

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

Minutes of the Regular Meeting
Friday, October 13, 2006

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) was called to order at 9:10 AM, Friday, October 13, 2006 in the shared conference room, 3rd Floor, County Administration Building, 101 E. 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: Chris Breda, Property Advisors
Bob Koehler, OKI
Sean Fraunfelter
Rex Parsons, Batavia Township Administrator
Rusty Schuermann, Kegler, Brown, Hill & Ritter
Chris Mehlman, Clermont County Auditor's Office
Charles Tilbury, Clermont County Auditor's Office
Boyd Graves, H.C. Nutting Company
Steven Shadix, Balke American
Deb Osborne, Balke American
Jeff Proctor, TranSystems
Kelly Perry, Clermont County GIS
Scot Lahrmer, Assistant County Administrator
Denise Hamet, Property Advisors
Stephen Evans, Property Advisors
Mary Walker, Commissioner
Judith Kocica, Clerk of the Board
Andy Kuchta, Office of Economic Development
Andy Brossart, Fifth Third Securities, Inc.
Cory Wright, Union Township
Diana Martin, Ohio Department of Transportation
Craig Stephenson, County Engineer's Office
Roger Maham, ED3C

B. Approval of Minutes

A motion by Mr. Manger, seconded by Mr. Walker to approve the minutes of the September 14, 2006 Regular Meeting of the Clermont County Transportation Improvement District as submitted, upon roll call, carried with all members present voting aye thereon.

C. 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.

D. Transportation Improvement Projects – Progress Updates

- 1. Amended and Restated Intergovernmental Agreement Update** - Mr. Spinney reported that the Amended and Restated Intergovernmental Agreement authorized by the CCTID Board of Trustees at the regular meeting on September 14, 2006 was executed by the Board of County Commissioners and the Clermont County Engineer on October 11, 2006. Fully executed copy of the agreement was forwarded to the Secretary-Treasurer.
- 2. Eastern Corridor Multi-Modal Projects Tier 2 development**
 - **Tier 2/Part B Update** - Mr. Spinney informed the Board that local funding partners had meet at OKI September 29 regarding outstanding issues and the availability of funds, and the status of funds ear-marked in the federal transportation authorization bill. A project schedule and scope have yet to be finalized. Discussion was held regarding the need for a formal agreement between Hamilton County TID and Clermont County TID to participate in the Eastern Corridor Project which will provide the county with more input into the project development and management. Mr. Spinney will provide an update at the next meeting.
 - **Eastgate Area traffic modeling and 3D animation Update** - Mr. Manger and Craig Stephenson presented a draft Eastgate Area Traffic Modeling and 3D Animation in a two-minute video presentation. Several suggestions were made as to how to make the video easier to understand and view.
 - **ERA Eastgate Strategy Update** - Mr. Wharton provided an update of the economic analysis underway by ERA. ERA is interviewing key local and regional business interests and retail owners have been involved in the interview process prior to developing a draft report.

Mr. Wharton left the meeting at this time.

E. Financial Items

- 1. Resolution 2006-07 - Resolution Authorizing the Secretary-Treasurer of the CCTID, in consultation with financial advisor and legal counsel, to file Initial CCTID Project Application for ODOT State Infrastructure Bank loan in an amount of \$16.5 million.**

A motion by Mr. Walker, seconded by Mr. Manger to adopt Resolution 2006-07, Authorizing the Secretary-Treasurer of the CCTID, in consultation with financial advisor and legal counsel, to file Initial CCTID Project Application for ODOT State Infrastructure Bank loan in an amount of \$16.5 million, upon roll call vote, carried with all members present voting aye thereon.

F. New Business

- 1. Authorization to take appropriate steps necessary for issuance of Request for Consultant Qualifications (RFQ).** - Mr. Spinney advised the Board that in order to move forward with projects there is a need for consultant services. Diana Martin, ODOT, will arrange a meeting with officials in Columbus for Monday, October 23rd to discuss federal consultant selection process requirements.

Mr. Wharton returned to the meeting at this time.

- 2. Kick-Off Session – Property Advisors RID Analysis Task 1** - Mr. Christopher Breda provided a kick-off and overview of the anticipated study and reviewed the

phased approach to their work. Discussion was held regarding TIF agreements already executed by the Board of County Commissioners and that projects have already been identified by the Townships with TIF Districts.

G. Next Meeting

Mr. Wharton indicated that the next meeting of the Clermont County TID is scheduled for Friday, November 10, 2006, which is a holiday. It was agreed that the next regular meeting of the Board of Trustees will be scheduled on **Thursday, November 9, 2006 at 9:00 a.m.** in the shared conference room, 3rd Floor, County Administration Building, 101 East Main Street, Batavia, Ohio.

Adjournment

A motion by Mr. Walker, seconded by Mr. Duckworth, 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 9th day of November, 2006.


Clermont County Transportation Improvement District
Chairman

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Manger

Seconded by: Spinney