

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

**Friday, August 11, 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. July 14, 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. Buckwheat Road Improvement Project
13. Aicholtz Road Roundabouts
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. Roundbottom Road Bridge Replacement
21. Bristol Road Bridge Replacement
22. Ninemile Road Bridge Replacement
23. Clermontville-Laurel Road Bridge Replacement

24. 2016 Landslide Repair Project

25. 2017 Landslide Program

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-19, a resolution approving and authorizing the disposition to Union Township of certain excess real property acquired in connection with the Aicholtz Roundabouts Project.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract No. 2012-01 with Heritage Land Services, for the Real Estate Task Order Services (PID 82579), increasing the contract amount by \$200,000.00, making a new not-to-exceed amount under the contract of \$1,100,000.00 and no attendant increase to contract time.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract No. 2009-11 with Beck Consulting, Inc., for the Real Estate Task Order Services (PID 82579), increasing the contract amount by \$100,000.00, making a new not-to-exceed amount under the contract of \$ 500,000.00 and increasing the contract time to December 31, 2018.
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2017, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, September 8, 2017
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment