

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

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

By Electronic Participation (Zoom)
in accordance with HB 197

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes May 8, 2020 Regular Meeting

C. 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. Round Bottom Road Bridge Replacement
7. ITS Phase 3
8. 2020 OEMA Landslide Repair
9. Round Bottom Road Improvements @ CCET
10. Aicholtz Road Roundabouts
11. Elick Lane/Bach-Buxton Roadway Improvements
12. Price Road Bridge

Pending:

13. Wards Corner Road Corridor Improvements
14. Clermontville-Laurel Road Bridge Replacement
15. Loveland-Miamiville Road Corridor
16. Buckwheat Road Improvement Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2020-09, a resolution of the Clermont County Transportation Improvement District adopting preliminary legislation relative to the Bach Buxton Realignment Project (CLE CR388 - PID 103953) including authorization to enter into consultant agreements for the acquisition of right-of-way.
2. Resolution 2020-10, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the LPA Round Bottom Road Bridge (CLE CR106 4.18; PID 106463) Federal Local-Let Project.
3. Resolution 2020-11, a resolution designating, authorizing and approving inclusion in the RTIP of the 2020 OEMA Landslide Repair Projects (CCTID PID 90660) and related actions.
4. Resolution 2020-12, a resolution designating, authorizing and approving inclusion in the RTIP of the Round Bottom Road Improvements @ CCET Project (CCTID PID 90670) and funding agreements with the Ohio Department of Transportation, Office of Jobs & Commerce and CCET, LLC.
5. Approve and authorize the Secretary/Treasurer to dispose of certain CCTID personal property: a 2012 Xerox copier (WorkCentre 7775 MFD –S/N: RFX-017369) which is now determined to be obsolete and no longer necessary for CCTID’s purposes and use, in the manner and for such consideration as he determines appropriate pursuant to and in compliance with Ohio Rev. Code Section 5540.04(A).

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting: **Friday, August 14, 2020**
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment