

# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

## Board of Trustees Regular Meeting

Thursday, January 23, 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 November 21, 2019 Meeting
- D. The Franklin County Engineer’s Funding Commitment Update
- E. FCTID Program of Projects

1. Update on initial projects:

- Alum Creek Drive at Rohr Road
- Rohr Road at SR 317
- Lockbourne Road at SR 317

2. Discussion of Potential New Projects

- Borror Road Improvement Project
- Franklin County Parking Facilities Improvement Project

Resolution Number 2020-01 Designating Transportation Improvement Projects and Approving Amendment of Intergovernmental Agreement

A resolution to designate the Borror Road Improvement Project and the Franklin County Parking Facilities 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 and Exhibit B to include pledged revenues for years 2021, 2022, 2023, and 2024 in the amount of \$500,000 each year.

#### BOARD OF TRUSTEES

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**Chair**

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(614) 525-3043

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# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

## Resolution Number 2020-02 Approving Intergovernmental Agreement and Related Actions

A resolution to authorize an intergovernmental agreement with Grove City, OH for funding and advancement of the Borry Road Improvement Project, in accordance with funding payable to the FCTID by Grove City in an amount of \$300,000.

### **F. FCTID Calendar Year 2020 Budget**

#### Resolution Number 2020-03 Authorization and Adoption of Calendar Year 2020 Fund Budgets

A resolution to authorize to adopt, approve, and authorize estimated resources and appropriations of the FCTID for calendar year 2020.

### **G. Financial Report – *Mark Hurst, CPA***

### **H. Update on TID Supplemental Funding**

### **I. MORPC Quarterly Report (Q4 2019) – *Thea Walsh, MORPC***

### **J. Update on MORPC Services**

### **K. Non-Voting Member Appointments**

### **L. FCTID 2020 Meeting Schedule**

### **M. Process for Identifying FCTID Projects**

### **N. Other Business**

### **O. Adjournment**

**The next FCTID Board of Trustees Meeting is:**

***Thursday, February 27, 2020 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.

MORPC is accessible by CBUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave./Refugee, and the Number 8 - Karl/S. High/Parsons.