

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

**Friday, August 14, 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 July 10, 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 2020-13, a resolution approving and authorizing the award of construction contract for the 2020 OEMA Landslide Repair Projects (CCTID PID 90660) and related actions.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-08, with Smith Construction for the Price Road Bridge Replacement Project (PID 90640), increasing the contract price to \$22,255.30, and with no attendant increase to contract time.
3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2020 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

**Next Meeting: Friday, September 11, 2020
 Clermont County Engineer's Office
 2381 Clermont Center Drive
 Batavia, Ohio 45103**

H. Adjournment