

Resolution 2014 - 21

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF BOARD MEETING OF
APRIL 14, 2014
OF THE
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 14, 2014; 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 14 2014 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 12th day of May 2014.



Chairperson, Montgomery County Transportation Improvement District

Attest: 

Secretary/Treasurer

Upon the motion of Mr. Bills.
Seconded by Mr. Cluxton.
Excused Absence: Ms. Singer & Mr. Scott.
Motion was unanimously approved.



Montgomery County Transportation Improvement District Minutes of the April 14, 2014 Board Meeting

The one hundred and fifty eighth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on April 14, 2014.

Chairman Meyer called the meeting to order at 2:03 PM.

VOTING BOARD

Art Meyer
David Bills
Stephanie Singer
Scott Kelly

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project Director
Nick Endsley, General Counsel
Sean Fraunfelder, Finance Director
Melissa Rasnic, Executive Assistant

EXCUSED ABSENCE

Eric Cluxton

OTHERS IN ATTENDANCE

Rick Splawinski, Montgomery County Engineer
Erik Collins, Montgomery County
Mike Eddy, LJB Inc.
Vanessa Glotfelter, BWSC
Scott Campbell, Woolpert. Inc.
Paul Goodhue, ME/IBI Group

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

Business Meeting

■ Minutes of March 10, 2014 {Resolution 2014-17}

Mr. Meyer referred Board members to minutes of the March 10 2014 TID Board Meeting, copies of which were included in the Board packets. There were no comments or concerns regarding the minutes.

Adoption of Resolution 2014-17, approving the March 10 2014 TID Board Meeting minutes, as presented, was moved by Ms. Singer, seconded by Mr. Bills, and unanimously approved.

■ March 2014 Financial Report {Resolution 2014-18}

Mr. Meyer referred Board members to the March 2014 Financial Report, copies of which were included in the Board packets.

Mr. Fraunfelter reported that the auditors had finished their field work and were currently in the review phase of their work. He noted that it was likely that an audit adjustment would be necessary to reflect an outstanding receivable that had only recently been paid.

Mr. Fraunfelter reported that the payment received of \$200,000, listed on page 3, was from the City of Miamisburg for the Mound Connector Project. He also explained that the payment listed on page 13, in the amount of \$1.3 million, was received from the SIB loan reimbursement for Project Walnut. He concluded by explaining that he had used reimbursements from the SIB to make a payment of \$1.2 million toward the principal of the JPMorgan Chase bridge loan.

With no additional comments or questions, adoption of Resolution 2014-18, approving the March 2014 Financial Report, as presented, was moved by Mr. Kelly, seconded by Ms. Singer, and unanimously approved.

■ March 2014 Bills & Expenses {Resolution 2014-19}

Mr. Stanley referred the Board to Resolution 2014-19 and the summary of bills and expenses for March 2014 which was included in the Board packets.

Mr. Stanley highlighted several routine project expenses including the final payment to Demtech for its blasting contract in conjunction with Project Walnut, which both he and the Union City Manager had approved.

With no additional comments or questions, adoption of Resolution 2014-19, approving the payment of bills and expenses for March 2014, as presented, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

■ TID Grant Applications {Resolution 2014-20}

Mr. Meyer referred the Board to Resolution 2014-20, authorizing the Executive Director to prepare and submit funding requests to ODOT's TID Grant Program for the Mound Connector Project and the MOT 741-0.76 (Austin Blvd) Projects, which was included in the Board packets.

Mr. Stanley explained that ODOT was now soliciting project applications for its competitive TID Grant Program. He reminded the Board that only TID's registered with ODOT were eligible to apply for grants from the TID Grant Program and that the TID had been awarded 4 grants from the program in its first 3 years. He explained that more than one application can be submitted in a cycle. Mr. Stanley recommended the TID apply for two projects this year requesting \$250,000 for the Mound Connector Project and up to that amount for planned improvements at the intersection of State Route 741 and Austin Blvd.

Mr. Stanley explained that the Mound Connector was not funded last year but the project would be submitted again this year to continue the project. He explained the other application pertained to ODOT's plans to improve the intersection at St. Rt. 741 and Austin Blvd, with the TID applying for funds to assist with right of way and related costs for the project. He also noted that the application deadline was May 30.

With no additional comments or questions, adoption of Resolution 2014-20, approving the Executive Director to prepare and submit funding requests to ODOT's TID Grant Program for the Mound Connector and MOT 741-0.76 (Austin Blvd) Projects, as presented, was moved by Mr. Bills, seconded by Ms. Singer, and unanimously approved.

■ **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 12, 2014.

■ **Executive Session**

Mr. Meyer suggested that the Board recess to executive session to discuss pending confidential economic development projects.

Ms. Singer moved that the Board recess to executive session. Mr. Kelly seconded the motion. Mr. Bills voted for the motion. Ms. Singer voted for the motion. Mr. Kelly voted for the motion. Mr. Meyer voted for the motion.


The Board recessed to executive session at 2:15 PM. Mr. Stanley, Mr. Endsley, Mr. Collins, Mr. Eddy, Ms. Davidson, and Mr. Fraunfelder joined the Board in executive session.

■ **Adjourn**

The Board returned to open session at 3:04 PM.

With no further business, Mr. Meyer adjourned the meeting at 3:05 PM.


Eric Cluxton, Secretary-Treasurer


Date