



Licking County
Transportation Improvement District

Regular Meeting Board of Trustees

Wednesday, January 8th, 2025 @ 9:30 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 December 11, 2024 Meeting Minutes
 - b. 2025 Reorganization – Election of Officers
- B. Finances – Secretary/Treasurer
 - a. Motion to approve November 2024 Monthly Financial Reports - Jason Carr, Accountant
- C. LCTID Program of Projects – Secretary/Treasurer
 - a. Resolution 2025-01 – A resolution approving and authorizing Modification NO. 3 OF Licking County transportation improvement district consultant agreement 2024-01
 - b. Resolution 2025-02 – A resolution authorizing and approving retention of consultant services for the LIC-USR62-Beech Road Project (PID 119749)
 - c. Resolution 2025-03 - A resolution authorizing and approving Intergovernmental Agreement and retention of consultant services for the for the Thornwood Drive South Project (PID 121344)
 - d. Resolution 2025-04 – A resolution approving and authorizing Modification No. 1 of Licking County Consultant Agreement 2024-02.
 - e. 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: February 12, 2025 @ 9:30 a.m.
Donald D. Hill County Administration Building, Commissioner's Meeting Room (4th Floor)
- G. Adjournment