

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

Minutes of the Regular Meeting

February 13, 2026

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, February 13, 2026, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Cory Wright, Chair
Steve Kelly, Vice Chair
Jeremy Evans, Secretary-Treasurer (not in attendance)
Jodi Stephens, Member
Kris McClintick, Member (not in attendance)

Other Guests:

Bonnie Batchler, CCBC	Kendra Peterson, Choice One
John Becker, Union Township Trustee	Steve Proffitt, Bayer Becker
Amanda Beiting, AECOM	Charlie Rowe, ODOT D-8
Jon Brunot, Burgess & Niple	Chad Rundle, DLZ
Scott Campbell, DLZ	Bobby Sandker, Civil Solutions
Claire Corcoran, CCBC	Rusty Schuermann, Legal Counsel
Paul Durham, HDR Engineering	Steve Shadix, Stantec Consulting
Andrew Gephardt, Village Williamsburg	Danielle Steinhauser, Verdantas
Connor Higgins, Compass Infrastructure	Kyle Tansy, UES
Ethan Himes, DLZ	Michelle Terrell, GFT
Bob Koehler, OKI	Josh Turton, Redi-Rock
Emily Loudermilk, CCBC	Bryan Vasaris, Fishbeck
Shawn Mason, American Structurepoint	Jeff Wallace, Woolpert
Troy Miller, Sorta/Metro	Ed Williams, TEC Engineering
Troy Niese, Choice One	

B. Administrative Items

Motion by Mr. Kelly, seconded by Ms. Stephens, to approve the minutes of the January 9, 2026, Annual Meeting, of the Clermont County Transportation District, as submitted, and upon roll call vote, carried with each member voting aye.

C. Transportation Improvement Project Updates

General:

1. **OKI/ICC – Update** – Bob Koehler, OKI, advised that applications for STBG/CMAQ/SNK/TA for Ohio and Kentucky opens on March 10, 2026. The application deadline is June 5, 2026, at 4:00 p.m. EDT. A STBG/CMAQ/SNK/TA funding workshop is scheduled for March 10, 2026.
2. **Eastern Corridor – Segments I, II-III, Iva** – Charlie Rowe, ODOT D-8, advised that they are pushing to get the bridge open. The overpass is expected to open sometime in the spring.

Projects:

3. **Bach Buxton Road Roundabout** – Lyle Bloom, CCEO, advised that Stage 2 and final right-of-way plans have been submitted for review.
4. **Deerfield Road and Woodville Pike Roundabouts** – Lyle Bloom, CCEO, advised that the Stage 2 and Preliminary right-of-way comments from the County and ODOT have been submitted to the consultant. ROW is being updated based on utility design. The project is scheduled for 2028 construction
5. **Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)** – Lyle Bloom, CCEO, advised that bids were opened on February 5, 2026. JTM Smith Construction is the apparent winning bidder. We are working with the contractor to schedule a pre-con and determine the start date.
6. **District Drive/Rise Way Roadway Project** – Lyle Bloom, CCEO, advised that there is no new update on the project this month.
7. **Milford Schools Roadway Improvements Project** – Lyle Bloom, CCEO, advised that the construction of the right turn lane on Wolfpen at the entrance has begun. The waterline installation has begun. Plan is to be completed in the next couple of weeks.
8. **Old SR74/Elmont Drive** – Lyle Bloom, CCEO, advised that there is no new update on the project this month.
9. **Bach Buxton @ Red Sunrise Intersection Improvement** – Lyle Bloom, CCEO, advised that there is no new update on the project this month.
10. **Shayler Road Bridge Rehabilitation (C107-1.31)** – Lyle Bloom, CCEO, advised that Fishbeck is continuing design of the composite deck. Stage 1 plans were submitted on November 11, 2025. An environmental letter was mailed to stakeholders on February 3, 2026. The project is scheduled for 2027 construction.
11. **Glancy Corner Road Bridge Rehabilitation (C54-0.16)** – Lyle Bloom, CCEO, advised that there is no new update on the project this month.
12. **Mt. Carmel Tobasco-Clough Pike Intersection Improvement** – Lyle Bloom, CCEO, advised American Structurepoint's preliminary traffic memo was submitted on February 10, 2026. The preliminary engineering report is due March 31, 2026.
13. **Half Acre-Afton Drive Roundabout** – Lyle Bloom, CCEO, advised the field survey, base map and traffic analysis is complete. A preliminary engineering report with alternatives was submitted on February 3, 2026. We are coordinating with ODOT regarding striping of the Half Acre Overpass over SR 32.

14. **South Afton Industrial Park Project, Phase 2** – Lyle Bloom, CCEO, advised that Barrett Paving will be constructing the project. A pre-con meeting was held on December 11, 2025. The construction on the project is to be completed by May 1, 2026.

15. **Bethel Concord Bridge Replacement (C11-2.77)** – Lyle Bloom, CCEO, advised that the bridge was damaged during the spring floods. BG Engineering has advised that 95% of the design work has been completed. ROW drawings and coordination of utility relocation are being prepared. OEMA Disaster Relief Funding is being pursued (75% of repair costs). An application for OPWC emergency funds has been submitted. The project is anticipated to be bid in 2026.

16. **Herold Road at SR 32 Intersection Study** – Lyle Bloom, CCEO, advised that there is no new update on the project this month.

17. **Clermontville Laurel Bridge Rehabilitation (C31-0.41)** – Lyle Bloom, CCEO, advised that this is a new project added to the RTIP. The bridge was constructed in 1974, is load restricted and needs replacement. Design is planned for 2026 and Construction in 2027. We are looking at OPWC funding.

18. **Moscow Spur Bridge Replacement (C86-0.83)** – Lyle Bloom, CCEO, advised that this is a new project added to the RTIP. The bridge was constructed in 1937, rehabbed in 1964, load restricted and reduced to one lane. Design is planned for 2026 and construction in 2027. We are looking at OPWC funding.

19. **Jackson Pike Culvert Replacement (CC62-22)** – Lyle Bloom, CCEO, advised that this is a new project added to the RTIP. Design is planned for 2026 and construction in 2027. We are looking at OPWC funding.

D. Financial Report

1. **Monthly Financial Report** –

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Kelly, seconded by Ms. Stephens, 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 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.**

Motion by Mr. Kelly, seconded by Ms. Stephens to adopt Resolution 2026, 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, as submitted, and upon roll call vote, carried with each member present voting aye.

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.

Motion by Mr. Kelly, seconded by Ms. Stephens, to authorize 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, as submitted, and upon roll call vote, carried with each member present voting aye.

- 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.**

Motion by Mr. Kelly, seconded by Ms. Stephens, to authorize 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, as submitted and upon roll call vote, carried with each member present voting aye.

- 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.**

Motion by Mr. Kelly, seconded by Ms. Stephens, to authorize 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, as submitted, and upon roll call vote, carried with each member present voting aye.

- 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.**

Motion by Mr. Kelley, seconded by Ms. Stephens, to authorize 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, as submitted, and upon roll call vote carried with each member present voting aye.

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.

Motion by Mr. Kelly, seconded by Ms. Stephens, to amend, restate and ratify the CCTID Regional Transportation Improvement Program (RTIP), dated February 2026 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.

F. Public Comments – John Becker, Union Township Trustee, inquired about the Glen Este Withamsville Road bridge. Charlie Rowe, ODOT D-8 responded to Mr. Becker’s inquiry.

G. Upcoming Meeting Schedule


Next Meeting

**March 13, 2026
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103**

H. Adjournment


Motion by Mr. Kelly, seconded by Ms. Stephens, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members 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 13th day of March 2026.



Clermont County Transportation Improvement District
Presiding Chair

Attest:



Clermont County Transportation Improvement District
Presiding Secretary-Treasurer

Motion to Approve: Mr. McClintock

Seconded by: Mr. Evans