

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

**Friday, November 3, 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. October 6, 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

24. 2016 Landslide Repair Project

25. 2017 Landslide Program

**D. Financial Report – Secretary-Treasurer**

1. Monthly Financial Report

**E. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2017-09, with John R. Jurgensen Company for the Half Acre Road at SR 276 Project (PID 90230), increasing the contract amount by \$58,670.30, making a new not-to-exceed amount under the contract of \$394,590.00 and no attendant increase to contract time.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2015-14, with TEC Engineering, Inc., for the Clermont County Phase III Intelligent Transportation System (ITS) (PID 90270), increasing the contract amount by \$10,000.00, making a new not-to-exceed amount under the contract of \$155,575.00 and no attendant increase to contract time.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, December 8, 2017  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
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**H. Adjournment**