Date: April 19, 2016

Resolution No. 16-330

Title: Appointing the Transportation Improvement District Board of Trustees (Second Term)

Department/Agency: Lucas County Engineer’s Office

Contact: Keith G. Earley, P.E., P.S.

Summary/Background: Transportation is an essential and indispensable part of commerce and industry of the State and is of vital importance to the creation and preservation of jobs and employment opportunities and to the improvement of the economic welfare of the people of the State, including Lucas County and its environs, and thus enacted the legislation creating Chapter 5540 of the Ohio Revised Code (ORC) which enables Ohio Boards of County Commissioners to establish a “Transportation Improvement District” or TID.

Per the resolution 14-385 dated April 22, 2014, the Board of Lucas County Commissioners created the Lucas County Transportation Improvement District (LCTID), governed by a TID Board of Trustees (the "LCTID Board"), consisting of five (5) voting members appointed by and who serve at the pleasure of the Board of the Lucas County Commissioners.

Since its creation, the LCTID has accomplished registration as a TID with the State of Ohio; obtained two separate Ohio Department of Transportation (ODOT) funding approvals with the Transportation Review Advisory Council (TRAC) for design and right of way of the I-475 Interchanges at US 20A ($2.4 million total), and at Dorr Street ($2.7 million total), both locations identified as TMACOG regional priority projects; completed successful grant applications securing three ODOT Jobs and Commerce TID Grants ($550,000 total) toward the new I-475 interchanges at Dorr Street and at US 20A; completed with ODOT partnership the feasibility studies for both of the I-475 Interchange projects which determined preferred design alternatives; organized local funding partners for the I-475 at US 20A Interchange project; organized local funding partners for the I-475 at Dorr Street Interchange project only to endure a setback by the withdrawal of two of those partners, however we are close to a replacement partnership; completed successful grant applications securing one ODOT Jobs and Commerce TID Grant ($250,000) and one Ohio Development Services Agency 629 Roadwork grant ($250,000) toward the Briarfield Blvd. at Salisbury Road intersection and roadway improvements in conjunction with the new headquarters location of The Anderson’s Inc. In summary for the initial two years, the LCTID has secured $6.15 million in outside funding toward transportation projects related to economic development within Lucas County that may not have been obtainable without the LCTID formation.

Per section two of resolution 14-385, the following members were appointed to serve on the LCTID Board for an initial two year term effective April 22, 2014 through April 22, 2016 pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code:
Each of the current Board members have indicated a willingness to serve another two year term effective April 23, 2016 through April 23, 2018.

**Budget Impact:** N/A

**Statutory Authority/ORC:** *Ohio Revised Code*, Chapter 5540.02

**Commissioner Skeldon Wozniak offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. Thereby the Lucas County Transportation Improvement District was created in accordance with Chapter 5540 of the *Ohio Revised Code* (ORC), and is governed by a Board of Trustees as constituted, pursuant to ORC Sections 5540.02(A) and (C)(2), and consists of five (5) voting members appointed by and who serve at the pleasure of the Board of the Lucas County Commissioners, as well as, two (2) nonvoting members to be appointed, respectively, by the Speaker of the House of Representatives and the President of the Senate of the Ohio General Assembly. The following members are accordingly hereby appointed to serve on the LCTID Board of Trustees as outlined below, for a two year term effective April 23, 2016 through April 23, 2018 pursuant to Section 5540.02(A) and (C)(2) of the *Ohio Revised Code*:

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<tr>
<th>Representative</th>
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<tr>
<td>Warren Henry, P.E.</td>
<td>Water Systems Program Manager</td>
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<tr>
<td>Rich Martinko, P.E.</td>
<td>Private Consultant</td>
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<td>Paul Toth, Jr., P.E., President</td>
<td>Toledo-Lucas County Port Authority</td>
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<tr>
<td>Keith G. Earley, P.E., P.S.</td>
<td>Lucas County Engineer</td>
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<tr>
<td>Bill Brennan</td>
<td>Lucas County Economic Development Corporation</td>
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Upon resignation or removal of a member of the LCTID Board, or the expiration of term of office of a member of the LCTID Board, a new member of the LCTID Board shall be appointed by the Board of County Commissioners, except for those two non-voting appointments residing, respectively, with the Speaker of the Ohio House and the President of the Ohio Senate. Any person appointed to fill a vacancy on the LCTID Board shall be appointed to only the unexpired term of that vacancy. Any member of the LCTID Board may be eligible for reappointment to the LCTID Board.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Skeldon Wozniak voted yes
Commissioner Gerken voted yes
Commissioner Contrada voted yes

Jody L. Balogh, Clerk