

DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

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Ohio House of Representatives

Meeting Minutes August 9, 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
Pat Blayney
Tom Price

Absent:

Seiji Kille, Deputy Auditor

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 June 14, 2023 Regular Meeting:

A motion was made by Mr. Blayney, seconded by Mr. Price to approve the minutes of the June 14, 2023 regular meeting. A voice vote was called. All voted Aye

Board Reports:

Tom Price mentioned the article in the Delaware Gazette about the TID in the July 17th edition.

Secretary- Treasurer's Report:

Mr. Bauserman reported the cash balance of \$2,221,093.67. The TID received a clean financial audit.

Staff Report:

Staff Report – June to August 2023

Delaware County Transportation Improvement District

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

1. Silicon Heartland Regional Projects

Owner: Delaware County TID

As a result of nearly a year of planning and stakeholder involvement, the State will be funding approximately \$90 million to local projects within 20 minutes of the Intel campus through its Silicon Heartland Partnership.

The July 17, 2023 announcement by Governor Mike DeWine and Director Jack Marchbanks includes 4 projects that are located partially within Delaware County.

The timeline for developing these projects will be accelerated, as it is intended to have most or all of this work done around the time Intel is opening the campus. ODOT informed TID's that completion of all project and final invoicing to ODOT must be done before December 2026 though ODOT may consider an extension on a case-by-case basis.

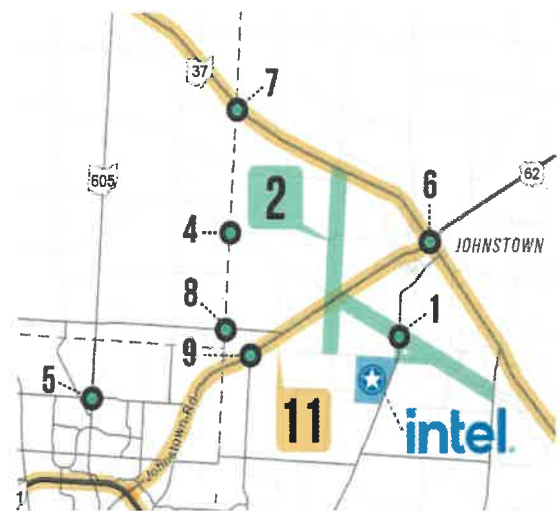
DCEO has already advertised for consultant selection on projects #4 and #8 as a single design contract and expects to have a consultant contract negotiated by November 2023. ODOT has stated that the grant funds provided to Delaware County will be 100% state general revenue funds (GRF) and therefore will be free of federal highway project development rules that normally come with funding through ODOT. ODOT will disburse the funding to Franklin, Licking and Delaware TID's on a reimbursement basis, similar to the current ODOT TID grant procedures, though if local cash flow is an issue, ODOT has stated it would consider direct payment to vendors, and/or monthly invoicing as the project is developed.

ODOT District 6 staff informed DCEO that it is working with Central Office on the project agreements and will provide those to the various TID's as soon as possible. DCEO will be coordinating on behalf of the DCTID with ODOT and Licking County for all of the joint projects.

SILICON HEARTLAND REGIONAL PROJECTS

TYPE	#	LOCATION	DESCRIPTION	ESTIMATED COMPLETION YEAR	FUNDING	
					GRF*	ODOT
LOCAL	1	Mink St / Duncan Plains Rd	Development/Construction of a roundabout	2028	\$10	
	2	Licking Local Road: Duncan Plains, Mink, Brown Chapel, Clover Valley	Reconstruction of local roadways	2027	\$12	
	3	Therwood Dr - The Hill Intersection	Reconstruction of intersection & roadway	2025	\$4	
	4	Duncan Plains Rd & County Line Rd	Development/Construction of a roundabout	2025	\$3	\$2
	5	SR 606 & Walnut Street	Development/Construction of a roundabout	2025	\$5	
	6	SR 37 & US 62	Intersection Improvements	2028	\$1	
	7	SR 27 & County Line Rd	Development/Construction of a roundabout	2026	\$3	\$1
	8	Fancher Rd & County Line Rd	Development/Construction of a roundabout	2028	\$3	\$1
	9	Beech Rd / US 62 Study	Intersection improvement	2027		\$3
Licking County Board of Commissioners - Local Roads					780	\$20
LOCAL PROJECT TOTAL						\$66
ODOT	10	SR 161 - Noise Wall	Noise wall construction: I-270 to US 62	2028		\$8
	11	US 62 - Feasibility Study	Improvements: Smith's Hill Rd to Johnstown	2030		\$5
	12	SR 37 Corridor Study	Identify solutions from Delaware to SR 161	2028		\$2
	13	SR 161 / I-70 Connection Study	Identify & evaluate options for N/S connections	2028		\$1
14	SR 161 Study	US 62 to Therwood Dr. Widening Study	2030		\$8	
ODOT PROJECT TOTAL						\$24
COMBINED TOTAL						\$90M

- CORRIDOR PROJECT (LOCAL)
- CORRIDOR PROJECT (ODOT)
- INTERSECTION (LOCAL)
- ★ INTEL SITE
- 20 MINUTE RADIUS
- *GRF = General Revenue Funds



Current Project Updates

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

Owner: DCTID

Final right of way plans has nearly been finalized after ODOT and County review.

