

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

Minutes of the Regular Meeting

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

Attendees:

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

Other Guests:

Brad Ackel, Carpenter Marty	Troy Miller, Metro Consultants
Wayne Bastin, Bastin and Company	Dylan Osborn, TEC Engineering
Commissioner Batchler, CCBC	David Painter, CCBC
John Becker, Union Twp. Trustee	Charlie Rowe, ODOT D-8
Amanda Beiting, CCEO	Doug Royer, CCEO
Tracie Braun, CCBC	Sukie Scheetz, CCEO
Jon Brunot, Burgess & Niple	Rusty Schuermann, Legal Counsel
Austin Coffey, CCEO	Karl Schultz, CC Resident
Scott Green, Strand Associates	Steve Shadix, Stantec
Jennifer Haley, CCBC	Ben Stollar, O.R. Colan Associates
Jay Hamilton, Mead Hunt	Michelle Terrell, TranSystems
Jason Haus, ODOT D-8	Bryan Vasaris, Fishbeck
Dan Hoying, LJB	Jeff Wallace, Woolpert
Bob Koehler, OKI	Sandy West, CCEO
Alex Kraemer, Choice One	Greg Wollenhaupt, DLZ

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Elliff, to approve the minutes of the February 9, 2024 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 Project Updates**

General:

1. **OKI/ICC Update** – Bob Koehler advised that the 2050 plan has been drafted. Refinements are underway and Mr. Koehler advised that the plan is anticipated to be adopted in June. The OKI annual call for projects kicks off on Tuesday, March 12, 2024. There is a workshop scheduled after the ICC meeting.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that design on Segment Iva is complete and they are wrapping up ROW acquisition. TRAC awards were announced and funds were awarded for design on the Clermont and Hamilton County smart lane. Jason Haus, ODOT District 8, advised that the contractor is currently working on the interchange and bridge construction.

Projects:

3. **Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is under construction. DDK is working on the first bridge. 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. 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 the contractor is currently working on the bridge. 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 is scheduled to return to the job site on March 25, 2024. There will be a Gleneste-Withamsville Road closure beginning Monday, March 25, 2024 so that the contractor can construct roundabouts for the Aicholtz Road Roundabouts project.
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. The project is scheduled for 2028 construction.
9. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that the ODOT scoping meeting is complete. An ODOT agreement is coming soon. Design contracts are being prepared with Burgess & Niple. The project is 100% CEAO funded.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that plans were submitted to ODOT and we just received ODOT's approval to bid.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that bids were opened on February 29, 2024. The apparent low bidder was Ford Development Corp. with a bid of \$3,649,009.08. 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 a scoping meeting and fee proposal are in process with Stantec Consulting and ODOT.
13. **Champion's Way Roadway Improvement** – Mr. Evans advised that the project is currently out for bid. The bid opening is scheduled for March 21, 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 2024-05, a resolution authorizing award of construction services contract for the Champion’s Way Roadway Improvements Project (CCTID Project No. 90820) and related actions.**

Motion by Mr. Elliff, seconded by Mr. Evans, to adopt Resolution 2024-05, a resolution authorizing award of construction services contract for the Champion’s Way Roadway Improvements Project (CCTID Project No. 90820) and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

Commissioner Painter inquired about the US50/SR132 Intersections project and the TID project process. Mr. Evans responded to Commissioner Painter’s questions.

John Becker, Union Township Trustee had questions regarding CCEO/ODOT line painting and the policy to use glow in the dark paint. Mr. Evans and Charlie Rowe, ODOT D-8, responded to Mr. Becker’s questions.

G. Upcoming Meeting Schedule -

April 12, 2024
Clermont County Engineer’s Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Taylor, seconded by Mr. Elliff, 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 12th day of April, 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*