

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
July 23rd, 2021 at 9:00 A.M.**

A. Call to Order

A Regular Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees was called to order by Mr. Eric Hansen, at 9:00 a.m., on Friday, July 23rd, 2021 at the Warren County Engineer's Office, Conference Room, 210 West Main Street, Lebanon, Ohio 45036 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-Chairperson
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Other Guests: Mark Hurst, WCTID Accountant
Rusty Schuermann, WCTID Legal
Dan Corey, WCTID
Brad Ackel, Carpenter Marty
Steve Mary, Terracon
Penny Rike, EL Robinson
Andy Shahan, LJB, Inc.
Ed Williams, TEC Engineering

B. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Ms. Tiffany Zindel to approve the minutes of the June 25th, 2021 Regular Board Meeting of the Warren County Transportation Improvement District as submitted. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

C. WCTID Program of Projects:

Mr. Dan Corey and reported to the Board the following updates:

**SB Entrance Ramp at I-71/Mason-Montgomery Rd - HAM/WAR IR 71 19.83/0.00
(PID 104844)**

- Demolition and UST tank removal contractor completed their work.
- Preconstruction meeting was held on July 16.
- Estimated Begin of Construction is August 2021 with completion being June 2023

SR 48 and US22/SR3 Intersection Improvements – WAR SR 48 7.01 (PID 112909)

- Preliminary R/W Plans approved on 6/24/21
- Stage 2 Plans were submitted on 7/1/21
- Right-of-Way acquisition to begin September 2021
- Sale of construction project is October 2022
- Estimated Begin of Construction is March 2023 with completion March 2024

SR 63 – Union Road to SR741 – WAR SR 63 0.83 (PID 105399)

- TRAC is meeting on 8/25 to vote on the FINAL List
 - Staff is recommending awarding \$7M
- Environmental Clearance is anticipated by 8/1/21
- Through US Congressman Steve Chabot's Office, applied for congress discretionary spending FY 2022 and is in a pending bill
- Duke Energy is anticipated to have poles relocated by end of 2022
- Construction being planned for summer of 2023

Mason-Morrow-Millgrove Road Realignment – WAR CR38 (PID 113722)

- Stage 1 Plans were submitted on 5/27/21
- City of Lebanon is requesting extending the project west to the Cox-Smith Road due to the recent deterioration of the roadway
- Sale of construction project is anticipated December 2023
- Estimated Begin of Construction is April 2024 with completion October 2024

SR 741 and Remick Boulevard Intersection – WAR SR741 17.21 (PID 113721)

- Stage 2 Plans were submitted on 5/24/21
- Final R/W Plans were submitted on 7/22/21
- Sale of construction project is anticipated April 2023
- Estimated Begin of Construction is July 2023 with completion October 2024

I-75 & SR 73 Interchange Improvements – WAR SR 73 3.66 (PID 113717)

- Stage 1 Plans to be submitted 8/2/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

Fields-Ertel Road Widening – Snider to Wilkens Boulevard (PID 114606)

- WCTID will be engaged during the ROW Phase of this project
- Stage 2 will be submitted in August 2021
- Utility discussions will begin before the end of the year
- Estimated Begin of Construction is March 2024 with completion November 2025

I-71 & SR 48 Interchange Study

- Feasibility Study ongoing

King Avenue at King Court Roundabout

- Design ongoing
- Right-of-way phase to occur in 2021

Wilkins/Bardes/Escort Roundabout

- Stage 2 plans to be submitted in June 2021
- Project to be submitted to OKI for STBG/CMAQ Funds
- Right-of-way phase to begin late 2021

SR 741/Greentree Road Intersection Improvements

- Feasibility Study completed on 5/14/21
- WCEO will be reviewing with Feasibility Study with stakeholders

Columbia Road and Davis Road Intersection Improvement

- Kick-off meeting with consultant was held on April 15

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Field survey is ongoing

Wm Good Boulevard Extension/Scholl Road Improvements

- City of Franklin has advanced this project through Engineering and ROW Phase
- WCTID will be entering into an IGA to administer the Construction Phase

Irwin-Simpson Multiuse Path Improvements

- Design consultant contract is part of new business

E. Financial Report

Mr. Mark Hurst presented the June Monthly Financial Reports to the Board. The Monthly Financial Reports detailed both monthly and year-to-date cash activities for all funds of the WCTID, and that as of June 30, 2021 the General Fund had an ending fund balance of \$806,711.93 and the WCTID as a whole had an ending fund balance of \$14,992,097.34. Ms. Tiffany Zindel made a motion to accept the WCTID financial report as submitted; Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution 2021-31, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. Mr. Eric Reiners made a motion to approve the Resolution and Mr. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
2. Resolution 2021-32, a Resolution Authorizing the Secretary-Treasurer to enter into a Memorandum of Agreement with Ohio Department of Transportation and Ohio State Historic Preservation Office in association with State Route 63 (PID 112121). Ms. Tiffany Zindel made a motion to approve the Resolution and Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

3. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01-02 to Consultant Agreement 2020-07 with Strand Associates, Inc. dated February 27th, 2020 for the "King Avenue and King Court Intersection Improvement Project", increasing the contract price by \$14,580, making the new not-to-exceed amount under the Agreement of \$129,820 with an attendant increase in contract time through December 31st, 2021. Mr. Chris Pozzuto made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.
4. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01-02 to Consultant Agreement 2021-01 with MAK Solve Inc., dated February 26th, 2021 for the "SB Entrance Ramp at I-71/Mason-Montgomery Road Project", increasing the contract price by \$42,270, making the new not-to-exceed amount under the Agreement of \$145,000, with an attendant increase in contract time through December 31st, 2023. Mr. Eric Reiners made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

G. Public Comments

No public comment.

H. Upcoming Meeting Schedule

Mr. Neil Tunison announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday, August 27th at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Mr. Chris Pozzuto and seconded by Ms. Tiffany Zindel to adjourn the Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 9:44 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 August, 2021.



Presiding Trustee

Warren County Transportation Improvement District

Attest:

Neil F. Tunison

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

Motion to approve: *Mr. Eric Reiners*

Seconded by: *Ms. Tiffany Zindel*