

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

**Friday, August 14, 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. July 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 Drive at Clepper Lane Roundabout
12. Ivy Pointe Extension
13. Wolfpen/Pleasant Hill Road Safety Improvements
14. SR 131 Improvements at Seipelt Elementary
15. Merwin-Ten Mile at SR 125 Intersection
16. McMann Road Widening at L-3
17. South Altman Landslide
18. Woodville Pike Rehabilitation Phase I
19. Linton Road Bridge

**D. Financial Report – Secretary-Treasurer**

**E. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Consultant Agreement 2015-10 with American Structurepoint, Inc., in an amount not to exceed \$93,910.00 for the Aicholtz Road Widening Project (PID 82554).
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Consultant Agreement 2015-11 with Fiscus Excavating, Inc., in an amount not to exceed \$14,750.00 for demolition of certain structures relative to the Old SR 74 Widening Project (PID 82582).
3. Authorizing the CCTID Secretary-Treasurer to execute and be the sole signor on checks, in amounts not exceeding \$ 50,000.00, for payment of RTIP Project real property acquisition costs and other incidental expenses, including, but not limited to, recording fees, so as to provide for timely payment as may be required or appropriate in this regard.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, September 11, 2015  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**