

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

Ohio Senate Rick Carfagna Ohio House of Representatives

**Legislative Members** 

Andrew Brenner

#### MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

November 10, 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 <a href="https://co.delaware.oh.us/media-room/video/">https://co.delaware.oh.us/media-room/video/</a>

## **AGENDA**

- 1. Welcome, Pledge of Allegiance and Introductions Chris Bauserman
- 2. Public Comment
- 3. Approval of the Minutes of the October 13, 2021 Regular Meeting

## REPORTS AND DISCUSSION

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

## RESOLUTIONS

- 8. **Resolution 2021-08:** Approving a Project Agreement for the Interstate 71/U.S. 36/Sunbury Parkway Interchange
- 9. **Resolution 2021-09:** Approving a Professional Services Agreement for DEL-71-7.91 Phase A (Interstate 71/U.S. 36/Sunbury Parkway Interchange)
- 10. **Resolution 2021–10:** Approving Supplemental Budget Appropriations
- 11. Resolution 2021-11: Approving the Certificate of Completion for the Hyatts Road Improvements

### OTHER BUSINESS

- 12. Other Business
- 13. Adjourn

Next Meeting: December 8, 2021