

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

**Friday, January 16, 2015
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 12, 2014 Regular Meeting

C. 2015 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, and Oasis Line
3. IR-275/SR 32 Interchange
4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Eastgate Area Community Outreach
7. Clough Pike Improvements
8. Aicholtz Connector
9. US 50/SR 450/Eastman Drive Improvements
10. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
11. SR 32 East
12. Eastgate South at Clepper Lane Roundabout
13. Ivy Pointe Extension
14. Batavia and Half Acre Road Improvements
15. Wolfpen/Pleasant Hill Road Safety Improvements

16. SR 131 Improvements at Seipelt Elementary
17. Old SR 74 Widening at East Tech Drive
18. Merwin-Ten Mile at SR 125 Intersection
19. McMann Road Widening at L-3

E. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports
2. 2015 Operational Budget - Final

F. New Business

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to retain, pursuant to Ohio Revised code Section 5540.03 (A)(9), the firm of Aronoff & Associates, Inc., for professional consulting services, including program management advice and counsel on matters relating to CCTID transportation and related RTIP development, implementation and funding in an amount not to exceed \$30,000.00.**
2. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to retain, pursuant to Ohio Revised code Section 5540.03 (A)(9), the firm of The First Group, for professional consulting services, including program management advice and counsel on matters relating to CCTID transportation and related RTIP development, implementation and funding in an amount not to exceed \$90,000.00.**
3. **Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order 02 and Final to Contract Number 2013-06 with John R. Jurgensen Company, for the Branch Hill Guinea Pike at SR 28 Improvements Project (PID 90060), increasing the contract price by \$24,388.89, making a new not-to-exceed amount under the Contract of \$1,790,152.89, with no attendant increase to contract time.**
4. **Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order 01 and Final to Contract Number 2014-08 with Elex, Inc., for the Old SR 74 and East Tech Drive Project (PID 90220), increasing the contract price by \$11,460.41, making a new not-to-exceed amount under the Contract of \$271,900.41, with no attendant increase to contract time.**
5. **Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$23,838.65, plus all accrued interest earned, to Sunesis Construction, 2610 Crescentville Road, West Chester, Ohio 45069, for the Wards Corner Widening Project, (PID 90180), and upon certification of completion by the Clermont County Engineer's Office.**
6. **Resolution 2015-01, a resolution authorizing and adopting the Fiscal Year 2014 CCTID Operational Budget.**
7. **Resolution 2015-02, a resolution designating the Wards Corner Corridor (I-275 to Loveland-Miamiville Road) Improvements Project (PID 90300) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.**
8. **Resolution 2015-03, a resolution designating the Loveland-Miamiville Road Corridor (Wards Corner Road to Branch Hill-Guinea Pike) Improvements Project (PID 90310) and**

approving inclusion in RTIP and authorizing retention of consultant for engineering services.

9. Resolution 2015-04, a resolution designating the Donna Jay Drive/Deerfield Road Corridor Improvements project (PID 90320) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
10. Resolution 2015-05, 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 the SR28/Branch Hill-Guinea Widening Project (PID No. 90060).
11. Resolution 2015-06, 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 the Clough Pike Road Improvement Project (CLE CR33-0.58/OPWC Grant CJ12P/PID No. 84731).
12. Resolution 2015-07, 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 the Wolfpen-Pleasant Hill Road Project (PID No. 82139).
13. Authorize ministerial adjustment by the Secretary-Treasurer for Resolution 2014-23 and the RTIP to reflect that the PID number for the State Route 131 Improvement Project is 90290, as opposed to 90280, and the records of the CCTID shall be appropriately adjusted to reflect same.
14. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated January 2015, 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 13, 2015
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment