



Licking County
Transportation Improvement District

Regular Meeting Board of Trustees

Wednesday, November 9th, 2022 @ 8:30 A.M.

Donald D. Hill County Administration Building
Commissioner's Meeting Room (4th Floor)
20 South 2nd Street, Newark Ohio

Agenda

Call to Order and Roll Call – Chairperson

A. Administrative Items – Chairperson

- a. Approval of the October 11, 2022 Meeting Minutes

B. Finances

- a. Motion to approve August 2022 Monthly Financial Reports - *Jason Carr, Accountant*
- b. Motion to approve the extension of the contract with Julian & Grube, Inc. an independent public accountant from January 1, 2022 to December 31, 2025.
- c. Resolution 2022-07 – Various 2023 budgetary and accounting matters
- d. Resolution 2022-08 – Various 2022 budgetary and accounting matters
- e. Resolution 2022-09 – Refugee Road Improvement Project SIB Loan Commitment

C. LCTID Program of Projects – Secretary/Treasurer

- a. Project Update
 - 1. Thornwood Drive Corridor
 - i. Thornwood Crossing Bridge
 - ii. River Road to Faye Drive
 - iii. Faye Drive to Railroad Crossing
 - iv. Railroad Crossing to Hallie Ln/Central Pkwy
 - v. Hallie Ln/Central Pkwy to Lees Road
 - vi. Thornwood Drive/Beaver Run Road Intersection
 - 2. Pike Street
 - 3. Newark-Heath Pathway Connector
 - 4. Refugee Road Widening
 - 5. Johnstown/LCATS Mobility Hubs
 - 6. Intel
 - 7. Other

D. Board Discussion

E. Public Comments

F. Next Meeting: **December 14, 2022 @ 8:30 a.m.**

G. Adjournment