

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

Minutes of the Regular Meeting  
Wednesday, June 11, 2008

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:08 AM, Wednesday, June 11, 2008, at the Clermont County Engineer's Office, Shared Conference Center, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members:        David Spinney, Chair  
                             Pat Manger, Vice Chair  
                             Steve Wharton, Secretary/Treasurer  
                             Dave Duckworth, Member  
                             Doug Walker, Member

Other Guests:         Karen Swartz, Commissioner's Office  
                             Scot Lahrmer, Commissioner's Office  
                             Rusty Schuermann, Legal Counsel  
                             Ben Capelle, CTC  
                             Deb Osborne, Entran  
                             Karl Schultz, Planning Commission  
                             Jim Breitingier, HDR  
                             Paul Gruner, GS&P  
                             Bill Brayshaw, Hamilton County Engineer  
                             Ted Hubbard, Hamilton County Engineer  
                             Marica Majidzadeh, Resource International  
                             Steve Lane, HNTB  
                             Jake Stremmel, URS  
                             Ed Humphrey, Miami Township  
                             Andy Johns, Planning Commission  
                             Rex Parsons, Batavia Township  
                             Archie Wilson, Batavia Township  
                             Tom Yeager, Clermont Sewer District  
                             Mike Murray, ME Companies  
                             Mary Ann Lefker, Village of Williamsburg  
                             Diane Martin, TCG  
                             Mike Kinne, FTC&H

**B. Approval of Minutes**

*A motion by Mr. Duckworth, seconded by Mr. Walker to approve the minutes of the May 9, 2008 Regular Meeting of the Clermont County Transportation Improvement District as submitted, upon roll call vote, carried with members voting: Mr. Duckworth: yes, Mr. Walker, yes, Mr. Manger: yes, Mr. Spinney, abstain, Mr. Wharton: aye.*

**C. Transportation Improvement Projects Progress Updates**

**1. Eastern Corridor**

**A. Oasis Rail Transit Corridor-Ohio River Way Agreement** - Mr. Hubbard reported there has been no new information received.

- B. **IR275/32 Interchange** - Mr. Wharton reported that Stage 1 design work is underway and ODOT has agreed to accelerate right-of-way acquisition on full take parcels.
  - C. **Eastern Corridor Tier 2 - Key Next Steps for Part B Work** - Ted Hubbard commented that the consultant team has proposed a scope of work to identify the preferred alignment of the Riverfront Rail segment and he hopes to finalize the scope and budget. Mr. Spinney stated that there are issues with transit match funding that still need to be resolved. Discussion was held relative to funding issues with Tier 2.
  - D. **Eastern Corridor Segment IVA** - Mr. Wharton stated that he has been working with the ODOT District 8 and they are supportive of CCTID advancing the Part B work through a pilot project proposal to use tapered match.
2. **Traffic Modeling and Simulation Task Order** - Mr. Wharton stated that HNTB has completed the TDM and would like to schedule a work session with the Board to review the initial results and discuss development of the traffic stimulation.
  3. **SR 32 East** - Mike Murray, M-E Companies, reported that they finalizing alternatives in advance of meetings with local stakeholders. After those meetings, they will schedule open houses in September.
  4. **Amelia-Olive Branch Relocation** - Steve Lane, HNTB, reported with the TDM outputs now available they are beginning alternative development and analysis.
  5. **Wolfpen-Pleasant Hill Road Improvements** - Paul Gruner, Gresham Smith & Partners, reported that the preliminary alternatives are being finalized and the second public meeting will be set up for September. Mr. Gruner is meeting with CCSD to address utility issues in the project area.
  6. **Business 28 Phase I Improvements** - Craig Stephenson, County Engineer, reported that review is still being done on points of access and trying to minimize the right-of-way. A public open house will be scheduled for August.
  7. **SR 28 Improvements (Branch Hill-Guinea to SR 48)** - Mr. Wharton reported that Kleingers & Associates held a meeting with the project management team and ODOT District 8 staff and reviewed access management work to date and get input from the District. They plan to meet again with ODOT prior to holding a public open house.
  8. **SR 28 Improvements (I-275-Castleberry)** - Mr. Wharton reported that certified traffic request has been submitted to ODOT.
  9. **Beechwood South Extension** - Mr. Wharton reported that a pre-construction meeting was held this week and Notice of Commencement issued to the contractor. A press release will issued to advise the public of the work schedule to be completed by September.
  10. **Stonelick-Williams Corner Covered Bridge** - Mr. Wharton reported on the LPA scoping meeting with the consultant and ODOT District 8. Consultant is to submit fee proposal for review by ODOT.
  11. **Clough Pike Improvements** - Mr. Wharton informed the Board that URS is preparing for the initial public open house scheduled for June 26 from 5:30 p.m. until 7:30 p.m. at the Union Township Civic Center
  12. **OKI/ICC** - Mr. Duckworth informed that Board that the recommended revisions to 2030 plans will be on the agenda for the next OKI Board meeting.

