

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

**Friday, November 12, 2021  
9:00 A.M.**

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

**Agenda**

**A. Call to Order – Chair**

**B. Administrative Items**

1. Approval of Minutes October 8, 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. Round Bottom Road Bridge Replacement (CR106-4.18)
6. ITS Phase 3
7. Pond Run Road Bridge Replacement (T767-2.86)
8. Round Bottom Road Bridge Replacement (CR106-3.03)
9. SR28 and Smith Road Intersection Improvement Project
10. East Loveland Bridge Replacement (M01-0.18)
11. Round Bottom Road at Barg Salt Run Road Roadway Improvements
12. Walnut Street Reconstruction Repairs
13. Aicholtz Road Roundabouts
14. Old SR 74 Improvements & Bridge Replacement Project C171-2.31

**Pending:**

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

**D. Financial Report**

1. Monthly Financial Report

**E. New Business**

1. Resolution 2021-20, a resolution approving sale of excess property and authorizing related agreement.
2. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$30,283.20, plus all accrued interest earned to Smith & Brown Contractors, Inc., 9570 St. Rt. 128, Harrison, OH 45030 for the Round Bottom Road Sanitary Sewer Extension, Phase 1 (PID 90720), and accept the contract as complete at the final cost of \$746,467.35 upon completion by the Clermont County Engineer's Office.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

**Next Meeting**

**December 10, 2021  
Clermont County Engineer's Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

**H. Adjournment**