

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
May 28th, 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, May 28th, 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
Tom Arnold, ODOT District 8
Eric Beck, Hamilton County Engineer
Dominic Brigano, Warren County Engineer
Chad Harville, Warren County Engineer
Kurt Weber, Warren County Engineer
Jerry Haddix, Village of South Lebanon
Steve Hartke, City of Mason

Kendall Bales, JMT
Joe Bassil, HDR
Jeffery Boylan, Warren County Sheriff's Office
Jon Brunot, B&N
Larry Budd, Resident
Scott Campbell, CT Consultants
Caroline Duffy, 143 Engineers, LLC
Anna Lee Durastanti, OR Colan
Dan Hoying, LJB
Betty Hull, Rasor Marketing
Joe Kaufman, Fishbeck, Thompson, Carr & Huber, Inc.
Scott Knebel, Crawford, Murphy & Tilly, Inc.
Shawn Mason, Prime AE
Steve Mary, Terracon

Ram Nunna, Jacob Engineer
Duane Phelps, WSP
Steven Proffitt, IBI
Etta Reed, Bayer Becker
Penny Rike, E.L. Robinson Engineering
Steve Shadix, Stantec
Andy Shahan, LJB
Jennifer Shuey, DZL
Matthew Smith, Jedson Engineering
Jake Stremmel, HDR
Jeff Wallace, Barge Design Solutions
Jon Wiley, Woolpert
Dave Wormald, AECOM
Edward Williams, TEC
Nick Yeretzian, Kleingers

B. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to approve the minutes of the April 23rd, 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)

- BP Gas Station closed on April 28th
- Demolition contractor to be on site May 24th to begin work and be completed prior to ODOT’s contractor beginning
- Sale of construction project is May 13, with the Award being May 24.
- 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 project 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)

- TRAC Application is being submitted by 3/26/21
 - TRAC Presentation is set for May 6th
- Environmental Clearance is anticipated by 7/1/21

- 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 to be submitted 6/01/21
- 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 to be submitted on 5/24/21
- 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 6/1/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

I-71 & SR 48 Interchange Study

- Feasibility Study ongoing

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

- Feasibility Study completed on 5/14/21
- WCEO will be reviewing the Feasibility Study with stakeholders

Columbia Road and Davis Road Intersection Improvement

- Kick-off meeting with consultant we held on April 15

Fields-Ertel Road Widening – Snider to Wilkens Boulevard

- WCTID will be engaged during the ROW Phase of this project
- 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

Irwin-Simpson Multiuse Path 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 March 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 April 30, 2021 the General Fund had an ending fund balance of \$873,659.15 and the WCTID as a whole had an ending fund balance of \$8,664,497.39. Mr. Chris Pozzuto 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 2021-23, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. 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.
2. Resolution Number 2021-24, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with Wilkens/Bardes/Escort Realignment Improvement Project and Related Actions. 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.
3. Resolution Number 2021-25, a Resolution Authorizing Agreement for Consultant Services for Irwin-Simpson Road Multi-Use Connector Path. Mr. Chris Pozzuto made a motion to approve the Resolution and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
4. Resolution No. 2021-26, A Resolution authorizing application to OKI for advancement of Escort Drive and Bardes Road Roundabout project. 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. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01 to Consultant Agreement 2019-03 with WSP USA Inc, dated February 22nd, 2019 for the “Wilkens Boulevard Corridor Improvements”, increasing the contract price by \$71,935, making the new not-to-exceed amount under the Agreement of \$499,374.96, with an attendant increase in contract time through December 31st, 2022. 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.

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, June 25th at 9:00 a.m., unless announced otherwise.

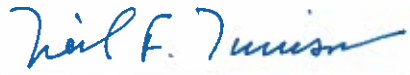
I. Adjournment

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 9:36 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: Mr. Eric Reiners

Seconded by: Mr. Chris Pozzuto