

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

Minutes of the Regular Meeting

March 12, 2021

**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, March 12, 2021 by Electronic Participation (Zoom) in accordance with Sub HB 404, with all Board members present.

**Attendees:**

**Board Members:** Jeff Wright, Chair  
Ken Geis, Vice Chair  
Jeremy Evans, Secretary-Treasurer  
Jeff Lykins, Member  
Lyle Bloom, Member  
Terry Johnson, Ex-Officio Member (not in attendance)

**Other Guests:**

Megan Alley, Clermont Sun	Mike Lober, CCEO
Frank Aransky, American Structurepoint	Steve Mary, ASHE Triko Valley
Travis Baker, AECOM	Shaun Mason, Prime Engineering
Kendall Bales, JMT	Vanessa Nghiem, AECOM
Bonnie Batchler, CCBC	David Painter, CCBC
Eric Beck, Hamilton County Engineer	Ashley Patrick, DLZ
Amanda Beiting, CCEO	Duane Phelps, WSP
Jon Brunot, Burgess & Niple	Chris Rowland, CCWRD
Paul Butt, O.R. Colan	Doug Royer, CCEO
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Taylor Corbett, CED	Rusty Schuermann, Legal Counsel
Claire Corcoran, CCBC	Karl Schultz, Miami Township
Caroline Duffy, Barr & Prevost	Steve Shadix, Stantec
Anna Lee Durastanti, O.R. Colan	Andy Shahan, LJB
Dan Ficker	Dan Springer, LJB
Jay Hamilton, Mead Hunt	Jake Stremmel, HDR
Andrea Harth, TEC Engineering	Michelle Terrell, TranSystems
Betty Hull, Rasor	Jeff Wallace, Barge Design
Ed Humphrey	Sandy West, CCEO
Dennis Jennings, Palmer	Nick Yeretian, Kleingers Group
Bob Koehler, OKI	

**B. Administrative Items**

*Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the February 12, 2021 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 staff conducted a workshop on March 9<sup>th</sup> to kick off the application process for this year. STBG, CMAQ and TA applications are due June 4, 2021. The funds are for FY25 for STBG and TA. CMAQ is FY25 and FY26. This round includes an additional \$9.3 million for Ohio from the Highway Infrastructure Programs - Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (HIP-CRRSAA). Per FHWA guidance, these funds are to be treated as STBG and must be obligated by September 30, 2024.
- 2. Eastgate Area Community Outreach** – Jeremy Evans advised that Rasor continued progress on many of the same items that were reviewed last month. They continue to make updates to project status on the Round Bottom Road Bridge Replacement project and discussed overall RTIP status with the team. Rasor discussed and reviewed initial content ideas for the next edition of the TID newsletter. Social media updates included questions about ODOT managed projects, interest in the work at 275/32, the ramp closure and plans for the additional westbound travel lane.
- 3. Eastern Corridor – Segments I, II-III, IVa**, – Jeremy Evans advised that on Segment IVa, Phases 4,5,6,7 and 10 are buying ROW and Phases 8 and 9 are in plan development. Phases 4, 5 and 7 (Bach Buxton, New Interchange and Westbound 3<sup>rd</sup> Lane) will be sold on December 2, 2021. Phase 6 (Old SR 74) sale date is the third quarter of FY23. Phases 8 and 9 (Glen Este Ramps and Overpass) is scheduled to be sold in FY24. Phase 10 (Eastbound 32 Ramp to Clepper Lane) sale date is January 27, 2022. On the Bach Buxton ROW (ODOT Phase 4) offers have been made on 7 parcels; 2 parcels appear ready to settle, 4 are in negotiation and 1 appears to be headed toward appropriation. On Old SR 74 ROW (ODOT Phase 6), ODOT has approved the final design so Heritage Land Services is ready to step up the right-of-way acquisition process. A team meeting is scheduled on Monday to discuss the next steps. There is a new business item on the agenda relative to the project.

**Active:**

- 4. Old SR 74 Widening – Phase I** – Jeremy Evans advised that Tealtown Road closed on March 8<sup>th</sup> and will re-open on April 21<sup>st</sup>. The traffic signal at Schoolhouse Road and Old SR 74 that was recently completed will assist with the traffic on the detour route for the Tealtown Road Closure. During this closure the contractor will complete the work on Tealtown Road to align the new intersection with Paul Drive. The contract completion date is August of 2021. Utility delays over the past 2 years have slowed progress. We are changing from the original construction plans to allow road closures for Old SR 74 instead of constructing temporary pavement to maintain traffic. The next phase in late April will require a 4 month closure of Old SR 74 between Tealtown and Schoolhouse Road while work is completed in that area. The project will wrap up later this year with a 2 month closure on Old SR 74 between Schoolhouse Road and Elick Lane. These road closures will allow the completion of the project during this construction season and should result in a savings of approximately \$500,000.
- 5. Clepper Lane Extension** – Jeremy Evans advised that the project is complete with the exception of a few minor traffic signal items that are scheduled to be completed next week. In anticipation of the final work being completed, we are beginning the final closeout process on the project.
- 6. Round Bottom Road Bridge Replacement CR106-4.18** – Jeremy Evans advised that Round Bottom Road and Binning Road were closed on February 8, 2021. The contractor is currently completing the

water main installation and grading work west of the bridge. The water main must be installed prior to the demolition of the existing bridge, which is expected to be removed in late March.

