FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MINUTES OF REGULAR BOARD MEETING MARCH 11, 2025 @ 1:00 P.M.

FAIRFIELD COUNTY RECORDS CENTER 138 WEST CHESTNUT STREET; LANCASTER, OHIO 43130

Sonja Simpson, TID Chair, called the meeting to order at 1:02 p.m. on March 11, 2025 at the Fairfield County Records Center. The following people were present:

Sonja Simpson (TID Chair) Rick Szabrak (TID Vice-Chair) Greg Butcher (TID Board Member) Curt Shonk (TID Board Member) Bill Lozier (TransCon Ohio/TID Consultant) Mark Hurst (Hurst, Kelly & Co.) - Attended Virtual Tom Pannett (Kegler, Brown, Hill & Ritter) Mitch Noland (Fairfield County Engineer's Office) Dave Levacy (Fairfield County Commissioner) Jeff Baird (City of Lancaster) Kyle Massaro (American Structurepoint) Tyler Ruble (MSG) Conner Brintlinger (American Structurepoint) Josh Hillberry (Fairfield County Regional Planning) Nicholas Eastham (Fairfield County Regional Planning) Rich Warrell (Corp. Industrial) Stephanie Bosco (Lancaster Port Authority)

1. APPROVAL OF MEETING MINUTES:

Rick Szabrak made a motion to approve the February 11, 2025 Meeting Minutes. Greg Butcher seconded the motion. Motion carried.

2. PUBLIC COMMENT:

There was none.

3. REPORT FROM COMMITTEES:

a. <u>Financial Report</u>

The Financial Report was presented to the board within the board packet by Mark Hurst who was attending virtually.

Rick Szabrak made a motion to approve the financial report. Curt Shonk seconded the motion. Motion carried.

4. NEW BUSINESS:

There was none.

5. OLD BUSINESS

a. Consultant Project Update Report

Bill Lozier commented and updated on the following TID projects:

- Basil-Western Road Realignment
 - Estimated dollar amounts from David Rourke on Acreage's plan to submit to TID for reimbursement for David Rourke bill.
 - o Private Developments/utility relocation cost establishment
 - Canal Winchester beautification treatments
- Far East Freeway
 - o ODOT made presentation to TRAC for \$7 Million April 23rd final vote
 - ODOT has made or is working on some aesthetic treatments along the corridor.
- Refugee Road Corridor
 - Woolpert Contract is signed
 - Kick-off meeting is being scheduled
- US33/I70 Connector
 - Pickerington Road Commercial/Industrial
 - o Travel/Demand Model update \$40k Who is paying?
- East Side Industrial Connector
 - o RAISE Grant awarded to East Side Industrial Connector
 - o The City of Lancaster will go through QBS for a consultant.
 - No communication from RAISE Stephanie B. has tried to email Federal contacts but have not had any response yet.
 - o No one is sure if RAISE funding is being cut.

- US33 Corridor CAP Project
 - o Bill discussed it with ODOT reps.
 - o Estimate went from \$45 million to \$145 million
 - o Staff recommended \$82.5 million
 - o From ODOT 1st priority 270 to Gender
 - o From ODOT 2nd priority Gender to Hill/Diley
- Ety Road
 - o Bill has been trying to communicate from Balderson's office regarding this project and potential funding.
 - o Bill intends to keep up to date with this project to find funding.

6. OTHER BUSINESS:

None.

7. RESOLUTIONS:

- a. 2025-02 Resolution A Resolution Authorizing Modification of Agreement Relating to Basil Western Road Realignment Project.
 - Motion: Curt Shonk. Second: Rick Szabrak. Motion carried 4-0
- b. 2025-03 Resolution A Resolution Amending and Establishing the Fairfield County Transportation Improvement District Program of Projects

 The Resolution was delayed by the board. This resolution will be discussed at a future board meeting to finalize the program of project.
- c. 2025-04 Resolution Adoption and Amendment of Fund Budgets for Calendar Year 2025.

Motion: Rick Szabrak. Second: Curt Shonk. Motion carried 4-0

8. ADJOURNMENT:

Adjournment of the March 11, 2025, meeting. at 1:41 p.m. *Motion: Greg Butcher. Second: Curt Shonk. Motion carried 4-0*

Minutes approved by:

Jeremiah D. Upp Secretary/Treasurer