13. **U.S. 50 Corridor Improvements** - Resolution on agenda to add this project as a TID project and expand the US 50 corridor improvements from US 450 to Techne Center Drive and eastward on US 50 to Round Bottom Round.

#### D. Financial Items

1. **Monthly Financial Report** – Mr. Wharton reviewed financial reports provided to the Board. Mr. Wharton noted that the next report will provide tracking by projects.

*A motion by Mr. Duckworth seconded by Mr. Walker to accept the monthly financial report as submitted, upon roll all vote, carried with members present voting aye.*

2. **2007 Financial Audit Report** – Mr. Wharton provided a copy of the preliminary audit report to the Board Members. Once reviewed and accepted the report will be final and released through the OAS.

#### E. New Business

1. **Motion to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement No. 2008-3 with URS Corporation - Ohio in an amount not to exceed \$391,115.00 for the Clough Pike Improvements project.**

*Motion by Mr. Manger, seconded by Mr. Duckworth, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement No. 2008-3 with URS Corporation - Ohio in an amount not to exceed \$391,115.00 for the Clough Pike Improvements project, as submitted, upon roll call vote, carried with members present voting aye.*

2. **Motion to adopt Resolution 2008-04, a Resolution determining that the U.S. 50 Corridor Improvements is hereby designated as a transportation improvement project of the CCTID, pursuant to ORC§5540.03(A)(4).**

*Motion by Mr. Duckworth, seconded by Mr. Manger, to adopt Resolution 2008-04, a Resolution determining that the U.S. 50 Corridor Improvements is hereby designated as a transportation improvement project of the CCTID, pursuant to ORC§5540.03(A)(4), as submitted, upon roll call vote, carried with members present voting aye.*

3. **Regional Transit Authority – Discussion of next steps** - Mr. Wharton provided the Board with a copy of the letter from Hamilton County Commissioner Todd Portune relative to the proposed restructuring of SORTA Board. Discussion was held on the current funding resources for transit and the need for public transit to be viewed from economic development standpoint vs. the traditional view of transit as a subsidized social service.

4. **Executive Session pursuant to section 121.11(G)(2) of the Ohio Revised Code regarding the purchase of property.**

*Motion by Mr. Duckworth, seconded by Mr. Manger, to go into Executive Session pursuant to section 121.22(G)(2) of the Ohio Revised Code regarding the purchase of property for public purposes, upon roll call vote, carried with all members voting aye.*

*Let the record show Executive Session concluded and Regular Session resumed at 11:30 A.M. with no action taken.*

#### F. Upcoming Meeting Schedule

1. Next Regular Meeting: July 11, 2008 at 9:00 a.m.  
Clermont County Engineer's Shared Conference Room  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**G. Adjournment**

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

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Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 11<sup>th</sup> day of July 2008.

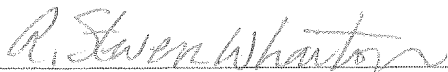


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Clermont County Transportation Improvement District

Member, David Duckworth

Attest:



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Clermont County Transportation Improvement District  
Secretary-Treasurer

Motion to Pass: Mr. Walker

Seconded by: Mr. Duckworth