

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

Minutes of the Regular Meeting

September 9, 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, September 9, 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

Other Guests:

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|--|--------------------------------------|
| Brad Ackel, Carpenter Marty | Alex Kraemer, Choice One Engineering |
| Frank Aransky, American Structurepoint | Mike Long, American Structurepoint |
| Wayne Bastin, Bastin & Company | Mike Lober, CCEO |
| Commissioner Batchler, CCBC | Shawn Mason, Prime Engineering |
| John Becker, Union Twp Trustee | Commissioner Painter, CCBC |
| Amanda Beiting, CCEO | Nathan Pera, AECOM |
| Edward Boll, CC Resident | Doug Royer, CCEO |
| Tracie Braun, CCBC | Chad Rundle, DLZ |
| Jon Brunot, Burgess & Niple | Sukie Scheetz, CCEO |
| Katie Dillenburger, Bayer Becker | Rusty Schuermann, Legal Counsel |
| Jennifer Haley, CCBC | Steve Shadix, Stantec Consulting |
| Jay Hamilton, Mead Hunt | Michelle Terrell, TranSystems |
| Jason Haus, ODOT D-8 | Jeff Wallace, CT Consultants |
| Betty Hull, Rasor Marketing | Sandy West, CCEO |
| Ed Humphrey, CC Resident | Ed Williams, TEC Engineering |

B. Administrative Items

Motion by Mr. Evans, seconded by Mr. Taylor, to approve the minutes of the August 12, 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. Bloom Abstains.

C. **Transportation Improvement Projects Progress Updates**

General:

1. **OKI/ICC Update** – Mr. Wright advised that Bob Koehler is out of town today and emailed the project update. The OKI Prioritization Sub Committee met following the ICC meeting to discuss draft project selections for STBG and TA funds. ICC will meet to discuss and recommend projects for Board action at the ICC meeting in October.
2. **Eastgate Area Community Outreach** – Betty Hull advised that traffic on social media has been steady. This last month there was no negative feedback regarding the detours to get around SR 32. Rasor continues website monitoring and updates, media relations and public feedback.
3. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that the second part of Old SR 74 plans for Phase 6 were filed last week. Mr. Rowe thanked the CCTID for their work on the ROW. There are 2 remaining phases, the Glen Este overpass and the ramps at Glen Este Withamsville at WB 32. Plans are finished and they are going through the ROW acquisition process and working on securing funds for those phases. Jason Haus, ODOT D-8, advised that work continues on the bridge. Construction will continue over the winter months, but not much will change with the traffic configurations. ODOT sold and awarded the Eight Mile at Green T project. Construction will begin shortly on the project.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the contractor is still waiting on the additional signal materials. The contractor will need to program some radios on the project.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the environmental has been approved and the consultant will submit Stage 3 plans in October.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that they have scheduled final ROW review with ODOT. Stage 3 plans are due by the end of December and final plans are due by May of 2023.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the signal poles have been installed. 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 City of Loveland has applied for OPWC funds. The project is currently on hold.
9. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that there is a new item on the agenda to authorized construction services for the project. Mr. Royer advised that the project would be completed by the end of the year.
10. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that Stage 3 plans were submitted in July and they began addressing comments from ODOT. They continue coordination with utility owners regarding relocation needs. Preparation for Final Tracing plans will begin in October. ROW acquisition is still on-going. Construction is planned for 2023.
11. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that they are currently 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 13 firms submitted LOI's. The submittals are under review.
13. **Deerfield Road/Woodville Pike Roundabout** – Same report as project item 12.

14. **O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that the environmental document has been submitted and he hopes to have approval back in the next couple of weeks.
15. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that the report on the project is similar to item 14. The design on the project is in house. Mr. Evans advised that project items 14 and 15 are funded through the Bi-partisan Infrastructure Law.

D. Financial Items

1. Monthly Financial Report -

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Bloom, seconded by Mr. Evans, 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 2022-16, a resolution authorizing agreement for project consultant services for O'Bannonville Road Bridge Replacement (CLE CR 98-0.66, PID 117497).

Motion by Mr. Evans, seconded by Mr. Bloom, to adopt Resolution 2022-16, a resolution authorizing agreement for project consultant services for O'Bannonville Road Bridge Replacement (CLE CR 98-0.66, PID 117497), as submitted, and upon roll call vote, carried with each member present voting aye.

2. Resolution 2022-17, a resolution approving and authorizing construction services for the Walnut Street Reconstruction Repairs Project (CCTID 90650).

Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2022-17, a resolution approving and authorizing construction services for the Walnut Street Reconstruction Repairs Project (CCTID 90650), as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Commissioner Painter had questions regarding 3 potential projects in Clermont County, discussion on an additional roadway in Goshen Township, the Crown Project and the New Richmond Roundabout. Mr. Evans addressed Commissioner Painter's questions.

John Becker, Union Township Trustee, inquired about a dangerous situation at SR74 and Rumpke Lane. Mr. Evans addressed Mr. Becker's inquiry.

T.J. Sauderman, Clermont County Resident, stated his concerns about the traffic situation on SR 32 and Olive Branch Stonelick Road. Mr. Evans addressed Mr. Sauderman's concerns.

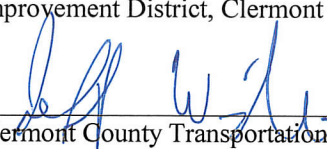
G. Upcoming Meeting Schedule

Friday, October 14, 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. Evans, 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 4th day of November 2022.


Clermont County Transportation Improvement District
Presiding Trustee

Attest: 
Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Taylor

Seconded by: Mr. Bloom