

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

**Friday May 11, 2018
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. April 13, 2018 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. Eastgate Area Community Outreach
6. Branch Hill Guinea Pike at Jer-Les Drive
7. Wards Corner Road Corridor Improvements
8. Loveland-Miamiville Road Corridor
9. Buckwheat Road Improvement Project
10. Aicholtz Road Roundabouts
11. South Afton Industrial Park, Phase 1
12. SR 32 Improvements at Bell's Lane
13. ITS Phase 3
14. Amelia West Main Intersection Improvements
15. Round Bottom Road Bridge Replacement
16. Bristol Road Bridge Replacement
17. Ninemile Road Bridge Replacement
18. Clermontville-Laurel Road Bridge Replacement
19. 2016 Landslide Repair Project
20. 2017 Landslide Program
21. 2018 Emergency Landslide Projects

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2018-10, a resolution updating project designation in the RTIP: The South Afton Industrial Park, Phase 1 (PID 90420).
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract 2012-06 with Rasor Marketing Communications, Inc., for Community Outreach Services, adjusting the contract time to May 31, 2019 and with no attendant increase to the contract price.
3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated May, 2018 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

**Friday, June 8, 2018
Clermont County Engineer's Office
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H. Adjournment