



Licking County  
Transportation Improvement District

**Regular Meeting Board of Trustees**

Wednesday, February 8<sup>th</sup>, 2022 @ 8:30 A.M.  
Donald D. Hill County Administration Building  
**Meeting Room A (Basement)**  
20 South 2<sup>nd</sup> Street, Newark Ohio

**Agenda**

Call to Order and Roll Call – Chairperson

- A. Administrative Items – Chairperson
  - a. Approval of the January 11, 2023 Meeting Minutes
  - b. 2023 Reorganization - Election of Officers
- B. Finances – Secretary/Treasurer &/or Jason Carr, Accountant
  - a. Motion to approve December 2022 Monthly Financial Reports - *Jason Carr, Accountant*
  - b. Resolution 2023-2 - An Amendment to Resolution 2022-07 – Various Budgetary and Accounting Matters
- C. LCTID Program of Projects – Secretary/Treasurer
  - a. Resolution 2023-3 – A resolution authorizing and approving actions for retention of construction engineering services for the Refugee Road Improvement Project.
  - b. 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: **March 8<sup>th</sup>, 2023 @ 8:30 a.m.**  
**Donald D. Hill County Administration Building**  
**Meeting Room A (Basement)**
- G. Adjournment