7. **ITS Phase 3** – Jeremy Evans advised that the contract with Elex, Inc. was approved at the February TID meeting. Elex has sent material submittals for approval so that materials for the project can be ordered. A pre-construction meeting is anticipated to be scheduled soon. Work on the project will begin this spring.
8. **Pond Road Bridge Replacement** – Jeremy Evans advised that LJB, Clermont County, Terracon and Lawhon had a kickoff meeting on March 2<sup>nd</sup>. Clermont County has provided the field survey. LJB will begin reviewing the survey data and creating the project base map in March. The project has LBR funding approved for FY25.
9. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that Carpenter Marty, CCEO and Clermont County Water Resource Department held a preliminary meeting. Carpenter Marty has received the survey data and is working to coordinate boring locations and schedule with S&ME. The project has bridge partnership funding approved for FY24.
10. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that final plans and quantities were received from RVP Engineering. They are still working through the right-of-way dedication process. The project is anticipated to bid this spring and will be funded by ODOT Jobs & Commerce and Bryan Equipment.
11. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that Burgess & Niple, CCEO, and the City of Loveland held a kickoff meeting on March 10<sup>th</sup>. Burgess & Niple has started utility coordination and has scheduled soil borings for March 19<sup>th</sup>. They are working on setting up project and base map files. The field survey is nearly complete. We are targeting funding with OPWC in a joint application with the City of Loveland with construction anticipated to begin in 2022.
12. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that bidding on the project began on March 11<sup>th</sup> with bids scheduled to be opened on March 25<sup>th</sup>. The TID has been working closely with Union Township and Duke Gas to coordinate Dukes gas main installation with our sewer main extension to avoid delays in both phases of the project.
13. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that there is no new update.
14. **Aicholtz Road Roundabouts** – Jeremy Evans advised that American Structurepoint held a project update meeting on March 2<sup>nd</sup>. The bat survey was delayed last year because of the COVID pandemic, so updated fee proposals have been requested from subs. American Structurepoint is finalizing preliminary right-of-way limits with the intent to submit to the County within the week. They are also working toward a virtual public meeting, likely to be open over a 30 day period sometime in May or June.

**Pending:**

15. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
16. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
17. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
18. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is no new update.

**D. Financial Items**

**1. Monthly Financial Report -**

No report this month.

**E. 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).**

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

- 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).**

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

- 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 SR 74 Project – (CLE CR171 – PID 103955) including authorization to enter into consultant agreements for the acquisition of right-of-way.**

*Motion by Mr. Lykins, seconded by Mr. Evans, to adopt 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 SR 74 Project – (CLE CR 171 – PID 103955) including authorization to enter into consultant agreement for the acquisition of right-of-way, as submitted, and upon roll call vote carried with each member present voting aye.*

- 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.**

*Motion by Mr. Bloom, seconded by Mr. Lykins, to authorize 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), as submitted, and with roll call vote carried with all members present voting aye.*

- 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.**

*Motion by Mr. Evans, seconded by Mr. Lykins, to authorize 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 exceed \$4,000.00, as submitted, and upon roll call vote, carried with all members present voting aye.*

**F. Public Comments –**

Bob Koehler, OKI, advised that the OKI application process is now open. Mr. Koehler stated that Mr. Evans covered the OKI/ICC update well this morning and recapped that an additional \$9.3 million in funds for Ohio from the Highway Infrastructure Programs - Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (HIP-CRRSAA) are available. Congress is looking to put out a new transportation bill and Mr. Koehler urged communities to develop projects and have them as ready as possible to advance further up on the list and move along faster.

Commissioner David Painter advised that OKI revised the resolution, concerning amendment #4 of the Fiscal Years 2021-2024 Transportation Improvement Program for the SR 32 project.

**G. Upcoming Meeting Schedule**

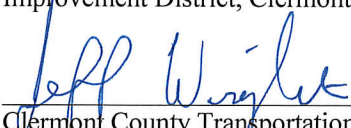
Friday, April 9, 2021 by Electronic Participation (Zoom) in accordance with Sub HB 404.

**H. Adjournment**


*Motion by Mr. Wright, seconded by Mr. Lykins, 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 9<sup>th</sup> day of April, 2021.

  
\_\_\_\_\_  
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