



Appendix A: Advisory Committee Actions and Record of Decision

**Northwest Butler Transportation Study
Advisory Committee Record of Decision, December 2000 to September 2003**

Between the Summer of 2000 and the Fall of 2003, the stakeholders of Northwest Butler County regularly convened in meetings of the NBTS Advisory Committee. During this time span, over twenty-five committee meetings were held, all at locations within the NBTS area and all advertised and open to the public. These Advisory Committee meetings were conducted as working sessions involving presentations and reviews of various aspects of the study in progress, roundtable discussions, group interactive exercises and surveys all designed to encourage a full exchange of ideas, perspectives and debate on important transportation related issues in the area. The process was a successful means of considering both quantitative technical data and analysis findings and qualitative values and judgment, which culminated in consensus building toward a final plan recommendation. OKI kept meeting minutes and copies of materials distributed at the meetings. The following table highlights the actions and activities of the Advisory Committee through the official documentation of the motions and decisions made in determining a recommended strategic plan for Northwest Butler County.

Official Record of Decision (compiled by OKI)

Record of Decision	Description	Motion	Second	Comments
ROD #1	December 6, 2000			
Draft Problems, Needs, and Goals	Motion to accept Draft Problems, Needs, and Goals.	Judy Proeschel	Ken Reed	Motion carried.
ROD #2	February 14, 2001			
Problem, Needs, and Goals Statement	Motion to accept Problem, Needs, and Goals Statement	William Renwick	Michael Juengling	Motion carried
ROD #3	April 4, 2001			
Public Involvement Plan	Motion to approve the Public Involvement Plan	Sally Southard	Jane Howington	Motion carried.
ROD #4	August 8, 2001			
Alternative Evaluation	Motion to eliminate High Occupancy Vehicle Strategies, Congestion Pricing, Rail Freight, Intelligent Transportation System, Telecommuting, Parking Management, and Alternative Work Schedules as alternatives for future Study.	Harry Fillager	Steve Snyder	Motion carried with two opposed. Parking Management and Alternative Work Schedules were added to the motion by an amendment by Steve Snyder, seconded by Jane Howington. The amendment passed with two opposed.
ROD #5	November 7, 2001			
Scenarios to be Evaluated	Motion to accept the consultant's recommendations of alternatives to be evaluated, with the addition of an SR 73 connector.	Robert Kimbrough	Richard Daniels	Motion carried.

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ROD #6	March 6, 2002			
Preliminary Travel Model Output Results	Motion to combine scenarios 2, 3, and 4 into one option.	Steve Snyder	Bob Ison	Motion carried.
ROD #7	March 6, 2002			
Preliminary Travel Model Output Results	Motion to further consider scenarios 7, 8, and 9.	Steve Snyder	Dave Prows	Motion carried.
ROD #8	March 6, 2002			
Preliminary Travel Model Output Results	Motion that the options previously identified as 7A and 9A be included with the scenarios for further consideration.	Robert Kimbrough	Steve Snyder	Motion carried.
ROD #9	March 6, 2002			
Preliminary Travel Model Output Results	Motion to eliminate scenario 6 from further consideration.	Steve Snyder	Dave Prows	Motion carried.
ROD #10	March 6, 2002			
Preliminary Travel Model Output Results	Motion to consider scenario 10 only in combination with scenarios 7, 8, or 9.	Dave Hysell	Steve Snyder	Motion carried.
ROD #11	April 3, 2002			
Alternative Vehicular Accident Estimates	Motion to reinstate alternative 6 for future consideration.	William Renwick	Greg Wilkens	Motion carried, 8 in favor, 4 opposed.
ROD #12	January 8, 2003			
Review of Preliminary Alternatives	Motion to eliminate the US 27 Reroute over Local Road Network alternative from further consideration.	Steve Snyder	Robert Kimbrough	Motion carried, per roll call vote.
ROD #13	April 16, 2003			
Addition of Build Alternatives	Motion that in addition to no build and a 4-lane road between SR 128 and Oxford, the following build alternatives be considered: <ul style="list-style-type: none"> • 2a: west of the airport re-alignment around Oxford • 2b: west of the airport re-alignment around Oxford and US 27 (south) connection to SR 73 • 3a: east re-alignment around Oxford • 3b: east re-alignment around Oxford and US 27 (south) connection to SR 732 	Jim Haley	Bob Ison	Motion carried.

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ROD #14 April 16, 2003				
Build Alternatives for Consideration Motion that 3 build alternatives should be considered:	<ul style="list-style-type: none"> • 1a: Roadway improvements along US 27 and other routes as necessary to improve safety • 1b: Re-alignment and 4-lane capacity of US 27 from SR 128 to Oxford • 2a: West re-alignment around Oxford • 2b: West re-alignment around Oxford plus connection of US 27 (south) to SR 73 • 3a: East re-alignment around Oxford • 3b: East re-alignment around Oxford plus connection of US 27 (south) to SR 732 (Alternatives 2a, 2b, 3a, and 3b all assume that Alternative 1b will be included)	Jim Haley	Robert Kimbrough	Motion carried
ROD #15 June 11, 2003				
Non-Binding, Straw Vote of Locally Preferred Strategy Motion to take a non-binding, straw vote to get an idea where the committee stands.		Steve Snyder	Bill Renwick	Roll call vote: Alternative 1A – 12 votes Alternative 1B – 1 vote Alternative 3B – 13 votes
ROD #16 June 11, 2003				
Motion to Vote Motion that a vote be taken on Alternatives 1A and 3B.		Steve Snyder	Richard Daniels	Motion carried.
ROD #17 June 11, 2003				
Locally Preferred Strategy Motion that a binding vote be taken on Alternatives 1A and 3B.		Steve Snyder	Bob Kimbrough	Roll call vote: Alternative 1A – 13 votes Alternative 3B – 13 votes
ROD #18 August 6, 2003				
Modification of Alternatives Motion that a modified alternative be considered which combines Alternative 1A to extend three lanes to Oxford then Alternative 3B around Oxford, which includes a two-lane, tree lined, highly restricted roadway by-passing to the east of Oxford.		Bob Kimbrough	Steve Snyder	Motion carried. Amended motion to modify Alternative 3B to include three lanes from Millville to Oxford, with the by-pass remaining the same as previously defined. Motion withdrawn.
ROD #19 August 6, 2003				
Alternatives to Consider Motion that Alternatives 5C, 1A, and 3B be considered for further evaluation.		Steve Snyder	Mike Juengling	Motion carried. The motion passed unanimously.

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ROD #20 August 6, 2003				
Voting Procedure Motion that a voting scheme be crafted in such a way so that at the end there must be a majority of votes present.		Jim Haley	Mike Juengling	Motion carried.
ROD #21 September 10, 2003				
Final Vote (32 voting members present) Round 1: Elimination (least preferred) No Build: 29 votes Alternative 1A: 1 Alternative 3B: 1 Alternative 5C: 0 Abstain: 1				No Build alternative determined least preferred.
Round 2: Elimination (least preferred) Alternative 1A: 15 votes Alternative 3B: 13 Alternative 5C: 3 Abstain: 1				Alternative 1A eliminated.
Round 3: Vote for preferred alternative. Alternative 3B: 14 votes Alternative 5C: 15 Abstain: 3				Alternative 5C was selected as the alternative to recommend to the OKI Board of Trustees.