

Warren County  
Transportation Improvement District  
Board of Trustees Meeting Minutes

Regular Board Meeting  
Thursday, May 24, 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 11:00 a.m., Thursday, May 24, 2012 at the Warren County Engineers Office, 210 W. Main Street, Conference Room, Lebanon, Ohio 45036

Mr. Neil Tunison, Secretary-Treasurer, took roll call;

**Attendees:**

Board Members: David R. Gully, Chairperson  
Eric Hansen, Vice Chairperson  
Neil F. Tunison, Secretary/Treasurer  
Bill Becker  
Christine Thompson

**Other Guests:** Rusty Schuermann, WCTID Legal Council  
Andrew Brossart, Fifth Third Securities, Inc.  
David Vomacka, CH2M Hill  
Dan Corey, Warren County Engineer's Office  
Joe Vogel, ODOT District 8  
Kurt Weber, Warren County Engineer's Office  
Lois McKnight, Deerfield Township  
Mark Hurst, WCTID Accountant  
Mark Policinski, OKI  
Ram Nunna, CH2M Hill  
Richard Fair, City of Mason  
Robert Craig, Village of South Lebanon  
Betty Hull, Rasor Marketing Resource  
Caroline Duffy, Barr & Prevost  
Jeff Wallace, PB Engineering  
Martin Eger, EMH&T  
Sharon Lawhorn, Warren County Engineer's Office

**B. Approval of Minutes: April 27, 2012 Board Meeting**

Motion made by Christine Thompson seconded by Mr. Bill Becker to approve the minutes of the April 27, 2012 Regular Meeting of the Warren County Transportation Improvement District as submitted, upon roll call vote, carried with each members present each separately voting "Yes" thereon.

**C. WCTID Program of Projects**

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

Mr. Corey provided a project status report for NB Exit –Gores Extension (ODOT PID No. 87399), NB Exit – Loop Ramp (ODOT PID 87401), and I-71 Safety Study (ODOT PID 91060). Mr. Corey noted that the Board would be discussing, under New Business, two new contracts for NB Exit – Loop Ramp (ODOT PID 87401).

**2. I-71/Western Row Road Interchange Project**

Mr. Corey provided a project status report for the I-71/Western Row Road Interchange Project. Mr. Corey noted that Phase 1 of the Interchange Project was ranked 4<sup>th</sup> by OKI for STP/CMAQ funding and therefore is being recommended to receive \$5,892,825.

**3. I-75/at SR73 Interchange Project**

Mr. Corey provided a project status report for the I-75/at SR73 – Ramp C Project (ODOT PID 92040). It was mentioned that resolutions relating to an intergovernmental agreement between Springboro and the WCTID and participatory legislation with ODOT for the project are on the agenda today, under New Business, for consideration by the Board.

**D. Committee Reports**

Mr. Tunison stated there were no reports.

**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. Christine Thompson made a motion to accept and approve the WCTID financial report as submitted, seconded by Mr. Bill Becker, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.

**F. New Business**

1. **Resolution No. 2012-07**, A resolution by the Warren County Transportation Improvement District authorizing and approving additional engineering services, in coordination and cooperation with the Hamilton County Transportation Improvement District, for advancement of Joint Transportation Improvement District Project. Mr. Eric Hansen made a motion to accept and approve Resolution No. 2012-07 as submitted, seconded by Ms. Christine Thompson, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.
2. **Resolution No. 2012-08**, A Resolution authorizing a Consultant Contract for HAM/WAR-71-19.41/0.00 NB Loop Ramp I-71 to Mason-Montgomery Road (PID No. 87401) with CH2M Hill Inc. Ms. Christine Thompson made a motion to accept and approve Resolution No. 2012-08 as submitted, seconded by Mr. Bill Becker, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.
3. **Resolution No. 2012-09**, A Resolution authorizing Intergovernmental Agreement 2012-01 with City of Springboro. Mr. Bill Becker made a motion to accept and approve Resolution No. 2012-09 as submitted, seconded by Mr. Eric Hansen, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.
4. **Resolution No. 2012-10**, A Resolution authorizing the Secretary-Treasurer on behalf of the WCTID Board to enter into Participatory Legislation with Ohio Department of Transportation. Mr. Bill Becker made a motion to accept and approve Resolution No. 2012-10 as submitted, seconded by Mr. Eric Hansen, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.

**G. Public Comments**

Mr. Gully requested attendees to introduce themselves and state what company they represented. Mr. Gully inquired if there were any public comments. There were no public comments.

**Upon meeting Schedule;**

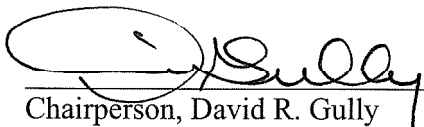
The Chairperson determined that the next Regular Board Meeting would be on Friday, June 22, 2012, at 9:00 a.m. to be held at Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

**Adjournment**

Motion by Ms. Christine Thompson, seconded by Mr. Eric Hanscn 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 11:21 a.m.

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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 27<sup>th</sup> day of July 2012.



Chairperson, David R. Gully  
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Bill Becker

Seconded by: Christine Thompson