

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

Minutes of the Annual Meeting

January 12, 2024

A. Call to Order

The Annual Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, January 12, 2024 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Vice Chair
Jeremy Evans, Secretary-Treasurer
Matt Taylor, Member
Brian Elliff, Member
Jodi Stephens, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Brad Ackel, Carpenter Marty	Kris McClintick, CED
Wayne Bastin, Bastin and Company	Troy Miller, Metro Consultants
John Becker, Union Twp. Trustee	Dylan Osborn, TEC Engineering
Amanda Beiting, CCEO	David Painter, CCBC
Greg Bickford, CCBC	Charlie Rowe, ODOT D-8
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Austin Coffey, CCEO	Sukie Scheetz, CCEO
Rob Hans, Michael Baker International	Rusty Schuermann, Legal Counsel
Jennifer Haley, CCBC	Karl Schultz, CC Resident
Jason Haus, ODOT D-8	Steve Shadix, Stantec
Jeff Heimann, Strand Associates	Michelle Terrell, TranSystems
Bob Koehler, OKI	Bryan Vasaris, Fishbeck
Jennifer Kunz, Geotechnology	Jeff Wallace, CT Consultants
Steve Mary, Terracon	Sandy West, CCEO
Shawn Mason, American Structurepoint	Greg Wollenhaupt, DLZ

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Evans, to approve the minutes of the November 17, 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. Elliff abstains.

LET THE RECORD SHOW: Mr. Bloom introduced Brian Elliff, Miami Township and Jodi Stephens, Auxier Gas as two new TID Board members appointed by the Board of Clermont County Commissioners on January 8, 2024.

C. 2024 Reorganization

1. Election of Officers

Upon call for nomination and election of officers of the Clermont County Transportation Improvement District for 2024, Mr. Bloom entertained a motion to nominate the 2024 Officers with Lyle Bloom to serve in the position of Chair, Matt Taylor to serve in the position of Vice Chair and Jeremy Evans to serve in the position of Secretary-Treasurer, motion by Mr. Evans, seconded by Mr. Taylor as submitted, and upon roll call vote carried, with each member present voting aye. Mr. Bloom then entertained a motion to elect the nominated 2024 Officers: Lyle Bloom to serve in the position of Chair, Matt Taylor to serve in the position of Vice Chair and Jeremy Evans to serve in the position of Secretary-Treasurer, motion by Mr. Evans, seconded by Mr. Taylor, as submitted, and upon roll call vote carried, with each member present voting aye.

D. Transportation Improvement Projects Progress Updates

General:

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that staff continues to work on the 2050 Plan. The plan is slated to be adopted in June, 2024. Yesterday the Board of Directors were seated. The OKI Annual luncheon will be held on January 26, 2024 at noon in Florence, KY.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT District 8, advised that ODOT is wrapping up design on Segment Iva. Jason Haus, ODOT District 8, advised that the project is shutting down for the winter. Bridge construction will begin in January/February of 2024.

Active:

3. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that construction is complete, the road opened on November 20, 2023 and currently working through the closeout process. There is a new business item on the agenda relative to the project.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the PS&E package has been submitted to ODOT and finishing the ROW acquisition of the railroad parcel. Mr. Royer anticipates that the project will go out for bid in the next couple of months.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that utilities are currently being relocated. East Loveland Road closed on January 30, 2024 for 6 months.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that utilities on the project are currently being relocated. The contractor will return to the site in March.
7. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that the CMAQ request was unsuccessful. Ms. Beiting advised that they are exploring design options and a path forward.
8. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that the design alternatives have started. The project is scheduled for 2028 construction.

9. **O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that construction is complete, the road opened on November 17, 2023 and working through the closeout process. There is a new business item on the agenda relative to the project.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that the plans have been submitted to ODOT. The project will bid in the next month after receipt of approval from ODOT.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that there are minor plan revisions to the project. The project will bid in the first quarter of 2024 and construction will be completed by the end of 2024.
12. **Olive Branch-Stonelick Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that construction is complete. The road opened on November 22, 2023 and working through the closeout process. There is a new business item on the agenda relative to the project.
13. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that 5 LOI's were received on the project, with Stantec Consulting being ranked the highest.
14. **Champion's Way Roadway Improvement** - Jeremy Evans, advised that the final design is underway. The project will bid in the first quarter of 2024.

