

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

**Friday, January 13, 2017
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Approval of Minutes

1. December 9, 2016 Regular Meeting

C. 2017 Reorganization

1. Election of Officers
2. Appointments by Chairman
 - a. Finance Committee
 - b. Operations Committee
 - c. Designation of ICC representative

D. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
8. Wolfpen-Pleasant Hill Road Safety Improvements
9. Branch Hill Guinea Pike at Jer-Les Drive
10. Wards Corner Road Corridor Improvements
11. Loveland-Miamiville Road Corridor
12. Aicholtz Road Widening
13. Clermont County Airport
14. South Afton Commerce Park
15. Half Acre/SR 276 Improvements
16. SR 32 Improvements at Bell's Lane

17. West Clermont Area Improvements
18. Shayler at Bach-Buxton Intersection Improvements
19. Chapel Woods Drive Bridge
20. Johnson Road Bridge Replacement

E. Financial Report – Secretary-Treasurer

1. Monthly Financial Report
2. Finance Committee Meeting

F. New Business

1. Resolution 2017-01, a resolution approving and authorizing the disposition to Union township of certain excess real property interests acquired in connection with the Aicholtz Connector Project.
2. Approve and authorize Chairman and/or Secretary–Treasurer to execute engagement documents in the form on file with CCTID for ongoing professional services provided by Kegler Brown Hill & Ritter.
3. Approve and authorize Chairman and/or Secretary–Treasurer to execute engagement documents in the form on file with CCTID for ongoing professional services provided by Bastin & Associates.
4. Authorization for the Chairman and/or Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$10,000.
5. Authorization for the Chairman in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$97,099.12, plus all accrued interest earned to Smith & Brown Contractors, 9570 State Route 128, Harrison, Ohio 45030, for the Ivy Pointe Boulevard Extension Project (PID 95295), and upon certification of completion by the Clermont County Engineer’s Office.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated January 2017, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

G. Public Comments

H. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, February 10, 2017
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment