

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

Minutes of the Regular Meeting
December 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, December 10, 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
Representative Adam Bird, Ex Officio Member (not in attendance)

Other Guests:

Megan Alley, Clermont Sun	Steve Mary ASHE
Frank Aransky, American Structurepoint	Shawn Mason, Prime Engineering
Bonnie Batchler, CCBC	Vanessa Nghiem, AECOM
John Becker, Union Twp Trustee-Elect	Dennis Nichols, Village of Batavia
Edward Boll, CC Resident	Duane Phelps, WSP
Jon Brunot, Burgess & Niple	Charlie Rowe, ODOT D-8
Kristy Cannady, S&ME	Chris Rowland, CCWRD
Anna Lee Durastanti, O.R. Colan	Sukie Scheetz, CCEO
Scott Green, Strand Associates	Rusty Schuermann, Legal Counsel
Jennifer Haley, CCBC	Steve Shadix, Stantec Consulting
Betty Hull, Rasor Marketing	Andy Shahan, LJB
Ed Humphrey, Resident	Ben Stoller, O.R. Colan
Bob Koehler, OKI	Michelle Terrell, TranSystems
Alex Kraemer, Choice One	Sandy West, CCEO
Mike Lober, CCEO	Ed Williams, TEC Engineering
Mike Long, American Structurepoint	

B. Administrative Items

Motion by Mr. Evans, seconded by Mr. Bloom, to approve the minutes of the November 12, 2021 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with Mr. Evans, Mr. Bloom and Mr. Wright each voting aye. Mr. Geis and Mr. Lykins abstained.

C. **Transportation Improvement Projects Progress Updates**

General:

1. **OKI/ICC Update** – Jeff Wright advised that there is no new update this month.
2. **Eastgate Area Community Outreach** – Betty Hull, Razor Marketing, advised that they are working on updates for the website. 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 proceeding with design on 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 awarded the Bach Buxton Relocation, New Interchange and Westbound 3rd Lane project to John R. Jurgensen. Construction on the project will begin in the spring of 2022. The project at Bauer Road and SR 32 is open and operational. On the Bach Buxton ROW (ODOT Phase 4) Mr. Evans advised that acquisition on some parcels are still in process. On Old SR 74 (ODOT Phase 6) Mr. Evans advised that Heritage is one third through the appraisal process.

Active:

4. **ITS Phase 3** – Jeremy Evans advised that the project is proceeding as materials become available.
5. **Pond Road Bridge Replacement** – Jeremy Evans advised that LJB is on track to submit preliminary ROW and Stage 1 plans on December 17, 2021.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Jeremy Evans advised that Carpenter Marty is wrapping up Stage 1 plans. The bridge site plan, drainage and roadway design have been completed. We received the updated LPA scope from ODOT on December 1, 2021. The Stage 1 submission date is January 21, 2022 and Mr. Evans advised that we are on schedule or even a little ahead of that date.
7. **SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that ROW acquisition is wrapping up. The project is anticipated to bid after the first of the year, 2022.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that Burgess & Niple has completed the plans and will be sending the final set to Clermont County in the next couple of weeks. The only remaining tasks to complete are the NWP (Nationwide Permit) and the PTI (Permit to Install) which will happen closer to the construction date since the approval of these are time sensitive.
9. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that they are awaiting final plan changes and ROW. We anticipate bidding the project in early 2022.
10. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that the project is currently on hold. Mr. Evans anticipates a spring 2022 construction.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that they submitted final ROW plans in early November and are waiting on comments from ODOT and the County. Acquisition on the project will begin soon. Environmental has been approved by ODOT and is now at OES for final approval. The project is moving forward and they will begin work on Stage 3 plans in January.
12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Jeremy Evans advised that the project is on track for spring 2022 construction.

Pending:

13. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is nothing new to report.
14. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is nothing new to report.
15. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is nothing new to report.
16. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is nothing new to report.

D. Financial Items

1. Monthly Financial Report -

Sukie Scheetz reviewed the financial report and checks written.

Motion by Mr. Lykins, seconded by Mr. Geis, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

E. New Business

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 11 to Contract 2021-06 with Razor Marketing Communications, Inc., for Community Outreach Services, increasing the contract price by \$25,000.00, making a new not-to-exceed amount under the contract of \$680,362.00 and adjusting the contract time to December 31, 2022.**

Motion by Mr. Geis, seconded by Mr. Evans, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 11 to Contract 2021-06 with Razor Marketing Communications, Inc., for Community Outreach Services, increasing the contract price by \$25,000.00, making a new not-to-exceed amount under the contract of \$680,362.00 and adjusting the contract time to December 31, 2022, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

John Becker advised that he is looking forward to taking office in January as a Union Township Trustee. He appreciates all the good work that the TID, County and ODOT are doing.

LET THE RECORD SHOW: Mr. Wright advised that this would be the final meeting for Mr. Geis as a TID Board member. Mr. Geis submitted his resignation, effective December 31, 2021. Mr. Wright recognized Mr. Geis as one of the original TID Board members and one of the founders that helped create the TID. Mr. Wright thanked Mr. Geis for his service and expressed the Boards appreciation. Mr. Geis thanked the Board and stated that he appreciated his time here.

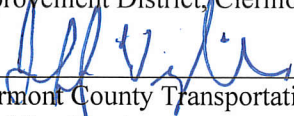
G. Upcoming Meeting Schedule

Friday, January 14, 2022
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 14th day of January, 2022



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Bloom

Seconded by: Mr. Evans