

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

**Friday, January 15, 2016  
9:00 A.M.**

Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**Agenda**

**A. Call to Order – Chair**

**B. Approval of Minutes**

1. December 11, 2015 Regular Meeting
2. December 21, 2015 Finance Committee Meeting

**C. 2016 Reorganization**

1. Election of Officers
2. Designation of ICC Representative

**D. Transportation Improvement Projects Progress Updates**

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Eastgate Area Community Outreach
6. Aicholtz Connector
7. US 50/SR 450/Eastman Drive Improvements
8. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
9. Eastgate South Drive at Clepper Lane Roundabout
10. Ivy Pointe Extension
11. Wolfpen/Pleasant Hill Road Safety Improvements
12. SR 131 Improvements at Seipelt Elementary
13. Woodville Pike Rehabilitation Phase I
14. Branch Hill Guinea Pike Drainage Improvements
15. Branch Hill Guinea Pike at Jer-Les Drive
16. Aicholtz Road Widening

## **E. Financial Report – Secretary-Treasurer**

1. Monthly Financial Reports
2. 2016 Operational Budget - Final

## **F. New Business**

1. Resolution 2016-01, a resolution designating, authorizing and approving inclusion in the RTIP of the Clermont County Airport Transportation Improvement Project (CCTID No. 90400) and related actions, including, but not limited to, acceptance of funding, approving the acquisition or appropriation of real property interests in connection with said project, and approving and authorizing notice to contractors and acceptance of bids for construction services for said project.
2. Resolution 2016-02, a resolution acknowledging, accepting and applying contribution of additional local match funding from Miami Township for Branch Hill Guineas Pike at Jer-Les Drive and Boyd E. Smith Elementary School area (CCTID No. 90350) Transportation Improvement District Project.
3. Resolution 2016-03, a resolution acknowledging, accepting and applying contribution of additional local match funding from Miami Township for State Route 131 between McCormick Trail and Lakewood Drive (CCTID No. 90290) Transportation Improvement District Project.
4. Resolution 2016-04, a resolution authorizing and adopting the Fiscal Year 2016 CCTID Operational Budget.
5. Resolution 2016-05, a resolution designating, authorizing and approving inclusion in the RTIP of the Clermont Lane Improvement Project (CCTID No. 90410) and related actions, including, but not limited to, acceptance of funding, approving the acquisition or appropriation of real property interests in connection with said project, and approving and authorizing construction services for said project.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated January 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

## **G. Public Comments**

## **H. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, February 19, 2016  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

## **I. Adjournment**