

OFFICIAL NOTICE

Warren County Transportation Improvement District Board Meeting

This is official advance notice pursuant to O.R.C. 121.22.

**RE: Warren County Transportation Improvement District (WCTID) BOARD MEETING
– 07/23/2021**

There will be a regularly scheduled Board meeting of the WCTID on **Friday, July 23, 2021, to commence at 9:00 a.m., at the Warren County Engineer's Office at 210 West Main St., Lebanon, Ohio 45036.** For those members of the public, not required to attend, to present or participate in the official business of the WCTID, the meeting may be viewed *through the Internet using Microsoft Teams Meeting.*

Please find the meeting packet attached.

The link to the meeting may be found below:

Microsoft Teams meeting

Join on your computer or mobile app

["Click here to join the meeting"](#)



WARREN COUNTY

The Incredible County.

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Board of Trustees Regular Meeting

July 23rd, 2021 at 9:00 A.M.

Warren County Engineer's Office
210 West Main Street, Lebanon, Ohio



Agenda

- A. Call to Order - Chair
- B. Approval of Minutes
Regular Meeting June 25, 2021
- C. WCTID Program of Projects Update
Program of Projects
 1. SB Entrance Ramp at I-71/Mason-Montgomery Road (PID 104844)
 2. SR 48 and US22/SR3 Intersection Improvements (PID 112909)
 3. SR 63 – Union Road to SR741 (PID 105399)
 4. Mason-Morrow-Millgrove Road between Cox-Smith Road and Columbia Road (PID 113722)
 5. SR 741 and Remick Boulevard Intersection Improvements (PID 113721)
 6. I-75 & SR 73 Interchange Improvements (PID 113717)
 7. Fields-Ertel Road Widening – Snider to Wilkens Boulevard (PID 114606)
 8. I-71 & SR 48 Interchange Study
 9. King Avenue at King Court Roundabout
 10. Wilkens/Bardes/Escort Roundabouts
 11. SR 741/Greentree Road Intersection Improvements
 12. Columbia Road and Davis Road Intersection Improvements
 13. Columbia Road and Mason-Morrow-Millgrove Road Roundabout
 14. Wm Good Boulevard Extension/Scholl Road Improvements
 15. Irwin-Simpson Multiuse Path Improvements
- D. Financial Report - Secretary-Treasurer
June 2021 Financial Report, Payment Listing, and Receipt Listing
- E. New Business
 1. Resolution 2021-31, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021.
 2. Resolution 2021-32, a Resolution Authorizing the Secretary-Treasurer to enter into a Memorandum of Agreement with Ohio Department of Transportation and Ohio State Historic Preservation Office in association with State Route 63 (PID 112121)
 3. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 02 to Consultant Agreement 2020-07 with Strand Associates, Inc. dated February 27th, 2020 for the "King Avenue and King Court Intersection Improvement Project", increasing the contract price by \$14,580, making the new not-to-exceed amount under the Agreement of \$129,820 with an attendant increase in contract time through December 31st, 2021.

4. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 02 to Consultant Agreement 2021-01 with MAKsolve Inc., dated February 26th, 2021 for the “SB Entrance Ramp at I-71/Mason-Montgomery Road Project”, increasing the contract price by \$42,270, making the new not-to-exceed amount under the Agreement of \$145,000, with an attendant increase in contract time through December 31st, 2023.

F. Public Comments

G. Upcoming Meeting Schedule

Next Board meeting:

August 27, 2021 at 9:00 A.M.
Warren County Engineer’s Office
210 West Main Street
Lebanon, OH 45036

H.

Adjournment

Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
June 25th, 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, June 25th, 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
Andrea Henderson, ODOT District 8
Eric Beck, Hamilton County Engineer
Jerry Haddix, Village of South Lebanon
Steve Hartke, City of Mason
Jay Hamilton, Mead Hunt
Betty Hull, Razor Marketing
Steve Shadix, Stantec

B. Approval of Minutes:

Motion made by Mr. Eric Reiners and seconded by Mr. Chris Pozzuto to approve the minutes of the May 28th, 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)

- Demolition of former BP Gas Station nearing completion with the convenient store remaining to be used as ODOT’s field office

- ODOT received the bids and the apparent low bidder was Eagle Bridge
- 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 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)

