

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

Minutes of Work Session
Tuesday, June 12, 2007

A. Call to Order

The Work Session of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 7:45 AM, Tuesday, June 12, 2007, in the Board Room at the Holiday Inn Eastgate, 4501 Eastgate Boulevard, Cincinnati, OH 45245.

Attendees:

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

Other Guests: Diana Martin, Transcend Consulting Group
 Jeff Proctor, TranSystems
 Jennifer Anter, Clermont County Engineer's Office

B. Draft Implementation Proposal to: Ohio Department of Transportation and the United States Department of Transportation – REVIEW & DISCUSSION

The Board Members reviewed the draft implementation proposal prepared by Transcend Consulting Group. Mrs. Martin went through the draft and provided clarification on items within the proposal that required further elaboration. The Board will review the document and provide any further comments to Mr. Wharton. No action was taken.

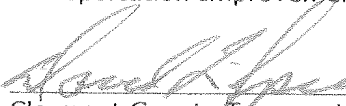
C. Draft Executive Briefing Documents for Accelerated Construction Strategy of I-275/SR 32 Interchange – REVIEW & DISCUSSION

The Board Members reviewed the draft document prepared by TranSystems. Mr. Proctor reviewed and discussed the proposal and provided clarification of various sections of the draft. It was suggested that the draft spreadsheet be condensed and possibly added as an appendix to the Implementation Proposal document. The Board will review the document and provide any further comments to Mr. Wharton. No action was taken.

Adjournment

A motion by Mr. Duckworth, seconded by Mr. Walker to adjourn the work session, upon roll call vote, carried with all members present voting aye thereon.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 20 day of July, 2007.


Clermont County Transportation Improvement District
Chairman

Attest:

A. Steven Wharton

Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Manger

Seconded by: Duckworth