

**Warren County
Transportation Improvement District
Board of Trustees Meeting Minutes**

Regular Board Meeting
Friday, April 29, 2011

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by the Vice Chairperson, as presiding trustee, at 9:05 a.m., Friday, April 29, 2011 at the Warren County Administration Building, 406 Justice Drive, Room, 128B, Lebanon, Ohio 45036. (Chairperson Duckworth's called earlier reporting car problems that morning and was unable to attend and his excused absence was duly noted.)

Attendees:

Board Members: David R. Gully
Eric Hansen
Christine Thompson
Neil F. Tunison

Other Guests: Robert Craig, Village of South Lebanon
Greg Wilkens, Butler County Engineer's Office
Andy Fluegemann, ODOT District 8
Deb Osborne, ENTRAN
Steven Shadix, ENTRAN
Mark Hurst, Mark Hurst, LLC
Ron Porter, Butler County TID
Jeff Wallace, Parsons Brinckerhoff
Brian Cunningham, OKI
Richard Fair, City of Mason
Heather Arling, Fifth Third Securities Inc.
Andy Brossart, Fifth Third Securities Inc.
Dan Corey, Warren County Engineer's Office
Rusty Schuermann, Legal Counsel

B. Approval of Minutes: March 25, 2011 Board Meeting and March 22, 2011 Finance Committee Work Session

Motion made by Mr. Gully, seconded by Mrs. Thompson, to approve the minutes of the March 25, 2011 Regular Meeting of the Warren County Transportation Improvement District and of the March 22, 2011 Finance Committee Work Session, as

submitted, upon roll call vote, carried with each members present each separately voting "Yes" thereon.

C. WCTID Program of Projects

1. **I-71 / Fields-Ertel Mason-Montgomery Road Interchange Project** - Neil Tunison handed out an aerial map of the area (attached) highlighting the I-71 Fields-Ertel area projects. Mr. Tunison stated the consultant CH2M Hill is in the process of performing the Feasible Alternatives Study, which looks at ways to reduce the congestion. He stated that ODOT is scheduled for bid the Traffic Signal System Upgrade at I-71/Fields-Ertel/Mason Montgomery along the Mason-Montgomery/Fields-Ertel Corridors (ODOT PID 86801) on June 3rd (correct date is June 16th) and this summer the Mason-Montgomery Road Northbound Add Lane Project will also be bid out. He went on to state that a project that is looking promising is the NB Loop Ramp from I-71 to Fields-Ertel Road (ODOT PID 87401 as shown on attached map). Mr. Tunison went on to state a project that is ready to move to construction design is the Gore Extension project for both NB and SB exit ramps at I-71 and Mason-Montgomery Road. He further stated that due to the location of the interchange the improvements that are being discussed at I-71 and Fields-Ertel Road, as well as improvements that are being discussed along the Fields-Ertel corridor, these improvements are truly multi-jurisdiction with the Federal Highway, ODOT, Hamilton County TID, Warren County TID, City of Sharonville, townships of Deerfield, Symmes, Sycamore, and the Butler County TID are all involved.
2. **I-71 / Western Row Road Interchange Project** - Mr. Tunison stated the consultant Entran has been working on the aerial photos, as well as the Ecological and ESA work. Also, Mr. Tunison thanked OKI for working with Entran in providing the certified traffic. He stated that the Assessment of Feasible Alternatives would be completed in May 2012.
3. **I-75 / at SR73 Interchange Project** - Mr. Tunison stated he has met with Chris Thompson and her staff and has gotten a better understanding of this project. He stated the City has put a lot of money into this interchange. Mr. Tunison stated that Ramp C – northbound I-75 entrance ramp is the remaining ramp to be improved as part of an approved IMS Study. He continued to state while technically Ramp C is not difficult, there is an issue regarding determining the value of an abandon gas station that will need to be acquired as part of the right-of-way. He stated the projected completion date is fiscal year 2015, however, funding is not been identified.

D. Committee Reports

Mr. Tunison stated that the Finance Committee has not met since March 22, 2011.

E. Financial Report - Secretary - Treasurer

Mr. Tunison stated that since the Finance Committee has not met he did not have anything to report.

F. New Business

Mr. Tunison introduced Greg Wilkens, Butler County Engineer's Office, and Ron Porter, Butler County TID, to discuss their experience with the Butler County TID.

There was discussion about posting agendas and minutes on a TID Website. A few sample logos were passed around for review and discussion. It was suggested that a placeholder would be put in place until one was selected.

Mr. Hansen stated that Mason was working with Al Neyer to develop Oak Park. Mr. Hansen asked if Mr. Brad Schwab would speak on the subject of the master planning of Oak Park. Mr. Schwab stated that they are working through densities and land uses of the property. Mr. Schwab went on to state that based on feedback there would be subsequent work.

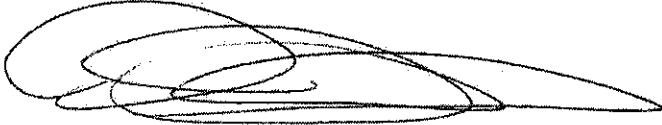
G. Upcoming meeting schedule

Due to the Memorial Day Weekend holiday, the Board agreed with the Vice Chairperson that the next Regular Board Meeting would be re-scheduled to May 20, 2011 at 9:00 a.m., at the Warren County Administration Building, 406 Justice Drive, Room 128B, Lebanon, Ohio 45036, from the scheduled date of May 27, the 4th Friday of the month, which is the scheduled day each month for the regular monthly board meetings.

H. Adjournment

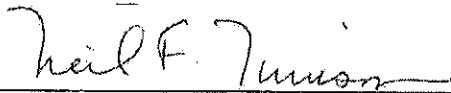
Motion by Mr. Gully, seconded by Mr. Hansen, to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting "Yes" thereon.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 29th day of April 2011.



Warren County Transportation Improvement District
Chair

Attest:



Warren County Transportation Improvement District
Secretary-Treasurer

Motion to approve: DAVE GULLY

Seconded by: NEIL TUNISON