- Environmental Clearance is anticipated by 7/1/21
- TRAC Final DRAFT score will be presented on 7/14/21
- Field survey and geotechnical work is ongoing
- 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 were submitted on 5/27/21
- NEPA Start Date was 6/18/21
- 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 were submitted on 5/24/21
- Final R/W Plans submitted on 7/2/21
- 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 8/2/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

WAR TR 55 2.11 Irwin Simpson Shared Used Path (PID 114603)

- Feasibility Study ongoing

I-71 & SR 48 Interchange Study

- Feasibility Study ongoing
- Stakeholder meeting was held on 5/17/21 to identify issues to develop purpose and need

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

- Discussions to the Feasibility Study has occurred and a Final Report is to be coming before the end of the month
- WCEO will be reviewing with Feasibility Study's Final Report with stakeholders

Columbia Road and Davis Road Intersection Improvement

- Kick-off meeting with consultant was held on 4/15/21

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Property owner notification letters sent and environmental field work ongoing

Fields-Ertel Road Widening – Snider to Wilkens Boulevard

- Public Involvement meeting was held on 6/23/21
- 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

E. Financial Report

Mr. Mark Hurst presented the May 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 May 31, 2021 the General Fund had an ending fund balance of \$831,269.08 and the WCTID as a whole had an ending fund balance of \$10,348,562.22. 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 2021-27, a Resolution Establishing a New Fund. 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.
2. Resolution Number 2021-28, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. Mr. Neil Tunison 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.

3. Resolution Number 2021-29, a Resolution Authorizing Fund Level Transfers. 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.
4. Resolution No. 2021-30, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with Fields-Ertel Widening Project (HAM/WAR CR4 2.93 (PID 114606)) and Related Actions. Mr. Neil Tunison 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.

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, July 23rd 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 9:38 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:

Seconded by:



Warren County Transportation Improvement District

210 Main Street | Lebanon, Ohio 45036
PHONE - (513) 695-3301 | FAX - (513) 695-3323
<http://www.WCEO.us>

MEMO

DATE: July 23rd, 2021

TO: Warren County Transportation Improvement District Board

FROM: Neil Tunison, Secretary-Treasurer

RE: Program of Projects Update

SB Entrance Ramp at I-71/Mason-Montgomery Rd - HAM/WAR IR 71 19.83/0.00 (PID 104844)

- Demolition and UST tank removal contractor completed their work.
- Preconstruction meeting was held on July 16.
- 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 approved on 6/24/21
- Stage 2 Plans were submitted on 7/1/21
- 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 FINAL List
 - Staff is recommending awarding \$7M
- Environmental Clearance is anticipated by 8/1/21
- 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 submitted on 5/27/21
- City of Lebanon is requesting extending the project west to the Cox-Smith Road due to the recent deterioration of the roadway
- 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 were submitted on 5/24/21
- Final R/W Plans were submitted on 7/22/21
- 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 8/2/21
- 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)

- WCTID will be engaged during the ROW Phase of this project
- Stage 2 will be submitted in August 2021
- 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

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
- Project to be submitted to OKI for STBG/CMAQ Funds
- 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

Columbia Road and Davis Road Intersection Improvement

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

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 consultant contract is part of new business

