

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

Minutes of the Regular Meeting

September 13, 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, September 13, 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:

Wayne Bastin, Bastin & Company	Dylan Osborn, TEC Engineering
Commissioner Batchler, CCBC	Nathan Pera, AECOM
John Becker, Union Township	Duane Phelps, Burgess & Niple
Amanda Beiting, CCEO	Charlie Rowe, ODOT D-8
Edward Boll, CC Resident	Doug Royer, CCEO
Jennifer Haley, CCBC	Sukie Scheetz, CCEO
Jay Hamilton, Mead Hunt	Rusty Schuermann, Legal Counsel
Jason Haus, ODOT D-8	Karl Schultz, CC Resident
Bob Koehler, OKI	Michelle Terrell, TranSystems
Alex Kraemer, IVI Group	Bryan Vasaris, Fishbeck
Jennifer Kunz, Geotechnology	Jeff Wallace, Woolpert

B. Administrative Items

Motion by Mr. Wright, seconded by Mr. Kelly, to approve the minutes of the August 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 staff has been busy scoring applications for STBG and TA projects. There was a follow-up meeting to discuss the elements of scoring the STBG, TA projects
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that the design work on Segment IVa is complete. There is a TRAC presentation next week relative to the 275 Smart Lane to SR 28. The Old SR 74, and Green T at Eight Mile projects are complete. The Interchange is wrapping up, beams on Glen Este-Withamsville complete at the end of October, the 3rd lane westbound will open in 2025.

Projects:

3. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that construction may start this fall. Waiting to schedule a pre-con meeting with JTM Smith Construction. The estimated completion date on the project is early May 2025.
4. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the majority of the bridge work is complete. There are a few minor railing issues to complete. One lane traffic will happen within the next few weeks while crews continue to widen the road and install sanitary lines.
5. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that work south and west of Roundabout #3 is done. Working on Roundabout #3 to the end of the project towards Clepper Lane.
6. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that OKI recommended \$2.8 million of the \$3.3 million requested. Final approval of STBG funds in October.
7. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that ODOT comments were received. Finalizing public involvement materials. The project is scheduled for FY28 construction.
8. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that they are under contract with Burgess & Niple for design. Stage 1 plans have been submitted to ODOT and Mr. Royer anticipates receiving comments back by the end of the month.
9. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that we are under contract with KT Holden. Work started on September 30th. The road was closed last week due to rapid deterioration of the beams. County crews are working on berming.
10. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the western intersection has opened under a temporary configuration. On the eastern intersection by UDF, the contractor is finishing storm and water lines. Road widening is in progress. The project will be complete by the end of 2024.
11. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that they just finished the survey work and will forward on to Stantec Consulting. The project is scheduled for FY26 construction.

12. **Champion’s Way Roadway Improvement** – Doug Royer, CCEO, advised that the project is under construction. The majority of storm work is finished. They are working on getting roadway filled to grade. Pouring curb and possibly asphalt next week.
13. **Neville-Penn Schoolhouse Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that construction began on August 27th. The pier wall is complete. They are installing guardrail and repairing pavement.
14. **District Drive/Rise Way** – Jeremy Evans, advised that the project is pending by Miami Township determination of funding.

D. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Kelly, seconded by Mr. Wright, 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 2024-17, a resolution approving and authorizing the ARPA Subrecipient Agreement with the Board of Township trustees, Goshen Township relative to the contribution of \$25,000 in ARPA funds toward the design of the Woodville Pike/Deerfield Road Roundabout Project (PID 90750/119603).**

Motion by Mr. Evans, seconded by Mr. Wright, to adopt Resolution 2024-17, a resolution approving and authorizing the ARPA Subrecipient Agreement with the Board of Township Trustees, Goshen Township relative to the contribution of \$25,000 in ARPA funds toward the design of the Woodville Pike/Deerfield Road Roundabout Project (PID 90750/119603), as submitted, and upon roll call vote carried with each member present voting aye.

2. **Resolution 2024-18, a resolution designating five Bridge Replacement Projects and approving inclusion in the RTIP and authorizing bids for Construction Services and related actions.**

Motion by Mr. Kelly, seconded by Mr. Evans, to adopt Resolution 2024-18, a resolution designating five Bridge Replacement Projects and approving inclusion in the RTIP and authorizing bids for Construction Services and related actions, 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 September 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

Motion by Mr. Evans, seconded by Mr. Kelly, to authorize the Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated September 2024 identifying and updating the projects established, coordinated, managed and constructed by the CCTID, as submitted, and upon roll call vote carried with each member present voting aye.

4. **Approve settlement of water damage claim in the amount of \$6,683.00 relative to the Aicholtz Roundabout construction project and authorize Secretary-Treasurer to execute Release of All Claims in substantially the form on file with the CCTID.**

Motion by Mr. Wright, seconded by Mr. Kelly, to approve settlement of a water damage claim in the amount of \$6,683.00 relative to the Aicholtz Roundabout construction project and authorize Secretary-Treasurer to execute Release of All Claims in substantially the form on file with the CCTID, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

John Becker, Union Township, inquiry regarding opening of Glen Este-Withamsville Road overpass. Mr. Becker advised that the Bach Buxton overpass lane marking is still an issue.

G. Upcoming Meeting Schedule –

October 11, 2024
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

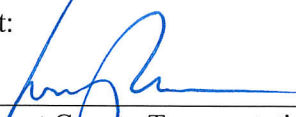
H. Adjournment

Motion by Mr. Evans, seconded by Mr. 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 8th day of November 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Kelly
Seconded by: Mr. Wright