

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

Minutes of the Regular Meeting

April 12, 2024

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, April 12, 2024 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Chair
Matt Taylor, Vice Chair
Jeremy Evans, Secretary-Treasurer
Brian Elliff, Member
Jodi Stephens, Member
Representative Adam Bird, Non-voting Member (not in attendance)

Other Guests:

Wayne Bastin, Bastin and Company	Commissioner Painter, CCBC
Commissioner Batchler, CCBC	Duane Phelps, Burgess & Niple
Amanda Beiting, CCEO	Charlie Rowe, ODOT D-8
Edward Boll, CC Resident	Chris Rowland, CCWRD
Austin Coffey, CCEO	Doug Royer, CCEO
Commissioner Corcoran, CCBC	Sukie Scheetz, CCEO
Jennifer Haley, CCBC	Rusty Schuermann, Legal Counsel
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec
Jason Haus, ODOT D-8	Ben Stollar, O.R. Colan Associates
Jeff Heimann, Strand Associates	Michelle Terrell, TranSystems
Steve Kelly, Miami Township	Brad Warnich, Choice One
Bob Koehler, OKI	Sandy West, CCEO
Shawn Mason, American Structurepoint	Jon Wiley, Woolpert
Kris McClintick, CED	Greg Wollenhaupt, DLZ
Dylan Osborn, TEC Engineering	

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Elliff, to approve the minutes of the March 8, 2024 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 Project Updates

General:

1. **OKI/ICC Update** – Bob Koehler advised that the 2050 plan has been drafted. Refinements are underway. A second draft is available on their website. Mr. Koehler advised that the plan is anticipated to be adopted in June.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no new report. Jason Haus, ODOT District 8, advised that work on the interchange will wrap up this summer.

Projects:

3. **Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is under construction. The work on the first bridge is almost complete. Mr. Royer anticipates that the project will be complete by June 15, 2024.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the PS&E package was submitted to ODOT. The ROW has been certified. The project will bid in the next couple of months.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the contractor is currently working on the bridge. East Loveland Road closed on January 30, 2024 for 6 months.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that utilities are currently being relocated. The contractor is working on storm installation on Gleneste-Withamsville Road and the road is closed in that area.
7. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they are exploring design options and looking at funding alternatives.
8. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that they have reviewed the design alternatives. The project is scheduled for 2028 construction.
9. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that the ODOT LPA agreement is a new business item on the agenda. The design contract is being finalized and is 100 percent CEAO funded.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that bidding on the project starts on Thursday, April 18, 2024.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that construction on the project begins on Monday, May 6, 2024. The project will be complete by the end of 2024.
12. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that a scoping meeting and fee proposal are in process with Stantec Consulting and ODOT. The project is scheduled for FY26 construction.
13. **Champion's Way Roadway Improvement** – Doug Royer, CCEO, advised that bids were opened on Thursday, March 27, 2024. We are preparing contracts and prepping for the start of construction.
14. **Neville- Penn Schoolhouse Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that OPWC emergency funds were received for the project. There is a new business item on the

agenda to authorize inclusion in the RTIP and to advertise the project for bid and award the construction contract.

D. Financial Report

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Elliff, seconded by Mr. Taylor, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

E. New Business –

1. Resolution 2024-06, a resolution designating and approving inclusion in the RTIP of the Neville-Penn Schoolhouse Road Landslide Stabilization Project (CCTID No. 90850) and related actions.

Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2024-06, a resolution designating and approving inclusion in the RTIP of the Neville-Penn Schoolhouse Road Landslide Stabilization Project (CCTID No. 90850) and related actions, as submitted and upon roll call vote carried with each member present voting aye.

2. Resolution 2024-07, a resolution authorizing LPA Federal Local-Let Project Agreement No. 38445 (CLE CR 54-2.16 Glancy Corner Marathon Road Bridge Replacement, PID 117996).

Motion by Mr. Elliff, seconded by Mr. Taylor to adopt Resolution 2024-07, a resolution authorizing LPA Federal Local-Let Project Agreement No. 38445 (CLE CR 54-2.16 Glancy Corner Marathon Road Bridge Replacement, PID 117996), as submitted, and upon roll call vote carried with each member present voting aye.

3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

Motion by Mr. Evans, seconded by Mr. Taylor, to amend, restate and ratify the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Commissioner Painter inquired about the road closure for the Neville-Penn Schoolhouse Road Landslide Stabilization project. Residents in the area have voiced concerns about getting to the polls in November. Commissioner Painter asked if work on the project could be done more quickly to complete the project. Mr. Evans responded to Commissioner Painter's questions.

G. Upcoming Meeting Schedule –

May 10, 2024
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Evans, seconded by Mr. Taylor, 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 10th day of May 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Taylor

Seconded by: Mr. Evans