

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

Minutes of the Regular Meeting
August 19, 2016

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:06 A.M., Friday, August 19, 2016 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Pat Manger, Secretary-Treasurer
Andy Kuchta, Member
Jeff Lykins, Member
John Becker, Ex-Officio Member

Other Guests:

Frank Aransky, American Structurepoint
Wayne Bastin, Bastin & Company
Gerry Berding, Berding Surveying
Steve Bergman, Mannik Smith Group
Lyle Bloom, CCWRD
Greg Brown, DLZ
Jon Brunot, Burgess & Niple
Jon Carroll, FTCH
Katie Dillenburger, Bayer Becker
Anna Durastanti, O.R. Colan
Joe Espelage, CT Consultants
Jeremy Evans, CCEO
Kelly Everett, KZF Design
Jerry Fraley, Resident
Michael Goetterseller, Choice One
Andrea Harth, TEC Engineering
Jason Haus, ODOT D-8
Betty Hull, Rasor
Ed Humphrey, BCC
Bob Koehler, OKI
Tim Martin, National Gunitite
Andrew McAfee, Rep Wenstrup
Aaron Muck, Terracon

Dennis Nichols, Village of Batavia
Ralph O'Quinn, PSI
Nathan Pera, Transystems
Duane Phelps, PB
Jeff Pietch, Carpenter Marty
Charlie Rowe, ODOT D-8
Chris Rowland, CCWRD
Doug Royer, CCEO
Glenn Rudolph, Attorney/resident
Rusty Schuermann, TID Legal Counsel
Karl Schultz, Miami Twp.
Nick Selhorst, Choice One
Steve Shadix, Stantec Consulting
Andy Shahan, LJB
Dan Springer, LJB
Craig Stephenson, CCEO
Dennis Taus, Resident
Joe Vogel, FT&CH
Sandy West, CCEO
Dave Wormald, AECOM
Nick Yeretzian, Kleingers

B. Approval of Minutes

Motion by Mr. Geis, seconded by Mr. Manger, to approve the minutes of the July 15, 2016, Regular meeting of the Clermont County Transportation Improvement District, as submitted, upon roll call vote, carried with members present voting aye. Mr. Kuchta abstains.

C. Transportation Improvement Projects Progress Updates

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that the prioritization process continues and they will be making draft recommendations on September 6th following the ICC meeting. Mr. Koehler reported that the OKI Luncheon was well attended and they appreciate all the support.
2. **Eastern Corridor – Segments I, II-III, IVa, and Oasis Line** – Charles Rowe, ODOT, advised that on Segment I, the Duck Creek Connector project was awarded to Sunesis Construction at \$7,387,762.74. ODOT is working with the Design Build Team (DBT) to begin design and construction will likely begin this fall. ODOT is reviewing the Red Bank/Madison, Babson/Hetzel Connector and Old Red Bank Road revised fee proposal and expects to have approval within the next week. A kick off conference call will be set for AECOM, ODOT, and the City of Cincinnati in September. Results of studies and preliminary plans will be given to the City to further the project and determine funding. Tasks are anticipated to be completed in the spring of 2017. The Red Bank/Erie/Brotherton project is on hold pending additional funding and prioritization by the City. On Segment II/III the online survey is complete. ODOT received more than 1,100 responses and minutes from the six area workshops in May and June are available online. ODOT has completed work with the City of Cincinnati to install sensors at ten strategic locations throughout the area in an effort to collect origin-destination information. They anticipate having a public involvement meeting in the fall to present the revised purpose and need. On Segment IVa, ODOT learned that \$5 million in safety funds was awarded to widen eastbound SR 32 to create a 3rd lane from Glen Este to east of Old 74 in 2018. The last contract modification for Old SR 74 has been accepted and ODOT is negotiating the fee proposal for Clepper Lane and waiting for the eastbound third lane to be submitted by the consultant. A TRAC application was submitted by ODOT to cover additional ROW in conjunction with the County's OKI ROW application. The TRAC application also requested funds to design the westbound 3rd lane. The new phasing plan was also included in the application. On the Oasis Line, the consultant is preparing an electronic master file of all of the documents posted on the Eastern Corridor website. Once ODOT receives this, they will distribute it to the Partners for their use in future project development of the Oasis Rail project.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that items 3 and 4 are part of Segment IVa. ODOT has finalized the scope and will be proceeding to final design.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that ODOT is working on finalizing the scope and will then proceed to final design.
5. **Aicholtz Connector** – Doug Royer, CCEO, advised that the contractor is working on the water main and storm sewer installation on the west side of I-275. Next week the contractor will begin working on the sanitary sewer on the east end.
6. **Eastgate Area Community Outreach** – Betty Hull, RMC, reported that the banner stands were moved from Jungle Jims to the Clermont County Fair at the end of July. Newsletters were provided for the fair. They continue website monitoring and updates, community outreach, public feedback and media relations work.

