# FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

# MINUTES OF REGULAR BOARD MEETING FEBRUARY 11, 2025 @ 1:00 P.M.

# FAIRFIELD COUNTY RECORDS CENTER 138 WEST CHESTNUT STREET; LANCASTER, OHIO 43130

Rick Szabrak, TID Vice-Chair, called the meeting to order at 1:00 p.m. on February 11, 2025 at the Fairfield County Records Center. The following people were present:

Rick Szabrak (TID Vice-Chair) \*

Jeremiah Upp (TID Board Secretary/Treasurer)

Greg Butcher (TID Board Member)

Curt Shonk (TID Board Member)

Bill Lozier (TransCon Ohio/TID Consultant)

Mark Hurst (Hurst, Kelly & Co.) – Attended Virtual

Tom Pannett (Kegler, Brown, Hill & Ritter)

Mitch Noland (Fairfield County Engineer's Office)

Anthony Iachini (Fairfield County Economic Development)

Dave Levacy (Fairfield County Commissioner)

Jeff Fix (Fairfield County Commissioner)

Tony Vogel (Fairfield County Utilities)

Aundrea Cordle (County Administrator)

Jeff Baird (City of Lancaster)

Kyle Massaro (American Structurepoint)

Jennifer Shuey (DLZ)

John Jarman (Environmental Design Group)

Tyler Ruble (MSG)

Cornell Robertson (MSG)

Conner Brintlinger (American Structurepoint)

Scott Seaman (GPD Group)

Josh Hillberry (Fairfield County Regional Planning)

Paul Denny (Woolpert)

Nicholas Eastham (Fairfield County Regional Planning)

# 1. APPROVAL OF MEETING MINUTES:

Jeremiah Upp made a motion to approve the December 10, 2024 Meeting Minutes. Curt Shonk seconded the motion. Motion carried.

## 2. PUBLIC COMMENT:

There was none.

## 3. REPORT FROM COMMITTEES:

## a. Financial Report

The Financial Report was presented to the board within the board packet by Mark Hurst who was attending virtually.

Jeremiah Upp made a motion to approve the financial report. Curt Shonk seconded the motion. Motion carried.

#### 4. NEW BUSINESS:

There was none.

#### 5. OLD BUSINESS

## a. Consultant Project Update Report

Bill Lozier commented and updated on the following TID projects:

- Basil-Western Road Realignment
  - o Stage 3 plans have been submitted
  - o Private Developments/utility relocation cost establishment
  - o Canal Winchester beautification treatments
- Far East Freeway
  - o Stage 2 Plans submitted to ODOT in May
  - ODOT is planning start ROW acquisition just need \$\$\$
- Refugee Road Corridor
  - Scope finalized Woolpert
  - o Should soon have executed contract for Woolpert to begin study
- US33/I70 Connector
  - o Bill presented various PDF maps
  - o Travel/Demand Model update MORPC sent cost to Bill
  - Funding Avenue -TID/CORPO to cover MORPC fee discussion?
  - Curt Shonk made a motion: To authorize County Engineer to apply on behalf of the TID for a grant application through TID and/or CORPO for funding associated with Travel Demand Model Update. Jeremiah Seconded the motion. Motion carried.
- East Side Industrial Connector
  - RAISE Grant awarded to East Side Industrial Connector
  - Needs to be approved by City Council eventually
  - Reimbursement Grant City Port Authority to front \$\$\$
  - Large Rail component possible rail commission grants?
- US33 Corridor CAP Project

- o Bill discussion with ODOT
- o TRAC \$145 Million (between 270 and Hill/Diley)
- o Estimate went from \$45 million to \$145 million
- o From ODOT 1st priority 270 to Gender
- o From ODOT 2<sup>nd</sup> priority Gender to Hill/Diley
- Ety Road
  - o Taylor from Balderson's office funding updates after March 14th, 2025

\*At 1:40pm Mr. Szabrak had to leave for another meeting. Jeremiah Upp took over as chairman of the TID to run the remaining part of the meeting. Jeremiah Upp, Curt Shonk, and Greg Butcher were still in attendance; therefore, a quorum was still in existence for the FCTID.

## 6. OTHER BUSINESS:

None.

### 7. RESOLUTIONS:

a. 2025-01 Resolution – A resolution authorizing and approving the acquisition of real property interests in connection with the Basil-Western Road Realignment Project. *Motion: Curt Shonk. Second: Greg Butcher. Motion carried 3-0* 

### 8. ADJOURNMENT:

Adjournment of the February 11, 2025 meeting. at 1:53 p.m. *Motion: Curt Shonk. Second: Greg Butcher. Motion carried 3-0* 

Minutes approved by:

Jerepuah D. Upp Secretary/Treasurer