

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

Regular Board Meeting
Friday, September 28, 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, September 28, 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 Chris Thompson who was absent.

Attendees:

Board Members:

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

Other Guests:

Rusty Schuermann, WCTID Legal Council
Mark Hurst, WCTID Accountant
Andrew Brossart, WCTID Financial Advisor
Steve Mary, ODOT District 8
Joe Vogel, ODOT District 8
Melissa Taylor, ODOT District 8
Brian Cunningham, OKI
Kurt Seiler, City of Mason
Robert Craig, Village of South Lebanon
Kurt Weber, Warren County Engineer's Office
Sharon Lawhorn, Warren County Engineer's Office
Savannah Shafer, Warren County Engineer's Office
Dan Corey, Warren County Engineer's Office
Steve Shadix, Stantec
Jeff Wallace, Parsons Brinckerhoff
Andy Shahan, LJB
Betty Hull, Rasor Marketing Resource
Cindy Wallace, Trans System
Andrea Harth, TEC Engineering
Wardell Wilcox, Bayer Becker
Nathan Moore, Kleingers & Associates

B. Approval of Minutes

August 24, 2012 Board Meeting Motion made by Mr. Bill Becker seconded by Mr. Eric Hansen to approve the minutes of the August 24, 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 and Projects

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

Mr. Dan Corey reviewed the information provided in the packet highlighting the Board will be asked to act on the Preliminary Legislation for the HAM/WAR IR71 19.41/0.00 LOOP RAMP (ODOT PID 87401) project where the source of funding will be coming from based on existing Intergovernmental Agreements with Warren County Board of Commissioners and Deerfield Township Board of Trustees.

2. I-71 / Western Row Road Interchange Project

Mr. Dan Corey reviewed the information provided in the packet highlighting the outcome of the TRAC application. The TRAC committee took no action on the TRAC Application submitted August 3. TRAC recommended that Warren County continue working to develop the project and reapply for TRAC funding as part of the next funding cycle.

3. I-75 / at SR73 Interchange Project

Mr. Dan Corey asked Mr. Andy Shahan, from LJB to provide the Board the status of the project. Mr. Shahan reviewed the project emphasizing that the project remains on schedule.

4. South Lebanon – SR 48 Widening

Mr. Dan Corey discussed the two (2) funding applications that have been submitted to ODOT. A HB 114 application was submitted requesting one hundred thousand dollars (\$100,000) for the Engineering Phase of the project, and a Safety Fund application was submitted requesting four hundred and fifty thousand dollars (\$450,000) for the Engineering and Right-of-Way Phase, and the Environmental Document.

D. Committee Reports

Mr. Tunison stated there were no reports.

E. Financial Report

Mr. Tunison asked Mr. Mark Hurst, WCTID Accountant, to review the WCTID financial report that is included in the packet. Mr. Hurst 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. Eric Hansen made a motion to accept and approve the WCTID financial report as submitted, seconded by Mr. Neil Tunison, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.

F. New Business

1. After discussion between Board of Trustees, Mr. Bill Becker made a motion and seconded by Mr. Neil Tunison to accept Resolution No. 2012-18, a Resolution authorizing the Secretary-Treasurer on behalf of the WCTID Board to enter into Participatory Legislation with Ohio Department of Transportation. Upon roll call vote, motion carried with each member present separately voting "Yes" thereon.

G. Public Comments

Mr. Gully inquired if there were any public comments. There were no public comments.

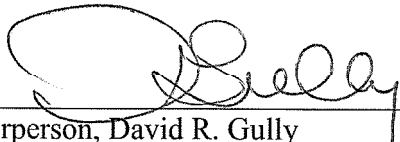
H. Upon meeting schedule

The Chairperson determined that the next Regular Board Meeting would be held on Friday, October 26, 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 9:20am.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 7th day of December 2012.



Chairperson, David R. Gully
Warren County Transportation Improvement District

Attest:

Neil F. Tunison

Secretary-Treasurer, Neil F. Tunison

Warren County Transportation Improvement District

Motion to approve: Mr. Bill Becker

Seconded by: Mr. Eric Hansen