

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

Minutes of the Regular Meeting

July 12, 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, July 12, 2024 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Chair
Cory Wright, Vice Chair
Jeremy Evans, Secretary-Treasurer
Steve Kelly, Member
Jodi Stephens, Member
Representative Adam Bird, Non-voting Member (not in attendance)

Other Guests:

Commissioner Batchler, CCBC	Commissioner Painter, CCBC
John Becker, Union Township	Andrew Rohne, RSG
Amanda Beiting, CCEO	Charlie Rowe, ODOT D-8
Edward Boll, CC Resident	Chris Rowland, CCWRD
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Rob Hans, Michael Baker In	Sukie Scheetz, CCEO
Jennifer Haley, CCBC	Rusty Schuermann, Legal Counsel
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec
Bob Koehler, OKI	Ben Stollar, O.R. Colan
Alex Kraemer, Choice One	Jake Stremmel, HDR Engineering
Jennifer Kunz, Geotechnology	Michelle Terrell, TranSystems
Steve Mary, Terracon	Jeff Wallace, Woolpert
Troy Miller, Metro Consultants	Brad Warnoch, Choice One Engineering
Troy Niese, Choice One Engineering	Sandy West, CCEO
Dylan Osborn, TEC Engineering	

B. Administrative Items

Motion by Mr. Kelly, seconded by Mr. Evans, to approve the minutes of the June 14, 2024 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Wright abstains.

Election of Vice Chair

Mr. Bloom entertained a motion to nominate and elect Cory Wright to serve in the position of Vice Chair on the Clermont County Transportation Improvement District Board of Trustees, motion by Mr. Kelly, seconded by Mr. Evans, as submitted, and upon roll call vote carried with each member present voting aye. Mr. Wright abstains.

C. Transportation Improvement Project Updates

General:

- 1. OKI/ICC Update** – Bob Koehler advised that the ICC did not meet in July and most likely will not meet in August. Staff is busy scoring applications for STBG and TA projects. Mr. Koehler advised that the application cycle was very competitive this year.
- 2. Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that the design work is complete. One project outside of the Eastern Corridor that is now open is the smart lane on 275 from Loveland Maderia to SR 42. The project is in Hamilton County, but does impact Clermont County commuters going to work. Josh Bradford, ODOT D-8, advised that on the Bach Buxton project, the contractor is currently working on the barrier wall in the median. The contractor will go to a phase change on Monday night that will open up work on the westbound shoulder. That work needs to get done so that the Glen Este project can continue on. On the Glen Este project the piers are done, the footer on the south side of SR 32 is done. The contractor is currently working on the north side and looking at abutment walls going up the rest of the year.

Projects:

- 3. Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is complete. We are working through the close-out process.
- 4. Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that bids were opened on June 27, 2024. There were 7 bidders, the low bidder was under the Engineer's estimate at \$968,046.64. There is a new business item on the agenda awarding the construction services contract to JTM Smith Construction.
- 5. East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the majority of the bridge work is complete. Mr. Royer anticipates that the bridge will have one lane open this Monday. Crews will continue to widen the road and install sanitary lines.
- 6. Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that the utility relocation is nearly complete. Gleneste-Withamsville Road is closed and the contractor is working in the area between existing Aicholtz and the middle roundabout. There will be various maintenance of traffic situations over the next few months. Final asphalt course will be installed by the end of this month from Roundabout #1 to Roundabout #3, then we will continue to final stretch of work from Roundabout #3 north.
- 7. Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that there is coordination with Union Township on managing the related sidewalk improvements. 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 ODOT comments were received for Pre-Stage 1 Geometrics. 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. Stage 1 plans were submitted to ODOT last month.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that we are under contract with KT Holden. There is no schedule yet. A pre-con will be scheduled in the next couple of weeks.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that on the western intersection, the widening is complete and there is temporary striping. SR 132 north is estimated to open on July 15, 2024. 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 the scoping meeting with ODOT is complete. The design proposal from Stantec is expected soon. 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 was held yesterday. Construction will start by the end of the month.
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. Wright, seconded by Mr. Kelly, 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 2024-11, a resolution approving and authorizing the award of construction services contract in connection with the Round Bottom Road Bridge Replacement Project CLE-C106-3.03 (CCTID No. 90690/PID 114209) and related actions.

Motion by Mr. Evans, seconded by Mr. Kelly, to adopt Resolution 2024-11, a resolution approving and authorizing the award of construction services contract in connection with the Round Bottom Road Bridge Replacement Project CLE-C106-3.03 (CCTID No. 90690/PID 114209) and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

2. Resolution 2024-12, a resolution designating and approving inclusion in the RTIP of the District Drive/Rise Way Roadway Improvements Project (CCTID Project No. 90860) and related actions.

Motion by Mr. Wright, seconded by Mr. Evans, to adopt Resolution 2024-12, a resolution designating and approving inclusion in the RTIP of the District Drive/Rise Way Roadway Improvements Project (CCTID Project No. 90860) and related actions, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

John Becker, Union Township Trustee, thanked ODOT for getting the signage improved at the Bach Buxton overpass. Mr. Becker appreciates ODOT and the Engineer's office for all the progress made in Union Township.

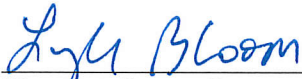
G. Upcoming Meeting Schedule –

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

H. Adjournment


Motion by Mr. Wright, seconded by Mr. Kelly, 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 August, 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Wright

Seconded by: Mr. Kelley