

Chairman

Chris Bauserman, PE, PS Delaware County Engineer

Vice Chairman

Michael Frommer, PE Delaware County Administrator

Board of Trustees

Secretary/Treasurer Seiji Kille

Chief Deputy Auditor **Public Members**

Patrick Blayney, PE Tom Price **Legislative Members**Andrew Brenner
Ohio House of Representatives

Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

November 14, 2018 9:30 AM Delaware County Commissioner's Office 101 North Sandusky Street Delaware, Ohio 43015

AGENDA

- 1. Pledge of Allegiance Chris Bauserman
- 2. Introductions
- 3. Approval of Minutes October 10, 2018 Regular Meeting

BOARD REPORTS

- 4. Chairman's Report Chris Bauserman
- 5. Secretary/Treasurer's Report Si Kille
- 6. Other Board Members Updates

DISCUSSION ITEMS

- 7. Master Intergovernmental Agreement Regarding Cooperation On Transportation Projects By And Between The Delaware County Board Of Commissioners, The Delaware County Engineer, And The Delaware County Transportation Improvement District – Robert Riley
- 8. Project Updates Robert Riley
- 9. Other Business
- 10. Adjourn