

**Minutes of Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
May 26th, 2023 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, presiding officer, at 9:00 a.m., on Friday, May 26th, 2023, 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
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto

Absent Board Members: Tiffany Zindel, Vice-Chairperson
Eric Reiners

Other Guests: Rusty Schuermann, WCTID Legal
Dan Corey, WCTID
Scott Brown, ODOT D-8
Steve Hartke, City of Mason
Alex Kraemer, Choice One Engineering
Ann Rahall, TEC Engineering
Carl Ruf, Strand
Deron Wolfe, Miami Valley Gaming
Jeff Wallace, CT Consultants
Joe Bassil, HDR
Greg Wollenhaupt, DLZ
Katie Dillenburg, Bayer Becker
Kelcey Dempsey, WSP USA
Nathan Fischer, Woolpert
Rob Hans, Michael Baker International
Shawn Mason, Structurepoint
Steve Mary, Terracon
Tom Gottlieb, Hunters Ridge Association

C. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Mr. Neil Tunison to approve the minutes of the April 28th, 2023 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.

D. WCTID Program of Projects:

Mr. Dan Corey and Mr. Neil Tunison reported to the Board the following updates:

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

- **The Apparent Low Bidder was Sunesis Construction Company**
- Estimated Begin of Construction is July 2023 with completion November 2024

SR 63 – Union Road to SR741 – WAR SR 63 0.83 (PID 112121)

- Continue working on moving utilities prior to construction
- R/W Acquisition complete 7/21/23
- Sale of construction project is schedule to be October 27th, 2023 Board Meeting
- Estimated Begin of Construction is December 2023 with completion October 2025

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

- Sale of construction project is to be determined due to multiple projects which have conflicts with their maintenance of traffic closures
- Estimated Begin of Construction is to be determined

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

- **Preconstruction was held on May 23rd**
- Estimated Begin of Construction is May 2023 with completion November 2023

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

- **Preconstruction was held on May 12th**
- Estimated Begin of Construction is May 2023 with completion November 2024

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

- **Duke Energy has mobilized and began utility relocation on May 15th**
 - **Utility work should be completed in 2023**
- Estimated Begin of Construction is March 2024 with completion November 2025
- **Wilkens/Bardes Roundabout – Part 2 of PID 114606**
 - Stage 3 Plans and R/W plans has been submitted
 - R/W anticipated to be cleared by the end of 2023

Irwin-Simpson Multiuse Path Improvements (PID 114603)

- R/W Acquisition Complete 7/7/23
- Estimated Begin of Construction is April 2024 with completion November 2025

I-71 & SR 48 Interchange Phase 1 - WAR-48-9.94 (PID 116865) Phase 2

- Consultant B&N has been given the Notice To Proceed (NTP) work that will take us through tracings for both Phase 1 and Phase 2

SR 48 - Ridgeview/Saddle Creek to Mason-Morrow-Millgrove Road including LMR bridge

- **Michael Baker International, WCTID and WCEO held a kick-off meeting on May 4**

US 22/SR 3 Corridor - Old 3C/Creekwood roundabout and Hoptown Planning Study

- Mead Hunt, WCTID, and ODOT held a preliminary geometric roundabout meeting on May 10th

King Avenue at King Court Intersection Improvements

- Construction continues with completion anticipated in December 2023

SR 741/Greentree Road Intersection Improvements

- Stage 2 and Final R/W Plans have been submitted for review
- R/W Acquisition contract as part of New Business
- Environmental Clearance work continues

Columbia Road and Davis Road Intersection Improvement

- Carpenter Marty Transportation is advancing the design through tracings
- Once Preliminary Right-of-Way plans are completed Right-of-Way Acquisition Services consultant will be hired

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Design and R/W Plans have been submitted and are under review

Wm Good Boulevard Extension/Scholl Road Improvements

- WCTID is a funding partner to Franklin
- Franklin has opened the road to traffic

Kings Mill Road (CR31)/Kings Island Drive (CR110) Improvements 2023

- John R. Jurgensen is under contract and will commence construction once utilities and right-of-way is cleared in a portion of the project area
- Construction completion is anticipated in 2024

E. Financial Report

Mr. Dan Corey presented the April 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, 2023 the General Fund had an ending fund balance of \$355,986.41 and the WCTID as a whole had an ending fund balance of \$25,425,359.28. Mr. Chris Pozzuto made a motion to accept the WCTID financial report as submitted; Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution 2023-23, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2023. 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.
2. Resolution 2023-24, a Resolution Authorizing Fund Level Transfers. 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.

3. Resolution 2023-25, a Resolution approving and authorizing Intergovernmental Agreement with State of Ohio [Dept. of Rehabilitation and Corrections and Dept. of Admin. Services] re: SR 63 Road Widening Project WAR-SR63-0.83; PID No. 112121. 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 2023-26, a Resolution approving and authorizing right-of-way acquisition services for WAR-SR741-8.84. 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.
5. Resolution 2023-27, a Resolution approving and authorizing construction services for WAR SR48 7.01, PID 112909. 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.

G. Public Comments

No public comment.

H. Upcoming Meeting Schedule

Mr. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday June 23, 2023 at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Mr. Chris Pozzuto and seconded Mr. Neil Tunison 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 9:23 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this June 23rd, 2023.



Presiding Trustee
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Ms. Tiffany Zindel

Seconded by: Mr. Chris Pozzuto