Acquisition of right of way is expected to start fall 2023 and be complete by fall/winter 2024. Construction could potentially start as early as Q4 of 2025, though completion will be around 15-18 months later.

DCEO received word from the Federal Highway Administration that the RAISE grant that was submitted in February 2023 **was not funded**. The grant request was for \$8.7 million toward Phase A.

In developing the project plans, there were several items that were needed to advance the project that were outside the original scope of services. DCEO will be working with ms consultants to negotiate a contract modification in the coming months.

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

3. Home Road and Sawmill Parkway Improvements:

Owner: DCTID

Shelly & Sands is 99% done with the project but still has to complete concrete sealing and pedestrian signal poles, which is anticipated in June or early July. Project is currently well under budget at \$3,468,060.99 on the \$4,106,013.58 contract with only the few items remaining.

Estimated final contract amount:
\$3,500,000 Estimated TID
administrative fee: \$75,000

4. South County Line/Tippett Road Realignment to US 62

Owner: Licking County TID

DCEO submitted a companion application on behalf of the TID along with the Licking County TID for \$500,000 funding (in addition to \$500,000 by LCTID) for ODOT funding assistance to realign South County Line/Tippett Road at US 62. ODOT has not made awards yet for this round of TID applications.

The project would be sponsored and administered by Licking County TID and will extend from Fancher Road south to US 62 and include widening County Line Road (shared 50/50 with Licking County) to a modern 2-lane cross section with shoulders. Near the Franklin County line, the road would conceptually turn eastward toward US 62 and intersect at a realigned Beech Road. This

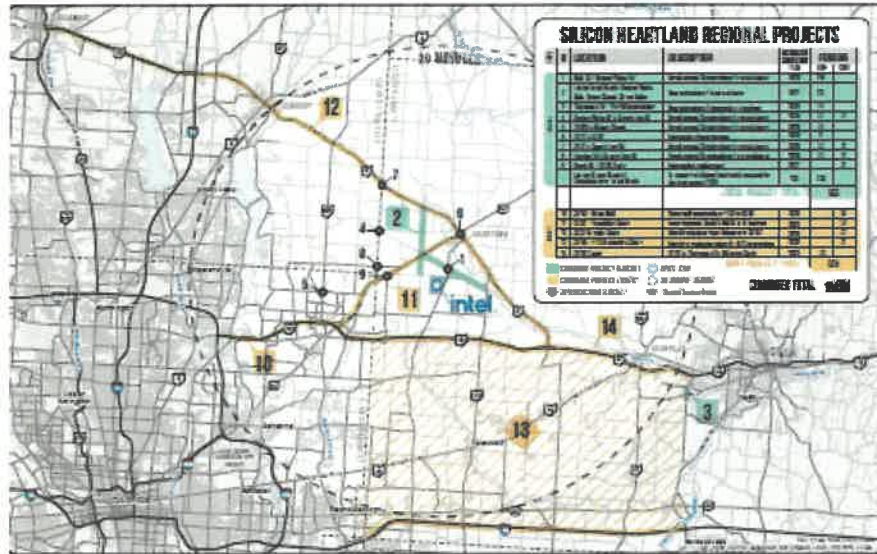
project is contemplated to improve traffic operations on US 62 to address the skewed intersections at both Beech Road and Tippett Road.

This project is part of a long-term strategy to establish a good north-south thoroughfare from SR 161 to SR 37 and will require future upgrades to the remainder of County Line Road north of Fancher Road. This work would be addressed with separate projects in cooperation with Licking County.

5. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

Orange Township has awarded a contract to Rietschlin Construction for \$3,295,188.54 and construction will begin in late June or July with about 50% completion by the end of this year. Overall completion is expected summer 2024. The previously approved \$500,000 TID contribution to Orange Township will be made in summer 2024 after completion of the project.



Discussion- State Funding for Intel-Related TID Projects

The deadline to spend the State Grant funds will be the end of 2026. The Board can expect grant agreements for the October meeting.

It should be noted that the projects on the map are the ones receiving the state grant funding. There are many other projects that will need to be completed.

Mr. Price asked if the County has prioritized projects. Mr. Bauserman stated the Engineer’s office hasn’t done anything official to date. Mr. Bauserman stated the Center Village Road and Fancher Road would likely take the top of the list. Center Village road will get a vehicle 3-5 minutes to Intel’s campus.

Mr. Bauserman thanked Governor DeWine for keeping his promise for funding grants to assist counties with these major projects; it is truly a regional gain.

Canceling the September 13, 2023 TID meeting

No objections were entertained for canceling the meeting.

Other business:

Mr. Price asked if the TID and/or Engineer’s office had enough staffing to keep up with the upcoming projects. Mr. Bauserman stated the staffing is an ongoing discussion at his office but believes they will not need any at this time.

Ms. Davies asked for an update about any funding any other township projects in the future. Mr. Riley stated he was aware of potential ask for assistance with Shannahan Road improvements from Berlin and Orange Townships. The Berlin Business Park is also on the list of potential projects.

Mr. Bauserman reminded everyone that the TID is the contract holder for the 36/37/I-71 project.

ODOT would like to see that continue thru Phases B&C.

The meeting was adjourned at 9:54 AM.

Minutes Submitted by Ali Glusich and Brandy Wilson

Approval of Minutes:



Seiji Kille, Secretary-Treasurer

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Date