

Minutes  
Portage County Transportation Improvement District (PCTID)  
May 13, 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)
- Mayor Broska motioned and Mr. Kovacich seconded approval of the minutes from the April 8, 2019 PCTID meeting. There was no discussion and the motion was approved by all members present.
- Mr. Collins reported that he has communicated to Christina Wagner of ODOT regarding extensions for both Streetsboro and Ravenna. Mayor Broska reported on the Streetsboro Fire Levy, which was important for the matching of the Streetsboro TID, was approved at the recent election.
- Mr. Collins also reported that the county engineer has not received a TID application form any of our county's communities.
- Mr. Marozzi indicated that could be an opportunity to apply for TID funding for the upcoming Route 18/Tallmadge Road project. Mr. Ehrhart made a motion which was seconded by Mayor Broska to authorize the County Engineer to submit a TID funding application for \$250,000 to ODOT. After discussion, the motion was passed by all present.
- 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.
- Members who wish to continue to serve on the PCTID must complete an application to the Portage County Board of Commissioners for reappointment.
- The next meeting is scheduled for August 12, 2019 at 1:30 pm. Meetings for June and July are canceled.
- The meeting adjourned at 2:18 pm.

Submitted by:



Brad Ehrhart  
Secretary