

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

**Friday, November 9, 2018  
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 12, 2018 Regular Meeting
2. October 12, 2018 Finance Committee 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. Eastgate Area Community Outreach
6. Branch Hill Guinea Pike at Jer-Les Drive
7. Wards Corner Road Corridor Improvements
8. Loveland-Miamiville Road Corridor
9. Buckwheat Road Improvement Project
10. Aicholtz Road Roundabouts
11. South Afton Industrial Park, Phase 1
12. SR 32 Improvements at Bell's Lane
13. ITS Phase 3
14. Amelia West Main Intersection Improvements
15. Round Bottom Road Bridge Replacement
16. Bristol Road Bridge Replacement
17. Ninemile Road Bridge Replacement
18. Clermontville-Laurel Road Bridge Replacement
19. 2016 Landslide Repairs
20. 2017 Landslide Repairs
21. 2018 Emergency Landslide Projects

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

1. No Report

**E. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2016-20 with Capital Electric Line Builders, Inc., for Intelligent Transportation Systems, Phase 3 Project (PID 104712), increasing the contract amount by \$50,000.00 making a new not-to-exceed amount under the contract of \$150,000.00 and contract time increased to December 1, 2019.
2. Resolution 2018-14, a resolution to provide for the issuance and sale of not to exceed \$5,000,000.00, of Clermont County Transportation Improvement District Roadway Improvement Revenue Bonds, Series 2018, 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 2018-15, 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.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Regular Meeting:

**Friday, December 14, 2018  
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**H. Adjournment**