

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

Minutes of the Regular Meeting

September 8, 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, September 8, 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  
Jeremy Evans, Secretary-Treasurer  
Matt Taylor, Member  
Representative Adam Bird, Non-voting Member (not in attendance)

**Other Guests:**

Wayne Bastin, Bastin and Company	Steve Mary, Terracon
Commissioner Batchler, CCBC	Troy Miller, Metro Consultants
John Becker, Union Twp. Trustee	Dylan Osborn, TEC Engineering
Greg Bickford, CCBC	Commissioner Painter, CCBC
Traci Braun, CCBC	Duane Phelps, Burgess & Niple
Jon Brunot, Burgess & Niple	Charlie Rowe, ODOT D-8
Kristy Cannady, S&ME, Inc.	Doug Royer, CCEO
Commissioner Corcoran, CCBC	Sukie Scheetz, CCEO
Katie Dillenburger, Bayer Becker	Rusty Schuermann, Legal Counsel
AnnaLee Durastanti, O.R. Colan	Karl Schultz, CC Resident
Adele Evans, ODOT	Steve Shadix, Stantec
Jay Hamilton, Mead Hunt	Ben Stollar, O.R. Colan
Jason Haus, ODOT D-8	Michelle Terrell, TranSystems
Jeff Heimann, Strand Associates	Brian Vasaris, Fishbeck
Ed Humphrey, CC Resident	Sandy West, CCEO
Jennifer Kunz, Geotechnology	Greg Wollenhaupt, DLZ
Mike Lober, CCEO	513-383-7033

**B. Administrative Items**

*Motion by Mr. Taylor, seconded by Mr. Evans, to approve the minutes of the June 9, 2023 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Bloom abstains.*

## C. **Transportation Improvement Projects Progress Updates**

### General:

1. **OKI/ICC Update** – No report this month.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT District 8, advised that the last 2 phases, the Glen Este Withamsville overpass and the ramps have been combined into one construction project and are currently being advertised and will sell on October 12, 2023. Jason Haus, ODOT District 8, advised that the Business 28 project is almost complete. The Old SR 74 project is scheduled to open by the end of the month and SR 32 is progressing along to have full access by the end of the year.

### Active:

3. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the contractor has SR 749 traffic down to one lane with temporary traffic signals. The contractor is working on pier and abutments that will be poured in the next couple of weeks. Beams will be set on October 3, 2023.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that they are waiting on the task order through ODOT to acquire ROW.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the City of Loveland opened bids on June 28, 2023. They are moving forward with the bridge portion of the project. We will not begin construction on our portion of the project until after the first of next year.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that construction on the project is underway. The contractor had a closure near the first roundabout. The road will reopen to through traffic today. The contractor will leave and return next spring after utilities have been relocated on the project. There is a new business item on the agenda relative to tree clearing work that Price Wood Products did on the project.
7. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Amanda Beiting, CCEO, advised that the first portion of the project is completed. The contractor removed the old bridge and replaced the box, did some road widening and installed part of the water line. Yesterday the contractor switched the traffic pattern and is working on the western section of the project installing water lines and getting ready to begin work on the pier wall.
8. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they have received additional funding for design. They are waiting to hear back from CMAQ regarding construction funding for the project. There is a new business item on the agenda relative to the project.
9. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that they will continue with and finalize design work. There is some additional survey work to do on the project.
10. **O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that the contractor is on site and removed the deck. They are getting ready to start doing the parallel center pier. The project is scheduled to open by the end of the year.
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 was approved for additional safety funding. Choice One will revise the plans and the project will go out for bid next year. There is a new business item on the agenda relative to the project.

13. **O'Bannonville Road Bridge Replacement C98-1.88 & 1.92** – Doug Royer, CCEO, advised that the contractor has completed work on both bridges. There is a new business item on the agenda relative to the project.
14. **Olive Branch-Stonelick Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that the contractor is hauling in dirt before they start drilling piers. The project is moving forward.
15. **Felicity Cedron Road Bridge Rehabilitations Project CLE-C45-2.45** – Doug Royer, CCEO, advised that the project is scheduled for FY26/27. Mr. Royer advised that the project needs to be scoped and programmed through ODOT. Mr. Evans advised that the next step to request proposals.

