



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

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

October 13, 2021 9:30 AM
91 North Sandusky Street (Historic Courthouse)
Commissioners Hearing Room - Second Floor
Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at
<https://co.delaware.oh.us/media-room/video/>

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Public Comment
3. Approval of the Minutes of the August 11, 2021 Regular Meeting
4. Election of Officer (Vice Chairman) Due to Vacancy

REPORTS AND DISCUSSION

5. Chairman's Report
6. Secretary-Treasurer's Report
7. Other Member and Committee Reports
8. Staff Report

RESOLUTIONS

9. **Resolution 2021-06:** First Amendment to the Project Agreement for the Home Road and Sawmill Parkway Improvements
10. **Resolution 2021-07:** Awarding a Contract for the Home Road and Sawmill Parkway Improvements

OTHER BUSINESS

11. Other Business
12. Adjourn

Next Meeting: **November 10, 2021**