

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

Minutes of the Regular Meeting

May 13, 2022

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, May 13, 2022 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

Attendees:

Board Members: Jeff Wright, Chair (not in attendance)
Lyle Bloom, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Matt Taylor, Member
Representative Adam Bird, Non-voting Member (not in attendance)

Other Guests:

Brad Ackel, Carpenter Marty	Ed Humphrey, Resident
Wayne Bastin, Bastin & Company	Bob Koehler, OKI
Bonnie Batchler, CCBC	Mike Lober, CCEO
John Becker, Union Twp Trustee	Mike Long, American Structurepoint
Amanda Beiting, CCEO	Shawn Mason, Prime Engineering
Greg Bickford, CCBC	Steven Mitchell, LJB
Edward Boll, CC Resident	Nathan Pera, AECOM
Jon Brunot, Burgess & Niple	Duane Phelps, WSP
Kristy Cannady, S&ME, Inc.	Charlie Rowe, ODOT D-8
Claire Corcoran, CCBC	Sukie Scheetz, CCEO
Anna Lee Duranstanti, O.R. Colan	Rusty Schuermann, Legal Counsel
Adele Evans, ODOT	Ben Stollar, O.R. Colan
Andy Fluegemann, Lawhon & Associates	Michelle Terrell, Transystems
Jennifer Haley, CCBC	Bryan Vasaris, Fishbeck
Jay Hamilton, Mead Hunt	Joe Vogel, WSP
Andrea Harth, TEC Engineering	Jeff Wallace, CT Consulting
Jason Haus, ODOT D-8	Sandy West, CCEO
Betty Hull, Rasor Marketing	

B. Administrative Items

Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the March 11, 2022 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, ICC/OKI, advised that the call for projects is open. Applications will be accepted until 4pm on Friday, June 3, 2022.
2. **Eastgate Area Community Outreach** – Jeremy Evans advised that he met with Betty Hull at Rasor to reorganize and bring everything project related up to date. Report on social media comments relative to pot holes, road closures, completed projects and sharing of information on ODOT SR32 work.
3. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no new update on Segment I, II/III. On Segment IV(a) they are finishing up design and buying ROW for Phases 8 and 9. Phases 4, 5, and 7 are under construction. Old SR 74 Phase 2 work will be underway later this year. Mr. Rowe advised that TRAC applications are open. Jason Haus, ODOT D-8, advised that there will be 2 nights of paving to complete the work on the SR32 R-Cut.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the ITS project is wrapping up. The contractor is finished with installation of two signals at Eastgate. The new signals will be turned on soon and the contractor will remove the old signals. The conduit for the fiber has been pulled and the contractor will begin installation of the radio facility and get that up and running. Plans are for the project to be completed by the end of June.
5. **Pond Road Bridge Replacement** – Steve Mitchell, LBJ, advised that they received formal approval to move the schedule up one year. They plan to submit Stage 2 and ROW plans, three weeks early, on June 3, 2022.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that they are working on Stage 2 and preliminary ROW plan submittals that are due on May 20, 2022. They are also working on an environmental submittal that is due on August 8, 2022. Carpenter Marty will coordinate with the County soon on the public notification letters.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the widening for the turn lane is almost complete. The contractor has started drilling the foundations and signs have been ordered.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that design on the project is almost complete. The TID was coordinating funding for the project with the City of Loveland, the TID was successful in obtaining funding, however the City of Loveland was not. OPWC wants the project to move forward, so Mr. Evans advised that we may begin to acquire ROW and may end up splitting the project and do our piece separately. Mr. Evans anticipates that the project may move forward in 2023.
9. **Round Bottom Road at Salt Barg Run Roadway Improvements** – Jeremy Evans advised that paving on the project will begin today, Friday, May 13th. The project should be completed in the next couple of weeks.
10. **Walnut Street Reconstruction Plans** – Jeremy Evans advised that we plan to get quotes from contractors on the project.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that they are working through the ROW acquisition process. The environmental document was submitted and approved earlier this year. They are working on wrapping up Stage 3 plans and anticipate that the project will go out for bid next year.

12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Jeremy Evans advised that the project is a bridge replacement and turn lane on Old SR74 near Rumpke Road. The design is being done in-house. Final plans are almost completed and the ROW acquisition process is ready to begin.

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 -

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Evans, seconded by Mr. Lykins, 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 Chairperson to execute a Letter of Support for the Brent Spence Bridge Corridor Project's federal funding application to be submitted by the Ohio Department of Transportation in collaboration with the Kentucky Transportation Cabinet to construct a critical companion bridge to the west of the existing Brent Spence to improve traffic flow and ease regional and local congestion.**

Motion by Mr. Lykins, seconded by Mr. Evans, to authorize the Chairperson to execute a Letter of Support for the Brent Spence Bridge Corridor Project's federal funding application to be submitted by the Ohio Department of Transportation in collaboration with the Kentucky Transportation Cabinet to construct a critical companion bridge to the west of the existing Brent Spence to improve traffic flow and ease regional and local congestion, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Commissioner Batchler thanked the Engineer's office for their fast response in taking care of the high weeds and grass at Taylor Road and Clough Pike.

John Becker, Union Township Trustee, inquired as to what businesses will be impacted by the new exit ramps where SR 32 will cross over Glen-Este Withamsville. Charlie Rowe, ODOT D-8, addressed Mr. Becker's question.

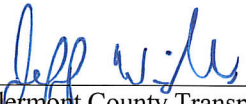
G. Upcoming Meeting Schedule

Friday, July 8, 2022
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

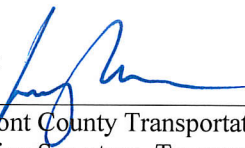
H. Adjournment

Motion by Mr. Evans, seconded by Mr. Lykins, 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 June, 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