



Licking County
Transportation Improvement District

Regular Meeting Board of Trustees

Wednesday, June 12th, 2024 @ 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 April 10, 2024 Meeting Minutes
- B. Finances – Secretary/Treasurer
 - a. Motion to approve March & April 2024 Monthly Financial Reports - Jason Carr, Accountant
 - b. Resolution 2024-11 An amendment to Resolution 2024-05 – Various Budgetary and Accounting Matters
 - c. Motion to approve and renew engagement for 2024-2025 with Wilson Shannon & Snow, Inc. for accounting services, in accordance with their proposal dated July 12, 2024, on file with the LCTID
- C. LCTID Program of Projects – Secretary/Treasurer
 - a. Project Update
 - 1. Thornwood Drive Corridor
 - i. Thornwood Crossing Bridge
 - ii. River Road to Faye Drive – The Hill
 - iii. Railroad to Faye Drive Roundabout
 - iv. Lees Rd to Beaver Run Rd – Thornwood Dr South
 - v. Thornwood Dr/Beaver Run Rd Intersection Improvement
 - 2. City of Heath Raise Grant
 - 3. Pike Street Improvements
 - 4. Newark-Heath Pathway Connector
 - 5. Refugee Rd/Mink St/Etna Parkway Improvements
 - 6. Intel
 - 7. Other
- D. Board Discussion
- E. Public Comments
- F. Next Meeting: July 10, 2024 @ 8:30 a.m.,
Donald D. Hill County Administration Building, Commissioner's Meeting Room (4th Floor)
- G. Adjournment