

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

Minutes of the Annual Meeting

January 14, 2022

A. Call to Order

The Annual Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:10 A.M., Friday, January 14, 2022 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

Attendees:

Board Members: Jeff Wright, Chair
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	Alex Kraemer, Choice One
Megan Alley, Clermont Sun	Chris Kunz, Jurgensen Company
Frank Aransky, American Structurepoint	Jennifer Kunz, Geotechnology
Travis Baker, AECOM	Scott Lindgren, Metro Consultants
Wayne Bastin, Bastin & Company	Mike Lober, CCEO
Bonnie Batchler, CCBC	Mike Long, American Structurepoint
John Becker, Union Twp Trustee	Steve Mary ASHE
Amanda Beiting, CCEO	Shawn Mason, Prime Engineering
Greg Bickford, CCBC	David Painter, CCBC
Edward Boll, CC Resident	Duane Phelps, WSP
Tracie Braun, CCBC	Steve Profitt, IBI Group
Claire Corcoran, CCBC	Chris Rowland, CCWRD
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Kristy Cannady, S&ME	Sukie Scheetz, CCEO
Anna Lee Durastanti, O.R. Colan	Rusty Schuermann, Legal Counsel
Adele Evans, ODOT	Steve Shadix, Stantec
Andy Fluegemann, Lawhon & Associates	Amy Shell
Scott Green, Strand Associates	Ben Stoller, O.R. Colan
Jennifer Haley, CCBC	Jason Sweet, Metro Consulting Associates
Jay Hamilton, Mead Hunt	Michelle Terrell, TranSystems
Andrea Harth, TEC Engineering	Sandy West, CCEO
Jason Haus, ODOT D-8	Ed Williams, TEC Engineering
Ed Humphrey, Resident	Cory Wright, Union Twp
Bob Koehler, OKI	513-205-7161

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the December 10, 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. 2022 Reorganization

1. Election of Officers

Upon call for nomination and election of officers of the Clermont County Transportation Improvement District for 2022, Mr. Wright entertained a motion to nominate and elect the 2022 officers; Jeff Wright to serve in the position of Chair, Lyle Bloom to serve in the position of Vice Chair and Jeremy Evans to serve in the position of Secretary-Treasurer, motion by Mr. Evans, seconded by Mr. Bloom, and upon roll call vote, carried with each member present voting aye.

D. Transportation Improvement Projects Progress Updates

General:

- 1. OKI/ICC Update** – Bob Koehler, ICC/OKI, advised that the ICC held their monthly meeting on Tuesday, January 7, 2022. The OKI Board meeting was held on Thursday, January 9, 2022 and ICC recommended approval of the plan amendment, as well as the TIP amendment. Mr. Koehler reported that the big news at the meeting was that they set a new Board and Commissioner Painter was elected as OKI President.
- 2. Eastgate Area Community Outreach** – Jeremy Evans advised that Betty Hull was unable to attend the January TID meeting, but had reported that traffic this past month on the web was normal.
- 3. Eastern Corridor – Segments I, II-III, IVa** – Jason Haus, ODOT D-8, advised that there is no new update on Segment I, II/III. ODOT has 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.

Active:

- 4. ITS Phase 3** – Amanda Beiting, CCEO, advised that the contractor is doing some underground work on the signal rebuilds at Eastgate. There is still a delay on delivery of equipment. Controllers and cabinets will be installed soon. The contractor is also running the conduit for the fiber.
- 5. Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that Stage 1 plans have been submitted for review.
- 6. Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that they will submit Stage 1 plans next Friday, January 17, 2022. They continue work with environmental coordination and will be sending plans to the utility companies.
- 7. SR28 and Smith Road Intersection Improvement Project** – Jeremy Evans advised that the ROW has been recorded. Mr. Evans anticipates that the project will advertise for bid before the end of January.
- 8. East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that the plans are close to completion. Mr. Evans expects that our OPWC application for funds will be approved. The City of Loveland is still waiting to hear back on their application. The project may be pushed to 2023 until we have complete funding.

9. **Round Bottom at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that they are waiting on final plans. The ROW needed for the project has been acquired. The project may advertise to bid in the next couple of weeks.
10. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that the project is currently on hold. Mr. Royer anticipates a spring 2022 construction.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that there are a few minor comments on the final ROW plans. ROW acquisition on the project will begin soon. They are waiting on authorization for Stage 3 plans. Mr. Evans advised that the Clermont County Board of Commissioners voted to award an extra 2 million dollars toward the project. Mr. Evans thanked the Commissioners and stated that without their support the project would not move forward. There are two new business items on the agenda relative to the project.
12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that the project will be designed in-house. They have preliminary alignments set and will move forward with final plans. They plan to acquire easements in the next couple of months.

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.

E. Financial Items

1. Monthly Financial Report -

Wayne Bastin reviewed the financial report and checks written.

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

F. New Business

1. **Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 02 and Final to Contract 2019-02 with Rack & Ballauer Excavating Company, Inc., for the Old SR 74 Improvements, Phase 1 Project (PID 82557), reducing the contract price by \$277,034.98, making a new not to exceed amount under the contract of \$12,013,673.74 and with no attendant increase to contract time.**

Motion by Mr. Bloom, seconded by Mr. Evans, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 and Final to Contract 2019-02 with Rack & Ballauer Excavating Company, Inc., for the Old SR 74 Improvements, Phase 1 Project (PID 82557), reducing the contract price by \$277,034.98, making a new not to exceed amount under the contract of \$12,013,673.74 and with no attendant increase to contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 1 and Final to Contract 2020-05 with Eagle Bridge Company, for the Round Bottom**

Road Bridge Replacement Project (PID 106463) increasing the contract price by \$138,733.72, making a new not-to-exceed amount under the contract of \$2,902,315.78 and with no attendant increase to contract time.

Motion by Mr. Evans, seconded by Mr. Bloom, to authorize the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 1 and Final to Contract 2020-05 with Eagle Bridge Company, for the Round Bottom Road Bridge Replacement Project (PID 106463) increasing the contract price by \$138,733.72, making a new not-to-exceed amount under the contract of \$2,902,315.78 and with no attendant increase to contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

- 3. Resolution 2022-01, 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-CR106-4.18 Round Bottom Road Bridge Project (PID 106463).**

Motion by Mr. Bloom, seconded by Mr. Evans, to authorize the Chairman, in consultation with CCTID Legal Counsel, to approve and authorize the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with CLE-CR106-4.18 Round Bottom Road Bridge Project (PID 106463), as submitted, and upon roll call vote, carried with each member present voting aye.

- 4. Resolution 2022-02, a resolution authorizing the execution of LPA Federal Local-Let Project Agreement CLE-CR3 Aicholtz Road Roundabouts Project (PID No. 108254).**

Motion by Mr. Evans, seconded by Mr. Bloom, to authorize the Chairman, in consultation with CCTID Legal Counsel, to authorize the execution of LPA Federal Local-Let Project Agreement CLE-CR3 Aicholtz Road Roundabouts Project (PID No. 108254), as submitted, and upon roll call vote, carried with each member present voting aye.

- 5. Resolution 2022-03, a resolution approving and authorizing the acquisition or appropriation of real property interests in connection with the Aicholtz Road Roundabouts Project (PID 108254) and related retention of consultant services.**

Motion by Mr. Bloom, seconded by Mr. Evans, to authorize the Chairman, in consultation with CCTID Legal Counsel, to approve and authorize the acquisition or appropriation of real property interests in connection with the Aicholtz Road Roundabouts Project (PID 108254) and related retention of consultant service, as submitted, and upon roll call vote, carried with each member present voting aye.

G. Public Comments –

Commissioner Batchler stated that there are several very important projects underway that will move this County forward.

John Becker, Union Twp Trustee inquired about the interchange project. Jason Haus, ODOT D-8, addressed Mr. Becker's question.

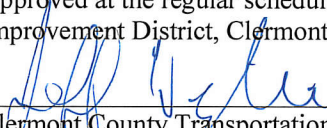
H. Upcoming Meeting Schedule

Friday, February 11, 2022
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103


I. 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 11th day of February, 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

Mr. Lykins Abstains