

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

Regular Board Meeting
Friday, July 27, 2012

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. David Gully, at 9:00 a.m., Friday, July 27, 2012 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" thereon. Mr. Gully requested attendees to introduce themselves and state what company they represented.

Attendees:

Board Members:

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

Other Guests:

Rusty Schuermann, WCTID Legal Council
Steve Mary, ODOT
Dan Corey, Warren County Engineer's Office
Richard Fair, City of Mason
Robert Craig, Village of South Lebanon
Kurt Weber, Warren County Engineer's Office
Ram Nunna, CH2M Hill
Mark Hurst, WCTID Accountant
Sharon Lawhorn, Warren County Engineer's Office
Steve Shadix, Stantec
Jeff Wallace, Parsons Brinckerhoff
John Brigham, Parsons Brinckerhoff
Nathan Moore, Kleingers & Associates
Mark Policinski, OKI
Andy Shahan, LJB
Betty Hull, Rasor Marketing Resource

B. Approval of Minutes: May 24, 2012 Board Meeting Motion made by Mr. Bill Becker seconded by Ms. Chris Thompson to approve the minutes of the May 24, 2012 Regular Meeting of the Warren County Transportation Improvement District as submitted, upon roll call vote, carried with each members present each separately voting “Yes” thereon.

C. WCTID Program of Projects

1. I-71 / Fields-Ertel Mason-Montgomery Road Interchange Project

Mr. Dan Corey provided members with ODOT highlighted map articulating the multiple projects in this area. There is also chart on each project with funding source given. Ms. Thompson lead a discussion regarding the role of the WCTID Board with respect to the process of selecting Projects to designate, study for further action and development, and what determining factors are when choosing to place a new project on the WCTID Program and Projects list. Mr. Tunison responded to Ms. Thompson’s questions regarding process and that the Board would see information on prospective the projects in advance for consideration and determination. Mr. Schuermann referenced the Board’s Resolution 2011-05 which establishes the WCTID Program and Projects and outlines some predicates for consideration relating to WCTID Program Projects.

2. I-71 / Western Row Road Interchange Project

Mr. Corey stated that the status report would be discussed under new business due to the prospective TRAC application.

3. I-75 / at SR73 Interchange Project

Mr. Corey stated the I-75 at SR73 Interchange Project was on schedule and within budget. Andy Shahan, LJB stated comments have been received back from ODOT. Mr. Corey referenced a right-of-way diagram in the packet and stated that next Board meeting there would be two (2) resolutions presented to the Board for their consideration regarding putting two consultants under contract for right-of-way acquisition services.

D. Committee Reports

Mr. Tunison stated there were no reports.

E. Financial Report - Secretary – Treasurer

Mr. Tunison stated that the WCTID financial report is included in today’s packet and reviwed the report with the Board. A motion to approve the financial report by Mr. Eric Hansen with a seconded by Ms. Chris Thompson. Upon roll call vote, motion carried with each member present separately voting “Yes” thereon.

F. New Business

Resolution No. 2012-11, After discussion between Board of Trustees, Mr. Neil Tunison made a motion and seconded by Eric Hansen to accept Resolution 2012-11 Establishing and Designating the SR48 Widening – South Lebanon Transportation Improvement Project as a WCTID Transportation Improvement Project for further evaluation and study of implementation and funding options.

Motion made by Mr. Eric Hansen and seconded by Mr. Bill Becker to authorize the the WCTID Secretary-Treasurer, on behalf of the WCTID Board of Trustees, to coordinate and collaborate with the City of Mason (“Mason”) to submit a TRAC application for the I-71 Western Row Road Interchange Improvement Project and to proceed with the further development and preparation, in consultation with WCTID Legal Counsel, of an appropriate intergovernmental agreement between the WCTID and Mason relating to the implementation and funding of this WCTID Transportation Improvement Project to be brought back before the WCTID Board for further consideration and approval.

F. Public Comments

Mr. Gully requested attendees to introduce themselves and state what company they represented. Mr. Gully inquired if there were any public comments. There were no public comments.

Upon meeting schedule;

The Chairperson determined that the next Regular Board Meeting would be held on Friday, August 24, 2012 at 9:00 a.m, Warren County Engineer’s Office, 210 W. Main Street, Lebanon, Ohio 45036

I. Adjournment

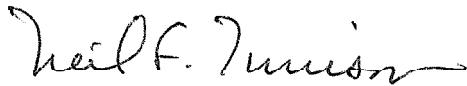
Motion by Mr Bill Becker, seconded by Mr. Neil Tunison to adjourn the meeting of the Warren County TID, upon the call of the vote, carried with all members present voting aye thereon, meeting adjourned at 9:50am.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren
County Transportation Improvement District, Warren County, Ohio, this 24th day of
August 2012.



Chairperson, David R. Gully
Warren County Transportation Improvement District

Attest:



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

Motion to approve: BILL BECKER

Seconded by: NEIL TUNISON