

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Special Meeting

Tuesday, April 23, 2019

2:30 P.M.

Mid-Ohio Regional Planning Commission
Muskingum Conference Room
111 Liberty Street, Suite 100
Columbus, Ohio 43215

Agenda

A. Pledge of Allegiance – *Cornell Robertson, P.E., P.S., Chair*

B. Roll Call and Introductions

C. Review of Agenda

1. Purpose of Meeting -- Franklin County Transportation Improvement District (“FCTID”) continuing work on initial administrative matters, adopting FCTID Program of Projects, and discussion and approval of related actions.

D. Approval of Minutes from April 9, 2019 Meeting

E. Administrative Items

1. Resolution Number 2019-03 Authorizing Retention of Legal Counsel – *Alex Beres, Secretary-Treasurer*

A Resolution to approve the retention of Richard W. Schuermann, Jr. of the law firm of Kegler Brown Hill & Ritter, LPA, to serve as Legal Counsel for the FCTID, for the provision of general and special counsel services.

BOARD OF TRUSTEES

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FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

F. FCTID Program of Projects

1. Resolution Number 2019-04: A Resolution to establish and designate the Franklin County Transportation Improvement District Projects and Authorizing Registration With and Application to the ODOT Office of Jobs & Commerce Seeking Eligibility for FY2020 TID Funding.

G. Discussion of Depository, Accounting, and Insurance

H. Other Business

I. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, May 23, 2019 at 2:30 P.M.
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215***

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Three electric vehicle charging stations are available for MORPC guests.

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