Clermont County
Transportation Improvement District
Board of Trustees Meeting

Minutes of the Regular Meeting

September 11, 2026

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 11, 2026, at the Clermont County Engineer Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

LET THE RECORD SHOW: Mr. Wright asked that we observe a moment of silence to honor and remember the victims and first responders lost on the unforgettable morning of September 11, 2001.

Attendees:

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

Other Guests:

Guy Bainum, Williamsburg Twp.
Wayne Bastin, Bastin & Company
John Becker, Union Township Trustee
Edward Boll, CC Resident
Lucas Braun, CCEO
Jon Brunot, Burgess & Niple
Austin Coffey, MBI
Paul Durham, HDR Engineering
Katie Eagan, American Structurepoint
Joe Gross, CCWRD
Jay Hamilton, Mead Hunt
Andrea Harth, TEC Engineering
Jason Haus, ODOT D-8
Bob Koehler, OKI
Steve Mary, Terracon
Matt Parrill, LJB
Kendra Peterson, Choice One
Dave Rotella, DLZ
Chris Rowland, CCWRD
Carl Ruf, Strand Associates
Chad Rundle, DLZ
Rusty Schuermann, KBHR
Steve Shadix, Stantec Consulting
Blake Stephens, Burgess & Niple
Kyle Tansy, UES
Michelle Terrell, GFT
Bryan Vasaris, Fishbeck
Sandy West, CCEO

B. Administrative Items

Motion by Mr. Kelly, seconded by Mr. McClintick to approve the minutes of July 17, 2026, Regular Meeting, of the Clermont County Transportation District, as submitted, and upon roll call vote, carried with each member voting aye.

C. Transportation Improvement Project Updates

General:

1. **OKI/ICC – Update** – Bob Koehler, OKI, advised that the prioritization subcommittee has been reviewing applications. Union and Miami Township in Clermont County made the first cut.

2. **Eastern Corridor – Segments I, II-III, Iva** – Jason Haus, ODOT D-8, advised that a message board will notify the public that the ramp will open on October 21st.

Projects:

3. **Bach Buxton Road Roundabout** – Lucas Braun, CCEO, advised that Stage 3 plans have been returned to the consultant. R/W plans have been finalized, and the acquisition process has begun. The project is scheduled for 2027/2028 construction.

4. **Deerfield Road and Woodville Pike Roundabouts** – Lucas Braun, CCEO, advised that R/W plans have been approved and right of way acquisition has begun. West Erie has been selected for right of way acquisition. We have been awarded funding for FY27 ODOT/TID Construction Phase Grant program. The project is scheduled for 2028 construction.

5. **Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)** – Lucas Braun, CCEO, advised that the bridge work began on July 27, 2026. The project will be completed by mid-October.

6. **Milford Schools Roadway Improvements Project** – Lucas Braun, CCEO, advised that Ford Development is the contractor on the project. Signals are operational and road widening is open. The contractor is finalizing punch list items for the signals.

7. **Old SR74/Elmont Drive** – Lucas Braun, CCEO, advised that design work on the project is complete. All R/W has been acquired. OPWC funding has been authorized. The project will advertise for bid in September/October of 2026.

8. **Shayler Road Bridge Rehabilitation (C107-1.31)** – Lyle Bloom, CCEO, advised that design is complete. PS&E was submitted to ODOT on September 8, 2026. The project will bid in October 2026. The project is scheduled for early 2027 construction.

9. **Glancy Corner Road Bridge Rehabilitation (C54-0.16)** – Lyle Bloom, CCEO, advised that Compass Infrastructure Group is under contract. ODOT Stage 1 comments were received July 22, 2026. Stage 3 plan submittals are due on or before December 21, 2026.

10. **Mt. Carmel Tobasco-Clough Pike Intersection Improvement** – Lucas Braun, CCEO, advised that American Strucurepoint is the consultant on the project. We chose alternative 3B with northbound and southbound right turn lanes and eastbound and westbound left turn lanes. We were not awarded CMAQ funding for this project.

11. **Half Acre-Afton Drive Roundabout** – Lucas Braun, CCEO, advised that alternative 1 was selected which has a southbound drop right lane. DLZ is beginning Stage 1 design. We are coordinating with ODOT on a preferred alternative. We met with Freeman Enclosures to design a roundabout around superloads.

12. **Bethel Concord Bridge Replacement (C11-2.77)** – Lyle Bloom, CCEO, advised that we are under construction with W.E. Smith Construction. The Structure submittal was received and approved. We anticipate construction completion by the end of the year.

13. Herold Road at SR 32 Intersection Study – Lyle Bloom, CCEO, advised that the project has US Department of Housing and Urban Development (HUD) Funding. The LOI date TBD.

14. Clermontville Laurel Bridge Rehabilitation (C31-0.41) – Lyle Bloom, CCEO, advised that the design is a single span rolled steel bridge structure. We will use the existing abutments. We submitted for OPWC funding, funds will be available in July 2027.

15. Moscow Spur Bridge Replacement (C86-0.83) – Lyle Bloom, CCEO, advised that the design of a 4-sided box culvert is complete. Utility coordination is underway. We submitted for OPWC funding, funds will be available in July 2027.

