Lucas County
Transportation Improvement District
Regular Meeting Board of Trustees
Thursday, August 15, 2019 @ 2:00 P.M.
At the Lucas County Engineer's Office, 1049 S. McCord Road, Holland, Ohio

Minutes

A. The meeting was called to order by Bill Brennan at 2:03 pm.
   Attendance: Bill Brennan, Keith Earley, Rich Martinko, Paul Toth (2:06), &
   Abby Arnold (2:08)
   Others: Rusty Schuermann, Mark Drennen, Jeff Lohse, Mike Pniewski (2:17)

B. Motion by Keith Earley to approve the minutes from April 18, 2019 meeting, second
   by Paul Toth. Motion passed 3-0 with voting members present each voting yes
   thereon (Note: Rich & Abby arrived after vote).

C. LCTID Monthly Financial Reports for May & June 2019 was reviewed by Mark Hurst.
   The July report was not ready and therefore will be reviewed at the next meeting. On
   June 30, 2019 the fund balance was $730,885.52 and the unencumbered fund
   balance was $461,466.11. Mark Drennen also distributed a cash based activity
   spreadsheet of the LCTID for 2019 to date. Motion by Keith Earley to approve the
   monthly financial reports second by Paul Toth. Motion passed 5-0 with voting
   members present each voting yes thereon.
   - Mark Drennen will follow up with Lucas County regarding the need for bonding and
   liability insurance.

D. Dorr Street Interchange project status was provided by Jeff Lohse:
   • The PS&E filing was made May 28th to ODOT District 2. Project advertising
     began August 8th. Geometric revisions to Ramps A and D are being finalized
     and will be a part of Addenda # 1 to be posted early September. The addenda
     will cover considerable number of last minute items, waterway permitting
     provisions, MOT clarifications and other items.
   • Utility Relocations underway with Edison to be complete by early September.
     Columbia Gas & Buckeye will both be sent a letter by ODOT that they are at
     risk for extra cost if relocation work is not completed by December 1st. Their
     submittals and start of work has not progressed as expected. AT&T along the
     north side will start soon. The utility transfers to the new Edison poles should
     start in September which is later than expected.
   • Right of Way is clear. One parcel (Kopitke) is a remaining appropriation case.
     Parcel owner meetings with the Ohio Attorney General’s office to reach
     settlement have produce the owners desire to remain at home and they are
     seeking an access easement from Reau parcel and its development.
   • ODOT is still awaiting the start of the Demo project. The start was to be July
     8, 2019 but the contractor has experienced delays in obtaining the demo
     permits from the City of Toledo. The permits for work within the County were
     obtained. Abby stated she would look into the issue.
   • Funding
     - Our HB62 TID Grant from ODOT Jobs & Commerce was approved at a
       reduced amount of $200,000. This lower amount from $250,000 requested
       was due to effort to spread the funding around to more projects in the state.
       This amount will be credited on the local share invoice.
- LCTID Reso 2019-08 authorizing contract modification #8 for engineering services for Dorr Street Interchange with I-475 Improvement Project. This contract modification will move approximately $1820 from MSG’s part 16 asbestos surveys (not used) to Part 10 NEPA specific environmental justice issues to cover work there. A motion was made by Paul Toth to approve the Resolution 2019-08, second by Rich Martinko. Motion passed 5-0 with voting members present each voting yes thereon.

- LCTID Reso 2019-09 authorizing amendment of resolution 2016-02 which authorized an agreement with Lucas County as a project funding partner for Dorr Street Interchange with I-475 Improvement Project. This resolution will address funding from the Lucas County Engineer to the LCTID in the amount of $1,100,000 to address additional project local share that we anticipate from ODOT with their project invoice to the locals. Of the $1,100,000, $1,050,000 will be transferred to the Dorr street fund and $50,000 will remain in the LCTID general fund. This distribution is addressed with resolutions 2019-10 and 2019-11. The local share increase is needed as the ODOT Office of Estimating is roughly $2 million more with their Dorr Street Interchange estimate than our consultant’s estimate, and $600,000 more with the Dorr at McCord roundabout. A motion to approve the resolution was made by Keith Earley, second by Rich Martinko. A roll vote was taken Toth ~ yes, Arnold ~ yes, Earley ~ yes, Martinko ~ yes, Brennen ~ yes.

- LCTID 2019-10 authorizing adoption and amendment of calendar year 2019 fund budget. A motion to approve the resolution was made by Keith Earley, second by Paul Toth. A roll vote was taken Toth ~ yes, Arnold ~ yes, Earley ~ yes, Martinko ~ yes, Brennen ~ yes.

- LCTID Reso 2019-11 authorizing fund level advances. A motion to approve the resolution was made by Keith Earley, second by Paul Toth. A roll vote was taken Toth ~ yes, Arnold ~ yes, Earley ~ yes, Martinko ~ yes, Brennen ~ yes.

E. US 20A Interchange project status was provided by Jeff Lohse:

1) Rich Martinko provided a brief overview of the ODOT #2 presentation at TRAC public hearing meeting on August 6, 2019 at the Ohio Turnpike Commission attended by Rich and Jeff.

2) A meeting was held with the City of Toledo and JEDZ president on August 1, 2019 meeting to discuss the City participation in the US 20A project. The City is willing to provide their one third share of JEDZ funds capped at $5,150,000 in the form of annual debt service on SIB financing. Paul Syring will pursue a council ordinance for this participation.

3) Considerable discussion of LCTID members took place regarding SIB options, issues, etc.

4) The LCTID application for HB 62 grant was denied and no funding was awarded for FY 2020.

5) Paul Toth discussed the sale of excess land in the name of the County at the SW quadrant to Dana for use in development of a test track. We need agreement with the County for the sale, and to transfer the parcel back to the Port for the sale. Mark Drennen will follow up with John Borell at the prosecutor’s office.
F. Other Business ~ none

G. Public Comment ~ none

H. Next Meeting ~ Thursday September 19, 2019 @ 2:00pm (if needed) at the Lucas County Engineer’s Office

I. Adjournment at 2:59 pm