

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

**Friday, December 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 November 13, 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. Round Bottom Road at Barg Salt Run Road Roadway Improvements
15. Walnut Street Reconstruction Repairs
16. Aicholtz Road Roundabouts

**Pending:**

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

**D. Financial Report**

- 1. Monthly Financial Report

**E. New Business**

- 1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute appropriate change orders adjusting, in all instances, the contract time to December 31, 2021 and with no attendant increase to the contract price, for all of the following consultant agreements:**

<b>Consultant/Contractor</b>	<b>Project</b>	<b>Contract Expires</b>
Geotechnology, CO 07	Geo Tech Task Order Services 82580	12-31-2021
Razor Marketing, CO10	Community Outreach Services	12-31-2021
TranSystems, CO 10	Old SR 74 Improvements (Phase 1-PID 82557), Clepper Lane Extension (Phase 2-PID 82552) and CLE-CR171-OLD74 (Phase 6-PID 103955)	12-31-2021

- 2. **Resolution 2020-22, a resolution authorizing Intergovernmental Agreement 2020-01 and related actions to advance Round Bottom Road at Barg Salt Run Road Roadway Improvement Project (CCTID No. 90720).**

**F. Public Comments**

**G. Upcoming Meeting Schedule**

**Next Meeting:                      Friday, January 8, 2021  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

**H. Adjournment**