

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

Minutes of the Regular Meeting

November 13, 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, November 13, 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	Michael McNamara, CCED
Megan Alley, Clermont Sun	Joe Michalowski.
Travis Baker, AECOM	Vanessa Nghiem, AECOM
Kendall Bales, JMT	Ralph O'Quinn, Patriot Engineering
Wayne Bastin, Bastin & Company	David Painter, CCBC
Eric Beck, Hamilton County Engineer	Ashley Patrick, DLZ
Amanda Beiting, CCEO	Duane Phelps, WSP
Greg Bickford, CCBC	Charlie Rowe, ODOT D-8
Edward Boll, CC Resident	Doug Royer, CCEO
Jon Brunot, Burgess & Niple	Chad Rundle, DLZ
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Lee Czor, Geotechnology	Rusty Schuermann, Legal Counsel
Katie Dillenburger, Bayer Becker	Karl Schultz, Miami Township
Anna Lee Durastanti, O.R. Colan	Steve Shadix, Stantec
Jay Hamilton, Mead Hunt	Andy Shahan, LJB
Andrea Harth, TEC Engineering	Amy Shell,
Betty Hull, Rasor	Matthew Smith, FTCH
Ed Humphrey, CCBC	Dan Springer, LJB
Dennis Jennings, HDR Engineering	Jake Stremmel, HDR Engineering
Tracy Jones, O.R. Colan	Jeff Wallace, Barge Design
Bob Koehler, OKI	Sandy West, CCEO
Daniel Lindsay, Shrewsberry	Jon Wiley, Woolpert
Steve Mary, ASHE Triko Valley	513-290-1942

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the October 9, 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 advised that OKI is preparing for a quadrennial federal certification review by USDOT on November 18, 2020. The review will evaluate OKI’s planning procedures and results. Certification keeps the region eligible for USDOT funding.
- 2. Eastgate Area Community Outreach** – Jeremy Evans advised that Rasor’s most significant activity this month was related to the OKI award to support future improvements along the SR 32 corridor. Rasor responded to a request for information from the Clermont Sun and worked with ODOT to explain the connectivity of the entire Eastern Corridor Segment Iva program, how the funding comes together to support the program and how effectively the partnership between the TID and ODOT works. They provided historical context that when ODOT made mainline improvements at I-275 and SR 32, the TID made the supporting local network improvements on Eastgate North Frontage Road and Eastgate Boulevard. Similarly now ODOT will make mainline SR 32 improvements and the TID will support that work by doing the work on Clepper Lane and Old SR 74. Rasor also provided similar information to the County so that information related to the award from OKI, the role of the TID and the benefits of the upcoming improvements is included in public information distributed by the County.
- 3. Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that there is no update for Segment I. On Segment II ODOT is working on various small projects that have been identified. The nearest project is the Green T at 32 and 8 Mile Road. The feasibility study was accepted and design has started. On Segment IVa, they are buying ROW on multiple phases and finalizing design. All funding remains as originally scheduled. HAM 275 Smart Lane from Loveland Maderia to Reed Hartman will sell as a design build project in FY22. Mr. Evans advised that on Bach Buxton ROW, Heritage Land Services reported that they are finalizing the last of the appraisals and the title work is completed.

Active:

- 4. Old SR 74 Widening – Phase I** – Jeremy Evans reported that the contractor has completed the work west of Tealtown Road. Final pavement and striping has been installed with minor signs and striping to be finalized. The contractor will be working on storm installation on Bridlewood over the next month. The major work on Tealtown Road will begin in the spring of 2021.
- 5. Clepper Lane Extension** – Jeremy Evans reported that all roads are open and final asphalt and striping is completed. A few minor clean up issues may cause daily lane closures over the next couple of weeks.
- 6. Round Bottom Road Bridge Replacement CR106-4.18** – Jeremy Evans reported that bids were opened on October 15, 2020. The Engineer’s estimate was \$2.88 million dollars. Eight bids were received ranging from \$2.7 million to \$3.85 million dollars with Eagle Bridge Company being the low bidder on the project. Construction work will begin on the project in early 2021.
- 7. ITS Phase 3** – Jeremy Evans advised that ODOT is in the final stages of review on the PS&E package. We anticipate going out to bid as soon as we receive authorization from ODOT.

8. **2020 OEMA Landslide Repairs** – Jeremy Evans advised that the Stonelick Williams Corner Road and Price Road landslides have been completed. The contractor will complete the Neville Penn landslide in the next several weeks.
9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that the project is completed and the road has reopened to traffic.
10. **Pond Road Bridge Replacement** – Jeremy Evans advised that the TID staff is reviewing the Letters of Interest.
11. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that the TID staff is reviewing the Letters of Interest.
12. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that Bryan Equipment’s designer is working through final plan revisions with ODOT
13. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that a LOI request is coming soon.
14. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that Union Township is coordinating the design.
15. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that this was a CDBG project through the Board of County Commissioners. Work was not completed by the contractor and also not completed to satisfaction. Retainage and forfeited bond funds from the original contract will be used toward the cost of repairs. There is a new business item on the agenda relative to the project.
16. **Aicholtz Road Roundabouts** – Jeremy Evans advised that American Structurepoint reported that they are building the website and supporting materials for the public meeting. They also continue to develop preliminary right of way plans, perform environmental documentation coordination and have begun detailed development of maintenance of traffic plans.

Pending:

17. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
18. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
19. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
20. **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. Evans, 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 2020-20, a resolution designating and authorizing the Walnut Street Reconstruction Repair (PID 90650) project and related actions.**

Motion by Mr. Geis, seconded by Mr. Lykins, to adopt Resolution 2020-20, a resolution designating and authorizing the Walnut Street Reconstruction Repair (PID 90650 project and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

2. Resolution 2020-21, a resolution approving and authorizing the award of construction contract for the Round Bottom Road Bridge Replacement CR106-4.18 (CCTID No. 106463).

Motion by Mr. Evans, seconded by Mr. Bloom, to adopt Resolution 2020-21, a resolution approving and authorizing the award of construction contract for the Round Bottom Road Bridge Replacement CR106-4.18 (CCTID No. 106463), as submitted, and upon roll call vote carried with each member present voting aye. Mr. Lykins abstains.

3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated November, 2020 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

Motion by Mr. Lykins, seconded by Mr. Evans, amendment, restatement and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated November, 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, December 11, 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 11th day of December, 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