

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

Minutes of the Regular Meeting

October 9, 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, October 9, 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	Steve Mary, ASHE Triko Valley
Megan Alley, Clermont Sun	Shawn Mason, Prime Engineering
Frank Aransky, American Structurepoint	Vanessa Nghiem, AECOM
Wayne Bastin, Bastin & Company	David Painter, CCBC
Greg Bickford, CCBC	Ashley Patrick, DLZ
Edward Boll, CC Resident	Nathan Pera, AECOM
Jon Brunot, Burgess & Niple	Chris Rowland, CCWRD
Claire Corcoran, CCBC	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
Caroline Duffy, Barr & Prevost	Andy Shahan, LJB
Anna Lee Durastanti, O.R. Colan	Dan Springer, LJB
Susan Ellerhorst, Village of Williamsburg	Jake Stremmel, HDR Engineering
Nancy Goins, Terracon	Michelle Terrell, TranSystems
Jay Hamilton, Mead Hunt	Jeff Wallace, Barge Design
Andrea Harth, TEC Engineering	Sandy West, CCEO
Ed Humphrey, CCBC	Jon Wiley, Woolpert
Dennis Jennings, HDR Engineering	Renee Wilson, ISD
Bob Koehler, OKI	

B. Administrative Items

Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the September 11, 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 the ICC approved approximately \$40 million dollars of projects in OKI's capital funding program. The Clermont County Engineer's SR 32 Glen Este-Withamsville ramps and CD Road project was recommended for \$5.4 million.
2. **Eastgate Area Community Outreach** – Jeremy Evans reported that active project summary information has been updated on the website and Rasor will continue to stay in touch with the team to inform ongoing updates and outreach. Website traffic continues to be steady and was particularly strong this past month in terms of the data review for new users, repeat users, and "sessions" on the site. There were lots of Round Bottom Road project questions and other questions that were related to work that was done previously on Old SR 74.
3. **Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that there is no update for Segment I. Segment II-III is progressing with various low build improvements. Segment IVa is progressing through ROW in preparation for construction. Based on the September TRAC meeting no funds are being moved out, so the project should sell as scheduled. On Bach Buxton ROW, Heritage Land Services has completed the title work. Heritage advised that the appraisal work is quickly coming to a close and they anticipate that they will have all reports in hand before the next TID Board meeting. Heritage Land Services expects the appraisals to come in over the next couple of weeks and they anticipate presenting the offers very close to the next Board meeting or to have them in the property owner's hands. They feel that they are in good shape from a schedule perspective.

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 performing the widening of the road. The construction on the north side should last about 3 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. Final surfacing of everything west of Tealtown Road should occur in about 3 weeks. At that point west of Tealtown will get final striping and should be fully operational per the plans. The contractor will continue with storm and some roadwork on Tealtown and east of Tealtown over the winter months. The major work on Tealtown will take place starting in the spring of 2021.
5. **Clepper Lane Extension** – Jeremy Evans reported that Duke recently completed the supply of power to the intersection of Clepper Lane and Bach Buxton and the signal contractor is getting the signal wired up and ready for the opening of the intersection. Work is currently being done along Glen Este and the western section of Clepper Lane. There are a few utility relocation issues that we are waiting on in order to complete the work. We expect to complete the project by the end of this year. The intersection of Clepper and Bach Buxton will remain closed until the entire project is complete and ready to be opened up.
6. **Round Bottom Road Bridge Replacement CR106-4.18** – Jeremy Evans reported that the mussel salvage/relocation effort was completed on September 17, 2020. They are currently in the process of drafting the relocation report and anticipate relocation approval from USFWS by

January, 2021. Utility relocation has started but there is still work to be done. The project is currently out to bid. Bids are scheduled to open on October 15, 2020.

7. **ITS Phase 3** – Jeremy Evans advised that the PSE package was sent to ODOT in May. We recently received an approved revised agreement from ODOT for the signal pre-emption and are ready to bid as soon as we receive ODOT authorization.
8. **2020 OEMA Landslide Repairs** – Jeremy Evans advised that the Stonelick Williams Corner Road landslide was completed on October 7, 2020. The contractor will begin work on the Price Road landslide on Monday, October 12, 2020.
9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that Round Bottom Road was closed on Monday, October 5, 2020 and will remain closed until Friday, November 6, 2020. Work has just started and is expected to be completed in 4 weeks.
10. **Pond Road Bridge Replacement** – Jeremy Evans advised that Letters of Interest are due today, October 9, 2020.
11. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that Letters of Interest are due today, October 9, 2020.
12. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that they have received a copy of the completed agreement between ODOT Jobs & Commerce and the CCTID. Bryan Equipment's designer is working through final plan revisions with ODOT. The goal is to bid the project this fall.
13. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that there has been discussion and collaboration with the City of Loveland. We are still working out the details. A LOI request is likely to be posted in the next couple of months.
14. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that this new project has been added to the RTIP. The project was brought to the CCTID by Union Township and consists of roadway improvements relative to an economic development project. Union Township will provide for project costs, design is underway and bidding is expected this fall.
15. **Aicholtz Road Roundabouts** – Jeremy Evans advised that they continue work on developing preliminary right of way and maintenance of traffic plans.

Pending:

16. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
17. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
18. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
19. **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 2020-19, a resolution designating and approving inclusion in the RTIP of the Round Bottom Road at Barg Salt Run Road Roadway Improvements Project (CCTID Project No. 90720) and related actions.**

Motion by Mr. Evans, seconded by Mr. Lykins, to adopt Resolution 2020-19, a resolution designating and approving inclusion in the RTIP of the Round Bottom Road at Barg Salt Run Road Roadway Improvements Project (CCTID Project No. 90720) and related action, as submitted, and upon roll call vote carried with each member present voting aye.

- 2. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$15,110.50, plus all accrued interest earned to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for the Price Road Bridge Replacement Project (PID 90640), upon completion by the Clermont County Engineer's Office.**

Motion by Mr. Lykins, seconded by Mr. Geis, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$15,110.50, plus all accrued interest earned to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for the Price Road Bridge Replacement Project (PID 90640), upon completion by the Clermont County Engineer's office, as submitted, and upon roll call vote carried with each member present voting aye.

- 3. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$25,257.80, plus all accrued interest earned to Stauffer Site Services, LLC, 3630 Middleboro Road, Morrow, Ohio 45152 for the Elick Lane/Bach Buxton Road Improvements Project, Phase 1 Sanitary Sewer Extension (PID 90620), upon completion by the Clermont County Engineer's Office.**

Motion by Mr. Bloom, seconded by Mr. Evans, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$25,257.80, plus all accrued interest earned to Stauffer Site Services, LLC, 3630 Middleboro Road, Morrow, Ohio 45152 for the Elick Lane/Bach Buxton Road Improvements Project, Phase 1 Sanitary Sewer Extension (PID 90620), upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote carried with each member present voting aye..

F. Public Comments –

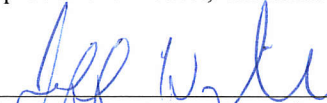
G. Upcoming Meeting Schedule

Friday, November 13, 2020
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103


H. Adjournment

Motion by Mr. Wright, seconded by Mr. Evans, 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 13th day of November , 2020.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

~~Motion to Approve:~~ Mr. Bloom

~~Seconded by:~~ Mr. Evans