

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

Minutes of the Regular Meeting

September 12, 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, September 12, 2025, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Cory Wright, Chair
Steve Kelly, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jodi Stephens, Member
Kris McClintick, Member

Other Guests:

Guy Bainum, Williamsburg Township
Wayne Bastin, Bastin & Company
John Becker, Union Township Trustee
Edward Boll, CC Resident
Jon Brunot, Burgess & Niple
Scott Campbell, DLZ
Claire Corcoran, CCBC
Jay Hamilton, Mead Hunt
Rob Hans, Michael Baker International
Jason Haus, ODOT D-8
Jeff Heimann, Strand Associates
Connor Higgins, Compass Infrastructure
Ethan Himes, DLZ
Bob Koehler, OKI
Ainsley Knapke, CCWRD
Steve Mary, Terracon

Shawn Mason, American Structurepoint
Alissa Nicholson, TEC Engineering
Tom Pannett, KBHR
Kendra Peterson, Choice One
Steve Proffitt, Bayer Becker
Charlie Rowe, ODOT D-8
Steve Shadix, Stantec Consulting
Jennifer Shuey, DLZ
Danielle Steinhauer, Verdantas
Fred Sturgis, CCEO
Michelle Terrell, GFT
Bryan Vasaris, Fishbeck
Sandy West, CCEO
Jon Wiley, Woolpert

B. Administrative Items

Motion by Mr. McClintick, seconded by Mr. Evans, to approve the minutes of August 8, 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, OKI, advised that OKI staff presented draft recommendations which comes to near conclusion of the capital program. Three entities from the County submitted applications and all three passed and will be recommended for approval by the OKI Board next month. A representative from FHWA’s Ohio Division presented OKI with six federal commendations for excellence and innovation in transportation.
2. **Eastern Corridor – Segments I, II-III, IVa** – Jason Haus, ODOT D-8, advised that there is no real update other than before the next meeting the section by White Castle will be connected and the drive going into White Castle will reopen. That will leave the section between Eastgate North and Eastgate South. The contractor is preparing for paving and will concentrate on completing bridge work. The bridge will open early next spring. The project will be completed by the end of the year. Charlie Rowe, ODOT D-8, gave a presentation on the Ohio Truck Parking Mega-Project.

Projects:

3. **Bach Buxton Road Roundabouts** – Amanda Beiting, CCEO, advised that we are working toward a Stage 1 plan with revised submittal date. The project was awarded \$150,000. grant for right of way from ODOT/TID funds.
4. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that we are wrapping up right of way and utility relocation. Stage 2 submittal is due in October. The project is on schedule for 2028 construction.
5. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Lyle Bloom, CCEO, advised that a pre con meeting was held on July 28, 2025, with the contractor, JTM Smith Construction. Box beams and bearing pads for the project have been approved. Construction is expected to start at the beginning of October. The contract completion date is November 1, 2025.
6. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Lyle Bloom, CCEO, advised that ODOT completed Stage 3 design review. Stantec resubmitted on September 8, 2025. The project is scheduled for 2026 construction.
7. **District Drive/Rise Way** – Lyle Bloom, CCEO, advised that Barrett Paving Materials is the contractor on the project. There is a new business item on the agenda relative to the project. Construction will be completed by the end of November.
8. **Gibson Road Bridge Replacement T196-1.30** – Lyle Bloom, CCEO, advised that project was completed on July 11, 2025. We are working on closing out the project.
9. **Marathon Edenton Road Bridge Replacement C82-1.61** – Lyle Bloom, CCEO, advised that W.E. Smith Construction is the contractor on the project. A road closure is in effect beginning September 8, 2025, through December 5, 2025. Construction will be completed well in advance of the contract completion date of August 1, 2026.

