

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

Minutes of the Regular Meeting
September 14, 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, September 14, 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
Jeff Lykins, Member
Sukie Scheetz, Member
John Becker, Ex-Officio Member

Other Guests:

Brad Ackel, Carpenter Marty
Walid Antonios, TranSystems
Frank Aransky, ASI
Travis Baker, AECOM
Wayne Bastin, Bastin & Company
Edward Boll, CC Resident
Greg Brown, DLZ
Kristy Cannady, S&ME, Inc.
Terry Dull, KZF
Jeremy Evans, CCEO
Jerry Fraley, CC Resident
Scott Green, Strand Associates
Jason Haus, ODOT D-8
Chris Howard, Heritage Land Service
James Howard, Heritage Land Service
Betty Hull, Rasor

Ed Humphrey, BCC
Bob Koehler, OKI
Shaun Mason, Prime Engineering
Dennis Nichols, Village of Batavia
Amy O'Connell, KZF Design
Duane Phelps, WSP
Chris Rowland, CCWRD
Doug Royer, CCEO
Rusty Schuermann, Legal Counsel
Karl Schultz, Miami Twp.
Tim Schwoeppe, Berding Surveying
Steve Shadix, Stantec Consulting
Craig Stephenson, CCEO
Bill Strachan, ATC Group
Josh Turton, Redi-Rock
Sandy West, CCEO

B. Approval of Minutes

Motion by Mr. Geis, seconded by Ms. Scheetz, to approve the minutes of the August 10, 2018 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye. Mr. Lykins abstains.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that the Board announced the draft scores for the STP and TA projects. The scores are posted on the OKI website. The OKI Board will take action in October.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Jason Haus, ODOT, advised that there is no update this month for Segment I. On Segments II-III, the last round of community advisory meetings have been completed. The goal for this winter is to present a list of recommendations and improvements for the project. On Segment IVa, they are continuing with design. ROW acquisition will begin this fall for the interchange. The dual exit ramp project at SR32/275 is complete. Construction on the eastbound 3rd lane project has begun.
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 still in the process of acquiring ROW. There is a new business item on the agenda relative to the project.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the ROW acquisition for the project is almost complete. There are 8 to 10 parcels that need to be finalized. There is a new business item on the agenda relative to the project.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that they continue website monitoring and updates, community outreach, public feedback and media relations work.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the contractor is paving today. The road will open to two way traffic tomorrow.
7. **Wards Corner Road Corridor Improvements** – Craig Stephenson, CCEO, advised that plans have been revised. IBI Group will meet with Mr. Manger and Mr. Stephenson on Wednesday September 19th to review the plans and discuss the next steps.
8. **Loveland-Miamiville Road Corridor** – Greg Brown, DLZ, advised that there is no new update this month on the project.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, CCEO, advised that the Library Board has asked that we reevaluate the need for a turn lane. The plan to do this is after school starts and information is received back on the traffic studies.
10. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that they had a meeting with ODOT this past Wednesday to discuss alternatives, public meetings and the project scope that will primarily deal with the environmental document. Mr. Stephenson advised that the TID will have ASI under contract for final design within the next 30 days.
11. **South Afton Industrial Park, Phase I** – Jeremy Evans, CCEO, advised that the contractor has a few punch list items on the lift station to complete.
12. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor is working on the Old SR 74 widening portion of the project. The contractor just finished widening on the north west side of SR 32 to Summerside and will continue working on the southeast side widening of Old 74 over the next couple of weeks. The contractor will then move to the 32 widening portion of the project.
13. **ITS Phase 3** – Jeremy Evans, CCEO, advised that TEC Engineering received comments back from ODOT. They are proceeding with final design. Final design is due by October of 2019. The project will bid in 2020.
14. **Amelia West Main Intersection Improvements** – Craig Stephenson, CCEO, advised that they are waiting on the consultant to provide plans for the project.

- 15. Round Bottom Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they received Stage 1 comments back from ODOT. The consultant will proceed with Stage 2 design and preliminary ROW. The project is scheduled for 2020 construction.
- 16. Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is under construction. Temporary traffic signals have been installed on SR 749 east and west of Bristol Road to allow for two way travel through the limits of the work zone. They anticipate having the road open by the end of November.
- 17. Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project will be under construction in 2019.
- 18. Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is currently on hold to secure funding.
- 19. 2016 Landslide Repair Project** – Jeremy Evans, CCEO, advised that they recently had a pre-con meeting on the 2016 Phase II project (Dry Run Road). The contractor, W.E. Smith Construction is also the contractor on the 2017 Landslide Phase I project (Beechwood/Miamiview Trails). The contractor plans to do the work on the 2017 landslide project first and then move to the 2016 landslide project.
- 20. 2017 Landslide Program** – Doug Royer, CCEO, advised that Ford Development will work on the upper Miamiview Trails landslide and W.E. Smith will do the work on the lower slide on Miamiview Trails. Ford will then move to the landslide on Terrace Ridge and Beechwood. W.E. Smith will move to do the work on the Dry Run Road Landslide.
- 21. 2018 Emergency Landslide Projects** – Doug Royer, CCEO, advised that they received the LPA agreements last week.

D. Financial Items

1. Monthly Financial Report –

Mr. Bastin advised that the TID checking and investment accounts were moved to Park National Bank. Mr. Bastin reviewed the financial report and checks written.

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

E. New Business

- 1. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract 2018-01 with TranSystems Corporation of Ohio, for Old SR 74 Improvements (Phase I-PID 82577), Clepper Lane Extension (Phase 2-PID 82582) and CLE-CR171-Old74 (Phase 6-PID 103955), increasing the contract amount by \$34,791.00, making a new not-to-exceed amount under the contract of \$185,737.00 and no attendant increase to contract time.**

Motion by Mr. Geis, seconded by Mr. Lykins, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract 2018-01 with TranSystems Corporation of Ohio for Old SR 74 Improvements (Phase I-PID 82577) and Clepper Lane Extension (Phase 2-PID 82582) and CLE-CR171-Old74 (Phase 6-PID 103955), increasing the contract amount by \$34,791.00, making a new not-to-exceed amount under the contract of \$185,737.00 and no

attendant increase to contract time, as submitted, and upon roll call vote, carried with members present voting aye.

F. Public Comments –

Representative John Becker, advised that he loves the continued improvements in Clermont County.

Commissioner Ed Humphrey, advised that they have their first owner at South Afton Park. Design within Reach is a high end furniture company. They are under construction and making progress.

Jerry Fraley, Clermont County resident thanked the TID and Engineer's office staff for taking care of mowing and work on Aicholtz Road.

David Gooch, President of Park National Bank, advised that he wanted to thank the TID for their business and on being the new depository of choice for the TID. Mr. Gooch also thanked the TID for all that they are doing in the community.

G. Upcoming Meeting Schedule

October 12, 2018
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Wright, seconded by Mr. Manger, 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 12th day of October, 2018.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Ms. Scheetz

Seconded by: Mr. Geis