

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

**Friday, April 10, 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. March 6, 2015 Special Board Meeting

C. 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. Branch Hill-Guinea Improvements at Boyd E. Smith Elementary
18. Merwin-Ten Mile at SR 125 Intersection
19. McMann Road Widening at L-3
20. Wolfpen-Pleasant Hill Landslide

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

- 1. Resolution 2015-12, a resolution by the Clermont County Transportation Improvement District authorizing change order for supplemental public involvement plan work, in collaboration with the Hamilton county Transportation Improvement District, for the Eastern Corridor Multi-Modal Project.**
- 2. Resolution 2015-13, a resolution approving and authorizing construction services for the Wolfpen Pleasant Hill Landslide Project.**
- 3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April 2015, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, May 8, 2015
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment