

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

**Friday, March 12, 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 February 12, 2021 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
 - b Segment IVa, Phase 6 ROW – Old SR 74

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. Pond Run Road Bridge Replacement (T767-2.86)
9. Round Bottom Road Bridge Replacement (CR106-3.03)
10. SR28 and Smith Road Intersection Improvement Project
11. East Loveland Bridge Replacement (M01-0.18)
12. Round Bottom Road at Barg Salt Run Road Roadway Improvements
13. Walnut Street Reconstruction Repairs
14. Aicholtz Road Roundabouts

Pending:

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

D. New Business

1. Resolution 2021-06, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with CLE-CR 116-1.21 Stonelick Williams Corner Road Covered Bridge Project (PID No. 83661).
2. Resolution 2021-07, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with Merwin Ten Mile Roadway Improvement Project (PID No. 90190).
3. Resolution 2021-08, a resolution of the Clermont County Transportation Improvement District adopting preliminary legislation relative to the SR 32 Segment IVa – Phase 6 - Old 74 Project – (CLE CR171 - PID 103955) including authorization to enter into consultant agreements for the acquisition of right-of-way.
4. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$15,046.02, plus all accrued interest earned to Alan Stone Company, Inc., 1324 Ellis Run Road, Cutler, OH 45724 for the 2020 OEMA Landslide Repairs Project (PID 90660), upon completion by the Clermont County Engineer's Office.
5. Authorization for the Chairperson or the Secretary/Treasurer in consultation with CCTID Legal Counsel, to execute the Dinsmore & Shohl, LLP., engagement proposal for the required rebate calculation for the Clermont County Transportation Improvement District, \$7,815,000 Roadway Improvement Revenue Bonds, Series 2016, dated as of April 1, 2016, at a fee not to exceed \$4,000.00.

E. Public Comments

F. Upcoming Meeting Schedule

Next Meeting

**Friday, April 9, 2021 by Electronic
Participation (Zoom) in accordance with Sub
HB 404**

G. Adjournment