

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

**Thursday, February 16, 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. January 13, 2017 Annual Meeting
2. February 8, 2017 Finance Committee

C. 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

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-02, a resolution authorizing and adopting the Fiscal Year 2017 CCTID Operational Budget.
2. Resolution 2017-03, a resolution approving and authorizing engineering and preliminary right of way services for: The Bristol Road Bridge Replacement Project (CCTID No. 90520); The Nine Mile Road Bridge Replacement Project (CCTID No. 90530); The Clermontville-Laurel Road Bridge Replacement Project (CCTID No. 90540).
3. Resolution 2017-04, a resolution designating, authorizing and approving inclusion in the RTIP of the 2017 Landslide Program (CCTID No. 90550) and related actions, including, but not limited to, approving and authorizing task order agreement for said project.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$25,250.46, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the Eastgate South Drive Improvement Project (PID 82559), and upon certification of completion by the Clermont County Engineer's Office
5. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February 2017, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, March 17, 2017
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H. Adjournment