

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

Minutes of the Regular Meeting

November 4, 2022

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, November 4, 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 (not in attendance)
Jeff Lykins, Member (not in attendance)
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Wayne Bastin, Bastin & Company	David Orr, WSP
John Becker, Union Twp Trustee	Dylan Osborn, TEC Engineering
Amanda Beiting, CCEO	Sara Partin, CCED
Katie Dillenburger, Bayer Becker	Steve Proffitt, IBI Group
Jennifer Haley, CCBC	Charlie Rowe, ODOT D-8
Jay Hamilton, Mead Hunt	Chris Rowland, CCWRD
Betty Hull, Rasor Marketing	Doug Royer, CCEO
Bob Koehler, OKI	Sukie Scheetz, CCEO
Alex Kraemer, Choice One Engineering	Rusty Schuermann, Legal Counsel
Jennifer Kunz, Geotechnology	Steve Shadix, Stantec Consulting
Mike Long, American Structurepoint	Michelle Terrell, TranSystems
Mike Lober, CCEO	Bryan Vasaris, Fishbeck
Steve Mary, Terracon	Sandy West, CCEO
Shawn Mason, Prime Engineering	

LET THE RECORD SHOW: Mr. Wright advised that Jeremy Evans is unable to attend the meeting this morning. Mr. Evans sent an email designating Lyle Bloom to serve as Secretary-Treasurer at this morning's TID meeting in Mr. Evans's absence.

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Bloom, to approve the minutes of the September 9, 2022 Regular Meeting and the minutes of the September 9, 2022 Finance Committee 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, OKI, advised that in October the OKI Board of Directors approved a historic amount of dollars going to transportation projects. Two projects in Clermont County received funds, a sidewalk project on Bach Buxton and Shayler Road in Union Township and a pedestrian signal upgrade near the bike trail in Loveland, Ohio. There was a total of approximately 69 million dollars in funding with 34 projects receiving awards. Mr. Koehler advised that the process begins again next year in March and invited everyone to visit their workshop. He encouraged everyone to begin to think about their projects for next year.
2. **Eastgate Area Community Outreach** – Sukie Scheetz, CCEO, advised that Betty Hull is unable to attend the meeting today, but she did send a project update. It has been a fairly quiet month on the communication front, but some ROW and property questions came through. They continue to share information from ODOT when relevant. Ms. Hull attended a project meeting with the project team to stay coordinated with them. The website traffic saw a bump in the last few weeks where people are interested in the 32/275 interchange. Overall a quiet month.
3. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that work continues on Segment Iva and they are on track for the interchange to open next summer. Phase 6 (second part of Old 74 improvements) is scheduled to sell the first week in December. The next set of improvements at SR 32 and 275 also sells in December, so those plans are filed. ODOT anticipates hearing from TRAC on the remaining funds for the Glen-Este Withamsville overpass.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that the project is on hold due to the delay of additional materials.
5. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the consultant submitted Stage 3 plans for review.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that Carpenter Marty received and updated additional survey information. They are also redesigning a water main for the bridge. Stage 3 plans are due by the end of the year. Final plans are due by May of 2023.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the project is nearing completion. They are waiting on inspection and power service to be turned on for the signal.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that there are a few easements to acquire for the project. The City of Loveland applied for OPWC funds and feel positive that they will receive funding this year. Mr. Royer advised that it will more than likely be a joint project with the City of Loveland and the project will bid in July of 2023.
9. **Walnut Street Reconstruction Plans** – Doug Royer, CCEO, advised that the project is under contract and work will begin in the next couple of weeks.

10. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that they continued addressing Stage 3 comments from ODOT. They began preparation of Final Tracing plans and continued coordination with utility owners regarding relocation needs. ROW acquisition is still ongoing. Mr. Long advised that the project is scheduled to bid out in the spring of 2023. Sukie Scheetz, CCEO, advised that the ROW certification is scheduled to be completed in December. There are 10 properties that need to be settled with.
11. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Doug Royer, CCEO, advised that there is one easement left to acquire. Once the easement is acquired the project will go out for bid.
12. **Bach Buxton Road Roundabout** – Sukie Scheetz, CCEO, advised that 13 firms submitted LOI's. The consultant IBI Group has been selected. There is a new business item on the agenda relative to the project.
13. **Deerfield Road/Woodville Pike Roundabout** – Sukie Scheetz, CCEO, advised that 11 firms submitted LOI's. Strand Associates has been selected. The project funding is pending. Once funding is approved, a contract will be brought back to the Board.
14. **O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that the consultant submitted Stage 3 plans for review. The project is anticipated to bid in January or February of 2023.
15. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that the project will be done in-house. The project is anticipated to bid in January or February of 2023.
16. **US50/SR132 Intersection Improvement Project** – Sukie Scheetz, CCEO, advised that the Village of Owensville has asked the TID for assistance with the project and the TID has agreed to manage the construction project. There is a new business item on the agenda for inclusion of the project into the RTIP and to execute the IGA.

D. Financial Items

1. Monthly Financial Report -

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Bloom, 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 2022-18, a resolution authorizing amendment to intergovernmental agreement with Clermont County and Engineer.

Motion by Mr. Taylor, seconded by Mr. Bloom, to adopt Resolution 2022-18, a resolution authorizing amendment to intergovernmental agreement with Clermont County and Engineer, as submitted, and upon roll call vote, carried with each member present voting aye.

2. Resolution 2022-19, a resolution authorizing amendment to intergovernmental agreement with Miami Township.

Motion by Mr. Bloom, seconded by Mr. Taylor, to adopt Resolution 2022-19, a resolution authorizing amendment to intergovernmental agreement with Miami Township, as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Resolution 2022-20, a resolution authorizing amendment to intergovernmental agreement with Union Township.**

Motion by Mr. Bloom, seconded by Mr. Taylor, to adopt Resolution 2022-20, a resolution authorizing amendment to intergovernmental agreement with Union Township, as submitted, and upon roll call vote, carried with each member present voting aye

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.**

Motion by Mr. Taylor, seconded by Mr. Bloom, to adopt 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, as submitted and upon roll call vote, carried with each member present voting aye.

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 82582).**

Motion by Mr. Bloom, seconded by Mr. Taylor, to adopt 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 Improvement Project (PID 82582), as submitted and upon roll call vote, carried with each member present voting aye.

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).**

Motion by Mr. Taylor, seconded by Mr. Bloom, to adopt 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), as submitted, and upon roll call vote, carried with each member present voting aye.

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.**

Motion by Mr. Bloom, seconded by Mr. Taylor, to authorize the 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, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

John Becker, Union Township Trustee, inquired about the location of the Bach Buxton Roundabout. Sukie Scheetz, CCEO, addressed Mr. Becker's inquiry.

Dwayne Banner, Clermont County Resident, asked about any activity or update on the changes at SR 32 and Olive Branch Stonelick Road intersection and also the speed limit in that area. Mr. Wright, Charlie Rowe, ODOT and Amanda Beiting, CCEO, updated and addressed Mr. Banner's inquiry.

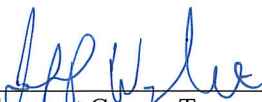
G. Upcoming Meeting Schedule

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

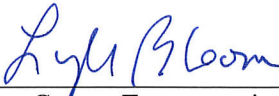
H. Adjournment

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 9th day of December 2022.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: 

Seconded by: 