

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

**Friday, April 8, 2016
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. March 11, 2016 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. US 50/SR 450/Eastman Drive Improvements
8. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
9. Eastgate South Drive at Clepper Lane Roundabout
10. Eastgate South Drive Improvements
11. Ivy Pointe Extension
12. Wolfpen/Pleasant Hill Road Safety Improvements
13. SR 131 Improvements at Seipelt Elementary
14. Woodville Pike Rehabilitation Phase I
15. Branch Hill Guinea Pike Drainage Improvements
16. Branch Hill Guinea Pike at Jer-Les Drive
17. Aicholtz Road Widening
18. Clermont County Airport
19. Clermont Lane Improvement Project
20. South Afton Commerce Park
21. SR 32 Improvements at Bell's Lane

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

1. Resolution 2016-21, a resolution approving and authorizing award of construction contract for the CLE-CR3 Aicholtz Connector Project (PID No. 82553) and project related actions.
2. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order 01 to Contract No. 2015-13 with the John R Jurgensen Company for the Woodville Pike Roadway Improvements Project (PID 90360), increasing the contract amount by \$250,840.00, making a new not-to-exceed amount under the contract of \$813,898.00 and increasing the contract time to June 30, 2016.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, May 13, 2016
Clermont County Engineer's Office
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H. Adjournment