



# 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

### Meeting Type:

Regular Meeting

### Location:

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

### Board Members in attendance:

Chris Bauserman, Delaware County Engineer  
Seiji Kille, Deputy Auditor  
Pat Blayney  
Tom Price

### Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:34 AM. The Pledge of Allegiance was led by Chris Bauserman.

### Public Comment:

There was no public comment.

### Board Reports:

Mr. Bauserman had nothing to report.

### Secretary- Treasurer's Report:

Mr. Kille went over the balance for TID, there's a balance of \$2,7770,459.04

### Staff Report – February – June 2024

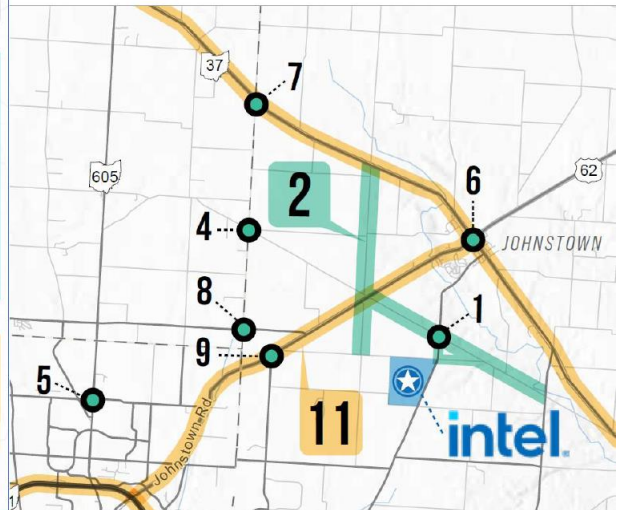
## PROJECT UPDATES

### 1. Silicon Heartland Regional Project:

*Owner: Delaware County TID*

EMH & T is working on design of projects #4 and #8 and is expected to turn over final plans. TID is expected to bid and award the construction contract in late 2025.

SILICON HEARTLAND REGIONAL PROJECTS						
TYPE	#	LOCATION	DESCRIPTION	ESTIMATED COMPLETION YEAR	FUNDING	
LOCAL	1	Mink St / Duncan Plains Rd	Development/Construction of a roundabout	2028	\$10	
	2	Licking Local Roads: Duncan Plains, Mink, Green Chapel, Clover Valley	Reconstruction of local roadways	2027	\$12	
	3	Thornwood Dr - The Hill Intersection	Reconstruction of Intersection G roadway	2025	\$4	
	4	Duncan Plains Rd & County Line Rd	Development/Construction of a roundabout	2025	\$3	
	5	SR 605 & Walnut Street	Development/Construction of a roundabout	2025	\$5	
	6	SR 37 & US 62	Intersection Improvements	2026	\$1	
	7	SR 37 & County Line Rd	Development/Construction of a roundabout	2026	\$3	
	8	Fancher Rd & County Line Rd	Development/Construction of a roundabout	2026	\$3	
	9	Beech Rd / US 62 Study	Intersection realignment	2027	\$1	
- Licking County Board of Commissioners - Local Roads				To support additional local roads impacted by the Intel project (TBD)	TBD	\$20
<b>LOCAL PROJECT TOTAL</b>					<b>\$66</b>	
ODOT	10	SR 161 - Noise Wall	Noise wall construction: I-270 to US 62	2026	\$8	
	11	US 62 - Feasibility Study	Improvements: Smith's Mill Rd to Johnstown	2030	\$5	
	12	SH 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 Thornwood Dr. Widening Study	2030	\$8	
<b>ODOT PROJECT TOTAL</b>					<b>\$24</b>	
<b>COMBINED TOTAL</b>					<b>\$90M</b>	



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

Owner: DCTID

Right of way acquisition for Phase A is currently underway by ODOT District 6. Final plans for Phase A are complete and awaiting ODOT's instructions to submit final construction documents. Expected to award in April 2025 with construction in 15-18 months.

DCEO and MS Consultants have coordinated on schedule for preparation of Phase B and C construction and right of way plans. MS consultants are currently developing the scope and fee for this work. DCEO anticipates a design contract would be ready later Spring 2024.

## 3. Orange Road Railroad Grade Separation

Owner: Delaware County TID

The TID was awarded \$8.3 million in MORPC. Since that time, DCEO has continued to develop the project and is currently at Stage 2 design (about 60% complete). A public meeting was held April 10. Feedback from the public was positive. The project cost estimate has grown to about \$40 million.

## 4. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

The project is complete and working towards Phase 2.

## ODOT TID GRANT PROGRAM

Application for \$154,000 for Cheshire Road widening was submitted March 20. DCEO received notification that the project was not selected for funding.

## PROPOSED RESOLUTION

A motion made by Mr. Blayney and seconded by Mr. Price to approve Resolution 2024-02. A voice vote was called. All in favor.

Authorizing the Chairman to negotiate acceptable changes on behalf of the TID Board for the

Bean-Oller Road Improvements and Authorizing the County Engineer to advertise and receive bids.

**PROPOSED RESOLUTION**

A motion made by Mr. Blayney and seconded by Mr. Kille to approve Resolution 2024-03. A voice vote was called. All in favor.

Authorizing the Chairman to execute a Project Agreement for the DEL-71-7.91 Phase B and C Project.

**PROPOSED RESOLUTION**

A motion made by Mr. Blayney and seconded by Mr. Price to approve Resolution 2024-04. A voice vote was called. All in favor.

Authorizing the Chairman to execute Modification Number 1 to the Professional Services Agreement for DEL - 71-7.91, Phase A, B and C.

**PROPOSED RESOLUTION**

Resolution 2024-05 was tabled due to lack of motion.

**Other business:**

Mr. Price suggest to add additional members to TID Bboard due to increase in the amount of projects.

**Adjourn:**

There was a motion made by Mrs. Davies and seconded by Mr. Kille to adjourn. All voting Aye.

The meeting was adjourned at 10:16 AM.

---

Minutes submitted by Brandy Wilson

Approval of minutes:

---

Seiji Kille, Secretary-Treasurer

---

Date