

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**OTOBER 11, 2011
9:30 A.M.**

**BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420**

PLEASE CONTACT REGINA BROCK
AT (513) 621-6300, EXT. 128
rbrock@oki.org
IF YOU HAVE ANY QUESTIONS

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
SEPTEMBER 6, 2011**

COMMITTEE MEMBERS

Ms. Erin Donovan, Chair, City of Fairfield
Mr. Steve Sievers, 2nd Vice Chair, Anderson Township
Ms. Marsha Bach, Northern Kentucky Health Department
Mr. Douglas Beckham (representing Ms. Carter), City of Erlanger
Mr. Jung-Han Chen, City of Oxford
Mr. Kevin Costello, Boone County Fiscal Court
Mr. John Creech, City of Hamilton
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Mr. Chris Ertel (representing Mr. Brazina), City of Cincinnati
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. James Foster, City of Trenton
Mr. Tim Gilday, Hamilton County Engineer's Office
Ms. Valerie Griffin, City of Middletown
Mr. Jerry Haddix, Warren County Transit Service
Mr. Eric Hall (representing Mr. Glenn), City of Florence
Ms. Alison Haskins (representing Mr. Engle), City of Hamilton
Mr. Ed Hess, Cincinnati Cycle Club
Mr. Mike Juengling, Butler County Regional Planning Commission
Mr. Peter Klear, Campbell County Fiscal Court
Ms. Carla Lakatos, Butler County Regional Transit Authority
Ms. Catalina Landivar-Simon, Hamilton County Regional Planning Commission
Mr. Keith Logsdon, Northern Kentucky Area Planning Commission
Ms. Mel McVay (representing Mr. Victor), City of Cincinnati
Ms. Chris Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer's Office
Mr. Greg Sketch, Boone County Fiscal Court
Mr. Jeff Thelen, Northern Kentucky Area Development District
Ms. Susan Thomas, Port Authority
Mr. Doug Thomson (representing Mr. Boso), Clermont County Planning & Development
Mr. Tom Voss, DHL Global Forwarding
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Bryan Williams (representing Ms. Kelly), City of Cincinnati
Mr. Cory Wright, Union Township
Mr. Mike Yeager, City of Covington

GUEST

None

STAFF

Regina Brock	Mary Luebbers	Dave Shuey	Emi Randall
Bob Koehler	Travis Miller	Andrew Rohne	Andy Reser
Mark Paine	Robyn Bancroft	Florence Parker	Jane Wittke
Brian Cunningham			

CALL TO ORDER

Ms. Donovan, Chair, called the meeting to order at 9:30 a.m.

APPROVAL OF AUGUST 9, 2011 MINUTES

Ms. Donovan, Chair, asked if there were any corrections or amendments to the August 9, 2011 minutes. Mr. Klear moved to approve the minutes as presented. Ms. Lakatos seconded the motion, motion carried.

AUGUST EXECUTIVE COMMITTEE ACTIONS

Ms. Donovan, Chair, asked the members to review the minutes of the August Executive Committee meeting.

AUGUST TRANSPORTATION PLANNING PROGRESS REPORT

Ms. Donovan, Chair, asked the committee members to review the monthly progress report for August, comment as desired. There being no comments, the progress report for the Transportation Department was accepted.

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham reported on the Legislative Affairs update. He reported that U.S. Senator Boxer, chair of the Senate Environment and Public Works Committee is expected to offer a four-month extension through the end of January sometime this week. Mr. Cunningham reported Senator Boxer will propose that the Highway Trust Fund programs be continued at their current levels, and with no policy changes.

Mr. Cunningham reported that if the extension runs through the end of January that the action would carry the public transit and surface highway debate past the time period when the new congressional "Super Committee" is to craft another round of deficit cuts. He also reported the Senate Environment and Public Works Committee is expected to begin meeting on September 15, to take up a two-year, \$109 billion federal transportation bill.

Mr. Cunningham added that last week House Transportation Chairman John Mica issued a statement that said the congressman would agree to one additional highway program extension.

OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE-PRESENTATION#2

Mr. Miller reported on land use. He reported that the Strategic Regional Policy Plan includes transportation, public facilities, natural resource and open space, housing, economic development and land use. He reported that the region's population is projected to increase

22% to 2.4 million, the region's employment to increase by 23% to 1.2 million and the number of households is projected to increase 25% to 970,000.

You will also be hearing from Emi Randall, Senior Planner and Margo Lindahl, Senior Planner.

Ms. Randall reported on housing density. She reported the analysis illustrates how different housing densities may affect the ability to provide adequate public facilities and services, including transportation. Areas of the region exhibiting different densities may have different transportation needs. She reported that by responding to the distinctive transportation needs, mobility can be improved throughout the region. She reported that the majority of the region has less than one dwelling on every five acres and most of the existing higher housing density areas are concentrated in the urban core of the region and in the northern vicinities of the region surrounding Hamilton and Middletown, Ohio.

Ms. Randall reported that increasing household densities are projected for portions of every county in the region and large areas of the region will increase density over the 35-year period, expanding further outside the I-275 loop.

Ms. Randall introduced Ms. Lindahl.

Ms. Lindahl reported on the short version of how environmental resources are becoming more important in transportation planning. She reported that consultations are discussions with state and local agencies for considering the transportation plan's effects on environmental resources and how negative and costly effects can be avoided. The convention is for environmental impacts to be considered during project development for projects that are already recommended in an adopted plan. She reported that the usual outcome is for environmental impacts to be allowed but required to be mitigated, which raises costs for the project sponsor and public sector. Consultations take place before projects are recommended and can consider the development-related impacts of projects and the combined and long term impacts on high-quality natural resources that may require mitigation. They provide opportunity to reduce impacts through local decisions on how to improve transportation and how to guide and manage development.

Ms. Lindahl reported on the types of regionally significant environmental resources reviewed in the recent consultations. OKI identified local resources in these categories from data in state conservation plans, policies, maps, and inventories. All of these are high-quality or rare resources or help to sustain other high quality or rare resources and may require mitigation if impacts are not avoided by projects that use federal funds. The category called Regionally Significant Streams identifies the region's least impaired streams or stream segments, which are mostly outside of the developed area, and rivers that can support a variety of species because they are large enough to help dilute the effects of pollutants. The category of Endangered, Threatened, and Rare Species identifies 161 species native to this region that are state or federally listed.

Ms. Lindahl showed a map which was used in recent consultations for comparing Regionally Significant Environmental Resources with the transportation plan.

Ms. Lindahl reported that in the consultation sessions, agencies identified transportation projects with adverse impacts, and also projects with the potential to fix environmental problems or include storm water infrastructure that can avoid costly impacts later on. She referred to a report that will soon be online that summarizes the discussion in the local consultations, including how the local development process addresses the major environmental concerns of state agencies.

Ms. Lindahl reported that OKI's next consultations will occur early in 2012, after transportation improvements have been proposed for inclusion in the plan. We hope to bring state and local agencies together for a joint comparison and discussion. The consultations will update information that indicates the environmental results of past decisions and the choices to be made for the future. She stated she would like to close with this comment from the consultations. "...protection is in the interest of the pocketbook. The cost of replacing or restoring natural resources should make it a no-brainer to see the need to protect them."

Mr. Miller announced that 2040 public open houses that will be held in September and encouraged everyone to attend.

REPORT ON STATUS OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM

Mr. Miller reported that HUD announced \$67 million in FFY2011 funding for the Sustainable Communities Regional Planning grant program. He reported the funding is being offered by HUD in partnership with DOT and EPA for regions to develop a Regional Plan for Sustainable Development (RPSD). The grant is being sought to renew the OKI Strategic Regional Policy Plan (SRPP) and expand it to include policy recommendations not currently part of the SRPP including energy, climate considerations and public health. This funding opportunity will enable the resources necessary for the regional plan development update activities to occur over a three year period and with the use of in-kind services as match provided by other regional partners.

