

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

Minutes of the Regular Meeting
October 9, 2015

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, October 9, 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
Andy Kuchta, Member
John Becker, Ex-Officio Member

Other Guests:

Frank Aransky, American Structurepoint	Steve Mary, Stantec
Heather Arling, Fifth Third Securities	Judy Moore, CCEO
Amanda Baer, RA Consultants	Aaron Muck, Terracon
Wayne Basting, Bastin & Company, LLC	Dennis Nichols, Village of Batavia
Lyle Bloom, CCWRD	Ralph O'Quinn, PSI
Chris Clingman, CC Park District	Jeff Pietch, Carpenter Marty
Kaity Dunn, Rasor Marketing	Steve Profitt, Thelen-Geotechnology
Joe Espelage, CT Consultants	Glenn Rudolph, Attorney/Resident
Jeremy Evans, CCEO	Rusty Schuermann, TID Legal Counsel
Jerry Fraley, Resident	Karl Schultz, Miami Twp.
Butch Gaut, SORTA/Metro	Steve Shadix, Stantec
Vanessa Glotfelter, BWSC	Stefan Spinosa, ODOT D-8
Jason Haus, ODOT D-8	Craig Stephenson, CCEO
Ted Hubbard HC Engineer	Nick Voisard, American Structurepoint
Betty Hull, Rasor Marketing	Cindy Wallace, TransSystems
Ed Humphrey, BCC	Jeff Wallace, Parsons Brinckerhoff
Dennis Jennings, HDR	Ed Williams, TEC
Bob Koehler, OKI	

B. Approval of Minutes – Held for November Regular Board Meeting

C. Transportation Improvement Projects Progress Updates

- 1. OKI/ICC Update** –Bob Koehler, OKI, provided a 2040 Plan update and reported on the congestion performance measures maps on the OKI website. Requests CCTID to provide input.

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), plans for the Duck Creek Road Connector filed scheduled sale date in January 2016. Updating schedule and environmental for the rest of the phases; on Segment II/III, a contract mod has been completed with consultant. Traffic counts will be next step; on Segment IVa, Stage I plans are due by November 12, 2015 and environmental due by February of 2016. They are presenting to TRAC on October 13 for right of way (ROW) acquisition funding for the project and discussed local letters of support; and, on Oasis Line, consultant mod approved and looking for wrap-up of current study work by end of the year.
3. **IR-275/SR 32 Interchange** – Stefan Spinosa, ODOT D-8, provided update -- finishing up with resurfacing and certain traffic patterns under reconfiguration. Also reviewing signage. Mr. Van Sant reported on new activity and openings in the area.
4. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that this project and project 5. Clepper are part of Segment Iva and consultant is moving to complete of Stage 1 plans in February, 2016 and will require a mod with consultant and ODOT.
5. **Clepper Lane Extension** – Craig Stephenson, CCEO, reported that the project design is progressing and Stage 1 plans for this project also expected by February, 2016
6. **Eastgate Area Community Outreach** – Betty Hull, RMC, advised of ongoing coordination with ODOT and attention to improved signage and signal timing. 1200 visits per month to website and significant social media engagement providing current info to the public on the project area and developments and providing for feedback and input from traveling public.
7. **Aicholtz Connector** – Craig Stephenson, CCEO, reported and advised that currently in midst of ROW and expect Duke to be in by November and anticipate about 8 weeks of utility work. Looking at a summer 2017 completion date for the project.
8. **US50/SR450/Eastman Drive Improvements** – Jeremy Evans, CCEO, advised that consultant Ron Roberts is addressing ODOT final comments to plans.
9. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Craig Stephenson, CCEO, provided update and reported that tree trimming and clearing is required ahead of or in coordination with utility work and contract for these services is under New Business for today. This is something that will be required for other projects as well in coming months.
10. **Eastgate South at Clepper Lane Roundabout** – Craig Stephenson, CCEO, provided and update and reported that the retaining wall is going up however, there was a need to remediate soil conditions and impact to the north half of the roundabout feature with main goal to get 3 lanes on Eastgate South and Clepper by November. Expect to finish project next spring.
11. **Ivy Pointe Extension** – Doug Royer, CCEO, reported on subgrade issues and that expect to pour curbs next week and pavement couple weeks thereafter. Meeting today with Duke on utility issues. Discussion regarding adjacent property owner and related concerns.
12. **Wolfpen/Pleasant Hill Road Safety Improvements** – Craig Stephenson, CCEO, advised that Bell is relocating poles and need to schedule clearing and contract for services and need any “bat” trees removed between October to April. Construction expected by June, 2016. Jeff Wright inquired about road treatment and CCEO will look into it.
13. **SR 131 Improvements at Seiplet Elementary** – Jeremy Evans, CCEO, reported that final comments from ODOT being addressed. Contract for construction services expected this winter and start in the spring.
14. **Merwin-Ten Mile at SR 125 Intersection** – Jeremy Evans, CCEO, reviewed these JobsOhio projects and reported that the project is complete and came in under budget.
15. **McMann Road Widening at L-3** – Jeremy Evans, CCEO, advised that project is complete and under budget.

