

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

Minutes of the Regular Meeting

September 11, 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, September 11, 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:**

Megan Alley, Clermont Sun	Mike McNamara, CED
Frank Aransky, American Structurepoint	Vanessa Nghiem, AECOM
Lindsey Aranyos, CCBC	David Painter, CCBC
Wayne Bastin, Bastin & Company	Duane Phelps, WSP
Eric Beck	Ralph O'Quinn, Patriot Engineering
Amanda Beiting, CCEO	Doug Royer, CCEO
Mike Boehmer, CCOPI	Sukie Scheetz, CCEO
Andrew Brossart, Bradley Payne Advisors	Joe Schmeltzer, American Structurepoint
Jon Brunot, Burgess & Niple	Rusty Schuermann, Legal Counsel
Claire Corcoran, CCBC	Karl Schulz, Miami Twp
Katie Dillenburger, Bayer Becker	Steve Shadix, Stantec Consulting
Mike Donaghey	Andy Shahan, LJB
Caroline Duffy, Barr & Prevost	Stefan Spinoso, ODOT D-8
Anna Lee Durastanti, O.R. Colan	Jake Stremmel, HDR Engineering
Cody Flynn, Geotechnology	Tim Schwoepppe, Berding Surveying
Jay Hamilton, Mead Hunt	Michelle Terrell, TranSystems
Andrea Harth, TEC Engineering	Jeff Wallace, Barge Design
Betty Hull, Razor Marketing	Jon Wiley, Woolpert
Ed Humphrey, CCBC	Renee Wilson, ISD
Eric Kistner, ASHE Triko Valley	513-383-7033
Bob Koehler, OKI	614-901-2235
Shawn Mason, Prime Engineering	513-732-3888

**B. Administrative Items**

*Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the August 14, 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 staff recommendations for OKI’s capital funding program were presented to the ICC Prioritization Subcommittee on September 8, 2020. The committee accepted the recommendations as presented. The ICC and OKI Board will consider the recommendations at their October meeting. Applications were received from 5 communities in Clermont County including the County Engineer’s Office for the SR 32 Glen Este–Withamsville ramps and CD Road. There is a funding opportunity for electric vehicle charging stations through the Ohio EPA. 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 the SR 32 Corridor map is finished and is posted on the website and has been shared with several of our partner organizations. Rasor is working with the team to update active project information and will use that information to conduct ongoing outreach. As for social media outreach, we continue to pick-up new followers, so we have more updates to share about ongoing project work, that will help our engagement with those followers. We have received a few "out of network" questions about tree trimming and sight distance.
- 3. Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that there is no new update for Segment I. On Segment II/III, ODOT is proceeding with some lower cost alternatives including sign and signal updates in Newtown and the Green T at 32 & Eight Mile Road. Both are at the Stage 2 level of design. Segment IVa Phases 4-10 are either completed with design or in the final stages. All phases are funded for design, ROW and construction.

**Active:**

- 4. Old SR 74 Widening – Phase I** – Jeremy Evans reported that the contractor is currently working on the north side of Old SR 74 involving the widening of the road. The construction work on the north side should last about 6 more weeks. Clermont Lane will be closed at Old SR 74 during the work on the north side of Old SR 74. The south side of Old SR 74 has been paved and is currently being used for normal traffic flow. Duke continues their relocation work towards the eastern end of the project and should be completed soon. Depending on how quickly Cincinnati Bell and Spectrum get their utilities relocated, the contractor may be able to complete Tealtown Road work this fall.
- 5. Clepper Lane Extension** – Jeremy Evans reported that the contractor has finished the sidewalks and cleanup for the new Clepper Lane section (east end) with a few minor issues to wrap up. We are waiting on Duke to supply power to the intersection at Clepper Lane and Bach Buxton and anticipate power for the new signal in September. The contractor is currently working along Glen Este and the western section of Clepper Lane. There are a few utility issues and we are waiting for relocations to happen in order to complete the work. We expect to complete the project by the end of this year.
- 6. Round Bottom Road Bridge Replacement (CR106-4.18)**– Jeremy Evans reported that the environmental team has one more day in the field to complete the mussel survey, the initial survey was cut short due to a pop up thunderstorm causing unsafe diving conditions. Currently river levels have been running high due to recent rains and the release of water from the upstream dam, making it unsafe to complete the final field survey. They will contact USACE to see what the dam release schedule is so they can coordinate the final survey date. If river levels continue to prevent them from

completing the final survey before the September 30<sup>th</sup> date, the survey season can be extended on a case by case basis by requesting a waiver from the USFWS, pending appropriate seasonal and water temperatures remain. Utility relocation work has begun. The PSE package has been approved by ODOT and we have authorization to proceed with public bidding. In working with ODOT's environmental permitting we have several issues to address in our bid package and expect to start the public bidding mid-September.

