

FAIRFIELD COUNTY **TID**

TRANSPORTATION IMPROVEMENT

DISTRICT



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**FAIRFIELD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD MEETING
July 11, 2023 @ 1:00 p.m.
Fairfield County Records Center
138 West Chestnut Street; Lancaster, OH 43130**

1. Approval of the June 13, 2023 regular meeting minutes
2. Public Comment
3. Report from Committees
 - a. Finance
 1. Financial Report
4. New Business
5. Old Business
 - a. Consultant Project Update Report
 1. Far East Freeway
 2. Refugee Road Corridor
 3. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 4. East Side Industrial Connector
 5. US33 Corridor CAP Projects
 6. Basil-Western Road Realignment
 - Resolution 2023-02 – Approve & Authorize ODOT HB23 State Grant Funding Agreement with ODOT
 - Review Multi-Party Memorandum of Understanding
 - Resolution 2023-03 – Approve and Authorize Memorandum of Understanding
 - Resolution 2023-04 – Approve and Authorize Acceptance and Receipt of Funds from Excel, Inc. (dba DHL)
 - Resolution 2023-05 – Approve and Authorize Retention of Consultant Services
 7. Other
6. Other Business
7. Adjournment