

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

**Friday, October 9, 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. September 11, 2015 Regular Meeting (*moved to November CCTID meeting Agenda*)

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. Eastgate South Drive at Clepper Lane Roundabout
11. Ivy Pointe Extension
12. Wolfpen/Pleasant Hill Road Safety Improvements
13. SR 131 Improvements at Seipelt Elementary
14. Merwin-Ten Mile at SR 125 Intersection
15. McMann Road Widening at L-3
16. Woodville Pike Rehabilitation Phase I
17. Branch Hill Guinea Pike Drainage Improvements
18. Branch Hill Guinea Pike at Jer-Les Drive
19. Linton Road Bridge Replacement
20. Aicholtz Road Widening
21. Laurel-Pt. Isabel Emergency Culvert Repair

D. Financial Report – Secretary-Treasurer

E. New Business

1. Resolution 2015-31, a resolution approving and accepting conveyance of real property from ODOT in connection with the Business 28-Phase 1 Improvement Project (PID 79111) and authorizing related actions.
2. Resolution 2015-32, a resolution approving and authorizing retention of a contractor for clearing and grubbing services for the Old SR 74 Widening Project (CLE CR171-4.89), PID 82582.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2015-04 with John R. Jurgensen Company, for the McMann Road Widening at L-3 project (PID 90190), increasing the contract amount by \$112,506.96, making a new not-to-exceed amount under the contract of \$519,982.76 and no attendant increase to contract time.
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated October 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, November 13, 2015
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H. Adjournment