

**Minutes of Warren County  
Transportation Improvement District  
Board of Trustees Regular Meeting  
June 27, 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, June 27, 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

**Other Guests:**

Dan Corey, WCTID  
Tabitha Ryan, WCEO  
Roy Henson, WCEO  
Dominic Brigano, WCEO  
Rusty Schuermann, WCTID Legal  
Alissa Nicholson, TEC Engineering  
Casey Reichert, Choice One Engineering  
Deron Wolfe, Miami Valley Gaming  
Doug Voegelé, HDR Engineering  
Duane Phelps, Burgess & Niple  
Ed Williams, TEC Engineering  
Eric Damien, City of Franklin  
Jeff Heimann, Strand Associates  
Jeff Wallace, Woolpert  
Jody Sucharski, DLZ  
Kelsey Black, WSP USA  
Nick Yeretian, The Kleingers Group  
Paul Goodhue, Goodhue Consulting  
Rob Hans, Michael Baker International  
Sam Poehner, Compass  
Shawn Mason, American Structurepoint  
Steve Mary, Terracon  
Steve Shadix, Stantec  
Steven Proffitt, Bayer Becker

**B. Approval of Minutes:**

Motion made by Mr. Martin Russell and seconded by Mr. Chris Pozzuto to approve the minutes of the April 25<sup>th</sup>, 2025, Regular Meeting of the Warren County Transportation 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 June 27<sup>th</sup>, 2025**

**D. Financial Report**

Mr. Kurt Weber presented the April and May Monthly 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 May 31, 2025, the General Fund had an ending fund balance of \$1,031,419.00 and the WCTID as a whole had an ending fund balance of \$17,516,223.96. Mr. Chris Pozzuto made a motion to accept the WCTID financial report as submitted; Mr. Martin Russell seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.

**E. New Business**

a. Resolution 2025-17, a Resolution Authorizing Ohio Department of Transportation Grant Funding for Advancement of the I-71 & SR 48 Interchange - WAR-48-9.94 (PID 116865) Transportation Improvement Project and Related Actions. 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.

b. Resolution 2025-18, A Resolution of the Warren County Transportation District Adopting LPA Final Resolution (Pid No. 121908). 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.

**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 July 25<sup>th</sup>, 2025, at 9:00 a.m., unless announced otherwise.

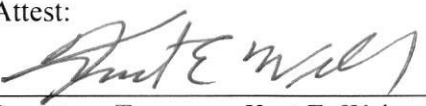
**I. Adjournment**

Motion made by Mr. Martin Russell 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 9:09 a.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, July 25<sup>th</sup>, 2025.

  
\_\_\_\_\_  
Presiding Trustee  
Warren County Transportation Improvement District

Attest:  
  
\_\_\_\_\_  
Secretary-Treasurer, Kurt E. Weber  
Warren County Transportation Improvement District

Motion to approve: *Chris Pozzuto*

Seconded by: *Martin Russell*



## 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: June 27<sup>th</sup>, 2025

TO: Warren County Transportation Improvement District Board

FROM: Kurt Weber, P.E., P.S. – Secretary-Treasurer

RE: Program of Projects Update

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### Planning Phase

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

- Final Feasibility Study document was submitted. ODOT provided comments that have been addressed.
- At the April 23, 2025 TRAC Board Meeting the project was awarded the \$2M.
- Preliminary Engineering has begun utilizing the funds authorized at March TID meeting with work to continue into 2026.

### Design Phase

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

- 07/25/25 – R/W Authorized
- 05/30/25 – Stage 2 Plans are to be submitted to ODOT

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

- Design Contract 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 June 2027.
- Contractor currently working on two retaining walls and other items on the north side of the roadway
- Will improve Snider Road south of Fields-Ertel starting June 2 for 60 days

#### **Wilkens/Bardes Roundabout – Part 2 of PID 114606**

- Construction has started with completion August 2025.
- This will also include improvements at Bardes Road and Escort Drive

#### **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)**

- Estimated Begin of Construction is TBD
- Completion of Construction is July 2026

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

- Work continues with the WCTID consultant Lawhon in efforts of coordinating with SHPO to receive the Nationwide Permit.
- Consultant has completed the Stage 3 Construction Plans, Drainage Report, and Cost Estimate.
- Coordination for Utility Relocation continues with revised relocation plans having been submitted and some of the relocation work completed.
- Once Nationwide Permit is obtained bidding schedule will be established.

#### **Franklin-Trenton Road Bridge**

- Contractor has been awarded the project and design has started for their engineer

#### **Wilkins Boulevard and related Improvements Project**

- Construction is anticipated to start soon with completion December 2026.