

**Warren County  
Transportation Improvement District  
Board of Trustees Regular Meeting  
August 27<sup>th</sup>, 2021 at 9:00 A.M.**

**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, August 27<sup>th</sup>, 2021 at the Warren County Engineer's Office, Conference Room, 210 West Main Street, Lebanon, Ohio 45036 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  
Dominic Brigano, Warren County Engineer's Office

**B. Approval of Minutes:**

Motion made by Mr. Eric Reiners and seconded by Ms. Tiffany Zindel to approve the minutes of the August 27<sup>th</sup>, 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 Mr. Neil Tunison 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)**

- Construction has commenced with a completion being June 2023
- Substantial completion is scheduled for October 2022

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

- Preliminary R/W Plans approved on 6/24/21
- Stage 2 Plans were submitted on 7/1/21
- Environmental Document Approved on 7/26/21
- Right-of-Way acquisition to begin September 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 is meeting on 8/25 to vote on the DRAFT List
  - Staff is recommending awarding \$7M
- Environmental Clearance is anticipated by 8/31/21
  - State Historical Preservation Office (SHPO) requirement to provide a Data Recovery Plan is part of new business
- Through US Congressman Steve Chabot’s Office, applied for congress discretionary spending FY 2022 and is in a pending bill
- Duke Energy is anticipated to have poles relocated by end of 2022
- Construction being planned for summer of 2023

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

- Stage 1 Plans were completed on 7/24/21
- Preliminary R/W Plans Approved on 7/24/21
- City of Lebanon has requested extending the project west to the Cox-Smith Road due to the recent deterioration of the roadway
  - Lebanon/ODOT/Consultant has meeting to discuss and advancing the project including this extended project limits to the west.
- 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 complete on 7/5/21
- Environmental Document Approved on 7/13/21
- Final R/W Plans were submitted on 7/30/21
- 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 submitted 8/3/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

**Fields-Ertel Road Widening – Snider to Wilkens Boulevard (PID 114606)**

- Stage 1 will be submitted on 8/31/21
- Environmental Document Approved on 10/29/21
- ROW Phase has begun
- Utility discussions will begin before the end of the year
- Estimated Begin of Construction is March 2024 with completion November 2025

**I-71 & SR 48 Interchange Study**

- Feasibility Study ongoing – presentation of alternative to be shown

**King Avenue at King Court Roundabout**

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

#### **Wilkens/Bardes/Escort Roundabout**

- Stage 2 plans to be submitted in June 2021
- Waiting on results of the OKI - STBG/CMAQ Funds application
- Right-of-way phase to begin late 2021

#### **SR 741/Greentree Road Intersection Improvements**

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

#### **Columbia Road and Davis Road Intersection Improvement**

- Alternatives Study submitted and under review

#### **Columbia Road and Mason-Morrow-Millgrove Road Roundabout**

- Field survey is ongoing

#### **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**

- Design is ongoing with a change to the contract as part of new business

### **E. Financial Report**

Mr. Mark Hurst presented the July 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 July 31, 2021 the General Fund had an ending fund balance of \$798,883.69 and the WCTID as a whole had an ending fund balance of \$14,624,369.10. 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 2021-33, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. 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.
2. Resolution 2021-34, a Resolution authorizing application to ODOT for advancement of I-71 and SR 48 Interchange 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.

3. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01 to Consultant Agreement 2021-15 with KZF Design, Inc. dated May 28th, 2021 for the "Irwin-Simpson Road Multi-Use Connector Path", increasing the contract price by \$30,000, making the new not-to-exceed amount under the Agreement of \$95,750 with no increase in contract time. Mr. Eric Reiners made a motion to approve the Resolution and Ms. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
4. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 02 to Consultant Agreement 2020-11 with Lawhon & Associates, dated June 26th, 2020 for the "WAR-SR63-0.83 (PID 105399)", increasing the contract price by \$10,000, making the new not-to-exceed amount under the Agreement of \$35,709, with an increase in contract time till April 1, 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, August 27<sup>th</sup> 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 9:46 a.m.

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Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this September 24<sup>th</sup>, 2021.

  
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Presiding Trustee  
Warren County Transportation Improvement District

Attest:



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

Motion to approve: *Mr. Eric Reiners*

Seconded by: *Ms. Tiffany Zindel*