

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

Regular Board Meeting
Friday, January 30, 2015

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Dave Gully, at 9:00 a.m., on Friday, January 30, 2015 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:

Dave Gully, Chairperson
Neil F. Tunison, Secretary/Treasurer
Bill Becker
Christine Thompson
Eric Hansen Vice-Chairperson - Absent

Other Guests:

Rusty Schuermann, WCTID Legal Counsel
Mark Hurst, WCTID Accountant
Andrew Brossart, WCTID Financial Advisor
Gary Middleton, ODOT District 8
Stephan Spinosa, ODOT District 8
Darren Owens, City of Lebanon
Jennifer Huff, City of Mason
Bobbi Apking, Warren County Engineers
Dan Corey, Warren County Engineer's Office
Joe Vogel, Aecom
Caroline Duffy, Barr & Prevost
Katie Dillenburger, Bayer & Becker
Steve Schultz, BWSC, Inc.
Tim Lowe, CESO
David Vomacka, CH2MHill
Joe Cottrill, CT Consultants
Ralph Norman, CT Consultants
Jake Stremmel, HDR
Jerry Mills, HNTB

Steven Main, HNTB
Mike Eddy, LJB
Jeff Wallace, Parson Brinckerhoff
Shawn Mason, Prime
Ralph O'Quinn, PSI
Betty Hull, Rasor
Steve Shadix, Stantec
Cindy Wallace, Transystems
Ed Williams, TEC Engineering
Nathan Fischer, Woolpert

B. Approval of Minutes:

January 30, 2015 Board Meeting: Motion made by Mr. Bill Becker seconded by Mr. Neil Tunison to approve the minutes of December 5, 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 and Fields-Ertel Road Interchange Area

- a. NB Exit – Loop Ramp (ODOT PID 87401)
 - Steel is being hung for the bridge the week of February 2nd (weather permitting) - Completion targeted for October 2015
- b. HAM CR 4 3.96 (ODOT PID 91060) (aka I-71 Safety Study)
 - No report
- c. I-71 SB Entrance Ramp at Fields-Ertel Road
 - At the ODOT/WCTID Quarterly meeting discussions were had and a plan was developed on how to begin the process of a conceptual alternative study. More meetings are planned to occur in February, ultimately this will require an IMS

2. I-71 and Western Row Road Interchange Area

- a. Overall Project
 - Due to TRAC Committee not being able to obtain a quorum, the vote for the final funding was delayed till February 26th.
 - Construction is scheduled for 2016 for Phase 1 and 2017 for Phase 2
- b. Columbia Road Relocation Improvements – Phase 1 (PID 95120)
 - ROW Acquisition Phase has begun
- c. Western Row Road Interchange Imp. – Phase 2 (PID 93964)
 - ROW Acquisition Phase will begin in 1st quarter of 2015

3. *SR 73 Corridor*
 - a. SR 73 and SR 741 Intersection (PID 95318) Improvements
 - Consultant team continues to develop the plans through the PDP process
 - b. I-75/SR 73 – Ramp C (ODOT PID 92040)
 - Waterworks construction remains to be completed
4. *SR 48 WAR-48-8.80 MASON MORROW MILL (ODOT PID 94494)*
 - Right-of-Way Acquisition Team continues with front end work. No offers have been made.
 - Construction plans continue to be modified due to changes requested by Village of South Lebanon (intersection lighting), and utility conflict resolutions (sanitary sewers)
5. *Southwest Warren County Area Improvements*
 - a. Mason-Montgomery Road Corridor (CR21)
 - Construction Plans for SB Add Lane from Fields-Ertel Road to Parkway Drive are completed
 - b. Socialville-Fosters Road Corridor (CR 32)
 - Phase 1 – Socialville-Fosters Road Widening and Bridge Replacement Project (Innovation Way to Columbia Road)
 - Revised Stage 3 Plans are anticipated to be submitted February 1st.
 - c. Innovation Way Corridor (CR 383)
 - Widening of Innovation Way from Socialville-Fosters Road (CR 32) north to the SB Entrance/Exit ramps of I-71 as part of the Interchange project is being developed and hiring a consultant for the plans is part of New Business

D. Committee Reports – none

- E. Financial Report** –Mark Hurst presented the December 2014 *Monthly Financial Report* to the Board. The *Monthly Financial Report* detailed both monthly and year-to-date cash activities for all funds of the TID. More specifically, the *Monthly Financial Report* detailed that as of December 31, 2014 the General Fund had a cash balance of \$771,046 and the TID as a whole had a cash balance of \$9,752,031. Mr. Bill Becker made a motion to accept 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. Miami Valley Regional Planning Commission (MVRPC) Annual Membership Dues and Representation to Commission. 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.

2. Resolution No. 2015-01, A Resolution authorizing a Consultant Contract for Union/Greentree Road Intersection Improvement/WCTID No. 15-01 with CESO, Inc. in an amount not to exceed One Hundred Ninety Eight Thousand Seven Hundred Ninety-One Dollars (\$198,791.00). 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.
3. Resolution 2015-02, A Resolution authorizing a Consultant Contract for Innovation Way Road Widening Improvements with Bayer Becker Engineering, Inc. in an amount not to exceed One Hundred Thirty-Eight Thousand Nine Hundred Twenty-Five Dollars and no cents (\$138,925.00). Mr. Neil Tunison made a motion and Ms. Christine Thompson seconded the motion. Upon roll call vote, motion carried with Christine Thompson, Dave Gully and Neil Tunison voting "yes" and Bill Becker "abstaining" from voting, thereon.
4. A motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01 to Consultant Agreement 2014-01 with CT Consultants, Inc. dated February 28, 2014 for the "Socialville-Fosters Road Widening and Bridge Replacement Project/WCTID No. 14-01", increasing the contract price by \$34,400.00, making a new not-to-exceed amount under the Agreement of \$407,200.00 with no attendant increase in contract time. 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.

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, February 27, 2015 at 9:00 a.m. Warren County Engineer's Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

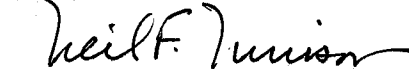
Motion made by Mr. Bill Becker and seconded by Ms. Christine Thompson to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:30 a.m.

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 February, 2015.



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: Mr. Bill Becker