

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Regular Meeting

Thursday, June 27, 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 May 23, 2019 Meeting
- D. Administrative Items – *Alex Beres, Secretary-Treasurer*
 1. Resolution Number 2019-06 Authorization, Adoption of Calendar Year 2019 Fund Budgets

A Resolution to authorize to adopt, approve, and authorize estimated resources and appropriations of the FC TID for calendar year 2019.
 2. Authorization for the Chair, Vice Chair or Secretary Treasurer, in coordination with MORPC and Legal Counsel, to acquire public official liability and fidelity coverages relating to the operations of the TID and its Board in accordance with the June 21, 2019 Wichert Insurance proposal on file with the TID, in an amount not to exceed \$4,000, and execute all require documents to place this coverage.
- E. **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

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

- F. Update on Depository and Accounting
- G. MORPC Technical Assistance Program (TAP) – Stephen Patchan
- H. Board of Trustees Vacancy
- I. Other Business
- J. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, July 25, 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.