

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

Minutes of the Regular Meeting
July 10, 2020

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, July 10, 2020 by Electronic Participation (Zoom) in accordance with HB 197

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member (not in attendance)
Lyle Bloom, Member
John Becker, Ex-Officio Member (not in attendance)
Terry Johnson, Ex-Officio Member (not in attendance)

Other Guests:

Brad Ackel, Carpenter Marty	Shaun Mason, Prime Engineering
Kendal Bales, Barr & Prevost/JMT	Andrew McAfee, Rep Brad Wenstrup
Wayne Bastin, Bastin & Company	Vanessa Nghiem, AECOM
Amanda Beiting, CCEO	Dennis Nichols, Village of Batavia
Edward Boll, CC Resident	David Painter, CCBC
Andy Brossart, Bradley Payne Advisors	Chris Rowland, CCWRD
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Mark Burgess, CEC	Chad Rundle, DLZ
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Claire Corcoran, CCBC	Joe Schmeltzer, American Structurepoint
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
Caroline Duffy, Barr & Prevost	Nick Selhorst, Choice One
Anna Lee Durastanti, O.R. Colan	Steve Shadix, Stantec Consulting
Nancy Goins, Terracon	Andy Shahan, LJB
Andrea Harth, TEC Engineering	Jake Stremmel, HDR Engineering
Betty Hull, Rasor Marketing	Michelle Terrell, TranSystems
Ed Humphrey, CCBC	Josh Turton, Redi Rock
Tracy Jones, O.R. Colan	Jeff Wallace, Barge Design
Bob Koehler, OKI	Sandy West, CCEO
Dan Lindsay, Shrewsberry	Jon Wiley, Woolpert
Public 513-289-0707	Public 513-919-1539
Public 513-383-7033	

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the May 8, 2020 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Wright abstains.

C. Transportation Improvement Projects Progress Updates

General:

- 1. OKI/ICC Update** – Jeremy Evans reported that in June, the OKI Board of Directors adopted the OKI 2050 Metropolitan Transportation Plan. This Plan contains more than 200 projects including the traditional elements of pedestrian, freight, transit, roadway and bridges. OKI’s capital funding application period closed on June 5, 2020. A total of 42 applications were received totaling \$73 million of which \$39 million dollars is available. OKI staff is reviewing the applications. Results of the scoring process will be discussed with the ICC Prioritization Subcommittee following the September 8th ICC meeting. The OKI Board is expected to approve the list of projects in October.
- 2. Eastgate Area Community Outreach** – Jeremy Evans reported that Rasor is finishing up revisions to the SR 32 Corridor map to include ODOT’s scheduling/phasing of work. Social media remains active but relatively quiet. We continue to share weekly county updates from ODOT and other relevant items as we see them, including the CCEO annual report. Continue to monitor partner activity, as well as to see if there are concerns expressed about roadwork showing up on other pages, and find that COVID and neighborhood activities are, currently, the major topics.
- 3. Eastern Corridor – Segments I, II-III, IVa, –** Jeremy Evans advised that there is nothing new to report on Eastern Corridor IVa Segments I, II, or III. For IVa we are proceeding with final design and acquiring ROW. There is a new business item on the agenda relative to the project.

Active:

- 4. Old SR 74 Widening – Phase I** – Jeremy Evans reported that work along Gleneste Withamsville is nearly complete. The contractor is currently working on the south side of Old SR 74 between Gleneste Withamsville and Tealtown working on the widening of the road. The widening on the south side will be taking place over the next month and the traffic will switch to the south side while the contractor works on the north side of Old SR 74. No road closures are planned over the next couple months. Duke gas continues their relocation work towards the far east end of the project and should be completed within the next month.
- 5. Clepper Lane Extension** – Jeremy Evans reported that the Contractor is currently working on finishing up the sidewalks and cleanup for the new Clepper Lane section (east end). They are waiting on Duke to supply power to the intersection of Clepper Lane and Bach Buxton and are expected to have power for the new signal in August. Work will resume on Gleneste in August and they expect to complete the project by the end of this year.
- 6. Round Bottom Road Bridge Replacement** – Jeremy Evans reported that there was a utility field coordination meeting to discuss relocations and a schedule for completion. Utility relocation work is expected to begin in August. Plans are completed – they submitted the final PS&E plan package to the County on 7/01/20. Right of Way has been acquired. CCEO is planning to submit our PS&E package to ODOT within the next couple of weeks. The project is expected to bid in August. There is a new business item on the agenda relative to the project.
- 7. ITS Phase 3** – Jeremy Evans advised that the PS&E package was sent to ODOT on April 21, 2020. The CCEO is awaiting authorization to bid and the agreement returned from the City of Milford.

8. **2020 OEMA Landslide Repairs** – Jeremy Evans, advised that there are \$300,000 OEMA funds available and the CCEO is to provide a local match. There is a new business item on the agenda relative to the project.
9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that CCET has received ODOT Job & Commerce funding of \$200,000 and CCET will cover any overages. There is a new business item on the agenda relative to the project.
10. **Aicholtz Road Roundabouts** – Jeremy Evans advised that Stage 1 plans were submitted to ODOT. We are beginning to look at preliminary ROW and will gain more momentum once we see Stage 1 comments. We will need to move forward with a virtual public meeting. American Structurepoint has gathered some preliminary information on this and will create a list of materials needed. There is no date set at this time. They are continuing to work through the environmental process.
11. **Elick Lane/Bach-Buxton Roadway Improvements** – Jeremy Evans advised that work on the project is completed and we are starting the closeout process.
12. **Price Road Bridge Replacement** – Jeremy Evans advised that work on the project is completed. The bridge is open. We are working through the closeout process.

Pending:

13. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
14. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
15. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
16. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is no new update.

D. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Evans, seconded by Mr. Geis, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

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.**

Motion by Mr. Bloom, seconded by Mr. Evans, to adopt 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, as submitted, and upon roll call vote carried with each member present voting aye.

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.**

Motion by Mr. Evans, seconded by Mr. Geis, to adopt 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, as submitted, and upon roll call vote carried with each member present voting aye.

- 3. Resolution 2020-11, a resolution designating, authorizing and approving inclusion in the RTIP of the 2020 OEMA Landslide Repair Projects (CTID PID 90660) and related actions.**

Motion by Mr. Bloom, seconded by Mr. Geis, to adopt 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, as submitted, and upon roll call vote carried with each member present voting aye.

- 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 and Commerce and CCET, LLC.**

Motion by Mr. Evans, seconded by Mr. Bloom, to adopt 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 and Commerce and CCET, LLC, as submitted, and upon roll call vote carried with each member present voting aye.

- 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).**

Motion by Mr. Geis, seconded by Mr. Bloom, to 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), as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

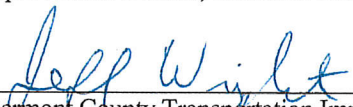
G. Upcoming Meeting Schedule

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

H. Adjournment

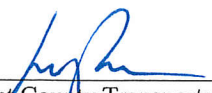
Motion by Mr. Evans, seconded by Mr. Bloom, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 14th day of August, 2020.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Mr. Evans