

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

**Friday, September 11, 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 August 14, 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
  - a Segment IVa, Phase 4 ROW – Bach Buxton

**Active:**

4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Round Bottom Road Bridge Replacement (CR106-4.18)
7. ITS Phase 3
8. 2020 OEMA Landslide Repair
9. Round Bottom Road Improvements @ CCET
10. Pond Run Road Bridge Replacement (T767-2.86)
11. Round Bottom Road Bridge Replacement (CR106-3.03)
12. SR28 and Smith Road Intersection Improvement Project
13. East Loveland Bridge Replacement(M01-0.18)
14. Aicholtz Road Roundabouts

**Pending:**

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

#### **D. Financial Report**

1. Monthly Financial Report

#### **E. New Business**

1. Resolution 2020-14, a resolution designating the Pond Run Road Bridge Replacement Project T767-2.86 (CCTID No. 90680) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
2. Resolution 2020-15, a resolution designating the Round Bottom Road Bridge Replacement Project CR106-3.03 (CCTID No. 90690) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
3. Resolution 2020-16, a resolution designating, authorizing and approving inclusion in the RTIP of the SR28 and Smith Road Intersection Improvement Project (CCTID No. 90700/PID 113595) and funding agreements with the Ohio Department of Transportation, Office of Jobs & Commerce and Bryan Equipment Sales, Inc.
4. Resolution 2020-17, a resolution approving and authorizing the award of construction contract for the Round Bottom Road Improvements @ CCET Project (CCTID No. 90670).
5. Resolution 2020-18, a resolution designating the East Loveland Road Bridge Replacement Project M01-0.18 (CCTID No. 90710) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated September, 2020 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

#### **F. Public Comments**

#### **G. Upcoming Meeting Schedule**

**Next Meeting:** **Friday, October 9, 2020**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

#### **H. Adjournment**