

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

Minutes of the Regular Meeting  
May 12, 2017

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:02 A.M., Friday, May 12, 2017, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Jeff Wright, Chair  
Ken Geis, Vice Chair  
Pat Manger, Secretary-Treasurer  
Andy Kuchta, Member  
Jeff Lykins, Member  
John Becker, Ex-Officio Member

**Other Guests:**

Nathan Alley, Sierra Club	Nina Meyer, AECOM
Wayne Bastin, Bastin & Company	Matt Maday, ASI
Lyle Bloom, CCWRD	Dennis Nichols, Village of Batavia
Andy Brossart, Bradley Payne	Duane Phelps, WSP
Jon Brunot, Burgess & Niple	Jeff Pietch, Carpenter Marty
Rob Coleman, CC Resident	Jane Roberts, Heritage LS
Katie Dillenburger, Bayer Becker	Charlie Rowe, ODOT D-8
Anna Lee Durastanti, O.R. Colan	Chad Rundle, DLZ
Joe Espelage, CT Consultants	Joe Schmeltzer, ASI
Jeremy Evans, CCEO	Rusty Schuermann, TID Legal Counsel
Dan Ferguson, Geotechnology	Karl Schultz, Miami Twp.
Jerry Fraley, CC Resident	Steve Shadix, Stantec Consulting
Vanessa Glotfelter, BWSC	Stefan Spinosa, ODOT D-8
Jay Hamilton, Mead Hunt	Craig Stephenson, CCEO
Betty Hull, Rasor Marketing	Dennis Taus, CC Resident
Ed Humphrey, BCC	David Uible, CCBC
Dennis Jennings, HDR	Joe Vogel, WSP
Michael Johnson, CC Resident	Jeff Wallace, TranSystems
Bob Koehler, OKI	Sandy West, CCEO
Steve Mary, Stantec Consulting	Nick Yerezian, Kleingers

**B. Approval of Minutes**

*Motion by Mr. Geis, seconded by Mr. Lykins, to approve the minutes of the April 14, 2017, Regular meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye.*

### C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that they are updating their Bike Route Guide on the OKI website.
2. **Eastern Corridor – Segments I, II-III, IVa,** – Charles Rowe, ODOT, advised that on Segment I, construction continues on the Duck Creek Connector project. ODOT anticipates that project completion will be in November of this year. On the Red Bank, Madison, Babson Hetzel Connector, ODOT met with AECOM and the City to discuss the preliminary layout and prioritization of the projects. The City will apply for funding for the Babson Hetzel Connector this fall. There is no update on the Erie Brotherton project. On Segment II/III, the report this month is the same as last month. On Segment IVa, the eastbound 3<sup>rd</sup> lane (Glen Este Withamsville to Amelia Olive Branch), Stage 2 plans are in and the sell date for the project is scheduled for July, 2018. On Phases 4, 5 and 6, Stage 2 plans are estimated to be submitted later this summer. On Phases 7, 8 and 9, ODOT is working with the consultant on a fee proposal. The 275 southbound dual exit lane project is on schedule to sell this summer and be constructed by the end of summer. Pat Manger advised that he, Andy Kuchta and Commissioner Uible would be participating next week at the NACO Fly-In in Washington, DC to promote the Eastern Corridor.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that items 3 and 4 are part of Segment IVa. Mr. Stephenson advised that they are currently reviewing the conceptual ROW and Stage 2 plans. Mr. Stephenson advised that he would be contacting ODOT to discuss retaining wall work on the south side of Old SR 74.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that they have approved the conceptual ROW plans and Stage 2 plans are in. The next step is to proceed to the acquisition phase. Mr. Stephenson anticipates that they are on target for a sale date in January of 2019.
5. **Aicholtz Connector** – Craig Stephenson, CCEO, advised that the contractor has most of the work completed from Kroger to Midas. The contractor is currently working from Midas heading east toward the new culvert that was installed. The completion date on the contract is November 3, 2017. They anticipate that the project will be finished early in August, weather permitting.
6. **Eastgate Area Community Outreach** – Betty Hull, RMC, advised that they made a few revisions to the current newsletter. Razor continues website monitoring and updates, community outreach, public feedback and media relations work.
7. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Craig Stephenson, CCEO, advised that the project is almost complete except for the surface course work. The contractor is working on cuts and fills from Amelia Olive Branch to Armstrong Blvd. November 3, 2017 is the contract completion date on the project, but based on the progress to date, the project will be finished early in August.
8. **Wolfpen/Pleasant Hill Road Safety Improvements** – Craig Stephenson, CCEO, advised that the contractor is doing fill work to get the road up to subgrade. All walls are complete. Work on the project is scheduled to be complete by September 1, 2017.
9. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that Heritage Land Services is working to acquire all ROW on the project. Utilities on the project are being relocated. Mr. Stephenson anticipates that bidding and construction will begin in 2018.
10. **Wards Corner Road Corridor Improvements** – Craig Stephenson, CCEO, advised that they are working to complete some survey items. They will then begin preliminary engineering on the first phase of the project.

