

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

**Friday, May 3, 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. April 12, 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. Roundbottom Road Bridge Replacement
15. Ninemile Road Bridge Replacement
16. Clermontville-Laurel Road Bridge Replacement
17. 2016 Landslide Repairs
18. 2017 Landslide Repairs
19. Elick Lane/Bach-Buxton Roadway Improvements

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

1. Monthly Financial Report

**E. New Business**

1. Resolution 2019-04, a resolution approving and authorizing the award of construction contract for the Old SR 74 Improvements – Phase 1 (PID No. 82557) Project.
2. Resolution 2019-05, a resolution approving and authorizing the award of construction contract for the Clepper Lane Extension (PID No. 82552) Project
3. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-01 with Fillmore Construction LLC, for the Amelia Village West Main Street Improvements Project (PID 90600), increasing the contract amount by \$125,891.23, making a new not-to-exceed amount under the contract of \$1,961,553.70 and contract time extended to December 31, 2019.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, June 14, 2019**  
**Clermont County Engineer’s Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

**H. Adjournment**