

**Warren County
Transportation Improvement District
Board of Trustees Annual Meeting
February 24th, 2023 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, presiding officer, at 9:00 p.m., on Friday, February 24th, 2023, 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: Rusty Schuermann, WCTID Legal
Dan Corey, WCTID
Steve Hartke, City of Mason
Joe Bassil, HDR
Jay Hamilton, Mead Hunt
Steve Shadix, Stantec
Shawn Mason, American Structurepoint
Penny Rike, EL Robinson
Anne Rahall, TEC
Alex Kraemer, Choice Once Engineering
Ben Stollar, O.R. Colan
Nick Yeretian, The Kleingers Group
Steve Mary, Terracon
Greg Wollenhaupt, DLZ
Deron Wolfe, Miami Valley Gaming
Nicole McPherson, The Kleingers Group
Cory Larkin, Michael Baker
Jeff Wallace, CT Consultants

C. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to approve the minutes of the January 20th, 2023 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.

D. WCTID Program of Projects:

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

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

- District R/W Certification Complete 2/10/23
- Plan Package Received to Central Office 2/14/23
- Sale of construction project is scheduled to be March 24, 2023, Board Meeting
- Estimated Begin of Construction is July 2023 with completion November 2024

SR 63 – Union Road to SR741 – WAR SR 63 0.83 (PID 112121)

- Stage 3 Plans Completed 1/23/23
- R/W Acquisition complete 7/21/23
- Sale of construction project is schedule to be October 27th, 2023 Board Meeting
- Estimated Begin of Construction is December 2023 with completion October 2025

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

- Stage 3 Plans to be submitted on 5/12/23
- 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)

- Anticipated Federal Authorization to advertise during the week of 1/30/23
- Sale of construction project is scheduled to be March 24, 2023 Board Meeting
- Estimated Begin of Construction is May 2023 with completion November 2023

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

- Anticipated Federal Authorization to advertise during the week of 1/30/23
- Sale of construction project is scheduled to be or March 24, 2023 Board Meeting
- Estimated Begin of Construction is May 2023 with completion November 2024

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

- Stage 3 Plans and have been submitted
- R/W Acquisition will be cleared in February
- Duke Energy relocation to begin in February
- Estimated Begin of Construction is March 2024 with completion November 2025
- Wilkens/Bardes Roundabout – Part 2 of PID 114606
 - Stage 3 Plans and R/W plans has been submitted
 - R/W anticipated to be cleared by the end of 2023

Irwin-Simpson Multiuse Path Improvements (PID 114603)

- Stage 2 Plans completed on 1/9/22
- R/W Acquisition Complete 7/7/23
- Estimated Begin of Construction is April 2024 with completion November 2025

I-71 & SR 48 Interchange Phase 1 - WAR-48-9.94 (PID 116865) Phase 2

- Feasibility Study completed
- Transportation Systems Maintenance & Operations (TSMO) application was successful by receiving \$1.5M toward the interchange project, completing Phase 1
- **ODOT/WCTID reviewing Scope/Fee from B&N and existing contract will be modified**
- **ODOT D-8 has agreed to consider submitting for Safety Funds or TSMO for Phase 2 Construction**

SR 48 - Ridgeview/Saddle Creek to Mason-Morrow-Millgrove Road including LMR bridge

- **Michael Baker was selected as the consultant. On January 20, WCTID/ODOT and Michael Baker are meeting to discuss the scope. Michael Baker developed scope and submitted to WCTID/ODOT. Comments were provided to Michael Baker on 2/17/23. Fee is anticipated to be completed and agreed to for the 3/24/23 Board Meeting.**

US 22/SR 3 Corridor - Old 3C/Creekwood roundabout and Hoptown Planning Study

- Mead Hunt is beginning survey work. A meeting was held on January 12 with Mead Hunt and ODOT to discuss the approach to the traffic analysis.

King Avenue at King Court Intersection Improvements

- Construction has begun with completion anticipated in December 2023

SR 741/Greentree Road Intersection Improvements

- Stage 1 Plans have been completed
- Preliminary R/W Plans have been submitted
- Environmental Clearance work continues

Columbia Road and Davis Road Intersection Improvement

- Alternatives Study has been completed and a Preferred Alternative has been chosen
- **Design is being advance with the anticipation of hiring a Right-of-Way Acquisition Services**

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Design and R/W Plans have been submitted and are under review

Wm Good Boulevard Extension/Scholl Road Improvements

- WCTID will be a funding partner to Franklin
- Franklin has bid the project and issuing the contract

E. Financial Report

Mr. Dan Corey presented the January 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 January 31st, 2023 the General Fund had an ending fund balance of \$ 371,117.24 and the WCTID as a whole had an ending fund balance of \$ 22,584,750.86. Ms. Tiffany Zindel made a motion to accept the WCTID financial report as submitted; Mr. Eric Reinert seconded the motion. Upon

roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution 2023-06, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2023. Mr. Chris Pozzuto 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.
2. Resolution 2023-07, a Resolution Authorizing Fund Level Transfers. Mr. Tiffany Zindel 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.
3. Motion to authorize the Secretary-Treasurer, in consultation with WCTID Legal Counsel, to prepare and execute Change Order 01 to Construction Contract 2022-01 in relation to the King Avenue at King Court Intersection Improvements; Part 1 King Avenue Turn Lane Improvements; Part 2 King Ave. (CR 282)/Kings Ct. Intersection Improvements; Part 3 Waterline Improvements King Avenue – Miami St. increasing the contract price by \$829,948.00 making the new contract amount equal to \$3,593,211.35. Mr. Eric Reiners made a motion to approve the Resolution and Mr. 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. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on Friday March 24th, 2022 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 9:43 a.m.

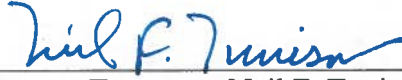
Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this March 30th, 2023.



Presiding Trustee

Warren County Transportation Improvement District

Attest:



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

Motion to approve: Mr. Chris Bazzuto

Seconded by: Mr. Eric Reiners