

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

Minutes of the Regular Meeting
Friday, August 14, 2009

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 AM, Friday, August 14, 2009, at the Clermont County Engineer's Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David L. Spinney, Chair
Pat Manger, Vice Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member
Larry Fronk, Member

Other Guests:

Karen Swartz, Commissioners Office	Tom Yeager, Water Resources
Andy Johns, Planning Department	Loretta Rokey, Milford
Ed Humphrey, Commissioner	Gary Simmons, Palmer
Scot Lahrmer, Commissioners Office	Joe Murdock, Eastgate Mall
Lyle Bloom, Utilities	Chris Breda, FSA
Paul Gruner, GS&P	Steve Johnson, Resource International
John Offenberger, Northwest Consultants	Katie Dillenburger, Bayer Becker
Karl Schultz, Miami Township	Bob Bailey, Bayer Becker
David Wormald, URS Corp	Mike Sewell, GS&P
Norma Lawrence, American Structurepoint	Andy Shahan, LJB Inc.
Chad Balsler, Bayer Becker	Rick Evans, Henderson and Bodwell
Jim Breitingner, HDR	Dan Prevost, Parsons
Keith Smith, ODOT	MaryAnn Lefker, Williamsburg Village
Nathan Moore, Kleingers & Assoc.	Steven Shadix, Entran
Gerard Berding, GJ Berding	Joe Uecker, State Representative
Cindy Minter, MACTEC	Paul Motylinski, CTL Engineering
	Rusty Schuermann, Legal Counsel
	Joe Uecker, State Representative

B. Approval of Minutes

A motion by Mr. Fronk, seconded by Mr. Manger to approve the minutes of the July 17, 2009 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, upon roll call vote carried with members present voting aye.

C. Transportation Improvement Projects Progress Updates

- 1. OKI/ICC Update** – Mr. Fronk advised that the ICC committee will be recommending 3 projects in Clermont County: Stonelick Williams Corner Covered Bridge, Business 28 Sidewalk Improvements and the Business 28 Gateway Project. The ICC committee has been given the task of reviewing criteria for land use, rail development and the OKI Regional Plan.
- 2. Eastern Corridor Tier 2** – Mr. Wharton advised that HCTID has moved to restart land use planning through ENTRAN. ODOT has sent out invites for scoping for the Part B projects. Keith Smith stated that they are scoping all segments of the Eastern Corridor Project. Mr. Smith also advised that the TRAC application was submitted last week.

