

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

Regular Board Meeting
Friday, August 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 9:00 a.m., Friday, August 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; upon roll call vote, carried with each member present each separately voting "Yes", with the exception of Christine Thompson who was previously excused.

Attendees:

Board Members:

David R. Gully, Chairperson
Eric Hansen, Vice Chairperson
Neil F. Tunison, Secretary/Treasurer
Bill Becker

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Andrew Brossart, Financial Advisor
Mark Hurst, WCTID Accountant
Sherri Carbo, Governor Kaisch's Office
Joe Vogel, ODOT
Mark Policinski, OKI
Ted Hubbard, Hamilton County Engineer
Richard Fair, City of Mason
Skip Lawhorn, Village of South Lebanon
Robert Craig, Village of South Lebanon
Steve Shadix, Stantec
Jeff Wallace, Parsons Brinckerhoff
Andy Shahan, LJB
Betty Hull, Rasor Marketing Resource
Jon Brunot, Burgess & Niple
Cindy Wallace, Trans System
Kurt Weber, Warren County Engineer's Office
Savannah Shafer, Warren County Engineer's Office
Sharon Lawhorn, Warren County Engineer's Office
Dan Corey, Warren County Engineer's Office

B. Approval of Minutes: July 27, 2012 Board Meeting

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

C. WCTID Program of Projects

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

Mr. Dan Corey reported that the I-71 Northbound Gore Extension (ODOT PID No. 87399) project's Environmental Document has been approved, with an expected sale date of July 1, 2013. He went on to report that the new Northbound Exit Loop Ramp (ODOT PID 87401) is continuing forward and being advanced as a design-build project. Regarding the HAM CR 4 3.96 (ODOT PID 91060) (aka I-71 Safety Study) project Mr. Corey reported that individual meetings with stakeholders around the project have begun, which included a meeting with the owners of the HH Gregg property to discuss various issues including the potential of leasing parking spaces in their parking lot to Metro to replace the Park and Ride facility, which will be eliminated at its current location due to the Northbound Exit Loop Ramp (ODOT PID 87401). Mr. Corey also advised the WAR IR 71 0.70 (ODOT PID 93938) project had a Field Scope meeting that occurred on August 6th.

Mr. Corey then asked that Mrs. Savannah Shaffer report on public involvement and outreach efforts that are coming up. Mrs. Shaffer stated that an Open House meeting is being planned for September 13, 2012 from 4:00 PM to 8:00 PM at Deerfield Crossing. Representatives from ODOT, Hamilton and Warren Counties, Deerfield and Symmes Townships will be there to answer questions.

Mr. Mark Policinski inquired regarding whether the new Northbound Exit Loop Ramp (ODOT PID 87401) is being advanced as a design-build project for cost savings or time savings. Mr. Neil Tunison advised for both time and cost savings, although more on time savings than cost savings. Mr. Tunison further stated the project would be completed two years earlier and this would also cut costs due to inflation factors. Mr. Joe Vogel stated even a 5% to 10% savings is significant on a \$10M to \$12M project. Mr. Corey stated that there was some anticipated constructability savings that will occur due to the I-71 Northbound Gore Extension and the new Northbound Exit Loop Ramp being sold 3 months apart from each other. These savings would be occurring because the schedule of the Loop Ramp has been accelerated.

2. I-71 / Western Row Road Interchange Project

Mr. Corey reported there will be a related action item later on in the Agenda, Resolution 2012-13 to prepare and submit a TRAC application by August 30, 2012 to ODOT that will be presented for Board approval.

3. I-75 / at SR73 Interchange Project

Mr. Corey reported that the project will soon be entering into the right-of-way phase and the WCTID will need to retain a consultant for appraisal work (Beck) and there is a need for a change order for additional services by LJB under the current consultant agreement, including right of way services. There will be related action items later on in the Agenda, Resolutions 2012-15 and 2012-16 for the Board's consideration.

4. South Lebanon – SR 48 Widening

A copy of the letter from OKI approving the request from the Village of South Lebanon to fund the SR 48 Widening Project had been distributed among the Board. The project was approved for \$2,352,000 in Federal STP funds. Tentative schedule of ROW funds in fiscal year 2016 and the construction funds in fiscal year 2017. The Village of South Lebanon will provide a 23% local match for this project.

D. Committee Reports

Mr. Tunison stated there were no reports.

E. Financial Report - Secretary – Treasurer

Mr. Tunison stated that the WCTID financial report is included in today's packet and reviewed the report with the Board. A motion to approve the financial report by Mr. Bill Becker with a seconded by Mr. Dave Gully. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

F. New Business

1. Resolution No. 2012-12, A Resolution designating projects and authorizing Secretary-Treasurer to prepare and submit funding request to ODOT for TID supplemental funding for identified projects. A motion to approve resolution 2012-012 by Mr. Eric Hansen with a seconded by Mr. Bill Becker. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

2. Resolution No. 2012-13, A Resolution ratifying and authorizing the WCTID Secretary-Treasurer, on behalf of the WCTID Board of Trustees, to coordinate and collaborate with the City of Mason and ODOT District 8 to prepare and submit a TRAC application for the I-71 Western Row Road Interchange Improvement Project. A motion to approve resolution 2012-13 by Mr. Bill Becker with a seconded by Mr. Eric Hansen.

Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

3. Resolution No. 2012-14, A resolution by the Warren County Transportation Improvement District authorizing the adoption of, amendment to, and modification of various fund budgets A motion to approve resolution No. 2012-14 by Mr. Neil Tunison with a seconded by Mr. Eric Hansen. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

4. Resolution No. 2012-15, A Resolution authorizing a Consultant Contract for I-75 and SR 73 Interchange – Ramp C with Beck Consultant. Project A motion to approve resolution 2012-15 by Mr. Eric Hansen with a seconded by Mr. Bill Becker. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

5. Resolution No. 2012-16, A Resolution authorizing a modification to the 2011-01 Consultant Agreement for I-75 and SR 73 Interchange – Ramp C with LJB Inc. Project A motion to approve resolution 2012-16 by Mr. Neil Tunison with a seconded by Mr. Eric Hansen. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

6. Resolution No. 2012-17, A Resolution authorizing a modification to the 2012-05 Consultant Agreement for HAM/WAR-IR 19.41/0.00 Loop Ramp (ODOT PID 87401) with CH2MHill Inc. Project A motion to approve resolution 2012-17 by Mr. Eric Hansen with a seconded by Mr. Bill Becker. Upon roll call vote, 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 held on Friday, September 28, 2012 at 9:00 a.m., Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

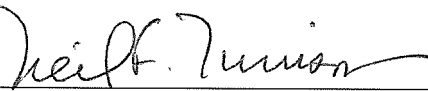
Motion by Mr. Eric Hansen, seconded by Mr. Neil Tunison to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:50am.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 28 day of

September 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: Eric Hansen