7. **ITS Phase 3** – Jeremy Evans advised that the PSE package was sent to ODOT in May. We are currently awaiting comments from ODOT regarding an agreement for the Signal pre-emption. We are ready to bid as soon as authorization is received from ODOT.
8. **2020 OEMA Landslide Repairs** – Jeremy Evans advised that there was a preconstruction meeting with Alan Stone Company this week. Work will begin on the first of three (3) landslides on Monday, September 14, 2020. Stonelick Williams Corner Road will be closed for 4 weeks. The remaining two (2) projects will start at the beginning of October.
9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that we opened bids on September 10, 2020. The Engineer's estimate was \$252,739.00. The apparent low bidder was John R. Jurgensen Company with a bid of \$188,568.25. The project is funded through ODOT Jobs & Commerce and Cincinnati Eastern Railroad. There is a new business item on the agenda to authorize the award of construction contract up to a total of \$200,000 to account for change orders.
10. **Pond Road Bridge Replacement** – Jeremy Evans advised that there is a new business item on the agenda to add this project to the RTIP and to authorize retention of a consultant for engineering services. A LOI request will be posted following this morning's TID meeting. The project has LBR funds for FY2025 construction.
11. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that there is a new business item on the agenda to add this project to the RTIP and to authorize retention of a consultant for engineering services. A LOI request will be posted following this morning's TID meeting. The project has Ohio Bridge Partnership funds for FY2024 construction.
12. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that this project involves the installation of a turn lane and traffic signal in partnership with Bryan Equipment Sales. The project is funded by ODOT Jobs & Commerce and Bryan Equipment. There is a new business item on the agenda to add this project to the RTIP and to authorize the approval of agreements with ODOT Jobs & Commerce and Bryan Equipment Sales.
13. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that a new business item has been added to the agenda to add this project to the RTIP and to authorize the retention of a consultant for engineering services. A LOI request will be posted in the coming weeks. This will involve collaboration with the City of Loveland and may see some type of IGA at a future TID meeting.
14. **Aicholtz Road Roundabouts** – Jeremy Evans advised that American Structurepoints work this past month has been mainly reviewing construction limits as we look to proceed on Preliminary ROW. Truck turning templates were sent to ODOT per their request and we are waiting on remaining Stage 1 comments.

**Pending:**

15. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
16. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
17. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
18. **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. Evans,, 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 2020-14, a resolution designating the Pond Run Road Bridge Replacement Project T767-286 (CCTID No. 90680) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.**

*Motion by Mr. Lykins, seconded by Mr. Geis, to adopt Resolution 2020-14, a resolution designating the Pond Run Road Bridge Replacement Project T767-286 (CCTID No. 90680) and approving inclusion in RTIP and authorizing retention of consultant for engineering services, as submitted, and upon roll call vote carried with each member present voting aye.*

- 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.**

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

- 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.**

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

- 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).**

*Motion by Mr. Geis, seconded by Mr. Evans, to adopt Resolution 2020-17, a resolution approving and authorizing the award of construction contract for the Round Bottom Road Improvements @ CCET Project (CCTID No. 90670), as submitted, and upon roll call vote carried with each member present voting aye. Mr. Lykins abstains.*

- 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.**

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

**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.**

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

**F. Public Comments –**

**G. Upcoming Meeting Schedule**

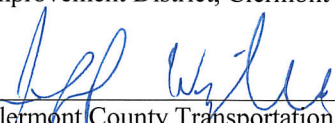
Friday, October 9, 2020  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**


*Motion by Mr. Wright, seconded by Mr. Lykins, 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 9<sup>th</sup> day of October, 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