



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman

Tracie Davies
Delaware County Administrator

Secretary/Treasurer

Seiji Kille
Chief Deputy Auditor

Public Members

Patrick Blayney, PE
Tom Price

Legislative Members

Andrew Brenner
Ohio Senate
Beth Lear
Ohio House of Representatives

Meeting Minutes March 15, 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 Chair, Chris Bauserman, at 9:32 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

None.

Approval of the Minutes of the January 11, 2023 Regular Meeting:

A motion was made by Mr. Blayney, seconded by Mr. Price to approve the minutes of the January 11, 2023 regular meeting. A voice vote was called. All voted Aye

Board Reports:

Mr. Bauserman reported the Transportation Budget has been passed by the House and is not as the Senate for approval. The Budget was raised from \$4.5 million to \$10 million. This will allow more money to be distributed amongst the state's TIDs.

Secretary- Treasurer's Report:

Mr. Kille reported the cash balance of \$3,287,244.17. The Audit will start soon.

Staff Report:

Current Project Updates:

1. I-71/US 36/SR 37 PID 90200:

Owner: DCTID

Delaware County Transportation Improvement District

c/o Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015 PHONE: (740) 833-2400 FAX: (740) 833-2399

ms consultants continues their work on design of the interchange. Plans are approximately 50% complete. The proposed Sunbury Parkway overpass will be a prestressed concrete beam bridge. Next submittal is scheduled for April including right of way plans.

DCEO staff submitted a RAISE Grant Application on February 28 requesting \$8.7 million toward Phase A. This would reduce the county share of Phase A and allow those funds to be pushed to future phases.

Current Contract amount: \$2,777,387
Estimated TID administrative fee:
\$60,548

2. Home Road and Sawmill Parkway Improvements:

Owner: DCTID

Shelly & Sands will complete remaining traffic signal and roadside work when weather allows. 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 G2

Owner: City of Delaware

DCEO staff has had discussions with the City of Delaware regarding the second part of the remaining section of Sawmill Parkway (Phase G2). A westward expansion of the current Sawmill Pointe commercial/industrial development is being proposed, which would require another 950 foot extension to provide access to a new a cul-de-sac off the north side of Sawmill Parkway.

Based on the job creation potential of this development, DCEO staff recommends the TID Board consider an application to ODOT's Jobs and Commerce TID Grant Program to assist the City with this project.

4. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

Orange Township has awarded a contract to Rietschlin Construction for \$3,295,188.54. Construction is scheduled to begin in May or June with completion in the fall of 2023. The previously approved \$500,000 TID contribution to Orange Township will be made in summer 2024 after completion of the project (previous monthly report was in error).

Discussion- ODOT TID Grant Program Application

Mr. Riley stated there are two possible grant applications to make to the ODOT TID Grant Program.

1. Sawmill Parkway Phase G2
2. A joint application with Licking County. Improvements would be made to our portion of County Line Road (widening) up to Route 62 and across to Beech Road (Licking County Road). This would include improvements to the Fancher Road intersection as well.

It has been projected that there will need to be \$20 million worth of road improvements for Delaware County in the next 5-10 years for the Intel Project.

Mr. Riley asked for the board's opinion of the proposed projects and what priority they would give the projects.

The board discussed the merits of each project.

No objections were made for either project or ranking the projects #1: Joint application and #2 Sawmill Parkway, G2.

Cancelling the April 12, 2023 TID meeting

A motion was made by Mr. Blayney, seconded by Mr. Price to cancel the April 12, 2023 TID meeting. A voice vote was called. All voted Aye.

Other business:

Mr. Riley talked with Mr. Turowski about the ODOT study of 23 North of Delaware City from Hills Miller Road to the City of Marion. They are looking into creating a freeway entrance/exit for the State Route 229 and are in the early stages of study of 23 South of the City.

Mr. Price stated that he was approached at the Farmer's Bureau breakfast about concerns with HB64 (Imminent Domain with Farm Land). The Board discussed the concerns they had with HB64.

A motion was made by Mr. Price, seconded by Mr. Blayney to adjourn the meeting at 10:13 AM. A voice vote was called. All voted Aye.