16. **Woodville Pike Rehabilitation Phase I** – Doug Royer, CCEO, reported on pre-construction meeting with contractor and expects to have half the project work completed yet this year and remainder in spring 2016.
17. **Branch Hill Guinea Pike Drainage Improvements** –Jeremy Evans, CCEO, reported and updated that utility company and contractor working concurrently and may complete yet this year, dependent on weather.
18. **Branch Hill Guinea Pike at Jer-Les Drive** –Craig Stephenson, CCEO, provided update and commented on school schedule and coordination and acceleration of ROW and utility relocation activities.
19. **Linton Road Bridge** - Craig Stephenson, CCEO, advised that this emergency project is complete and the road has re-opened to traffic.
20. **Aicholtz Road Widening** – Frank Aransky, American Structurepoint, reported on progress and kick-off meeting scheduled for October 13. Noted that TRAC is same day so looking to re-schedule.
21. **Laurel-Pt. Isabel Emergency Culvert Repair** – Craig Stephenson, CCEO, reported that this is a culvert repair and Gunnite National is being utilized, as they have unique expertise with such repairs. CCEO funding is being utilized for the emergency project.

D. Financial Items

Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

E. New Business -

1. **Resolution 2015-31, a resolution approving and accepting conveyance of real property from ODOT in connection with the Business 28-Phase I Improvement Project (PID 79111) and authorizing related actions.**

Motion by Mr. Kuchta, seconded by Mr. Wright, to authorize the Chairman, in consultation with CCTID Legal Counsel, to adopt Resolution 2015-31, a resolution approving and accepting conveyance of real property from ODOT in connection with the Business 28-Phase I Improvement Project (PID 79111) and authorizing related actions, as submitted, and upon roll call vote, carried with members present voting aye.

2. **Resolution 2015-32, a resolution approving and authorizing retention of a contractor for clearing and grubbing services for the Old SR 74 Widening Project (CLE CR171-4.89), PID 82582.**

Motion by Mr. Kuchta, seconded by Mr. Geis, to authorize the Chairman, in consultation with CCTID Legal Counsel, to adopt Resolution 2015-32 a resolution approving and authorizing retention of a contractor for clearing and grubbing services for the Old SR 74 Widening Project (CLE CR 171-4.89), PID 82582, as submitted, and upon roll call vote carried with members present voting aye.

3. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2015-04 with John R. Jurgensen Company, for the McMann Road Widening at L-3 Project (PID 90190), increasing the contract amount by \$112,506.96,**

making a new not-to-exceed amount under the contract of \$519,982.76 and no attendant increase to contract time.

Motion by Mr. Wright, seconded by Mr. Geis, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2015-04 with John R. Jurgensen Company, for the McMann Road Widening at L-3 Project (PID 90190), increasing the contract amount by \$112,506.96, making a new not-to-exceed amount under the contract of \$519,982.76 and no attendant increase to contract time, 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 October 2015, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

Motion by Mr. Kuchta, seconded by Mr. Wright, to authorize the Chairman, in consultation with CCTID Legal Counsel, Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated October 2015, 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.

F. Public Comments – John Becker, Ed Humphrey were recognized and Jeff Uckotter, Aide to Congressman Wenstrup and he provided brief update on Transportation funding bill and 11/29/15 extension.

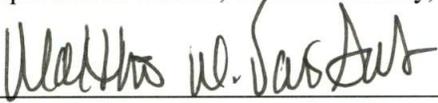
G. Upcoming Meeting Schedule

Next Regular Meeting November 13, 2015
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

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

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 13th day of November.


Clermont County Transportation Improvement District
Chair

Attest: 
Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Kuchta

Seconded by: Mr. Geis