



# DELAWARE COUNTY *Ohio*

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

June 12, 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. Board Member Reports
4. Secretary-Treasurer's Report
5. Staff Report
6. **Resolution 2024-02** – Authorizing the Chairman to Execute a Project Agreement for the Bean-Oller Road Improvements, and Authorizing the County Engineer to Advertise and Receive Bids
7. **Resolution 2024-03** – Authorizing the Chairman to Execute a Project Agreement for DEL-71-7.91 Phase B and C
8. **Resolution 2024-04** – Authorizing the Chairman to Execute Modification Number 1 to the Professional Services Agreement for DEL-71-7.91, Phase A, B and C
9. **Resolution 2024-05** – Approving 2024 Budget Amendment 1
10. Other Business
11. Adjourn

Next Meeting: **July 10, 2024**

Delaware County Transportation Improvement District

c/o Delaware County Engineer, 1610 State Route 521, P.O. Box 8006, Delaware, Ohio 43015-8006

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