10. **Newtonville Hutchinson Road Bridge Replacement C93-2.08** – Lyle Bloom, CCEO, advised that W.E. Smith Construction is the contractor on the project. The start date on the project is estimated to begin late September or early October. The contract completion date is November 21, 2025.
11. **Milford Schools Roadway Improvements** – Amanda Beiting, CCEO, advised that we are in the process of scheduling a preconstruction meeting the contractor, Ford Development. We are working on coordinating the utility relocations. The signal materials have been received.
12. **Old SR 74/Elmont Drive** – Lyle Bloom, CCEO, advised that the design contract has been amended to extend through Vermona Drive. The design work is complete and is to be submitted for OPWC funding. Construction is estimated to start late next year.
13. **Belfast Owensville Road Bridge Replacement C10-2.69** – Lyle Bloom, CCEO, advised that KT Holden Construction is the contractor on the project. A road closure is in effect beginning August 26, 2025, through October 17, 2025. The box beams have been removed. The contract completion date is November 21, 2025.
14. **Bach Buxton @ Red Sunrise Intersection Improvements** – Amanda Beiting, CCEO, advised that a pre con meeting was held with Elex, Inc. on July 23, 2025. The estimated start of construction is October 2025.
15. **Shayler Road Bridge Rehabilitation C107-1.31** – Lyle Bloom, CCEO, advised that Fishbeck submitted a draft alternative analysis for the bridge superstructure. Stage 1 plans are due to ODOT in October.
16. **Glancy Corner Road Bridge Rehabilitation C54-0.16** – Lyle Bloom, CCEO, advised that Compass Infrastructure Group under contract for engineering design services. Stage 1 plans are due in the summer of 2026.
17. **Mt. Carmel Tobasco – Clough Pike Intersection Improvements** – Lyle Bloom, CCEO, advised that American Structurepoint is under contract for the design work. There is a new business item on the agenda relative to the project.
18. **Half Acre-Afton Drive Roundabouts** – Lyle Bloom, CCEO, advised that DLZ was selected for the design work. There is a new business item on the agenda relative to the project.
19. **Owens Lane Emergency Landslide** – Amanda Beiting, CCEO, advised that the project was completed on August 20, 2025.
20. **South Afton Industrial Park – Phase 2** – Lyle Bloom, CCEO, advised that the Clermont County CIC funding is in the final phase. Arcadis is working to complete design for late summer construction.
21. **Bethel Concord Road Bridge Replacement (C11-2.77)** – Lyle Bloom, CCEO, advised that the bridge was damaged during the spring floods. There is a new business item on the agenda adding the project to RTIP. BG Engineering Group has been selected for the design work. We are pursuing OEMA disaster relief funding.

E. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

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

F. New Business –

- 1. Resolution 2025-23, a resolution designating the Bethel Concord Road Bridge Replacement Project CLE-C11-2.77 (CCTID No. 91010) and approving inclusion in the RTIP and authorizing retention of consultant for engineering services.**

Motion by Mr. McClintick, seconded by Mr. Evans, to adopt Resolution 2025-23, a resolution designating the Bethel Concord Road Bridge Replacement Project CLE-C11-2.77 (CCTID No. 91010) and approving inclusion in the RTIP and authorizing retention of consultant for engineering services, as submitted, and upon roll call vote, carried with each member present voting aye.

- 2. Resolution 2025-24, a resolution approving and authorizing retention of consultant, DLZ, for the Half Acre Road – Afton Drive Roundabout Project (CCTID No. 90990) for engineering services.**

Motion by Mr. Evans, seconded by Mr. Kelly, to adopt Resolution 2025-24, a resolution approving and authorizing retention of consultant, DLZ, for the Half Acre Road – Afton Drive Roundabout Project (CCTID No. 90990) for engineering services, as submitted, and upon roll call vote, carried with each member present voting aye.

- 3. Resolution 2025-25, a resolution approving and authorizing retention of consultant, American Structurepoint, for the Mt. Carmel Tobasco Road – Clough Pike Intersection Improvement Project (CCTID No. 90980) for engineering services.**

Motion by Mr. Kelly, seconded by Mr. McClintick, to adopt Resolution 2025-25, a resolution approving and authorizing retention of consultant, American Structurepoint, for the Mt. Carmel Tobasco Road – Clough Pike Intersection Improvement Project (CCTID No. 90980) for engineering services, as submitted, and upon roll call vote, carried with each member present voting aye.

- 4. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 02 to the contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the District Drive/Rise Way Roadway Extension Project (PID No. 90860), to increase the contract dollar amount by \$39,059.00, to a total adjusted contract amount of \$1,081,125.64.**

Motion by Mr. Kelly, seconded by Evans, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 02 to the contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the District Drive/Rise Way Roadway Extension Project (PID No. 90860), to increase the contract dollar amount by \$39,059.00, to a total adjusted contract amount of \$1,081,125.64, 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 September 2025 identifying and updating the projects established, coordinated, managed, and constructed by the CCTID.**

Motion by Mr. Evans, seconded by Mr. Kelly, to amend, restate, and ratify the CCTID Regional Transportation Improvement Program (RTIP), dated September 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.

G. Public Comments –

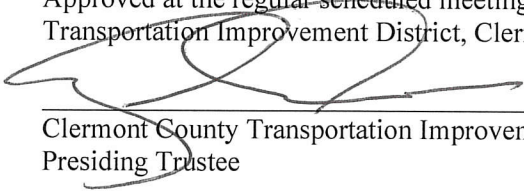
H. Upcoming Meeting Schedule –

October 10, 2025
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

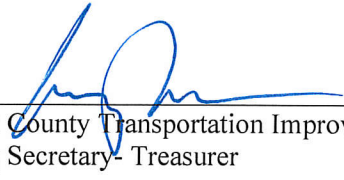
I. Adjournment

Motion by Mr. McClintick, 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 12th day of September 2025.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. McClintick

Seconded by: Mr. Evans