

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

Minutes of the Regular Meeting

June 14, 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, June 14, 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 (not in attendance)
Steve Kelly, Member
Jodi Stephens, Member
Representative Adam Bird, Non-voting Member (not in attendance)

Other Guests:

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|------------------------------------|---------------------------------|
| Commissioner Batchler, CCBC | Dylan Osborn, TEC Engineering |
| John Becker, Union Township | Commissioner Painter, CCBC |
| Amanda Beiting, CCEO | Andrew Rohne, RSG |
| Edward Boll, CC Resident | Chris Rowland, CCWRD |
| Jon Brunot, Burgess & Niple | Doug Royer, CCEO |
| Commissioner Corcoran, CCBC | Sukie Scheetz, CCEO |
| Jennifer Haley, CCBC | Rusty Schuermann, Legal Counsel |
| Jay Hamilton, Mead Hunt | Steve Shadix, Stantec |
| Jeff Heimann, Strand Associates | Bryan Vasaris, Fishbeck |
| Bob Koehler, OKI | Jeff Wallace, Woolpert |
| Alex Kraemer, Choice One | Sandy West, CCEO |
| Steve Mary, Terracon | Greg Wollenhaupt, DLZ |
| Troy Miller, Metro Consultants | Nick Yeretian, Kleingers Group |
| Troy Niese, Choice One Engineering | |

LET THE RECORD SHOW: Mr. Bloom advised that Jeremy Evans is unable to be at the meeting today. Mr. Bloom in accordance with Article III, Section 8 of the CCTID By Laws, appointed Steve Kelly as acting Secretary-Treasurer for today's TID meeting.

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Kelley, to approve the minutes of the May 10, 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 yesterday the OKI Board approved the OKI 2050 Metropolitan Transportation Plan. The plan is available on the OKI website. Last Friday the application cycle closed for STBG and TA projects.
2. **Eastern Corridor – Segments I, II-III, IVa** – No report this month.

Projects:

3. **Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is under construction. Work on the first bridge is complete. Mr. Royer anticipates that the project will be complete by the end of June.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the bid opening on the project is scheduled for June 27, 2024.
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 is expected to reopen in July.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that utilities are currently being relocated. Glen Este-Withamsville Road is closed in the area and the contractor is working on storm installation. Various maintenance of traffic situations will occur over the next coming months. The contractor will be pouring curb and asphalt this week and next from Roundabout #1 to Roundabout #2.
7. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they are coordinating with Union Township on managing their sidewalk project. The Board of Clermont County Commissioners have committed ARPA funds for design assistance and Connect4Ohio funds for construction. An OKI grant application has been submitted for the construction phase.
8. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that pre-stage 1 geometrics have been submitted for ODOT review. The project is scheduled for FY28 construction.
9. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that they are under contract for design.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that we are working toward finalizing the construction contract. There is no schedule on the project yet. There is a new business item on the agenda relative to the project.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that on the western intersection, there is widening along the north side of US 50 that will be completed by the end of June. Widening along the south side of US 50 will be completed by July 19th. 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 was a scoping meeting held with Stantec Consulting and ODOT this week. Mr. Royer expects the design proposal in the coming weeks. The project is scheduled for FY26 construction.
13. **Champion’s Way Roadway Improvement** – Doug Royer, CCEO, advised that we have entered into a contract with KT Holden in the amount of \$1,018,686. A pre-construction meeting will be scheduled in the next couple of weeks. There is no start date scheduled.
14. **Neville- Penn Schoolhouse Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that construction on the project is tentatively scheduled for August.

D. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Kelly, 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 2024-09, a resolution approving conveyance of excess right of way interest and authorizing related actions.

Motion by Mr. Taylor, seconded by Mr. Kelly, to approve conveyance of excess right of way interest and authorize related actions, as submitted and upon roll call vote carried with each member present voting aye.

2. Resolution 2024-10, a resolution authorizing amendment of LPA Federal Local-Let Project Agreement No. 37919 (CLR TR 38-1.20 Ireton Trees Road Bridge Replacement, PID, 117498).

Motion by Mr. Taylor, seconded by Mr. Kelly, authorizing amendment of LPA Federal Local-Let Project Agreement No. 37919 (CLE TR 38-1.20 Ireton Trees Road Bridge Replacement, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

Commissioner Painter inquired about the schedule for the overpass at Glen Este-Withamsville. Amanda Beiting responded to Commissioner Painter.

John Becker, Union Twp. Trustee inquired if the bridge would be open by 2025. Amanda Beiting responded to Mr. Becker.

G. Upcoming Meeting Schedule –

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

H. Adjournment

Motion by Mr. Kelly, 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 12th day of July, 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Kelley

Seconded by: Mr. Evans