

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

**Friday, February 9, 2024
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 12, 2024 Annual Meeting

C. Transportation Improvement Projects Progress Updates

General:

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

Active:

3. Price Road Bridge Replacements (C76-0.28 & C76-0.40)
4. Round Bottom Road Bridge Replacement (C106-3.03)
5. East Loveland Bridge Replacement (M01-0.18)
6. Aicholtz Road Roundabouts
7. Bach Buxton Road Roundabout
8. Deerfield Road and Woodville Pike Roundabouts
9. Glancy Corner Marathon Road Bridge Rehabilitation (C54-2.16)
10. Ireton Trees Road Bridge Replacement (T39-1.20)
11. US50/SR 132 Intersection Improvements Project
12. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
13. Champions Way Roadway Improvement

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2024-04, a resolution authorizing and adopting Fiscal Year 2024 Budget.
2. 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 \$12,500.00.
3. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February, 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**March 8, 2024
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103**

H. Adjournment