

**Warren County  
Transportation Improvement District  
Board of Trustees Annual Meeting  
January 14<sup>th</sup>, 2022 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, at 1:00 p.m., on Friday, January 14<sup>th</sup>, 2022, 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

**Absent Board Members:**

Eric Reiners

**Other Guests:**

Scott Lipps, State Representative District 62  
Steve Wilson, Senate District 7  
Rusty Schuermann, WCTID Legal  
Mark Hurst, WCTID Accountant  
Dominic Brigano, WCEO  
Dan Corey, WCTID  
Alex Kraemer, Choice One Engineering

**C. Approval of Minutes:**

Motion made by Mr. Tiffany Zindel and seconded by Mr. Chris Pozzuto to approve the minutes of the December 3<sup>rd</sup>, 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.

**D. 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)**

- Right-of-Way acquisition has begun
- Stage 3 Plans to be submitted on 2/01/22
- 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 before the end of the year
- The Archeological Data Recovery Plan is in its final stages of being approved
  - A Letter of Interest has been issued through ODOT website and responses are due on 1/24/22.
- 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 and Preliminary R/W Plans complete
- 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)**

- Right-of-Way acquisition has begun
- Stage 3 Plans to be submitted on 2/14/22
- 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 is approved
- Stage 2 Plans to be submitted on 01/03/22
- Final R/W Plans to be submitted 01/03/22
- R/W Authorized 2/11/22
- 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 2 Plans completed on 12/30/21
- Preliminary R/W Plans – Approved 12/30/21
- ROW Phase has begun with Introduction Letters being sent
- Utility discussions has begun and will continue through 2023
- 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 12/8/21

**I-71 & SR 48 Interchange Study**

- Feasibility Study completed
- Transportation Systems Maintenance & Operations (TSMO) application was submitted by ODOT D8 to ODOT Central Office for funding

### **King Avenue at King Court Roundabout**

- Design ongoing
- Right-of-way phase has begun

### **Wilkens/Bardes/Escort Roundabout**

- Stage 2 under review
- Project will be broken up into two (2) Phases
  - Phase 1 will be Wilkens/Bardes intersection and be incorporated into the Fields-Ertel Road Widening – Snider to Wilkens Boulevard (PID 114606)
  - Phase 2 will be Escort/Bardes and will be designed and continue to be submitted for federal funds through OKI
- Right-of-way for Phase 1 has begun

### **SR 741/Greentree Road Intersection Improvements**

- Survey work has begun

### **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**

- WCTID will be a funding partner to Franklin
- Franklin will administer the project

## **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 October 31, 2021 the General Fund had an ending fund balance of \$782,478.17 and the WCTID as a whole had an ending fund balance of \$12,855,533.78. Mr. Chris Pozzuto made a motion to accept the WCTID financial report as submitted; Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

## **F. New Business**

1. Resolution 2022-01, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2022. Ms. 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.
2. Resolution Number 2022-02, Resolution Authorizing Amendment of Intergovernmental Agreement with Warren County Board of County Commissioners. Mr. Chris Pozzuto made a motion to approve the Resolution

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

3. Resolution Number 2022-03, a Resolution Authorizing First Amendment of Intergovernmental Agreement with Franklin and Springboro and Agreement for Project Consultant Services Relative to I-75 and SR 73 Interchange Project WAR 73 (PID 113717). Mr. Chris Pozzuto made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
4. Resolution Number 2022-04, a Resolution Authorizing the Intergovernmental Agreement with the City of Franklin to advance the William Good Blvd Extension/Scholl Road Improvements Project and Related Actions. Ms. 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.
5. Resolution 2022-05, a Resolution Authorizing Consultant Services for SR 63 Corridor Improvements Project. Mr. Chris Pozzuto made a motion to approve the Resolution and Ms. Tiffany Zindel seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
6. Motion to approve and authorize the Secretary-Treasurer to enter into the agreement on file with the WCTID for project management and administration services. Ms. 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.

### **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 February 28<sup>th</sup>, 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 1:15 p.m.

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Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this February 25<sup>th</sup>, 2022.

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Presiding Trustee  
Warren County Transportation Improvement District

Attest:

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

Motion to approve:

Seconded by: