



To: BCTID Board of Trustees
From: Dan Corey, Director
Date: November 29, 2022
Re: Director's Report for December 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**

Geometrics and Final Design – B&N is under contract for Geometrics and Final Design.

R/W Phase – The R/W Phase is anticipated commencing in late summer 2023.

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).

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.

Access Management – Multiple meetings were held with the Butler County Engineer's Office, Liberty Township, Warren County Engineer's Office, and ODOT to discuss access management of the local roadways and the limited access right-of-way limits around the interchange.

3. **North Hamilton Crossing (NHX)**

Preliminary Engineering – The 4th Stakeholder Meeting was held on October 4th where two (2) conceptual alternatives were recommended by the Project Team to advance out of the Feasibility Study and into the Alternative Evaluation Review phase of the Plan Development Process (PDP). The Project Team is currently preparing a DRAFT Feasibility Study. There is a Public Involvement meeting anticipated for January of 2023.

Funding - TRAC awarded NHX \$0.5M for FY22 and \$1.5M for FY23. For the U.S. Department of Transportation application – Rebuilding American Infrastructure Sustainability Equity (RAISE) for 2022 receive a "Highly Rated" designation from the Senior Review Team, however, no funds were awarded. An application was submitted in October for the Federal Rail Administration's funding program called Railroad Crossing Elimination (RCE). The funding request was \$1,250,000.

4. Properties

City of Hamilton – The R/W for SR 129 is still being held in the name of the BCTID. BCTID is working on developing the documents necessary to transfer the properties and the City of Hamilton are in anticipating using quitclaim deeds to transfer the properties.

Park and Ride Property – The potential buyer is going through the due diligence period with a rezoning process.

Next scheduled Board Meeting is January 9th, 2022