

**Warren County
Transportation Improvement District
Work Session Minutes**

Tuesday, March 8, 2011
City of Springboro Municipal Building
Springboro, Ohio

A. Attendees

Bob Craig
David Duckworth
Eric Hansen
Chris Thompson
Neil Tunison
Rusty Schuermann

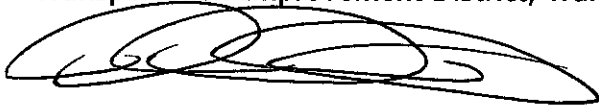
B. Discussion Items

Re-cap of TID organizational meeting, procedures and processes; interaction with MPOs and, for agenda at next board meeting, Chris Thompson as TID's representative to MVRPC.

Discussion of status of various TID projects and steps to consider funding options, and to convene a Finance Committee meeting to consider detail, approach and options.

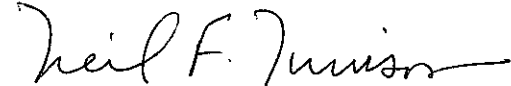
Discussion of Transportation Budget and TID funding language.

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 March, 2011.



Warren County Transportation Improvement District
Chair

Attest:



Warren County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Eric Hansen

Seconded by: Christine Thompson