

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

**Friday, December 11, 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. November 13, 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. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Eastgate Area Community Outreach
6. Aicholtz Connector
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. Ivy Pointe Extension
11. Wolfpen/Pleasant Hill Road Safety Improvements
12. SR 131 Improvements at Seipelt Elementary
13. Woodville Pike Rehabilitation Phase I
14. Branch Hill Guinea Pike Drainage Improvements
15. Branch Hill Guinea Pike at Jer-Les Drive
16. Aicholtz Road Widening
17. Laurel-Pt. Isabel Emergency Culvert Repair

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports
2. 2016 Operational Budget - draft

E. New Business

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute appropriate change orders adjusting, in all instances, the contract time to December 31, 2016 and with no attendant increase to the contract price, for all of the following consultant agreements:

Consultant/Contractor	Project	CA/Contract Number	CA/Contract Expires
American Structurepoint	Old SR74 Widening Improvements PID 82582	2009-17	12-31-15
Beck Consulting	Real Estate Task Order Services PID 82579	2009-11	12-31-15
CT Consultants	Wolfpen – Pleasant Hill Safety Improvements PID 90210	2014-01	12-31-15
Fiscus Excavating	Old SR 74 Widening PID 82582	2015-12	12-31-15
HNTB	Traffic Modeling and Simulation Task Order PID 82578	2010-10	12-31-15
Heritage Land Services	Real Estate Task Order Agreement PID 82579	2012-01	12-31-15
Kleingers Group	SR 131 Improvements at Seipet Elementary PID 90290	2015-02	12-31-15
LJB, Inc.	Aicholtz Connector PID 82553	2013-02	12-31-15
RA Consultants	Old SR 74 Widening PID 82582	2014-06	12-31-15
Roberts Engineering	US50/SR450/Eastman Drive PID 90080	2010-01	12-31-15
Stantec Consulting	Environmental Services Task Order PID 82577	2009-16	12-31-15
Victory Signs	Eastgate (Comfort Inn Sign)	2015-17	12-31-15

2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$36,033.80, plus all accrued interest earned to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for the Batavia and Half Acre Road Improvements Project (PID 90240), and upon certification of completion by the Clermont County Engineer’s Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next Annual Meeting: Friday, January 8, 2015
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment