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FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD MEETING March 11, 2025 @ 1:00 p.m. Fairfield County Records Center 138 West Chestnut Street; Lancaster, OH 43130

- 1. Approval of the February 11, 2025, 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. Basil-Western Road Realignment
 - 2. Far East Freeway
 - 3. Refugee Road Corridor• Shared Use Path
 - 4. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 - 5. East Side Industrial Connector
 - 6. US33 Corridor CAP Projects
 - 7. Ety Road
 - 8. Other
- 6. Other Business
- 7. Resolutions
 - a. Resolution 2025-02 A Resolution Authorizing Modification of Agreement Relating to Basil-Western Road Realignment Project.
 - b. Resolution 2025-03 A Resolution Amending and Establishing the Fairfield County Transportation Improvement District Program of Projects
 - c. Resolution 2025-04 Adoption and Amendment of Fund Budgets for Calendar Year 2025.
- 8. Adjournment