

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
June 26th, 2020 at 9:00 A.M.
By Electronic Participation (Teleconference)
In Accordance with HB 197**

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Mr. Eric Hansen, at 9:00 a.m., on Friday, June 26th, 2020 by electronic participation (teleconference) in accordance with HB197 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-Chairperson
Chris Pozzuto
Eric Reiners

Absent: **Board Members:**
Neil F. Tunison, Secretary-Treasurer

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
Dan Corey
Steve Shadix,
Jeff Wallace
Shawn Mason
Rob Hans
Caroline Duffy
Betty Hull
Joe Bassil
Scott Knebel
James Haggard
Frank Aransky
Amy O'Connell
Jon Brunot
LJB
Ashley Patrick
Jay Hamilton
TEC

Bayer Becker
American Structurepoint
O.R. Colan

B. Approval of Minutes:

Motion made by Ms. Tiffany Zindel and seconded by Mr. Eric Reiners to approve the minutes of the May 8th, 2020 Special 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)

- Construction to be performed in the month of July, weather permitting

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
- Work and coordination with ODOT regarding Utility, Right-of-Way, and Environmental Clearance continues

King Avenue at King Court Roundabout

- Design ongoing

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

- Safety Study were submitted to ODOT on April 1st
- ODOT Central Office reviewed the application and is recommending to the Governance Committee to award funds

SR 741 and Remick Boulevard

- Safety Study were submitted to ODOT on April 1st
- ODOT Central Office reviewed the application and is recommending to the Governance Committee to award funds

I-75 & SR 73 Ramp Improvements

- Safety Study were submitted to ODOT on April 1st

- ODOT Central Office reviewed the application and is recommending to the Governance Committee to award funds

Contract Time Extension(s): None

E. Financial Report

Mr. Mark Hurst presented the March and April 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 May 31st, 2020 the General Fund had an ending fund balance of \$799,830.45 and the WCTID as a whole had an ending fund balance of \$9,656,172.22. 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 2020-19, a Resolution for Establishment of New Fund. Mr. Chris Pozzuto 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 2020-20, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2020. Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
3. Resolution Number 2020-21, a Resolution for Authorizing Fund Level Transfers. Mr. Chris Pozzuto 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.
4. Resolution Number 2020-22, a Resolution for Advance of Funds. Mr. Chris Pozzuto 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.
5. Resolution 2020-23, a Resolution Authorizing Consultant Services for SR 63 Widening Project with Lawhon & Associates, Inc. Mr. Chris Pozzuto 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.
6. Resolution 2020-24, a Resolution Authorizing Consultant Services for SR 63 Widening Project with Jacobs. Ms. Tiffany Zindel made a motion to approve

the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

7. Resolution No. 2020-25, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in connection with the King Avenue and Kings Court Intersection Improvement Project. Mr. Eric Reiners made a motion to approve the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
8. Resolution No. 2020-26, a Resolution Authorizing Application to ODOT Transportation Review Advisory Council (TRAC) for Funding of SR 63. Mr. Chris Pozzuto 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.

G. Public Comments

No public comment.

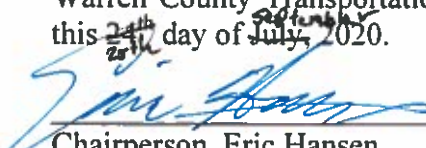
H. Upcoming Meeting Schedule

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, July 24th at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Mr. Chris Pozzuto and seconded by Ms. Tiffany Zindel 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 9:40 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this ~~24th~~^{27th} day of July, 2020.



Chairperson, Eric Hansen
Warren County Transportation Improvement District

Attest:

Neil F. Tunison

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

Motion to approve: *Mr. Chris Pozzuto*

Seconded by: *Ms. Tiffany Zindel*