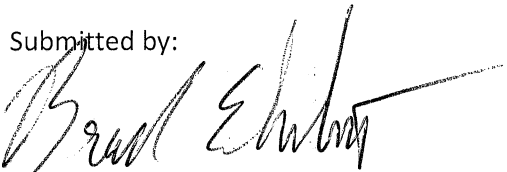


Minutes
Portage County Transportation Improvement District (PCTID)
August 12, 2019

- 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
 - Mike Collins (County Engineer's Office)
 - Larry Jenkins, (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- Mr. Marozzi asked the members to review the minutes of the PC TID for May 13, 2019. After review, Mayor Broska motioned and Mr. Kovacich seconded approval of the minutes the previous PCTID meeting. There was no discussion and the motion was approved by all members present.
- Mr. Collins reported that ODOT has approved Portage County's request for \$112,992 in TID funds for the upcoming Route 18/Tallmadge Road project. Mayor Broska made a motion which was seconded by Ms. Amrhein to authorize the TID Chair to sign and execute the agreement for the TID Funding. After discussion, the motion was passed by all present.
- Mr. Collins reported that on May 23, 2019, ODOT has approved extension for the cities of Streetsboro and Ravenna's 2018 TIDs to May 29, 2020.
- State Representative Clites reported on the state budget and capital budget.
- The next meeting is scheduled for December 9, 2019 at 1:30 pm, unless there is a special need to meet.
- A motion to adjourn was made by Mayor Broska and second by Mr. Kovacich and approved by all members at 2:10 pm.

Submitted by:



Brad Ehrhart
Secretary