

Resolution 2014 - 42

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF BOARD MEETING OF
JULY 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 July 14, 2014; and

WHEREAS, the TID Board has reviewed the minutes of 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 July 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 18th day of August 2014.



Chairperson, Montgomery County Transportation Improvement District

Attest: 

Secretary/Treasurer

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



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

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

Chairman Meyer called the meeting to order at 2:04 PM.

VOTING BOARD

Art Meyer
Stephanie Singer
Scott Kelly
Eric Cluxton

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project Director
Bev Shillito, General Counsel
Melissa Rasnic, Executive Assistant

EXCUSED ABSENCE

David Bills
Sean Fraunfelder, Finance Director

OTHERS IN ATTENDANCE

Erik Collins, Montgomery County
Paul Gruner, Montgomery County Engineer
Mike Eddy, LJB
Steve Schultz, BWSC
Nathan Fischer, Woolpert
Paul Goodhue, ME/IBI
Victor Roberts, R.B. Jergens Contractors

Business Meeting

■ Minutes of June 9, 2014 {Resolution 2014-38}

Mr. Meyer referred Board members to minutes of the June 9 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 2014-38, approving the June 9 2014 TID Board Meeting minutes, as presented, was moved by Ms. Singer, seconded by Mr. Cluxton, and unanimously approved.

■ Financial Report: June 2014 - TABLED

■ June 2014 Bills & Expenses {Resolution 2014-39}

Mr. Stanley referred the Board to Resolution 2014-39 and the summary of bills and expenses for June 2014 included in the Board packets.

Mr. Stanley reported that the expense amounts listed for "Austin Landing IV" of \$3,360,000 and "Innovation Pointe I Ltd" of \$1,270,000 and \$361,225 were all Phase 2 Austin Landing Project expenses that were paid to real estate holding companies affiliated with RG Properties for the long term leases of public parking areas and the park.

With no additional comments or questions, adoption of Resolution 2014-39, approving the payment of bills and expenses for June 2014, as presented, was moved by Mr. Cluxton, seconded by Mr. Kelly, and unanimously approved.

■ Amend 2015 Appropriations {Resolution 2014-40}

Mr. Stanley referred the Board to Resolution 2014-40 approving the 2015 "tax budget" appropriation, included in the Board packets.

Mr. Stanley explained that the TID is required by the Ohio Revised Code to annually adopt and submit to the State Auditor's Office a "tax budget" for its operations for the coming fiscal year. He reminded the Board that the tax budget requirement has little relevance for the TID since the TID does not possess authority to levy taxes; however, it does serve as an operating budget for the coming year until a permanent appropriation is in place. He concluded by explaining that a final budget would, as usual, be presented for adoption for 2015 at the end of the year.

With no additional comments or questions, adoption of Resolution 2014-40, approving the 2015 tax budget appropriation, as presented, was moved by Mr. Kelly, seconded by Ms. Singer, and unanimously approved.

■ Change Order # 2 with R.B. Jergens Contractors {Resolution 2014-41}

Mr. Meyer referred the Board to Resolution 2014-41, approving change order #2 with R.B. Jergens Contractors, which was included in the Board packets.

Ms. Davidson explained that the R.B. Jergens change order included additional work not included in the original scope related to (1) upgrading surface course materials for the Project Walnut roadways and (2) additional earthwork. She explained that the upgraded asphalt mix would provide about 30% more strength to accommodate the anticipated heavy truck traffic and will contribute to the longevity and performance of the new roadways.

Mr. Roberts from R.B. Jergens added that the upgraded surface course materials include Kevlar fibers which tie all aggregate and asphalt binder together creating a more stable platform able to better resist heavy loads. He stated that the increase of cost is 10% more but it would provide 30% additional pavement strength. Mr. Stanley noted that the City of Union has successfully utilized this type of asphalt in the past and was confident of its long term performance. Ms. Singer asked Mr. Roberts about replacement projections. Mr. Roberts replied that it would last 30% longer

With no additional comments or questions, adoption of Resolution 2014-41, approving change order #2 with R.B. Jergens Contractors, as presented, was moved by Mr. Cluxton, 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 August 11, 2014.

■ **Executive Session**

Mr. Meyer suggested that the Board recess to executive session to discuss a personnel matter.

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

The Board recessed to executive session at 2:19 PM. Mr. Stanley and Ms. Shillito joined the Board in executive session.

■ **Return to Open Meeting**

The Board returned to open session at 2:40 PM.

■ **Adjourn**

With no further business, Mr. Meyer adjourned the meeting at 2:41 PM.



Eric Cluxton, Secretary-Treasurer

_____ Date