

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

Monday, September 21, 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 1:30pm.
Attendance: Keith Earley, Bill Brennan, Rich Martinko, Barb Sears
Absent: Paul Toth, Warren Henry, Edna Brown
Others: Mark Drennen, Rusty Schuermann, Mark Hurst, Jeff Lohse
- B. Motion to approve the minutes from August 17, 2015 meeting by Keith Earley, second by Rich Martinko. Motion passed by 3-0 voice vote.
- C. LCTID Monthly Financial Report for August was reviewed by Mark Hurst. The fund balance as of August 31, 2015 is \$175,256.75. A motion to approve the August 2015 LCTID monthly financial report was made by Keith Earley, second by Rich Martinko. Motion passed by 3-0 voice vote.
- D. Project Status was reviewed by Jeff Lohse.
- US 20A Interchange & Dorr Street Interchange
 - US 20A consultant submitted price proposal to ODOT, and is under negotiation. Despite request for an approximate plan cost amount to help with local share determination, ODOT has yet to provide the value.
 - Lucas County, Monclova Township, & the City of Maumee submitted their respective Intergovernmental Agreement (IGA) for the US 20A project for LCTID to execute. Since LCTID had yet to receive the Port Authority IGA, and the IGA's although separate are dependent on all, the LCTID decided to table execution of the IGA's until all are received. Rich Martinko made the motion to table the IGA execution, second by Keith Earley, motion passed by 3-0 voice vote.
 - IGA's for Dorr St & funding partner discussion. The IGA from the University of Toledo, Springfield Township and Lucas County have been received. Commitment of the City of Toledo as a local funding partner is again uncertain. Results of a September 4th meeting between the Mayor and the University of Toledo President, and follow up with City of Toledo staff indicate a direction or commitment will not take place until after the upcoming mayoral election. The IGA's for this project were written for four partners per the previous City commitment. All IGA's will need to be re-written if commitment changes. Also, Rich is to follow up with the University to solidify commitment. Discussed ways to tie the interchange aesthetics to the University (gateway to the university).
 - Dorr Street consultant selection process and upcoming schedule was reviewed. Letters of Interest (LOI) were received from two consultant teams, Burgess & Niple and Tetra Tech. Warren Rich, & Jeff scored the LOI's and interviewed the two consultant teams on behalf of the LCTID on September 1st, and based on the relative criteria selected the Tetra Tech team. A scoping meeting with the Tetra Tech team, ODOT, & LCTID (Jeff

was held on September 18th. A price proposal was requested of Tetra Tech by mid- October.

- Dorr Street preliminary LPA legislation still on hold until IGA's are in place.
- 2015 TRAC public hearing on Tuesday Oct 13th at ODOT Central Office. Ten minutes to cover both projects. This year the application request is for TRAC share of detailed design and right of way phases so we can proceed into those stages at the completion of the PE. Intend to utilize some of last year's presentation PowerPoint slides and update. Still awaiting the schedule and presentation rules.
- Discussed an August 21st meeting with The Anderson's and LCTID (Rich Martinko and Jeff Lohse) regarding the US 20A project. We described the project, provided status, discussed schedule, and requested perhaps they determine if project would have positive effect on their operations. If yes, we asked for consideration for possible support ranging from a letter, or networking influence, to monetary.

- Briarfield Blvd. / Brandyway Lane / Salisbury Road Improvements

- Final project plan compliance reviewed; Demo plan development is underway. Awaiting asbestos determination.
- R/W status, appropriation case proceeding. Pre-trial is scheduled for September 23rd, necessity trial to begin September 28th.
- IGA still awaiting the Board of Lucas County Commissioners signature.

E. Other Business ~ none

F. Public Comment ~ none

G. Next Meeting ~ Monday October 19, 2015 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528

H. Adjournment at 2:19pm.