

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

**Friday, January 10, 2020  
9:00 A.M.**

Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**Agenda**

**A. Call to Order – Chair**

**B. Administrative Items**

1. Approval of Minutes December 13, 2019 Regular Meeting

**C. 2020 Reorganization**

1. Election of Officers
2. Appointments by Chairman
  - a. Finance Committee
  - b. Operations Committee
  - c. Designation of ICC Representative

**D. Transportation Improvement Projects Progress Updates**

**General:**

1. OKI/ICC – Update
2. Eastgate Area Community Outreach
3. Eastern Corridor – Segments I, II-III, IVa

**Active:**

4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Aicholtz Road Roundabouts
7. ITS Phase 3
8. Amelia West Main Intersection Improvements
9. Elick Lane/Bach-Buxton Roadway Improvements
10. Roundbottom Road Bridge Replacement
11. Ninemile Road Bridge Replacement
12. Price Road Bridge
13. O'Bannonville Road Landslide Project
14. Wards Corner Road Corridor Improvements

**Pending:**

15. Clermontville-Laurel Road Bridge Replacement
16. Loveland-Miamiville Road Corridor
17. Buckwheat Road Improvement Project

**E. Financial Report**

1. Monthly Financial Report

**F. New Business**

1. Resolution 2020-01, a resolution authorizing and adopting Fiscal Year 2020 Budget.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02-Final to Contract 2019-01 with Fillmore Construction Company for the Amelia Village West Main Street Improvements Project (PID 90600), decreasing the contract price by \$5,902.94, making a new adjusted contract amount of \$1,955,650.76, with no attendant increase to contract time.
3. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract 2016-20 with Capital Electric Line Builders, Inc., for the Traffic and Safety Device Management (PID 90510), increasing the contract price by \$2,978.73, and making a new adjusted contract amount of \$182,978.73, and contract time revised to completion on December 31, 2019.

**G. Public Comments**

**H. Upcoming Meeting Schedule**

Next Meeting

**Friday, February 14, 2020  
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**I. Adjournment**