

Licking County Transportation Improvement District

Regular Meeting Board of Trustees

Wednesday, February 10, 2021 @ 8:30 A.M.

Virtual Zoom Meeting https://us02web.zoom.us/j/8864752818

Meeting ID: 886 475 2818

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

<u>Agenda</u>

Call to Order and Roll Call – Chairperson

- A. Administrative Items Chairperson
 - a. Approval of the January 13, 2020 Meeting Minutes
- B. Financial Report- Jason Carr, Accountant
 - a. Motion to approve December 2020 Monthly Financial Report
- C. LCTID Program of Projects Secretary/Treasurer
 - a. Project Update
 - 1. Thornwood Drive Corridor
 - 2. Pike Street
 - 3. Etna Township Circulation Study
 - Western Fairfield & Licking Thoroughfare Plan
 - 4. Newark-Heath Pathway Connector
 - 5. Refugee Road Widening
 - 6. Other
- D. Board Discussion
- E. Public Comments
- F. Next Meeting: March 10, 2021 @ 8:30 a.m. Virtual Zoom Meeting
- G. Adjournment