



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

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 Minutes

Meeting Type:

Regular Meeting

Date:

January 14, 2026

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, Chief Deputy Auditor
Pat Blayney
Tom Price

Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:31 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

There was no Public Comment.

Approval of Minutes of the November 12, 2025 Regular Meeting.

A motion made by Mr. Price and seconded by Mr. Blayney to approve the November 12, 2025 minutes. A voice vote was called. All voted in favor.

Board Reports:

Vice Chair, Tracie Davies updated the Board that the Agreement with the Prosecutor's Office has been signed.

Secretary- Treasurer's Report:

Seiji Kille, Chief Deputy Auditor, went over the balance for TID, there's a cash balance of \$4,208,202.62. A Motion was made by Mr. Price and seconded by Mr. Blayney to accept the Treasurer's Report. A voice vote was called. All voted in favor.

Staff Report – November 2025- January 2026:

2026 BUDGET

Staff has worked with Secretary-Treasurer Kille to prepare the 2026 Budget. The recommended budget is provided for board consideration as **Resolution 2026-1.**

CURRENT PROJECTS

1. Silicon Heartland Regional Projects:

Shelly & Sands was awarded the construction contract in November 2025. Construction is scheduled May to September 2026, starting with the Center Village roundabout, but actual construction timing will depend on utility relocation schedules. Closure for each intersection will be sequential of the course of 3 to 4 months and is being coordinated with Licking County. Total contract amount is \$4,729,929.00.

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

ODOT has notified DCEO that it intends to apply for a BUILD program grant through the US DOT for Phase B for construction funding. ODOT's "Major New" design and construction program is forecasted to drop significantly beginning in State Fiscal Year 2027 due to rising costs of construction versus available state highway construction revenues.

Right of acquisition for Phase B is still expected to begin Q1 2026 and construction in 2027. Phase C plans are under design with construction starting in 2029.

3. Orange Road Railroad Grade Separation:

No significant updates from previous month. DCEO is targeting construction start in 2028.

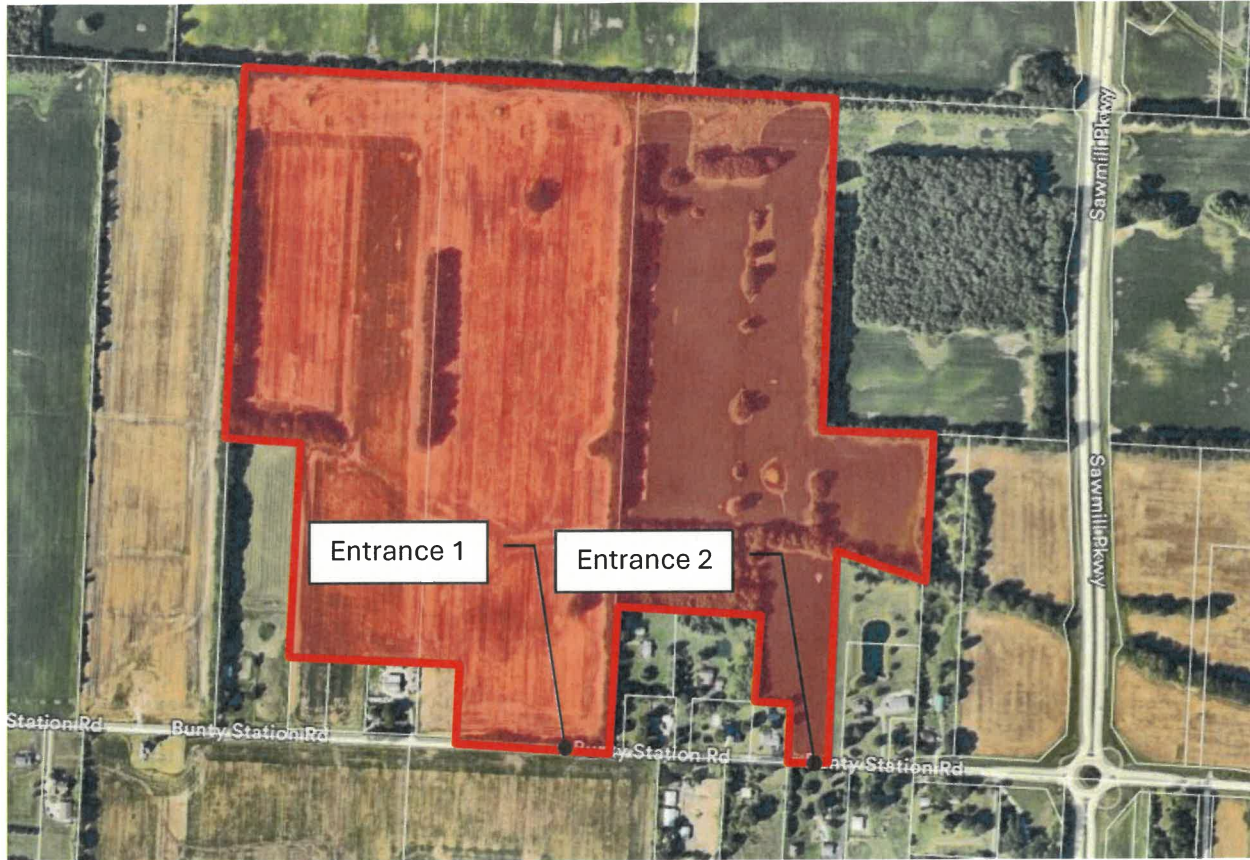
4. Stockwell Road Improvements.

