

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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 NOTICE

Chairman

Vice-Chair

Tracie Davies

Chris Bauserman, PE, PS

Delaware County Administrator

Delaware County Engineer

Regular Meeting of the Delaware County Transportation Improvement District

December 13, 2023 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

- Welcome, Pledge of Allegiance and Introductions
- **Public Comment**
- Approval of Minutes of the August 9 and October 11, 2023 Regular Meetings
- **Board Member Reports**
- Secretary-Treasurer's Report
- 6. Staff Report
- 7. **Resolution 2023-04** Approving Preliminary Legislation to Participate in a Project with the Ohio Department of Transportation on Improvements to State Route 37 at County Line Road
- 8. Resolution 2023-05 Approving a Project Agreement with the Delaware County Commissioners for the Project Known as South County Line Road at Center Village and **Fancher Roads**
- 9. Resolution 2023-06 Approving the 2024 Budget
- 10. Cancelling the January 10, 2024 Regular Meeting
- 11. Other Business
- 12. Adjourn

Next Meeting: February 14, 2024