

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

Minutes of the Regular Meeting

December 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, December 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	Troy Niese, Choice One Engineering
John Becker, Union Township	Dylan Osborn, TEC Engineering
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	Sukie Scheetz, CCEO
Jay Hamilton, Mead Hunt	Rusty Schuermann, Legal Counsel
Jeff Heimann, Strand Associates	Steve Shadix, Stantec Consulting
Bob Koehler, OKI	Bryan Vasaris, Fishbeck
Alex Kraemer, Choice One Engineering	Sandy West, CCEO
Troy Miller, Metro Consultants	

B. Administrative Items

Motion by Mr. Wright, seconded by Mr. Kelly, to approve the minutes of the November 8, 2024, Regular Meeting of the Clermont County Transportation 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 there was no ICC meeting in December. Staff are working on changes to the prioritization process which will be presented at January's meeting. Mr. Koehler reminded everyone that the OKI Luncheon will be held on January 28, 2025.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that the beams have been set on Glen Este-Withamsville. The goal is to have Eastgate North and Glen Este-Withamsville intersection open in April after the plants reopen. The December TRAC meeting has been cancelled.

Projects:

3. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that they are scheduling a pre-con with JTM Construction to establish construction dates. Utility dates are pending. 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 project is complete.
5. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that the project is fully open to the public. Mr. Royer reported that the contractor is finishing signage and minor punch list items.
6. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they are coordinating with Union Township, Arcadis, and OKI to combine projects and adjust the schedule. A scoping meeting will be held in January for any changes.
7. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that the public comment period has closed, and comments are being summarized. The project is scheduled for FY28 construction.
8. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that the TID received ODOT's review in early October. Burgess & Niple has addressed the ODOT review and has submitted Stage 3 plans.
9. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that the project is complete. There are a few minor issues remaining and final repairs are scheduled for today.
10. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that work that needs to be completed includes complete signal installation and final punch list items. The project will be complete in early 2025.
11. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that Stantec Consulting is working on design. The project is scheduled for FY26 construction.
12. **Champion's Way Roadway Improvement** – Doug Royer, CCEO, advised that the project is complete. We are working on final payments and the closeout.
13. **District Drive/Rise Way** – Jeremy Evans, advised that the project is still pending by Miami Township determination of funding.
14. **Gibson Road Bridge Replacement T196-1.30** – Doug Royer, CCEO advised that a pre-con meeting has been scheduled for next week to discuss the schedule and details. The project is anticipated to be completed by August 1, 2025.

15. **Shiloh Road Bridge Replacement C157-2.35** – Doug Royer, CCEO, advised that a pre-con meeting has been scheduled for next week to discuss the schedule and details. The project is anticipated to be completed by August 1, 2025.
16. **Bray Road Bridge Replacement T170-1.27** – Doug Royer, CCEO, advised that a pre-con meeting has been scheduled for next week to discuss the schedule and details. Work has already started on the project. The project is anticipated to be completed by August 1, 2025.
17. **Marathon Edenton Road Bridge Replacement C82-1.61** – Doug Royer, CCEO, advised that we are working on final drawings. When the drawings are complete and the final ROW is acquired, the project will go out for bid.
18. **Newtownsville Hutchinson Road Bridge Replacement C93-2.08** – Doug Royer, CCEO, advised that we are working on final ROW. Mr. Royer anticipates that the project will go out for bid in the next month, after the ROW is acquired.

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. **Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the close out with W.E. Smith Construction, 2030 Bauer Road, Blanchester, OH 45107 for the Neville-Penn Schoolhouse Road Landslide Stabilization Project (PID 90850) and accept the current contract as complete and to execute Payment 2, Final, which represents the release retainage in the amount of \$7,173.86.**

Motion by Mr. Evans, seconded by Mr. Wright, to authorize the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to execute the close out with W.E. Smith Construction, 2030 Bauer Road, Blanchester, OH 45107 for the Neville-Penn Schoolhouse Road Landslide Stabilization Project (PID 90850) and accept the current contract as complete and to execute Payment 2, Final, which represents the release retainage in the amount of \$7,173.86, as submitted, and upon roll call vote carried with each member present voting aye.

2. **Resolution 2024-21, a resolution designating and approving inclusion in the RTIP of the Old SR74/Elmont Drove Turn Lane, Drainage and Road Widening Improvements Project (CCTID Project No. 90930), authorizing Intergovernmental Agreement and retention of consultant for Engineering Services.**

Motion by Mr. Kelly, seconded by Mr. Wright, to adopt Resolution 2024-21, a resolution designating and approving inclusion in the RTIP of the Old SR74/Elmont Drove Turn Lane, Drainage and Road Widening Improvements Project (CCTID Project No. 90930), authorizing Intergovernmental Agreement and retention of consultant for Engineering Services, as submitted, and upon roll call vote carried with each member present voting aye.

3. Authorization for the Secretary-Treasurer, to approve the Bid Express Order Form and begin the process to establish Electronic Bidding for the Clermont County Transportation Improvement District.

Motion by Mr. Wright, seconded by Mr. Kelly, to authorize the Secretary-Treasurer, to approve the Bid Express Order Form and begin the process to establish Electronic Bidding for the Clermont County Transportation Improvement District, as submitted, and upon roll call vote carried with each member present voting aye.

F. Public Comments –

John Becker, Union Township, expressed his appreciation to ODOT and the Clermont County Engineers Office for all their effort and hard work. Mr. Becker wished everyone a Merry Christmas and Happy New Year.

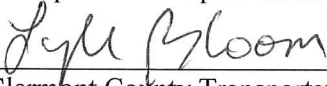
G. Upcoming Meeting Schedule –

January 10, 2025
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 18th day of February 2025.



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