A grant application for Ohio Public Works Commission funding was submitted November 6 by Trenton Township as lead applicant for \$399,360. The Project Agreement was authorized by TID resolution 2025-02 with the TID providing up to \$15,360 toward the project, before the TID's administrative fee of \$5,000 plus 2% of the construction contract amount is collected, which is estimated to be \$20,000 to \$23,000. The project includes reconstructing about 0.2 miles of Stockwell Road by cutting down an existing hill just west of Big Walnut Creek and resurfacing the rest of the road. DCEO has acquired the needed ROW for the project and anticipates filing plans in May 2026 with the TID to advertise for bidding. Construction contract award is planned for July or early August 2026 pending a successful OPWC application. The project will take about 3 months to complete.

FUTURE PROJECTS

1. Bunty Station Road: DCEO is currently coordinating with the Olentangy Local School District and City of Delaware on widening of Bunty Station Road along the frontage of the new high school #5. The high school generates over 800 AM peak hour trips, which is more than double the current traffic on Bunty Station Road and the entrances warrant turn lanes.

DCEO will be working with OLSD and the City of Delaware as well as Liberty and Delaware Townships, which jointly maintain Bunty Station Road, to determine if there is a role for the TID to play in facilitating these improvements.



2. **Plumb Road:** Plumb Road is a township road maintained jointly by Berkshire, Berlin, Genoa and Orange Townships. It is in generally fair condition between Africa Road and State Route 3 but is narrow at 20 feet of pavement or less, and little to no graded shoulder width.

The current ADT is about 1600 vehicles per day. New developments are expected to add over 800 vpd over the next 5 years, including Plumb Creek (91-lot subdivision currently under construction just west of I-71 north of Plumb Road) and Miraluna (159-lot subdivision off Rome Corners just south of Plumb Road expected to start in 2027).

DCEO will be working with the townships to identify needed improvements and develop a plan to fund a project or multiple projects.

ODOT SFY 2027 TID Grant Program

ODOT will be receiving applications for SFY 2027 grants between March 2 and March 20, 2026. The total amount of available funding in this round is \$9 million, which is twice the amount made available in previous funding rounds.

Staff is recommending that the TID reapply for the Byxbe Parkway, Phase 1B project, which will construct the remainder of Byxbe Parkway between US 36/SR 37 and SR 521. The maximum grant request has not been announced but is expected to be \$500,000. This is estimated to be a \$5+ million project.

Resolution No. 2026-01

A RESOLUTION TO APPROVE THE 2026 BUDGET

A motion was made to approve Resolution No. 2026-01 by Mr. Blayney and seconded by Ms. Davies. A voice vote was called. All voted in favor.

