

**Clermont County  
Transportation Improvement District  
Board of Trustees Meeting**

Minutes of the Regular Meeting  
August 14, 2015

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:08 A.M., Friday, August 14, 2015 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Matt VanSant, Chair  
Jeff Wright, Vice Chair  
Pat Manger, Secretary-Treasurer  
Ken Geis, Member  
John Becker, Ex-Officio Member

**Other Guests:**

Frank Aransky, American Structurepoint	Dennis Nichols, Village of Batavia
Tom Arnold, ODOT D-8	Ralph O'Quinn, PSI
Amanda Baer, RA Consultants	Rob Perry, CC Health District
Wayne Basting, Bastin & Company, LLC	Duane Phelps, Parsons Brincherhoff
Lyle Bloom, CCWRD	Doug Royer, CCEO
Katie Dillenburger, Bayer Becker	Glenn Rudolph, Attorney/Resident
Kaity Dunn, Rasor Marketing	Rusty Schuermann, TID Legal Counsel
Joe Espelage, CDS	Karl Schultz, Miami Twp.
Jerry Fraley, Resident	Steve Shadix, Stantec
Jason Haus, ODOT D-8	Stefan Spinosa, ODOT D-8
Jeff Heimann, Strand Associates	Craig Stephenson, CCEO
Betty Hull, Rasor Marketing	Dennis Taus, Resident
Ed Humphrey, BCC	Jeff Uckotter, Rep Wenstrup's Office
Dennis Jennings, HDR	Warren Walker, Duke Energy
John Lyons, Strand Associates	Sandy West, CCEO
Steve Mary, Stantec	Ed Williams, TEC

**B. Approval of Minutes**

*Motion by Mr. Geis, seconded by Mr. VanSant, to approve the minutes of the July 10, 2015, Regular Meeting, of the Clermont County Transportation Improvement District, as submitted, upon roll call vote, carried with members present voting aye. Mr. Wright abstains.*

**C. Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – There was no August meeting. No report this month.
2. **Eastern Corridor – Segments I, II-III, IVa, and Oasis Line** – Stefan Spinosa, ODOT D-8, advised that on Segment I (Red Bank Road Area Improvements), the Duck Creek Road Connector project is

moving forward. The project will sell the first part of 2016. The remaining phases of the local roadway network improvements are in Stage 1 design. On Segment II/III, a public involvement meeting was held on August 6 and the comment period lasts for one more week. Mr. Spinosa reported that Tom Arnold will be taking over as project manager on the Segment II/III portion of the Eastern Corridor project. On Segment IVa, they are in Stage 1 design. November is the timeframe for Stage 1 to end and they anticipate that the environmental should be clear for mid-February 2016. ODOT has submitted a TRAC application for ROW funds for their portion of the improvements. The TRAC presentation will be held in October and ODOT has requested letters of support from the CCEO. On the Oasis Line, a portion of the Oasis Line will adhere into Segment II/III, across the Little Miami River valley area and the current plan of work frees Oasis to go on an independent path.

3. **IR-275/SR 32 Interchange** – Jason Haus, ODOT D-8, advised that the fly-over/tunnel will open the Friday before Labor Day. After Labor Day the contractor will begin the mill and fill work on SR 32. In addition to the mill and fill work, there will be about 3 weeks of paving that is included in the timeframe. Mr. Haus anticipates the completion date on the project will be October 15<sup>th</sup>.
4. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that projects 4. and 5. on the Agenda are part of Segment IVa. Stefan Spinosa covered both projects with the Segment IVa project progress update.
5. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the project update is the same as project number 4.
6. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that Rasor had additional newsletters printed for the Clermont County Fair. An updated edition of the newsletter will be available in a couple of months. They are working with HDR on outreach related to the roundabout. They continue community outreach, media relations work, website monitoring and public feedback.
7. **Aicholtz Connector** – Craig Stephenson, CCEO, advised that they continue the ROW acquisition process. Mr. Stephenson advised that they anticipate having a sale date in May and being under construction in June of 2016.
8. **US50/SR450/Eastman Drive Improvements** – Doug Royer, CCEO, advised that plans were submitted to ODOT in July and that they are waiting on comments back.
9. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Craig Stephenson, CCEO, advised that they are in ROW acquisition phase. There is a new business item on the agenda relative to the project.
10. **SR 32 East** – Craig Stephenson, CCEO, advised that there is nothing new to report.
11. **Eastgate South at Clepper Lane Roundabout** – Craig Stephenson, CCEO, reported that they authorized some additional work on the existing detention basin, which will help with construction of the wall.
12. **Ivy Pointe Extension** – Doug Royer, CCEO, advised that the contractor continues work on the project. They are waiting on Duke Energy, Cincinnati Bell and Time Warner for the underground utilities.
13. **Wolfpen/Pleasant Hill Road Safety Improvements** – Craig Stephenson, CCEO, advised that they are finishing Stage 3 plans and are doing a few modifications as they work through the ROW acquisition. They are working with utility companies to relocate poles and anticipate being under construction in May or June of next year.
14. **SR 131 Improvements at Seiplet Elementary** – Doug Royer, CCEO, advised that the final plan revisions were sent to ODOT for review.

