

**Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
October 29th, 2021 at 8:30 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 8:30 a.m., on Friday, October 29th, 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 (present during New Business)
Neil F. Tunison, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Other Guests:

Rusty Schuermann, WCTID Legal
Mark Hurst, WCTID Accountant
Dan Corey, WCTID
Darren Schimmoeller, Structure Point
Frank Aransky, Structure Point
Nick Selhorst, Choice Once Engineering
Chris Howard, Heritage Land Services

B. Approval of Minutes:

Motion made by Mr. Eric Reiners and seconded by Mr. Chris Pozzuto to approve the minutes of the September 24th, 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 Mr. Neil Tunison 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)

- Construction has commenced with Eagle Bridge Construction, completion June 2023
- Substantial completion is scheduled for October 2022

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

- Final R/W Plans to be submitted on 11/03/21
- R/W Authorized 11/14/21
- Stage 3 Plans to be submitted on 2/01/22
- Right-of-Way acquisition to begin November 2021
 - Letters of Interest request has been posted to ODOT's website
- 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 112121)

- Stage 1 Plans to be completed on 11/18/21
- The Archeological Data Recovery Plan is in its final stages of being approved
 - A Letter of Interest will be issued through ODOT website to obtain a consultant
- 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 completed on 7/24/21
- Environmental Document to be approved on 6/20/22
- 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 3 Plans to be submitted on 1/3/22
- Right-of-Way acquisition to begin November 2021
 - Letters of Interest was posted to ODOT's website
- R/W Acquisition to be completed on 9/2/22
- 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)

- Environmental Document to be approved 11/1/21
- 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)

- Stage 1 Plans completed on 7/9/21
- Environmental Document Approved on 10/29/21
- ROW Phase has begun with Introduction Letters being sent
- Utility discussions will begin before the end of the year
- Estimated Begin of Construction is March 2024 with completion November 2025

Irwin-Simpson Multiuse Path Improvements (PID 114603)

- Stage 1 Plans to be submitted on 11/4/21

I-71 & SR 48 Interchange Study

- Feasibility Study completed

- Transportation Systems Maintenance & Operations (TSMO) application will be considered by ODOT

King Avenue at King Court Roundabout

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

Wilkens/Bardes/Escort Roundabout

- Stage 2 plans to be submitted in June 2021
- Was not awarded OKI - STBG/CMAQ Funds. Will reapply in 2022.
- Right-of-way phase to begin late 2021

SR 741/Greentree Road Intersection Improvements

- Roundabout design is ongoing for the intersection

Columbia Road and Davis Road Intersection Improvement

- Alternatives Study submitted and under review

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

E. Financial Report

Mr. Mark Hurst presented the August 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 September 17, 2021 the General Fund had an ending fund balance of \$775,308.68 and the WCTID as a whole had an ending fund balance of \$13,923,406.31. Mr. Eric Reiners made a motion to accept the WCTID financial report as submitted; Ms. Chris Pozzuto seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution 2021-40, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2021. 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 2021-41, a Resolution Authorizing Fund Level Transfers. 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.

3. Resolution 2021-42, a Resolution Approving and Authorizing Consultant Agreement for Lower Springboro Road (CR22) Stabilization 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.
4. Resolution 2021-43, a Resolution Approving and Authorizing Consultant Agreement for Environmental Consultant Services with Lawhon & Associates, Inc. for SR 741 and Greentree Intersection Improvements. 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.
5. Resolution 2021-44, a Resolution Approving and Authorizing Consultant Agreement for Right-of-Way Acquisition Services with Heritage Land Services for WAR SR 48 7.01 PID 112909. 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.
6. Resolution 2021-45, a Resolution Approving and Authorizing Consultant Agreement for Right-of-Way Appraisal Review Services with Martin + Wood for WAR SR 48 7.01 PID 112909. Mr. Eric Reiners made a motion to approve the Resolution and Mr. Neil Tunison seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
7. Resolution 2021-46, a Resolution Authorizing and Approving Consultant Agreement for Right-of-Way Appraisal Review Services with Martin + Wood for HAM/WAR CR4 2.93 PID 114606. 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.

G. Public Comments

No public comment.

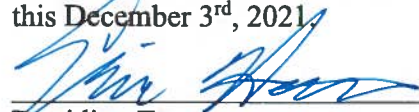
H. Upcoming Meeting Schedule

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 December 3rd, at 9:00 a.m., unless announced otherwise.

I. Adjournment

Motion made by Ms. Tiffany Zindel and seconded by Mr. Chris Pozzuto 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 8:55 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the
Warren County Transportation Improvement District, Warren County, Ohio,
this December 3rd, 2021



Presiding Trustee
Warren County Transportation Improvement District

Attest:



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

Motion to approve: *Ms. Tiffany Zindel*

Seconded by: *Mr. Chris Pozzuto*