

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
April 23rd, 2021 at 9:00 A.M.
By Electronic Participation (Microsoft Teams)
In Accordance with HB 404**

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, April 23rd, 2021 by electronic participation (Microsoft Teams) in accordance with HB404 and roll call was taken.

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

Ex Officio Board Member:
Steve Wilson, State Senator

Absent: Tiffany Zindel, Vice-Chairperson

Other Guests: Mark Hurst, WCTID Accountant
Rusty Schuermann, WCTID Legal
Scott Brown, ODOT District 8
Eric Beck, Hamilton County Engineer
Kurt Seiler, City of Mason
Billy Highfill, Deerfield Township
Dan Corey
Brad Ackel, Carpenter Marty Transportation
Frank Aransky, American StructurePoint
Joe Bassil, HDR
Jon Brunot, B&N
Scott Campbell, CT Consultants
Jay Hamilton, Mead Hunt
Robert Hans, WSP
Betty Hull, Rasor Marketing
Scott Knebel, Crawford, Murphy & Tilly, Inc.
Daniel Lindsay, Shrewsbury & Associates
Scott Lindgren, Metro Consulting Associates, LLC
Shawn Mason, Prime AE
Steve Mary, Terracon

Duane Phelps, WSP
Penny Rike, E.L. Robinson Engineering
Steve Shadix, Stantec
Andy Shahan, LJB
Matthew Smith, Jedson Engineering
Jake Stremmel, HDR
Jeff Wallace, Barge Design Solutions
Jon Wiley, Woolpert
Dave Wormald, AECOM
Edward Williams, TEC

B. Approval of Minutes:

Motion made by Mr. Neil Tunison and seconded by Mr. Eric Reiners to approve the minutes of the March 26th, 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)

- BP Gas Station property is to close on May 1 with our demolition contractor being that week and be completed prior to ODOT’s contractor beginning
- Sale of construction project is May 2021
- 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 to be submitted on 5/3/21
- Stage 2 Plans to be submitted on 6/1/21
- Right-of-Way acquisition to begin August 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 Application is being submitted by 3/26/21
 - TRAC Presentation is set for May 6th
- Environmental Clearance is anticipated by 7/1/21
- Duke Energy is anticipated to have poles relocated by end of 2022
- Construction being planned for summer of 2024

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

- Stage 1 Plans to be submitted 6/01/21
- 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 to be submitted on 5/24/21
- 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 6/1/21
- Sale of construction project is anticipated March 2023
- Estimated Begin of Construction is June 2023 with completion July 2024

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 in 2021

SR 741/Greentree Road Intersection Improvements

- Feasibility Study to be performed and completed on or before May 14, 2021

Columbia Road and Davis Road Intersection Improvement

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

Fields-Ertel Road Widening – Snider to Wilkens Boulevard

- WCTID will be engaged during the ROW Phase of this project
- OKI Funds were secured in 2020 allowing the project to be constructed in one phase
- Stage 2 plans to be submitted 2021

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

E. Financial Report

Mr. Mark Hurst presented the March 2021 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 March 30, 2021 the General Fund had an ending fund balance of \$885,722.49 and the WCTID as a whole had an ending fund balance of \$8,423,903.96. Mr. Eric Reiners made a motion to accept the WCTID financial report as submitted; Mr. Chris Pozzuto

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

F. New Business

1. Resolution 2021-15, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. Mr. Neil Tunison 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 Number 2021-16, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with the SR 48 and US22/SR3 Intersection Improvements – WAR SR 48 7.01 (PID 112909). 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.
3. Resolution Number 2021-17, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with the SR 741 and Remick Boulevard Intersection – WAR SR 741 17.21 (PID 113721). 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.
4. Resolution Number 2021-18, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with Columbia Road and Davis Road Intersection Improvement Project. 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.
5. Resolution Number 2021-19, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with the SR 63 Reconstruction – Union Road to SR 741 – WAR SR 63 0.83 (PID 105399). 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.
6. Resolution Number 2021-20, a Resolution Approving and Authorizing Construction Services for the Western Row Road-Safety Improvements Project. 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.
7. Resolution Number 2021-21, a Resolution Authorizing consultant services contract for Proposal for Consulting Services SR 48 and SR 741 Area

Improvements Study. 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.

8. Resolution Number 2021-22, a Resolution of the Warren County Transportation Improvement District Adopting LPA Final Resolution (PID No. 104844). 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.

G. Public Comments

No public comment.

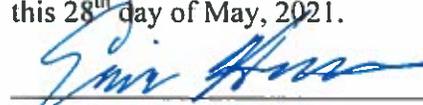
H. Upcoming Meeting Schedule

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, May 21st at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners 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 9:38 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 28th day of May, 2021.



Presiding Trustee
Warren County Transportation Improvement District

Attest: 

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

Motion to approve: *Mr. Chris Pozzuto*

Seconded by: *Mr. Eric Reiners*