



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

September 9, 2020 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

**DUE TO COVID-19 AND UNDER AUTHORITY OF H.B. 197
THE DELAWARE COUNTY COMMISSIONER'S OFFICE WILL BE CLOSED TO THE PUBLIC**

The meeting will be available via live-streaming at
<https://co.delaware.oh.us/media-room/video/>

Written comments may be submitted prior to the meeting electronically at
rriley@co.delaware.oh.us

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approving the Minutes of the August 12 Regular Meeting and August 26 Special Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary-Treasurer's Report
5. Board Updates
6. Staff Report
7. Application to MORPC for Federal Transportation Funding for the Orange Road Railroad Grade Separation Project

RESOLUTIONS

8. **Resolution 2020-14:** A Resolution Awarding a Construction Contract for the North Road Extension
9. **Resolution 2020-15:** A Resolution Approving an Engagement Letter with Bricker & Eckler LLP for Legal Representation of the Delaware County Transportation Improvement District

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting: **September 9, 2020**