TIP ADMINISTRATIVE MODIFICATION #3

Mr. Paine reported on the administrative modifications for projects currently listed in the OKI FY 2012-2015 TIP. The corrections reflect changes to previously estimated costs or timing for various phases of a project. There is no change of scope associated with the changes and no formal amendment is needed.

Administrative Modification #3 lists 7 highway projects and one line item in Ohio, 1 highway project in Kentucky and 2 highway projects in Indiana.

Mr. Klear moved to recommend approval of changes show in the TIP Administrative Modification #3 as presented. Mr. Niehaus seconded the motion, motion carried.

FY 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #3

Mr. Paine presented a resolution regarding amendment #3 to the Fiscal Year 2012-2015 Transportation Improvement Program. The amendment list 14 highway projects in Ohio, 3 line

item projects in Ohio, 1 highway project in Kentucky and 1 highway project in Indiana that are recommended for addition or revision in the TIP.

Mr. Paine stated that the TIP Amendment #3 was on the OKI website for the 14-day required period. He reported that the Interagency Consultation received the full 14-day review period and no comments were received.

Mr. Niehaus moved to recommend approval of Resolution 2011-24 Concerning Amendment #3 of the Fiscal Years 2012-2015 Transportation Improvement Program. Mr. DeHart seconded the motion, motion carried.

SELECTION OF PROJECTS TO BE FUNDED WITH JOB ACCESS REVERSE COMMUTE (SECTION 5316) AND NEW FREEDOM (SECTION 5317) FEDERAL FUNDS ALLOCATED TO CINCINNATI URBANIZED AREA

Mr. Paine reported that in 2007 OKI was named the designated recipient for Federal Transit Administration (FTA) Job Access and Reverse Commute (JARC) Section 5316 and New Freedom Section 5317 federal funds as defined for the Cincinnati urbanized area by the Governors of Ohio and Kentucky. The designated recipient is responsible for soliciting and competitively selecting qualified projects to be funded from the allocation of federal funds. In addition, the designated recipient must certify that the selected projects are derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan.

Mr. Paine reported that OKI solicited applications for Section 5316 and Section 5317 federal funds, set a deadline to receive completed applications, completed staff reviews and recommendations, ensured projects were derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan and presented the project applications to the JARC/New Freedom Oversight Team on August 2. He stated the Oversight Team recommends approval of the project list presented today. The JARC projects are OKI (Administration), Butler County RTA-Job Shuttle, Everybody Rides Metro and SORTA. The New Freedom projects are OKI (Administration), Butler County RTA-Medical Shuttle, Clovernook Center, Senior Services of Northern Kentucky, Towne Taxi and Wesley Community Services.

Mr. Foster moved to recommend approval of Resolution 2011-25 Concerning Selection of Projects to be Funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) Federal Funds allocated to the Cincinnati Urbanized Area. Mr. Niehaus seconded the motion, motion carried.

FY 2011 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT

Mr. Paine reported every year OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's Unified Planning Work Program (UPWP) for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process insures that the OKI Executive Committee is aware of the progress made, funds expended and products delivered by OKI.

Ms. Lakatos moved to recommend approval of Resolution 2011-26 Concerning Acceptance of the FY 2011 Transportation Planning Year End Performance and Expenditure Report. Mr. Niehaus seconded the motion, motion carried.

