

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

Minutes of the Regular Meeting

June 9, 2023

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, June 9, 2023 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Lyle Bloom, Vice Chair (not in attendance)
Jeremy Evans, Secretary-Treasurer
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

John Becker, Union Twp. Trustee	Commissioner Painter, CCBC
Greg Bickford, CCBC	Doug Royer, CCEO
Traci Braun, CCBC	Carl Ruf, Strand Associates
Jon Brunot, Burgess & Niple	Sukie Scheetz, CCEO
Commissioner Corcoran, CCBC	Rusty Schuermann, Legal Counsel
Jennifer Haley, CCBC	Karl Schultz, CC Resident
Alex Kraemer, Choice One Engineering	Steve Shadix, Stantec
Steve Mary, Terracon	Ben Stollar, O.R. Colan
Shaun Mason, American Structurepoint	Michelle Terrell, TranSystems
Nicole McPherson, Kleingers Group	Jeff Wallace, CT Consultants
Troy Miller, Metro Consultants	Sandy West, CCEO
Vanessa Nghiem, AECOM	Greg Wollenhaupt, DLZ

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Evans, to approve the minutes of the May 12, 2023 Regular 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** – Jeff Wright advised that Bob Koehler could not attend the meeting this morning due to a conflict. Mr. Wright reported that applications for STBG and TA federal funds were due on

Friday, June 2, 2023. There were 43 applications submitted. Total request for funds was 102 million dollars, 53½ million dollars is available. OKI anticipates that they will have results on the applications early to mid-fall. OKI recently had a Strategic Regional Policy Plan presentation. There is also money available for some additional charging stations.

2. **Eastern Corridor – Segments I, II-III, IVa** – Jeremy Evans advised that Charlie Rowe, ODOT D-8 was unable to attend this morning’s meeting. Mr. Evans reported that there is a lot of construction on SR 32 Corridor going on all the way from Eight Mile Road through to Union Township. There have been recent changes in traffic patterns at Glen Este and we have been monitoring the streets and making adjustments. Mr. Wright reported that the SR 28 Bridge constructions should be completed the first week of July.

Active:

3. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that a pre con meeting is scheduled for June 21, 2023. Construction is anticipated to begin in August.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that they are waiting on Stage 3 plan review from ODOT. ODOT is doing the ROW acquisition and is still in the appraisal process.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the City of Loveland has the project out for bid. Bids will be opened on June 28, 2023. There is a new business item on the agenda relative to the project.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that construction on the project is underway. The contractor has started installing the storm. Over the next month the contractor will continue to do storm and dirt work.
7. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Amanda Beiting, CCEO, advised that the bid opening was Thursday, May 18, 2023. Ford Development Corp., was the low bidder. A pre con is scheduled on the project next week. There is a new business item on the agenda relative to the project.
8. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that an application was submitted to OKI for funding on June 2, 2023.
9. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that a scoping meeting has been scheduled with ODOT in 2 weeks.
10. **O’Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that a pre con has been scheduled for June 21, 2023. Construction on the project will begin mid-August.
11. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that plans have been submitted to ODOT for review. Once the plans are approved by ODOT, the project will go out for bid.
12. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the Village of Owensville has applied for additional funding.
13. **O’Bannonville Road Bridge Replacement C98-1.88 & 1.92** – Doug Royer, CCEO, advised that the contractor has completed work on the first bridge and will move to the second bridge next week.
14. **Olive Branch-Stonelick Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that bids were opened on Thursday, May 11, 2023. W.E. Smith Construction was the low bidder at \$377,977.50. There is emergency funding for the project.

D. Financial Items

1. **Financial Report** – No report for this meeting

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.**

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

- 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.**

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

- 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).**

Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2023-15, a resolution approving and authorizing Intergovernmental Agreement with the City of Loveland regarding East Loveland Road Bridge Replacement Project (PID 90710), as submitted, and upon roll call vote, carried with each member present voting aye.

- 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.**

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

F. Public Comments

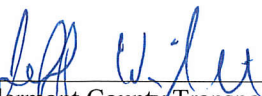
G. Upcoming Meeting Schedule

September 8, 2023
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103


H. Adjournment

Motion by Mr. Evans, 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 8th day of September.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Bloom

Seconded by: Mr. Taylor