

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

Minutes of the Regular Meeting

June 10, 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, June 10, 2022 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

Attendees:

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

Other Guests:

Brad Ackel, Carpenter Marty	Mike McNamara, CCED
Wayne Bastin, Bastin & Company	Vanessa Nghiem, AECOM
John Becker, Union Twp Trustee	Duane Phelps, WSP
Amanda Beiting, CCEO	Steve Proffitt, IBI Group
Greg Bickford, CCBC	Chris Rowland, CCWRD
Edward Boll, CC Resident	Doug Royer, CCEO
Jon Brunot, Burgess & Niple	Sukie Scheetz, CCEO
Anna Lee Duranstanti, O.R. Colan	Rusty Schuermann, Legal Counsel
Jennifer Haley, CCBC	Karl Schultz, CC Resident
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec
Ben Kennard, Civil Solutions	Ben Stollar, O.R. Colan
Bob Koehler, OKI	Michelle Terrell, Transystems
Jennifer Kunz, Geotechnology	Bryan Vasaris, Fishbeck
Mike Lober, CCEO	Jeff Wallace, CT Consulting
Mike Long, American Structurepoint	Sandy West, CCEO
Steve Mary, Terracon	Ed Williams, TEC Engineering
Shawn Mason, Prime Engineering	

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the May 13, 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 closed last Friday, June 3, 2022. They received 45 applications requesting 91 million dollars. Mr. Koehler advised that he looks forward to going through the applications. The applications will go to the ICC when they meet in September.
2. **Eastgate Area Community Outreach** – Jeremy Evans advised that traffic has been steady and questions have settled since construction season is underway. Rasor continues work on updating the website.
3. **Eastern Corridor – Segments I, II-III, IVa** – Jeremy Evans advised that there is nothing new to report.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that they are in the last stages of the ITS project. They are waiting on equipment to tie up some additions and are in the process of removing the signal implement at the two Eastgate signals that were rebuilt.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the consultant submitted Stage 2 plans to ODOT and the County for review. The consultant is working on preparing the environmental documents and the County will begin work on the ROW documents. Funding has been moved up to FY24.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that Stage 2 plans and preliminary ROW has been submitted. They continue work on the environmental document. They submitted the property owner notification letter to the County for their review.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the roadway work is complete. The contractor recently drilled and poured the foundation for the signals.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the intent is to build next year. The TID is waiting to see what the City of Loveland will do about funding. Mr. Royer advised that we may move forward so that we can begin to acquire ROW and will end up splitting the project and do our piece separately.
9. **Round Bottom Road at Salt Barg Run Roadway Improvements** – Doug Royer, CCEO, advised that the project is complete and that we are working on the final payment.
10. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that he has contacted contractors to schedule meetings and get quotes on the project.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that the project is progressing. ROW acquisition is still on-going. Mr. Long anticipates that the project will go out for bid next year.
12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that they are 90 percent finished with finalizing the plans. They are adding water relocation to the plans and may have to adjust the easements. There is a new business item on the agenda relative to the project.

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. Taylor, 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 2022-09, a resolution authorizing LPA Federal-Let Project Agreement (CLE TR 787 2.86 Pond Run Road, PID No. 115764).**

Motion by Mr. Bloom, seconded by Mr. Evans, to adopt Resolution 2022-09, a resolution authorizing LPA Federal-Let Project Agreement (CLE TR 787 2.86 Pond Run Road, PID No. 115764), as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Resolution 2022-10, a resolution approving and authorizing retention of consultant for the Old SR 74 Improvements and Bridge Replacement C171-2.31 Project (PID 115602/CCTID No. 90730).**

Motion by Mr. Evans, seconded by Mr. Taylor, to adopt Resolution 2022-10, a resolution approving and authorizing retention of consultant for the Old SR 74 Improvements and Bridge Replacement C171-2.31 Project (PID 115602/CCTID No. 90730), as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Resolution 2022-11, a resolution designating the Bach Buxton Road Roundabout Project (CCTID No. 90740) and the Deerfield Road/Woodville Pike Roundabout Project (CCTID No. 90750) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.**

Motion by Mr. Bloom, seconded by Mr. Evans, to adopt Resolution 2022-11, a resolution designating the Bach Buxton Road Roundabout Project (CCTID No.90740) and the Deerfield Road/Woodville Pike Roundabout Project (CCTID No. 90750) and approving inclusion in RTIP and authorizing retention of consultant for engineering services, as submitted, and upon roll call vote, carried with each member present voting aye.

4. **Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated June, 2022 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

Motion by Mr. Evans, seconded by Mr. Taylor, to authorize the Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated June, 2022 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

John Becker, Union Township Trustee, had three items that he had questions on, relative to the SR 74 and Rumpke Road Bridge project, the closed intersection at SR 74 and SR 32 and compensation for Speedway because the intersection at SR 74 and SR 32 is closed. Mr. Evans addressed Mr. Becker's questions.

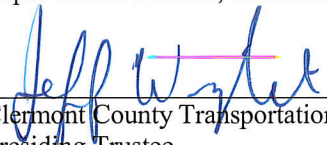
G. Upcoming Meeting Schedule

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


H. Adjournment

Motion by Mr. Bloom, seconded by Mr. Taylor, 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 8th day of July, 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