

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Regular Meeting

Thursday, May 23, 2019

2:30 P.M.

Mid-Ohio Regional Planning Commission
Muskingum 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 April 23, 2019 Meeting

D. Administrative Items

1. Resolution Number 2019-05 Authorizing Intergovernmental Arrangement for Provision of Depository and Accounting Services – *Alex Beres, Secretary-Treasurer*

A Resolution to authorize intergovernmental arrangement for provision of depository and accounting services through the Franklin County Auditor and Franklin County Treasurer.

E. FCTID Program of Projects

- Update on TID Registration
- 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

Robert Priestas

City of Gahanna

Zach Woodruff

City of Whitehall

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

F. Discussion of Insurance

G. Other Business

H. Holiday Board Meetings

- Availability for Nov. 21 and Dec.19 alternative meeting dates

I. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, June 27, 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.