

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

Regular Board Meeting
Friday, December 5, 2014

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Dave Gully, at 9:00 a.m., on Friday, December 5, 2014 at the Warren County Engineers Office, 210 W. Main Street Conference Room, Lebanon, Ohio 45036.

Mr. Neil Tunison, Secretary-Treasurer, took roll call; upon roll call vote, carried with each member present each separately voting "Yes".

Attendees:

Board Members:

Neil F. Tunison, Secretary/Treasurer
Bill Becker
Dave Gully
Eric Hansen-Absent
Christine Thompson-Absent

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Mark Hurst, WCTID Accountant
Andrew Brossart, Fifth Third Securities
Steve Mary, ODOT
Stefan Spinosa, ODOT
Kurt Seiler, City of Mason
Darren Owens, City of Lebanon
Gary Vidmar, South Lebanon
Kurt Weber, Warren County Engineers
Bobbi Apking, Warren County Engineers
Dan Corey, Warren County Engineer's Office
Savannah Shafer, Warren County Engineers
Andrea Harth, TEC Engineering
Brian Rhodes, Barr & Prevost/JMT
Cindy Wallace, Transystems
Dane Vandewater, Cardno JFNew
Jon Brunot, Burgess & Niple
Joe Cottrill, CT Consultants
Steve Shadix, Stantec

Tim Lowe, CESO
Andy Shahan, LJB
Betty Hull, Rasor
Kathy Streng, DLZ
Jason Straner, BWSC
Ron Mattox, Woolpert
Shawn Mason, Prime
Vanessa Glotfelter, BWSC
Kaity Dunn, Rasor Marketing

B. Approval of Minutes:

December 5, 2014 Board Meeting: Motion made by Mr. Neil Tunison seconded by Mr. Bill Becker to approve the minutes of October 24, 2014 Annual Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, all members present each separately voting "Yes" thereon.

C. WCTID Program of Projects

1. *I-71 and Fields-Ertel Road Interchange Area*
 - a. NB Exit – Loop Ramp (ODOT PID 87401)
 - Construction Phase - Completion targeted for October 2015
 - b. HAM CR 4 3.96 (ODOT PID 91060) (aka I-71 Safety Study)
 - Estimated Begin Construction 4/1/16
 - Estimated End Construction 9/1/16
 - Discussions with impacted property owners is ongoing
 - A meeting with the representatives of Mike's Car Wash and Olive Garden was held regarding their access. It was determined that a Rt-in/Rt-out/Lt-in would be conditionally installed as part of the project.
 - c. I-71 SB Entrance Ramp at Fields-Ertel Road
 - Internal conceptual alternative process will begin and is anticipated to be presented to ODOT in 1st quarter 2015, this will require an IMS
2. *I-71 and Western Row Road Interchange Area*
 - a. Overall Project
 - Environmental Document was approved on December 2nd.
 - Interchange Modification Study has been submitted to FHWA from ODOT with recommendation of approval
 - Construction is scheduled for 2016 for Phase 1 and 2017 for Phase 2
 - b. Columbia Road Relocation Improvements – Phase 1 (PID 95120)
 - Stage 1 is completed

- Stage 2 plans were submitted on October 27th
 - Final ROW were approved on October 16th
 - c. Western Row Road Interchange Imp. – Phase 2 (PID 93964)
 - Stage 1 is completed
 - Stage 2 is scheduled to be submitted in December
 - Preliminary ROW Plans submitted on October 9th
3. *SR 73 Corridor*
- a. SR 73 and SR 741 Intersection (PID 95318) Improvements
 - Consultant team will be going under contract in November to finish design to construction documents
 - b. I-75/SR 73 – Ramp C (ODOT PID 92040)
 - Waterworks construction remains to be completed
4. *SR 48 WAR-48-8.80 MASON MORROW MILL (ODOT PID 94494)*
- No report
5. *Southwest Warren County Area Improvements*
- a. Mason-Montgomery Road Corridor (CR21)
 - No report
 - b. Socialville-Fosters Road Corridor (CR 32)
 - Phase 1 – Socialville-Fosters Road Widening and Bridge Replacement Project (Innovation Way to Columbia Road)
 - Stage 2/3 were submitted to WC and ODOT on November 26th
 - Phase 2 – Socialville-Fosters Road Widening (Mason Corp Limit to Innovation Way)
 - c. Wilkens Boulevard Corridor (CR 610)
 - Advancing the project of signaling several intersections

D. Committee Reports

No report

E. Financial Report

November Financial Report, Following Board review and discussion with Mr. Hurst, Mr. Bill Becker made a motion to accept the WCTID financial report as submitted, seconded by Mr. Neil Tunison. Upon roll call vote the motion carried with each member present separately voting “Yes” thereon.

F. New Business

1. Resolution 2014-17, A Resolution addressing various budgetary and accounting matters. Following review with Mr. Hurst, Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

2. Resolution No. 2014-18, A Resolution confirming, approving, and ratifying agreement with Integra Realty Resources for real property appraisal for Socialville-Fosters Road Widening and Bridge Replacement Project/WCTID No. 14-01 project. Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
3. Resolution 2014-19, A Resolution approving amendment of Intergovernmental Agreement designating new projects and funding with the Warren County Board of Commissioners. Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
4. Resolution No. 2014-20, A Resolution authorizing a Consultant Contract for Wilkens Boulevard Signal System with Kleingers and Associates, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00). Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
5. Authorization and approval to duly note and add Resolution No. 2014-21, included in the Board packet that was disseminated but inadvertently not noted on Agenda, to be formally added to the Agenda. Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
6. Resolution 2014-21, A Resolution authorizing and approving the acquisition of real property interests in connection with the Socialville-Fosters Road widening and bridge replacement project. Following discussion with the Board led by Mr. Tunison, Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

G. Public Comments

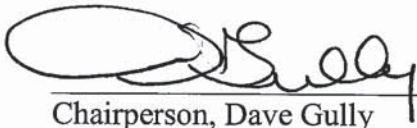
H. Upcoming Meeting Schedule

The Chairperson determined that the next Regular Board Meeting would be held on Friday, January 23, 2015 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

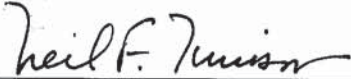
Motion made by Mr. Neil Tunison and seconded by Mr. Bill Becker to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:33 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 30th day of January, 2015.



Chairperson, Dave Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Mr. Bill Becker

Seconded by: Mr. Neil Tunison