

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

Cornell Robertson,
Chair
Franklin County
Engineer
(614) 525-3043

Erik Janas,
Vice-Chair
Franklin County
Board of
Commissioners

Zach Woodruff,
**Secretary-
Treasurer**
City of Whitehall

Curtiss Williams
Central Ohio
Community
Improvement
Corporation

Kristen Easterday
Columbus Regional
Airport Authority

Board of Trustees Special Meeting

Thursday, February 9, 2022

2:30 P.M.

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

Agenda

- A. Pledge of Allegiance – *Cornell Robertson, Chair*
- B. Roll Call and Introductions
- C. Approval of Minutes from October 28, 2021 Meeting
- D. Ratification of CY 2021 Board Actions

Resolution Number 2022-01 Authorizing, Approving, Ratifying and Confirming Actions Relating to the Franklin County Transportation Improvement District Program and Projects, Its Governance and Administration

A resolution ratifying and confirming all actions of the FCTID Board of Trustees in calendar year 2021.

E. FCTID Program of Projects

1. Update on projects:

- Franklin County Parking Facilities Improvement Project
- Morse Road Corridor Improvement Project
- Walnut Street Corridor Improvement Project
- Taylor Station Road at Claycraft Road
- Havens Corners Road Improvement Project

Resolution Number 2022-02 Authorizing Funding Agreement and Related Actions for Advancement of the Havens Corners Road Improvement Project

A resolution authorizing a funding agreement with Taylor Industrial Park, LLC for \$122,022.94 for advancement of the Havens Corners Road Improvement Project.

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

F. CY 2022 Budget

Resolution Number 2022-03 Authorization and Adoption of Calendar Year 2022 Fund Budgets

A resolution adopting CY 2022 fund budgets.

G. Other Business

H. Adjournment

The next FCTID Board of Trustees Meeting is:

***Thursday, February 24, 2022 at 2:30 P.M.
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215***

FRANKLIN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

Thursday, October 28, 2021

2:30 p.m.

Mid-Ohio Regional Planning Commission

111 Liberty Street, Suite 100

Columbus, Ohio 43215

Board of Trustee Members Present

Cornell Robertson, *Chair*

Erik Janas, *Vice-Chair*

Curtiss Williams

Staff/Consultants Present

Thomas Graham, MORPC

Thea Ewing, MORPC

Maria Schaper, MORPC

John Gardocki, MORPC

Rusty Schuermann, Legal Counsel

Guests Present

Brent Welch, Franklin County Engineer's Office (Virtually)

W. Fritz Crosier, Franklin County Engineer's Office

Barb Cox, Franklin County Engineer's Office (Virtually)

Nick Soulas Jr, Franklin County Engineer's Office (Virtually)

Conner Brintlinger

Meeting Minutes

A. Pledge of Allegiance

Engineer Robertson called the meeting to order at approximately 2:30 p.m. and led the pledge of allegiance.

B. Roll Call and Introductions

Engineer Robertson asked all attendees to introduce themselves and thanked everyone for attending. Roll was called for board members:

Robertson: Yes | **Janas:** Yes | **Woodruff:** Absent | **Williams:** Yes | **Easterday:** Absent

C. Approval of Minutes from September 9, 2021 Meeting

Motion by Williams, seconded by Janas to approve the meeting minutes of September 9, 2021 as revised. Motion carried via a voice vote with all members present voting aye.

D. FCTID Program of Projects

Mr. Crosier provided an update to the board regarding the Walnut Street Corridor Improvement Project. Mr. Crosier stated that the FCTID had previously received a financial contribution from MI Homes for

future transportation improvements along this corridor. Additionally, the engineer's office had more recently engaged in discussions with Walnut Land Holdings LLC regarding another financial contribution for transportation improvements along the Walnut Street corridor.

Zach Woodruff joined the meeting virtually at 2:36 p.m.

