

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

Minutes of the Regular Meeting

December 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, December 11, 2020 by Electronic Participation (Zoom) in accordance with Sub HB 404.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair (not in attendance)
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:

Frank Aransky, American Structurepoint	Dennis Nichols, Village of Batavia
Lindsey Aranyos, CCBC	Ralph O'Quinn, Patriot Engineering
Travis Baker, AECOM	Ashley Patrick, DLZ
Wayne Bastin, Bastin & Company	Duane Phelps, WSP
Amanda Beiting, CCEO	Charlie Rowe, ODOT D-8
Greg Bickford, CCBC	Chris Rowland, CCWRD
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Tammy Campbell, ODOT D-8	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Joe Schmeltzer, American Structurepoint
Caroline Duffy, JMT	Rusty Schuermann, Legal Counsel
Anna Lee Durastanti, O.R. Colan	Karl Schultz, Miami Township
Nancy Goins, Terracon	Steve Shadix, Stantec
Jay Hamilton, Mead Hunt	Andy Shahan, LJB
Andrea Harth, TEC Engineering	Dan Springer, LJB
Betty Hull, Rasor	Michelle Terrell, TranSystems
Dennis Jennings, HDR Engineering	Jeff Wallace, Barge Design
Tracy Jones, O.R. Colan	Sandy West, CCEO
Steve Mary, ASHE Triko Valley	Jon Wiley, Woolpert
Shaun Mason, Prime Engineering	513-384-6772
Michael McNamara, CCED	513-383-7033
Joe Michalowski, Legislative Aide	513-615-6747
Vanessa Nghiem, AECOM	

B. Administrative Items

Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the November 13, 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 quadrennial federal certification review by USDOT occurred on November 18th and 19th. A final report is anticipated in February, 2021. OKI released the Fiscal Impact Analysis Model. It is a free tool to give decision makers a better understanding of the budgetary implications of land use proposals. There are no OKI meetings scheduled in December. The next ICC meeting is January 12, 2021.
2. **Eastgate Area Community Outreach** – Jeremy Evans advised that Razor received a public record request regarding the Price Road Bridge. Razor advised that social media this month was quiet, except for a few updates and posts from partners, and an uptick in referral traffic from the Eastern Corridor site. They continue to work on website updates and coordinating with the team to make sure that all information is timely and current.
3. **Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that there is no update for Segment I and nothing new to report on Segments II-III. On Segment IVa, ODOT is buying ROW for multiple phases and finalizing design for the phase at Glen Este Withamsville Road. On Bach Buxton Heritage Land Services reported that the title research is complete and they are working through the appraisal process.

Active:

4. **Old SR 74 Widening – Phase I** – Jeremy Evans advised that the contractor has completed the work west of Tealtown Road with a few overhead signs that remain for installation. The contractor is currently working on storm installation on Bridlewood and work should be completed this week. The major work on Tealtown Road will begin in the spring of 2021.
5. **Clepper Lane Extension** – Jeremy Evans advised that the project is complete. There are a few minor traffic signal items to complete.
6. **Round Bottom Road Bridge Replacement CR106-4.18** – Jeremy Evans advised that they are working with the contractor on getting submittals approved to prepare for the project to begin in early 2021.
7. **ITS Phase 3** – Jeremy Evans advised that the project is currently out to bid. The bid opening is scheduled for January 7, 2021.
8. **2020 OEMA Landslide Repairs** – Jeremy Evans advised that the project is complete and that we are waiting for final quantities on the project.
9. **Round Bottom Road Improvements @ CCET** – Jeremy Evans advised that the project is complete and that the road has reopened to traffic.
10. **Pond Road Bridge Replacement** – Jeremy Evans advised that 13 letters of interest were received on the project and after a thorough review LJB, Inc. has been selected. A scoping meeting will be scheduled soon.
11. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that 11 letters of interest were received on the project and after a thorough review Carpenter Marty has been selected. A scoping meeting will be scheduled soon.

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 5 letters of interest were received on the project. Mr. Evans anticipates that they will complete the review and make a selection in the next few weeks.
14. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that Union Township is coordinating the design and it is nearing completion. There is a new business item on the agenda relative to the project.
15. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that there is no new update.
16. **Aicholtz Road Roundabouts** – Jeremy Evans advised that American Structurepoint reported that they are completing the public meeting website materials. They continue MOT plan development and continue environmental coordination, but habitat mitigation versus acoustic survey and RMR investigation scoping.

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. Lykins, 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. **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:**

Consultant/Contractor	Project	Contract Expires
Geotechnology, CO 07	Geo Tech Task Order Services 82580	12-31-2021
Rasor 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

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

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).

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

F. Public Comments –

G. Upcoming Meeting Schedule

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

H. Adjournment


Motion by Mr. Lykins, seconded by Mr. Bloom, 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 8th day of January 2021.



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