

**Resolution 2015 - 47**

MONTGOMERY COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING  
THE MINUTES OF BOARD MEETINGS OF  
AUGUST 25, SEPTEMBER 14 & SEPTEMBER 18 2015 MONTGOMERY COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES**

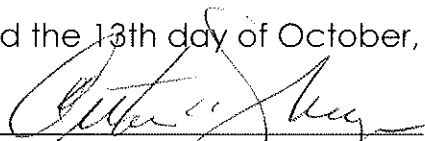
**WHEREAS**, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meetings on August 25 and September 14, 2015 and special board meeting of September 18, 2015; and


**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 meetings of August 25 and September 14 2015 and special board meeting of September 18, 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 13th day of October, 2015.

  
\_\_\_\_\_  
Chairperson, Montgomery County Transportation Improvement District

Attest:   
\_\_\_\_\_  
Secretary/Treasurer

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



## Montgomery County Transportation Improvement District Minutes of the September 14, 2015 Board Meeting

The one hundred and seventy-second meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center in Dayton, Ohio on September 14, 2015.

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

### VOTING BOARD

David Bills  
Art Meyer  
Tom Tatham  
Stephanie Singer (@ 2:40 PM)

### STAFF

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

### EXCUSED ABSENCE

Eric Cluxton

### OTHERS IN ATTENDANCE

Vanessa Glotfelter, BWSC  
Erik Collins, Montgomery County C&ED  
Paul Gruner, Montgomery County Engineers Office  
Paul Goodhue, IBI Group  
Joe Espelage, CT Consulting  
Dan Hoying, LJB  
Ralph O'Quinn, P.S.I  
Tom Zeigler, Butler Township resident  
Joe Tuss, Montgomery County (@ 2:54 PM)

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

### ■ Public Comments

Mr. Meyer recognized the attendance of Tom Zeigler, a Butler Township resident, and, noting that the Board's business agenda was a light one, gave Mr. Zeigler the opportunity to make public comments at the outset of the meeting rather than after regular business had been addressed.

Mr. Zeigler explained his concerns for public safety, noise and inconvenience related to the operation of Proctor & Gamble's (P&G) Dayton Mixing Center and truck traffic on local roadways in the vicinity of the Mixing Center. He stated his observations of trucks parking in the middle lane of Union Airpark Boulevard and using surrounding rural roads rather than preferred truck routes on larger roadways. He expressed doubt that responses or actions were being taken by P&G, the City of Union, or the TID to deter the occurrences.

Mr. Zeigler also expressed his objections about the Dayton Multi-Modal Rail Extension Project, questioning the validity of a freight rail system in the area. Mr. Zeigler asked Mr. Stanley for the number of public comments received during the public period comment for Phase 1 of the Rail Extension Project and the number of comments

received that favored construction of the Phase 1 Project. Mr. Stanley answered that the TID had received nearly 120 public comments and that about 15 were in support of the Phase 1 Project.

Mr. Zeigler added that, until recently provided a TID meeting calendar by a County Commissioner, he had been uninformed about the time and place of TID Board meetings, stating to the Board that it was challenging to find information about the TID and that Mr. Stanley had failed to provide requested information and documents to him.

Mr. Meyer thanked Mr. Zeigler for addressing the Board and sharing his comments and concerns. He explained that, as it was a special purpose local government, there had never been any intent for the TID to operate out of sight. He commented that, while the TID may not have been aggressive in publicizing its Board meetings, the Board's actions were always taken in public meetings with no attempt to avoid public participation.

Mr. Meyer continued by explaining that the role of the TID, consistent with its enabling legislation, had always been to assist in expediting and financing public projects that supported economic development in Montgomery County. He added that it was always a challenge to address all issues presented in different circumstances and that the challenge was even greater when many local jurisdictions were involved.

Mr. Meyer explained the Board preferred that communications go through the Executive Director and added that the TID would attempt to respond to requests for information adequately by providing public documents in a timely manner and, in some circumstances, meeting face-to-face to answer questions. He mentioned that Mr. Collins with could communicate on behalf of the County.

Mr. Meyer concluded by stating that there was no reason for the TID to not consider the Dayton Rail Extension Project when exploring alternative means of transportation that could enhance future economic development opportunities. He explained that the rail project did not originate with the TID but rather Montgomery County, the Dayton Airport, the City of Union, and other jurisdictions having interests in rail.

With no further public comments, questions or discussion, Mr. Meyer proposed moving into the Business Meeting.