OKI 2011 TRAC RANKINGS

Mr. Koehler reported that for Ohio's major new category of transportation investments (over \$12 million in cost), the TRAC reviews and selects projects for funding. As part of this process the TRAC requests that each Ohio MPO rank all submitted projects arising from the MPO's planning area. He reported that OKI staff applied the OKI Project Prioritization Process to the thirteen applications received. The following rankings are of project applications shown with the point totals; Brent Spence Bridge Approaches – 58, I-75 Through the Valley Phase 3-8 from Paddock Road to SR-126 – 52, I-71 Fields Ertel/Mason Montgomery Road NB off ramp – 51, I-71 Uptown Interchange – 51, Eastern Corridor Oasis Rail Transit – 51, I-75 Mill Creek Expressway from Western Hills Viaduct to SR-562 – 50, I-75 Mill Creek Expressway Phase 8 from SR-562 to SR-126 – 50, I-75 Through the Valley Phase 2 from Shepherd Lane to SR-126 – 48, SR-32 Relocated and Multi-modal River Crossing – 47, SR-32 Corridor from Glen Este to Old 74 – 44, SR-32 Red Bank Road Corridor – 42, I-275 Interchange at SR-32 Phase 2 – 38 and I-275 Interchange at SR-32 Phase 3 – 37.

Mr. Koehler continued by saying that the items proposed are competing for funding through the TRAC process. The TRAC will publish a draft list of funded projects on December 15, 2011 and a final list in March 2012.

Mr. Wright stated that typically staff brings scores to the ICC Prioritization Subcommittee but in this case did not. Mr. Koehler responded by stating that it is our practice to bring scores to the prioritization subcommittee when OKI is awarding the funds, in this case TRAC is awarding the funds.

Mr. Wright expressed concern about Eastern Corridor projects scoring. Mr. Koehler stated that the Board approved process was applied to the projects submitted. Interstate projects scored better than non-interstate projects primarily due to safety, freight and level of service. Complete streets, rail transit and multi-modal and air quality were all considered but had minor impact on the overall scoring process.

Mr. Dehart moved to approve Resolution 2011-27 Concerning the ranking of the TRAC Project Applications for the OKI Region. Mr. Klear seconded the motion, motion carried.

OTHER BUSINESS

Ms. Donovan announced that the OKI 2040 Regional Transportation Plan Public Open Houses will be held in September and a flyer is provided at your seat.

Mr. Niehaus commended the TRAC Committee on scoring the projects.

EXECUTIVE COMMITTEE ACTIONS



Ohio · Kentucky · Indiana
Regional Council of Governments

**MEETING MINUTES OF THE
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

SEPTEMBER 8, 2011

10:30 A.M. – OKI BOARD ROOM

- Call to Order

President Humphrey, noting there was a quorum, called the meeting to order at 10:40 a.m. with the following members in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. Ed Humphrey, Clermont County Board of Commissioners, President
Judge Gary Moore, Boone County Fiscal Court
Judge Steve Pendery, Campbell County Fiscal Court, Past President
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Michael Moore, alternate for Ms. Qualls, City of Cincinnati
Ms. Sherry Carran, Covington, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Kenneth Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township
Mr. David Linnenberg, Green Township
Mr. Robert McGee, Union Township
Ms. Catherine Stoker, West Chester Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks
Mr. Karl Schultz, Clermont County Township Association
Mr. Michael Juengling, Butler County Planning Commission
Mr. William Brayshaw, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Butch Gaut (alternate for Ms. Crews), Southwest Ohio Regional Transit Authority
Mr. Brad Williams, Butler County Regional Transit Authority
Mr. Kenneth F. Reed, Resident Member, Treasurer

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

BOARD OF DIRECTORS

Mr. Tony Proctor, Deer Park, Ohio
Mr. Randy Shank, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Rick Brasington, Madeira, Ohio
Ms. Charlene Hanners, Milford, Ohio
Mr. Chris Brown (representing Mr. Moore), Norwood, Ohio
Mr. Dwayne Boso, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Planning Commission
Mr. Paul Darpel, Kenton County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Neil Tunison, Warren County Engineer
Ms. Gena Bell (representing Mr. Monzel), Hamilton County Board of Commissioners
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Tom Ewing (representing Ms. van der Horst), Cincinnati USA Regional Chamber
Mr. Tom Voss, DHL

GUESTS

Mr. Drew Tilow, NKADD
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. John Russell, Village of Newtown
Mr. Andy Fluegemann, ODOT-District 8
Mr. Gordon Perry, Blue Ash
Mr. Skip Schulte, Citizen

