

# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

## Board of Trustees Special Meeting

Tuesday, April 9, 2019

1:30 P.M.

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

### Agenda

- A. Invocation – Cornell Robertson, P.E., P.S.
- B. Pledge of Allegiance – Cornell Robertson, P.E., P.S.
- C. Introductions and Review of Agenda – Cornell Robertson, P.E., P.S.

#### Board of Trustees

##### **Cornell Robertson**

Franklin County  
Engineer  
(614) 525-3043

##### **Erik Janas**

Franklin County  
Board of  
Commissioners

##### **Alex Beres**

Franklin County  
Economic  
Development &  
Planning

##### **Robert Priestas**

City of Gahanna

##### **Zach Woodruff**

City of Whitehall

- 1. Purpose of Meeting -- Franklin County Transportation Improvement District (“FCTID”) adoption of bylaws, election of officers; initial administrative matters; and, discussion of FCTID Program and initial Projects and discussion and approval of related actions.

#### D. Administrative Items

- 1. Resolution Number 2019-01 adopting bylaws of the FCTID
- 2. Nomination and Election of FCTID Officers: Chairperson; Vice-Chairperson; and Secretary-Treasurer
- 3. Establish Schedule and Location of Meetings and Notice Procedure to be adopted

Authorization to approve scheduling of the regular monthly meetings of the FCTID to be held on the fourth Tuesday of each month at 2:30 P.M. at the offices of the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, Ohio 43215, or as otherwise determined and noticed by the Board of Trustees.

# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Authorization to approve establishing the requisite rule, per ORC 121.22(F) for Meeting Notice Procedure, which is to follow and subscribe to the current notice procedure for meetings as adopted by the Franklin County Board of Commissioners, and to include an annual publication notice to Board members, media and stakeholders, with reminder notices via email as deemed necessary.

5. Resolution Number 2019-02 Authorizing Engagement of Mid-Ohio Regional Planning Commission (“MORPC”) for Administrative Services for the FCTID

A Resolution to approve the engagement of MORPC to provide administrative services to assist the FCTID in its operations

6. Procurement of Insurance

Authorization for the Chair, Vice Chair, and/or Secretary-Treasurer, in consultation with FCTID Legal Counsel and MORPC, to initiate process to procure appropriate public officials insurance coverage/bonds of adequate fidelity coverage relating to the operations of the FCTID Board of Trustees and to bring proposals back to the Board for further review and actions.

7. Establishment of FCTID Accounts

Authorization for the Chair, Vice Chair, and/or Secretary-Treasurer on behalf of the FCTID board, or in such combination as may be required, in consultation with MORPC and FCTID Legal Counsel, and in accordance with the FCTID bylaws and related provisions of applicable law, to take appropriate action to establish a public depository account, including but not limited to, the preparation and execution of public depository documents and instruments with qualified banking institutions or STAR Ohio/STAR Plus, as determined necessary and appropriate for the operation of the FCTID.

**E. Discussion of Potential FCTID Projects**

**F. Discussion of ODOT TID Funding Application**

**G. Legal Services RFQ Timeline and Evaluation Committee**

**H. Other Business relating to FCTID Administration**

**I. Upcoming Meeting Schedule:** Next Regular Meeting:

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

**J. Adjournment**