

FAIRFIELD COUNTY **TID**

TRANSPORTATION IMPROVEMENT DISTRICT

3026 W. Fair Avenue, Lancaster, Ohio 43130

Telephone (740) 652-2300

Fax (740) 687-7055

**FAIRFIELD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD MEETING
December 10, 2024 @ 1:00 p.m.
Fairfield County Records Center
138 West Chestnut Street; Lancaster, OH 43130**

1. Approval of the October 15, 2024 regular meeting minutes
2. Public Comment
3. Report from Committees
 - a. Finance
 1. Financial Report
4. New Business
 - a. 2025 Meeting Dates
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. 2024-14 Resolution – Establishment of New Fund
 - b. 2024-15 Resolution – Adoption and Amendment of Fund Budgets for Calendar Year 2024
 - c. 2024-16 Resolution – Authorizing Fund Level Transfers
 - d. 2024-17 Resolution – Adoption of Fund Budgets for Calendar Year 2025
 - e. 2024-18 Resolution – Approving and Authorizing the Execution of Consulting Services Agreement with Transcon Ohio, LTD
8. Adjournment