

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

Minutes of the Regular Meeting

July 9, 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, July 9, 2021 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Lyle Bloom, Member

Other Guests:

Brad Ackel, Carpenter Marty	Shawn Mason, Prime Engineering
Bonnie Batchler, CCBC	Vanessa Nghiem, AECOM
Wayne Bastin, Bastin & Company	Duane Phelps, WSP
Rep. Bird, Ohio House of Representatives	Shawn Reed, Geotechnology
Kristy Cannady, S&ME, Inc.	Chris Rowland, CCWRD
Taylor Corbett, CED	Doug Royer, CCEO
Claire Corcoran, CCBC	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
Anna Lee Durastanti, O.R. Colan	Steve Shadix, Stantec Consulting
Nancy Goins, Terracon	Dan Springer, LJB
Jennifer Haley, CCBC	Perry Surber, Geotechnology
Jay Hamilton, Mead Hunt	Michelle Terrell, TranSystems
Bob Koehler, OKI	Jeff Wallace, Barge Design
Scott Lindgren, Metro	Sandy West, CCEO
Mike Lober, CCEO	Ed Williams, TEC Engineering
Mike Long, American Structurepoint	

B. Administrative Items

Motion by Mr. Lykins, seconded by Mr. Geis, to approve the minutes of the May 14, 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** – Bob Koehler, OKI, advised that there was no meeting in July. OKI's call for STBG, TA and CMAQ remained open until June 4, 2021. Staff is reviewing the 42 applications that OKI received. Recommendations will go to Committee in September and the Board will take action this fall.
2. **Eastgate Area Community Outreach** – Jeremy Evans advised that Rasor continues work on the TID Newsletter. Rasor created a new project page on the website for the Aicholtz Road Roundabouts project which currently has a virtual open house that will be live until July 17, 2021. The page has been added to Facebook and Twitter sites so that the public has an opportunity to participate and provide comments. Rasor continues website monitoring, updates, community outreach, public feedback and media relations work.
3. **Eastern Corridor – Segments I, II-III, IVa,** – Jeremy Evans advised that on the Eastern Corridor Segment IVa, Phases 4, 5, and 7 (Bach Buxton, New Interchange and Westbound 3rd Lane) plans will be filed on July 26, 2021 and the project will be sold on December 2, 2021. On Phase 6 (Old SR 74) ROW acquisition is beginning and a sale date on the project is the third quarter of FY23. On Phases 8 and 9 (Glen Este Ramps and Overpass) plans are complete on Phase 8 and Stage 2 review is almost complete on Phase 9. Phase 8 and 9 are scheduled to be sold in FY24. On Phase 10 (Eastbound 32 Ramp to Clepper Lane) plans will be filed on October 25, 2021, with a sale date of January 27, 2022. On the Bach Buxton ROW (ODOT Phase 4) Heritage Land Services reported that they have the last plat corrected by the design consultant and the plat was sent to be recorded. The right of way certification will be updated shortly. On Old SR 74 (ODOT Phase 6) Heritage Land Services has begun the title word and made their appraisal assignments.

Active:

4. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that the contractor is still working between Tealtown Road and Schoolhouse Road. This section of road has been closed and is scheduled to re-open on August 27th.
5. **Round Bottom Road Bridge Replacement CR106-4.18** – Doug Royer, CCEO, advised that beams have been set and the deck is scheduled to be poured next Wednesday. The road is anticipated to re-open in the next 1 – 2 months.
6. **ITS Phase 3** – Amanda Beiting, CCEO, advised that work replacing meters at various intersections on the project started last week. There was a delay due to acquiring materials for the project.
7. **Pond Road Bridge Replacement** – Dan Springer, LJB, advised that are working on preliminary design and are finalizing bridge hydraulic analysis. The project has LBR funding approved for FY25.
8. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that the preliminary alignment on the project is finished. They are close to finishing the hydraulic analysis of the bridge. The project has bridge partnership funding approved for FY24.
9. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that they are working through right-of-way on the project.
10. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that Burgess & Niple is currently finalizing detailed design plans. Detailed design plans will include the waterline relocation plans for the City of Loveland and the final work limits.
11. **Round Bottom at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that the contractor is scheduled to begin boring work. Phase 1 on the project is the utility work. Phase 2 will be the roadway work on the project.

12. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that there was a meeting with the Village of Felicity to finalize plans for the work that needs to be done on the project.
13. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that they have submitted Stage 2 plans and preliminary ROW plans and are awaiting comments. The bat survey for the project will begin soon. A virtual public meeting on the project began on June 17th and will run through July 17th.

Pending:

14. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is no new update.
15. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is no new update.
16. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is no new update.
17. **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. Evans, seconded by Mr. Lykins, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

E. New Business

1. **Resolution 2021-13, 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-28-2.05 SR 28 Improvements – Castleberry Court to I-275 (PID No. 82140).~~**

Motion by Mr. Geis, seconded by Mr. Bloom, to adopt Resolution 2021-13, 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-28-2.05 SR 28 Improvements – Castleberry Court to I-275 (PID No. 82140), as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Resolution 2021-14, a resolution approving and authorizing the disposition to the City of Milford certain real property interests acquired to provide for project roadway right of way in connection with Project CLE-28-2.05 SR 28 Improvements – Castleberry Court to I-275 (PID No. 82140).**

Motion by Mr. Lykins, seconded by Mr. Evans, to adopt Resolution 2021-14, a resolution approving and authorizing the disposition to the City of Milford of certain real property interests acquired to provide for project roadway right of way in connection with Project CLE-28-2.05 SR 28 Improvements – Castleberry Court to I-275 (PID No. 82140), as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Resolution 2021-15, 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-32-0.63 Roadway Improvements (PID No. 99839).**

Motion by Mr. Evans, seconded by Mr. Geis, to adopt Resolution 2021-15, 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-32-0.63 Roadway Improvements (PID No. 99839), as submitted, and upon roll call vote, carried with each member present voting aye.

- 4. Resolution 2021-16, 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-50-1.48 Milford Parkway Improvements (PID No. 89291).**

Motion by Mr. Lykins, seconded by Mr. Evans, to adopt Resolution 2021-16, 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-50-1.48 Milford Parkway Improvements (PID No. 89291), as submitted, and upon roll call vote, carried with each member present voting aye.

- 5. Resolution 2021-17, a resolution approving and authorizing the disposition to the City of Milford certain real property interests acquired to provide for project roadway right of way in connection with CLE-50-1.48 Milford Parkway Improvements (PID No. 89291).**

Motion by Mr. Bloom, seconded by Mr. Evans, to adopt Resolution 2021-17, a resolution approving and authorizing the disposition to the City of Milford certain real property interests acquired to provide for project roadway right of way in connection with CLE-50-1.48 Milford Parkway Improvements (PID No. 89291), as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

G. Upcoming Meeting Schedule

Friday, August 13, 2021
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Bloom, 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 10th day of September, 2021.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Evans

Seconded by: Mr. Bloom