Clermont County
Transportation Improvement District
Board of Trustees Meeting

Minutes of the Regular Meeting

May 14, 2021

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, May 14, 2021 by Electronic Participation (Zoom) in accordance with Sub HB 404.

Attendees:

Board Members:
Jeff Wright, Chair
Ken Geis, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member (not in attendance)
Lyle Bloom, Member
Terry Johnson, Ex-Officio Member
Adam Bird, Ex-Officio Member

Other Guests:

Brad Ackel, Carpenter Marty
Megan Alley, Clermont Sun
Frank Aransky, American Structurepoint
Lindsey Aranyos, CCBC
Travis Baker, AECOM
Wayne Bastin, Bastin & Company
Eric Beck, Hamilton County Engineer
Jon Brunot, Burgess & Niple
Taylor Corbett, CED
Katie Dillenburger, Bayer Becker
Anna Lee Durastanti, O.R. Colan
Ben Dusina, SME, Inc.
Jay Hamilton, Mead Hunt
Andrea Harth, TEC Engineering
Adam Headlee, Rep. Bird's Office
Betty Hull, Rasor
Ed Humphrey, CC Resident
Bob Koehler, OKI
Scott Lindgren, RA Consultants
Dan Lindsay, Shrewsberry
Mike Lober, CCEO
Vanessa Nghiem, AECOM
David Painter, CCBC
Duane Phelps, WSP
Doug Royer, CCEO
Sukie Scheetz, CCEO
Rusty Schuermann, Legal Counsel
Karl Schultz, Miami Township
Dan Springer, LJB
Jake Stremmel, HDR
Michelle Terrell, TranSystems
Jeff Wallace, Barge Design
Sandy West, CCEO
Jon Wiley, Woolpert
Nick Yeretzian, Kleinger Group

B. Administrative Items

Motion by Mr. Geis, seconded by Mr. Evans, to approve the minutes of the April 9, 2021 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.

C. Transportation Improvement Projects Progress Updates

General:

1. **OKI/ICC Update** – Jeremy Evans advised that he made a presentation highlighting the OKI funded ITS program of projects to the ICC, in which he described the scope and effectiveness of the implemented Phases 1 and 2. Phase 3 was recently awarded and work will be underway soon. Once completed, the system will provide interconnected, adaptive and preemptive traffic signal systems, as well as pedestrian safety beacons for safety and mobility for the most heavily traveled areas of the County. OKI staff announced recommended projects through the 5310 program which provides alternative transportation options for seniors and people with disabilities. It was recommended that the OKI Board approve a grant to Clermont Senior Services for $611,000 at 100% funding at their meeting on Thursday, May 13, 2021. A reminder that OKI's call for STBG, TA and CMAQ remains open until June 4, 2021.
2. **Eastgate Area Community Outreach** – Jeremy Evans advised that Rasor continues work on Newsletter development, digital work (website and social), and providing information to partners.
3. **Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that all phases of Eastern Corridor Segment IVa are moving along. Phases 4,5,6,7 and 10 are buying ROW and finalizing design for Phases 8 and 9. SR 32 at Bauer Road R-cut was recently awarded. Construction is anticipated to begin in early June. On Segment IVa schedules, Phases 4, 5 and 7 (Bach Buxton, New Interchange and Westbound 3rd Lane) will be sold on December 2, 2021. Phase 6 (Old SR 74) sale date is the third quarter of FY23. Phases 8 and 9 (Glen Este Ramps and Overpass) is scheduled to be sold in FY24. Phase 10 (Eastbound 32 Ramp to Clepper Lane) sale date is January 27, 2022. On the Bach Buxton ROW (ODOT Phase 4) right-of-way will be cleared by the end of next week to stay on ODOT's schedule. There will be a few appropriations due to timing and/or complexities. On Old SR 74 ROW (ODOT Phase 6) ODOT is reviewing consultant fee proposals and will be drafting agreements soon.

Active:

