

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Regular Meeting

Thursday, February 27, 2020

2:30 P.M.

Mid-Ohio Regional Planning Commission
Scioto 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. Approval of Minutes from January 23, 2020 Meeting

D. FCTID Program of Projects

1. Update on projects:

- Alum Creek Drive at Rohr Road
- Borror Road Improvement Project
- Franklin County Parking Facilities Improvement Project

2. Discussion of Potential New Projects

- Toy Road/Swisher Road/Saltzgaber Road Improvement Project
- Harlem Road and Walnut Street Improvements Project
- Havens Corners Road Improvements Project

Resolution Number 2020-04 Designating Transportation Improvement Projects and Approving Amendment of Intergovernmental Agreement

A resolution to designate the Toy Road/Swisher Road/Saltzgaber Road Improvement Project, the Harlem Road at Walnut Street Improvement Project, and the Havens Corners Road Improvement Project as FCTID projects, and authorize the amendment of the IGA between Franklin County and the FCTID Exhibit A to include the aforementioned projects.

BOARD OF TRUSTEES

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Chair**

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FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

- E. Financial Report – *Mark Hurst, CPA*
- F. Non-Voting Member Appointments
- G. Other Business
- H. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, March 26, 2020 at 2:30 P.M.
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215***

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