1. Resolution Number 2021-11 Authorizing Funding Agreement and Related Actions for Advancement of the Walnut Street Corridor Improvement Project

Mr. Crosier introduced Resolution 2021-11 which would authorize a funding agreement with Walnut Land Holding LLC in the amount of \$941,636.85 for advancement of the Walnut Street Corridor Improvements Project.

Motion by Janas, seconded by Williams to adopt Resolution 2021-11 to amend the intergovernmental agreement and authorize three contracts. Motion carried via a roll call vote:

Robertson: Yes | **Janas:** Yes | **Woodruff:** -- | **Williams:** Yes | **Easterday:** --

Mr. Crosier provided an update to the board regarding the Franklin County Parking Facilities Improvement Project. Mr. Crosier stated that the pedestrian bridge demolition work was nearly completed. Additionally, Mr. Crosier stated that work on the 50 E Mound Street project was scheduled to begin the first week of November.

E. Financial Report

Mr. Graham presented the September 2021 financial report to the board.

F. LinkUs Presentation

Ms. Ewing presented an update to the board regarding the LinkUs initiative. The board engaged in conversation regarding possibilities for TID involvement in furthering the LinkUs initiative.

G. Other Business

Mr. Crosier provided an update regarding the Morse Road Corridor Improvement Project, stating that this project was being advanced by the Franklin County Engineer's Office.

Engineer Robertson informed the board that he had made a presentation at a Columbus Realtors Government Forum to introduce the FCTID. Additionally, Engineer Robertson asked that the FCTID explore options to generate reliable revenue streams for the FCTID. The board engaged in discussion of possible revenue streams.

Engineer Robertson suggested that Eddie King be invited to one of the FCTID Board Meetings in 2022.

H. Adjournment

The meeting was adjourned at approximately 3:28 p.m.

Franklin County Transportation Improvement District Board of Trustees

October 28, 2021

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Respectfully submitted,

Zach Woodruff
Secretary-Treasurer

**FRANKLIN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

Resolution Number 2022-01

**A RESOLUTION AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING
ACTIONS RELATING TO THE FRANKLIN COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT PROGRAM AND PROJECTS, ITS GOVERNANCE AND
ADMINISTRATION**

WHEREAS, pursuant to Chapter 5540 of the Ohio Revised Code (“ORC”), the Board of County Commissioners of Franklin County, Ohio (the “County”) created the Franklin County Transportation Improvement District (“FCTID”), which is authorized by ORC Chapter 5540 to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, rail related transportation projects) and in relation construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure;

WHEREAS, the transportation projects undertaken by the FCTID and exercise of its authority, pursuant to ORC Chapter 5540, are considered to be essential and to contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County, and local political subdivisions within the County, and the region and the State, and are essential governmental functions that will also promote industry, commerce, distribution, and research activity within the County, the region and the State;

WHEREAS, the FCTID, consistent with its purpose and mission, including the designation and development of projects as designated by its Board of Trustees under ORC Chapter 5540, empowers the various political subdivisions and their respective residents and other agencies and offices within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available through a Transportation Improvement District to plan, fund, construct and improve highways, roads, bridges, interchanges, parking facilities and other transportation improvements and accompanying capital improvements and development throughout the County and its environs, utilizing a program-level development approach for integration of local transportation projects, and which program of transportation projects referred to as the “FCTID Program of Projects”, as further set forth, developed and described on documents on file with the FCTID and FCEO, which is intended to be amended and supplemented as appropriate to add additional projects, from time to time, as feasible and appropriate; and,

