

3026 W. Fair Avenue, Lancaster, Ohio 43130 Telephone (740) 652-2300 Fax (740) 687-7055

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD MEETING

March 24, 2022 @ 9:00 a.m. Fairfield County Engineer's Office 3026 W. Fair Avenue; Lancaster, OH 43130 and Virtual Meeting

NOTICE: Please refer to the attached TID Board Meeting Notice. Participants will have the opportunity to meet at the Fairfield County Engineer's Office or Virtually.

- 1. Approval of the February 24, 2022 regular meeting minutes
- 2. Public Comment
- 3. Report from Committees
 - a. Finance
- 4. New Business
 - a. Bylaws
 - b. Consulting Agreement
- 5. Old Business
 - a. Renaming "Project List"
 - b. Resolution 2022-02 and Review of Projects
 - c. Consultant Project Update Report
 - 1. Far East Freeway
 - 2. Refugee Road Corridor
 - 3. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 - 4. Ewing Street Connector/Commerce Street Extension
 - 5. US33 Corridor CAP Projects
 - 6. Basil-Western Road Realignment
 - 7. Other
- 6. Other Business
- 7. Adjournment

Next meeting date: April 28, 2022