

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

**Friday, February 13, 2026
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes January 9, 2026, Annual Meeting

C. Transportation Improvement Project Updates

General:

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, Iva

Projects:

3. Bach Buxton Road Roundabout
4. Deerfield Road and Woodville Pike Roundabouts
5. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
6. District Drive/Rise Way Roadway Project
7. Milford Schools Roadway Improvements Project
8. Old SR74/Elmont Drive
9. Bach Buxton @ Red Sunrise Intersection Improvement
10. Shayler Road Bridge Rehabilitation (C107-1.31)
11. Glancy Corner Road Bridge Rehabilitation (C54-0.16)
12. Mt. Carmel Tobasco-Clough Pike Intersection Improvement
13. Half Acre-Afton Drive Roundabout
14. South Afton Industrial Park Project, Phase 2
15. Bethel Concord Bridge Replacement (C11-2.77)
16. Herold Road at SR 32 Intersection Study
17. Clermontville Laurel Bridge Rehabilitation (C31-0.41)
18. Moscow Spur Bridge Replacement (C86-0.83)
19. Jackson Pike Culvert Replacement (CC62-22)

Completed Projects, Pending Closeout

20. Round Bottom Road Bridge Replacement C106-3.03
21. Bray Road Bridge Replacement T170-1.27
22. Gibson Road Bridge Replacement T194-1.30
23. Owens Lane Emergency Landslide Project
24. Glancy Corner – Marathon Road Bridge Rehabilitation (C54-2.16)

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2026-02, a resolution designating and approving inclusion in the RTIP the Clermontville Laurel Bridge Rehabilitation Project CLE-C31-0.41 (CCTID No. 91030), Moscow Spur Bridge Replacement Project CLE-C86-0.83 (CCTID No. 91040), and Jackson Pike Culvert Replacement CLE-CC62-22 (CCTID No. 91050) and related actions.
2. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 Final to the Contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the Marathon Edenton Road Bridge C82-1.61 Replacement Project JA-11-21 (PID 90900) adjusting the contract price to decrease the contract amount by \$10,657.09 to a total adjusted contract amount of \$308,818.29 and to accept the current contract as complete and to execute Payment 2 Final, which represents the release of retainage in the amount of \$12,779.02, plus accrued interest earned.
3. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 Final to the Contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the Newtonsville Hutchinson Road Bridge C93-2.08 Replacement Project (PID 90910) adjusting the contract price to decrease the contract amount by \$14,643.04 to a total adjusted contract amount of \$282,630.77 and to accept the current contract as complete and to execute Payment 2 Final, which represents the release of retainage in the amount of \$11,890.95, plus accrued interest earned.
4. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$23,538.00, plus all accrued interest earned to KT Holden Construction, 2300 Lebanon Road, Lebanon, Ohio 45036 for the Belfast Owensville Bridge Rehabilitation Project (PID 90940/ST-09-24), and upon certification of completion by the Clermont County Engineer's Office.
5. Authorization for the Chairperson or the Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$13,000.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February 2026 identifying and updating the projects established, coordinated, managed, and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**March 13, 2026
Clermont County Engineer's Office
2381 Clermont Center Drive
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H. Adjournment