

3026 W. Fair Avenue, Lancaster, Ohio 43130 Telephone (740) 652-2300 Fax (740) 687-7055

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD MEETING May 21, 2024 @ 1:00 p.m. FAIRFIELD COUNTY ENGINEER'S OFFICE 3026 W. FAIR AVENUE: LANCASTER, OH 43130

- 1. Approval of the April 9, 2024 regular meeting minutes
- 2. Public Comment
- 3. Report from Committees
 - a. Finance
 - 1. Financial Report
- 4. New Business
 - a. Introduction of Mark Hurst of Hurst, Kelly & Company, LLC
 - b. Letter from Carri Brown, Fairfield County Auditor
 - c. Bank account and future resolutions
- 5. Old Business
 - a. Consultant Project Update Report
 - 1. Far East Freeway
 - 2. Refugee Road Corridor
 - · Shared Use Path
 - 3. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 - 4. East Side Industrial Connector
 - 5. US33 Corridor CAP Projects
 - 6. Basil-Western Road Realignment
 - Resolution 2024-04 A Resolution Authorizing and Approving an Intergovernmental Agreement with Fairfield County Board of Commissioners Relative to the Basil-Western Road Realignment Project.
 - 7. Ety Road
 - 8. Other
- 6. Other Business
- 7. Adjournment