

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

Minutes of the Regular Meeting
June 14, 2019

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, June 14, 2019 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 (not in attendance)
Jeff Lykins, Member
Sukie Scheetz, Member
John Becker, Ex-Officio Member

Other Guests:

Brad Ackel, Carpenter Marty	Shaun Mason, Prime Engineering
Wayne Bastin, Bastin & Company	Dennis Nichols, Village of Batavia
Lyle Bloom, CCWRD	David Painter, CCBC
Edward Boll, C Resident	Ashley Patrick, DLZ
Greg Brown, DLZ	Duane Phelps, WSP
Jon Brunot, B&N	Charlie Rowe, ODOT D-8
Kristy Cannady, S&ME, Inc.	Chris Rowland, CCWRD
Katie Dillenburger, Bayer Becker	Doug Royer, CCEO
Joe Dills, DPF Alternatives	Rusty Schuermann, Legal Counsel
Adele Evans, CED	Karl Schultz, Miami Twp.
Jeremy Evans, CCEO	Steve Shadix, Stantec Consulting
Jeff Glowka, IBI Group	Andy Shahan, LJB
Jay Hamilton, Mead Hunt	Stefan Spinoso, ODOT D-8
Betty Hull, Rasor Marketing	Sandy West, CCEO
Ed Humphrey, CCBC	Jon Willey, Woolpert
Bob Koehler, OKI	Ed Williams, Barge Design

B. Approval of Minutes

Motion by Mr. Geis, seconded by Mr. Lykins, to approve the minutes of the May 3, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI/ICC, advised that they received 41 STP/CMAQ applications. They have 45 – 50 million dollars to hand out. A team will be reviewing applications in July and August. OKI will have results at the September prioritization subcommittee meeting. Mr. Koehler advised that they kicked off the 2050 transportation plan. The current 2040 transportation plan has been pushed out to 2050. Projects that OKI would evaluate and consider to be included in the 2050 plan need to be submitted by November 1, 2019.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charlie Rowe, ODOT D-8, advised that AECOM is converting Stage 1 design files for the City’s use on the Babson Hetzel and Redbank Road projects. The environmental document has been submitted. The City will take the information and move projects into their priority list. Segment II-III, ODOT will post their information plan on the website. They are proposing to move forward with 6 specific projects. They will meet with local stakeholders to confirm before taking the next steps. The one exception is 32 and Eight Mile; they did submit a funding application for safety funds for that location. On Segment IVa, ODOT is working through the design and ROW process. They anticipate that the 3rd lane will be completed by the end of summer. ODOT has submitted a build grant for a smart lane from Loveland Maderia to US 42 on I-275. ODOT received a couple of questions on the INFRA grant and has responded back.
3. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that the TID is under contract with Rack and Ballauer. A pre-construction meeting was held last week. The contractor anticipates beginning construction in July, depending on completion of utility work. Old SR 74 is Phase 1 and Clepper Lane Extension is Phase 2 of the Infra Grant applied for.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that the TID is under contract with Ford Development. A pre-construction meeting was held this past week. Bat tree clearance will be completed by the end of the month. The contractor will begin construction on August 1, 2019.
5. **Eastgate Area Community Outreach** – Betty Hull, Razor Marketing, advised that Razor continues 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 project is complete except for a few punch list items. The signals are operational. The close-out process will begin in the next couple of months.
7. **Wards Corner Road Corridor Improvements** – Greg Brown, DLZ, advised that they are looking at 2 alignment options. Cost analysis have been finalized on each alignment and submitted to the TID. Mr. Stephenson advised that they are looking at potential funding scenarios.
8. **Loveland-Miamiville Road Corridor** – Craig Stephenson, CCEO, advised that they are looking at different sources of funding. Potentially STP funds would be used for a portion of the project.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, CCEO, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that the scope has been sent to ODOT. They plan to schedule a LPA meeting in July to review the scope and discuss the next steps.
11. **SR 32 Improvements at Bell’s Lane** – Doug Royer, CCEO, advised that the contractor is working on Mt. Carmel Tobasco Road south of Aicholtz Road. The project is anticipated to be completed by the end of July.
12. **ITS Phase 3** – Jeremy Evans, CCEO, advised that there is no new update this month.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans, CCEO, advised that the contractor is working on the sanitary sewer work. Once the sanitary, water and utility work is finished, the off roadway construction will begin.

14. **Round Bottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that they are completing the modular block retaining work design. They will then move forward with Stage 2 plans and final ROW.
15. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the bid opening was held yesterday and the bid documents are being reviewed.
16. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold pending funding.
17. **2016 Landslide Repair Projects** – Jeremy Evans, CCEO, advised that the project is in the closeout process.
18. **2017 Landslide Program** – Jeremy Evans, CCEO, advised that the project is in the closeout process.
19. **Elick Lane/Bach-Buxton Road Way Improvements** – Craig Stephenson, CCEO, advised that there is a new business item on the agenda relative to the project.

D. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

E. New Business

1. **Resolution 2019-06, a resolution authorizing intergovernmental agreements and related actions to advance Elick Lane/Bach-Buxton Roadway Improvement Project (CCTID Project No. 90620).**

Motion by Mr. Lykins, seconded by Ms. Scheetz to adopt Resolution 2019-06, a resolution authorizing intergovernmental agreements and related actions to advance Elick Lane/Bach-Buxton Roadway Improvement Project (CCTID Project No. 90620), as submitted, and upon roll call vote, carried with members present voting aye. Mr. Geis abstains.

F. Public Comments –

Representative John Becker advised that he appreciates the good work that the TID does. Mr. Becker requested an update on Price Road. Mr. Stephenson responded to Mr. Becker that the project is currently in design. Mr. Becker also inquired about an issue with online permits on ODOT's website. Charlie Rowe, ODOT D-8, responded that the issue online has been resolved.

Commissioner Painter requested any feedback on INFRA grant for SR 32. Charlie Rowe, ODOT D-8, responded that the INFRS review board had sent ODOT a couple of questions. ODOT hopes to hear something back in July.


G. Upcoming Meeting Schedule

Friday, July 12, 2019
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Lykins, seconded by Ms. Scheetz, 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 July, 2019.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Ms. Scheetz
Mr. Evans abstains