## **Business Meeting**

### **■ Minutes of August 25, 2015 {Resolution 2015-43}**

Mr. Meyer referred Board members to minutes of the August 25 2015 TID Board Meeting. Mr. Stanley explained that, due to the complexity of the minutes, he recommended that they be tabled and revisited during the October meeting. Mr. Meyer agreed and further consideration of the minutes of the August 25 meeting was tabled.

### **■ Financial Report: August 2015 {Resolution 2015-44}**

Mr. Meyer referred the Board to Resolution 2015-44 and financial reports for August 2015 that were included in the Board packets.

Mr. Fraunfelder reported an entry on Page 2 of the Austin Interchange Fund (Fund 702) in the amount of \$41,500.14 to W.G. Stang, the TID's contractor for the Miamisburg Connector Trail. Mr. Fraunfelder also noted an entry on Page 18 of the Freight Rail Fund (Fund 707) for work performed on Union Airpark Blvd. He added that, compared to previous months, payments were limited in August.

Mr. Meyer asked Mr. Stanley about the status of the Miamisburg Connector Trail. Mr. Stanley requested that Ms. Davidson give the Board a brief report about the Project. Ms. Davidson reported that paving and striping had been completed and that the contractor, W.G. Stang, needed to complete a couple of punch list items before the Ohio Department of Transportation could be scheduled for final inspection. She also explained that landscaping, fencing and screening activity, separate from the ODOT-funded project, would soon follow in order to wrap-up all project activity during the current construction season. She noted that extra topsoil from excavation of the trail had been used to create a seven foot berm to increase screening and buffering for the residential property nearest to the trail. She concluded that ODOT's final inspection should be complete within the next several weeks.

Mr. Meyer thanked Ms. Davidson for the update. Mr. Stanley added that the TID would be planning a ribbon cutting ceremony for the trail project, coordinating with its local government partners and the cycling community.

With no additional comments or questions, adoption of Resolution 2015-44, approving the financial report for August 2015, was moved by Ms. Singer, seconded by Mr. Tatham, and unanimously approved.

#### **■ August 2015 Bills & Expenses {Resolution 2015-45}**

Mr. Meyer referred the Board to Resolution 2015-45 and the summary of bills and expenses for August 2015 included in the Board packets.

Mr. Stanley reported that the few expenses listed for the month were for routine project expenses. He commented that the payment of \$62,546.97 to Pavement Technology, Inc., was made from the SIB Loan and that it was for the application of a product called "reclamite" to enhance the longevity of the asphalt of Union Airpark Boulevard. Mr. Stanley also reported that the payments to W.G. Stang were for work performed on the Miamisburg Connector Trail Project. Mr. Stanley recommended approval of all listed bills & expenses.

With no comments or questions, adoption of Resolution 2015-45, approving the payment of bills and expenses for August 2015, as presented, was moved by Mr. Bills, seconded by Mr. Tatham, and unanimously approved.

Mr. Meyer asked if there were any other project updates to discuss. Mr. Stanley reported that ODOT had approved and signed-off on the amendment to the SIB Loan for Project Walnut. He added that the Old Springfield Road Intersection Project was progressing and that nearly all of the concrete pipe has been installed allowing the ditch on the north side of the road to be enclosed to remove the safety hazard that the ditch represented along Old Springfield. He concluded that the project was on schedule and should be complete in mid-October.

#### **■ 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 October 13, 2015. Mr. Stanley noted that the meeting was scheduled to occur on Tuesday instead of Monday, due to Columbus Day.

#### **■ Executive Session**

Mr. Stanley suggested that the Board recess to executive session to discuss economic development projects in the City of Dayton and with the jurisdictions at the Austin Interchange.

Mr. Bills moved that the Board recess to executive session to discuss economic development projects in the City of Dayton and with the jurisdictions at the Austin Interchange, as suggested by Mr. Stanley. Mr. Tatham seconded the motion. Mr. Bills voted for the motion. Mr. Tatham voted for the motion. Mr. Meyer voted for the motion.

Mr. Stanley noted that there was no action of the Board anticipated following the executive session.

The Board recessed to executive session at 2:26 PM. Mr. Stanley, Ms. Shillito, Ms. Davidson, Mr. Gruner, Ms. Gum, and Mr. Fraunfelder joined the Board in executive session. Ms. Singer joined the executive session at 2:40pm. Mr. Tuss joined the executive session at 2:54pm.

■ **Adjourn**

The Board returned to open session at 3:27 PM.

With no further business, Mr. Meyer adjourned the meeting at 3:27 PM.

  
Eric Cluxton, Secretary-Treasurer

8/25/15  
Date