

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

Minutes of the Regular Meeting

August 12, 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, August 12, 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 (not in attendance)
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Brad Ackel, Carpenter Marty	Jennifer Kunz, Geotechnology
Frank Aransky, American Structurepoint	Craig Litmer, American Structurepoint
Travis Baker, AECOM	Mike Lober, CCEO
Wayne Bastin, Bastin & Company	Commissioner Painter, CCBC
Commissioner Batchler, CCBC	Chris Rowland, CCWRD
John Becker, Union Twp Trustee	Doug Royer, CCEO
Amanda Beiting, CCEO	Chad Rundle, DLZ
Edward Boll, CC Resident	Sukie Scheetz, CCEO
Jon Brunot, Burgess & Niple	Rusty Schuermann, Legal Counsel
Jon Carroll, Fishbeck	Karl Schultz, CC Resident
Commissioner Corcoran, CCBC	Michelle Terrell, TranSystems
Jeff Heimann, Strand Associates	Sandy West, CCEO
Betty Hull, Rasor Marketing	513-383-7033
Ed Humphrey, CC Resident	

B. Administrative Items

Motion by Mr. Evans, seconded by Mr. Lykins, to approve the minutes of the July 8, 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** – Mr. Wright advised that he received an email update from Bob Koehler. There was no OKI/ICC meeting in July and August. The bi-partisan infrastructure bill continues to roll out programs. Some new discretionary transportation programs, which will require applications are beginning to become available. OKI is available to assist with dates for the applications.
2. **Eastgate Area Community Outreach** – Betty Hull advised that last month they continued to field lots of questions and pushed out some information on the tornado damage in Goshen. Razor continues website monitoring and updates, media relations and public feedback.
3. **Eastern Corridor – Segments I, II-III, IVa** – Mr. Evans advised that he received an email update from ODOT. Work in the Eastgate area is on schedule and on budget. The Green T at Eight Mile Road project has been awarded. ROW will be certified by the end of the month for the Old SR 74, Phase 6 project. Bidding for the project will advertise in December.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the contractor is waiting on materials to tie up the few items that were added to the project. The fiber has been installed in Eastgate. Some radios need to be programed and they are waiting for the phone drop to be moved to get that up and running.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the consultant is working on getting Stage 3 plans submitted. The environmental document should be approved by the end of the month. The ROW acquisition process is ready to begin. There is only one property to acquire.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that the environmental document has been approved. They are working on Stage 3 plans and the County is working on ROW plans. There is a new business item on the agenda relative to the project.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the contractor is still waiting on equipment for the project.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the TID has received OPWC funding, but the project is currently on hold until the TID learns what the City of Loveland will do about their funding. Mr. Royer advised that plans for the project may be separated and the project done in two phases.
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** – Craig Litmer, American Structurepoint, advised that they have submitted Stage 3 plans and anticipate getting comments back next week. They will complete final tracings in October. ROW acquisition is still on-going.
11. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that he and Ms. Beiting are currently working on utility relocation. They are in the process of finalizing ROW. Mr. Royer anticipates that the project will bid this fall.
12. **Bach Buxton Road Roundabout** – Mr. Evans advised that we recently added project items 12 and 13 into the RTIP. A request for letters of interest was sent out to consultants. We received 13 applications and are in the review process.
13. **Deerfield Road/Woodville Pike Roundabout** – Same report as project item 12.

14. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66 – Mr. Evans advised that project items 14 and 15 are part of the bi-partisan infrastructure bill. Mr. Evans reported that we were successful in receiving funding in the first round for two bridges. There are 2 new business items on the agenda relative to item 14 and 15.

15. Ireton Trees Road Bridge Rehabilitation Project – Same report as project item 14.

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. Resolution 2022-12, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37991 (CLE CR 106 3.03 Round Bottom Road Bridge Replacement, PID 114209).

Motion by Mr. Evans, seconded by Mr. Lykins, to adopt Resolution 2022-12, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37991 (CLE CR 106 3.03 Round Bottom Road Bridge Replacement, PID 114209), as submitted, and upon roll call vote, carried with each member present voting aye.

2. Resolution 2022-13, a resolution designating the O'Bannonville Road Bridge Rehabilitation Project CLE-C98-0.66 (CCTID No. 90760/PID 117497) and the Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20 (CCTID No. 90770/117498) and approving inclusion in RTIP.

Motion by Mr. Lykins, seconded by Mr. Evans, to adopt Resolution 2022-13, a resolution designating the O'Bannonville Road Bridge Rehabilitation Project CLE-C98-0.66 (CCTID No. 90760/PID117497) and the Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20 (CCTID No.90770/117498) and approving inclusion in RTIP, as submitted, and upon roll call vote, carried with each member present voting aye.

3. Resolution 2022-14, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37918 (CLE CR 98-0.66 O'Bannonville Road Bridge Replacement, PID 117497).

Motion by Mr. Taylor, seconded by Mr. Lykins, to adopt Resolution 2022-14, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37918 (CLE CR 98-0.66 O'Bannonville Road Bridge Replacement, PID 117497), as submitted, and upon roll call vote, carried with each member present voting aye.

4. Resolution 2022-15, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37919 (CLE CR 39-1.20 Ireton Trees Road Bridge Replacement, PID 117498).

Motion by Mr. Lykins, seconded by Mr. Taylor, to adopt Resolution 2022-15, a resolution authorizing LPA Federal Local-Let Project Agreement No. 37919 (CLE CR 39-1.20 Ireton Trees Road Bridge Replacement, PID 117498), as submitted, and upon roll call vote, carried with each member present voting aye.

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

Motion by Mr. Evans, seconded by Mr. Lykins, amendment, restatement, and ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 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 – Commissioner Painter inquired about any discussion on Drive Ohio and what the implications of that are. Mr. Evans answered Commissioner Painter’s question.

G. Upcoming Meeting Schedule

Friday, September 9, 2022
Clermont County Engineer’s Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Taylor, 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 9th day of September , 2022.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: 

Seconded by: 