

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
June 25th, 2021 at 9:00 A.M.
By Electronic Participation (Microsoft Teams)
In Accordance with HB 404**

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 25th, 2021 by electronic participation (Microsoft Teams) in accordance with HB404 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-Chairperson
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Other Guests: Mark Hurst, WCTID Accountant
Rusty Schuermann, WCTID Legal
Dan Corey, WCTID
Andrea Henderson, ODOT District 8
Eric Beck, Hamilton County Engineer
Jerry Haddix, Village of South Lebanon
Steve Hartke, City of Mason
Jay Hamilton, Mead Hunt
Betty Hull, Rasor Marketing
Steve Shadix, Stantec

B. Approval of Minutes:

Motion made by Mr. Eric Reiners and seconded by Mr. Chris Pozzuto to approve the minutes of the May 28th, 2021 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 at I-71/Mason-Montgomery Rd - HAM/WAR IR 71 19.83/0.00 (PID 104844)

- Demolition of former BP Gas Station nearing completion with the convenient store remaining to be used as ODOT’s field office

- ODOT received the bids and the apparent low bidder was Eagle Bridge
- Estimated Begin of Construction is August 2021 with completion being June 2023

SR 48 and US22/SR3 Intersection Improvements – WAR SR 48 7.01 (PID 112909)

- Preliminary R/W Plans to be submitted on 6/18/21
- Stage 2 Plans to be submitted on 6/24/21
- Right-of-Way acquisition to begin August 2021
- Sale of Construction is October 2022
- Estimated Begin of Construction is March 2023 with completion March 2024

SR 63 – Union Road to SR741 – WAR SR 63 0.83 (PID 105399)

- Environmental Clearance is anticipated by 7/1/21
- TRAC Final DRAFT score will be presented on 7/14/21
- Field survey and geotechnical work is ongoing
- Duke Energy is anticipated to have poles relocated by end of 2022
- Construction being planned for summer of 2024

Mason-Morrow-Millgrove Road Realignment – WAR CR38 (PID 113722)

- Stage 1 Plans were submitted on 5/27/21
- NEPA Start Date was 6/18/21
- Sale of construction project is anticipated December 2023
- Estimated Begin of Construction is April 2024 with completion October 2024

SR 741 and Remick Boulevard Intersection – WAR SR741 17.21 (PID 113721)

- Stage 2 Plans were submitted on 5/24/21
- Final R/W Plans submitted on 7/2/21
- Sale of construction project is anticipated April 2023
- Estimated Begin of Construction is July 2023 with completion October 2024

I-75 & SR 73 Interchange Improvements – WAR SR 73 3.66 (PID 113717)

- Stage 1 Plans to be submitted 8/2/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

WAR TR 55 2.11 Irwin Simpson Shared Used Path (PID 114603)

- Feasibility Study ongoing

I-71 & SR 48 Interchange Study

- Feasibility Study ongoing
- Stakeholder meeting was held on 5/17/21 to identify issues to develop purpose and need

King Avenue at King Court Roundabout

- Design ongoing
- Right-of-way phase to occur in 2021

Wilkins/Bardes/Escort Roundabout

- Stage 2 plans to be submitted in June 2021

- Project to be submitted to OKI for STBG/CMAQ Funds
- Right-of-way phase to begin in 2021

SR 741/Greentree Road Intersection Improvements

- Discussions to the Feasibility Study has occurred and a Final Report is to be coming before the end of the month
- WCEO will be reviewing with Feasibility Study's Final Report with stakeholders

Columbia Road and Davis Road Intersection Improvement

- Kick-off meeting with consultant was held on 4/15/21

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Property owner notification letters sent and environmental field work ongoing

Fields-Ertel Road Widening – Snider to Wilkens Boulevard

- Public Involvement meeting was held on 6/23/21
- Stage 1 was submitted 5/14/21
- Estimated Begin of Construction is March 2024 with completion November 2025

Wm Good Boulevard Extension/Scholl Road Improvements

- City of Franklin has advanced this project through Engineering and ROW Phase
- WCTID will be entering into an IGA to administer the Construction Phase

E. Financial Report

Mr. Mark Hurst presented the May 2021 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 31, 2021 the General Fund had an ending fund balance of \$831,269.08 and the WCTID as a whole had an ending fund balance of \$10,348,562.22. Mr. Chris Pozzuto made a motion to accept the WCTID financial report as submitted; Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

F. New Business

1. Resolution 2021-27, a Resolution Establishing a New Fund. 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.
2. Resolution Number 2021-28, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. 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 Number 2021-29, a Resolution Authorizing Fund Level Transfers. 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.
4. Resolution No. 2021-30, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with Fields-Ertel Widening Project (HAM/WAR CR4 2.93 (PID 114606)) and Related Actions. Mr. Neil Tunison 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.

G. Public Comments

No public comment.

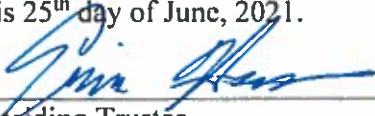
H. Upcoming Meeting Schedule

Mr. Neil Tunison announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday, July 23rd 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 9:38 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 25th day of June, 2021.



Presiding Trustee
Warren County Transportation Improvement District

Attest: 

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

Motion to approve:

Seconded by: