

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

Minutes of the Regular Meeting
Friday, January 9, 2009

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 AM, Friday, January 9, 2009, at the Clermont County Engineer's Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David Spinney, Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member
Cory Wright, Member
Joe Uecker, State Representative

Other Guests: Karen Swartz, Commissioners
Deb Osborne, ENTRAN
Paul Gruner, GS&P
Bill Brayshaw, Hamilton County Engineer
David Vomacka, Ch2mHILL
Steven Shadix, ENTRAN
Katie Ott, HNTB
Ed Humphrey, Clermont County Commissioner
Hank Fedders, KZF
Christy McMurry, 5/3 Securities
Steve Benoman, HDR
David Wormald, URS Corp.
Jeff Proctor, TranSystems
Tim Hershner, Planning
Andy Shahan, LJB Inc.
Kathy Carsey, B&N
Stan Harris, Stantec
Rich Miller, CDS
Bob Koehler, OKI
Andy Fluegemann, ODOT
Mary Ann Lefker, Village of Williamsburg
Jeff Wallace, PB
Tom Yeager, Utilities
Andy Johns, Clermont County Planning Commission
Michael Kinne, FTC&H
Gerard Berding, GUBSI
Karl Schultz, Miami Township
Cindy Minter, MACTEC
Doug Smith, CCTC/MSP
John Offenbergen, Northwest Cons.
Lou Ethridge, Goshen Township
Mary Makley Wolff, Miami Township Trustee
Loretta Rokey, City of Milford
Ted Hubbard, Hamilton County Engineers
Scott Golan, Property Advisors
Chad Balsler, Bayer Becker
Philip Rasor, RWA

Jason Ramler, URS
Scot Lahrmer, BCC
Shawn Mason, Patrick Eng.
Matt VanSant, Clermont Chamber
Marcia Majidzadeh, RII
Mike Ciotola, ME Companies

B. Approval of Minutes

A motion by Mr. Duckworth, seconded by Mr. Wright to approve the minutes of the December 12, 2008 Regular Meeting of the Clermont County Transportation Improvement District as submitted, upon roll call vote carried with members present voting: Mr. Duckworth: yes, Mr. Wright: yes, Mr. Wharton, yea and Mr. Spinney: yea. Mr. Manger was unable to attend the meeting today.

C. 2009 Reorganization

1. Election of Officers

Upon call for nominations of officers of the Clermont County Transportation Improvement District Mr. Duckworth moved that the current officers continue to serve in 2009 with David Spinney in the position of Chairman, Pat Manger in the position of Vice-Chairman, and Steve Wharton in the position of Secretary-Treasurer. The motion was seconded by Mr. Wright and with no other nominations presented for consideration, upon roll call vote carried with all members present voting aye thereon.

2. Committee Appointments by Chairman – Mr. Spinney made the following appointments as provided by the Clermont County Transportation Improvement District By-Laws:

Finance Committee

- David Duckworth
- Pat Manger

Operations Committee

- Cory Wright
- Pat Manger

3. Designation of OKI Intermodal coordinating Committee (ICC)

- David Duckworth
- Steve Wharton (Alternate)

D. Transportation Improvement Projects Progress Updates

1. OKI/ICC Update – Mr. Duckworth reported that the proposed stimulus package should come out in mid February. Mr. Fluegemann noted that all the projects need to have right of way completed and that projects must meet the federal project development requirements. Mr. Koehler advised that the Williamsburg hike/bike trail has been approved as an OKI project.

2. Eastern Corridor

a. Eastern Corridor Tier 2 - Key Next Steps for Part B Work - Ted Hubbard, Hamilton County, reported that the conceptual alternative study is being prepared for submitted to ODOT for Segment II/III. A partners meeting will be held in February to review the work in progress.

b. IR275/32 Interchange – Andy Fluegemann, ODOT, advised that the Stage 1 plans have been submitted and work is being completed on the scope of services for detailed design. Right-of-way acquisition will begin shortly with full take parcels.

3. **Eastern Corridor Segment IVa** - Mr. Wharton advised that he is finishing the final version of scope of services.
4. **Traffic Modeling and Simulation Task Order** - Mr. Wharton received comments from the Board and they have been forwarded to HNTB
5. **Eastgate North Frontage Road** - Steve Shadix, ENTRAN, reported that they are ahead of schedule.
6. **Tina Drive** - Mr. Wharton advised that the draft scope has been submitted to the Board and he is awaiting comments.
7. **Amelia-Olive Branch Relocation** - Mr. Wharton reported the consultant is developing a scope revision.
8. **SR 32 East** - Mr. Wharton reported revisions to the draft technical report have been completed and will be submitted to ODOT for review.
9. **SR 28 Improvements (Branch Hill-Guinea to SR 48)** - Mr. Wharton has received comments from ODOT on the draft report. A revised report will be presented to the board.
10. **Wolfpen-Pleasant Hill Road Improvements** - Paul Gruner, GS&P, discussed issues relative to 4f and the school district needs to sign off on a letter regarding 4f compliance. Mr. Gruner will meet with school principals to discuss options on January 13th. GS&P had scheduled discussion with Lyle Bloom, Sewer District, relative to the Phase 1 plans.
11. **Business 28 Phase I Improvements** - Kathy Carsey, Burgess & Niple, reported that the project is ready for title search and right of way acquisition.
12. **SR 28 Improvements (I-275-Castleberry)** - Andy Shahan, LJB, reported that the environmental document has been submitted to ODOT for review. Stage 1 plans should be complete by March 15th. ODOT has signed off on maintenance of traffic requirements.
13. **Clough Pike Improvements** - Jason Ramler, URS, reported that meetings were held with Union Township Officials and County Engineers Staff to discuss storm sewer, sidewalks and residential driveways. Plans were submitted to the Sewer District for review.
14. **Stonelick-Williams Corner Covered Bridge** - Mr. Wharton reported on the recent progress meeting with ODOT District 8 to review the environmental scope of work.
15. **U.S. 50 Corridor Improvements** - Mr. Spinney recommended that the operations committee discuss this project funding issues at a work session with Miami Township Officials. Mr. Wharton reported that he is working with Loretta Rokey to finalize project funding and project development.

E. Financial Items

1. **Monthly Financial Report** - Mr. Wharton reviewed the financial report.

Motion by Mr. Duckworth, seconded by Mr. Spinney, to accept the monthly financial report as submitted, upon roll call vote, carried with members present voting aye.

F. New Business

1. **Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute an agreement with Resource International, Inc. for Project**

and Asset Management Services pursuant to the Cost Proposal dated December 23, 2008 in an amount not to exceed \$20,000.00.

Motion by Mr. Wright, seconded by Mr. Duckworth, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute an agreement with Resource International, Inc. for Project and Asset Management Services pursuant to the Cost Proposal dated December 23, 2008 in an amount not to exceed \$20,000.00, as submitted, upon roll call vote, carried with members present voting aye.

- 2. SR 32 Corridor** – Mr. Wharton advised that he wanted to add intermodal development, including rail spur extension and roadway, to the RTIP as part of the SR 32 Corridor projects in the Afton area to support future economic development in the corridor.

Representative Joseph Uecker was in attendance today and provided an update on statehouse actions. Mr. Uecker noted that the Governor's budget will be submitted in February with a projected 13 to 15% reduction. He also noted the Task Force's recommendation on gasoline tax was vetoed by the Governor.


G. Upcoming Meeting Schedule

1. CCTID Worksession: January 14, 2009 at 3:00 P.M.
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 45103
2. Next Regular meeting: February 13, 2009 at 9:00 A.M.
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 45103

H. Adjournment

A motion by Mr. Duckworth, seconded by Mr. Wright to adjourn the meeting of the Clermont County TID, upon roll call vote, carried with members present voting aye.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 13th day of February 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Duckworth

Seconded by: Spivey