

**Butler County Transportation Improvement District
Board of Trustees Meeting
September 12th, 2022 at 8:30 A.M.**

1. & 2. Open Board Meeting and Call to Order

A Regular Board Meeting of the Butler County Transportation Improvement District (BCTID) Board of Trustees was called to order by Mr. Don Hasler, at 8:30 a.m., on Monday, September 12th, 2022, at the Butler County Engineer's Office, Large Multi-purpose Room, 1921 Fairgrove Avenue, Hamilton, Ohio 45011 and roll call was taken.

Attendees Board Members:

Don Hasler, Chairperson
Greg Wilkens, Secretary-Treasurer
Kristen Bitonte
Ken Bogard
Larry Burks
Doug Fields
Bruce Jones
Joe McAbee
Ben Mann
Eric Pohlman

Attendees Non-Voting Board Members:

Bob Koehler

BCTID Director: Dan Corey

Absent Board Members:

Michael Dreisbach, Vice-Chairperson

Other Guests:

Allen Messer, City of Hamilton
Laurie Kile, Ross Twp
Rusty Schuermann, BCTID Legal
Mark Hurst, Hurst, Kelly & Company LLC
Craig Litmer, American Structurepoint
Ed Williams, TEC Engineering
Jay Hamilton, Mead Hunt
Jen Kunz, Geotechnology
Keith Smith, ODOT – District 8
Steve Salvadore, American Structurepoint
Penny Rick, E.L. Robinson
Steve Shadix, Stantec
Vanessa Nghiem, AECOM
Lindsey Kieres, Goodhue Consulting
Jon Brunot, B&N

3. Approval of Minutes:

Motion made by Mr. Greg Wilkens and seconded by Ms. Kristen Bitonte to approve the minutes of the August 8th, 2022 Regular Board Meeting of the Butler County Transportation Improvement District as submitted. By voice vote the motion carried unanimously with all Board Members present each voting yes.

4. Chair's Report – No report.

5. Staff Report

Director Corey reported to the Board the following updates:

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 listed for sale. Currently there is one abandoned vehicle and a trailer on the property. Gates have been installed so that once Minnesota Limited LLC vacates the property it will be secured..

6. New Business

- A.** Resolution 2022-09, a Resolution for Adoption and Amendment of Fund Budgets for Calendar Year 2022. Mr. Joe McAbee made a motion to approve the Resolution and Mr. Greg Martin seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
- B.** Resolution 2022-10, a Resolution for Authorizing Fund Level Transfers. Mr. Larry Burks made a motion to approve the Resolution and Mr. Joe McAbee seconded the motion. Upon roll call vote, motion carried with each member present separately voting “yes” thereon.
- C.** Resolution 2022-11, a Resolution for authorizing and approving: 1.) second amendment to Intergovernmental Agreement 2020-01 with Liberty Township; and 2.) second modification of Consultant Agreement 2020-01 for additional engineering services for Phase 2 Work, relating to the Millikin Road / I-75 Interchange Improvement Project. Mr. Joe McAbee made a motion to approve

the Resolution and Mr. Greg Wilkens seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

- D. Resolution 2022-12, a resolution designating the Symmes Road Rail Crossing Elimination Project as a joint transportation improvement project with the City of Fairfield and authorizing USDOT Rail Crossing Elimination Program grant application. Mr. Larry Burks made a motion to approve the Resolution and Mr. Joe McAbee seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

7. Committee Reports

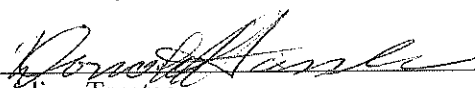
- Governance – No report
- Public Information – No report
- Operations/Human Resources – No report
- Finance – No report

8. Public Comments - No public comment.

9. Adjournment

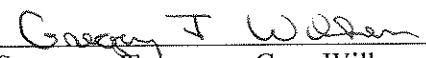
Motion made by Mr. Bruce Jones and seconded by Mr. Joe McAbee to adjourn the Regular Board Meeting of the Butler County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 9:14 a.m.

Approved at a regularly scheduled meeting of the Board of Trustees of the Butler County Transportation Improvement District, Warren County, Ohio, this October 10th, 2022.



Presiding Trustee
Butler County Transportation Improvement District

Attest:



Secretary-Treasurer, Greg Wilkens
Butler County Transportation Improvement District

Motion to approve: Mr. Eric Pohlman

Seconded by: Mr. Bruce Jones