NOW, THEREFORE, BE IT RESOLVED by the FCTID Board of Trustees that any and all actions, approvals, authorizations, certifications and transactions, including, but not limited to, any of the FCTID resolutions, minutes and motions adopted or passed in calendar year 2021 and any actions in connection with the FCTID’s transportation improvement projects, its governance

and administration, budgets, appropriations, finances and all agreements, modifications, change orders, instruments, certifications, contracts and documents and any related actions heretofore taken or acted upon, either by or on behalf of the FCTID Board of Trustees, its Officers, or designees in connection with the business of the FCTID as reflected and set forth in its records and documents, shall be, and the same hereby are, in all respects, adopted, approved, authorized, ratified, and confirmed by the FCTID Board of Trustees, effective as of the date of same as intended for or on behalf of the FCTID and its operations and the FCTID Program of Projects, with the taking of any such actions being conclusive evidence of the determination, approval, and the authorization thereof by the FCTID Board of Trustees.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

Adopted at a regularly adjourned meeting of the Board of Trustees of the Franklin County Transportation Improvement District, Franklin County, Ohio, this 9th day of February 2022.

Franklin County Transportation Improvement District
Presiding Trustee

Attest:

Franklin County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: _____

Seconded by: _____

**FRANKLIN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

Resolution Number 2022-02

**RESOLUTION AUTHORIZING FUNDING AGREEMENT AND RELATED ACTIONS
FOR ADVANCEMENT OF THE HAVENS CORNERS ROAD IMPROVEMENT
PROJECT**

WHEREAS, the Franklin County Transportation Improvement District (the “FCTID”) is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, bike/pedestrian, parking facilities, air and rail projects); and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure;

WHEREAS, the transportation projects undertaken by the FCTID and exercise of its authority, pursuant to ORC Chapter 5540, are considered to be essential and to contribute to the improvement of the prosperity, health, safety, and welfare of the people of Franklin County, Ohio (the “County”), various local political subdivisions located within the County, the region and the State of Ohio (the “State”), and are essential governmental functions that will also promote industry, commerce, distribution, and research activity within the County, the region and the State;

WHEREAS, the FCTID, consistent with its purpose and mission, including the designation and development of projects as designated by its Board of Trustees under ORC Chapter 5540, empowers the various political subdivisions, including, but not limited to, the City of Columbus, Ohio, and their respective residents and other agencies and offices within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available through a Transportation Improvement District to plan, fund, construct and improve highways, roads, bridges, interchanges, parking facilities and other transportation improvements and accompanying capital improvements and development throughout the County and its environs, utilizing a program-level development approach for integration of local transportation projects, and which program of transportation projects referred to as the “FCTID Program of Projects”, as further set forth, developed and described on documents on file with the FCTID and FCEO, is intended to be amended and supplemented as appropriate to add additional projects, from time to time, as feasible and appropriate;

WHEREAS, the FCTID previously added to the FCTID Program of Projects the *Havens Corners Road Improvement Project*, a collaborative project between the FCTID, the County, and private developers, as appropriate, for such project phases and segments as determined appropriate and feasible by the FCTID, in coordination and collaboration with the FCEO and other local jurisdictions and private sector entities with interests in the project area, including, but not limited to, the Taylor Industrial Park, LLC (“TIP”), and related future roadway improvements in the Havens Corners Road project area, as warranted by future conditions determined by the FCEO in coordination with the FCTID, and as further set forth, described and to be developed in accordance with documents and plans on file with the FCTID and FCEO, and

funded with available revenues pledged or made available to the FCTID from state or local governments, private funding sources, including, but not limited to, the TIP, or other identified available funding sources (referred to hereafter as the “*Havens Corners Road Corridor*” or the “Project”);

WHEREAS, based upon traffic impact studies of development activities in and around the Project area, it is anticipated that certain roadway related improvements will be required, as further set forth designated and to be developed on the plans and documents on file with the FCEO, and such other related improvements in the Project area (the “Improvements”), and TIP has expressed its commitment to provide funding to the FCTID in the amount necessary for funding these Improvements, as warranted by future conditions;

