

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MINUTES OF REGULAR BOARD MEETING

DECEMBER 10, 2024 @ 1:00 P.M.

FAIRFIELD COUNTY RECORDS CENTER

138 WEST CHESTNUT STREET; LANCASTER, OHIO 43130

Sonja Simpson, TID Chair, called the meeting to order at 1:09 p.m. on December 10, 2024 at the Fairfield County Records Center. The following people were present:

Sonja Simpson (TID Board Chair)
Jeremiah Upp (TID Board Secretary/Treasurer)
Greg Butcher (TID Board Member)
Bill Lozier (TransCon Ohio/TID Consultant)
Mark Hurst (Hurst, Kelly & Co.)
Tom Pannett (Kegler, Brown, Hill & Ritter)
Mitch Noland (Fairfield County Engineer's Office)
Anthony Iachini (Fairfield County Economic Development)
Dave Levacy (Fairfield County Commissioner)
Terry Dunlap (Violet Township)
Tyler Ruble (MSG)
Cornell Robertson (MSG)
Conner Brintlinger (American Structurepoint)
Scott Seaman (GPD Group)
Josh Hillberry (Fairfield County Regional Planning)
Steve Smith (Terracon)
Don Keller (Liberty Township)
Jacque Annarino (ODOT)
Paul Denny (Woolpert)
Nicholas Eastham (Fairfield County Regional Planning)
Stephani Bosco (Lancaster Port Authority)
Tony Vogel (Fairfield County Utilities)
Rick ??? (???) – not legible

1. APPROVAL OF MEETING MINUTES:

Greg Butcher made a motion to approve the October 15, 2024 Meeting Minutes. Jeremiah Upp 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

Jeremiah Upp made a motion to approve the financial report. Greg Butcher seconded the motion. Motion carried.

4. NEW BUSINESS:

a. FCTID 2025 Meeting Dates

The FCTID 2025 Meeting Dates were presented in the Board Packet.

Greg Butcher made a motion to approve the 2025 FCTID Meeting Dates. Jeremiah Upp seconded the motion. Motion carried.

5. OLD BUSINESS

a. Consultant Project Update Report

Bill Lozier commented and updated on the following TID projects:

- Basil-Western Road Realignment
 - o Discussion about increased ROW cost
 - o Discussion about construction engineering/inspection
- Far East Freeway
 - o General discussion of project and future 204 improvements
 - o A report was submitted to ODOT early December 2024
- Refugee Road Corridor
 - o Still working through HUD funding/ODOT Funding for SUP
- US33/I70 Connector
 - o Mr. Lozier discussed MORPC travel demand model update.
 - o Ms. Simpson talked about STDA documents coming available in May of 2025.
 - o There are no established roadway alignments.
- East Side Industrial Connector
 - o Nothing new to report from last month.
- US33 Corridor CAP Project
 - o Nothing new to report from last month.
- Ety Road
 - o Nothing further to report from last month.

6. OTHER BUSINESS:

None.

7. RESOLUTIONS:


- a. 2024-14 Resolution – Establishment of a New Fund
Motion: Greg Butcher. Second: Jeremiah Upp. Motion carried 3-0
- b. 2024-15 Resolution – Adoption and Amend. of Fund Budgets for Calendar Year 2024
Motion: Jeremiah Upp. Second: Greg Butcher. Motion carried 3-0
- c. 2024-16 Resolution – Authorizing Fund Level Transfers
Motion: Jeremiah Upp. Second: Greg Butcher. Motion carried 3-0
- d. 2024-17 Resolution – Adoption of Fund Budgets for Calendar year 2025
Motion: Greg Butcher. Second: Jeremiah Upp. Motion carried 3-0
- e. 2024-18 Resolution – Approving and Authorizing the Execution of Consulting Services Agreement with Transcon Ohio, LTD
Motion: Greg Butcher. Second: Jeremiah Upp. Motion carried 3-0

8. ADJOURNMENT:

Adjournment of the December 10, 2024 meeting. at 1:27 p.m.

Motion: Jeremiah Upp. Second: Sonja Simpson. Motion carried 3-0

Minutes approved by:



Jeremiah D. Upp
Secretary/Treasurer