

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

**Friday, April 14, 2017  
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. March 17, 2017 Regular Meeting

**C. Transportation Improvement Projects Progress Updates**

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
8. Wolfpen-Pleasant Hill Road Safety Improvements
9. Branch Hill Guinea Pike at Jer-Les Drive
10. Wards Corner Road Corridor Improvements
11. Loveland-Miamiville Road Corridor
12. Aicholtz Road Widening
13. Clermont County Airport
14. South Afton Commerce Park
15. Half Acre/SR 276 Improvements
16. SR 32 Improvements at Bell's Lane
17. West Clermont Area Improvements
18. Shayler at Bach-Buxton Intersection Improvements
19. Chapel Woods Drive Bridge
20. Graves Road Bridge Replacement
21. Roundbottom Road Bridge Replacement

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

1. Monthly Financial Report

**E. New Business**

1. Resolution 2017-10, a resolution authorizing application for Ohio Department of Transportation, Office of Jobs & Commerce Funding for advancement of RTIP projects.
2. Resolution 2017-11, a resolution approving purchase of real property.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract 2012-06 with Razor Marketing Communications, Inc., for Community Outreach Services, increasing the Contract amount by \$107,110.00, making a new not-to-exceed amount under the contract of \$499,406.00 and the contract increased to May 31, 2017.
4. Confirmation, ratification and adoption of rule by the CCTID Board of Trustees, per ORC 121.22 and in accordance with its Bylaws, that notice of any of the CCTID public meetings is, has been, and shall continue to be provided in accordance with current process and practice of posting notice of such public meetings at the County Administration Building, on the County and/or CCTID websites in addition to the regularly issued notices sent electronically and/or by hard copy to the media and interested persons.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, May 12, 2017  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**