15. **Merwin-Ten Mile at SR 125 Intersection** – Doug Royer, CCEO, advised that the storm and curb work is complete. They will start the asphalt work soon and the project will be completed by the end of the month.
16. **McMann Road Widening at L-3** – Doug Royer, CCEO, advised that the storm work is complete. The road will be closed from August 17 through August 28 for asphalt repairs and to put final surface course down. The project will be complete by the end of the month.
17. **South Altman Landslide** – Doug Royer, CCEO, advised that the project is complete and the road has re-opened to traffic.
18. **Woodville Pike Rehabilitation Phase I** – Doug Royer, CCEO, advised that they are meeting with the CCWRD to over their schedule for the water main replacement so that we can coordinate the road restoration work. The road restoration work runs from SR 28 to SR 132.
19. **Linton Road Bridge** - Craig Stephenson, CCEO, advised that the contractor will start work on Monday. The box for the bridge will be delivered next week and they anticipate that the work will be completed by the end of September.

**D. Financial Items**

**Monthly Financial Report –**

Mr. Bastin reviewed the financial report and checks written.

*Motion by Mr. Geis, seconded by Mr. Wright, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.*

**E. New Business -**

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2015-10 with American Structurepoint, Inc., in an amount not to exceed \$93,910.00 for the Aicholtz Road Widening Project (PID 82554).**

*Motion by Mr. Wright, seconded by Mr. Geis, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2015-10 with American Structurepoint, Inc., in an amount not to exceed \$93,910.00 for the Aicholtz Road Widening Project (PID 82554), as submitted, and upon roll call vote, carried with members present voting aye.*

2. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2015-11 with Fiscus Excavating, Inc., in an amount not to exceed \$14,750.00 for demolition of certain structures relative to the Old SR 74 Widening Project (PID 82582).**

*Motion by Mr. Geis, seconded by Mr. Wright, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2015-11 with Fiscus Excavating, Inc., in an amount not to exceed \$14,750.00 for demolition of certain structures relative to the OLD SR 74 Widening Project, as submitted, and upon roll call vote carried with members present voting aye.*

3. **Authorizing the CCTID Secretary-Treasurer to execute and be the sole signor on checks, in amounts not exceeding \$50,000.00, for payment of RTIP Project real property acquisition costs and other incidental expenses, including, but not limited to, recording fees, so as to provide for timely payment as may be required or appropriate in this request.**

*Motion by Mr. Wright, seconded by Mr. Geis, to authorize the Chairman, in consultation with CCTID Legal Counsel, to authorize the CCTID Secretary-Treasurer to execute and be the signor on checks, in amounts not exceeding \$50,000.00, for payment of RTIP Project real property acquisition costs and other incidental expenses, including, but not limited to, recording fees, so as to provide for timely payment as may be required or appropriate in this request, as submitted, and upon roll call vote, carried with members present voting aye.*

- F. Public Comments** – Representative John Becker, requested contact information on behalf of a constituent that has questions relative to the Old SR 74 Widening Project. Mr. Becker also asked for verification that there is a plan for a dedicated right turn lane on the north side of Old SR 74.

Jeff Uckotter, Representative Brad Wenstrup's Office, advised that on Wednesday, July 29<sup>th</sup> the U.S. House passed a 3 month transportation funding extension, H.R. 3236, which was signed into law by President Obama on July 30<sup>th</sup>. The program transfers eight million dollars into the highway trust fund. The extension will last through October 29<sup>th</sup> 2015.

Ed Humphrey, BCC, reported that the eastbound SR 32 to northbound I-275 loop ramp opened Wednesday evening.

Warren Walker, Duke Energy, stated that he appreciates the partnership with the County and the Engineer's office.

**G. Upcoming Meeting Schedule**

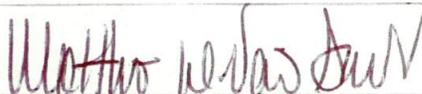
Next Regular Meeting      September 11, 2015  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

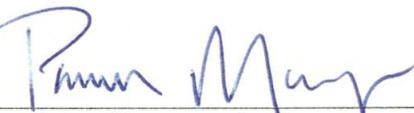
**H. Adjournment**

*Motion by Mr. VanSant, seconded by Mr. Wright, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.*

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Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 11<sup>th</sup> day of September 2015.

  
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Clermont County Transportation Improvement District  
Chair

Attest:   
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Clermont County Transportation Improvement District  
Secretary-Treasurer

Motion to Approve:      Mr. Wright

Seconded by:      Mr. Geis  
                                 Mr. Kuchta Abstains