Fund Summary

June 2021

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$831,269.08	\$5,346.66	\$98,917.45	\$29,903.81	\$134,215.01	\$806,711.93	\$93,738.52	\$712,973.41
4901	I71/Fields-Ertel Mason-Mont. Interchange	\$247,119.03	\$0.00	\$0.00	\$6,008.22	\$32,702.21	\$241,110.81	\$29,221.48	\$211,889.33
4902	State Route 741 Greentree Road Impr.	\$0.00	\$1,845,753.71	\$1,845,753.71	\$0.00	\$0.00	\$1,845,753.71	\$0.00	\$1,845,753.71
4903	Fields-Ertel Road Widening Fund	\$0.00	\$125,830.00	\$125,830.00	\$0.00	\$0.00	\$125,830.00	\$0.00	\$125,830.00
4905	Southwest Warren County Capital Projects	\$1,397,269.36	\$1,295,000.00	\$1,296,114.82	\$16,500.00	\$876,022.23	\$2,675,769.36	\$1,204,080.96	\$1,471,688.40
4910	State Route 63 Corridor Fund	\$1,885,645.16	\$1,319,484.00	\$1,319,484.00	\$1,845,753.71	\$1,847,243.81	\$1,359,375.45	\$39,891.45	\$1,319,484.00
4912	Innovation Way Corridor CP Fund	\$104,814.94	\$0.00	\$0.00	\$0.00	\$0.00	\$104,814.94	\$0.00	\$104,814.94
4914	Series 2016 Bond Issuance Cap. Proj.	\$2,492,980.26	\$3.77	\$1,765,889.68	\$68,986.50	\$2,723,119.00	\$2,423,997.53	\$118,622.02	\$2,305,375.51
4917	King Avenue Improvement Fund	\$790.00	\$0.00	\$0.00	\$0.00	\$0.00	\$790.00	\$25,310.00	(\$24,520.00)
4918	SR 48 & 22 3 Improvement	\$607,006.61	\$0.00	\$0.00	\$0.00	\$0.00	\$607,006.61	\$593,977.61	\$13,029.00
4919	WCBocC Capital Improvement Program	\$1,246,251.00	\$3,450,000.00	\$3,450,000.00	\$1,445,314.00	\$1,445,314.00	\$3,250,937.00	\$225,627.00	\$3,025,310.00
4920	I-75 and SR 73 Interchange Capital Pro.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$547,000.00	(\$547,000.00)
4921	Mason-Morrow-Millgrove Realignment Cap.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$257,561.00	(\$257,561.00)
4922	SR 741 and Remick Blvd Capital Project	(\$14,583.22)	\$14,583.22	\$14,583.22	\$0.00	\$14,583.22	\$0.00	\$180,416.78	(\$180,416.78)
4923	Deerfield Twp Capital Imp Program Fund	\$1,550,000.00	\$0.00	\$1,550,000.00	\$0.00	\$0.00	\$1,550,000.00	\$232,659.82	\$1,317,340.18
	Report Total:	<u>\$10,348,562.22</u>	<u>\$8,056,001.36</u>	<u>\$11,466,572.88</u>	<u>\$3,412,466.24</u>	<u>\$7,073,199.48</u>	<u>\$14,992,097.34</u>	<u>\$3,548,106.64</u>	<u>\$11,443,990.70</u>

Last reconciled to bank: 06/30/2021 – Total other adjusting factors: \$0.00

Receipt Listing

June 2021

Receipt Number	Post Date	Transaction Date	Type	Deposit Ticket	Source	Amount	Status
16-2021	06/04/2021	06/07/2021	STD		IBI Group	\$14,583.22	C
17-2021	06/10/2021	06/29/2021	STD		Warren County, Ohio	\$3,450,000.00	C
18-2021	06/10/2021	06/29/2021	STD		Ohio Department of Transportation	\$1,295,000.00	C
19-2021	06/30/2021	07/06/2021	INT		PRIMARY	\$5,346.66	C
20-2021	06/30/2021	07/06/2021	INT		Huntington	\$3.77	C
Report Total:						<u>\$4,764,933.65</u>	

Type: STD - Standard Receipt, INT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Payment Listing

June 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2-2021	06/30/2021	07/06/2021	CH	Geis Capital	\$61,486.50	C
3-2021	06/30/2021	07/06/2021	CH	JWB Development Advisors LLC	\$7,500.00	C
5637	06/23/2021	06/23/2021	AW	Hurst, Kelly & Company LLC	\$250.00	O
5638	06/23/2021	06/23/2021	AW	Treasurer of State of Ohio	\$4,272.00	O
5639	06/23/2021	06/23/2021	AW	Kegler, Brown, Hill & Ritter, Inc.	\$18,034.06	O
5640	06/23/2021	06/23/2021	AW	USI Midwest - Dayton	\$6,354.00	O
5641	06/23/2021	06/23/2021	AW	TranSystems Real Estate Consulting, Inc.	\$16,500.00	O
5642	06/23/2021	06/23/2021	AW	AECOM Technical Services, Inc.	\$6,008.22	O
5643	06/23/2021	06/23/2021	AW	Kegler, Brown, Hill & Ritter, Inc.	\$993.75	O
Total Payments:					\$121,398.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$121,398.53	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

**WARREN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

Resolution Number 2021-31

**ADOPTION AND AMENDMENT OF FUND BUDGETS FOR CALENDAR YEAR
2021**

WHEREAS, the Warren County Transportation Improvement District (WCTID), in accordance with its Bylaws and applicable sections of the Ohio Revised Code and appropriate standards and practices, has previously created and adopted certain calendar year 2021 fund budgets; and

WHEREAS, the funds of the WCTID are to be utilized to properly account for revenues and expenditures of the WCTID and to comply with applicable budgetary requirements; and

WHEREAS, the WCTID has determined a need exists to adopt, modify and amend certain fund budgets; and

NOW, THEREFORE, BE IT RESOLVED, that the WCTID Board of Trustees does hereby adopt and amend the Calendar Year 2021 fund budgets as detailed in the attached schedules, anticipating further amendments to these budgets, from time to time, as may be necessary or appropriate.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including § 121.22 of the Ohio Revised Code.

