



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

January 8, 2020 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 – December 11, 2019 Regular Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Updates
6. Staff Monthly Report

RESOLUTIONS

7. **Resolution 2020-01:** Approving the 2020 Budget
8. **Resolution 2020-02:** Approving a Project Agreement By and Between the Delaware County Board of Commissioners and the DCTID for Road and Sanitary Sewer Improvements at Hyatts Road and U.S. 23
9. **Resolution 2020-03:** Approving the Plans, Specification and Estimates and Authorizing the County Engineer to Advertise for Bids for the Hyatts and US 23 Road and Sewer Improvements

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting:
February 12, 2020 at 9:30 AM