

Resolution 2015 - 17

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF BOARD MEETING OF
APRIL 13, 2015 MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

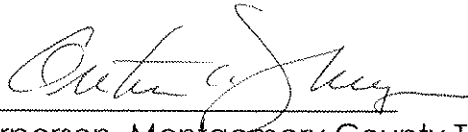
WHEREAS, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meeting on April 13, 2015; and

WHEREAS, the TID Board has reviewed the minutes of each said meeting and found them, as prepared, to be a full and accurate account of mentioned meeting.

BE IT THEREFORE RESOLVED, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meeting of April 13, 2015 are hereby approved as prepared and appended to this resolution.

BE IT FURTHER RESOLVED copies of this resolution be provided to the TID Secretary-Treasurer and the Executive Director.

Adopted the 18th day of May, 2015.



Chairperson, Montgomery County Transportation Improvement District

Attest: 
Secretary/Treasurer

Upon motion of Mr. Tatham.
Seconded by Mr. Cluxon.
Excused absences: Ms. Singer and Mr. Bills.
Motion was unanimously approved.



Montgomery County Transportation Improvement District Minutes of the April 13, 2015 Board Meeting

The one hundred and sixty seventh meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center in Dayton, Ohio on April 13, 2015.

Chairman Mr. Meyer called the meeting to order at 2:00 PM.

VOTING BOARD

David Bills
Art Meyer
Stephanie Singer
Tom Tatham

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project & Development Director
Sean Fraunfelter, Finance Director
Linda Gum, Project Manager
Bev Shillito, General Counsel

EXCUSED ABSENCE

Eric Cluxton

OTHERS IN ATTENDANCE

Vanessa Glotfelter, BWSC
Nathan Fischer, Woolpert
Erik Collins, Montgomery County C&ED
Rick Splawinski, Montgomery County EO
Paul Goodhue, IBI Group
Richard Miller, CT Consulting

Business Meeting

Mr. Meyer asked that everyone in attendance introduce themselves. Self-introductions followed.

■ Minutes of March 9, 2015 {Resolution 2015-12}

Mr. Meyer referred Board members to minutes of the March 9 2015 TID Board Meeting, copies of which were included in the Board packets.

With no further comments, adoption of Resolution 2015-12, approving the March 9 2015 TID Board Meeting minutes as presented, was moved by Mr. Bills, seconded by Ms. Singer, and unanimously approved.

■ Financial Report: March 2015 {Resolution 2015-13}

Mr. Meyer referred the Board to Resolution 2015-13 and financial reports for March 2015 that were included in the Board packets.

Mr. Fraunfelter reported that there was not a lot of activity for the month. He noted an entry on Page 3 of the Austin Interchange Fund (Fund 702) showing interest expense of \$15,021.87 for the Austin Landing line of credit and explained that it reflected two months interest posted in one month by JPMorgan Chase. He also noted that the

report included project-by-project breakdowns for the Freight Rail Fund (Fund 707) freight rail in response to previous Board requests.

With no additional comments or questions, adoption of Resolution 2015-13, approving the financial report for March 2015, was moved by Ms. Singer, seconded by Mr. Tatham, and unanimously approved.

■ **March 2015 Bills & Expenses {Resolution 2015-14}**

Mr. Meyer referred the Board to Resolution 2015-14 and the summary of bills and expenses for March 2015 included in the Board packets.

Mr. Stanley reported that all expenses were for routine project expenses. He commented that the payment of \$1,235 to MVRPC, paid from ED\GE funds, was for facilitation of two planning sessions among the TID and its local government partners from northern Montgomery County addressing infrastructure needs and other issues for continued development of logistics and manufacturing facilities near the Dayton International Airport and the I-70/I-75 Interchange. Mr. Stanley recommended approval of all listed bills & expenses.

With no additional comments or questions, adoption of Resolution 2015-14, approving the payment of bills and expenses for March 2015, as presented, was moved by Mr. Bills, seconded by Mr. Tatham, and unanimously approved.

■ **Dogleg Road Project - R.B. Jergens Change Order # 3 {Resolution 2015-15}**

Mr. Stanley referred Board members to Resolution 2015-15, approving Change Order # 3 to the TID's contract with R.B. Jergens for the Dogleg Road Project (Project Walnut), copies of which were included in the Board packets.

Ms. Davidson reported that the items included in the change order were necessary items to wrap up the roadway improvement project. She explained that all items are included in the last invoice for the project under the existing contract with R.B. Jergens and that the Union City Manager had review them & approved payment. Mr. Stanley commended the TID's primary contractors for the Project, R.B. Jergens and Balsbaugh Excavating, for their proactive efforts, timeliness and excellent performance.

With no additional comments or questions, adoption of Resolution 2015-15, approving Change Order # 3 to the TID's contract with R.B. Jergens for the Dogleg Road Project, as presented, was moved by Mr. Tatham, seconded by Ms. Singer, and unanimously approved.

■ **Miamisburg Multi-Use Connector Trail Project Bid Advertisement {Resolution 2015-16}**

Mr. Stanley referred the Board to Resolution 2015-16, authorizing advertising for bids for the Miamisburg Multi-Use Connector Trail Project, which was included in the Board packets.

Mr. Stanley explained that this resolution would authorize advertising for bids for the next portion of the trail network which would connect the Medlar Trail through property owned by the City of Miamisburg and the Miamisburg City School District to the multi-use trail along Byers Road and on to the trail included on the Austin Interchange Bridge. Ms. Singer asked about the timeline of the project. Ms. Davidson responded that the Project was a small one that

should move quickly, with a completion planned for the end of August in order to coordinate with school activities and future fencing & landscaping of the City's park property.

With no additional comments or questions, adoption of Resolution 2015-16, authorizing advertising for bids for the Miamisburg Multi-Use Connector Trail Project, as presented, was moved by Ms. Singer, seconded by Mr. Tatham, and unanimously approved.

■ 2015 Projects Review

Mr. Stanley gave an overview of the 2015 TID Project Activity pertaining to current projects located in Northern Montgomery County. (A copy of the presentation is attached.) Mr. Meyer suggested softening certain language pertaining to TID funding in the presentation. Ms. Singer agreed and suggested language to be added. Mr. Stanley agreed to modify the language appropriately.

Mr. Tatham excused himself from the meeting.

■ Public Comments

There were no public comments.

■ Next Meeting

Mr. Meyer confirmed that the next Montgomery County TID Board Meeting would be held in Room 208 of the Dayton Convention Center at 2:00 PM on May 18, 2015.

Mr. Stanley explained that he would send the Board the PowerPoint presentation of the overview of the 2015 TID Project Activity.

■ Executive Session

Mr. Stanley suggested that the Board recess to executive session to discuss economic development projects in northern Montgomery County.

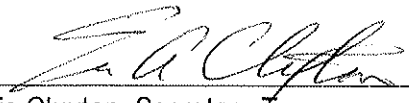
Ms. Singer moved that the Board recess to executive session to discuss the economic development projects suggested by Mr. Stanley. Mr. Bills seconded the motion. Ms. Singer voted for the motion. Mr. Bills voted for the motion. Mr. Meyer voted for the motion.

The Board recessed to executive session at 2:32 PM. Mr. Stanley, Ms. Shillito, Ms. Davidson, Ms. Gum, and Mr. Fraunfelter joined the Board in executive session.

■ Adjourn

The Board returned to open session at 3:10 PM.

With no further business, Mr. Meyer adjourned the meeting at 3:10 PM.


Eric Cluxton, Secretary-Treasurer

5/18/15
Date