

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

**Friday, June 9, 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. May 12, 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. South Afton Commerce Park
14. Half Acre/SR 276 Improvements
15. SR 32 Improvements at Bell's Lane
16. West Clermont Area Improvements
17. Shayler at Bach-Buxton Intersection Improvements
18. Chapel Woods Drive Bridge
19. Graves Road Bridge Replacement
20. Roundbottom Road Bridge Replacement
21. Bristol Road Bridge Replacement
22. Ninemile Road Bridge Replacement
23. Clermontville-Laurel Road Bridge Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-13, a resolution authorizing application with OKI for CMAQ project funding for Aicholtz Road Widening Project (PID No. 82554).
2. Resolution 2017-14, a resolution designating and approving inclusion in the RTIP of the Buckwheat Road Improvements Project (CCTID Project No. 90570) and related actions.
3. Authorization for the Chairman, in consultation with CCTID Legal counsel, to execute Change Order 04 to Contract No. 2017-03 with DDK Construction, for the Graves Road Bridge Replacement Project (PID 90560), increasing the contract amount by \$4,200.00, making a new not-to-exceed amount under the contract of \$192,600.00 and no attendant increase to contract time.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, July 14, 2017
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H. Adjournment