

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

**Friday, October 14, 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. September 15, 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 Rehabilitation
10. Ivy Pointe Boulevard Extension
11. Wolfpen-Pleasant Hill Road Safety Improvements
12. SR 131 Improvements at Seipelt Elementary
13. Branch Hill Guinea Pike at Jer-Les Drive
14. Aicholtz Road Widening
15. Clermont County Airport
16. South Afton Commerce Park
17. SR 32 Improvements at Bell's Lane
18. West Clermont Area Improvements
19. Shayler at Bach-Buxton Intersection Improvements
20. No. 9 Road Bridge Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

1. Resolution 2016-39, a resolution approving and authorizing construction services for the Chapel Woods Drive Bridge Emergency Project (CCTID Project No. 90490).
2. Resolution 2016-40, a resolution approving and authorizing construction services for the Aicholtz Widening Project (CCTID Project No. 82554).
3. Authorization for the Chairman, in consultation with CCTID Legal counsel, to execute Change Order 04 to Consultant Agreement 2011-08 with Thelen Associates, a Division of Geotechnology, for Geotech Task Order Services, (PID 82580), increasing the contract amount by \$150,000.00 and making a new not-to-exceed amount under the contract of \$500,000.00 and the contract time increased to December 31, 2018.
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated October 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Thursday, November 10, 2016
Clermont County Engineer's Office
2381 Clermont Center Drive
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H. Adjournment