

TRANSPORTATION IMPROVEMENT DISTRICT MEETING MINUTES
AND SUPPLEMENTAL PROJECT REPORTS
Regular Board Meeting
July 26, 2021

Chair Pflum called the meeting to order and welcomed attendees to the Hamilton County Transportation Improvement District (HCTID) Board Meeting at 1:00 p.m.

Board Members Present: Henry Frondorf, Jack Pflum, Eric Beck, John Brazina, Christie Kuhns

Also in attendance: Charlene Vollhardt; Chris Meyer – Redevelopment Authority; Rusty Schuermann – Kegler, Brown, Hill & Ritter; Bill Shefcik-City of Cincinnati; Jay Hamilton; Kathy Wyenandt; Anne Rahall; Darryl Haley; Rachel Culley; Scott Lingren; Lisa Doerger; Martha Kelly; Ursula Miller; Jennifer Shuey; Anne Rahall; Perry Surber; Tom Hibbard; Tim Bradsetter

Pledge of Allegiance and a moment of silence...

Approval of Minutes...

- Chairman Pflum entertained a motion to approve the minutes from June 28, 2021...
- ***Board Member Beck made the motion to approve the HCTID Board Meeting Minutes from June 28, 2021, seconded by Board Member Frondorf and the motion carried upon roll call vote: Chairman Pflum – yes, Board Member Brazina – yes, Board Member Frondorf – yes, Board Member Beck – yes, Christie Kuhns – yes.***

Transportation issues...

Regional Partner Reports

ODOT update:

- Tom Arnold with ODOT was unable to attend the meeting but submitted the “Update of ODOT Major Projects in the Downtown Cincinnati Area” report. A copy of the “Update of ODOT Major Projects in the Downtown Cincinnati Area” handout was distributed, which is attached hereto and made a part of.

Clermont County TID updates:

- Board Member Beck reported that Jeremy Evans was unable to attend the meeting, but the Eastern Corridor projects in the Eastgate area are moving forward.

Butler, Warren County TID updates:

- Board Member Beck reported that Dan Corey was unable to attend the meeting, but it was reported that projects are moving forward.

TID Corridors of Opportunity...

- Board Member Beck reported that there have been no further developments to report on the Dry Fork Road project.

Western Hills Viaduct update:

- Bill Shefcik reported on the funding applications that were submitted to ODOT, OKI and SORTA. They should hear in a few months if they were successful. They were not successful in getting funding from INFRA. There will be a debrief scheduled for the Western Hills Viaduct attended by Eric Beck and Henry Frondorf.
- Eric Beck reported the Western Hills Viaduct is still under review with the TRAC Committee and we are waiting to hear further from them.

Cincinnati Transportation Update...

- John Brazina stated no updates.

Cincinnati USA Regional Chamber update:

- Pete Metz was unable to attend the meeting but reported no updates.

Redevelopment Authority Project update...

- Chris Meyer reported no updates.

SORTA Update...

- Darryl Haley reported there are 31 new buses coming in this year starting in September. They currently have 357 buses operating.
- Darryl Haley reported they have 30 applications in for the Infrastructure grant applications that will go to their Board in September then to the Integrating Committee in October – November.

OKI Update...

- Bob Koehler was unable to attend the meeting.

Tri State Trails Update...

- Rachel Culley reported no updates.

Other...

- Board Member Beck reported on the TID Grant presentations and that on Thursday, July 15, 2021, he and Bill Shefcik presented on the Western Hills Viaduct project and he and the City of Montgomery presented the Pfeiffer Road project to the Jobs and Commerce Committee.

Chairman Pflum brought up the I-75 Shepherd/Glendale-Milford ODOT project and inquired as to status and Jay Hamilton offered information on the project.

- Chairman Pflum stated he received an email from Standish Fortin asking the following: 1) Have there been any conversations held with OKI on the steps needed to secure funding for the Fields Ertel Corridor project and 2) what work has Hamilton County

done regarding sidewalk and crosswalks to connect Fields Ertel Corridor intersections to the local elementary school.

- Board Member Beck commented there was a public open house a few weeks prior, and these questions were covered at that meeting. He stated again that Warren County and not the TID is the lead local agency on these projects, and that applied for the funding.

HCTID Supplemental Project updates...

- Board Member Beck had no updates.

Old Business...

- None

New Business...

- None

- *Next Meeting Dates...*

- Monday, August 23, 2021 @ 1:00 p.m.
- Monday, September 27, 2021 @ 1:00 p.m.

Adjournment of Meeting...

- ***Board Member Kuhns made the motion to adjourn the HCTID meeting at 1:25 p.m.; seconded by Board Member Frondorf and the motion carried upon roll call vote: Chairman Pflum – yes, Board Member Brazina – yes, Board Member Frondorf – yes, Board Member Beck – yes, Christie Kuhns – yes.***

Respectfully submitted,

Eric J. Beck, P.E.-P.S.
Secretary/Treasurer for HCTID