NOW, THEREFORE, BE IT RESOLVED that the FCTID Board of Trustees (the “Board”) approves, authorizes and directs the FCTID Chair or Secretary-Treasurer, in consultation with FCTID Legal Counsel, to prepare and execute an appropriate funding agreement between the FCTID and TIP relating to the Improvements, in accordance with and pursuant to ORC Section 5540.03 (A) (4), (8) and (10) and related sections and in furtherance of FCTID Resolution 2019-04 and related legislation and agreements, to provide for securing and accepting a portion of project funding from the TIP as required to advance such Improvements in an amount of \$122,022.94 or such other amount as solely determined by the FCTID Chair or Secretary-Treasurer in conjunction with the FCEO to be adequate and appropriate for the required work and which shall be conclusive evidence of the Board’s determination that such actions are proper, authorized, approved and necessary in order for the FCTID to carry out the purposes of this resolution and of the authorization thereof by the Board, and that the taking of any such action and the execution and delivery of any related documents, agreements or instruments and other project cooperation and funding agreements with respective project implementation partners.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Adopted at a regularly adjourned meeting of the Board of Trustees of the Franklin County Transportation Improvement District, Franklin County, Ohio, this 9th day of February, 2022.

Franklin County Transportation Improvement District
Presiding Trustee

Attest:

Franklin County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: _____

Seconded by: _____

**FRANKLIN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

Resolution Number 2022-03

**A RESOLUTION BY THE FRANKLIN COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT FOR THE AUTHORIZATION AND ADOPTION OF
CALENDAR YEAR 2022 FUND BUDGETS**

WHEREAS, the Franklin County Transportation Improvement District (FCTID), in accordance with applicable sections of the Ohio Revised Code and common budgetary best practices desires to adopt, approve, amend and authorize fund budgets for calendar year 2022; and

WHEREAS, the FCTID's funds are utilized to properly account for revenues and expenditures of the FCTID and to comply with applicable budgetary requirements of the Ohio Revised Code; and

WHEREAS, it is necessary to adopt, approve and authorize estimated resources and appropriations as set forth on the attached schedules, and to properly account for expenditures of the FCTID and to comply with budgetary requirements, in accordance with the schedules attached hereto and made part hereof; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts, approves, amends, and authorizes the calendar year 2022 fund budgets as set forth on the schedules attached hereto and made part hereof.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

ADOPTED at a regularly adjourned meeting of the Board of Trustees of the Franklin County Transportation Improvement District, Franklin County, Ohio, this 9th day of February, 2022.

Franklin County Transportation Improvement District
Presiding Trustee
Attest:

Franklin County Transportation Improvement District

Secretary/Treasurer

Motion to Pass Resolution: _____

Seconded By: _____

Franklin County Transportation Improvement District
Calendar Year 2022 Budget
Wednesday, February 9, 2022

	<u>General Fund</u>	<u>Toy Road/Swisher Road/Saltzgaber Road</u>	<u>Franklin County Parking Facilities</u>
Revenues:			
Intergovernmental	500,000.00	-	1,023,159.20
Total Revenues	<u>500,000.00</u>	-	<u>1,023,159.20</u>
Expenditures:			
General Government	185,000.00	-	-
Real Estate Taxes	1,902.80		
Public Works - Other	1,100,000.00	197,795.00	1,023,159.20
Total Expenditures	<u>1,286,902.80</u>	<u>197,795.00</u>	<u>1,023,159.20</u>
Change in Fund Balance	(786,902.80)	(197,795.00)	-
Cash Balance, Beginning of Year	1,289,144.24	197,795.00	-
Cash Balance, End of Year, Estimated	<u>\$ 502,241.44</u>	<u>\$ -</u>	<u>\$ -</u>

Detail of General Government Expenditures:

Accounting - Hurst, Kelly & Company LLC	25,000.00
Administration - MORPC	55,000.00
Audit - TBD	20,000.00
Insurance - TBD	5,000.00
Legal - Kegler Brown Hill + Ritter	75,000.00
Various Other - TBD	5,000.00
Total General Government Expenditures:	<u>185,000.00</u>