

To:BCTID Board of TrusteesFrom:Dan Corey, DirectorDate:August 4, 2022Re:Director's Report for June 2022 Board Meeting Packet

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

1. <u>129/Cox Road/Liberty Way</u>

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 submitted to ODOT and we anticipate comments soon. The Interchange Justification Study was approved by ODOT and FHWA. A fee proposal was developed for Detail Design (taking the project to final Construction Documents as well as R/W Plans). We anticipate ODOT to provide their comments soon.

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). The BCTID submitted an OKI STBG application for Cincinnati-Dayton Road and Millikin Road Roundabout. We will know the outcome of this application in September or October.

TRAC - TRAC Board awarded Millikin Interchange \$1.0M for FY23, which allows the project to be advanced through CY23.

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 late September.

Funding - TRAC awarded NHX \$0.5M for FY22 and \$1.5M for FY23. The BCTID assisted the City of Hamilton in submitting a Congressionally Directed Spending request for FY22 to Senator Sherrod Brown's office. We were unsuccessful in the Senator Brown submission to the Senate Appropriations Subcommittee on Transportation, Housing and Urban Development.

4. Properties

SR 129 – 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. The stairs are in need of maintenance. Board member Greg Martin and I have performed a field visual observation of the conditions of the stairs. There is maintenance that needs to be performed. Once the stairs are repaired, it would be recommended that the R/W be transferred to the City of Hamilton. Furthermore, it is recommended that all SR 129 R/W be transferred to either City of Hamilton or ODOT. Based on conversations with the City and ODOT, this could occur with a Quit Claim Deed.

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.

Next scheduled Board Meeting is July 11th, 2022