

# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

## Board of Trustees Regular Meeting

Thursday, November 21, 2019

2:30 P.M.

Mid-Ohio Regional Planning Commission  
Scioto Conference Room  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215

### Agenda

#### **BOARD OF TRUSTEES**

##### **Cornell Robertson, Chair**

Franklin County  
Engineer  
(614) 525-3043

##### **Erik Janas, Vice-Chair**

Franklin County  
Board of  
Commissioners

##### **Alex Beres, Secretary- Treasurer**

Franklin County  
Economic  
Development &  
Planning

**Shannetta Griffin**  
Columbus Regional  
Airport Authority

**Zach Woodruff**  
City of Whitehall

- A. Pledge of Allegiance – *Cornell Robertson, P.E., P.S., Chair*
- B. Roll Call and Introductions
- D. Approval of Minutes from October 24, 2019 Meeting
- E. FCTID Program of Projects
  - Update on initial projects:
    - Alum Creek Drive at Rohr Road
    - Rohr Road at SR 317
    - Lockbourne Road at SR 317
- F. Update on Intergovernmental Agreement (IGA)
- G. Update on Bank, Accounting, and Insurance
- H. Financial Report – *Mark Hurst, CPA*
- I. 2020 Meeting Roadshow
- J. Non-Voting Member Appointments

# FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

L. Other Business

M. Adjournment

**The next FCTID Board of Trustees Meeting is:**

***Thursday, December 19, 2019 at 2:30 P.M.  
Mid-Ohio Regional Planning Commission  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215***

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Three electric vehicle charging stations are available for MORPC guests.

MORPC is accessible by CBUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave./Refugee, and the Number 8 - Karl/S. High/Parsons.