

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

**Friday, March 17, 2017
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. February 16, 2017 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
8. Wolfpen-Pleasant Hill Road Safety Improvements
9. Branch Hill Guinea Pike at Jer-Les Drive
10. Wards Corner Road Corridor Improvements
11. Loveland-Miamiville Road Corridor
12. Aicholtz Road Widening
13. Clermont County Airport
14. South Afton Commerce Park
15. Half Acre/SR 276 Improvements
16. SR 32 Improvements at Bell's Lane
17. West Clermont Area Improvements
18. Shayler at Bach-Buxton Intersection Improvements
19. Chapel Woods Drive Bridge
20. Johnson Road Bridge Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-05, a resolution approving and authorizing award of construction contract for the West Clermont Area Improvements Project (PID 90430), and project related actions.
2. Resolution 2017-06, a resolution to provide for the issuance and sale of not to exceed \$8,500,000. of Clermont County Transportation Improvement District Roadway Improvement Revenue Bonds, Series 2017, for the purpose of financing a portion of the costs of the Clermont County Transportation Improvement District's Regional Transportation Improvement Program projects and paying costs of issuance; to authorize the execution of a fifth supplemental trust agreement in order to secure such bonds to be so issued; to authorize the execution and delivery of all other necessary and appropriate agreements and instruments; and to authorize other actions necessary in connection with the foregoing.
3. Resolution 2017-07, declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings with respect to the Clermont County Transportation Improvement District Regional Transportation Improvement Program.
4. Resolution 2017-08, a resolution approving and authorizing construction services for the Graves Road Bridge Replacement Project (CCTID No. 90560).
5. Resolution 2017-09, a resolution approving and authorizing retention of consultant services for the Roundbottom Road Bridge Replacement project (PID 90440).
6. Authorize, approve and ratify letter of arrangement by and between the CCTID and the Ohio Auditor of State for the provision of audit services, in the form on file with the CCTID, in an amount not-to-exceed \$10,000.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$10,000., plus all accrued interest earned to DDK Construction 7259 Dog Trot Road, Cincinnati, Ohio 45248, for the Johnson Road Bridge Replacement Project (PID 90470), and upon certification of completion by the Clermont County Engineer's Office.
8. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated March, 2017, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting: Friday, April 14, 2017
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H. Adjournment