E. Financial Report

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Taylor, seconded by Mr. Elliff to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

F. New Business –

1. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the close out with Sunesis Construction Company, 2610 Crescentville Road, West Chester, OH 45069 for the O'Bannonville Road Bridge Rehabilitation C98-0.66 (PID 117407) and accept the contract as complete at the final cost of \$657,567.22 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 close out with Sunesis Construction Company, 2610 Crescentville Road, West Chester, OH 45069 for the O'Bannonville Road Bridge Rehabilitation C98-0.66 (PID 117407) and accept the contract as complete at the final cost of \$657,567.22 upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote carried with each member present voting aye.

2. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the close out with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, OH 45241 for the Pond Run Road Bridge Replacement T767-2.86 (PID 115744) and accept the contract as complete at the final cost of \$724,194.53 upon completion by the Clermont County Engineer's Office.**

Motion by Mr. Taylor, seconded by Mr. Elliff, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the close out with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, OH 45241 for the Pond Run Road Bridge Replacement T767-2.86 (PID 115744) and accept the contract as complete at the final cost of \$724,194.53 upon completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote carried with each member present voting aye.

3. Resolution 2024-01 approving sale of excess property and authorizing related actions.

Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2024-01, a resolution approving sale of excess property and authorizing related actions, as submitted, and upon roll call vote carried with each member present voting aye.

4. Resolution 2024-02 designating and approving inclusion in the RTIP of the Price Road Bridge Replacements Project C76-0.28/0.40 (CCTID No. 90830) and related actions.

Motion by Mr. Elliff, seconded by Mr. Taylor, to adopt Resolution 2024-02, a resolution designating and approving inclusion in the RTIP of the Price Road Bridge Replacements Project C76-0.28/0.0 (CCTID No. 90830) and related actions, as submitted and upon roll call vote, carried with each member present voting aye.

5. Resolution 2024-03 designating and approving inclusion in the RTIP of the Glancy Corner Marathon Road Bridge Rehabilitation Project C54-2.16 (CCTID No. 90840/PID 117996) and related actions.

Motion by Mr. Evans, seconded by Mr. Elliff, to adopt Resolution 2024-03, a resolution designating and approving inclusion in the RTIP of the Glancy Corner Marathon Road Bridge Rehabilitation Project C54-2.16 (CCTID No. 90840/PID 117996) and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

6. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order 1 with W.E. Smith Construction for the Olive Branch-Stonelick Landslide Stabilization Project (PID 90800), increasing the contract price by \$4,333.80, making a new not-to-exceed amount under the contract of \$382,311.10 and with no attendant increase to contract.

Motion by Mr. Elliff, seconded by Mr. Taylor, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute Change Order 1 with W.E. Smith Construction for the Olive Branch-Stonelick Landslide Stabilization Project (PID 90800), increasing the contract price by \$4,333.80, making a new not-to-exceed amount under the contract of \$382,311.10 and with no attendant increase to contract, as submitted, and upon roll call vote carried with each member present voting aye.

G. Public Comments –

Commissioner Painter stated that ODOT and the CCEO did a great job on the SR 32 and Old SR 74 projects.

Commissioner Batchler welcomed the new TID members and officers. Congratulations.

John Becker, Union Township Trustee, had questions regarding SR 32 and Glen Este Withamsville. Jason Haus and Mr. Evans addressed Mr. Becker's questions.

H. Upcoming Meeting Schedule -

February 9, 2024
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

I. 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 9th day of February 2024.

Lyle Bloom
Clermont County Transportation Improvement District
Presiding Trustee

Attest:

[Signature]
Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: *Mr. Elliff*

Seconded by: *Mr. Taylor*