

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

Minutes of the Regular Meeting
Friday, August 11, 2006

The Regular Meeting of the Clermont County Transportation Improvement District (TID) was called to order on Friday, August 11, 2006, at 9:05 a.m. in the Board of Clermont County Commissioners' shared conference room, 3rd floor, County Administration Building, 101 East Main Street, Batavia, Ohio 45103.

Attendees:

Board Members: David Spinney, Chair
Pat Manger, Vice-Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member
Doug Walker, Member
Joseph Uecker, State Representative
Tom Niehaus, State Senator

Other Guests: Danny Bubb, State Representative
Mary C. Walker, County Commissioner
Mary Makley Wolff, Miami Township Trustee
Judith Kocica, Board of County Commissioners' Office
Rusty Schuermann, Kegler, Brown, Hill & Ritter
Andy Brossart, Fifth Third Securities, Inc.
Barrett Brunsman, Enquirer
Jennifer Fedorov, Office of Economic Development
John McManus, Clermont County Storm Water Department
Kelly Perry, Clermont County GIS
Tim Hershner, Clermont County Planning Department
Kathryn Dale, Clermont County Planning Department
Steve Shadix, Balke American
Jeff Proctor, TranSystems
Deb Osborne, Balke American
Kathy Lehr, Clermont County Office of Public Information
Charles Tilbury, Clermont County Auditor's office
Boyd Graves, HC Nutting Co.
Gilbert Newman, Balke American

A. Approval of Minutes

A motion by Mr. Duckworth, seconded by Mr. Manger to approve the minutes of the July 20, 2006 Organizational Meeting of the Clermont County Transportation Improvement District as submitted, upon roll call vote, carried with all members present voting aye thereon.

B. Introductions and Review of Agenda

Mr. Spinney welcomed those in attendance and asked everyone to introduce themselves before reviewing the agenda for today's meeting.

C. Transportation Improvement Projects – Progress Updates

1. Eastern Corridor Multi-Modal Projects Tier 2 development

Mr. Spinney reported that the local implementation partners have begun evaluating the project management needs and scope development for the Tier II/Part B work. ODOT and FHWA have been developing the final scope requirements and format based on the Record of Decision issued by FHWA.

- **Advanced mitigation opportunities for stormwater projects within Hall Run/Salt Run watershed**

Mr. McManus presented a report by TetraTech identifying preliminary opportunities for storm water mitigation projects in the Eastgate area within the Hall Run and Salt Run drainage basins consistent with the Lower East Fork Watershed Management Plan.

- **Eastgate Area traffic modeling and 3D animation Update**

Mr. Manger reported that Balke American has begun travel demand and traffic modeling for Segment IV Eastgate to help identify regional benefits of the local network improvements and assist in the phasing of implementation of those projects. The modeling will also be useful in informing the local business community of the expected changes in traffic patterns and volumes. He also reported that URS has been authorized to prepare an update of the 3D animated video of the Eastgate area improvements that is currently available on the Eastern Corridor website to reflect changes in the refinement of alternatives since that video was produced.

- **IR275/SR32 Interchange Update**

Diana Martin was unable to attend due to a previous commitment. Mr. Steve Shadix, P.E. with Balke American reported that final geometrics have been submitted to ODOT. Final detailed design for the interchange will begin when ODOT has completed final geometrics review.

2. Financial Implementation Strategy Update

Mr. Wharton and Mr. Brossart provided an overview of the preliminary financial strategy being developed for funding the TID's Regional transportation Improvement Program. Mr. Brossart distributed and reviewed a report of the various funding alternatives being considered, including ODOT SIB loan and TIFIA credit enhancement/direct loans.

3. SR28 Corridor Update

Mr. Duckworth reported that the market assessment of the Business 28 study area has been completed and will be presented to the Board of Miami Township Trustees. He and Mr. Manger provided an overview of the SR28 corridor efforts underway in collaboration with ODOT and Miami Township. These projects are being incorporated into the overall TID program funding strategy.

4. SR32 Corridor Environmental Red Flag Summary Update

Mr. Wharton reported that Office of Economic Development has initiated an environmental red flag analysis of key locations in the eastern segment of SR32 corridor in Clermont County to establish framework for future economic development and related transportation access improvements. Field work by the consultant is currently underway and should be completed in September.

D. Administrative Items

- 1. Resolution 2006-04 Authorizing Intergovernmental Agreement by and between Clermont County, Ohio acting through its Board of County Commissioners and the Clermont County Transportation Improvement District.**

A motion by Mr. Duckworth, seconded by Mr. Walker, to adopt Resolution Number 2006-04 authorizing the Secretary-Treasurer of the Clermont County TID to execute the Intergovernmental Agreement by and between Clermont County, Ohio acting through its Board of County Commissioners and the Clermont County Transportation Improvement District, upon roll call vote, carried with all members present voting aye thereon.

2. Appointment to the OKI Regional Council of Governments Intermodal Coordinating Committee (ICC)

A motion by Mr. Walker, seconded by Mr. Wharton to appoint Mr. David Duckworth as the representative of the Clermont County Transportation Improvement District to the OKI Regional Council of Governments Intermodal Coordinating Committee (ICC), upon roll call vote, carried with all members present voting aye thereon.

E. Financial Items

1. Mr. Wharton reported that he has requested coverage and rate quotation information from Kevin Fink, Gallagher & Associates as related to TID D&O/PC&GL Insurance Coverage.
2. Mr. Wharton reported that Sean Fraunfelter has provided information regarding accounting system software that would meet the TID needs for accounting and financial management and reporting. Mr. Wharton and Mr. Spinney will review the information and schedule a Finance Committee Meeting to discuss and prepare a recommendation to the Board.
3. Mr. Spinney reported that he has reviewed the TID budget with the Board of County Commissioners and expects that the County contribution in support of the TID will be approved.

F. New Business

1. Mr. Wharton invited those in attendance to attend the presentation by Tom Mack, President/CEO, Alternative Hybrid Locomotive Technologies scheduled for 8:30 a.m., Thursday, August 17, 2006, at the Clermont County Administration Building.
2. Mr. Manger stated that due to the earlier report regarding the IR275/SR32 Interchange status, the regular ODOT Monthly Progress Meeting Scheduled for 10 a.m., Thursday, August 17, 2006, County Engineer's Office would be cancelled.
3. Corridor Development Advisory Committees – Mr. Spinney asked the Board members to be prepared to discuss this matter at the next TID meeting.
4. Mr. Niehaus suggested the TID begin communication with the Township and Municipal officials regarding how local communities can benefit from the efforts of the TID.

G. Next Meeting

Mr. Spinney indicated that the next meeting of the Clermont County TID is scheduled for Friday, September 8, 2006, at 9:00 a.m. in the Board of Clermont County Commissioners' Shared Conference Room, 3rd Floor, County Administration Building, 101 East Main Street, Batavia, Ohio.

Adjournment

A motion by Mr. Walker, seconded by Mr. Wharton, to adjourn the meeting of the Clermont County TID, 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 14th day of September 2006.

[Signature]
Clermont County Transportation Improvement District
Chairman

Attest:
[Signature]
Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: [Signature]

Seconded by: [Signature]