

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

**Friday, November 4, 2022
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes September 9, 2022 Regular Meeting
2. Approval of Minutes September 9, 2022 Finance Committee Meeting

C. Transportation Improvement Projects Progress Updates

General:

1. OKI/ICC – Update
2. Eastgate Area Community Outreach
3. Eastern Corridor – Segments I, II-III, IVa

Active:

4. ITS Phase 3
5. Pond Run Road Bridge Replacement (T767-2.86)
6. Round Bottom Road Bridge Replacement (CR106-3.03)
7. SR28 and Smith Road Intersection Improvement Project
8. East Loveland Bridge Replacement (M01-0.18)
9. Walnut Street Reconstruction Repairs
10. Aicholtz Road Roundabouts
11. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
12. Bach Buxton Road Roundabout
13. Deerfield Road/Woodville Pike Roundabout
14. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
15. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
16. US50/SR 132 Intersection Improvements Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2022-18, a resolution authorizing amendment to intergovernmental agreement with Clermont County and Engineer.
2. Resolution 2022-19, a resolution authorizing amendment to intergovernmental agreement with Miami Township.
3. Resolution 2022-20, a resolution authorizing amendment to intergovernmental agreement with Union Township.
4. Resolution 2022-21, a resolution designating the CLE US 50/SR 132 Intersection Improvements Project (PID No. 90780/ODOT PID 107292) and approving inclusion in the RTIP and related actions.
5. Resolution 2022-22, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Old State Route 74 Improvement Project (PID No. 82582).
6. Resolution 2022-23 - a resolution approving and authorizing retention of consultant services and execution of contract with IBI Group for the engineering and design work for the Bach Buxton Road Roundabout Project (PID 90740).
7. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated November, 2022 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

December 9, 2022
Clermont County Engineer's Office
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H. Adjournment