3. **Eastern Corridor Segment IVA** – Mr. Wharton advised that the Segment IVA will be scoped next week.
4. **IR-275/SR 32 Interchange** – Keith Smith, ODOT, noted detailed design is being completed on the interchange. Mr. Manger stated that Stage 2 will begin in May 2010. Partial right of way acquisitions will begin after Stage 2 plans are completed.
5. **Eastgate North Frontage Road** – Mr. Manger noted the need for the right-of-way map to clarify who is doing the right of way appraisal and acquisition on parcels to provide consistency and coordination between CCTID and ODOT right-of-way acquisition.
6. **Wolfpen-Pleasant Hill Road Improvements** – Paul Gruner, GS&P, advised that Environmental Phase 2 will be completed on Monday. Mr. Wharton noted that he received the nationwide permit from the USACOE and has forwarded it to GS&P and ODOT. Mr. Wharton noted that the ESA report was done well with good estimates and quantities.
7. **Business 28 - Phase 1 Improvements** – Craig Stephenson, CCEO, reported that the appraisal review should be completed in September and Fair Market Value Estimates (FMVE) documents will be forwarded to Mr. Wharton for review/approval.
8. **SR 28 (I-275 to Castleberry)** – The consultant advised that Stage 2 plans will be submitted next week and environmental work will be completed in November. Craig Stephenson will ensure that the post office is aware of the project status. These improvements and the interchange safety project will be constructed a year apart.
9. **Clough Pike Improvements** – Dave Wormald, URS, reported Stage 2 design will be finalized next month. Craig Stephenson noted that URS has evaluated the storm water issues in the area and the results will be forwarded to Ray Sebastian, Building Department and David Spinney. Mr. Manager stated that this report was done to make sure CCTID roadway improvement project would not contribute to existing downstream storm water issues. Mr. Wormald noted the correction of this storm water issues would not be the responsibility of the CCTID.
10. **Stonelick-Williams Corner Covered Bridge** – Mr. Manger reported the public hearing was held and that several attendees were not pleased with the project plans. Mr. Manger noted that they would address public comments in the follow up meeting. Mr. Wharton advised that the biggest concern was that the bridge would be removed from the historical society. State Historic Preservation office (SHPO) had previously determined the proposed renovation for the project will have no impact on the historical designation of the bridge.
11. **SR28 Improvements (Branch Hill-Guinea to SR 48)** – Nathan Moore, Kleingers & Associates, reported on the progress of the access management plan steering committee. The committee will finalize work at their meeting next week and provide a presentation to the Chamber of Commerce on September 10th.
12. **SR 32 East** – Mr. Wharton stated that review of the draft scope is complete and the next phase will begin after resolving the remaining access point separation issues with ODOT.
13. **Tina Drive Extension** - Mr. Wharton advised that issues regarding classification for Tina Drive have been resolved and the project should be scoped in September. Mr. Spinney thanked ODOT officials for their help with the classification issues.
14. **US 50** – Mr. Wharton advised that property within the US 50 project is going to require ESA Phase 2 analysis, due to discovery of an old gas station from the 1940's. Mr. Wharton noted the change order on the agenda for ENTRAN to do the required work in the amount of \$7,441.00. Mr. Spinney advised that due to the OPWC requirements this project needs to be handled by the Commissioners and the County Engineer (funded by the TID).

15. **Aicholtz Road** - Mr. Wharton updated the board on ESA Phase 1 screening issues with the previous owner of property in the project area and the need to boring samples. Mr. Wharton has reviewed proposals for the project and hopes to have a contract in place for the September meeting.
16. **SR450** - Mr. Wharton reported on initial discussions with Union Township regarding CCTID assistance with improvements at the SR 450/I-275 interchange. Mr. Manger will meet with Union Township and ODOT next week to discuss the project.

D. Financial Items

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

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

E. New Business

1. **Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 01 to Consultant Agreement No. 2009-05 dated June 24, 2009 with ENTRAN, PLC for Environmental Services related to the US 50 Improvements-Wolfpen Pleasant Hill Road to Round Bottom Road Improvements (Project MI-05-08), increasing the contract amount by \$7,441.00, with a new not to exceed amount under the Agreement of \$13,176.00, and extending the contract time to September 30, 2010.**

Motion by Mr. Fronk, seconded by Mr. Duckworth, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 01 to Consultant Agreement No. 2009-05 dated June 24, 2009 with ENTRAN, PLC for Environmental Services related to the US 50 Improvements-Wolfpen Pleasant Hill Road to Round Bottom Road Improvements (Project MI-05-08), increasing the contract amount by \$7,441.00, with a new not to exceed amount under the Agreement of \$13,176.00, and extending the contract time to September 30, 2010, as submitted, and upon roll call vote, carried with members present voting aye.

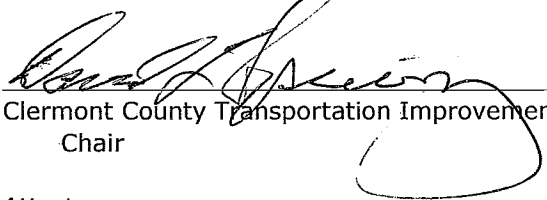
F. Upcoming Meeting Schedule

Next Regular Meeting: September 11, 2009 at 9:00 A.M.
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 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 all 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 11th day of September 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: FRONK

Seconded by: MANGER