

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

**Friday, June 12, 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. May 8, 2015 Regular Meeting

C. Reorganization

1. Election of Officers
2. Appointments by Chairman
 - a. Finance Committee
 - b. Operations Committee
 - c. Designation of ICC Representative

D. 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 Drive 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
19. South Altman Landslide
20. Woodville Pike Rehabilitation Phase I
21. Linton Road Bridge

E. Financial Report – Secretary-Treasurer

F. New Business

1. Resolution 2015-18, a resolution authorizing application for Ohio Department of Transportation, Office of Jobs & Commerce funding for advancement of transportation improvement projects, to wit: Eastgate South Improvements Project (CCTID No. 82559) and Eastgate South Drive at Clepper Lane Roundabout Project. (OPWC Grant CJX14: CCTID No. 90170).
2. Resolution 2015-19, a resolution approving and authorizing construction services for the South Altman landslide Emergency Project (OPWC CU34R; CCTID No. 90370).
3. Resolution 2015-20, a resolution approving and authorizing construction services for the Woodville Pike Rehabilitation Phase I Project (OPWC CJ27S; CCTID No. 90360).
4. Resolution 2015-21, a resolution approving and authorizing construction services for the Linton Road Bridge Emergency Project (CCTID No. 90380).
5. Resolution 2015-22, a resolution approving and accepting conveyance of real property in connection with the Eastgate South Drive and Clepper Lane Roundabout Improvement Project (PID No. 90170) and authorizing related actions for implementation of transportation improvement project.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated June 2015, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.
7. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order 01 to Consulting Agreement 2015-01 with The Kleingers Group, for SR32/Branch Hill-Guinea Pike at Jer-Les Drive Improvements (PID 90350), increasing the contract amount by \$212,125.00, making a new not-to-exceed amount under the contract of \$219,125.00 and no attendant increase to contract time.

G. Public Comments

H. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, July 10, 2015
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment