▪ The TAC members reviewed years 2008 through 2013 and discussed options to obtain funding for the transportation projects
  o Resolution T-2008-10 asks the Policy Committee to accept the transportation projects proposed for funding in the LCATS long-range transportation plan, Transportation Visioning 2030

• **Air Quality Analysis Update**
  o LCATS Staff reported the projects submitted, affecting air quality, has been processed through the LCATS Transportation Model and has been forwarded to MORPC (Mid-Ohio Regional Planning Commission) for

2. **Other Business / Public Comment**
• **Country Club Drive & Goosepond Road TIP amendment – Resolution T-2008-11**
  o LCATS staff discussed the necessary TIP amendment for the project Country Club Drive & Goosepond Road A survey was mailed to 1,00

3. **Adjourn**
• LCATS TAC Chair, Jerry Brems, made a motion to adjourn the meeting; Randy Comisford seconded the motion. Meeting was adjourned at 11:30 a.m.

**UPCOMING MEETINGS:**

Tuesday, March 11, 2008 at 8:30 a.m., Licking County Building, LCATS Bicycle & Pedestrian Committee Meeting
Tuesday, March 11, 2008 at 9:30 a.m., Licking County Building, LCATS Policy and TAC Meeting

Date LCATS TAC Meeting Minutes approved ________