

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

Regular Board Meeting  
Friday, September 27, 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. Dave Gully, at 9:00 a.m., on Friday, September 27, 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".

**Attendees:**

**Board Members:**

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

**Other Guests:**

Rusty Schuermann, WCTID Legal Counsel  
Mark Hurst, WCTID Accountant  
Steve Mary, ODOT District 8  
Joe Vogel, ODOT District 8  
Skip Lawhorn, Mayor of South Lebanon  
Darryl Haley, SORTA  
Kurt Weber, Warren County Engineer's Office  
Bobbi Apking, Warren County Engineer's Office  
Dan Corey, Warren County Engineer's Office  
Steve Shadix, Stantec  
Jeff Wallace, Parsons Brinckerhoff  
Ed Williams, TEC Engineering  
Cindy Wallace, TranSystems  
Brian Cunningham, OKI  
Tim Lowe, CESO  
Caroline Duffy, Barr & Prevost  
John Brigham, Parsons Brinckerhoff  
Shawn Mason, Prime AE  
Larry Sutherland, Parson Brinckerhoff  
Wardell Wilcox, Bayer & Becker  
Steve Profitt, Thelen Associates, Inc.

Nathan Fisher, Woolpert  
Matt Gardner, LJB, Inc.  
Betty Hull, Rasor Marketing  
Shawn Mason, Prime Engineering  
Jacke Stremmel, HDR

**B. Approval of Minutes:**

August 23, 2013 Board Meeting: Motion made by Mr. Bill Becker seconded by Mr. Eric Hansen to approve the minutes of August 23, 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 – Dan

Mr. Corey provided a brief construction status report for the NB Exit – Gore Extension (ODOT PID No. 87399) and SB Exit – Ramp Improvements (ODOT PID 93938). Mr. Corey stated that final legislation for the NB Exit – Loop Ramp (ODOT PID 87401) project will need to be approved at an upcoming Board meeting. 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) and Relocation Columbia Road (95120) projects. Mr. Shadix supplemented Mr. Corey's report.

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 right-of-way has been secured and the project will be moving into construction phase.

4. South Lebanon – SR 48 Widening

Mr. Corey stated there was no report for SR 48 Widening.

5. Union Road Corridor

Mr. Corey stated that the construction phase of the project is on schedule and the road should be re-opened to traffic the week of November 11<sup>th</sup> or before.

6. Wilkens Boulevard

Mr. Corey stated that there was a contract for Parson Brinkerhoff, Inc. under New Business.

7. SR 73 and SR 741 Intersection- Dan

Mr. Corey reported that the geotechnical work and fields survey work has begun.

**D. Committee Reports**

Mr. Tunison stated there was no report.

**E. Financial Report**

Following discussion and review by Mr. Mark Hurst, Mr. Tunison made a motion to accept and approve the WCTID financial report as submitted, seconded by Mr. Eric Hansen, upon roll call vote the motion carried with each member present separately voting "Yes" thereon.

**F. New Business**

1. Resolution No. 2013-29, Amendment of General Fund Budget for Calendar Year 2013. Mr. Neil Tunison made a motion and Mr. Eric Hansen seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
2. Resolution 2013-30, Amendment of SR 73 and SR 741 Budget. Mr. Eric Hansen made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
3. Resolution 2013-31, Amendment of I-75/SR73 Interchange Budget. Mr. Bill Becker made a motion and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
4. Resolution 2013-32, Authorizing Agreement for consultant services with Parson Brinkerhoff, Inc. for the Wilkens Boulevard Corridor Improvements Project. Mr. Neil Tunison made a motion and Mr. Bill Becker seconded the

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

5. Resolution 2013-33, Funding Agreement with Ohio Department of Transportation for Columbia Road Relocation Project. Mr. Eric Hansen made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
6. Resolution 2013-34, Funding Agreement with Ohio Department of Transportation for NB I-71 Loop Ramp Project. Mr. Eric Hansen made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

#### **G. Upon meeting schedule**

The Chairperson determined that the next Regular Board Meeting would be held on Friday, October 25, 2013 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

#### **H. Adjournment**

Motion by Mr. Dave Gully and seconded by Mr. Eric Hansen 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 9:45 am.

---

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 25<sup>th</sup> day of October, 2013.



---

Chairperson, Dave 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: Mr. Eric Hansen