

**Minutes of Warren County
Transportation Improvement District
Board of Trustees Regular Meeting**
January 26, 2024 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 a.m., on Friday, January 26, 2024, 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
Martin Russell, Vice-Chairperson
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Other Guests: Kurt Weber, Warren County Engineer's Office
Rusty Schuermann, WCTID Legal
Mark Hurst, WCTID Accountant
Dan Corey, WCTID
Scott Brown, ODOT D-8
Kurt Seiler, City of Mason
William Brock, CT Consultants
Ben Stollar, O.R. Colan
Dave Rotella, DLZ
Deron Wolfe, Miami Valley Gaming
Duane Phelps, Burgess & Niple
Ed Williams, TEC Engineering
Greg Wollenhaupt, DLZ
Jay Hamilton, Mead Hunt
Joe Bassil, HDR
Nick Yeretian, Kleingers
Penny Rike, E.L. Robinson
Rob Hans, Michael Baker International
Scott Knebel, Crawford, Murphy, Tilly
Shawn Mason, Structurepoint
Steve Mary, Terracon
Steve Shadix, Stantec
Troy Miller, Metro
Alex Kramer, Choice One
Kelsey Black, WSP
Frank Aransky, American StructurePoint

B. Election of Officers

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to nominate and elect Eric Hansen to be the Chair of the Warren County Transportation Improvement District Board of Trustees for the calendar year of 2024. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

Motion made by Mr. Eric Reiners Chris Pozzuto and seconded by Mr. Chris Pozzuto to nominate and elect Martin Russell to be the Vice-Chair of the Warren County Transportation Improvement District Board of Trustees for the calendar year of 2024. No other nominations were made. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

Motion made by Mr. Eric Reiners and seconded by Mr. Martin Russell to nominate and elect Neil Tunison to be the Secretary-Treasurer of the Warren County Transportation Improvement District Board of Trustees for the calendar year of 2024. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

C. Approval of Minutes:

Motion made by Mr. Neil Tunison and seconded by Mr. Chris Pozzuto to approve the minutes of the December 1, 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:

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

- **Sunesis Construction Company constructed the temporary pavement needed for Phase 1 widening to begin in the Spring. Over winter activities includes the completion of the remaining water main and storm sewer construction.**
- Underground substantially complete by March 2024.
- Estimated Construction substantial completion is November 2024.

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

- Continue working on moving utilities prior to construction
- **Pre-construction meeting with Milcon Concrete, Inc. has been schedule for December 15, 2023.**
- Estimated Begin of Construction is December 2023 with substantial completion October 2025 and Final Completion in June 2026.

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

- Sale of construction project is to be determined due to multiple projects which have conflicts with their maintenance of traffic closures.
- Estimated Begin of Construction is to be determined .

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

- **John R. Jurgensen has completed all work except for the signal poles and signals.**