

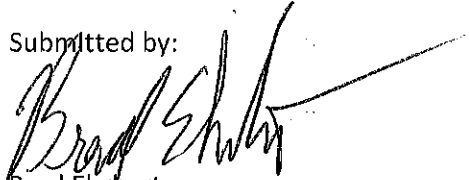
Minutes
Portage County Transportation Improvement District (PCTID)
January 14, 2019

- Meeting was called to order by the chair, Michael Marozzi, at 1:34 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)
 - Mike Collins (County Engineer's Office)
 - Mo Darwish (consulting engineer)
 - Todd Peetz (PC Regional Planning)
 - David Garnier (PC Prosecutor)
- Not Attending:
 - State Senator John Eklund
 - State Representative Sarah LaTourette
- Mayor Broska motioned and Ms. Amrhein seconded approval of the minutes from the August 13, 2018 PCTID meeting. There was no discussion and the motion was approved by all members present with Mr. Kovacich abstaining.
- Mr. Collins reported that the agreement between ODOT and the PCTID has been executed. The agreement is good till May 30, 2019, with potential extensions. The PCTID can draw funds from ODOT twice to reimburse the sub-grantees (City of Ravenna and the City of Streetsboro).
- Mr. Collins provided the intergovernmental agreement, using similar agreements from Summit County as a template, between the Portage County Transportation Improvement District and the City of Ravenna and the City of Streetsboro. These agreements have been reviewed by the Portage County Prosecutor.
 - A Motion was made by Mr. Kovacich and seconded by Mr. Ehrhart to approve the agreement between the PCTID and the City of Streetsboro. The motion was approved by all members present with Mayor Broska abstaining.
 - A Motion was made by Mr. Ehrhart and seconded by Ms. Amrhein to approve the agreement between the PCTID and the City of Ravenna. The motion was approved by all members present.
- The cities of Ravenna and Streetsboro will review the agreements and get back to the PCTID.
- Mr. Collins reported that the Portage County Auditor had agreed verbally to set up accounts accept the funds from ODOT to the PCTID and then to pass these funds from the PCTID to the sub-grantees (City of Streetsboro and the City of Ravenna).
- A motion was made by Mayor Broska and seconded by Ms. Amrhein to accept the ODOT TID award for the City of Ravenna project. All members present voted to accept the award.
- The county engineer's office has published the 2019 PCTID meeting dates (send Monday of the month at 1:30 pm at the PC Engineer's office except for November meeting will be held on the 18th).
- 2019 applications to the PCTID for state funding will be due to the county engineer's office by 4:30 PM on April 5, 2019. The PCTID will review these applications at their May 13, 2019

meeting for submission to ODOT by the May 30, 2019 deadline. Mr. Collins will get this information out to eligible sub-grantees in Portage County by January 22, 2019.

- The next meeting is scheduled for February 11, 2019.
- The meeting adjourned at 1:51 pm.

Submitted by:



Brad Ehrhart
Secretary