

To: BCTID Board of Directors  
From: John Fonner, Executive Director  
Date: July 09, 2007  
Re: Director's Report

## **Project Updates**

### **1. Liberty Interchange**

- ROW Acquisition – Request board approval of **Resolution 2007-20** authorizing acquisition of real estate in connection with the Liberty Interchange Project in the amount of \$7,067,400.
- Cox Road Extension and Hamilton Mason Road East - Request board approval of **Resolution 2007-21** to execute assessment petition for the Cox Road Extension and associated utilities and dedication plat for Cox Road and Hamilton Mason Road East.
- EPA Environmental Permitting – Staff has received letters from the Lakota Local School District and from Butler County Metro Parks approving easements and indicating minimal impact to these projects. These letters will be included in the permit documentation.

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

- Construction –The project is proceeding as scheduled. Staff, ODOT and ME are working with an adjacent property owner to adjust improvements to their driveway regarding the slopes of embankment next to their driveway. The project completion date is October 15, 2007.

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

- Project Design – Staff is working with ME Companies to finalize the Preliminary Engineering report at a meeting scheduled for August 1st. Upon approval of the PE report, the City of Fairfield will be able to proceed with their section of the project south of Symmes Road. Staff is currently working with ODOT regarding financial participation in the design of the Symmes intersection and the Hamilton Mason Road intersection.
- OKI STP Funds Request – The BCEO recently applied for \$2.5 million of STP funds from the OKI Regional Council of Governments for the intersection of SR4 Bypass and Hamilton Mason Road. Approval of these funds is expected to occur in September or October.

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

### **5. Butler County Port Authority**

- Middletown Regional Hospital Clean Ohio Revitalization Fund Application (CORF) –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:

- July 10 – OKI ICC meeting
- August 1 – Meeting with ODOT regarding approval of PE report for SR 4 Bypass project.