



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

Vice-Chair
Tracie Davies
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
Vacant
Ohio House of Representatives

Meeting Minutes – January 11, 2023

Meeting Type:
Regular Meeting

Location:
91 North Sandusky Street, Delaware, Ohio, 43015- Hearing Room

Board Members in attendance:
Chris Bauserman, Delaware County Engineer
Tracie Davies, County Administrator
Seiji Kille, Deputy Auditor
Pat Blayney
Tom Price

Call to Order:
The meeting was called to order by Chairman Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Mr. Bauserman.

Public Comment
None.

Approval of the Minutes of the September 14, 2022 Regular Meeting
A motion was made by Mr. Kille, seconded by Mr. Blayney to approve the September 14, 2022 minutes. A voice vote was called. All voted Aye.

Board Member Reports
Mr. Bauserman reported that he has had a number of discussions and meetings with local transportation partners regarding Intel. ODOT has acknowledged the impacts of the Intel development on local roads are real and asked the TID's to be coordinating bodies for local representation in the Intel discussion.

Secretary-Treasurer's Report
Mr. Kille reported the current balance of the TID account was \$3,880,261.55. A motion was made by Mr. Price, seconded by Mr. Blayney to approve the Treasurer's Report. A voice vote was called. All voted Aye.

Monthly Staff Report:
September 2022 to January 2023 staff report was presented by Mr. Riley.

Current Project Updates:

- 1. I-71/US 36/SR 37 PID 90200:**
Owner: DCTID
ms consultants continues their work on design of the interchange. Stage 1 (30% complete) plans have been submitted and reviewed by ODOT. Stage 2 (60% complete) submittal is scheduled for Q2 of 2023. Some of the in-scope work has been non-performed to offset additional work that was needed, so we expect a small, if any at all, contract modification necessary once design progresses further.
Current Contract amount: \$2,777,387
Estimated TID administrative fee: \$60,548

2. Home Road and Sawmill Parkway Improvements:

Owner: DCTID

Project is nearly complete. Shelly & Sands is completing traffic signal work and final roadside cleanup. Project is currently under budget. Final invoice and project closeout scheduled for May 2022.

Contract amount: \$4,106,013.58

Estimated TID administrative fee: \$87,120

3. Sawmill Parkway Phase G

Owner: City of Delaware

Construction was completed in fall 2023 and is open to traffic. \$500,000 contribution to the City of Delaware is being processed.

4. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

DCEO is currently in the process of bidding this contract on behalf of the township. Award by Orange Township is scheduled for February 2023 with construction commencing May or June, and completion in the fall of 2023. \$500,000 contribution to Orange Township was made in fall 2022.

Intel Area Projects

The Delaware County Engineer has been working with the Licking and Franklin County TID's on a traffic study relating to the Intel site. The draft study network with projected traffic volumes are included in the packet.

The study is recommending a number of road improvements around Intel to mitigate traffic increases including 2 in Delaware County.

A separate, but related, study lead by ODOT known as the Silicon Heartland Transportation Study involves several different phases. For the last 6 months, the County Engineer has been meeting with stakeholders within the "20 minute" ring. This study does not yet have updated land use projections built into the travel demand model, but the data so far does support similar conclusions to the Licking County TID's study – namely, that the following roads will be significantly impacted by a change in travel patterns in the area, as well as new development.

1. Smothers Road
2. Fancher Road
3. Center Village Road
4. Delaware-Licking County Line Road

2023 Budget

The 2023 Budget has been prepared by Secretary-Treasurer Kille and the County Engineer's Office for Board consideration. Notable items as follows:

1. The budget includes revenue from Delaware County's pledge of \$1 million, which was approved in the County Commissioner's 2023 budget. This payment will be processed later in January.
2. Estimated administrative fee of \$83,000 to be earned on the Home and Sawmill Project, which will be processed when project closeout happens in May 2023.
3. 2023 interest earnings on deposits is estimated at \$30,000.
4. Projected ending balance will be at least \$2.1 million.

Future TID Projects

As previously discussed, the TID's projected \$2.1+ million cash balance will be available for the TID's use on upcoming projects that the Board wishes to undertake or assist other agencies with.

Discussion – Intel Traffic Study and Related Projects

Mr. Riley explained the exhibit provided in the packet showing the projected traffic volumes from the study being prepared by ms consultants in coordination with the Licking and Franklin County TID's. Mr. Bauserman and the board discussed the significant increases in local road traffic due to Intel. Mr. Riley stated the County Engineer is coordinating with the Licking County Engineer on potential upgrades to 2 intersections on County Line Road at Center Village and at Fancher Road.

Resolution 2023-01 Approving the 2023 Budget:

A motion was made by Mr. Blayney, seconded by Mr. Price to approve resolution 2023-01. A voice vote was called. All voted Aye.

A RESOLUTION APPROVING THE 2023 BUDGET

RESOLUTION NO. 2023-01

WHEREAS, pursuant to Section 8.g. of the Bylaws of the Delaware County Transportation Improvement District, the Secretary-Treasurer shall prepare and submit to the Board proposals for the annual budget and appropriations; and

WHEREAS, the Mr. Kille has prepared and recommends approval of the 2023 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the 2023 Budget, attached as Exhibit A, is approved;

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Adopted at a regularly adjourned meeting of the Board of Trustees of the Delaware County Transportation Improvement District, Delaware County, Ohio this 11th day of January, 2023.

Cancelling the February 8, 2023:

Mr. Bauserman stated there would be no business requiring a meeting in February. Hearing no objection, he declared the meeting cancelled.

Other business:

None.

Adjourn:

Hearing no objection, Mr. Bauserman adjourned the meeting at 10:01 AM.

Minutes by: Riley

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Board Approval of Minutes:

03152023

Date



Si Kille, Secretary-Treasurer