



# 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](mailto: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**