

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

Minutes of the Regular Meeting
Thursday, September 14, 2006

The Regular Meeting of the Clermont County Transportation Improvement District (TID) was called to order on Thursday, September 14, 2006, at 9:05 a.m. in the 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

Other Guests: Mary C. Walker, County Commissioner
Judith Kocica, Board of County Commissioners' Office
Rusty Schuermann, Kegler, Brown, Hill & Ritter
Ted Hubbard, Hamilton County Engineer's Office
Andy Brossart, Fifth Third Securities, Inc.
Barrett Brunsman, Enquirer
Andy Kuchta, Office of Economic Development
Craig Stephenson, Clermont County Engineer's office
Kelly Perry, Clermont County GIS
Tim Hershner, Clermont County Planning Department
Steve Shadix, Balke American
Deb Osborne, Balke American
Gilbert Newman, Balke American
Deb Osborne, Balke American
Jeff Proctor, TranSystems
Charles Tilbury, Clermont County Auditor's office
Chris Mehlman, Clermont County Auditor's office
Christopher Breda, Property Advisors
Steve Evans, Property Advisors

Approval of Minutes

A motion by Mr. Duckworth, seconded by Mr. Manger to approve the minutes of the August 11, 2006 Regular Meeting of the Clermont County Transportation Improvement District as submitted, upon roll call vote, carried with all members present voting aye thereon.

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.

Transportation Improvement Projects – Progress Updates

Eastern Corridor Multi-Modal Projects Tier 2 development – Chair

- Tier 2/Part B Update – Dave Spinney

Mr. Spinney reported that the local implementation partners have scheduled a meeting on September 29 at OKI from 2-4pm to discuss 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.

- **Eastgate Area traffic modeling and 3D animation update - Pat Manger**

Mr. Manger reported that URS is refining the video that incorporates the most recent alternative analysis completed for Segment IV and the local network improvements.

- **Economics Research Associates (ERA) & Eastgate Strategy – Steve Wharton**

Mr. Wharton reported that ED3C and Union Township have jointly funded market-based economic analyses by ERA of the Eastgate area to support future public involvement and decision making related to the implementation strategy for phasing of the local area network improvements in Segment IV.

- **IR275/SR32 Interchange update – Jay Hamilton, ODOT**

Mr. Hamilton reported that ODOT has received an updated cost escalation and phasing report from Balke American for the interchange. ODOT is reviewing the cost factors and updating the IMS document.

- **SR32 Corridor update – Steve Wharton/Andy Kuchta**

Mr. Wharton reported that the environmental red flag analysis field work will be completed by the end of the month. The consultant will submit the draft report in October.

Mr. Kuchta reported on the proposed Afton Access Road connecting Batavia Rd. and Half Acre Rd. OED is developing a grant application for EDA funding for the construction of this new access road to provide future industrial/commercial development and employment as part of EDA Displaced Worker grant Program to offset potential job loss from the Ford plant in Afton.

Financial Items - Secretary-Treasurer

- **ODOT State Infrastructure Bank Loan Application – Andrew Brossart**

Mr. Brossart reviewed the summary of initial pledged revenues in support of the SIB loan strategy. Mr. Wharton reviewed the TID project list for the SIB application. These documents will serve as exhibits to the Amended and Restated Intergovernmental Agreement between the Board of County Commissioners, the County Engineer, and TID.

- **Residential Improvement District (RID) Analysis – Christopher Breda, Property Advisors**

Mr. Christopher Breda and Steve Evans with Property Advisors presented the scope of work and cost proposal and answered questions regarding their proposal to undertake a market-based assessment and analysis of the current RID agreements in the County.

- **Resolution 2006-05 - Resolution Authorizing the Secretary-Treasurer of the CCTID, in consultation with legal counsel, to execute an appropriate agreement with Property Advisors, 425 Walnut Street, Suite 2100, Cincinnati, Ohio 45202, to provide Real Estate Evaluation and Financial Analysis Consultant Services in accordance with the Proposal dated September 6, 2006 in coordination with the CCTID's Board, committees, staff, consultants and legal counsel, or as otherwise may be necessary, in an amount not to exceed Fifty Thousand Dollars (\$50,000).**

A motion by Mr. Duckworth, seconded by Mr. Walker to adopt Resolution 2006-05 Authorizing the Secretary-Treasurer of the CCTID, in consultation with legal counsel, to execute an appropriate agreement with Property Advisors, 425 Walnut Street, Suite

2100, Cincinnati, Ohio 45202, to provide Real Estate Evaluation and Financial Analysis Consultant Services in accordance with the Proposal dated September 6, 2006 in coordination with the CCTID's Board, committees, staff, consultants and legal counsel, or as otherwise may be necessary, in an amount not to exceed Fifty Thousand Dollars (\$50,000), upon roll call vote, carried with all members present voting aye thereon.

- **Resolution 2006-06** – Resolution Authorizing the Secretary-Treasurer of the CCTID, in consultation with legal counsel, to execute the Amended and Restated Intergovernmental Agreement by and between Clermont County, Ohio acting through its Board of County Commissioners, the Clermont County Engineer, and the Clermont County Transportation Improvement District.

A motion by Mr. Duckworth, seconded by Mr. Walker to adopt Resolution 2006-06 Authorizing the Secretary-Treasurer of the CCTID, in consultation with legal counsel, to execute the Amended and Restated Intergovernmental Agreement by and between Clermont County, Ohio acting through its Board of County Commissioners, the Clermont County Engineer, and the Clermont County Transportation Improvement District, upon roll call vote, carried with Mr. Manger abstaining.

New Business

- **Finance Committee Meeting**

Mr. Spinney reported he would like the Finance Committee to convene and asked Mr. Wharton to coordinate a meeting.

- **Corridor Development Advisory Committees**

Mr. Spinney led discussion about the formation of corridor development advisory committees. The members were asked to discuss this concept with community leaders and recommend some structure to establish these committees.

- **State PPP Enabling Legislation**

Mr. Wharton distributed information from FHWA on the current states that have enabling legislation for public private partnerships in the US.

- **Request for Consultant Qualifications (RFQ)**

Mr. Wharton reported he would discuss the various alternatives with ODOT related to consultant selection requirements and federal funding.

- **County Engineer Annual Trustees Dinner, September 21, Fairgrounds**

Mr. Manger suggested the TID make a presentation at the Annual Trustees Dinner on the TID role and transportation improvement program.

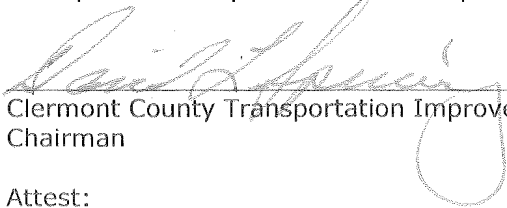
Next Meeting

Mr. Spinney indicated that the next meeting of the Clermont County TID is scheduled for Friday, October 13, 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 13th day of October, 2006.


Clermont County Transportation Improvement District
Chairman

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Mr. Mangex

Seconded by: Mr. Walker