11. **Loveland-Miamiville Road Corridor** – Chad Rundle, DLZ, advised that the team met this past Monday morning. They have developed a draft preliminary engineering report and are working to refine the report.
12. **Aicholtz Road Widening** – Joe Schmeltzer, American Structurepoint, advised that they are working with the CCEO to finalize location of preliminary storm sewer phase. They continue study of horizontal alignment of Glen Este Withamsville Road.
13. **South Afton Commerce Park** – Jeremy Evans, CCEO, advised that the underground work is finished and the contractor has moved on to the roadwork. The lift station is the last major component on the project. The completion date on the project is June 30, 2017.
14. **Half Acre/SR 276 Improvements** – Jeremy Evans, CCEO, advised that they are in the ROW acquisition phase.
15. **SR 32 Improvements at Bell's Lane** – Steve Shadix, Stantec, advised that the public meeting comment period ended in April and they are compiling comments and responses. They have received ROW review comments and are working on completing the ROW plans. Stage 2 plans were received back from ODOT and the County is wrapping up their review.
16. **West Clermont Area Improvements** – Jeremy Evans, CCEO, advised that most of the work on Bach Buxton is completed up to the base course. All the widening work and storm work is finished there. On May 1<sup>st</sup> a 2 month closure will begin on Clough Pike, where the bulk of the work on the project will take place.
17. **Shayler at Bach-Buxton Intersection Improvements** – Jeremy Evans, CCEO, advised that there is one temporary easement to acquire before the project can go out for bid. There is a new business item on the agenda relative to the project.
18. **Chapel Woods Drive Bridge** - Craig Stephenson, CCEO, advised that they had a meeting with the utility companies. They are wrapping up the quantities and will then send the plans back to the utilities. Mr. Stephenson anticipates that the project will be out for bid in June.
19. **Graves Road Bridge Replacement** - Craig Stephenson, CCEO, advised that they have 1-2 weeks of work on the structure. Mr. Stephenson anticipates that the road will reopen in about 30 days. The township will be responsible for the overlay.
20. **Roundbottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that they met with the CCEO yesterday to review the alignments. The next steps are to have a LPA meeting with ODOT and begin the bridge type study.
21. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO advised that the scope and fees have been approved and the contract was signed this week. They will start on the survey needs for the project.
22. **Ninemile Road Bridge Replacement** - Jeff Pietch, Carpenter Marty, advised that they are under contract. They have developed a property owners list and have sent out notification letters. This week they started the survey work and plan to complete the work by next week. The next step is to begin the project ROW base mapping and then meet with the CCEO on alternative alignments.
23. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised the contract with MS Consultants was signed this week.

## **E. Financial Items**

### **1. Monthly Financial Report –**

Mr. Bastin reviewed the financial report and checks written.

*Motion by Mr. Kuchta, seconded by Mr. Lykins, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.*

**F. New Business**

- 1. Resolution 2017-12, a resolution designating and approving the acquisition or appropriation of real property interests in connection with the Shayler/Bach Buxton Intersection Improvements Project (CCTID Project No. 90490), and approving and authorizing notice to contractors and acceptance of bids for construction services for said project and related actions.**

*Motion by Mr. Kuchta, seconded by Mr. Geis, to adopt Resolution 2017-12, a resolution designating and approving the acquisition or appropriation of real property interests in connection with the Shayler/Bach Buxton Intersection Improvements project (CCTID Project No. 90490), and approving and authorizing notice to contractors and acceptance of bids for construction services for said project and related actions, as submitted, and upon roll call vote, carried with members present voting aye.*

**G. Public Comments –**

Representative John Becker asked about the status of property at 4481 Aicholtz Road. Mr. Stephenson responded to Representative Becker's concerns.

Commissioner Ed Humphrey advised that on May 2<sup>nd</sup> he and Pat Manger did some short videos to highlight the big 3-4 projects going on in Clermont County.

Dave McNally advised that currently Anderson Township is working on their extension of the Ohio River Bike Trail up to Ninemile Road. Mr. McNally sits on the New Richmond Planning Commission and they are pursuing their portion of the Ohio River Trail and have established a citizens committee to work on planning and funding.

Clermont County Resident voiced his concern about increased traffic going through Rust Lane, relative to the Aicholtz project, even though it is posted that it is not supposed to be used for through traffic. Mr. Stephenson responded to the resident's concern.

**H. Upcoming Meeting Schedule**

Regular Meeting June 9, 2017  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**I. Adjournment**

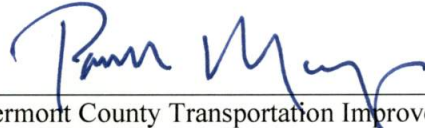
*Motion by Mr. Wright, seconded by Mr. Lykins, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 9<sup>th</sup> day of June 2017.

  
Clermont County Transportation Improvement District  
Presiding Trustee

Attest:

  
Clermont County Transportation Improvement District  
Secretary-Treasurer

*Motion to Approve:* Mr. Kuchta

*Seconded by:* Mr. Lykins