

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

Minutes of the Regular Meeting

May 9, 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, May 9, 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
Jodi Stephens, Member

Other Guests:

Wayne Bastin, Bastin & Company	Troy Miller, Metro Consultants
John Becker, Union Township Trustee	Dylan Osborn, TEC Engineering
Amanda Beiting, CCEO	Tom Pannett, Legal Counsel
Edward Boll, CC Resident	Duane Phelps; Burgess & Niple
Kristy Cannady, S&ME, Inc.	Charlie Rowe, ODOT D-8
Claire Corcoran, CCBC	Doug Royer, CCEO
Gregg Gentile, Auditor's Office	Sukie Scheetz, CCEO
Rob Hans, Michael Baker International	Steve Shadix, Stantec Consulting
Jay Hamilton, Mead Hunt	Ben Stollar, O.R. Colan Associates
Connor Higgins, Compass Infrastructure	Michelle Terrell, GFT
Bob Koehler, OKI	Jeff Wallace, Woolpert
John Lyons, Strand Associates	Sandy West, CCEO
Shawn Mason, American Structurepoint	Nick Yeretian, Kleingers Group

B. Administrative Items

Motion by Mr. Wright, seconded by Mr. Kelly, to approve the minutes of the April 11, 2025, Regular 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 funding for the 5310 Program, included in that program is the Clermont County Senior Services. The program assists vehicles for the elderly and those with disabilities. Mr. Koehler reminded everyone that STBG and other Capital program project applications are due by June 6, 2025.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that design work is complete. On the construction side, ODOT is a full go on Glen Este-Withamsville Road. The first week of June the contractor will begin paving Eastgate North Drive through Glen Este-Withamsville Road and Glen Este back toward Meijer. The priority is getting Eastgate North and Glen Este open. Outside of the Eastern Corridor, ODOT has a contract with Sunesis Construction to start work on a retaining wall to fix the slide on 275. The project is technically in Hamilton County but also affects the traveling public in Clermont County.

Projects:

3. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jerney Evans, advised that guardrail is being installed. The bridge should open for traffic today.
4. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that ODOT scoping is complete. The schedule is being revised. The feasibility submittal is due this spring.
5. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that we are addressing Stage 1 comments and preparing for Stage 2 submittal. The project is on schedule for FY28 construction.
6. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Jeremy Evans, advised that bids were opened on April 24, 2025. JTM Smith Construction is the apparent low bidder in the amount of \$307,777.45. A pre-con meeting will be scheduled soon, and construction will start in a month.
7. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Jeremy Evans, advised that we are working on Stage 3 design. The project is scheduled for FY26 construction.
8. **District Drive/Rise Way** – Jeremy Evans, advised that the project will be out for bid May 15 – May 29, 2025.
9. **Gibson Road Bridge Replacement T196-1.30** – Jeremy Evans, advised that the project is under construction. The beams are removed, and the contractor will start abutments next week. The completion date estimate is early July.
10. **Shiloh Road Bridge Replacement C157-2.35** – Jeremy Evans, advised that the box is in place and the contractor is finishing the walls. The project is anticipated to be completed by the end of May.
11. **Bray Road Bridge Replacement T170-1.27** – Jeremy Evans, advised that the project is complete. The close out is in progress.
12. **Marathon Edenton Road Bridge Replacement C82-1.61** – Jeremy Evans, advised that we are in the process of reviewing the final drawings and bid package. The project will bid later this month.
13. **Newtonsville Hutchinson Road Bridge Replacement C93-2.08** – Jeremy Evans, advised that bidding on the project will start in 2 weeks.

14. **Milford Schools Roadway Improvements** – Jeremy Evans, advised that property appraisals are complete. Utilities have been notified of the project. There is a new business item on the agenda to authorize bidding on the project. Construction bids will open on May 29, 2025.
15. **Old SR 74/Elmont Drive** – Jeremy Evans, advised that a preliminary design review meeting was held. Plans will be completed in July 2025.
16. **Belfast Owensville Road Bridge Replacement C10-2.69** – Jerney Evans, advised that bidding will start next week.
17. **Bach Buxton @ Red Sunrise Intersection Improvements** – Amanda Beiting, CCEO, advised that bids will open on May 15, 2025. The project is funded by the Developer Road Improvement Agreement.
18. **Shayler Road Bridge Rehabilitation C107-1.31** – Jeremy Evans, advised that the request for the SOQ's for design services is due May 29, 2025.
19. **Glancy Corner Road Bridge Rehabilitation C54-0.16** – Jeremy Evans, advised that the request for SOQ's for design services are due May 29, 2025.

D. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Kelly, seconded by Mr. Wright, 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 2025-10, a resolution approving, and authorizing execution of the Second Amendment to the Intergovernmental Agreement and authorization of Right of Way Acquisition (Phase 2 (B) and Bidding for Construction Services for the Milford Schools Roadway Improvements Project (CCTID No. 90920) and related actions.**

Motion by Mr. Evans, seconded by Mr. Kelly, to adopt Resolution 2025-10, a resolution approving, and authorizing execution of the Second Amendment to the Intergovernmental Agreement and authorization of Right of Way Acquisition (Phase 2 (B) and Bidding for Construction Services for the Milford Schools Roadway Improvements Project (CCTID No. 90920) and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Resolution 2025-11, a resolution designating Mt. Carmel Tobasco Road-Clough Pike Intersection Improvement Project (CCTID No. 90980) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions.**

Motion by Mr. Evans, seconded by Mr. Wright, to adopt Resolution 2025-11, a resolution designating Mt. Carmel Tobasco Road-Clough Pike Intersection Improvement Project (CCTID No. 90980) 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.

3. **Resolution 2025-12, a resolution designating the Half Acre Road-Afton Drive Roundabout Project (CCTID No. 90990) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions.**

Motion by Mr. Wright, seconded by Mr. Kelly, to adopt Resolution 2025-12, a resolution designating the Half Acre Road-Afton Drive Roundabout Project (CCTID No. 90990) 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 2025-13, a resolution designating the Owens Lane Emergency Landslide Project (CCTID No. 91000) and approving inclusion in RTIP and authorizing execution of IGA with Stonelick Township and the bid and award of a construction services contract and related actions.**

Motion by Mr. Kelly, seconded by Mr. Wright, to adopt Resolution 2025-13, a resolution designating the Owens Lane Emergency Landslide Project (CCTID No. 91000) and approving inclusion in RTIP and authorizing execution of IGA with Stonelick Township and the bid and award of a construction services contract and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.

5. **Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated May 2025 identifying and updating the projects established, coordinated, managed, and constructed by the CCTID.**

Motion by Evans, seconded by Mr. Kelly, to amend, restate and ratify the CCTID Regional Transportation Improvement Program (RTIP), dated May 2025 identifying and updating the projects established, coordinated, managed, and constructed by the CCTID, 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 timeline for work on the Glen Este-Withamsville over pass, and the roadwork near Meijers. Charlie Rowe, ODOT, responded to Mr. Beckers' questions.

- G. **Upcoming Meeting Schedule** –

June 13, 2025
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

- H. **Adjournment**

Motion by Mr. Wright, seconded by Mr. Kelly, 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 13th day of June 2025.

Steve Bloom

Clermont County Transportation Improvement District
Presiding Trustee

Attest:

[Signature]

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve:

Mr. Kelley

Seconded by:

Mr. Evans