

**Warren County  
Transportation Improvement District  
Board of Trustees Meeting Minutes**

Regular Board Meeting  
Friday, August 26, 2011

**A. Call to Order**

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by the Vice-Chair, Mr. Eric Hansen, at 9:08 a.m., Friday, August 26, 2011 at the Warren County Administration Building, 406 Justice Drive, Room, 128B, Lebanon, Ohio 45036.

Mr. Neil Tunison, Secretary-Treasure, took roll call. Mr. Tunison requested attendees to introduce themselves and whom they represent.

**Attendees:**

**Board Members:** Eric Hansen, Vice Chair  
Neil F. Tunison, Secretary/Treasurer  
David R. Gully  
Christine Thompson

**Other Guests:** Rusty Schuermann, WCTID Council  
Andy Brossart, Fifth Third Securities Inc.  
Andy Fluegemann, ODOT District 8  
Brian Cunningham, OKI  
Cindy Juliano, CH2M Hill  
Cindy Wallace, Tran Systems  
Dan Corey, Warren County Engineer's Office  
Heather Arling, Fifth Third Securities, Inc.  
Jamal Adhami, SHA Engineering, LLC  
Jeff Wallace, Parsons Brinckerhoff  
Jennifer Kunz, TEC Engineering  
Joe Vogel, ODOT District 8  
Jon Brunot, Burgess & Niple  
Jon Cox, ENTRAN  
Kurt Weber, Warren County Engineer's Office  
Lois McKnight, Deerfield Township  
Mark Hurst, WCTID Accountant  
Matt Hoying, Choice One Engineering  
Mike Eddy, LJB  
Sheliah Withrow, Warren County Engineer's Office  
Steve Mary, ODOT District 8

**B. Approval of Minutes: June 24, 2011 and July 22, 2011 Board Meeting**

Motion made by Mr. Gully, seconded by Mr. Eric Hansen, to approve the minutes of the June 24, 2011 and the July 22, 2011 Regular Meetings of the Warren County Transportation Improvement District as submitted, upon roll call vote, carried with each member present separately voting "yea" thereon.

**C. Transportation Improvement Projects Progress Update**

1. **I-71 / Fields-Ertel Mason-Montgomery Road Interchange Project** - Neil Tunison stated a summary was included in the Board packet regarding recent developments; he then handed the floor over to Cindy Juliano, CH2M Hill. Ms. Juliano stated the draft interchange has been completed and the loop ramp is preferred as compared to the alternates of the other two alternatives which are no build and the split diamond. Mr. Tunison stated the loop ramp would be constructed such that it would not preclude a future split loop.

Mr. Tunison indicated to Mr. Steve Mary and the other ODOT representatives present that he would like the Loop Ramp alternative to be considered as a pilot project in the developing PDP streamline process. Mr. Mary stated he would be glad to meet regarding this issue.

Mr. Tunison stated that the report for the Gore Extension will be submitted to ODOT and then will be scoped for engineering; he further stated this project is scheduled to move into construction phase by January 2014.

Regarding the Loop Ramp project, Mr. Tunison stated the goal is to build it as soon as possible but it is dependent on TRAC funding. Mr. Mary inquired if Mr. Tunison knew a preliminary estimate. Mr. Tunison indicated \$29 Million which included other turn lanes. Mr. Tunison further indicated it was undesirable to use all the P&G TIF funds for just the Fields-Ertel project because of the commitment to the Western Row Interchange project.

2. **I-71 / Western Row Road Interchange Project** – Mr. Dan Corey gave an update indicating that

- The aerials are completed
- The traffic counts are completed
- Traffic plates are begin put together to be submitted to ODOT

Mr. Eric Hansen asked Mr. Tunison about the location of the Access Road to the ATP site. Mr. Tunison indicated the Access Road could possibly be moved 50' toward the interchange which would allow less impact on the Neyer property.

3. **I-75 / at SR73 Interchange Project** – Mr. Tunison stated that ODOT TID funds (HB 114) being applied for that would fund the Preliminary Engineering; he continued that LJB is developing the scope. Ms. Thompson indicated that progress is being made on the necessary right-of-way for the project.

**D. Financial Report - Secretary - Treasurer**

Mr. Tunison indicated there was no report to be given.

**E. New Business**

1. **Nomination and Election of Officers due to vacancy of Chair** - Mr. Tunison stated a new Warren County Transportation Improvement District Board Member had been appointed by the County Board of Commissioners to fill the unexpired term of Mr. David Duckworth, former Deerfield Township Administrator, and was pleased to introduce and welcome Mr. Bill Becker, current Deerfield Township Administrator.

Mr. Tunison continued that nominations needed to be entertained to fill the Chairperson vacancy. Mr. Gully nominated Ms. Thompson who declined nomination. Ms. Thompson nominated Mr. Gully, seconded by Mr. Hansen. Being no further nominations and upon roll call vote, Mr. Gully was appointed Chairperson, appointment carried with each member present separately voting “yea” thereon.

2. **Resolution No. 2011-07** – A resolution designating projects and authorizing the Secretary-Treasurer to prepare and submit funding request to ODOT for HB 114 TID supplemental funding for identified projects was presented. Mr. Gully, Chairperson, requested a motion be made to approve Resolution No. 2011-07; Ms. Thompson made the motion, seconded by Mr. Becker, being no further discussion and upon roll call vote, carried with members’ present voting aye.
3. **Resolution No. 2011-08** – A resolution authorizing Intergovernmental Agreement 2011-01 with Warren County was presented. Mr. Gully requested a motion be made to approve Resolution No. 2011-08; Mr. Hansen made the motion, seconded by Mr. Tunison. Mr. Gully asked if there was any discussion; Mr. Tunison requested that the Intergovernmental Agreement Resolution be numbered as 2011-01 in anticipation of future 2011 agreements, Ms. Thompson made the motion, seconded by Mr. Tunison, being no further discussion and upon roll call vote, carried with members’ present voting aye.

Mr. Schuermann took this moment to draw the Boards attention to provisions in the agreement, regarding the County’s commitment to make payments of the County Pledged Amount to the TID per the revenue Summary in Exhibit B and as related to Exhibit A TID Projects and related provisions.

F. **Public Comments** – Mr. Gully inquired if there was any Public Comments, no public comments offered.

G. **Upcoming meeting schedule**


Next Regular Board Meeting      September 23, 2011 at 9:00 a.m.  
Warren County Engineer's Office  
105 Markey, Conference Room,  
Lebanon, Ohio 45036


H. **Adjournment**

Motion by Mr. Tunison, seconded by Mr. Becker, to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:37am.

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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 26<sup>th</sup> day of ~~September~~ August 2011.

  
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Chairperson, David R. Gully  
Warren County Transportation Improvement District

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

Motion to approve: Eric Hansen

Seconded by: Neil Tunison