

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

Regular Board Meeting
Friday, March 22, 2013

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., on Friday, March 22, 2013 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 Eric Hansen who was absent.

Attendees:

Board Members:

David R. Gully, Chairperson
Neil F. Tunison, Secretary/Treasurer
Bill Becker
Chris Thompson

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Andy Brossart, WCTID Financial Advisor
Mark Hurst, WCTID Accountant
Steve Mary, ODOT
Joe Vogel, ODOT
Brian Cunningham, OKI
Darren Owens, City of Lebanon
Gary Vidmar, Village of South Lebanon
Lois McKnight, Deerfield Township
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
Paul Goodhue, CESO
Tim Lowe, CESO
Betty Hull, Razor Marketing Resource
Jeff Wallace, Parsons Brinckerhoff
Wardell Wilcox, Bayer Becker
Martin EMH&T

Andrea Harth, TEC Engineering
Jeff Wallace, Parsons Brinckerhoff
Jake Stremmel, HDR
Brian Rhodes, URS
Ken Taylor - Resident

B. Approval of Minutes:

January 25, 2013 Board Meeting: Motion made by Mr. Neil Tunison seconded by Mr. Bill Becker to approve the minutes of January 25, 2013 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. Corey provided a brief status report for the NB Exit –Gore Extension (ODOT PID No. 87399) and the NB Exit – Loop Ramp (ODOT PID 87401) projects, stating that these projects are moving into construction phase and ODOT will be providing the Construction Administration. The I-71 Safety Study (ODOT PID 91060) project is beginning the preliminary engineering phase.

2. I-71/Western Row Road Interchange Project

Mr. Corey provided a status report for the Western Row Road Interchange (ODOT PID 93964), Relocation Columbia Road (95120), and Kings Island Drive (ODOT PID 89180) projects and discussed how the three (3) projects in the I-71/Western Row Road Interchange area will be coordinated.

3. I-75/SR73 Interchange Project

Mr. Corey provided an overall status report for the I-75/SR 73 – Ramp C project (ODOT PID 92040) advising that the project is in the right-of-way acquisition phase.

4. South Lebanon – SR 48 Widening

The upcoming field scope meeting with ODOT was discussed by Mr. Corey for the SR 48 and Mason-Morrow-Millgrove Intersection project. Also, a proposed project schedule was presented to the Board.

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 provided to the Board. Mr. Hurst reviewed 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. Mr. Tunison 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. Motion to authorize the WCTID Secretary-Treasurer on behalf of the WCTID Board, in consultation with WCTID Legal Counsel, to prepare and execute a consultant agreement with Inter-County Abstract and Escrow Co., Inc. in an amount not to exceed \$1,000.00 for right-of-way services relating to the title search work as necessary for the Union Road Curve Relocation Project. Mr. Neil Tunison reported this motion necessary to keep the project going and ready for bid.

G. Public Comments

Mr. Gully requested attendees to introduce themselves and state what company they represented. Upon completion of each attendee introducing themselves, Mr. Gully asked Mr. Corey to review the I-71 and Western Row Road Interchange project with more detail that would assist attendee, Mr. Ken Taylor's understanding of the project. Mr. Taylor lives at 2994 Western Row Road, Maineville, Ohio and the project has potential impact upon Mr. Taylor. Dan Corey presented information on the options of the Western Row Project and how the project was progressing.

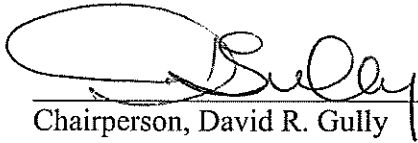
H. Upon meeting schedule

The Chairperson determined that the next Regular Board Meeting would be held on Friday, April 26th, 2013 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

Motion by Mr Neil Tunison and seconded by Mr. Bill 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 9:30am.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 25th day of January, 2013.



Chairperson, David R. Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Mr. Bill Becker

Seconded by: Ms. Christine Thompson