

Resolution 2016 – 06

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF BOARD MEETING OF
JANUARY 11, 2016 MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

WHEREAS, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in the regular board meeting on January 11, 2016; 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 January 11, 2016 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 8th day of February, 2016.



Chairperson, Montgomery County Transportation Improvement District

Attest: 

Secretary/Treasurer

Upon motion of Mr. Bills.
Seconded by Mr. Tatham.
Excused absence: Mr. Meyer and Ms. Singer.
Motion carried unanimously.



Montgomery County Transportation Improvement District Minutes of the January 11, 2016 Board Meeting

The one hundred and seventy-sixth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center in Dayton, Ohio on January 11, 2016.

Chairman Mr. Meyer called the meeting to order at 2:05 PM.

VOTING BOARD

Art Meyer
Tom Tatham
Stephanie Singer
David Bills

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project & Development Director
Sean Fraunfelder, Finance Director
Linda Gum, Project Manager
Nick Endsley, General Counsel
Anna Deitz, Communication & Project Manager

EXCUSED ABSENCE

Eric Cluxton
Bev Shillito

OTHERS IN ATTENDANCE

Joe Espelage, CT Consultants
Dave Seagraves, IBI Group
Steve Bennish, Dayton Daily News
Erik Collins, Montgomery County CE&D
Vanessa Glotfelter, BWSC
Nathan Fischer, Woolpert
Dan Hoying, LJB Engineers
Sam Morton, Kleingers Group
Joe Vogel, AECOM
Ralph O'Quinn, PSI

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

Business Meeting

■ Minutes of December 14, 2015 {Resolution 2016-01}

Mr. Meyer referred Board members to the minutes of the December 14, 2015 TID Board Meeting, copies of which were included in the Board packets.

Mr. Meyer noted that language in the Resolution indicated that it applied to multiple meetings and that it should be corrected to apply to only the December 14 meeting. He further noted on Page 3 of the Minutes that his name should read "Mr. Meyer" not "Mr. Meyers." Mr. Tatham noted that language on Page 6 should be changed from "improve signage future" to "improve future signage." Mr. Stanley agreed to make all the corrections.

Following discussion and response to further Board questions and comments, adoption of Resolution 2016-01, approving the December 14, 2015 TID Board Meeting minutes, as corrected, was moved by Ms. Singer, seconded by Mr. Tatham, and unanimously approved.

■ Financial Report: December 2015 {Resolution 2016-02}

Mr. Meyer referred the Board to Resolution 2016-02 and financial reports for December 2015 that were included in the Board packets.

Mr. Fraunfelter referred to Page 2 of the report, noting the payment in December of over \$1.5 million for Austin Interchange debt service. He reminded the Board that a portion of the debt service was from the final draw of earmarked ODOT funds but that the balance of the payment had come for the first time from Miamisburg, Springboro, and Miami Township. All future Austin Interchange debt service payments, he explained, would be paid exclusively from TIF revenue available to the three local governments.

Mr. Fraunfelter referred to Page 18 of the report and highlighted the receipt of \$603,888 from the Dayton-Montgomery County Port Authority. He explained that the receipt was from a draw against the Project Walnut SIB loan and that it was related to the last large payments to Balsbaugh Excavating for the Old Springfield Intersection improvements. He also noted that he and Mr. Stanley planned to change the name of Fund 707 to reflect the broad scope of the logistics initiative near the I-70/I-75 Interchange and the Dayton International Airport.

Following discussion and response to Board questions and comments, adoption of Resolution 2016-02, approving the financial report for December 2015, as presented, was moved by Mr. Tatham, seconded by Mr. Bills, and unanimously approved.

■ December 2015 Bills & Expenses {Resolution 2016-03}

Mr. Meyer referred the Board to Resolution 2016-03 and the summary of bills and expenses for December 2015 included in the Board packets.

Mr. Stanley noted that a fourth payment had been made to Balsbaugh Excavating in the amount of \$384,595 for the Old Springfield Road improvements. He also highlighted a final payment of \$31,138 to KAP Signs for the Austin Interchange monument signage and that it would be reimbursed from the Austin Center Joint Economic Development District (JEDD).

Following discussion and response to Board questions and comments, adoption of Resolution 2016-03, approving the payment of bills and expenses for December 2015, as presented, was moved by Mr. Bills, seconded by Ms. Singer, and unanimously approved.

■ Agreement with IBI Group for Traffic/Counting {Resolution 2016-04}

Mr. Meyer referred the Board to Resolution 2016-04 concerning a proposal from IBI Group to perform traffic counts near the Dayton International Airport and the I70/I75 interchange, copies of which were included in the Board packets.

Mr. Stanley explained that he had requested, after consulting with the Union City Manager and the County Administrator, that the IBI Group perform and integrate traffic counts in a number of additional locations in northern Montgomery County beyond those already performed by the firm for the City of Vandalia and the TID's 70/75 Dayton Airport Logistics Access Project in order to support multi-jurisdictional planning for traffic management that the TID had recently initiated with Montgomery County, Butler Township, and the Cities of Dayton, Union and Vandalia. He noted that the additional work would include performing and integrating traffic counts at seven additional intersections. He briefly described the traffic counting process which he explained integrated digital recordings from cameras placed at the intersections.

Mr. Meyer asked Mr. Stanley how trucks might be distinguished from passenger cars for counting purposes. Mr. Stanley replied that vehicles are initially categorized by size, providing an example that a truck might be in the same category as a school bus. He explained that those larger categories would be further broken down to better distinguish the type of large vehicles.

Ms. Singer verified with Mr. Stanley that the 24-hour counting period was continuous. Mr. Stanley agreed and further explained that in order to count the maximum amount of vehicles, the US 40 traffic counts were performed on a Tuesday in October.

Mr. Meyer asked Mr. Stanley about efforts that the TID was making to provide more data to political subdivisions concerning traffic management. Mr. Stanley stated that the TID was working with all the Montgomery County local governments near the Dayton International Airport to plan and manage truck traffic in the vicinity, in light of concerns expressed about additional traffic in the area related to Carter Logistics, White Castle, and other facilities in Vandalia's Stone Quarry Industrial Park, Procter and Gamble's Dayton Mixing Center, and the Flying J Truck Stop. Mr. Stanley indicated that he would have IBI deliver a report to the Board at its next meeting on the integrated traffic counts.

Mr. Stanley recommended that the resolution be approved.

Following discussion and response to Board questions and comments, adoption of Resolution 2016-04, as presented, approving an Agreement with IBI Group for traffic counting, was moved by Mr. Bills, seconded by Mr. Tatham, and unanimously approved.

■ Agreement with IBI Group for North Airport Access Road Design {Resolution 2016-05}

Mr. Meyer referred the Board to Resolution 2016-05 which would authorize accepting the IBI Group's proposal for preliminary engineering services for future roadway design and related infrastructure improvements related to the Northern Airport Access Project, copies of which were included in the Board packets.

Mr. Stanley explained that the Board had entered into a Projects Management and Financing agreement with the City of Dayton for the design and financing of a roadway to provide improved access to the northern side of the Dayton International Airport (the "NAPA Project"). He indicated that the IBI proposal was to take planning, engineering, environmental, and surveying for the project to the 50% level at a cost not to exceed \$81,500.

Mr. Stanley recommended that the resolution be approved.

Mr. Meyer asked about how a northern airport access road might address traffic patterns. Mr. Stanley responded that a new roadway should help steer traffic to the Airport with less impact on other local roadways.

Following discussion and response to Board questions and comments, adoption of Resolution 2016-05, approving the proposed agreement with IBI Group, was moved by Ms. Singer, seconded by Mr. Tatham, and unanimously approved.

■ 2016 Work Plan Presentation

Mr. Stanley gave an overview of the 2016 TID Project Activity pertaining to current projects located in southern Montgomery County. (A copy of the presentation is attached).

■ 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 1002 on the 10th floor of the Montgomery County Administration Building on February 8, 2016.

■ Executive Session

Mr. Stanley suggested that the Board recess to executive session. Mr. Endsley explained that the executive session would be necessary for two reasons: (1) To consider negotiations with Montgomery County and other political subdivisions related to requests for economic development assistance and public infrastructure improvements for projects in northern Montgomery County and southern Montgomery County; and (2) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a TID employee or official.

Ms. Singer moved that the Board recess to executive session to discuss economic development and employment of a TID official, as suggested by Mr. Endsley. Mr. Tatham seconded the motion. Ms. Singer voted for the motion. Mr. Tatham voted for the motion. Mr. Meyer voted for the motion. Mr. Bills voted for the motion.

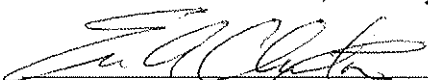
Mr. Stanley noted that the Board was not anticipated to take any action following the executive session.

The Board recessed to executive session at 2:48 PM. Mr. Stanley, Mr. Endsley, Ms. Davidson, Ms. Gum, Ms. Deitz, and Mr. Fraunfelter joined the Board in executive session.

■ Adjourn

The Board returned to open session at 3:30 PM.

With no further business, Mr. Meyer adjourned the meeting at 3:30 PM.


Eric Cluxton, Secretary-Treasurer

3/18/14
Date