**D. Financial Report**

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 2023-16, a resolution approving and authorizing amendment and restatement of Intergovernmental Agreement 2022-01 for the CLE US50/SR 132 Intersection Improvements Project (PID No. 90780/ODOT PID 107292); subrecipient block grant agreement with Clermont County; procurement of construction services; and related actions.**

*Motion by Mr. Evans, seconded by Mr. Bloom, to adopt Resolution 2023-16, a resolution approving and authorizing amendment and restatement of Intergovernmental Agreement 2022-01 for the CLE US50/SR 132 Intersection Improvements Project (PID No. 90780/ODOT PID 107292); subrecipient block grant agreement with Clermont County; procurement of construction services; and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.*

2. **Resolution 2023-17, a resolution approving and authorizing Ohio Department of Transportation TID Grant Funding for advancement of Bach-Buxton Roundabouts (PID 120123) Transportation Improvement project.**

*Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2023-17, a resolution approving and authorizing Ohio Department of Transportation TID Grant Funding for advancement of Bach-Buxton Roundabouts (PID 120123) Transportation Improvement project, as submitted, and upon roll call vote, carried with each member present voting aye.*

3. **Resolution 2023-18, a resolution authorizing updated consultant services agreement with Geotechnology, LLC for Transportation Improvement District projects.**

*Motion by Mr. Bloom, seconded by Mr. Taylor, to adopt Resolution 2023-18, a resolution authorizing updated consultant services agreement with Geotechnology, LLC for Transportation Improvement District projects, as submitted, and upon roll call vote, carried with each member present voting aye.*

4. **Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 with Price Wood Products, Inc. for the Tree Clearing ONLY: Aicholtz Roundabouts Project, (PID 108254), increasing the contract price by \$10,059.00, making a new not-to-exceed amount under the contract of \$104,900.00 and with no attendant increase to contract.**

*Motion by Mr. Bloom, seconded by Mr. Evans, to authorize the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 with Price Wood Products, Inc. for the Tree Clearing ONLY: Aicholtz Roundabouts Project, (PID 108254), increasing the contract price by \$10,059.00, making a new not-to-exceed amount under the contract of \$104,900.00 and with no attendant increase to contract, as submitted, and upon roll call vote, carried with each member present voting ay*

5. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$7,627.10, plus all accrued interest earned to DDK Construction, 7259 Dog Trot Road, Cincinnati, OH 45248 for the O'Bannonville Road Bridges C98-1.88 and C98-1.92 Project (PID 90790), and accept the contract as complete at the final cost of \$190,677.50 upon completion by the Clermont County Engineer's Office.**

*Motion by Mr. Evans, seconded by Mr. Taylor, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$7,627.10, plus all accrued interest earned to DDK Construction, 7259 Dog Trot Road, Cincinnati, OH 45248 for the O'Bannonville Road Bridges C98-1.88 and C98-1.92 Project (PID 90790), and accept the contract as complete at the final cost of \$190,677.50 upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye.*

## **F. Public Comments**

Commissioner Painter advised that the Transportation Symposium was held here in Cincinnati and attracted people from all across the United States. An interesting point came up about a lot of work currently being done regarding air mobility. This is a new form of transportation that will allow local goods and services to be delivered, at what's being looked at by NASA in the aviation network, to county airports. There would be a hub for dropping those goods and they would be picked up and delivered to local residents and businesses. Transportation planning needs to start understanding this new realm and take it as a viable form of transporting goods and services. Commissioner Painter also advised that there is a congressional effort to identify projects for transportation. This would be a way to bring projects and funding to local authorities.

Commissioner Batchler advised that she received a call from a resident that stated that in all his years living in Clermont County the roads look better than they have ever looked. Commissioner Batchler expressed her thanks and praise to Mr. Evans.

John Becker, Union Township Trustee inquired about the opening of Aicholtz Road Roundabouts project. Mr. Evans and Mr. Royer addressed Mr. Becker's inquiry. Mr. Becker also had questions on the Old SR 74 at Rumpke Road project. Amanda Beiting addressed Mr. Becker's questions.

**G. Upcoming Meeting Schedule**

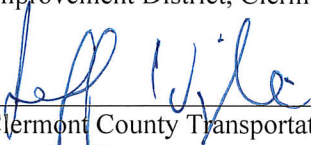
October 13, 2013  
Clermont County Engineer's Office  
Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**

*Motion by Mr. Wright, seconded by Mr. Taylor, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 13<sup>th</sup> day of October.

  
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Clermont County Transportation Improvement District  
Presiding Trustee

Attest:   
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Clermont County Transportation Improvement District  
Presiding Secretary- Treasurer

Motion to Approve: Mr. Bloom

Seconded by: Mr. Evans