

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

Minutes of the Regular Meeting

April 11, 2025

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 11, 2025, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Chair
Cory Wright, Vice Chair
Jeremy Evans, Secretary-Treasurer
Steve Kelly, Member (not in attendance)
Jodi Stephens, Member

Other Guests:

Wayne Bastin, Bastin & Company	Troy Miller, Metro Consultants
John Becker, Union Township Trustee	Troy Niese, Choice One Engineering
Amanda Beiting, CCEO	Dylan Osborn, TEC Engineering
Edward Boll, CC Resident	Charlie Rowe, ODOT D-8
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Rob Hans, Michael Baker International	Rusty Schuermann, Legal Counsel
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec Consulting
Connor Higgins, Compass Infrastructure	Ben Stollar, O.R. Colan Associates
Jason Haus, ODOT D-8	Michelle Terrell, TranSystems
Bob Koehler, OKI	Bryan Vasaris, Fishbeck
Jennifer Kunz, UES	Sandy West, CCEO
Steve Mary, Terracon	Jon Wiley, Woolpert
Shawn Mason, American Structurepoint	

B. Administrative Items

Motion by Mr. Wright, seconded by Mr. Evans, to approve the minutes of the February 18, 2025, Annual Meeting of the Clermont County Transportation 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 yesterday, the OKI Board approved the new Transportation Improvement Program. Application period is open until June 6, 2025.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no update this month on design. The priority is getting Eastgate North and Glen Este Drive open. Outside of the Eastern Corridor, TRAC recommendations awarded funding for the Smart Lane, Phase 2 taking the smart lane in both directions down to SR 28/Wards Corner area. This will be a huge improvement for the residents of Clermont County. The project will sell late next fall.

Projects:

3. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the watermain is completed. Abutments have been installed, and the beams are now set. The estimated completion date on the project is May 2025.
4. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that the ODOT scoping is completed and the schedule is being revised. The feasibility submittal is due this spring and Stage 1 will be later this year.
5. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that we are addressing a few changes in Stage 1 comments and preparing for a Stage 2 submittal. The project is still on schedule for FY28 construction.
6. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that the project is currently out for bid. Bids will be opened on April 24, 2025. There is a new business item on the agenda relative to the project.
7. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that we are finalizing Stage 1 review along with ODOT's review. The project is scheduled for FY26 construction.
8. **District Drive/Rise Way** – Jeremy Evans, advised that funding has been established. The project will bid after final approval of plans. There is a new business item on the agenda relative to the project.
9. **Gibson Road Bridge Replacement T196-1.30** – Doug Royer, CCEO advised that the road is now closed, and utility companies are relocating overhead. The contractor will start construction on the bridge within the next few weeks once the utilities are moved. The project is anticipated to be completed by August 1, 2025.
10. **Shiloh Road Bridge Replacement C157-2.35** – Doug Royer, CCEO, advised that the box is in place the contractor is finishing walls and guardrail. The project is anticipated to be completed by the end of April.
11. **Bray Road Bridge Replacement T170-1.27** – Doug Royer, CCEO, advised that the contractor is finishing guardrail and asphalt. The project is anticipated to be completed by the end of April.
12. **Marathon Edenton Road Bridge Replacement C82-1.61** – Doug Royer, CCEO, advised that we are reviewing the final drawings and bid package. The bids will be prepared in April.
13. **Newtownsville Hutchinson Road Bridge Replacement C93-2.08** – Doug Royer, CCEO, advised that the project is anticipated to go out for bid in April.

14. **Milford Schools Roadway Improvements** – Jeremy Evans, advised that utility meetings have been scheduled. ROW acquisition is in process. Appraisals will be completed in May.
15. **Old SR 74/Elmont Drive** – Jeremy Evans, advised that Choice One has been contracted for design work on the project. Plans will be completed in July 2025.
16. **Belfast Owensville Road Bridge Replacement C10-2.69** – Doug Royer, CCEO, advised that bidding will begin in April.

D. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Wright, seconded by Mr. Evans, 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 2025-05, a resolution designating, authorizing, and approving inclusion in the RTIP of the Bach-Buxton @ Red Sunrise Intersection Improvement Project (PID 90970) and funding agreement with Grand Communities, LTD.

Motion by Mr. Wright, seconded by Mr. Evans, to adopt Resolution 2025-05, a resolution designating, authorizing, and approving inclusion in the RTIP of the Bach-Buxton @ Red Sunrise Intersection Improvement Project (PID 90970) and funding agreement with Grand Communities, LTD, as submitted, and upon roll call vote, carried with each member present voting aye.

