

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

Minutes of the Regular Meeting
August 14, 2020

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, August 14, 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
Lyle Bloom, Member
John Becker, Ex-Officio Member
Terry Johnson, Ex-Officio Member (not in attendance)

Other Guests:

Brad Ackel, Carpenter Marty	Vanessa Nghiem, AECOM
Frank Aransky, American Structurepoint	Dennis Nichols, Village of Batavia
Kendal Bales, Barr & Prevost/JMT	David Painter, CCBC
Wayne Bastin, Bastin & Company	Duane Phelps, WSP
Amanda Beiting, CCEO	Amy O'Connell, Geotechnology
Greg Bickford, CCBC	Ralph O'Quinn, Patriot Engineering
Jon Brunot, Burgess & Niple	Chris Rowland, CCWRD
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Anna Lee Durastanti, O.R. Colan	Joe Schmeltzer, American Structurepoint
Jay Hamilton, Mead Hunt	Rusty Schuermann, Legal Counsel
Andrea Harth, TEC Engineering	Steve Shadix, Stantec Consulting
Betty Hull, Razor Marketing	Andy Shahan, LJB
Ed Humphrey, CCBC	Jake Stremmel, HDR Engineering
Dennis Jennnings, HDR Engineering	Michelle Terrell, TranSystems
Eric Kistner, ASHE	Jeff Wallace, Barge Design
Bob Koehler, OKI	Sandy West, CCEO
Shawn Mason, Prime Engineering	Jon Wiley, Woolpert
Joe Michalowski, 513-289-0707	

B. Administrative Items

Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the July 10, 2020 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.

C. Transportation Improvement Projects Progress Updates

General:

1. **OKI/ICC Update** – Jeremy Evans reported that OKI’s capital funding application period closed on June 5, 2020. 40 applications were received totaling \$73 million. \$39 million in funds are available. OKI staff is reviewing the applications and 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. On July 29th OKI hosted an Electric Vehicle Infrastructure & Fleet Funding workshop to help communities evaluate potential electric vehicle charging sites and understand available funding opportunities. Funding available through the VW settlement is time sensitive. The deadline for applications is September 30, 2020. OKI has developed a GIS app to assist in the process on the OKI website.
2. **Eastgate Area Community Outreach** – Jeremy Evans reported that Rasor continues to address various hotline questions. They continue to share updates from ODOT about lane closures and traffic impacts on major county routes. Rasor is discussing outreach related to annual summary numbers and other overall metrics for the TID with CCEO.
3. **Eastern Corridor – Segments I, II-III, IVa**, – Jeremy Evans advised that there are no updates for EC Segment I, II, and III. Segment IVa is proceeding with final design and purchasing ROW.

Active:

4. **Old SR 74 Widening – Phase I** – Jeremy Evans reported that the contractor is currently working on the south side of Old SR 74 performing the widening of the road. Curb and asphalt has been installed and the contractor is also working on installing driveway and sidewalks. The contractor plans to move to the north side of Old SR 74 late next week and anticipates about 2 months to complete the work. Clermont Lane will be closed at Old SR 74 during the work on the north side of Old SR 74. Duke gas continues their relocation work toward the far east end of the project and the work should be completed soon.
5. **Clepper Lane Extension** – Jeremy Evans reported that 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 at the intersection of Clepper Lane and Bach Buxton and expect to have power for the new signal in August. Work will resume on Gleneste by the end of August and the project is expected to be completed by the end of this year.
6. **Round Bottom Road Bridge Replacement** – Jeremy Evans reported that they are working on the Mussel relocation plan which will be approved and completed by September 30, 2020. OES is currently determining the level of permitting required for the project and will be completing the waterway permit in-house. Tree removal for utility relocation has begun. The PSE package is currently under review by ODOT. The project is expected to publicly bid in August or early September.
7. **ITS Phase 3** – Jeremy Evans advised that the PSE package was sent to ODOT in May. They are currently awaiting some plan modifications and agreements for the signal pre-emption.
8. **2020 OEMA Landslide Repairs** – Jeremy Evans advised that bids were opened on July 30th. The apparent low bidder is Allan Stone Company. The Engineer’s estimate was \$394,145 and the low bid

was \$376,150.50. The resolution awarding the contract also provides an amount for minor change orders . There is a new business item on the agenda relative to the project.

9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that CCET’s consultant is finalizing plans. The authorization to bid was approved by the Board at July TID meeting. The plan is to bid in August and return to the TID Board in September to award the project.
10. **Aicholtz Road Roundabouts** – Jeremy Evans advised that they are awaiting Stage 1 comments. American Structurepoint is submitting truck turning movements to ODOT. Stage 2 is currently scheduled for May, 2021. They are continuing MOT development and preliminary ROW development. Preliminary ROW plans are scheduled for January, 2021 and an earlier submission is preferred to gain ROW acquisition time. Environmental documentation is nearly complete and bat survey results are needed for a public meeting. CE approval is scheduled for December, 2020. A public meeting that is anticipated to be a virtual meeting should be scheduled soon to avoid and minimize delay on CE approval. Utility coordination is beginning on the project.
11. **Elick Lane/Bach-Buxton Roadway Improvements** – Jeremy Evans advised that work on the project is complete and we are beginning the closeout process.
12. **Price Road Bridge Replacement** – Jeremy Evans advised that work on the project is complete. There is a new business item on the agenda relative to the project. Cost is covered by the CCEO.

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. Geis, seconded by Mr. Lykins, 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 2020-13, a resolution approving and authorizing the award of construction contract for the 2020 OEMA Landslide Repair Projects (CCTID PID 90660) and related actions.

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

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.

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

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.

Motion by Mr. Evans, seconded by Mr. Lykins, amendment, restatement and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2020 identifying and updating the projects established, coordinate, managed and constructed by the CCTID, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

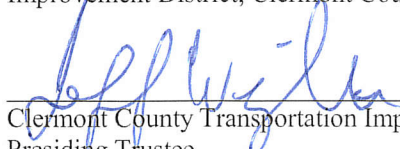
G. Upcoming Meeting Schedule

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

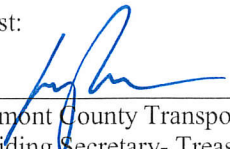
H. Adjournment

Motion by Mr. Lykins, 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 11th day of September, 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