FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MINUTES OF REGULAR BOARD MEETING JUNE 10, 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 June 10, 2025 at the Fairfield County Records Center. The following people were present:

Sonja Simpson (TID Chair)

Greg Butcher (TID Board Member)

Curt Shonk (TID Board Member)

Jeremiah Upp (TID Board Member)

Aunie Cordle (Fairfield County Administrator)

Bill Lozier (TransCon Ohio/TID Consultant)

Mark Hurst (Hurst, Kelly & Co.)

Tom Pannett (Kegler, Brown, Hill & Ritter)

Mitch Noland (Fairfield County Engineer's Office)

Dave Levacy (Fairfield County Commissioner)

Anthony Iachini (Fairfield County Economic Development)

Jeff Baird (City of Lancaster)

Chad Lucht (Fairfield County Soil and Water)

Josh Hillberry (FCRP)

Tyler Ruble (MSG)

Conner Brintlinger (American Structurepoint)

Cornell Robertson (MSG)

Dan Hoying (LJB Engineering)

Rich Warrell (Corp. Industrial)

John Sarman (EDG)

Stephanie Bosco (Lancaster Port Authority)

Paul Denny (Woolpert)

1. APPROVAL OF MEETING MINUTES:

Approval of the March 11, 2025 Meeting Minutes.

Motion by Greg Butcher. Second by Curt Shonk. Motion passed 4-0

2. PUBLIC COMMENT:

There was none.

3. REPORT FROM COMMITTEES:

a. Financial Report

The Financial Report was presented to the board within the board packet by Mark Hurst. Curt Shonk made a motion to approve the financial report. Jeremiah Upp seconded the motion. Motion passed 4-0.

4. NEW BUSINESS:

Election of Officers:

A motion was made to keep the same officers as previously elected.

Chairwoman – Sonja Simpson

Vice Chairman - Rick Szabrak

Secretary/Treasurer – Jeremiah Upp

Motion by Jeremiah Upp. Second by Curt Shonk. Motion passed 4-0.

5. OLD BUSINESS

a. Consultant Project Update Report

Bill Lozier commented and updated on the following TID projects:

- Basil-Western Road Realignment
 - o Bill Lozier arranged a call with the SIB.
 - o Rick and Anthony are working through loans/bonds
 - O Violet Twp to put forth an OPWC application \$600k
 - o FCEO To provide inspection. (To help with trimming down total cost.)
 - Anthony working with Hemmer to get ROW donation of Basil Western Logistics Center.
- Far East Freeway
 - o District 5 made an application for \$7 Million.
- Refugee Road Corridor
 - o 3 Alternatives being developed
 - Establishing the ROW and trying stay away from ROW takes.
- US33/I70 Connector
 - o Travel/Demand Model through MORPC Aunie executed on May 20th
 - o Bill Lozier is running point on this item for the TID.
- East Side Industrial Connector
 - o The city of Lancaster cannot get any communication from Feds on this project.

- US33 Corridor CAP Project
 - Widening part of this project TRAC approved \$82.5M 270/Gender
 - o Consulting for the widening will be on Sept. programmatic. Start date anticipated in 2027.
- Ety Road
 - o Community Program Funding \$5M.
 - o Moreno's staff has been communicating with FCEO.

6. OTHER BUSINESS:

Campground Road Project: Korean Company - Stephanie Bosco gave update.

7. RESOLUTIONS:

a. 2025-03 Resolution – A Resolution Amending and Establishing the Fairfield County Transportation Improvement District Program of Projects

Motion: Jeremiah Upp. Second: Curt Shonk. Motion Carried 3-0 with 1 Abstention (Sonja Simpson)

8. ADJOURNMENT:

Adjournment of the June 10, 2025, meeting. at 1:43 p.m. *Motion: Greg Butcher. Second: Curt Shonk*

Minutes approved by:

Jeremiah D. Upp Secretary/Treasurer