

**Minutes of Warren County
Transportation Improvement District
Board of Trustees Regular Meeting
February 28, 2025, 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, presiding officer, at 9:02 a.m., on Friday, February 28, 2025, 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
Martin Russell, Vice-Chairperson
Kurt Weber, Secretary-Treasurer
Chris Pozzuto
Eric Reiners

Absent Board Members: None

Other Guests: Rusty Schuermann, WCTID Legal
Dan Corey, WCTID
Tabitha Ryan, Warren County Engineer's Office
Brad Warnock, Choice One Engineering
Carl Ruf, Strand Associates
Connor Higgins, Compass Infrastructure Group
Dominic Brigano, Warren County Engineer's Office
Duane Phelps, Burgess & Niple
Ed Williams, TEC Engineering
Jay Hamilton, Mead & Hunt
Jody Sucharski, DLZ
Joe Bassil, HDR
Jon Wiley, Woolpert
Kelsey Black, WSP USA
Mark Daniels, Goodhue Consulting
Nick Yeretian, The Kleingers Group
Penny Rike, E.L. Robinson
Ram Nunna, LJB
Rob Hans, Michael Baker International
Shawn Mason, American Structurepoint
Steve Hartke, City of Mason
Steve Mary, Terracon
Steve Shadix, Stantec
Troy Miller, Metro

B. Approval of Minutes:

Motion made by Mr. Eric Reiners and seconded by Chris Pozzuto to approve the minutes of the January 24th, 2025, 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 - Update provided by Mr. Dan Corey – see attached Memo: “Program of Projects Update”, dated February 25th, 2025.

D. Financial Report

Mr. Kurt Weber presented the January 2025 Financial Report to the Board. The Monthly Financial Report detailed both monthly and year-to-date cash activities for all funds of the WCTID, and that as of January 31, 2025, the General Fund had an ending fund balance of \$987,967.10 and the WCTID as a whole had an ending fund balance of \$16,385,127.96. Mr. Martin Russell 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.

E. New Business

- a. Resolution 2025-04, a Resolution Adoption and Amendment of Fund Budgets for Calendar Year 2025. 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.
- b. Resolution 2025-05, a Resolution Authorizing Fund Level Transfers. Mr. Eric Reiner made a motion to approve the Resolution and Mr. Martin Russell seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
- c. Resolution 2025-06, a Resolution Authorizing Amendment to Intergovernmental Agreement with Deerfield Township. Mr. Kurt Weber 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.
- d. Resolution 2025-07, a Resolution Authorizing and Approving a Consultant Contract for Socialville-Fosters Road and Western Row Road Intersection Improvements. Mr. Chris Pozzuto made a motion to approve the Resolution and Mr. Martin Russell seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
- e. Motion to Authorize Amendment of IGA with the County designating the Franklin-Trenton Road Bridge Replacement Project as a WCTID Project and to solicit Design Build Service Proposals. Mr. Martin Russell 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.

- f. ODOT Jobs and Commerce Applications for TIDS – 3/28/25 application criteria and deadline were discussed by Mr. Corey and Mr. Kurt Weber and Mr. Weber will consider making application for an appropriate, eligible project(s).

F. Public Comments

No Public Comment.

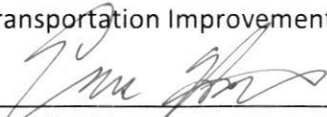
G. Upcoming Meeting Schedule

Mr. Eric Hansen announced that the next Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees would be held on March 28, 2025, at 9:00 a.m., unless announced otherwise.

I. Adjournment

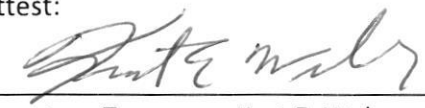
Motion made by Mr. Chris Pozzuto and seconded Mr. Kurt Weber to adjourn the Regular Board Meeting of the Warren County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 9:23 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this ~~March 28,~~ 2025.



Presiding Trustee
Warren County Transportation Improvement District

April 4,

Attest:


Secretary-Treasurer, Kurt E. Weber
Warren County Transportation Improvement District

Motion to approve: *Chris Pozzuto*

Seconded by: *Eric Reiners*



Warren County Transportation Improvement District

210 Main Street | Lebanon, Ohio 45036

PHONE - (513) 695-3301 | FAX - (513) 695-3323

<http://www.WCTID.us>

MEMO

DATE: April 4th, 2025

TO: Warren County Transportation Improvement District Board

FROM: Dan Corey

RE: Program of Projects Update

Planning Phase

SR 48 – Ridgeview to Mason-Morrow-Millgrove – WAR SR48 7.50 (PID 117567)

- 5/31/24 - Recommended Preferred Alternatives have been submitted for consideration as part of the Draft Feasibility Study Report. Warren County and ODOT currently reviewing document.
- Final Feasibility Study document was submitted. ODOT provided comments that have been addressed.
- A presentation was made to TRAC Board on October 18, 2024 to describe the project as part of \$2 million request for engineering. Scores for submitted TRAC projects has not been posted.

Design Phase

West Main Street Widening (WAR SR 63 5.36 (PID 120734))

- 12/16/24 - Stage 1 Plans submitted and ODOT's review complete
- 04/30/25 – R/W Authorized
- 05/01/25 – Stage 2 Plans are to be submitted to ODOT

SR 741 and Lytle-Five Points - WAR SR 741 17.02 (PID 121908)

- Design Contract with is ongoing.
- Estimated Begin of Construction is TBD.

Construction Phase:

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

- Construction began April 2024 with substantial completion October 2025 and Final Completion in June 2026.

Fields-Ertel Road Widening – Snider to Wilkens Boulevard (PID 114606)

- Construction has started with completion December 2026.

Wilkens/Bardes Roundabout – Part 2 of PID 114606

- Construction will begin summer 2025 with completion December 2025.

I-71 & SR 48 Interchange - WAR SR48 9.94 (PID 116865)

- **Bid Opening occurred, and is recommended to be awarded to Barrett Paving Materials, Inc.**
- Estimated Begin of Construction is May 2025
- Completion of Construction is December 2025

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

- **Bid Opening occurred, and is recommended to be awarded to KT Holden Construction, LLC**
- Estimated Begin of Construction is June 2025
- Completion of Construction is July 2026

SR 741/Greentree Road Intersection Improvements

- Consultant will be wrapping up Stage 3 Construction Plans, Drainage Report, and Cost Estimate and submitting Final Tracings within the next month.
- Coordination for Utility Relocation continues with revised relocation plans having been submitted.
- The R/W Acquisition Team presently has 8 of the 13 parcels acquired and recorded. Two more parcels and a possible third parcel are scheduled to close October 4, 2024. One parcel is going to appropriations, and the last parcel, which is Armco Park, WCEO is handling separately.
- Corps 404 waterway permit is subject to approval by SHPO of additional site investigation and coordination activities around Shaker House