7. **US50/SR450/Eastman Drive Improvements** – Jeremy Evans, CCEO, advised that plans have been submitted to ODOT.
8. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Doug Royer, CCEO, advised that the bids were opened on Thursday, July 14, 2016.. Issues with utility work and timing were discussed. There is a new business item on the agenda relative to the project.
9. **Eastgate South at Clepper Lane Roundabout** – Craig Stephenson, CCEO, advised that the project is complete except for a few clean-up items.
10. **Eastgate South Drive Extension** – Jeremy Evans, CCEO, advised that the curb on the south side is complete and the contractor is working on the curb on the north side. Over the next two weeks the curbing will be complete and the road will be resurfaced.
11. **Ivy Pointe Extension** – Doug Royer, CCEO, advised that the project is almost complete.
12. **Wolfpen/Pleasant Hill Road Safety Improvements** – Doug Royer, CCEO, advised that the contractor will begin utility work and will work on the wall work over the winter months. There will be a road closure on the project beginning September 12th and the road will remain closed until the end of next summer.
13. **SR 131 Improvements at Seipelt Elementary** – Jeremy Evans, CCEO, advised that the work on the project is complete. There is a final payment and close-out on the project.
14. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that final plans have been submitted. They will begin to identify ROW needs and move into the ROW acquisition phase later this year.
15. **Aicholtz Road Widening** – Craig Stephenson, CCEO, reported that several conceptual alternatives have been studied and a preferred alternative has been determined. A request for the consultant's scope and fee to complete Stage 1 design is being reviewed by CCEO.
16. **Clermont County Airport** – Doug Royer, CCEO, advised that they have a meeting with the consultant next week to get an update on the project.
17. **Clermont Lane Improvement Project** – Doug Royer, CCEO, advised that the storm waterwork is in and the contractor has some restoration work to do on the project.
18. **South Afton Commerce Park** – Jeremy Evans, CCEO, advised that there was a meeting to discuss the best direction to go on storm water and drainage issues on the project.
19. **SR 32 Improvements at Bell's Lane** – Steve Shadix, Stantec, advised that the Environmental screening is underway and the Eco is almost finished. The field survey crew will be out over the next couple of weeks. They are working toward Stage 1 plans in October.
20. **West Clermont Area Improvements** – Jeremy Evans, CCEO, advised that they had a meeting with Choice One and have made good progress on the plans. They are meeting with the school next week to coordinate construction. The utility work will be done this fall.
21. **Clough Pike Culvert Replacement** – Craig Stephenson, CCEO, advised that the project is near the Mt. Carmel-Tobasco Road intersection. The improvement will fortify the inside of the culvert and can be done under traffic.
22. **Bethel-New Richmond Road Culvert Replacement** – Craig Stephenson, CCEO, advised that the report is the same as item 21. The projects were initiated by the CCEO and costs will be reimbursed by the Engineer's office to the CDTID.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

F. New Business –

1. Resolution 2016-33, a resolution approving and authorizing award of construction contract for the Old SR 74 Improvement Project (CCTID Project No. 82582).

Motion by Mr. Kuchta, seconded by Mr. Lykins, to adopt Resolution 2016-33, a resolution approving and authorizing award of construction contract for the Old SR 74 Improvement Project (CCTID Project No. 82582), as submitted, and upon roll call vote, carried with members present voting aye.

2. Resolution 2016-34, a resolution approving and authorizing construction services for the Johnson Road Bridge Replacement Project (CCTID Project No. 90470).

Motion by Mr. Lykins, seconded by Mr. Kuchta, to adopt Resolution 2016-34, a resolution approving and authorizing construction services for the Johnson Road Bridge Replacement Project (CCTID Project No. 90470), as submitted, with members present voting aye.

3. Resolution 2016-35, a resolution approving and authorizing construction services for the No. 9 Road Bridge Replacement Project (CCTID Project No. 90480).

Motion by Mr. Geis, seconded by Mr. Kuchta, to adopt Resolution 2016-35, a resolution approving and authorizing construction services for the No. 9 Road Bridge Replacement Project (CCTID Project No. 90480), as submitted, and upon roll call vote, carried with members present voting aye.

4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2016, identifying and updating the projects established, coordinated managed and construction by the CCTID.

Motion by Mr. Kuchta, seconded by Mr. Lykins, amendment, restatement, and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and upon roll call vote, carried with members present voting aye.

G. Public Comments – None

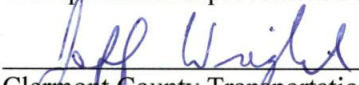
H. Upcoming Meeting Schedule

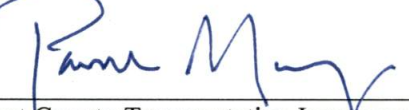
Regular Meeting September 15, 2016
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment

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

Approved at the annual scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 15th day of September 2016.


Clermont County Transportation Improvement District
Chairman

Attest: 
Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Manger