

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

Minutes of the Regular Meeting
November 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, November 12, 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 (not in attendance)
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member (not in attendance)
Lyle Bloom, Member
Representative Adam Bird, Ex Officio Member (not in attendance)

Other Guests:

Brad Ackel, Carpenter Marty	David Painter, CCBC
Megan Alley, Clermont Sun	Duane Phelps, WSP
Travis Baker, AECOM	Steve Proffitt, IBI Group
Wayne Bastin, Bastin & Company	Shawn Reed, Geotechnology
John Becker, Union Twp Trustee-Elect	Charlie Rowe, ODOT D-8
Edward Boll, CC Resident	Doug Royer, CCEO
Tracie Braun, CCBC	Sukie Scheetz, CCEO
C Brintlinger, American Structurepoint	Rusty Schuermann, Legal Counsel
Claire Corcoran, CCBC	Tim Schwoeppe, Berding Surveying
Katie Dillenburger, Bayer Becker	Nick Selhorst, Choice One
Anna Lee Durastanti, O.R. Colan	Steve Shadix, Stantec Consulting
Jay Hamilton, Mead Hunt	Andy Shahan, LJB
Betty Hull, Rasor Marketing	Jennifer Shuey, DLZ
Ed Humphrey, Resident	Dan Springer, LJB
Bob Koehler, OKI	Ben Stoller, O.R. Colan
Alex Kraemer, Choice One	Michelle Terrell, TranSystems
Dan Lindsay, Shrewsberry	Jeff Wallace, Barge Design
Mike Lober, CCEO	Sandy West, CCEO
Mike Long, American Structurepoint	Ed Williams, TEC Engineering
Jared Love, Resident	Nick Yeretian, Kleingers Group
Shawn Mason, Prime Engineering	

B. Administrative Items

Motion by Mr. Evans, seconded by Mr. Bloom, to approve the minutes of the October 8, 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 in October the OKI Board approved 53 plus million dollars' worth of projects for capital funds. Mr. Koehler encourages everyone to develop projects as quickly as possible for the new transportation bill that President Biden will sign next week. OKI anticipates having a 30 percent increase in capital funds so there will be funding available. OKI is working on a TIP amendment to allocate TRAC monies that were approved in September.
2. **Eastgate Area Community Outreach** – Betty Hull, Razor Marketing, advised that they are working on updates and getting the website in good standing. Razor is also working on a newsletter draft. Website activity over the last month looks good.
3. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no new update on Segment I. On Segments II/III ODOT is working through the various low cost options that include a signal and sign project for SR 32 and the project at Green T at Eight Mile Road and SR 32 at the bottom of the hill. On Segment IVa, ODOT is actively going through pre-bids on Phases 4, 5 and 7 (Bach Buxton Relocation, New Interchange and Westbound 3rd Lane) scheduled to sell on December 2, 2021. ODOT has filed and is advertising the eastbound SR 32 to Clepper ramp project. The County is assisting ODOT by working through the ROW on Phase 6. The project at Bauer Road and SR 32 is 2 weeks away from being operational. The interim plans are in for the Smart Lane project on the north side of 275 to Loveland Maderia Road. A consultant has been selected to continue the project east and westbound to SR 28, including the large bridges over the railroad tracks by the Little Miami.

Active:

4. **Old SR 74 Widening – Phase 1**– Doug Royer, CCEO, advised that the project is complete.
5. **Round Bottom Road Bridge Replacement (CR106-4.18)** – Doug Royer, CCEO, advised that the project is complete.
6. **ITS Phase 3** – Jeremy Evans, advised that the CCEO had an update meeting with the contractor last week. There are some issues with equipment delays. The signalized crosswalks should be completed by the end of today.
7. **Pond Road Bridge Replacement** – Dan Springer, LJB, advised that LJB is coordinating with the TID on bridge widths and abutment locations. LJB is on track and progressing on Stage 1 and preliminary ROW that is due on December 17, 2021.
8. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that they are completing the hydraulic analysis of the existing and new bridge. They are moving forward with Stage 1 plans that are due January 7, 2022.
9. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that he received an update from Rick Bryan that they are making some progress with ROW on the project.
10. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the County has sent reviewed comments to Burgess and Niple and they are working with the City of Loveland to finalize the plans.
11. **Round Bottom at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that they are preparing easement documents that will need to go to Union Township. The design engineer is finalizing plans and anticipates that the project will bid by the end of the year.
12. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that the project is on hold for the next few months and that we will get quotes on the project next spring.

13. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that they submitted final ROW plans earlier this week and ODOT has promised a quick review so that American Structurepoint can address any comments and get tracings in early December. The County is currently working on acquisition for the project. The environmental document was submitted to ODOT D-8 last week.
14. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that they received the geotech report back on the bridge and landside and are finalizing the alignment that has been set. The project is scheduled to bid in the spring.
Pending:
15. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is nothing new to report.
16. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is nothing new to report.
17. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is nothing new to report.
18. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is nothing new to report.

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 2021-20, a resolution approving sale of excess property and authorizing related agreement.

Motion by Mr. Evans, seconded by Mr. Bloom, to adopt Resolution 2021-20, a resolution approving sale of excess property and authorizing related agreement, as submitted, and upon roll call vote, carried with each member present voting aye.

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.

Motion by Mr. Bloom, seconded by Mr. Evans, to authorize 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, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Commissioner Painter inquired about any pending TID projects that would be available for the new infrastructure bill and if there are any plans looking forward in the future for the funding source. Jeff Wright, Jeremy Evans and Bob Koehler addressed Commissioner Painter's question.

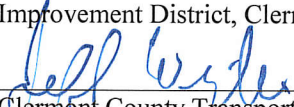
G. Upcoming Meeting Schedule

Friday, December 10, 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.

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 December, 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

Mr. Geis - abstain
Mr. Lykins - abstain