

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

Monday, August 17, 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 1:35pm.
Attendance: Bill Brennan, Rich Martinko, Warren Henry, Paul Toth, Barbara Sears, Keith Earley arrived at 1:55pm.
Absent: Edna Brown
Others: Mark Drennen, Jeff Lohse
- B. Motion to approve the minutes from June 15, 2015 meeting by Paul Toth, second by Rich Martinko. Motion passed 4-0 on voice vote.
- C. Mark Drennen reviewed both the June and July monthly finance reports. Mark stated that the final payment to Burgess & Niple (invoice #5 & #6) for the feasibility study was processed. The I-475 @ Dorr Street Interchange total was \$143,273.09 and I-475 @ US 20A Interchange was \$143,422.51. The final reimbursement requests for the ODOT Jobs & Commerce TID Grants are being prepared and total \$143,011.14. Previous reimbursement total was \$143,684.46.
- A motion to approve the June 2015 and July 2015 LCTID Monthly Financial Reports was made by Paul Toth, second by Rich Martinko. Motion passed 4-0 on voice vote.
- D. Jeff Lohse reviewed the project status.
- US 20A Interchange & Dorr Street Interchange:
 - The feasibility studies for both locations are complete. B&N has submitted a final copy of all work. ODOT District 2 had a press release announcing the preferred alternatives at each location.
 - ODOT has selected the Arcadis team for the US 20A project. DGL & Tetra Tech are a part of this team. They proposed ideas to minimize disruption to Spartan driveway and improve accessibility to the Promedica parcel in NE quadrant.
 - Consultant posting for I-475 @ Dorr Street was on ODOT's website July 20th with LOI due Aug 14th. Two LOI's were received, a Burgess & Niple team and a Tetra Tech team. The B&N (56%) team included TranSystems (15%), Garcia Surveyors (14%), Lawhon & Associates (6%), Bowser-Morner (2%), R/P Marketing (5%), and The Collaborative (2%). The Tetra Tech (55%) team included DGL Consulting Engineers (20%), Mannik and Smith Group (15%), Northwest Consultants (10%), Edge Group (3%), NE Roundabouts (1%), and So-Deep (1%). The ranking process was reviewed. Rich Martinko, Warren Henry and Jeff Lohse to be the ranking sub-committee, which represents interests of the funding partners (Rich UT, Warren City of Toledo, and Jeff Lucas County & Springfield Twp). The 100 point scoring system per the posting was reviewed. The ranking committee received a copy of each of the LOI's and ranking spreadsheets in order to individually rank the LOI's. ODOT #2 will

be providing available consultant ratings from their system to help with the evaluation process. The committee will meet on August 25th to come to a consensus score and selection. The consultant scoping meeting is set for Wednesday September 2nd with a price proposal due September 25th. Negotiations will then take place in hope the LCTID can pass a resolution to enter into consultant services at the October monthly meeting and the consultant can commence by November 2, 2015. The PE is expected to take 21 months. The environmental clearance is in ELLIS for February 2017. That is important in order to go to TRAC by May of 2017 with a request for construction funds.

- Results of the TID Grant Applications for FY 2016 were announced on July 15th. The I-475 at US 20A project was approved for \$250,000. This will help offset PE cost due to the withdrawal of City of Toledo participation. Dorr Street was close to the cut-off but was not approved.
- Dorr Street preliminary LPA legislation still on hold until IGA's are in place.
- IGA's for Dorr St and US 20A are to the funding partners for review and, execution. Jeff expressed concern regarding the IGA processing for the City of Toledo. Considerable discussion was spent regarding this issue. Keith will follow up with Mayor Hicks-Hudson.
- 2015 TRAC applications for DD and R/W for both locations were submitted on June 29th, 2015. For the US 20A location, this should be a minimal cash outlay as this is the largest value contribution by the locals to date, providing the previously acquired right of way. For Dorr Street, an SIB loan is anticipated for the local share. The TRAC public hearing is scheduled for Tuesday Oct 13th at ODOT Central Office.
- An August 21st meeting with The Anderson's has been scheduled for Rich Keith, and Jeff. This is to bring them up to date with the US 20A interchange with scope and schedule, ask them to consider the importance of the project to their operations, and ask their consideration for possible support.

- Briarfield Blvd. / Brandyway Lane / Salisbury Road Improvements

- Final project plan was reviewed and back to DGL. The water & sanitary relocation to what was originally proposed is underway due to project schedule and the right of way acquisition schedule.
- R/W status include continued progress with tenant relocations, asbestos survey issues being resolved, demo plan still under development, and court hearing on necessity is scheduled for the end of September.
- The 629 Grant with the Ohio Development Services Agency was approved 5/8/15. We reworked statement on jobs and the agreement was signed and returned May 26th.
- The TID grant application for FY 2016 was approved for \$250,000. The application scored very high amongst the 37 applications.

E. Other Business

- Development I-475 at SR 2, service road update ~ none
- Discussed the 50/50 split requirement for service interchanges between ODOT and the local agencies and if Barbara Sears could assist with possible revision to the current policy.
- Barbara Sears provided a new contact email. Jeff to update the LCTID member roster and post to the website.

F. Public Comment ~ none

- G. Next Meeting ~ Monday September 21, 2015 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528
- H. Adjournment at 2:28 pm.