

County of Hamilton

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55th District #2 Integrating Committee Meeting Minutes

April 21, 1995 - 8:00 a.m.

Board of County Commissioners' Conference Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:10 a.m. Members present: Messrs. Sykes, Huddleston, Mendes, Savage and Seitz.

Support Staff present: Messrs. Pettit, Cottrill, Cline, Schlimm, Bass, Beck, Cauble, Sigward and Riddiough. Also present was David Wagner (OPWC), Joan Buttner (City of Cincinnati), Caden Dacey (Assistant Manager of Loveland), Jim Bell (Retired Director of Regional Computer Center) and Sam George who was sitting in as the alternate for John Hamner.

Mr. Sykes moved approval of the December 16 and December 30, 1994 minutes; seconded by Mr. Seitz and passed unanimously.

Chairman Brayshaw welcomed the two new Committee Members present; Mayor David J. Savage of the City of Wyoming, and Mr. Richard D. Huddleston appointed to the Committee by the Board of County Commissioners fulfilling the private sector requirement. Mr. Huddleston is Vice-President of Sales for the Miller-Valentine Group and Partner, Miller-Valentine Partners.

The meeting was then turned over to Mr. Cottrill who proceeded to review the various changes in the rating system.

Mr. Mendes commented that in a lot of the work the City does there is a growing emphasis to add bicycle lanes, not vehicle travel lanes. He wanted to know how, if at all, that fit in under No. 3 its effect on the facility's serviceability. Mr. Cottrill stated that bicycle lanes are ineligible for these costs.

Under category 8 the Support Staff tried to make it a little fairer for the projects that handle more traffic. They decided to make it easier for the higher volume roads to get points in this category because usually they are in better condition than more of the expansion type projects. Documentation will be required if it is stated on the application that the traffic count exceeds 4,000.

Mr. Cottrill then discussed the letter being sent out to all jurisdictions indicating no new information will be considered or accepted once the application has been submitted. Mayor Savage had difficulty with this stipulation. He felt that once the jurisdiction knew their ratings and saw where they fell down, they should be permitted to go back and re-document those things which they fell down on the rating score.

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Chairman Brayshaw made it apparent to Mayor Savage that if a jurisdiction is appealing, they are also permitted to come to an Integrating Committee Meeting and make an appeal. Even though the Integrating Committee relies on the Support Staff and takes direction from them, they still have the final authority to do as they see fit.

Mr. Cottrill then went over the updated Status Report and the preliminary Round 10 schedule.

Mr. Mendes wanted to know if it would be possible to change the December meeting date. He brought up the difficulties the Committee had the last time and said if there has to be a second meeting people start going on their holiday schedules. After further discussion, it was the consensus of opinion to push the December meeting date up one week from December 15 to December 8. This will be on the agenda to vote on next meeting.

Mr. Cline presented a letter submitted to the Integrating Committee from the City of Cincinnati Engineer, Mr. Prem Garg, concerning establishing a policy for funding additional projects. The City is offering this as a suggestion as a policy statement and asked that it be discussed at the next meeting.

Small Governments report - Mr. Sykes had his first meeting April 19, 1995 to introduce two new members to the way the Small Governments Committee works. He will be meeting with Dave Kern Monday morning to go over his ratings of the projects and will vote on the Small Governments projects on May 17, 1995.

Old Business - none

New Business - Mr. Dave Wagner gave a quick update on where we stand on Issue 2 renewal. A joint resolution has been introduced and they are anticipating passing this resolution in both Houses by the June recess which means it will be put on the ballot in November as a renewal. OPWC plans on scheduling a meeting of all the Districts, hopefully in June, so they can get the approval out and kick off the campaign program.

Mr. Seitz brought up the question of whether we can change the current policy (not law) of this District Committee regarding what loan replacement monies can be used for. He said he thought that the Committee should consider allowing MSD to tap back into those funds.

Mr. Seitz requested the questions posed in his letter be put on the agenda for the next meeting. He also requested Mr. Cottrill to work with Tom Quinn, Director of MSD, and talk about this a little more in detail about what can be done.

We also brought up the subject of caps which Mr. Crafts brought up at his last meeting - maximum amount per project per jurisdiction per year. He would also like to see this discussed at the next meeting.

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Mr. Wagner said he does not know of any District that has a cap on their SCIP funds.

It was a unanimous decision to adjourn at 9:50 a.m.

Next meeting date is May 19 and will be a voting session.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

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Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, Ohio 45202

April 21, 1995 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Introduction of new Integrating Committee members:
Mr. Daniel R. Brooks, Mayor, City of North College Hill
Mr. David J. Savage, Mayor, City of Wyoming
Mr. Richard D. Huddleston, Vice-President of Sales, Miller-Valentine Group
- 3.) Support Staff items:
 - (A) Presentation of Round 10 Rating System
 - (B) Letter to jurisdictions concerning changes in procedures for Round 10
 - (C) Updated Status Report
 - (D) Preliminary Round 10 schedule
- 4.) Request from Cincinnati to address the Integrating Committee
- 5.) Small Governments Sub-Committee report.
- 6.) Old Business
- 7.) New Business
- 8.) Next meeting date is May 19, 1995. (Please plan on attending as a vote will be necessary on the rating system.)
- 9.) Adjournment

