

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

Minutes of the Regular Meeting

July 8, 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, July 8, 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
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Brad Ackel, Carpenter Marty	Craig Litmer, American Structurepoint
Wayne Bastin, Bastin & Company	Mike Lober, CCEO
John Becker, Union Twp Trustee	Mike Long, American Structurepoint
Amanda Beiting, CCEO	David Painter, CCBC
Edward Boll, CC Resident	Chris Rowland, CCWRD
Tracie Braun, CCBC	Doug Royer, CCEO
Jon Brunot, Burgess & Niple	Chad Rundle, DLZ
Kristy Cannady, S&ME, Inc.	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
Anna Lee Duranstanti, O.R. Colan	Steve Shadix, Stantec
Jennifer Haley, CCBC	Ben Stollar, O.R. Colan
Jay Hamilton, Mead Hunt	Jake Stremmel, HDR Engineering
Betty Hull, Rasor Marketing	Michelle Terrell, TranSystems
Ed Humphrey, CC Resident	Jeff Wallace, CT Consulting
Bob Koehler, OKI	Sandy West, CCEO
Alex Kramer, Choice One	Ed Williams, TEC Engineering
Jennifer Kunz, Geotechnology	Nick Yeretian, Kleingers Group

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the June 10, 2022 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Lykins abstains.

C. **Transportation Improvement Projects Progress Updates**

General:

1. **OKI/ICC Update** – Bob Koehler, ICC/OKI, advised that the Board did not meet in July. Mr. Koehler reported that they have received 45 applications for projects. Staff is in the process of reviewing the applications.
2. **Eastgate Area Community Outreach** – Betty Hull, advised that traffic on social media has been slow. 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 the project is currently on hold. The project is complete except for a few additions to the project. The contractor is waiting on materials to tie up the additional items.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the consultant submitted Stage 2 plans to ODOT and the County for review. The County has returned their comments and the consultant is waiting to get feedback from ODOT. Mr. Royer advised that they are in the process of acquiring ROW for the project. A request was made to move the project up a full calendar year.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that the County has returned Stage 2 comments and they are waiting on comments from ODOT. They are on schedule for the environmental document approval on August 8, 2022. Mr. Ackel advised that they are moving forward with Stage 3 plans.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the foundation is complete for the traffic signals. The poles have not been installed yet. The project may be on hold due to the storm damage in the area.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the County has received OPWC funding for the project. The TID is waiting to see what the City of Loveland will do about their funding. Mr. Royer advised that we may move forward and begin to acquire ROW.
9. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that he has contacted contractors and has tentative meetings scheduled on the project.
10. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that the project is running smoothly. They have submitted Stage 2 plans to the County and ODOT. ROW acquisition is still on-going.
11. **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 currently working with utility companies. They are in the process of finalizing ROW. Mr. Royer anticipates that the project will bid this fall.

Pending:

12. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is nothing new to report.
13. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is nothing new to report.

14. Loveland-Miamiville Road Corridor – Jeremy Evans advised that there is nothing new to report.

15. 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. Lykins, 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. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$14,901.32, plus all accrued interest earned to Barrett Paving Materials, 3751 Commerce Drive, Middletown, OH 45005 for the Round Bottom Widening Phase 2 Project (PID 90720), and accept the contract as complete at the final cost of \$372,533.11 upon completion by the Clermont County Engineer's Office.**

Motion by Mr. Evans, seconded by Mr. Lykins, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$14,901.32, plus all accrued interest earned to Barrett Paving Materials, 3751 Commerce Drive, Middletown, OH 45005 for the Round Bottom Widening Phase 2 Project (PID 90720), and accept the contract as complete at the final cost of \$372,533.11 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 how the availability of materials has affected projects. Mr. Evans addressed Commissioner Painter's question.

John Becker, Union Township, inquired about the timeline and plan for the Rumpke Road Bridge project. Mr. Evans addressed Mr. Becker's question.

G. Upcoming Meeting Schedule


Friday, August 12, 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 12th day of August, 2022.


Clermont County Transportation Improvement District
Presiding Trustee

Attest: 
Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Evans

Seconded by: Mr. Lykens