

Resolution 2014 - 57

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF BOARD MEETING OF
OCTOBER 20, 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 October 20 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 October 20 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 15th day of December, 2014.


Chairperson, Montgomery County Transportation Improvement District

Attest: 
Secretary/Treasurer

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



Montgomery County Transportation Improvement District Minutes of the October 20, 2014 Board Meeting

The one hundred and sixty third meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on October 20, 2014.

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

VOTING BOARD

Scott Kelly
Eric Cluxton
David Bills

STAFF

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

EXCUSED ABSENCE

Art Meyer
Stephanie Singer

OTHERS IN ATTENDANCE

Vanessa Glotfelter, BWSC
Sam Morton, BWSC
Nathan Fischer, Woolpert
Ralph O'Quinn, PSI

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

Business Meeting

■ Minutes of September 8, 2014 {Resolution 2014-52}

Mr. Cluxton referred Board members to minutes of the September 8 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 2014-52, approving the September 8 2014 TID Board Meeting minutes as presented, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

■ Financial Report: September 2014 {Resolution 2014-53}

Mr. Cluxton referred the Board to Resolution 2014-53 and the financial report for September 2014 that was included in the Board packets.

Mr. Fraunfelter noted that on Page 3 there was a \$15,850.00 payment reflecting the final payment to Evans Landscaping releasing the retainage for the Aesthetics Enhancement Project. He also noted on Page 3 that the \$4,000 amount tracked under the Austin Center JEDD Advance is for carried fees for reimbursement to the TID from the Austin Center JEDD.

Mr. Stanley commented that he still planned to obtain reimbursement during 2014 from the State SIB loan for the TID's project fee for Project Walnut.

With no additional comments or questions, adoption of Resolution 2014-53, approving the financial report for September 2014, as presented, was moved by Mr. Kelly, seconded by Mr. Bills, and unanimously approved.

■ September 2014 Bills & Expenses {Resolution 2014-54}

Mr. Cluxton referred the Board to Resolution 2014-54 and the summary of bills and expenses for September 2014 included in the Board packets.

Mr. Stanley noted the \$15,850.00 payment to Evans Landscaping for the Aesthetics Enhancement Project that was discussed during the Financial Report. He also noted a \$4,000 payment to Chisano Marketing for the Austin Center identity logo/signage work with staff of Miamisburg, Springboro and Miami Township. He reported that the remaining expenses were routine project expenses.

With no additional comments or questions, adoption of Resolution 2014-54, approving the payment of bills and expenses for August 2014, as presented, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

■ Authorizing CMAQ Application to MVRPC {Resolution 2014-55}

Mr. Stanley referred the Board to Resolution 2014-55 authorizing the Executive Director to prepare and submit an application to MVRPC for a Congestion Mitigation and Air Quality (CMAQ) allocation to Phase 1 of the Dayton Multi-Modal Rail Extension Project, which was included in the Board packets.

Mr. Stanley explained that MVRPC was soliciting project applications for its competitive CMAQ Grant Program. He explained that the Federal Highway Administration had already determined that the TID's Dayton Multi-Modal Rail Extension Project was CMAQ-eligible all the way through construction. He noted that there should be less competition for CMAQ funding because traditional roadway construction typically could not be funded from that source. He explained that the rail project was a TRAC Tier 2 project, funded for only preliminary engineering and detailed design, and reminded the Board that the larger rail project had been broken into two phases with independent utility, Phase 1 for improvements on the east of I-75 and Phase 2 for the west side of the Interstate.

Mr. Stanley explained that the Phase 1 project would soon be ready to move forward with right-of-way acquisition and construction. He reported that ODOT TRAC staff had suggested that the TID apply for CMAQ funds through MVRPC for construction of the Phase 1 project, rather than depend only on TRAC for construction funding.

With no additional comments or questions, adoption of Resolution 2014-55, authorizing the Executive Director to prepare and submit an application to MVRPC for the a CMAQ allocation for Phase 1 of the Dayton Multi-Modal Rail Extension Project, as presented, was moved by Mr. Kelly, seconded by Mr. Bills, and unanimously approved.

■ Authorization of Tepe Land Services Proposal (Resolution 2014-56)

Mr. Stanley referred the Board to Resolution 2014-56, approving the Tepe Land Services Proposal for the installation of landscaping along Airpark Blvd, a portion of Jackson Road and certain residences in connection with the Dogleg Road Project, which was included in the Board packets.

Mr. Stanley explained that Tepe Land Services has been performing the bulk of the landscaping in the public right of way and a couple private residences as part of Project Walnut. He reported that Tepe's performance of the landscaping work had been successful and that the firm had worked very well with Ms. Davidson. He recommended approval of the resolution which would authorize the final contract terms with Tepe for remaining work on the project.

With no additional comments or questions, adoption of Resolution 2014-56, approving the Tepe Land Services Proposal, as presented, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

Mr. Stanley added that the TID, City of Union and the P&G site leader are currently coordinating with the Greater Regional Transit Authority to establish service to the P&G Mixing Center for employees to travel to and from the facility.

■ Public Comments

There were no public comments.

■ Next Meeting

Mr. Stanley 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 November 17, 2014.

■ Executive Session

Mr. Cluxton suggested that the Board recess to executive session to discuss specific economic development projects with local jurisdictions and partners and personnel issues related to the upcoming move of the TID to the County Administration Building.

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

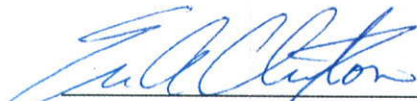
The Board recessed to executive session at 2:21 PM. Mr. Stanley, Ms. Shillito, Mr. Fraunfelter, and Ms. Davidson joined the Board in executive session.

■ **Return to Open Meeting**

The Board returned to open session at 3:18 PM.

■ **Adjourn**

With no further business, Mr. Cluxton adjourned the meeting at 3:19 PM.



Eric Cluxton, Secretary-Treasurer

Date

12/29/14