

Board of Trustees

Chairman

Chris Bauserman, PE, PS Delaware County Engineer

Vice-Chair

Tracie Davies
Delaware County Administrator

Secretary/Treasurer

Seiji Kille Chief Deputy Auditor

Public Members

Patrick Blayney, PE Tom Price

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

November 12, 2025 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

- 1. Welcome, Pledge of Allegiance and Introductions
- 2. Public Comment
- 3. Approval of Minutes from the October 8, 2025 Regular Meeting
- 4. Board Member Reports
- 5. Secretary-Treasurer's Report
- 6. Staff Report
- 7. Resolution 2025-05

A RESOLUTION APPROVING 2025 BUDGET AMENDMENT 1

8. **Resolution 2025-06**

A RESOLUTION AWARDING A BID AND APPROVING A CONTRACT FOR THE DEL-CR51-0.33 (2.09) SOUTH COUNTY LINE ROAD IMPROVEMENTS

- 9. Other Business
- 10. Next Meeting
- 11. Adjourn

Next Meeting: December 10, 2025