4. **Old SR 74 Widening – Phase I** – Jeremy Evans advised that Tealtown work is completed and the road has re-opened. The contractor is now working on Old SR 74 between Tealtown Road and Schoolhouse Road. The closure started on April 26th and will remain closed until August 27th. The storm sewer is currently being installed in this area and work will continue for the next 3 weeks.
5. **Round Bottom Road Bridge Replacement CR106-4.18** – Jeremy Evans advised that the old bridge has been demolished and the contractor is working on the 2 center piers and abutments. Work will continue on the substructure for the next month.
6. **ITS Phase 3** – Jeremy Evans advised that we continue to review and approve material submittals and the contractor is ordering materials for the project.
7. **Pond Road Bridge Replacement** – Jeremy Evans advised that the CCTID provided the additional survey requested by LJB on May 7th. LJB provided the worst case construction limits to Lawhon for environmental field review on May 11th. LJB is in the process of completing the bridge hydraulic analysis. The project has LBR funding approved for FY25.
8. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that Carpenter Marty continues to work toward the Stage 1 plan submittal date of July 1st. This past month we have been working on the hydraulic analysis of the bridge and will be looking to schedule a meeting in the next couple weeks to discuss the preliminary alignments that we have developed. The project has bridge partnership funding approved for FY24.
9. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that the project is ready to bid pending right-of-way. Agreements have been extended to provide extra time. The project is funded by ODOT Jobs & Commerce and Bryan Equipment.

10. **East Loveland Bridge Replacement** (M-01-0.18) – Jeremy Evans advised that Burgess & Niple completed the preliminary plans. On May 3, 2021 they submitted the plans to the County and the City of Loveland for review. We plan on targeting an OPWC application in the next round and anticipate construction in the summer of 2022.

11. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that we have been working closely with Union Township and Duke Gas to coordinate Dukes Gas main installation with our sewer main extension to avoid delays on both projects. Our contractor will be starting work next week boring under the railroad which will take about 3 weeks to complete. The main sewer installation work will start in the next couple of weeks.

12. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that there is no new update.

13. **Aicholtz Road Roundabouts** – Jeremy Evans advised that ODOT recently wrapped up review of the virtual public meeting exhibits. Hope to be able to begin the 30 day advertising period soon with the virtual meeting website going live sometime in mid-June. We have asked Structurepoint to perform a quick analysis to determine the impact of reducing the eastern roundabout to a single lane vs 2 lanes for initial construction while designing to allow for future expansion if and when necessary. There are 2 change orders under New Business this month, both related to the environmental process. Change Order 03 is for a Regulated Materials Review (RMR) due to the proximity of the old school bus garage to our eastern project limits. Change Order 04 is for a bat survey and the total includes some authorized items that may or may not be required depending on whether or not bats are detected. Congressman Wenstrup has submitted this project as one of his Member Designated Projects for the FY2022 Surface Transportation Reauthorization funding request.

Pending:

14. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.

15. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.

16. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.

17. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is no new update.

D. Financial Items

1. Monthly Financial Report -

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Evans, seconded by Mr. Bloom, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

E. New Business

1. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract 2015-10 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (PID 82554), increasing the contract amount by $19,382.00, making a new not-to-exceed amount under the contract of $916,622.00, and no increase to contract time.**

Motion by Mr. Geis, seconded by Mr. Evans, to authorize the Chairperson in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract 2015-10 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (PID 82554), increasing the contract amount by $19,382.00, making a new not-to-exceed amount under the contract of $916,622.00, and no

increase to contract time, as submitted, and with roll call vote carried with all members present voting aye.

2. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 04 to Contract 2015-10 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (PID 82554), increasing the contract amount by $16,366.00, making a new not-to-exceed amount under the contract of $932,988.00, and no increase to contract time.**

Motion by Mr. Evans, seconded by Mr. Geis, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 04 to Contract 2015-10 with America Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (82554), increasing the contract amount by $16,366.00, making a new not-to-exceed amount under the contract of $932,988.00 and no increase to contract time, as submitted, and with roll call vote carried with all members present voting aye

3. **Resolution 2021-11, a resolution authorizing application for Ohio Department of Transportation Office of Jobs & Commerce FY 22 HB 74 funding for advancement of Transportation Improvement Projects.**

Motion by Mr. Bloom, seconded by Mr. Evans, to adopt Resolution 2021-11, a resolution authorizing application for Ohio Department of Transportation Office of Jobs & Commerce FY22 HB74 funding for advancement of Transportation Improvement Projects, as submitted and upon roll call vote, carried with each member present voting aye.

4. **Resolution 2021-12, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with CLE-TR252-Clepper Lane Ext. Phase 2 (PID 82552).**

Motion by Mr. Evans, seconded by Mr. Bloom, to adopt Resolution 2021-12, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with CLE-TR252-Clepper Lane Ext. Phase 2 (PID82552), as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

G. Upcoming Meeting Schedule

Friday, June 11, 2021 by Electronic Participation (Zoom) in accordance with Sub HB 404.

H. Adjournment

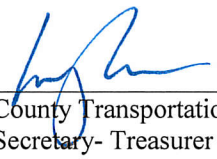
Motion by Mr. Evans, seconded by Mr. Geis, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 9th day of July, 2021.

Jeff Wright

Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Mr. Evans