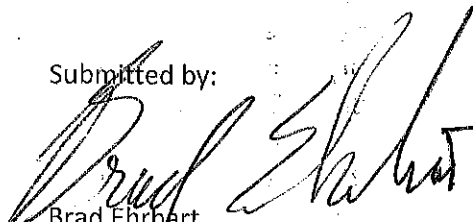


Minutes  
Portage County Transportation Improvement District (PCTID)  
April 8, 2019

- Meeting was called to order by the chair, Michael Marozzi, at 1:30 pm at the County Engineer's Office in Ravenna Township.
- In attendance were:
  - County Engineer Michael A. Marozzi (Member)
  - Mayor Glenn Broska (Member)
  - Brad Ehrhart (Member)
  - Claudia B. Amrhein (Member)
  - John Kovacich (Member)
  - State Representative Randi Clites (Ex-officio Member – replacing State Representative Sarah La Tourette)
  - Mike Collins (County Engineer's Office)
  - Larry Jenkins, (County Engineer's Office)
  - David Garnier (PC Prosecutor)
- Ms. Amrhein motioned and Mr. Kovacich seconded approval of the minutes from the March 11, 2019 PCTID meeting. There was no discussion and the motion was approved by all members present with Mr. Kovacich and Mayor Broska abstaining.
- Mr. Collins reported that the City of Ravenna has asked for an extension till the end of 2019 on its current grant. The request is the result of the developer needing more time to set up their project. Mr. Ehrhart motioned that the TID grant the City of Ravenna an extension till December 31, 2019. Mayor Broska seconded the motion. The motion was approved by all members. Mr. Collins will communicate this extension to ODOT.
- Mr. Collins reported that both the Portage County Auditor and Prosecutor verbally agreed to support the TID with services (Audit and legal). We will have to prepare a Memorandum of Understanding, or other memorialization of agreement between the two county offices and the TID.
- Mr. Collins Developed template to request funding from ODOT for existing TID agreements. See attached. Mr. Ehrhart made a motion to adopt the template, and Mayor Broska seconded. The motion was approved by all members present.
- Mr. Collins reported that we have not received a project yet for 2019 submission to ODOT.
- The next meeting is scheduled for May 13, 2019.
- The meeting adjourned at 2:02 pm.

Submitted by:

  
Brad Ehrhart  
Secretary