

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Regular Meeting

Thursday, July 25, 2019

3:00 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 June 27, 2019 Meeting
- D. FCTID Program of Projects
 - Update on TID Supplemental Funding Applications:
 - Alum Creek Drive at Rohr Road
 - Rohr Road at SR 317
 - Lockbourne Road at SR 317
 - 1. Resolution 2019-07, a resolution authorizing HB 62 Funding Agreements with ODOT and related actions, including intergovernmental agreement with the County
- E. Update on Bank and Accounting – *Alex Beres, Secretary-Treasurer*
- F. Update on MORPC Services – *Alex Beres, Secretary-Treasurer*
- G. MORPC Quarterly Report (Q2 2019) – *Thea Walsh, MORPC*

BOARD OF TRUSTEES

Cornell Robertson, Chair

Franklin County
Engineer
(614) 525-3043

Erik Janas, Vice-Chair

Franklin County
Board of
Commissioners

Alex Beres, Secretary- Treasurer

Franklin County
Economic
Development &
Planning

Zach Woodruff
City of Whitehall

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

H. Board of Trustees Vacancy

I. Other Business

J. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, August 22, 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.

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.