

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

**Friday, May 13, 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. April 8, 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 Rehabilitation
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 2016-22, a resolution authorizing application for Ohio Department of Transportation, Office of Jobs & Commerce funding for advancement of transportation improvement project, to wit: Aicholtz Road Connector Project (PID No. 82553).
2. Resolution 2016-23, a resolution approving and authorizing an engineering services agreement for South Afton Commerce Park Project and related actions.
3. Resolution 2016-24, a resolution designating and approving inclusion in the RTIP of the West Clermont Area Improvements Project (CCTID Project No. 90430), and related actions.
4. Resolution 2016-25, a resolution authorizing project application with OKI for transportation improvement project funding for designated CCTID RTIP Project: Segment IVa – SR 32 Eastgate to Batavia (PID No. 82370).
5. Resolution 2016-26, a resolution authorizing and approving retention of consultant for advancement of the Aicholtz Connector Improvement Project (CCTID Project No. 82553).
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2016-03 with Evans Landscaping, Inc. for the Wolfpen-Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract amount by \$24,992.50, making a new not-to-exceed amount under the contract of \$109,192.50 and no attendant increase to the contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$7,369.80, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the South Altman Landslide Project (PID 90370), and upon certification of completion by the Clermont County Engineer's Office.
8. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated May 2016, 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 10, 2016
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment