

**Lucas County  
Transportation Improvement District  
Regular Meeting Board of Trustees**

Monday, November 17, 2014 @ 1:30 P.M.

At the Lucas County Engineer's Office, 1049 S. McCord Road, Holland, Ohio

**Minutes**

- A. The meeting was called to order by Bill Brennan at 1:31pm.  
Attendance: Keith Earley, Rich Martinko, Paul Toth, Bill Brennan  
Absent: Warren Henry, Barbara Sears, Edna Brown  
Others: Rusty Schuermann, Mark Hurst, Mark Drennen, Jeff Lohse, Leslie Kohli (Springfield Township Administrator), Tom Kovacic (TAGNO), Joe Napoli (Toledo Mudhens), Sherri Frederick (City of Toledo).
- B. Motion to approve minutes from October 20, 2014 meeting by Keith Earley, second by Paul Toth. Motion passed by 4-0 voice vote.
- C. Finance Report:  
  
Mark Hurst stated documents are being processed for opening a public depository-type of checking account at Fifth Third Bank in the name of the LCTID. Once the checking account is opened, the TID can place on deposit the \$100,000 of funding that has been approved by the Lucas County Board of County Commissioners. Additionally at the next LCTID meeting, the LCTID will want to consider establishing a 2015 operating budget for the General Fund.
- D. Status of Alternative Evaluation Report for both the Dorr Street & US 20A locations:  
  
Jeff Lohse informed members that the kickoff meeting for the studies was on Nov 10 at ODOT#2. The goal of the studies is to produce a stand alone document for each interchange identifying the preferred alternative. Some work of alternative evaluation study was taken out to reduce cost to the TID grant levels, but work delayed until next step should not have effect in preferred alternative recommendation. Also the traffic model has been done by TMACOG. Planning level survey work will commence this week and be combined with the detail survey done for the I-475 widening plans. Also environmental work will start and waiver for out of season will be sought from OES. A property owner letter was mailed out to the respective interchange areas generally describing the survey and environmental work and purpose. Jeff is listed as the contact for questions. Confirmation of typical sections, design criteria, pavement build-up, etc. for planning level estimates is underway. Jeff will respond for TID, Mike Stormer & Julie Fahy will respond for ODOT. Expected schedule has presentation of alternatives / costs to LCTID and their funding partners at the February 2015 meeting, public open house meeting end of March, finalize the document by end of April 2015. This will allow for TRAC application for next step if needed. Confirmed invoice approval process, confirm work

done by B&N, give to Keith Earley as LCTID Secretary/Treasurer to approve then forward back to ODOT for payment.

Jeff stated we should still seek an email or statement from ODOT Jobs & Commerce requesting acknowledgement of change to grant dispersment since not same as sections 2.4 & 2.5 of the grant agreements between the LCTID & ODOT. Jeff has discussed with Jeff Loehrke of Jobs and Commerce, and will follow up with the same. Rusty offered assistance if needed.

- E. Project status letters to supporters and contacts from TID are being drafted by Rich Martinko for review by LCTID members hopefully by the first week of December, and intend to send out shortly thereafter.

- F. Dorr Street Interchange local funding update:  
Keith Earley stated that Rich Martinko made a presentation to the City of Toledo Economic Development Council Committee Meeting on October 23<sup>rd</sup>, 2014. We are unsure as to when participation would be brought before the full council. Keith / Rich will follow up with Councilman Ludeman or Matt Sapara for status.

Leslie Kohli stated the Springfield Board of Education did not reject the TIF concept just the term. They are not opposed to the TIF. At this time, the focus of the schools is the levy result. Leslie to go back to the Board sometime early in 2015. Need to present longest exposure until they receive revenue funds (20 year vs. 30 year).

- G. Other Business

- Development I-475 at SR 2, service road update / discussion:

Keith looked at the service road, difficult to build west of the Sears Outlet. Small development served ( 1 to 2 acre) raises cost / benefit issue. Other locations in area are also possible alternatives. Project would force access through traffic signal just west of Wendys. Leslie talked to business owners except Speedway and appears there would be no opposition if built. Parking at apartments could be rebuilt on land east of apartments. The service road would need to address safety issue along Airport Hwy for public improvement. The Lucas County Engineers Office will look at a tentative plan further.

- Hensville:

Joe Napoli of the Mudhens provided overview of the Hensville project. Looking for ways the LCTID may be able to help. TID primary focus and mission are transportation improvement projects (such as road, highway, bridges, parking garages, and related bike/ped). Also the cycle of grants may not meet the schedule of this development. Perhaps some coordination with Promedica project may result in way TID can help. Possibly ask Robin Whitney of Promedica to attend future TID meeting.

- The Anderson's Site potential role of TID:

Keith Earley stated the Anderson's announcement of new headquarters location may involve the LCTID as he was contacted by Jeff Loehrke of Jobs & Commerce this morning that \$250,000 of 629 funds and \$250,000 of TID grants may be available for the project. Preliminary discussion of potential issues including right of way needs for possible roadway improvements, and distributed a copy of the preliminary site plan.

I. Public Comment ~ none

J. Next Meeting if needed~ December 15, 2014 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528

K. Adjournment at 2:46 pm.