

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

Minutes of the Regular Meeting
May 11, 2018

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, May 11, 2018, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Pat Manger, Secretary-Treasurer
Andy Kuchta, Member
Jeff Lykins, Member
John Becker, Ex-Officio Member

Other Guests:

Walid Antonios, TranSystems
Frank Aransky, ASI
Wayne Bastin, Bastin & Company
Lyle Bloom, CCWRD
Edward Boll, Resident
Jon Brunot, B&N
Kristy Cannady, S&ME
Claire Corcoran, CC Resident
Katie Dillenburger, Bayer Becker
Anna Lee Durastanti, O.R. Colan
Jeremy Evans, CCEO
Jeff Glowka, IBI Group
Jay Hamilton, Mead Hunt
Jason Haus, ODOT D-8
Chris Howard, Heritage Land Service
Betty Hull, Rasor
Ed Humphrey, CCBC
Bob Koehler, OKI
Steve Mary, Terracon

Shaun Mason, Prime Engineering
Dennis Nichols, Batavia Village
Amy O'Connell, KZF Design
Nana Pera, AECOM
Duane Phelps, WSP
Jeff Pietch, Carpenter Marty
Charlie Rowe, ODOT D-8
Doug Royer, CCEO
Rusty Schuermann, Legal Counsel
Karl Schultz, Miami Twp.
Dave Seagraves, IBI Group
Steve Shadix, Stantec Consulting
Craig Stephenson, CCEO
Bill Strachan, ATC Group
Joe Warino, Prime Engineering
Sandy West, CCEO
Jon Wiley, Woolpert
Ed Williams, TEC

B. Approval of Minutes

Motion by Mr. Kuchta, seconded by Mr. Lykins, to approve the minutes of the April 13, 2018 Regular meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye.

C. Transportation Improvement Projects Progress Updates

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that OKI's call for STP and TA projects is due by noon on June 1, 2018.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charles Rowe, ODOT, advised that there is no update this month for Segment I. On Segments II-III, they are in the next round of advisory committee meetings. On Segment IVa, they are beginning ROW acquisition for Phase 5. The rest of the phases are working through the design process. Pat Manger advised that they are working with ODOT on the Tiger Grant Program, which has been renamed by the Trump administration to BUILD. There is \$25 million available per project and the funds may fill the remaining pieces of Segment IVa. Mr. Rowe also wanted to acknowledge that Scott Brown in ODOT's District 8 office received the OKI Regional Public Service award this week. Jason Haus, ODOT, advised that the work on the I-275/SR 32 interchange is coming along nicely. The completion date on the project is August 1, 2018.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that items 3 and 4 are part of Segment IVa. Mr. Stephenson advised that they are in the process of doing some revisions to ROW to minimize cost. Walid Antonios, TranSystems, advised that the revisions would be submitted in about two weeks.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that they are in the ROW acquisition process. Anna Lee Durastanti, O.R. Colan, advised that they are working through acquisitions and relocations. Approximately 25 percent of acquisition offers have been made, along with some relocation offers as well.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that they have finalized map edits for the CED, are working on newsletter updates, and have helped with messaging support for the \$5 license tax fee. They continue website monitoring and updates, community outreach, public feedback and media relations work. There is a new business item on the agenda relative to this retention.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the contractor is under contract. A pre-construction meeting will be scheduled later this month and they anticipate getting a start date and schedule from the contractor.
7. **Wards Corner Road Corridor Improvements** – Craig Stephenson, CCEO, advised that the consultant has completed the field survey work and they are looking at Phase 1 of the project.
8. **Loveland-Miamiville Road Corridor** – Chad Rundle, DLZ, advised that they were provided additional information from Redi-Rock on the new wall design product. Mr. Rundle advised that the new product will be a good fit for the project and will save approximately \$100,000. on the wall costs.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, CCEO, advised that they are waiting on ROW paperwork from the Clermont County Library.
10. **Aicholtz Road Roundabouts** – Frank Aransky, American Structurepoint, advised that they are waiting on comments from the County on the Stage 2 work.
11. **South Afton Industrial Park, Phase I** – Jeremy Evans, CCEO, advised that Barrett is on site finishing erosion control work. There is a new business item on the agenda relative to the project.
12. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor is under contract and they scheduled a pre-construction meeting. The completion date on the project is August of 2019.
13. **ITS Phase 3** – Jeremy Evans, CCEO, advised that TEC is working through plans and working on a Stage 3 submittal to ODOT.

14. **Amelia West Main Intersection Improvements** – Craig Stephenson, CCEO, advised that they are waiting on the final plans and construction costs from the consultant that is under contract with the Village of Amelia.
15. **Round Bottom Road Bridge Replacement** – Jon Brunot, B&N, advised that they will submit Stage 1 plans for review to ODOT and the County by the end of the month.
16. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they received final plans and ROW documents for the project. They are working with the BCC on a resolution to get the OPWC grant approved.
17. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that final plans are in. They are trying to expedite the acquisition of the ROW for the project. They are working with the BCC on a resolution to get the OPWC grant approved.
18. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project has been through Stage 1 design. The project will be delayed due to prioritization of the 2 other bridge projects.
19. **2016 Landslide Repair Project** – Doug Royer, CCEO, advised the contractor has completed two of the three landslide projects. They are working with Geotechnology on the third landslide on Dry Run Road.
20. **2017 Landslide Program** – Doug Royer, CCEO, advised that the final plans are complete on lower Terrace Ridge and Beechwood. There is one piece of ROW to obtain on lower Terrace Ridge.
21. **2018 Emergency Landslide Projects** – Doug Royer, CCEO, advised that they will use ODOT emergency funds for the projects. Geotechnology is working on the design and ODOT is working on finalizing a process to complete the landslide projects.

D. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Lykins, seconded by Mr. Geis, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.

E. New Business

1. Resolution 2018-10, a resolution updating project designation in the RTIP: The South Afton Industrial Park, Phase I (PID 90420).

Motion by Mr. Kuchta, seconded by Mr. Lykins, to adopt Resolution 2018-10, a resolution updating project designation in the RTIP: The South Afton Industrial Park, Phase I (PID 90420), as submitted, and upon roll call vote, carried with members present voting aye.

2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract 2012-06 with Razor Marketing Communications, Inc., for Community Outreach Services, adjusting the contract time to May 31, 2019 and with no attendant increase to the contract price.

Motion by Mr. Lykins, seconded by Mr. Kuchta, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 with Rasor Marketing Communications, Inc., for Community Outreach Services, adjusting the contact time to May 31, 2019 and with no attendant increase to the contract price, as submitted, and upon roll call vote, carried with members present voting aye.

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.

Motion by Mr. Geis, seconded by Mr. Lykins, 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, as submitted, and upon roll call vote, carried with all members present voting aye.

F. Public Comments –

Representative John Becker asked about the work on the east side of Owensville. Jason Haus, ODOT, responded to Mr. Becker's question.

Commissioner David Painter asked about speeding up and completing the work on SR 32. Charlie Rowe, ODOT, and Pat Manger responded to Mr. Painter's question.

Jeff Wright congratulated Claire Corcoran on her election in the recent primary as a candidate for a seat on the Clermont County Board of Commissioners.

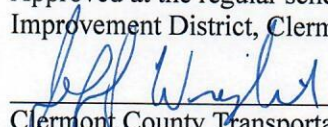
G. Upcoming Meeting Schedule

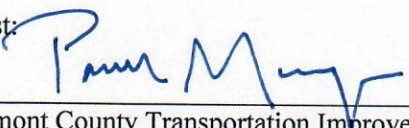
June 8, 2018
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Kuchta, seconded by Mr. Lykins, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 13th day of July, 2018.


Clermont County Transportation Improvement District
Presiding Trustee

Attest: 
Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Lykins
Seconded by: Mr. Geis