

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

**Friday, January 8, 2021
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

By Electronic Participation (Zoom)
in accordance with Sub HB 404

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes December 11, 2020 Regular Meeting

C. 2021 Reorganization

1. Election of Officers

D. 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

E. Financial Report

1. Monthly Financial Report

F. New Business

1. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2020-04 with John R. Jurgensen Company, for the Round Bottom Road Improvements @ CCET (PID 90670), increasing the contract price by \$11,457.21, and with no attendant increase to contract time.

G. Public Comments

H. Upcoming Meeting Schedule

Next Meeting

**Friday, February 12, 2021
Clermont County Engineer's Office
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I. Adjournment