

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman

Chris Bauserman, PE, PS Delaware County Engineer

Vice-Chair

Tracie Davies
Delaware County Administrator

Board of Trustees

Secretary/Treasurer

Seiji Kille Chief Deputy Auditor

Public Members

Patrick Blayney, PE Tom Price

Legislative Members Andrew Brenner

Ohio Senate

Beth Lear
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

February 14, 2024 9:30 AM 91 North Sandusky Street (Historic Courthouse) Commissioners Hearing Room - Second Floor Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at https://co.delaware.oh.us/media-room/video/

AGENDA

- 1. Welcome, Pledge of Allegiance and Introductions
- 2. Public Comment
- 3. Approval of Minutes of the December 13, 2023 Regular Meeting
- 4. Board Member Reports
- 5. Secretary-Treasurer's Report
- 6. Staff Report
- 7. Discussion 2024 ODOT TID Grant Application
- 8. **Resolution 2024-01** Approving A Transfer of Funds from the General Fund to the Capital Fund
- 9. Cancelling the March 13, 2024 Regular Meeting
- 10. Other Business
- 11. Adjourn

Next Meeting: April 10, 2024