

**Warren County
Transportation Improvement District
Board of Trustees Annual Meeting
May 27th, 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 9:00 p.m., on Friday, May 27th, 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
Eric Reiners

Absent Board Members:

Other Guests:

Rusty Schuermann, WCTID Legal
Mark Hurst, WCTID Accountant
Dan Corey, WCTID
Dan Hoying, LJB, Inc.
Alex Kraemer, Choice One Engineering
Craig Litmer, Structurepoint
Shawn Mason, Prime AE
Penny Rike, EL Robinson
Ben Stoller, O.R. Colan
Nick Yeretian, The Kleingers Group
Jeff Wallace, CT Consultants
Joe Vogel, WSP USA Inc.

C. Approval of Minutes:

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to approve the minutes of the February 25th, 2022 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
- Contractor is no longer utilizing the former convenient store
- The Fields-Ertel Road bridge is underway
- 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 6/23/22**
- R/W Acquisition Complete 1/12/23
- Sale of construction project is April 2023
- Estimated Begin of Construction is July 2023 with completion November 2024

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

- **Stage 1 Plans have been submitted**
- **The Archeological Data Recovery Plan field work has been completed**
- **Duke Energy poles relocated has begun and will be completed 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
- 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)

- R/W Authorized 2/8/22
- **Stage 3 Plans were submitted on 5/11/22**
- 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 3 Plans to be submitted on 5/4/22**
- **Final R/W Plans will be completed around 6/3/22**
- **ROW Phase has begun with Good Faith Offer Letters are beginning to be sent**
- Utility pole locations have been identified
- Estimated Begin of Construction is March 2024 with completion November 2025

Irwin-Simpson Multiuse Path Improvements (PID 114603)

- Stage 2 Plans to be submitted on 5/16/22
- Preliminary R/W Plans to be submitted on 5/16/22
- Estimated Begin of Construction is April 2024 with completion November 2025

I-71 & SR 48 Interchange Study

- Feasibility Study completed
- Transportation Systems Maintenance & Operations (TSMO) application was successful by receiving \$1.5M toward the interchange project completing Phase 1
- **WCTID will be submitted an OKI STBG Application for Phase 2**

King Avenue at King Court Roundabout

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

Wilkins/Bardes/Escort Roundabout

- **Stage 2 review completed**
- Project will be broken up into two (2) Phases
 - Phase 1 will be Wilkins/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

- Stage 1 Plans to be submitted soon

Columbia Road and Davis Road Intersection Improvement

- Alternatives Study submitted and under review

Columbia Road and Mason-Morrow-Millgrove Road Roundabout

- Design and R/W Plans have been submitted and are under review

Wm Good Boulevard Extension/Scholl Road Improvements

- WCTID will be a funding partner to Franklin
- Franklin has bid the project and issuing the contract

E. Financial Report

Mr. Mark Hurst presented the February, March, and April 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 April 30th, 2022 the General Fund had an ending fund balance of \$575,049.87 and the WCTID as a whole had an ending fund balance of \$11,983,950.03. Mr. Chris Pozzuto made a motion to accept the WCTID financial report as submitted; Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

F. New Business

1. Resolution 2022-09, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2022. 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.
2. Resolution 2022-010, a Resolution for Authorizing Fund Level Transfers. 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 2022-11, a Resolution adopting Final Legislation for WAR-SR48-7.01, PID 112909 (aka State Route 48 and US 22 / State Route 3 Project). 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 2022-12, a Resolution authorizing application to OKI for advancement of I-71 and SR 48 Interchange 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 2022-13, a Resolution authorizing Consultant Services for SR 63 Widening Project (aka WAR-SR63-0.83 PID 112121) with Prime AE. 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 2021-14, a Resolution Authorizing and Approving Consultant Agreement for Right-of-Way Acquisition Services with OR Colan for WAR-63-0.83 - PID 112121. 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 2021-15, a Resolution Authorizing and Approving Consultant Agreement for Right-of-Way Appraisal Review Services with Martin + Wood for WAR-63-0.83 - PID 112121. 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 2021-16, a Resolution Approving and Authorizing Consultant Agreement for Columbia Road (CR15) Stabilization Project. 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.

9. Motion to approve and authorize the Secretary-Treasurer to provide a letter on behalf of the Warren County TID to the US Department of Transportation in support of the Brent Spence Bridge Corridor 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.

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 June 24th, 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 9:43 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this June 24th, 2022.

Presiding Trustee
Warren County Transportation Improvement District

Attest:

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

Motion to approve:

Seconded by: