



**Montgomery County Transportation Improvement District
Minutes of the May 3, 2016 Board Meeting**

The one hundred and eightieth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 1002 of the Montgomery County Administration Building in Dayton, Ohio on May 3, 2016.

Chairman Mr. Meyer called the meeting to order at 3:35 PM.

VOTING BOARD

Art Meyer
Tom Tatham
Stephanie Singer

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project & Development Director
Nick Endsley, General Counsel
Anna Deitz, Communication & Project Manager

EXCUSED ABSENCE

Eric Cluxton
David Bills

OTHERS IN ATTENDANCE

Dave Seagraves, IBI Group
Sam Morton, The Kleingers Group
Jerry F. Mills, Resource International
Gwen Eberly, Montgomery County Community &
Economic Development (3:47 PM)

Business Meeting

■ Accepting Proposals from Passero Associates & IBI Group for Dayton Air Cargo Access Improvement Projects & Authorizing Executive Director to Negotiate & Execute Agreements {Resolution 2016-26}

Mr. Meyer referred the Board to Resolution 2016-26 and the proposals from Passero Associates & IBI Group for the Dayton Air Cargo Access Improvement Project that was included in the Board packets.

Mr. Stanley reminded the Board that the TID has an existing intergovernmental agreement with the City of Dayton for two projects that the Board enacted in November 2015, including the 1) 70/75 Airport Logistics Access Project, and the 2) Northern Airport Access Project. In anticipation of a third project, the Airport would like the TID to assist with designing and, if authorized, construct separate access to the freight facilities on the northwest side of Terminal Drive on the grounds of the Dayton International Airport (DAY). He explained that, currently, truck freight traffic had to share Terminal Drive with air passenger traffic. Mr. Stanley continued that Dayton had requested that the TID assist with financing and constructing improvements to Concorde Drive and related infrastructure improvements to better separate freight traffic from passenger traffic entering DAY property from US 40.

Mr. Stanley explained that Passero Associates, the firm that performs most of the civil engineering DAY projects, would be responsible for the roadway design and related infrastructure improvements on the DAY site, while IBI,

the firm already under contract with the TID as the design engineer for the 70/75 Airport Logistics Access Project, would design the upgrade of the intersection of US 40, Concorde Drive and Dogleg Road.

Mr. Meyer asked about indemnification provisions included Passero's proposal. Mr. Endsley stated that it would be unlawful to provide the indemnification proposed by Passero. Mr. Stanley that the resolution did not force the TID to accept the proposed indemnification and that the TID's standard terms and conditions would be incorporated in any agreement.

Following discussion and response to Board questions and comments, adoption of Resolution 2016-26, accepting, as presented, the proposals from Passero Associates & IBI Group for the Dayton Air Cargo Access Improvement Projects and authorizing the Executive Director to negotiate and execute agreements with both firms, based on their proposals, was moved by Mr. Tatham. Seconded by Ms. Singer, and unanimously approved.

■ Public Comments

There were no public comments.

■ Executive Session

Mr. Stanley suggested that the Board recess to executive session to consider negotiations with the jurisdictions involved in the 70/75 Airport Logistics Access Project and related economic development projects in the northern part of Montgomery County, consistent with the provisions of the Ohio Revised Code.

Ms. Singer moved that the Board recess to executive session to for the purposes of conduction the discussion suggested by Mr. Stanley. Mr. Tatham seconded the motion. Mr. Meyer voted for the motion. Ms. Singer voted for the motion. Mr. Tatham voted for the motion.

The Board recessed to executive session at 3:42 PM. Mr. Stanley, Mr. Endsley, Ms. Davidson, and Ms. Deitz joined the Board in executive session.

Ms. Eberly entered the meeting at 3:47 PM.

■ Adjourn

The Board returned to open session at 4:10 PM.

With no further business, Mr. Meyer adjourned the meeting at 4:10 PM.



Eric Cluxton, Secretary-Treasurer

7-11-16
Date