

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

**Friday, July 14, 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. June 9, 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. Buckwheat Road Improvement Project
13. Aicholtz Road Roundabouts
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. Roundbottom Road Bridge Replacement
21. Bristol Road Bridge Replacement
22. Ninemile Road Bridge Replacement
23. Clermontville-Laurel Road Bridge Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-15, a resolution approving and authorizing award of construction contract for the Shayler/Bach Buxton Intersection Improvements Project (CCTID Project No. 90490).
2. Resolution 2017-16, a resolution approving and authorizing construction services for the Heritage Glen Culvert Rehabilitation Project (CCTID No. 90580).
3. Resolution 2017-17, a resolution approving and authorizing real property acquisition and notice to contractors, acceptance of bids and award of construction contract for Locust Corner Road Landslide; Dry Run Road Landslide; and Benton Road Landslide – 2016 Landslide Repair Project (CCTID 90590; OPWC DJT02).
4. Resolution 2017-18, a resolution approving and authorizing real property acquisition and notice to contractors, acceptance of bids and award of construction services contract for Miami View Trails & Beechwood Road – 2017 Landslide Program (CCTID 90550; OPWC DJU03).
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$7,536.00, plus all accrued interest earned to DDK Construction 7259 Dog Trot Road, Cincinnati, Ohio 45248, for the Graves Road Bridge Replacement Project (PID 90560), and upon certification of completion by the Clermont County Engineer's Office.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated July, 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, August 11, 2017
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment