



# DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

**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 Senate*  
Rick Carfagna  
*Ohio House of Representatives*

## MEETING NOTICE

Regular Meeting of the  
Delaware County Transportation Improvement District

May 8, 2019 9:30 AM  
Delaware County Commissioner's Office  
101 North Sandusky Street  
Delaware, Ohio 43015

## AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approval of Minutes – April 10, 2019 Regular Meeting

## REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Members Updates
6. Staff Report – Robert Riley
  - a. Project Updates
    - i. Graphics Way (Orangepoint to Menards Creekside)
    - ii. Piatt-Roloson Road Extension – Berlin Station to Curve Road
  - b. Adopting Rules Governing Public Comment

## RESOLUTIONS

7. **Resolution 2019-2:** Approving a Project Agreement By and Between the Delaware County Board of Commissioners and the Delaware County Transportation Improvement District for the Construction of Home Road East of US 23
8. **Resolution 2019-3:** A Resolution Approving a Program of Projects for the Delaware County Transportation Improvement District and Authorizing and Application for the ODOT SFY 2020 TID Funding Round

## OTHER BUSINESS

9. Other Business
10. Adjourn – Next Regular Meeting: June 12, 2019 9:30 AM