**A RESOLUTION APPROVING THE 2026 BUDGET
RESOLUTION NO. 2026-01**

WHEREAS, pursuant to Section 8.g. of the Bylaws of the Delaware County Transportation Improvement District, the Secretary-Treasurer shall prepare and submit to the Board proposals for the annual budget and appropriations; and

WHEREAS, the Mr. Kille has prepared and recommends approval of the 2026 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the 2026 Budget, attached as Exhibit A, is approved;

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

EXHIBIT A

2026 Budget
Amounts in Dollars (\$)

Date: 1/14/2026

REVENUES	GENERAL FUND	CAPITAL FUND	TOTAL
Local Revenues	1,178,900.00	0.00	1,178,900.00
Delaware County Commissioner Pledge	500,000.00	0.00	500,000.00
Riverby 2021 Special Assessment Collected	28,900.00	0.00	28,900.00
Stockwell Road Improvements - Reimbursements	650,000.00	0.00	650,000.00
Other	0.00	0.00	0.00
State Revenues	0.00	5,542,929.00	5,542,929.00
Silicon Heartland - ODOT Reimbursement (PID 119742 and 119746)	0.00	813,000.00	813,000.00
Silicon Heartland - ODOT Reimbursement (PID 119745)	0.00	4,729,929.00	4,729,929.00
Other	0.00	0.00	0.00
Federal Revenues	0.00	0.00	0.00
Other	0.00	0.00	0.00
Fees and Interest Earned	115,000.00	0.00	115,000.00
Interest on deposits	115,000.00	0.00	115,000.00
Transfers In	50,000.00	600,000.00	650,000.00
Transfer from GF	0.00	600,000.00	600,000.00
Transfer from CF	50,000.00	0.00	50,000.00
Other	0.00	0.00	0.00
Total Revenues	1,343,900.00	6,142,929.00	7,486,829.00
EXPENSES	GENERAL FUND	CAPITAL FUND	TOTAL
General Supplies	1,500.00	0.00	1,500.00
Postage	1,000.00	0.00	1,000.00
Other Miscellaneous Supplies	500.00	0.00	500.00
Professional Services	20,000.00	2,300,000.00	2,320,000.00
DEL-71-7.91 Phase A (ms consultants)	0.00	200,000.00	200,000.00
DEL-71-7.91 Phase B&C (ms consultants)	0.00	2,100,000.00	2,100,000.00
Attorney Fees	10,000.00	0.00	10,000.00
Financial Services	10,000.00	0.00	10,000.00
Other Consulting Fees	0.00	0.00	0.00
Road Construction	0.00	5,379,929.00	5,379,929.00
Stockwell Road Improvements	0.00	650,000.00	650,000.00
Silicon Heartland (PID 119742 and 119746)	0.00	0.00	0.00
Silicon Heartland (PID 119745)	0.00	4,729,929.00	4,729,929.00
Other	0.00	0.00	0.00
Fees and Reimbursements Paid	3,250.00	0.00	3,250.00
Bank Service Fee	1,500.00	0.00	1,500.00
Auditor/Treasurer Fee	750.00	0.00	750.00
Other Miscellaneous Fees	1,000.00	0.00	1,000.00
Transfers Out	600,000.00	50,000.00	650,000.00
Transfers to CF	600,000.00	0.00	600,000.00
Transfers to GF	0.00	50,000.00	50,000.00
Other	0.00	0.00	0.00
Total Expenses	624,750.00	7,729,929.00	8,354,679.00
FUND BALANCES	GENERAL FUND	CAPITAL FUND	TOTAL
Beginning Balance	2,091,879.67	2,116,322.95	4,208,202.62
Total Revenues	1,343,900.00	6,142,929.00	7,486,829.00
Total Expenses	624,750.00	7,729,929.00	8,354,679.00
Ending Balance	2,811,029.67	529,322.95	3,340,352.62

Authorizing an Application for ODOT SFY 2027 TID Grant Program:

A motion was made by Mr. Price, and seconded by Mr. Blayney, to Authorize an Application for ODOT SFY 2027 TID Grant Program. A voice vote was called. All voted in favor.

Other Business:

There was no Other Business brought before the Board.

Next Meeting:

The meeting scheduled for February 11, 2026 is canceled. The next meeting will be held on March 11, 2026.

Adjourn:

Meeting was adjourned at 9:47 a.m.

Minutes submitted by Brandy Wilson, Tiffany Jenkins

Approval of minutes:


Seiji Kille, Secretary-Treasurer

05.13.26
Date