

**Warren County
Transportation Improvement District
Board of Trustees Special Meeting
April 3rd, 2020 at 9:00 A.M.
By Electronic Participation (Teleconference)
In Accordance with HB 197**

A. Call to Order

A Special Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Mr. Eric Hansen, at 9:06 a.m., on Friday, April 3rd, 2020 by electronic participation (teleconference) in accordance with HB197 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-Chairperson
Neil F. Tunison, Secretary-Treasurer
Eric Reiners
Non-Voting
State Representative Scott Lipps

Absent: Chris Pozzuto

Other Guests: Mark Hurst, WCTID Accountant
Rusty Schuermann, WCTID Legal
Scott Brown, ODOT District 8
Dana Bicknell, City of Lebanon
Steve Hartke, City of Mason
Kurt Seilers, City of Mason
Dan Corey

Brad Ackel, Carpenter Marty
Joe Bassil, HDR
Jon Brunot, Burgess & Niple
Caroline Duffy, 143 Engineers
Robert Hans, WSP
Dan Hoying, LJB, Inc.
Betty Hull, Rasor Marketing
Steve Mary, Terracon
Ashley Patrick, DLZ
Steve Shadix, Stantec
Kenny Swanson, Redi-Rock Structures
Jeff Wallace, Barge Design
Jon Wiley, Woolpert
Ed Williams, TEC Engineering

B. Approval of Minutes:

Motion made by Ms. Tiffany Zindel and seconded by Mr. Eric Reiners to approve the minutes of the February 28th, 2020 Regular Board Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

C. WCTID Program of Projects:

Mr. Dan Corey and reported to the Board the following updates:

SB Entrance Ramp – WAR IR 71 0.00 (PID 104844)

- ROW Acquisition is ongoing with offers being presented
- Sale of construction project is May 2021
- Estimated Begin of Construction is August 2021 with completion being June 2023

Mason-Montgomery Road – Concrete Median - WAR-CR21-0.23-0.41 (PID 109613)

- Plan on advertising project in March
- Anticipate award of construction contract at April Board meeting

SR 63 – Union Road to SR741

- Coordinating with Duke Energy regarding relocation of pole lines
- Duke Energy has provided three (3) preliminary alignments for a utility corridor located on the State’s prison property – WC has reviewed with ODOT and preparing to meeting with Department of Administrative Services

Columbia Road Widening (Socialville-Fosters to Fitzgerald)

- Construction Phase ongoing
- Completion date based on construction contract is May 31, 2020

King Avenue at King Court Roundabout

- Design ongoing

Mason-Morrow-Millgrove Road between Cox-Smith Road and Columbia Road

- DRAFT Safety Study completed and being reviewed by cities of Lebanon and Mason
- Safety Study was submitted to ODOT on April 1st

SR 741 and Remick Boulevard

- DRAFT Safety Study completed and being reviewed by City of Springboro
- Safety Study was submitted to ODOT on April 1st

I-75 & SR 73 Ramp Improvements

- DRAFT Safety Study completed and being reviewed by cities of Springboro and Franklin
- Safety Study was submitted to ODOT on April 1st

Contract Time Extension(s): None

E. Financial Report

Mr. Mark Hurst presented the February 2020 Monthly Financial Reports to the Board. The Monthly Financial Reports detailed both monthly and year-to-date cash activities for all funds of the WCTID, and that as of February 29th, 2020 the General Fund had an ending fund balance of \$1,000,819.74 and the WCTID as a whole had an ending fund balance of \$9,326,961.21. Mr. Eric Reiners made a motion to accept the WCTID financial report as submitted; Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

F. New Business

1. Resolution Number 2020-10, A Resolution Establishing a New Fund. Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
2. Resolution Number 2020-11, A Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2020. Mr. Neil Tunison made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
3. Resolution 2020-12, A Resolution for Advancing of Funds. Mr. Eric Reiners made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
4. Resolution 2020-13, A Resolution Authorizing Amendment of Intergovernmental Agreement with the Warren County Board of Commissioners. Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
5. Resolution 2020-14, A Resolution Authorizing Consultant Services for SR48 Widening with Woopert. Mr. Eric Reiners made a motion to approve the Resolution and Mr. Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

G. Public Comments

No public comment.

H. Upcoming Meeting Schedule

Mr. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday, April 24th at 9:00 a.m. by teleconference in accordance with HB 197, unless announced otherwise.

I. Adjournment


Motion made by Mr. Eric Reiners and seconded by Mr. Neil Tunison to adjourn the Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 9:25 a.m.

Approved at a specially scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 8th day of May, 2020.



Chairperson, Eric Hansen
Warren County Transportation Improvement District

Attest:



Secretary-Treasurer, Neil F. Tunison
Warren County Transportation Improvement District

Motion to approve: *Chris Pozzoto*

Seconded by: *Eric Reiners*