



To: BCTID Board of Trustees
From: Dan Corey, Director
Date: September 6, 2022
Re: Director's Report for September 2022 Board Meeting Packet

Below are the Project and Property updates. New information is shown in **bold**.

1. 129/Cox Road/Liberty Way

Sunesis Construction Company was awarded the construction contract in the amount of \$23,916,510.88.

2. Millikin – I-75 Interchange

Public Involvement – The Preferred Alternative is the Diverging Diamond Interchange (DDI). Comments will continue to be welcomed throughout the process.

Environmental Engineering – **The Alternative Evaluation Report (AER) has been reviewed by ODOT with minor comments and resubmitted for final approval. A fee proposal was developed by the consultant for Detail Design (taking the project to final Construction Documents as well as R/W Plans) and is being asked to be approved as part of the Board's Agenda.** The Interchange Justification Study was approved by ODOT and FHWA.

Partnership Meeting – Liberty Township, Butler County and the BCTID are discussing the local funding plan options that will need to be secured prior to applying for State and Federal Funds. This plan will ultimately be agreed to in the form of a three-party Intergovernmental Agreement (IGA).

Funding - TRAC Board awarded Millikin Interchange \$1.0M for FY23, which allows the project to be advanced through CY23. **The OKI STBG Application for Cin-Day/Millikin Roundabout was unsuccessful.**

Developer Meetings – Liberty Township has been meeting with several developers to discuss their interest in developing the Millikin TIF district area that will generate the Construction Local Match dollars.

3. North Hamilton Crossing (NHX)

Preliminary Engineering – The 3rd Stakeholder Meeting was held on May 4th both in-person and virtually. Discussions continue regarding six (6) alternatives, as well as combinations of the six (6) alternatives. The three (3) Stakeholder Meetings have been very fruitful in that we have received good feedback regarding areas of possible community impacts as well as possible

development locations that were previously unknown to the Project Team. This information has helped us to refine our alignments even further. Traffic model has been expanded and now incorporates anticipated new development demands. **The 4th Stakeholder Meeting is anticipated to be held in beginning of October.**

Funding - TRAC awarded NHX \$0.5M for FY22 and \$1.5M for FY23.

4. Properties

City of Hamilton – The R/W for SR 129 is still being held in the name of the BCTID. The City of Hamilton reached out to BCTID asking about the stairs along SR 129 between Garfield Middle School and Butler County Board of Elections. More recently the City of Hamilton has reached out to us asking that the BCTID properties along High Street (SR 129) between S Erie Boulevard and N Fair Avenue be transferred to the City of Hamilton. BCTID and the City of Hamilton are in discussions to transfer these properties.

Park and Ride Property – The Lease Agreement for the Minnesota Limited LLC was executed, and payments have been received. The property is still being listed for sale. Currently there is one abandon vehicle and a trailer. Many abandoned vehicles and other miscellaneous items have been removed because of Minnesota Limited LLC using the property. Gates have been installed so that once Minnesota Limited LLC vacates the property it will be secured so no other unauthorized vehicles can be left on the property.

Next scheduled Board Meeting is October 10th, 2022