

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

**Friday, May 8, 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. April 10, 2015 Regular 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. Aicholtz Connector
8. US 50/SR 450/Eastman Drive Improvements
9. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
10. SR 32 East
11. Eastgate South at Clepper Lane Roundabout
12. Ivy Pointe Extension
13. Batavia and Half Acre Road Improvements
14. Wolfpen/Pleasant Hill Road Safety Improvements
15. SR 131 Improvements at Seipelt Elementary
16. Merwin-Ten Mile at SR 125 Intersection
17. McMann Road Widening at L-3
18. Wolfpen-Pleasant Hill Landslide

D. Financial Report – Secretary-Treasurer

E. New Business

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Consulting Agreement 2012 with Razor Marketing, LLC for RTIP Eastgate Area projects communications and community outreach work, increasing the current contract price by \$91,392.00 for such services as authorized by the Secretary-Treasurer under the May 5, 2015 scope, make a new not-to-exceed amount of \$306,906.00 under the Agreement and increasing the contract time to May 31, 2015.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Task Order Agreement 2010-09 with O.R. Colan Associates, LLC for Real Estate Task Order Work (PID No. 82579), increasing the contract time to December 31 2016 and authorizing the modified 2015 right of way services cost proposal for task order services under the Agreement but with no attendant increase in the current contract price.
3. Resolution 2015-14, a resolution designating and approving inclusion in the RTIP of the Branch Hill-Guinea Pike at Jer-Les Drive Improvements Project (CCTID No. 90350) and authorizing consultant services.
4. Resolution 2015-15, a resolution designating and approving inclusion in the RTIP of the Branch Hill-Guinea Pike Drainage Improvements (Branch Hill-Miamiville Road to Branch Hill-Loveland Road) Project (OPWC Grant CJ19Q; CCTID No. 90340) and authorizing notice to contractors and acceptance of bids for construction services for project.
5. Resolution 2015-16, a resolution authorizing LPA Federal Local-Let Project Agreement (CLE-CR 3 Aicholtz Connector; PID No. 82553).
6. Resolution 2015-17, a resolution approving and accepting conveyance of real property in connection with the Eastgate South Drive and Clepper Lane Roundabout Improvement Project (CCTID No. 90170), and authorizing actions for implementation and installation of utilities in connection with said project.
7. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated May 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, June 12, 2015
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment