

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

**Friday, April 12, 2019  
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. March 8, 2019 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. 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. SR 32 Improvements at Bell's Lane
12. ITS Phase 3
13. Amelia West Main Intersection Improvements
14. Round Bottom Road Bridge Replacement
15. Bristol Road Bridge Replacement
16. Ninemile Road Bridge Replacement
17. Clermontville-Laurel Road Bridge Replacement
18. 2016 Landslide Repairs
19. 2017 Landslide Repairs

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

1. Monthly Financial Report

#### **E. New Business**

1. Resolution 2019-02, a resolution approving and authorizing the disposition by the Clermont County Transportation Improvement District of certain real property acquired in conjunction with the transportation improvement project known as the Wolfpen-Pleasant Hill Road Improvements (PID 82139).
2. Resolution 2019-03, a resolution designating and approving inclusion in the RTIP of the Elick Lane/Bach Buxton Roadway Improvements Project (CCTID Project No. 90620) and related actions.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$19,393.56, plus all accrued interest earned to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for the Bristol Road Bridge Replacement Project (PID 90520), and upon certification of completion by the Clermont County Engineer's Office.
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2019 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

#### **F. Public Comments**

#### **G. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, May 3, 2019**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

#### **H. Adjournment**