

To: BCTID Board of Directors  
From: John Fonner, Executive Director  
Date: June 11, 2007  
Re: Director's Report

**Project Updates**

**1. Liberty Interchange**

- ROW Acquisition – The BCTID has completed the acquisition of the Clark Henry Parcel, 5.841 acres in the northwest quadrant of the interchange project. Demolition of structures on the Henry and Sennet parcels is expected to begin later this week.
- Cox Road Extension and Hamilton Mason Road East - Request board approval of **Resolution 2007-19** authorizing the retention of construction management and inspection services by QCM, Inc. for the Cox Road Extension and Hamilton Mason Road East projects.

**2. SR 747 Widening, Phase III**

- Construction – The project is proceeding as scheduled. A project progress report prepared by ME Companies is attached for reference. The project completion date is October 15, 2007.

**3. SR 4 Bypass Widening / Butler County Airport Access**

- Project Design – Staff met with ODOT officials on May 17th to discuss the status of the Preliminary Engineering report. The BCEO and City of Fairfield also participated in the meeting. ODOT officials clarified their requirements regarding needed analysis at the major intersection in the corridor. ME Companies is revising the PE report according to these requirements. The next meeting with ODOT is tentatively scheduled for August 1<sup>st</sup> to discuss the alternative analysis and approve the PE report.
- OKI STP Funds Request – The BCEO has applied for STP funds from OKI Regional Council of Governments for the intersection of SR4 Bypass and Hamilton Mason Road.

**4. SR 63 Extension** – No activity to report.

**5. Butler County Port Authority**

- Quaker Chemical – The closing on the financing of the project awaits final approval of the project financing by the primary investor in the bonds.
- Middletown Regional Hospital Clean Ohio Revitalization Fund Application (CORF) – Public meetings to review the CORF application were held on May 21<sup>st</sup> and 23<sup>rd</sup>. Staff and Burgess & Niple, the lead environmental consultant on the project, presented the project to the OPW District 10 Executive Committee on June 6<sup>th</sup>. The grant request will be presented and evaluated by the Clean Ohio Council on July 25<sup>th</sup> in Columbus.

## **Calendar and Communication**

Upcoming meetings scheduled with the following parties to discuss current projects, potential opportunities and develop relationships for BCTID:

- June 12 – OKI ICC meeting
- July 9 – Butler County TID Board Meeting