

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

Monday, April 20, 2015 @ 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 1:47pm.  
Attendance: Bill Brennan, Warren Henry, Richard Martinko  
Absent: Keith Earley, Paul Toth, Edna Brown, Barbara Sears  
Others: Mark Drennen, Jeff Lohse
- B. Motion to approve the minutes from March 16, 2015 meeting by Warren Henry, second by Rich Martinko. Motion passed 3-0 on voice vote.
- C. Finance Report was provided by Mark Drennen. He indicated the major item was a disbursement to Burgess & Niple of \$143,684.46 for the work completed 9/7/14 through 2/21/15 on the Interchange Feasibility Studies.  
  
Motion to approve the LCTID Monthly Financial Report by Rich Martinko, second by Warren Henry. Motion passed 3-0 on voice vote.  
  
ODOT Jobs & Commerce Reimbursement for B&N Invoices #1 & 2 was prepared and submitted to Jeff Loerhke for processing.  
  
Mark also stated the Auditor of State is underway with an audit of the LCTID and so far it has been straight forward and no issues.
- D. Project Status was provided by Jeff Lohse.  
- US 20A Interchange & Dorr Street Interchange
- Approximately 175 people signed in at the public open house meeting on March 18, 2015. More seemed in attendance for the Dorr Street location. Potential impacts to property, time schedule, and general explanation of the proposed work were the primary inquiries. Public comment period ended April 1<sup>st</sup>, and ODOT received about 43 comment sheets, letters, or emails. Comments ranged from not knowing about the project or that the project should not happen, to wanting a quicker build and the interchange would will be beneficial to the area.
  - A US 20A funding partners meeting was held, the City of Toledo did not attend. Percentage of construction cost for plan development and the higher current construction cost was discussed. Both the City of Maumee and Monclova Township indicated they still would move forward with the plans. The LCTID needs to determine the City of Toledo commitment. The Port is locked on their commitment and Lucas County is holding at their commitment per the TRAC app and not any additional.
  - For Dorr Street funding, a discussion with Leslie Kohli Springfield Township administrator on the day of the public hearing revealed the desire to move forward with the plans. Rich Martinko stated the University would like to see it through to the next stage of plan development and

continue to work on revenue sources for the construction phase. Lucas County agrees with that.

- Field review scoping meeting was held with ODOT #2 on March 26<sup>th</sup> for both locations. The US 20A is on the May programmatic for consultants. No real issues not otherwise known. Jeff set up a separate meeting with City of Toledo Engineering Services staff to review project status and try to determine what issues if any exist within the corridor that need attention.
- Procedure & requirements for hiring consultant for PE & schedule. TRAC funds will utilize federal dollars so anticipated procedure is changed. Required to follow ODOT / LPA procedure, and ODOT oversight. Preliminary documents being drafted.
- ODOT Jobs & Commerce TID Grant Applications for FY 2016, need resolution to proceed with applying. Discussed meeting with Jeff Loehrke of Jobs & Commerce regarding schedule, use of funds, and priority. The Schedule of grant applications is May 1<sup>st</sup> to mid-june but has yet to be finalized.

Motion to approve resolution # 2015-01 authorizing application for the ODOT Jobs & Commerce TID Grants for FY 2016 for both the Dorr Street and US 20A Interchange made by Rich Martinko, second by Warren Henry. Motion passed 3-0 on voice vote.

- Toledo participation in meetings and with project needs to be determined by LCTID. Rich and Warren will follow up with this.
- TID grant extensions for the feasibility studies were approved by Jeff Loehrke. ODOT set the B& N schedule, most of work will be done by May 29<sup>th</sup> but not invoiced and paid hence the need for the extensions.

- Briarfield Blvd. / Brandyway Lane / Salisbury Road Improvements

- Project plan design & R/W final plans underway expect to be submitted for review by end of the month.
- Inter-Government Agreement will not be passed by the Board of Lucas County Commissioners as submitted in February due to the TID management fee. An IGA is needed for auditing purposes, etc. After discussion, it was decided to resend the IGA without the TID fee conditions for consideration.
- 629 Grant application was prepared and submitted to Ohio Development Services Agency on April 3<sup>rd</sup> per direction of Ryan Wilson of that agency.
- TID grant application (permission per reso 2014-10) was discussed with Jeff Loehrke. He will give some direction for schedule and content or eligible project cost.

E. Other Business

- Development I-475 at SR 2, service road update, no status change.

F. Public Comment ~ none

G. Next Meeting ~ Monday May 18, 2015 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528

H. Adjournment at 2:34 pm.