

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

**Friday, June 9, 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 May 12, 2023 Regular Meeting

C. Transportation Improvement Projects Progress Updates

General:

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

Active:

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

D. Financial Report

1. No Financial Report

E. New Business

1. Resolution 2023-13, a resolution approving and authorizing the award of construction services contract in connection with the Old SR74 Improvements & Bridge Replacement project - C171-2.31, (CCTID No. 90730/PID 115602) to Ford Development in the amount of \$1,538,008 and related actions.
2. Resolution 2023-14, a resolution designating the Felicity Cedron Road Bridge Rehabilitations Project CLE-C45-2.45 (CCTID No. 90810) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
3. Resolution 2023-15, a resolution approving and authorizing Intergovernmental Agreement with the City of Loveland regarding East Loveland Road Bridge Replacement Project (PID 90710)
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated June, 2023 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

July 14, 2023
Clermont County Engineer's Office
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H. Adjournment