Adopted at a regularly adjourned meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 23rd day of July, 2021.

Warren County Transportation Improvement District
Presiding Trustee

Attest:

Warren County Transportation Improvement District
Secretary/Treasurer

Motion to Pass Resolution: _____

Seconded By: _____

**WARREN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

Resolution Number 2021-32

**A RESOLUTION AUTHORIZING AND APPROVING MEMORANDUM OF
AGREEMENT AMONG ODOT, SHPO AND THE WCTID IN
CONNECTION WITH THE SR 63 CORRIDOR IMPROVEMENTS
PROJECT - WAR SR 63 0.83 (PID 112121)**

WHEREAS, pursuant to Chapter 5540 of the Ohio Revised Code (“ORC”), the Board of County Commissioners of Warren County, Ohio (the “County”) created the Warren County Transportation Improvement District (“WCTID”), which is authorized by ORC Chapter 5540 to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail related transportation projects) and in relation construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure (“Projects”);

WHEREAS, the Projects undertaken by the WCTID and exercise of its authority, pursuant to ORC Chapter 5540, are considered to be essential and to contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County, the region and the State, and are essential governmental functions that will also promote industry, commerce, distribution, and research activity within the County, the region and the State;

WHEREAS, the WCTID, in coordination with the County and the Warren County Engineer (WCEO), the Cities of Monroe and Lebanon, Township of Turtlecreek, Warren County, Ohio (the “Local Implementation Partners”), the Ohio Department of Transportation (“ODOT”) and other appropriate State and federal agencies, including, but not limited to, the Ohio State Historic Preservation Office (“SHPO”), local stakeholders, has been studying the development and design of the WCTID Project referred to as the as the SR 63 Corridor Improvements Project, including, but not limited to, WAR-SR63-0.83; PID No. 112121 (fka PID No. 105399), as further described and identified on the project plans and related project documents on file with the WCTID and ODOT (the “Project”);

WHEREAS, the WCTID continues taking the necessary steps to advance the Project and continuing to identify, develop and secure necessary funding and to provide or make available funding from available revenues for the Project, in such phases and manner as agreed upon by the WCTID and its Local Implementation Partners and ODOT, and in further coordination and cooperation with local stakeholders and OKI, in amounts as determined adequate and feasible for advancement of the Project consistent, as applicable, with the ODOT Project Development Process or “PDP”;

WHEREAS, ODOT determined that a memorandum of agreement is required among ODOT, the WCTID and SHPO relative to implementation of a an approved data recovery plan in relation to the National Historic Preservation Act of 1966 and other related laws regulations and processes, in the form on file with the WCTID (the “MOA”);

WHEREAS, the WCTID, pursuant to ORC §5540.03 is authorized to take such actions, receive such funding, and enter into all agreements necessary or incidental to performance of its functions and the execution of its powers to effect its purposes and transportation projects under ORC Chapter 5540; and

NOW, THEREFORE, BE IT RESOLVED, that the WCTID Board hereby determines that the MOA is necessary, appropriate and in furtherance of the best interests of the public in relation to further advancement of the Project, and further approves and authorizes the WCTID Secretary-Treasurer to execute the MOA in substantially the form on file with the WCTID, with only such changes that the WCTID Secretary-Treasurer determines, in consultation with WCTID legal counsel, are not materially adverse to the WCTID, and that the taking of any such action and the execution and delivery or acceptance of the MOA and any related documents, agreements or instruments by the WCTID Secretary-Treasurer shall be conclusive evidence of the Board’s determination that such actions are necessary in order for the WCTID to carry out the purposes of this resolution and of the authorization thereof by the Board.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including § 121.22 of the Ohio Revised Code .

Adopted at a regularly adjourned special meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 23rd day of July, 2021.

Warren County Transportation Improvement District
Presiding Trustee

Attest:

Warren County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution:

Seconded by: