

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

Minutes of the Regular Meeting
April 8, 2016

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:03 A.M., Friday, April 8, 2016 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
Matt VanSant, Member
Andy Kuchta, Member
John Becker, Ex-Officio Member

Other Guests:

Frank Aransky, American Structurepoint
Tom Arnold, ODOT D-8
Amanda Baer, RA Consultants
Wayne Bastin, Bastin & Company, LLC
Steve Bergman, Mannik Smith Group
Lyle Bloom, CCWRD
Fran Breedlove
Jon Brunot, Burgess & Niple
Terry Dull, S&ME, Inc.
Kaity Dunn, Rasor Marketing
Anna Lee Durastanti, O.R. Colan
Joe Espelage, CT Consultants
Jeremy Evans, CCEO
Jerry Fraley, CC Resident
Butch Gaut, SORTA/Metro
Andrea Harth, TEC Engineering
Jay Hamilton, Mead Hunt
Matt Hoying, Choice One
Betty Hull, Rasor Marketing
Sam Khorshidi, Resource International
Bob Koehler, OKI
Carl Lamping, CC Building Inspection
Mary Ann Lefker, Williamsburg Twp.
Mike Mantel, National Gunitex
Steve Mary, Stantec
Shaun Mason, Prime Engineering
Aaron Muck, Terracon

Nathan Pera, TranSystems
Jeff Pietch, Carpenter Marty
Etta Reed, Bayer Becker
Ron Roberts, Roberts Engineering
Chris Rowland, CCWRD
Doug Royer, CCEO
Glenn Rudolph, Attorney/resident
Chad Rundle, DLZ
Rusty Schuermann, TID Legal Counsel
Karl Schultz, Miami Twp.
Dave Seagraves, IBI Group
Steve Shadix, Stantec
Andy Shahan, LJB, Inc.
Craig Stephenson, CCEO
Jake Stremmel, HDR Engineering
Kristin Studabaker, Carpenter Marty
Dennis Taus, CC Resident
Jeff Uckotter, Rep. Brad Wenstrup
David Uible, BCC
Joe Vogel, FTC&H
Nick Voisard, American Structurepoint
Cindy Wallace, TranSystems
Jeff Wallace, Parsons Brinckerhoff
Sandy West, CCEO
David Wörmald, AECOM
Nick Yeretzian, Kleingers

B. Approval of Minutes

Motion by Mr. Kuchta, seconded by Mr. VanSant, to approve the minutes of the March 11, 2016, Regular meeting of the Clermont County Transportation Improvement District, as submitted, 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 the 2040 plan is nearing completion. A call for STP/TA project funding for FY19-21 is out. Applications are due to OKI by May 31, 2016.
2. **Eastern Corridor – Segments I, II-III, IVa, and Oasis Line** – Tom Arnold, ODOT D-8, advised that on Segment I (Red Bank Area), ODOT is currently working with their consultant to complete NEPA work and Stage 1 plans for the Old Red Bank area. As part of that effort they are establishing construction limits for the widening of Red Bank and Madison Roads. The other component at Brotherton and Erie intersection is on hold. The Duck Creek Connector is delayed due to the higher than acceptable bids that came in. On Segment II/III (Red Bank to the east toward I-275) they had a productive meeting with the Eastern Corridor development team on March 16th. ODOT presented a draft plan on how they are going to reach out with focus area workshops. There will be six different meetings in different parts of the study area in April and May that will be open to the public. The first meeting will be held on Wednesday, April 13th in Mariemont and a second meeting will be held on Thursday, April 14th in Newtown. There is an online survey open to the public until mid-June. On Segment IVa, Stage 1 plans are under review. On the Oasis line they are working to summarize the PI comments received from the February public involvement meetings. SORTA has requested that ODOT give a presentation in June.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that projects 3. and 4. on the agenda are part of Segment IVa. The projects are being designed through ODOT's contract with its consultant and will be constructed ahead of Segment IVa by the TID. They have made a few revisions to the plans for the Clepper Lane Extension. They are reviewing the plans for Old SR 74.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, reported that the project update is the same as Project 4.
5. **Aicholtz Connector** – Craig Stephenson, CCEO, advised that bids were opened on Thursday, March 31, 2016. Ford Development submitted the lowest and best bid on the project. Doug Royer advised that there would be a pre-construction meeting the last week of April. There is a new item on the agenda relative to the project.
6. **Eastgate Area Community Outreach** – Betty Hull, RMC, advised that they continue website monitoring and updates, community outreach, public feedback and media relations work.
7. **US50/SR450/Eastman Drive Improvements** – Ron Roberts, Roberts Engineering, advised that plans will be re-submitted in two weeks after a couple of utility issues are worked out.
8. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Craig Stephenson, CCEO, advised that Cincinnati Bell and Duke are completing the relocation of utilities. Mr. Stephenson anticipates that they are on track to go out for bid in May.
9. **Eastgate South at Clepper Lane Roundabout** – Craig Stephenson, CCEO, advised that the contractor has made significant progress and they are on target to finish the project the first week of May. There will be a two week closure beginning April 18th.
10. **Eastgate South Drive Extension** – Jeremy Evans, CCEO, advised that Choice One expects to have the final plans by the end of today. Expect to be ready to go out for bid on the project shortly.
11. **Ivy Pointe Extension** – Doug Royer, CCEO, reported that Duke has advised that they will have the underground utilities in and poles removed by the end of next week.

12. **Wolfpen/Pleasant Hill Road Safety Improvements** – Craig Stephenson, CCEO, advised that Cincinnati Bell will move in next week for utility work. Duke will relocate three poles on south side. Work is anticipated to be completed by the end of May. Anticipates going out for bid by June and begin construction in July.
13. **SR 131 Improvements at Seiplet Elementary** – Jeremy Evans, CCEO, advised that there was a pre-construction meeting this week. The contractor will begin work on the project on May 2nd.
14. **Woodville Pike Rehabilitation Phase I** – Doug Royer, CCEO, advised that the contractor will be completing the bridge replacement work on the project. There is a new item on the agenda relative to the project.
15. **Branch Hill Guinea Pike Drainage Improvements** – Jeremy Evans, CCEO, advised that the waterline work is completed. Beginning April 6th there will be a road closure in place for 30 days.
16. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that they will have a project meeting next week. The work is ongoing from a design standpoint. Mr. Stephenson advised that plan is to next move into the ROW acquisition phase and anticipates having the utility work completed this year.
17. **Aicholtz Road Widening** – Frank Aransky, American Structurepoint, advised that traffic analysis comments are due next week. They will move forward on the development of alignment alternatives.
18. **Clermont County Airport** – Doug Royer, CCEO, advised that they working with PB and looking at existing study's that we have, what the new requirements (FAA) there are and what we need to do to complete the plans for the project. Mr. Royer hopes to be under construction this year.
19. **Clermont Lane Improvement Project** – Ken Geis, advised that the project is moving towards awarding a contract.
20. **South Afton Commerce Park** – Craig Stephenson, advised that the LOI is on ODOT and CCTID websites. Letters of interest are due by April 22, 2016.
21. **SR 32 Improvements at Bell's Lane** – Craig Stephenson, CCEO, advised that we are working on a local let agreement with Stantec. They will begin the design process and have funding set for FY19.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

F. New Business –

1. **Resolution 2016-21, a resolution approving and authorizing award of construction contract for the CLE-CR3 Aicholtz Connector Project (PID 82553), and project related actions.**

Motion by Mr. Geis, seconded by Mr. VanSant, to adopt Resolution 2016-21, a resolution approving and authorizing award of construction contract for the CLE-CR3 Aicholtz Connector Project (PID 82553), and project related actions, 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 01 to Contract 2015-13 with the John R. Jurgensen Company for the Woodville Pike Roadway**

Improvements Project (PID 90360), increasing the contract amount by \$250,840.00, making a new not-to-exceed amount under the contract of \$813,898.00 and increasing the contract time to June 30, 2016.

Motion by Mr. Kuchta, seconded by Mr. VanSant, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2015-13 with the John R. Jurgensen Company for the Woodville Pike Roadway Improvements Project (PID 90360), increasing the contract amount by \$250,840.00, making a new not-to-exceed amount under the contract of \$813,898.00, and increasing the contract time to June 30, 2016, as submitted, and upon roll call vote, carried with members present voting aye.

G. Public Comments – Representative John Becker, advised that the General Assembly is back in session.

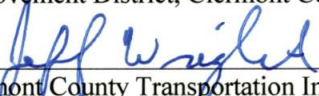
H. Upcoming Meeting Schedule

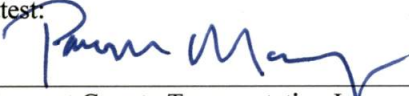
Regular Meeting	May 13, 2016
	Clermont County Engineer's Office
	2381 Clermont Center Drive
	Batavia, Ohio 45103

I. Adjournment

Motion by Mr. VanSant, seconded by Mr. Kuchta, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.

Approved at the annual scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 13th day of May 2016.


Clermont County Transportation Improvement District
Chair

Attest: 
Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Kuchta