

**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**

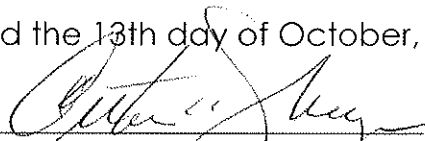
**WHEREAS**, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meetings on August 25 and September 14, 2015 and special board meeting of September 18, 2015; and

**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 18, 2015 Special Board Meeting

The one hundred and seventy-third meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center in Dayton, Ohio on September 18, 2015.

Chairman Mr. Meyer called the meeting to order at 12:33 PM.

### VOTING BOARD

David Bills  
Art Meyer  
Tom Tatham

### STAFF

Steve Stanley, Executive Director  
Crystal Davidson, Project & Development Director  
Toby Henderson, SS+D Counsel

### EXCUSED ABSENCE

Eric Cluxton  
Stephanie Singer  
Linda Gum, Project Manager  
Sean Fraunfelner, Finance Director

### OTHERS IN ATTENDANCE

Sam Morton, BWSC  
Joe Tuss, Montgomery County C&ED  
George Moorman, Butler Township resident

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

### Business Meeting

#### **■ ODOT LPA Agreement for 70/75 Airport Logistics Access Project {Resolution 2015-46}**

Mr. Meyer referred the Board to Resolution 2015-46 and the ODOT LPA Agreement for the 70/75 Airport Logistics Access Project included in the Board packets.

Mr. Stanley explained that the agreement with ODOT was a standard local project (LPA) agreement used to convey the funds allocated to the TID in 2015 through ODOT's competitive Transportation Review Advisory Committee (TRAC) process. He explained that the need for a special meeting, occurring just after a regular meeting on September 14, was due to (1) discovering after the meeting on the 14<sup>th</sup> that the proposed LPA agreement had been sent by ODOT to the previous TID address in the Dayton Chamber of Commerce offices and (2) the need to begin work on the project as soon as possible in order to produce practical construction cost estimates in time for the 2016 TRAC application process.

Mr. Stanley referred the Board to a spreadsheet (copy attached) included with the resolution breaking down the local share versus the state and federal share of funds for the preliminary engineering, detailed design and right-of-way components of the 70/75 Access Project. He noted a total of \$1.4 million had been allocated by TRAC toward an overall estimate of \$1.9 million for those three project components and explained that funding splits were (1) 75% ODOT/25% local for preliminary engineering & detailed design and (2) 67% ODOT/33% local for

right-of-way. Mr. Stanley reported that the total local funding of \$500K was expected to be \$100K from the City of Union, \$100K from the Dayton International Airport, and \$300K from the TID. He concluded by pointing out that the City of Vandalia and Butler Township would benefit from the improvements to US 40 and the US 40/Airport Access Road Interchange; however, that neither had committed any funds to support it to date.

Mr. Meyer asked if Vandalia and Butler Township were expected to participate financially at some point in the Project. Mr. Stanley answered that he hoped that both would contribute local funds to the project during its construction phase.

Mr. Meyer asked about the specific limits of the Project. Mr. Stanley explained that improvements were anticipated to include (1) adding a dedicated right hand turn lane from US 40 to Peters Pike to accommodate trucks turning into the Stone Quarry Business Park, (2) improving the US 40/Airport Access Road Interchange to meet current design standards and add additional turn lanes, and (3) widening US 40 to five lanes to Airpark Boulevard. He explained that improvements to US 40 would extend beyond Airpark to the west but that how far they might extend would be determined through the during preliminary engineering process

Mr. Tatham asked for clarification on where the funds originate from when categorized as TID funds. Mr. Stanley explained that the funds were ED/GE funds provided by County to the TID in connection with Project Walnut.

With no further discussion or questions, adoption of Resolution 2015-46, approving the ODOT LPA Agreement for the 70/75 Airport Logistics Access Project (PID # 98794), as presented, was moved by Mr. Tatham, seconded by Mr. Bills, and unanimously approved.

#### **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.

#### **Executive Session**

Mr. Stanley suggested that the Board recess to executive session to discuss economic development projects in northern Montgomery County that would require additional future infrastructure.

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

Mr. Stanley added that the Board was not expected to take any action following executive session.

The Board recessed to executive session at 12:48 PM. Mr. Stanley, Mr. Henderson, Ms. Davidson and Mr. Tuss joined the Board in executive session.

#### **Adjourn**

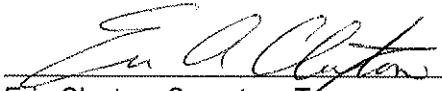
The Board returned to open session at 1:51 PM.

**70/75 AIRPORT LOGISTICS PROJECTS (US 40 & 40/Airport Access Road Interchange)  
 ODOT & LOCAL FUNDING FOR ENGINEERING & ROW PHASE  
 18-Sep-15**

INITIAL PROJECT COSTS	TID	UNION	DAYTON	ODOT TRAC	TOTAL	NOTES
Preliminary Engineering & Detailed Design	\$ 200,000	\$ 100,000	\$ 100,000	\$ 1,200,000	\$ 1,600,000	75%/25% split for engineering
Right of Way	\$ 100,000	\$ -	\$ -	\$ 200,000	\$ 300,000	67%/33% split for ROW
<b>TOTALS</b>	<b>\$ 300,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 1,400,000</b>	<b>\$ 1,900,000</b>	<b>74%/26% split overall</b>
<b>% SHARE</b>	<b>15.8%</b>	<b>5.26%</b>	<b>5.26%</b>	<b>73.68%</b>	<b>100.00%</b>	

**NOTE:** It is certain that the local and federal shares of the overall project, including construction, will change from these initial allocations. TRAC most typically funds construction at present on a 50%/50% split. Final local shares will also change once sufficient engineering work is done to enable accurate construction & ROW estimates to be prepared. Final local share negotiations will include all benefitting jurisdictions, including Vandalia & Butler Township.

With no further business, Mr. Meyer adjourned the meeting at 1:52 PM.

  
Eric Cluxton, Secretary-Treasurer

10/13/15  
Date