

**Butler County Transportation Improvement District**  
**Board of Trustees Meeting**  
February 13<sup>th</sup>, 2023, at 8:30 A.M.

**1. Call to Order and Roll Call**

A Regular Board Meeting of the Butler County Transportation Improvement District (BCTID) Board of Trustees was called to order by Mr. Michael Dreisbach, at 8:30 a.m., on Monday, February 13<sup>th</sup>, 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:**

Michael Dreisbach, Vice-Chairperson  
Greg Wilkens, Secretary-Treasurer  
Bruce Jones  
Laurie Kile  
Ben Mann  
Joe McAbee  
Todd Minniear  
Eric Pohlman  
Cindy Wallace

**Attendees Non-Voting Board Members:**

Dan Corey, Director  
Bob Koehler, Non-Voting Board Member

**Absent Board Members:**

Don Hasler, Chairperson  
Larry Burks  
Greg Martin

**Other Guests:**

Rusty Schuermann, BCTID Legal  
Keith Smith, ODOT – District 8  
Adela Evans, ODOT – Job & Commerce  
Allen Messer, City of Hamilton  
Alex Kraemer, Choice One Engineering  
Ann Rahall, TEC Engineering  
Ben Stollar, O.R. Colan  
Dan Hoying, LJB, Inc.  
Greg Wollenhaupt, DZL  
Jay Hamilton, Mead & Hunt  
Jeff Wallace, CT Consulting  
Jennifer Shuey, DZL  
Jon Brunot, B&N  
Kelsey Dempsey, WSP  
Lynn Corbitt, Razor Marketing  
Molly Kueffner, Geotechnology

Nick Yeretizian, The Kleingers Group  
Shawn Mason, American Structurepoint  
Steve Shadix, Stantec  
Linda Bonham, Bonham Farms

### **3. Approval of Minutes:**

Motion made by Mr. Eric Pohlman and seconded by Mr. Greg Wilkens to approve the minutes of the January 9<sup>th</sup>, 2023 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. Director's Report**

#### **1. Millikin – I-75 Interchange**

Geometrics and Final Design – B&N will be submitting Geometrics week of February 13<sup>th</sup>. Interchange Justification Study (IJS) Addendum was submitted to ODOT on 2/6/23.

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.

#### **2. North Hamilton Crossing (NHX)**

Preliminary Engineering – A public involvement meeting was held on January 23<sup>rd</sup>, and we are in the public comment period that will end on March 12<sup>th</sup>. ODOT Economic Development and Environmental staff visited the project site on February 2<sup>nd</sup>. On February 7<sup>th</sup> the project was highlighted on the Cincinnati Edition on WVUX radio. The Project Team are evaluating public comments to recommend conceptual alternatives to be advanced out of the Feasibility Study and into the Alternative Evaluation Review phase of the Plan Development Process (PDP).

Funding -. For the U.S. Department of Transportation application – Rebuilding American Infrastructure Sustainability Equity (RAISE) for 2022, the project received 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. An application with the same type of request was submitted to Consolidated Rail Infrastructure and Safety Improvements (CRISI) in December.

### **3. 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. It has been discovered during the due diligence period that the property does not have access to public sewers. An acquisition of a private sewer easement to resolve this matter will be presented to the Board for their consideration.

Mr. Corey led a discussion regarding the FY24 ODOT TID funds opportunity. The ODOT TID application period opens March 1, 2023, and closes March 31, 2023. Mr. Corey had previously emailed the Board introducing this opportunity for the BCTID to submit a project. Mr. Mann introduced Tylersville and Seward Intersection Improvement – Project. This Project is to replace the existing traffic signal at this intersection with a four-legged roundabout. Project is in the City of Fairfield but is a coordinated effort with Fairfield Township and the developer of portions of Seward Road south of Tylersville Road. The developer, Township, and City have a development agreement to make infrastructure improvements beyond this project to facilitate economic growth in this area.

Right of way purchases will be needed from the southeast and southwest corners of the existing intersection.

No other projects were introduced for Board discussion for the FY24 ODOT TID funds opportunity. Therefore, Mr. Corey said he would work on getting a application prepared for the Board to consider authorizing him to submit at the March Board meeting.

### **5. New Business**

- a. Resolution 2023-02, a Resolution Authorizing LPA Federal Local-Let Project Agreement BUT North Hamilton Crossing; PID 115755. Mr. Ben Mann 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” and Mr. McAbee voting abstain, thereon.
- b. Park & Ride Property – Update and proposed action – Mr. Corey led a conversation regarding the Sale of the Park & Ride property and the necessity of

acquiring a sewer easement from the adjoining property. After discussing regarding this matter Mr. McAbee made a motion to approve and authorize the Director to acquire a sewer easement, in the amount not to exceed \$14,300, in relation to parcel D2010-013-000-098 and Mr. Jones seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" and Mr. Minniear voting abstain, thereon.

#### 7. Committee Reports

- a. Operations and Governance Committee – No report
- b. Finance – No report

#### 8. Public Comments

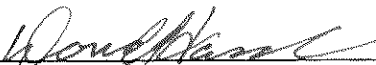
No one from the public had a public comment.

#### 9. Adjournment

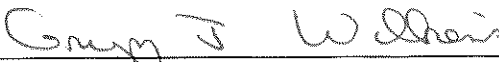
Motion made by Mr. Eric Pohlman and seconded by Todd Minniear to adjourn the Regular Board Meeting of the Butler County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 9:15 a.m.

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Approved at a regularly scheduled meeting of the Board of Trustees of the Butler County Transportation Improvement District, Warren County, Ohio, this March 13<sup>th</sup>, 2023.

  
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Presiding Trustee  
Butler County Transportation Improvement District

Attest:

  
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Secretary-Treasurer, Greg Wilkens  
Butler County Transportation Improvement District

Motion to approve: Mr. Eric Pohlman

Seconded by: Mr. Greg Wilkens