

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

Minutes of the Regular Meeting

September 10, 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, September 10, 2021 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 (not in attendance)  
Lyle Bloom, Member

**Other Guests:**

Frank Aransky, American Structurepoint	Vanessa Nghiem, AECOM
Wayne Bastin, Bastin & Company	Dennis Nichols, Village of Batavia
Bonnie Batchler, CCBC	David Painter, CCBC
Rep. Bird, Ohio House of Representatives	Duane Phelps, WSP
Edward Boll, CC Resident	Charlie Rowe, ODOT D-8
Jon Brunot, Burgess & Niple	Chris Rowland, CCWRD
Claire Corcoran, CCBC	Doug Royer, CCEO
Katie Dillenburger, Bayer Becker	Chad Rundle, DLZ
Anna Lee Durastanti, O.R. Colan	Sukie Scheetz, CCEO
Jennifer Haley, CCBC	Rusty Schuermann, Legal Counsel
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec Consulting
Betty Hull, Rasor Marketing	Stefan Spinosa, ODOT D-8
Bob Koehler, OKI	Dan Springer, LJB
Jennifer Kunz, Geotechnology	Michelle Terrell, TranSystems
Scott Lindgren, Metro Consultants	Sandy West, CCEO
Mike Lober, CCEO	Ed Williams, TEC Engineering
Steve Mary, ASHE Triko Valley	Nick Yeretjian, Kleingers Group
Shawn Mason, Prime Engineering	513-977-8200
Mike McNamara, CCED	

**B. Administrative Items**

*Motion by Mr. Geis, seconded by Mr. Evans, to approve the minutes of the July 9, 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 the prioritization subcommittee met on Tuesday and reviewed the list of project applications. There were 2 Clermont County projects under review, a project in Milford on Main Street and Lila Avenue that was recommended to advance to the ICC for consideration and a sidewalk project in Goshen that did not make the cut. There were 2 projects that were modified into the TIP, CLE CR 388 PID 10395 and the SR 32/GlenEste Overpass project, which TRAC awarded 3 million dollars. There was a request from the County for additional funding on the Aicholtz Roundabouts project and an additional 10 percent was awarded to the project. Mr. Koehler advised that the OKI Annual Luncheon is this coming Friday and thanked everyone for their support.
2. **Eastgate Area Community Outreach** – Betty Hull, Razor Marketing, advised that they continue to maintain contact with CCTID, ODOT and County representatives on current and upcoming activities. Work continues on website monitoring, updates, community outreach, public feedback and media relations work.
3. **Eastern Corridor – Segments I, II-III, IVa,** – Charlie Rowe, ODOT D-8, advised that there is no new update on Segments I and II. On Segment III, ODOT is going through the various smaller projects. Due to funding issues, the project at SR 32, Eight Mile Road and Green T may be pushed back a couple of years. On Segment IVa everything is progressing. All the design is finished except for the overpass at Glen Este Withamsville and that is anticipated to be finished later this year. Everything is funded and ROW is wrapping up. The smart lane on 275 from Loveland Maderia to Reed Hartman was awarded and came in over contract due to asphalt prices and trucking cost. The project should begin construction in the spring of next year. The project at SR 32 and Bauer Road has been delayed due to delivery of traffic poles for the project. The project is anticipated to be completed by the middle of November. Jeremy Evans advised that on Bach Buxton (ODOT Phase 4) the ROW has been certified and there are negotiations with property owners on a few parcels. On Old SR 74 (ODOT Phase 6) the appraisal process is underway.

### **Active:**

4. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that the contractor is working on the section of road between Schoolhouse Road and Elick Lane. The road is scheduled to be closed until mid-October. The contractor will pour curb next week and asphalt the following week. Once that phase is finished the project will be complete.
5. **Round Bottom Road Bridge Replacement CR106-4.18** – Doug Royer, CCEO, advised that the project is wrapping up. The main deck has been poured, the guardrail is up on the deck and the contractor is working on the roadway. There are a couple of retaining walls to complete. The road is anticipated to re-open in the next month.
6. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the majority of crosswalk installations are finished and they are working on painting the crosswalks. They have begun installation of the equipment at the signals. There are similar issues with the delay of acquiring poles and materials for the project.
7. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that LJB has the preliminary final surveying work done, some preliminary alignments finished and scoping with ODOT scheduled at the end of the month.
8. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that Carpenter Marty has the preliminary final surveying work done, some preliminary alignments finished and scoping with ODOT scheduled at the end of the month.
9. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that the project is ready to start as soon as some ROW issues are settled.

10. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that we have applied for OPWC funding. We recently had a meeting with the City of Loveland and are working toward finalizing plans for the project.
11. **Round Bottom at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that the sewer portion of the project is finished and has been approved by the CCWRD. The road widening portion of the project will bid this fall and construction will begin next spring.
12. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that this is a CDBG project that the TID has taken over. We looked at the existing plans and are going to revise a few items on the plans. We just received the surveying information back and will be redesigning a few things and will also get some quotes on the project next spring. The project will be on hold for the next few months.
13. **Aicholtz Road Roundabouts** – Frank Aransky, American Structurepoint, advised that the environmental document will be submitted this month. They received comments back from ODOT on Stage 2 plans and will be moving toward final plans soon.
14. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Jeremy Evans advised that this is a new business item on the agenda. The project is on Old SR 74 and Rumpke Road. The project will consist of a turn lane, bridge replacement and small landslide project. Mr. Evans advised that earlier this year we applied for TID grant funding on projects 13, 14, and 15. The Aicholtz Road Roundabouts request for ROW funds was unsuccessful. Mr. Evans stated that he appreciates the 10 percent additional increase in funds that we received from OKI for the Aicholtz project. The Old SR 74 construction project was approved. The construction costs will be covered by TID grant funds and OPWC. Any overages on the project will be covered by the County Engineer's office. The Wards Corner Road Corridor Improvements design request was not approved for the TID grant funding.

**Pending:**

15. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that the project did not get approved for TID grant funding.
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 -**

Mr. Bastin reviewed the financial report and checks written.

*Motion by Mr. Bloom, 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. Resolution 2021-18, a resolution designating the Old SR 74 Improvements & Bridge Replacement Project C171-2.31 (CCTID No.90730) and approving inclusion in RTIP.**

*Motion by Mr. Geis, seconded by Mr. Bloom, to adopt Resolution 2021-18, a resolution designating the Old SR 74 Improvements & Bridge Replacement Project C171-2.31 (CCTID No. 90730) and approving inclusion in RTIP, as submitted, and upon roll call vote, carried with each member present voting aye.*

**2. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated September, 2021 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

*Motion by Mr. Evans, seconded by Mr. Bloom, to approve the amendment, restatement, and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated September, 2021 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and upon roll call vote, carried with each member present voting aye.*

**F. Public Comments –**

Commissioner Painter inquired as to whether there will be shovel ready projects ready and waiting if the Transportation bill passes and the possibility of funds become available. Mr. Evans addressed Commissioner Painter's question.

**G. Upcoming Meeting Schedule**


Friday, October 8, 2021  
Clermont County Engineer's Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**

*Motion by Mr. Evans, seconded by Mr. Bloom, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 8<sup>th</sup> day of October, 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