16. Jackson Pike Culvert Replacement (CC62-22) – Lyle Bloom, CCEO, advised that a 4-sided box culvert will replace the existing structure. We submitted for OPWC funding, funds will be available in July 2027.

D. Financial Report

1. **Monthly Financial Report** –
   Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Kelly, 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. **Authorization for the Secretary-Treasurer or Chairperson, in consultation with CCTID Legal counsel to execute the Intergovernmental Agreement with Union Township for the Mt. Carmel Tobasco Road – Clough Pike Intersection Improvement Project (PID 90980 / 124438) for the design phase of the project and establishing the Township Pledged Amount of $121,958.00.**

   Motion by Mr. McClintick, seconded by Mr. Kelly, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute the Intergovernmental Agreement with Union Township for the Mt. Carmel Tobasco Road – Clough Pike Intersection Improvement Project (PID 90980 / 124438) for the design phase of the project and establishing the Township Pledged Amount of $121,958.00, as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel to execute Change Order 1 to contract 2025-14 with American Structurepoint, Inc. for the Mt. Carmel Tobasco Road - Clough Pike Intersection Improvement Project (PID 90980 / 124438), increasing the contract amount by $460,589.00, making a revised not-to-exceed amount of $628,916.00 and a 1,018-day increase in the contract time.**

   Motion by Mr. Evans, seconded by Mr. Kelly, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2025-14 with American Structurepoint, Inc. for the Mt. Carmel Tobasco Road - Clough Pike Intersection Improvement Project (PID 90980 / 124438), increasing the contract amount by $460,589.00, making a revised not-to-exceed amount of $628,916.00 and a 1,018-day increase in the contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to contract 2025-02 with JTM Smith Construction for the Glancy Corner Road Bridge Deck Replacement C54-2.16 (PID 90840 / 117996) adjusting the contract price to decrease the contract amount by $2,661.90 to a total adjusted contract amount of $305,115.55 and a time extension of 152 calendar days.**

   Motion by Mr. McClintick, seconded by Mr. Evans, to execute Change Order 01 to Contract 2025-02 with JTM Smith Construction for the Glancy Corner Road Bridge Deck Replacement C54-2.16 (PID 90840 / 117996) adjusting the contract price to decrease the contract amount by $2,661.90 to a total adjusted contract amount of $305,115.55 and a time extension of 152 calendar days, 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 01 to Contract 2026-04 with Martin + Wood Appraisal Group for the Bach Buxton Road Roundabouts Project (PID 90740 / 122969), increasing the contract amount by $800.00, making a revised not-to exceed amount under the contract of $22,000.00 and no adjustment to the contract time.**

   Motion by Mr. Evans, seconded by Mr. Kelly, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2026-04 with Martin + Wood Appraisal Group for the Bach Buxton Road Roundabouts Project (PID 90740 / 122969), increasing the contract amount by $800.00, making a revised not-to exceed amount under the contract of $22,000.00 and no adjustment to the contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

5. **Authorization for the Chairperson in consultation with CCTID Legal Counsel, to execute the grant agreement, conflict of interest form, and other related documents between the CCTID and the ODOT Office of Jobs & Commerce for the construction of the Deerfield Road / Woodville Pike Roundabout Project (PID 90750 / 119603).**

   Motion by Mr. Kelly, seconded by Mr. McClintick, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute the grant agreement, conflict of interest form, and other related documents between the CCTID and the ODOT Office of Jobs & Commerce for the construction of the Deerfield Road / Woodville Pike Roundabout Project (PID 90750 / 119603), 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 Contract 2025-08 with Ford Development Corporation for the Milford Schools Roadway Improvements Project (PID 90920), increasing the contract amount by $100,272.43, making a total adjusted amount of $1,779,273.83 and a time extension of 110 calendar days.**

   Motion by Mr. Evans, seconded by Mr. McClintick, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 to Contract 2025-08 with Ford Development Corporation for the Milford Schools Roadway Improvements Project (PID 90920), increasing the contract amount by $100,272.43, making a total adjusted amount of $1,779,273.83 and a time extension of 110 calendar days, as submitted, and upon roll call vote, carried with each member present voting aye.

7. **Resolution 2026-15, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Shayler Road Bridge Rehabilitation Project CLE-C107-1.31 (CCTID No. 90950 /PID 122275) and related actions, including award of construction services agreement.**

   Motion by McClintick, seconded by Mr. Kelly, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to adopt Resolution 2026-15, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Shayler Road Bridge Rehabilitation Project CLE-C107-1.31 (CCTID No. 90950 /PID 122275) and related actions, including award of construction services agreement, 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 future Costco on Aicholtz Road and if a possible roundabout would be feasible there. Jeremy Evans responded to Mr. Becker.

G. Upcoming Meeting Schedule

Next Meeting — **October 9, 2026**
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Kelly, seconded by Mr. Evans, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members 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 October 2026.

Clermont County Transportation Improvement District
Presiding Chair

Attest:

Clermont County Transportation Improvement District
Presiding Secretary-Treasurer

Motion to Approve: Mr. Kelly

Seconded by: Mr. McClintick