

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

**Friday, May 8, 2020
9:00 A.M.**

By Electronic Participation (Zoom)
In Accordance with HB 197

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes March 13, 2020 Regular Meeting

C. Transportation Improvement Projects Progress Updates

General:

1. OKI/ICC – Update
2. Eastgate Area Community Outreach
3. Eastern Corridor – Segments I, II-III, IVa

Active:

4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Aicholtz Road Roundabouts
7. ITS Phase 3
8. Elick Lane/Bach-Buxton Roadway Improvements
9. Roundbottom Road Bridge Replacement
10. Price Road Bridge

Pending:

11. Wards Corner Road Corridor Improvements
12. Clermontville-Laurel Road Bridge Replacement
13. Loveland-Miamiville Road Corridor
14. Buckwheat Road Improvement Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2020-05, a resolution authorizing application with OVRDC for Appalachian Regional Commission funding for Aicholtz Road Roundabouts Project (PID No. 108254).
2. Resolution 2020-06, a resolution authorizing application for Ohio Department of Transportation, Office of Jobs & Commerce FY 21 HB 62 funding for advancement of Transportation Improvement Projects.
3. Resolution 2020-07, a resolution acknowledging, accepting and applying contributions of additional local share funding from Union Township and City of Milford and approving and authorizing notice to contractors and acceptance of bids for construction services, for the ITS Phase 3 Transportation Improvement District project (PID No. 104712).
4. Resolution 2020-08, a resolution approving project agreement with ODOT; retention of right of way acquisition services/appraisal and relocation reviews; and the acquisition or appropriation of real property interests, all in connection with the Eastern Corridor Segment IVa, Phases 4 & 6 Roadway Improvements.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting: **Friday, June 12, 2020**
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment