

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

Minutes of the Regular Meeting

February 9, 2024

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, February 9, 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 (not in attendance)

Other Guests:

Wayne Bastin, Bastin and Company	Nathan Pera, AECOM
John Becker, Union Twp. Trustee	Doug Royer, CCEO
Amanda Beiting, CCEO	Bobby Sandker, Civil Solutions
Jon Brunot, Burgess & Niple	Sukie Scheetz, CCEO
Austin Coffey, CCEO	Rusty Schuermann, Legal Counsel
Claire Corcoran, CCBC	Karl Schultz, CC Resident
Adele Evans, ODOT	Ben Stollar, O.R. Colan Associates
Jason Haus, ODOT D-8	Steve Shadix, Stantec
Dan Hoying, LJB	Michelle Terrell, TranSystems
Jennifer Kunz, Geotechnology	Bryan Vasaris, Fishbeck
Shawn Mason, American Structurepoint	Sandy West, CCEO
Troy Miller, Metro Consultants	Jeff Wallace, Woolpert
Dylan Osborn, TEC Engineering	Greg Wollenhaupt, DLZ
David Painter, CCBC	

B. Administrative Items

Motion by Mr. Elliff, seconded by Mr. Taylor, to approve the minutes of the January 12, 2024 Annual 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 Project Updates

General:

1. **OKI/ICC Update** – Mr. Evans advised that Bob Koehler could not attend the meeting this morning, but sent an email with his project update. Mr. Evans read Mr. Koehler’s project update email message: Thank you to everyone that attended the OKI Annual Luncheon at Turfway Park on January 26th. It was a great success. We very much appreciate your continued support of OKI. At both the ICC and Executive Committee, staff presented an update on the OKI 2050 Metropolitan Transportation Plan. Staff expects to release a first draft project list on Monday, February 12, 2024. A link will be emailed to the ICC and Board members. Please review the list and provide comments to Bob Koehler by February 29th. Staff is reviewing nearly 300 projects to arrive at a fiscally constrained plan for adoption in June.
2. **Eastern Corridor – Segments I, II-III, IVa** – Jason Haus, ODOT District 8, advised that design on Segment IVa is complete. The contractor will begin work soon on the interchange and bridge construction.

Projects:

3. **Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is under construction. The project was awarded to DDK Construction. Mr. Royer anticipates that the project will be complete by June 15, 2024.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the PS&E package was submitted to ODOT. Once we receive ODOT approval and the ROW has been certified, the project will 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 are currently being relocated. The contractor will return to the job site in March. MOT meetings were held last month.
7. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that design options and a path forward on the project are being explored.
8. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that there was a meeting held to review design alternatives and to discuss the project schedule.
9. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that the ODOT scoping meeting is complete with an ODOT agreement expected for the next TID meeting. CEAO is funding the project 100%.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that plans have been submitted to ODOT. Mr. Royer anticipates that the project will bid in the next month after ODOT approves the PS&E submittal.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the project will begin advertising February 8, 2024. The bid opening is scheduled for February 29, 2024. Ms. Beiting anticipates that the project will be complete by the end of 2024.
12. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that there is a scoping meeting and fee proposal in process with Stantec and ODOT. Construction is scheduled for FY2027.

13. Champion's Way Roadway Improvement – Mr. Evans advised that the final design is underway. Mr. Evans anticipates that the project will bid in the first quarter of 2024.

D. Financial Report

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Taylor, seconded by Mr. Evans, 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 2024-04, a resolution authorizing and adopting Fiscal Year 2024 Budget.

Motion by Mr. Elliff, seconded by Mr. Taylor, to adopt Resolution 2024-04, a resolution authorizing and adopting Fiscal Year 2024 Budget, as submitted, and upon roll call vote carried with each member present voting aye.

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.

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

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.

Motion by Mr. Taylor, seconded by Mr. Elliff, to amend, restate and ratify the CCTID Regional Transportation Improvement Program (RTIP), dated February, 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and up roll call vote carried with each member present voting aye.

F. Public Comments – John Becker, Union Township Trustee, had a question for ODOT regarding SR 125 traffic lanes. Jason Haus, ODOT D-8, responded to Mr. Becker's question.

G. Upcoming Meeting Schedule -

March 8, 2024
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 March, 2024.

Lyle Bloom
Clermont County Transportation Improvement District
Presiding Trustee

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

Motion to Approve: *Mr. Taylor*

Seconded by: *Mr. Elliff*