

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

Friday, March 23, 2012

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 Chairperson, Mr. David Gully, at 9:07 a.m., Friday, March 23, 2012 at the Warren County Engineers Office, 105 Markey Road, Conference Room, Lebanon, Ohio 45036.

Mr. Neil Tunison, Secretary-Treasurer, took roll call; Mr. Gully dully noted that Mr. Eric Hansen was absent

Attendees:

Board Members: David R. Gully, Chairman
Neil F. Tunison, Secretary/Treasurer
Christine Thompson
Bill Becker

Other Guests: Rusty Schuermann, WCTID Counsel
Mark Hurst, WCTID Accountant
Andrea Harth, TEC
Andy Shahan, LJB
Dan Corey, Warren County Engineer's Office
David Vomacka, CH2M Hill
Heather Arling, Fifth-Third Securities
Jeff Wallace
Joe Vogel, ODOT Dist 8
Jon Brunot, Burgess & Niple
Kurt Weber, Warren County Engineer's Office
Lois McKnight, Deerfield Township
Mark Policinski, OKI
Matt Hoying, Choice Once Engineering
Mimi Razor, Razor Marketing Communications, LLC
Melissa Taylor, ODOT Dist 8
Rhonda Greeley, Warren County Engineer's Office
Sheliah Withrow, Warren County Engineer's Office
Steve Shadix, ENTRAN
Ted Hubbard, Hamilton CEO

B. Approval of Minutes: February 24, 2012 Board Meeting

Mr. Gully inquired if there was any discussion; being no further discussion a motion was made by Mr. Becker, seconded by Mr. Tunison, to approve the minutes of the February 24, 2012 Regular Meeting of the Warren County Transportation

Improvement District as submitted, upon roll call vote, carried with each member present separately voting “yea” thereon.

C. WCTID Program of Projects

1. I-71 / Fields-Ertel Mason-Montgomery Road Interchange Project

Mr. Dan Corey reported, regarding the NB Exit – Extension Ramp Gores (ODOT PID No. 87399) improvement, that CH2M Hill is on schedule for Stage 1 submittal to occur April 15, 2012.

Mr. Corey reported, regarding I71-Fields Ertel, Mason-Montgomery Interchange (ODOT PID 81052), that follow-up traffic analysis, addressing the Alternative Feasibility Analysis (AFA), was submitted to ODOT for their review.

Mr. Corey reported that the I-71 Safety Study (ODOT PID 91060) interviews for public involvement and information consultants were conducted and proposals were obtained and reviewed in conjunction with representatives of the Hamilton County TID and there is a recommendation that the Razor Marketing Communications (“RMC”) be retained by the TIDs and there is a related action item on today’s agenda under New Business.

2. I-71 / Western Row Road Interchange Project

Mr. Corey asked Mr. Steve Shadix from Stantec to provide an update. Mr. Shadix reported that they had met with ODOT to discuss the I-71/Western Row Road Project and that a Stakeholders meeting will be held on April 2, 2012.

3. I-75 / at SR73 Interchange Project

Mr. Corey asked Andy Shahan, LBJ, to report on the I-75/ at SR 73 Interchange Project. Mr. Shahan advised that they were working toward an aggressive schedule to submit the environmental report in November and that ODOT is working hard to make that happen. Mr. Shahan further stated that the retaining wall justification study recommends not having a retaining wall but to obtain ROW at the old BP. Ms. Thompson inquired the need to include the Sunoco property in the study and Mr. Shahan replied that because Sunoco is adjacent to the study it would have to be included in the study and that there will be restriping. Mr. Shahan stated with regard to STP funds that MVRPC Executive Board awarded the project \$2.5 M for the construction phase for FY 2014 or 2015.

D. Committee Reports

Mr. Tunison stated a Finance Committee meeting was held prior to this meeting to discuss the funding for Fields Ertel, Western-Row and SR 73 ramp. Mr. Tunison continued he believes the Western-Row project can be phased, that they are zeroing in on an alternative and they are looking at STP and TIF funding. Mr. Tunison stated, regarding the SR 73 ramp Springboro project, that Mr. Schuermann, WCTID Council, drafted an agreement for Springboro’s review and it is hopeful they’d enter into

contract at a future meeting; he further stated that the main issue at this time are unknowns relating to the ROW cost.

E. Financial Report - Secretary - Treasurer

Mr. Tunison stated that WCTID financial report is included in today's packet. Mr. Tunison discussed the report. Being no questions or further discussion Mr. Gully requested a motion be made to accept and approve the WCTID financial report as submitted, Ms. Thompson made a motion, seconded by Mr. Becker, upon roll call vote, carried with each member present separately voting "yea" thereon.

F. New Business

1. **Motion to approve and authorizing Secretary/Treasure to prepare and submit applications for STP/CMAQ Funding to OKI for TID Projects.** Mr. Tunison stated, if timely, he would like to have authorization to apply for funding for 3 of 4 proposed ramps. After some discussion and being no further discussion Mr. Gully requested a motion be made to approve and authorize the Secretary/Treasurer to prepare and submit application for STP/CMAQ funding to OKI for TID Projects, Mr. Becker made a motion, seconded by Ms. Thompson, upon roll call vote, carried with each member present separately voting "yea" thereon.

2. Resolution No. 2012-06

Mr. Tunison introduced, and discussion took place regarding Resolution No. 2012-06: a Resolution authorizing and approving retention of consultant, in collaboration with the Hamilton County Transportation Improvement District for advancement of Joint TID Project.

Mr. Gully requested a motion be made to accept and approve Resolution No. 2012-06, Mr. Tunison made a motion, seconded by Mr. Becker, upon roll call vote, carried with each member present separately voting "yea" thereon.

G. Public Comments

Mr. Gully requested attendees to introduce themselves and state what company they represented and take this time to make any public comments. Each attendee introduced themselves with some making public comments.

H. Next Regular Board Meeting

Next Regular Board Meeting April 27, 2012 at 9:00 a.m.
Warren County Engineer's Office
210 West Main Street Conference Room,
Lebanon, Ohio 45036

I. Adjournment

Motion by Mr. Becker, seconded by Mr. Tunison, 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 9:45am.

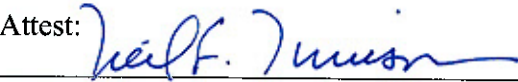
Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 24th day of April 2012.

Attest:



Chairperson, David Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Neil Tunison

Seconded by: Eric Hansen