

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

**Friday, February 10, 2023
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 January 13, 2023 Annual Meeting

C. Transportation Improvement Projects Progress Updates

General:

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa

Active:

3. ITS Phase 3
4. Pond Run Road Bridge Replacement (T767-2.86)
5. Round Bottom Road Bridge Replacement (CR106-3.03)
6. East Loveland Bridge Replacement (M01-0.18)
7. Aicholtz Road Roundabouts
8. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
9. Bach Buxton Road Roundabout
10. Deerfield Road/Woodville Pike Roundabout
11. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
12. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
13. US50/SR 132 Intersection Improvements Project
14. O'Bannonville Road Bridge Replacement C98-1.88 & 1.92

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2023-05, a resolution authorizing and adopting Fiscal Year 2023 Budget.
2. Resolution 2023-06, a resolution approving and authorizing retention of contractor for clearing and grubbing services for the Aicholtz Road Roundabouts Project (PID 108254).
3. Resolution 2023-07, a resolution approving and authorizing retention of contractor for clearing and grubbing services for the Pond Run Road Bridge Replacement Project (PID 115764).
4. Motion to approve and authorize amendment of LPA Agreement 33890 to provide for an additional \$250,000 in funding from ODOT Jobs & Commerce for the Aicholtz Roundabout Project (PID 108254).
5. Authorization for the Chairperson or the Secretary-Treasurer, to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$12,000.
6. Resolution 2023-08, a resolution designating and approving inclusion in the RTIP of the O'Bannonville Road Bridge Replacements Project C98-1.88 & 1.92 (CCTID No. 90790) and related actions necessary for contracting the construction.
7. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February, 2023 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

March 10, 2023
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H. Adjournment