

TRANSPORTATION IMPROVEMENT DISTRICT MEETING MINUTES
AND SUPPLEMENTAL PROJECT REPORTS

Regular Board Meeting
April 24, 2023

Chairman Frondorf called the meeting to order and welcomed attendees to the Hamilton County Transportation Improvement District (HCTID) Board Meeting at 1:01 p.m. at the Todd Portune Center for County Government, BOCC Room 610, 138 E. Court Street, Cincinnati, Ohio 45202

Board Members Present: Henry Frondorf, John Brazina, Eric Beck, Christie Kuhns, Steve Sunderland

Non-voting Board Member not in attendance: William Seitz

Also in attendance: Lisa Doerger– Hamilton County Engineers; Rusty Schuermann – Kegler, Brown, Hill & Ritter; Tom Arnold – ODOT; Camden Bentley – County Admin.; Brad Bowers – Tri State Trails; Tara Campbell – Fishbeck; Jay Hamilton – Mead & Hunt; Rob Hans – Michael Baker; Cheri Rekan – DOTE; Bill Shefcik – City of Cincinnati; Jeff Wallace- CT Consultants; Jon Wiley – Woolpert; David Wormald – AECOM; Darryl Haley – SORTA; Brenda Wehmer – Dinsmore

Pledge of Allegiance...

- ***Chairman Frondorf asked for a roll call attendance; Henry Frondorf – present, John Brazina – present, Eric Beck – present, Christie Kuhns – present, Steve Sunderland – present.***

Approval of Minutes...

- Chairman Frondorf entertained a motion to approve the minutes as presented from March 27, 2023.
- ***Board Member Brazina made the motion to approve the HCTID Board Meeting Minutes from March 27, 2023 as presented; seconded by Board Member Beck and the motion carried with each Board Member present voting “yes”.***

Transportation issues...

Regional Partner Reports

ODOT update:

- Tom Arnold reported in detail on 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.
- Tom Arnold stated they are currently bringing on a Design Build Team and will announce who that team will be at the beginning of June.
- Tom Arnold reported on the Work Force Development and DBE Outreach Front. ODOT is participating in the ACI Construction Career Day on May 1, 2023. They continue to engage in the diversity and inclusion outreach committee.

Clermont County TID updates:

- No updates.

Butler, Warren County TID updates:

- No updates.

TID Corridors of Opportunity...

- Board Member Beck reported that the City of Harrison and Harrison Township collaborated with the HCTID on an application for HB 23 TID grant funds. If awarded those TID grant funds, a resolution will be presented to the Board to authorize related agreements.

Western Hills Viaduct update:

- Bill Shefcik reported design and utility relocations are progressing. Interior demolition has started on the Chem-Pack building located on Spring Grove Ave. The City of Cincinnati is working on contract negotiations with the Walsh Group and Kokosing Construction, the selected managers at risk.
- Board Member Beck reported the TID is working with the City of Cincinnati and SORTA on an MOU relating to partial funding of the project through a TID bond issue.

Cincinnati Transportation Update...

- Board Member Brazina reported the DOTE is currently working on what projects they will be applying for with the upcoming OKI and SORTA grant opportunities.

Cincinnati USA Regional Chamber update...

- No updates.

Redevelopment Authority Project update...

- No updates.

SORTA Update...

- Darryl Haley reported they have received two Metro mobility on demand vehicles. They are on track to go to Colerain and Springdale areas next month.
- Darryl Haley stated they visited FTA and talked about moving forward with the funding for the BRT two corridors.
- Darryl Haley stated that Representative Landsman and Senator Brown have moved forward with the earmarks for the bus stop enhancements. SORTA is looking forward to getting the enhancements funded. There are 4,000 bus stops in the system that will be redesigned.

OKI Update...

- No updates

Tri State Trails Update...

- Brad Bowers mentioned in continuing with their fund-raising effort on the Millcreek Triangle feasibility study project, they have about \$75,000 committed funds for this project.

HCTID Supplemental Project updates...

- Board Member Beck stated Eastern Corridor projects continue to move along.

Old Business...

- None

New Business...

- None

Next Meeting Dates...

- Monday, May 22, 2023 @ 1:00 pm – 138 E. Court Street, Cincinnati, Oh 45202
- Monday, June 26, 2023 @ 1:00 pm – 138 E. Court Street, Cincinnati, Ohio 45202

Adjournment of Meeting...

- ***Board Member Kuhns made the motion to adjourn the HCTID meeting at 1:13 p.m.; seconded by Board Member Beck and the motion carried unanimously...***

Respectfully submitted,

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