

**Licking County Transportation Improvement District
Board of Trustees Meeting Minutes
May 10th, 2017**

The regular monthly meeting of the Licking County Transportation Improvement District (LCTID), was called to order at 8:30 a.m. by Chairman Flowers on Wednesday, May 10th, 2017 at the Offices of Heath-Newark-Licking County Port Authority, 851 Irving Wick Drive West, Heath, Ohio 43056.

Board Members Present

Duane Flowers, Rick Platt, Jim Endsley

Others Present

Bill Lozier, TEC Engineering

Jason Carr, Wilson Shannon Snow

Brian Morehead, City of Newark

Russ Krock, ADR & Associates

Travis Missler, OR Colan

Eddie Hunt, City of Heath

Matt Hill, LCATS

Matt Maday, ASP

Hassan Zahran, CTL

Kim Christian, Licking County Engineer's Office

Rusty Schuermann, Kegler Brown Hill & Ritter

Richard Waugh, ADR & Associates

Jim Roberts, Jobes Henderson

Ron Mattox, Woolpert

Kent Mallett, Newark Advocates

Jody Sucharski, DLZ

Sonja Simpson, ODOT District 5

Roll Call

Roll call was taken and all members were seated.

Appoint Secretary/Treasurer

Motion by Mr. Platt, seconded by Mr. Endsley to appoint Licking County Engineer, Jared Knerr as the Secretary/Treasurer. A voice vote was called and the motion passed unanimously.

Approval of April 5, 2017 Meeting Minutes

Mr. Endsley moved to approve the April 5, 2017 Meeting Minutes. Mr. Platt seconded the motion. A voice vote was called and the motion passed unanimously.

Financial Report

Jason Carr, Wilson Shannon Snow, reviewed the March/April Financial Reports.

Motion by Mr. Platt, seconded by Mr. Endsley to approve the March/April 2017 Financial Reports and upon roll call vote, carried with each member present individually voting yes.

Resolution 2017-07 Amended & Restated – SIB Loan

Rusty Schuermann, Kegler Brown Hill & Ritter, stated that Resolution 2017-07 is before the Board for amendment and restatement to reflect that: 1.) the SIB Bond was increased by the State to a not to exceed amount of \$6,000,000 from \$5,325,000; and, 2.) the schedule for closing the SIB transaction was moved back to June 8, 2017, so the related loan documents are now being dated on or about June 1,

2017 as opposed to the originally contemplated date of on or about May 1, 2017, and thus the original Resolution was being modified to update and accurately reflect these changes.

Mr. Platt reiterated that the maximum amount of bonds to be issued will not exceed \$6,000,000.00.

Motion by Mr. Platt, seconded by Mr. Endsley to approve Resolution 2017-07 as amended and restated and upon roll call vote, carried with each member present individually voting yes.

Resolution 2017-08 Approving & Authorizing Application for HB 26 FY 18

Mr. Platt stated that a couple of meetings have been held with Licking County, City of Newark and City of Heath. The project cost is estimated at \$1,000,000.00 and the application for the TID HB 26 funding is due by the end of May.

Motion by Mr. Platt, seconded by Mr. Endsley to approve Resolution 2017-08 as submitted and upon roll call vote, carried with each member present individually voting yes.

Resolution 2017-09 Recognizing service to the LCTID

Mr. Platt stated that Bill Lozier has been instrumental in bringing the LCTID a long way in a short time. Mr. Platt thanked Bill for his service and stated the importance of keeping Bill on board.

Chairman Flowers stated that all 3 County Commissioners are in support and recognized the value of having Bill continue his services with the LCTID. On behalf of the County Commissioner's, Mr. Flowers thanked Bill for his efforts.

Mr. Endsley stated that Bill has been very instrumental on moving the LCTID forward.

Motion by Mr. Platt, seconded by Mr. Endsley to approve Resolution 2017-09 as submitted and upon roll call vote, carried with each member present individually voting yes.

Jug Street Project Update

Bill Lozier stated the environmental work continues on Jug Street and that he would like to move forward with developing an IGA with the City of New Albany.

Rusty Schuermann, Kegler Brown Hill & Ritter, stated that he will prepare a draft IGA for review.

Motion by Mr. Platt, seconded by Mr. Endsley to create an IGA with the City of New Albany in accordance with the project budget and upon roll call vote, carried with each member present individually voting yes.

Thornwood Drive R/R Crossing

Bill Lozier stated as previously stated by Mr. Platt there have been a couple of meetings between Licking County, Newark and Heath.

Mr. Platt stated that the Thornwood Drive Railroad Crossing is a true multijurisdictional project and the application for TID HB26 funding will be finalized by the May 31st deadline for submittal to ODOT.

State Route 310

Bill Lozier stated that the SIB Bond process continues and will close on June 8th with the construction contract anticipated to be awarded on June 9th.

Hassan Zahran & Keith Geiger ,CTL, reviewed the proposed SR 310 project schedule. They anticipate awarding the construction contract on June 9th with notice to proceed on June 12th, 2017. A utility coordination meeting will be held on May 15th at the Etna Township Hall. AEP plans to start their relocation process on June 5th, with the other electric companies immediately following.

Public Comments

None

Adjournment

Mr. Platt moved to adjourn. Mr. Endsley seconded the motion. All were in favor and the meeting adjourned at 10:15 a.m.

Next Meeting June 14, 2017 @ 8:30 a.m.

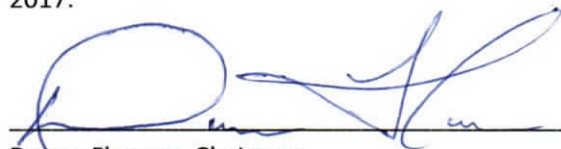
Respectfully submitted,



Kim Christian

Licking County Transportation Improvement District Board Minutes

Approved at a regularly scheduled meeting of the Board of Trustees of the Licking County Transportation Improvement District, Licking County, Ohio, on this 14 day of June, 2017.



Duane Flowers, Chairman



William C. Lozier, P.E., P.S., Secretary-Treasurer

Jared Kneer

Motion to Approve: Mr Platt

Seconded by: Mr. Kneer