

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

Regular Board Meeting
Friday, April 25, 2014

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, April 25, 2014 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:

Neil F. Tunison, Secretary/Treasurer
Bill Becker
Eric Hansen
David Gully
Christine Thompson

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Mark Hurst, WCTID Accountant
Heather Arling, Fifth Third
Dan Corey, Warren County Engineer's Office
Jake Stremmel, HDR
Joe Vogel, URS
Steve Shaddix, Stantec
Ed Williams, TEC Engineering
Kaity Dunn, Rasor Marketing
Jon Brunot, Burgess & Niple
Kurt Seiler, City of Mason
Nathan Fischer, Woolpert
Ralph Norman, CT Consultants
Mark Policinski, OKI
Jeff Wallace, Parsons Brinckerhoff
Joe Cottrill, CDS Associates
Stephanie Roth, Prime
Dane Vanewater, Cardno JFNew
Stefan Spinosa, ODOT District 8
Bobbi Apking, Warren County Engineers

Andy Shahan, LJB
Jason Starner, BWSC
Dan Bendorder

B. Approval of Minutes:

February 19, 2014 Finance Committee Meeting: Motion made by Mr. Neil Tunison seconded by Ms. Christine Thompson to approve the minutes of February 19, 2014 Finance Committee Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, all members present each separately voting “Yes” thereon.

February 28, 2014 Board Meeting: Motion made by Mr. Bill Becker seconded by Mr. Eric Hansen to approve the minutes of February 28, 2014 Annual Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, all members present each separately voting “Yes” thereon.

C. WCTID Program of Projects

1. I-71/Fields-Ertel Mason-Montgomery Interchange –

Mr. Corey provided a brief update on the progress for the following projects:

- Northbound Exit – Gore Extension (ODOT PID 87399) – Under Construction
- Northbound Exit - Loop Ramp (ODOT PID 87401) – Under Construction
- Southbound Exit Improvements (ODOT PID 93938) – Under Construction
- Fields-Ertel Road – Access Management Project (91060) – Under Design

2. I-71/Western Row Interchange Project -

Mr. Corey provided a brief update on the progress for the following projects:

- Columbia Road Relocation Project (ODOT PID 95120) – Under Design
- Western Row Interchange Project (ODOT PID 93964) – Under Design

3. SR 73 Corridor – No report

4. SR 48 at Mason Morrow Millgrove Road Intersection- No report

D. Committee Reports – No report

- E. **Financial Report** –Mark Hurst – End of month April 2014 cash on hand \$7.4 million, \$3.3 million encumbered and \$4.1 million unencumbered. Mr. Eric Hansen made a motion to accept and accept 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. 2014-08 Agreement for Consulting Services – Socialville Fosters Road Widening and Bridge Replacement Project. Ms. Christine Thompson made a motion and Mr. Bill Becker seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
2. Resolution No. 2014-09 Authorizing application to ODOT for TID supplemental funding for identified projects. 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 No. 2014-10 Authorizing application to ODOT Transportation Review Advisory Council (TRAC) – I -71 and Western Row Road Interchange. 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.
4. Resolution No. 2014-11 Transfer of Funds – Southwest Warren County Capital Improvements Fund from I-71/Fields Ertel Mason Montgomery Road Interchange Fund. Ms. Christine Thompson 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 No. 2014-12 Support Issue I -
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. Public Comments

Mr. Gully asked everyone to introduce themselves.


H. Upcoming Meeting Schedule

The Chairperson determined that the next *Regular Board Meeting* would be held on Friday, May 16, 2014 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

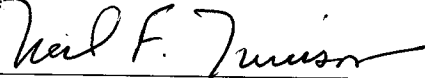
Motion made by Mr. Neil Tunison and seconded by Mr. Bill Becker to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:35 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 27th day of June, 2014.



Chairperson, Dave Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: Mr. Neil Tunison

Seconded by: Ms. Christine Thompson