2. Resolution 2025-06, a resolution approving and authorizing the award of construction services contract in connection with the Glancy Corner Marathon Road Bridge Rehabilitation Project CLE-C54-2.16 (CCTID No. 90840/PID 117996) and related actions.

Motion by Mr. Evans, seconded by Mr. Wright, to adopt Resolution 2025-06, a resolution approving and authorizing the award of construction services contract in connection with the Glancy Corner Marathon Road Bridge Rehabilitation Project CLE-C54-2.16 (CCTID No. 90840/PID 117996) and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.

3. Resolution 2025-07, a resolution designating the Shayler Road Bridge Rehabilitation Project CLE-C107-1.31 (CCTID No. 90950/PID No. 122275) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions.

Motion by Mr. Wright, seconded by Mr. Evans, to adopt Resolution 2025-07, a resolution designating the Shayler Road Bridge Rehabilitation Project CLE-C107-1.31 (CCTID No. 90950/PID No. 122275) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.

4. **Resolution 2025-08, a resolution designating the Glancy Corner Road Bridge Rehabilitation Project CLE-C54-0.16 (CCTID No. 90960/PID No. 123552) and approving inclusion in RTIP and authoring retention of consultant for engineering services and related actions.**

Motion by Mr. Evans, seconded by Mr. Wright to adopt Resolution 2025-08, a resolution designating the Glancy Corner Road Bridge Rehabilitation Project CLE-C54-0.16 (CCTID No. 90960/PID No. 123552) and approving inclusion in RTIP and authoring retention of consultant for engineering services and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

5. **Resolution 2025-09, a resolution approving and authorizing the award of construction services contract in connection with District Drive/Rise Way Roadway Improvements Project (CCTID Project No. 90860) and related actions.**

Motion by Mr. Wright, seconded by Mr. Evans, to adopt Resolution 2025-09, a resolution approving and authorizing the award of construction services contract in connection with District Drive/Rise Way Roadway Improvements Project (CCTID Project No. 90860) and related actions as submitted, and upon roll call vote carried with each member present voting aye.

6. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to the Contract with KT Holden Construction, 2300 Lebanon Road, Lebanon, Ohio 45036 for the Ireton Trees Road Bridge Deck Replacement T39-1.20 (PID 117498) adjusting the contract price to decrease the contract amount by \$14,432.03 to a total adjusted contract amount of \$348,946.97 (original contract price \$363,379.00) and to execute the close out on the project and accept the contract as complete.**

Motion by Mr. Wright, seconded by Mr. Evans, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to the Contract with KT Holden Construction, 2300 Lebanon Road, Lebanon, Ohio 45036 for the Ireton Trees Road Bridge Deck Replacement T39-1.20 (PID 117498) adjusting the contract price to decrease the contract amount by \$14,432.03 to a total adjusted contract amount of \$348,946.97 (original contract price \$363,379.00) and to execute the close out on the project and accept the contract as complete, as submitted, and upon roll call vote carried with each member present voting aye.

7. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the Aicholtz Road Roundabouts Project (PID 108254) adjusting the contract price to decrease the contract amount by \$74,585.10 to a total adjusted contract amount of \$7,493,649.90 (original contract price \$7,568,235.00) and to execute the close out on the project and accept the contract as complete.**

Motion by Mr. Wright, seconded by Mr. Evans, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the Aicholtz Road Roundabouts Project (PID 108254) adjusting the contract price to decrease the contract amount by \$74,585.10 to a total adjusted contract amount of \$7,493,649.90 (original contract price \$7,568,235.00) and to execute the close out on the project and accept the contract as complete as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments – John Becker, Union Township Trustee, inquired about the completion dates for work on the Glen Este-Withamsville over pass, and the intersection by Meijers. Mr. Becker received an email from a resident asking about restricting semi-truck drivers from traveling on certain roads in Clermont County. Mr. Evans and Charlie Rowe, ODOT, responded to Mr. Beckers' questions.

G. Upcoming Meeting Schedule –

May 9, 2025
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Evans, seconded by Mr. Wright, 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 9th day of May 2025.

Lyle Bloom

Clermont County Transportation Improvement District
Presiding Trustee

Attest:

[Signature]

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve:

Mr. Wright

Seconded by:

Mr. Kelly