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. Travis Miller	Mr. Mark Paine	Ms. Nicole Kudrna
Ms. Margo Lindahl	Ms. Emi Randall	Ms. Robyn Bancroft
Mr. John Heilman	Ms. Jane Wittke	Ms. Sarah Fry
Mr. Andy Reser	Mr. Don Burrell	Mr. Bruce Koehler
Mr. Aaron Crary	Mr. Andrew Rohne	Ms. Regina Brock

- Announcements

President Humphrey reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee Meeting and that Executive Committee members or alternates can vote, Board members cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- President Humphrey presented a slide regarding older drivers. He explained that with the Baby Boomers entering their senior years, the number of persons 65 and older in the OKI region will increase 80%, from 223,000 to over 400,000 between 2005 and 2040. He stated that the Boomers are accustomed to driving and expect to continue to do so as long as they can. This presents a whole new challenge for transportation planners who are faced with keeping a multitude of older drivers safe and providing mobility options for older non-drivers.

- Election of Alternate to the OKI Executive Committee

President Humphrey stated that Terry Garcia Crews, with the Southwest Ohio Regional Transit Authority (SORTA), has requested that Butch Gaut serve as her alternate on the OKI Executive Committee for 2011.

Mr. Reed moved to elect Mr. Gaut as Ms. Crews' alternate for 2011. Mr. Schultz seconded the motion; motion carried.

B. Approval of August 11, 2011 Minutes of the Executive Committee Meeting

President Humphrey called for corrections and/or additions to the August 11, 2011 Minutes of the Executive Committee Meeting.

There being none, Ms. Maticic moved that the August 11, 2011 Minutes of the Executive Committee Meeting be approved as mailed. Mr. Brayshaw seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that OKI has switched from Hukill Hazlett Harrington Agency to Sherrill Morgan as our insurance broker. He explained that there were no issues with the current broker, but the insurance committee made the decision to make the change.

Mr. Policinski reported that they now have specific RIIZ language. He stated that RIIZs have support from organizations across the country and that support was received by

having core principles. Mr. Policinski explained that Congressman Geoff Davis' office is handling the search for cosponsors and is optimistic in getting broad support. It is anticipated that a bill will be introduced in the near future in the House and Senate.

Mr. Policinski stated that distributed around the table is a copy of a letter from St. Vincent de Paul to Mary Luebbers describing what a great help she was to their agency. Mr. Policinski explained that Ms. Luebbers is OKI's current Employee of the Year and this is another example of her fine work. The Executive Committee recognized Ms. Luebbers with a round of applause.

Mr. Policinski explained that OKI recently received a request from ODOT Central Office asking that the regions prioritize their projects for TRAC. The reason for this prioritization is the lack of state funding. Mr. Policinski explained that OKI will be pulling together a working group. In addition to including District 8 and the Chamber, as requested by ODOT, he would like to include the TIDs. He stated that the listing will not only include the project prioritization, but will also identify a funding source. Mr. Policinski stated that he will work with Mr. Koehler and call a meeting rather quickly. The deadline for sending the listing to ODOT is November 1, so it is believed it will need to be approved by the Board at the October meeting. Mr. Policinski pointed out that this listing will only include projects in Ohio, although representatives from other states are more than welcome to attend the meeting. Similar listings have been provided to Kentucky for the past several years, although not as formally as this.

D. Legislative Update

Mr. Cunningham, staff, reported on the Legislative Affairs update. He said that today U.S. Senator Boxer, chair of the Senate Environment and Public Works Committee is expected to offer a four-month extension through the end of January. Mr. Cunningham said Senator Boxer will propose that the Highway Trust Fund programs be continued at their current levels and with no policy changes. He said that if the extension runs through the end of January that the action would carry the public transit and surface highway debate past the time period when the new congressional "Super Committee" is to craft another round of deficit cuts.

Mr. Cunningham also said the Senate Environment and Public Works Committee is expected to begin meeting on September 15 to take up a two-year, \$109 billion federal transportation bill.

Mr. Cunningham added that last week House Transportation Chairman John Mica issued a statement that said the congressman would agree to one additional highway program extension.

E. Finance Officer's Report

Ms. Nance, staff, stated that distributed around the table is the Finance Officer's Report dated September 8, 2011. She stated this report is on the financial statements for the period ended June 30, 2011 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of September 1 OKI had \$183,426 in the PNC checking account, \$3,610 in the HSA/FSA checking account, and \$760,073 in the PNC savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of June 30. She stated that Cash and Investments are down 3% from this time last year. She stated that Receivables are up 21% from this time last year due to activities associated with the New Freedom pass through projects, the Transit On Board Survey, and the Regional Freight Study. She stated that as of June 30 there were \$982,000 in receivables, all associated with May and June invoices and nothing outstanding from April and earlier. She further stated that payables are up about 101% or \$126,000 from this time last year due to activities associated with the Regional Freight Study, Transit on Board Survey and the New Freedom pass through projects.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of June 30, OKI is 100% of the way through the budgeted year. She stated that overall revenues are at 90% which is on budget.

Ms. Nance noted the following items: Federal revenues are behind budget due to timing of New Freedom pass through projects and Contributed Services are ahead of budget due to the over-match received by the Clean Air and Rideshare Programs. She stated that this match is non-cash. A line has been added to the report to show fiscal year to date over-match received. She stated that this amount is deducted so the total line represents project budget progress.

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at 90% which is on budget.

Ms. Nance noted the following items: Category 3, Travel is behind budget due to the Fiscal Impact Analysis Model and Water projects having fewer meetings outside of the office than originally budgeted. Professional Development is behind budget due to several budgeted trips not being taken and savings experienced on trips that were taken. Under category 4, Professional Services is behind budget due to the efficiencies experienced with the FIAM software maintenance provider. Pass Through Contracts is behind budget due to the timing of Eastern Corridor and New Freedom pass through funded projects. Under category 6, Contributed Services are ahead of budget due to the over-match received by the Clean Air

and Rideshare Programs. These amounts are deducted so the total line represents project budget progress.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net decrease of approximately \$59,000 year to date resulting in a year end fund balance of \$1,161,000—of this amount, \$310,000 is committed to active projects. She stated that during FY11, \$168,000 was used to match FY10 projects carrying into FY11, resulting in a \$109,000 increase in fund balance associated with FY11 projects. Of the \$109,000 gross increase in fund balance, we will need \$101,000 to match FY11 projects carrying into FY12. After all FY11 projects are completed, we anticipate a fund balance increase of \$8,000 from FY11 activities.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated August 11, 2011. Mr. Brayshaw seconded the motion; motion carried.

F. Budget Committee Report

Mr. Reed, OKI Treasurer, reported that the Budget Committee met prior to this meeting and has two items for consideration. He stated that both items are the culmination of a year's worth of work by the committee.

- Update on OKI Lease

Mr. Policinski reported that staff has looked at facilities on both sides of the river and CBD and has concluded that the best option is to stay in our current location. It was determined that the current rent is above market so he went to the landlord who has agreed to a reduction of \$3/square foot and to a freeze on the rent for eight years. Mr. Policinski explained that with an estimate of 4% inflation, by reducing the current rent and freezing the rate, it is estimated that the agency will save over \$1.1 million.

Mr. Policinski stated that distributed around the table is a copy of a Resolution authorizing the Executive Director to finalize negotiations regarding the lease extension. He explained that he would like to have this complete by October 1, as the new rate will save the agency \$5,600 per month.

Mr. Reed explained that the Budget Committee is bringing this Resolution before the Executive Committee today, however it is an issue that they have been looking at for the past year and a half. He stated that the Budget Committee and staff have done due diligence and he commended staff for their work. Mr. Reed stated that the Budget Committee took action and recommends approval of the Resolution.

Mr. Reed moved that the Executive Committee approve Resolution OKI 2011-28 regarding authorization for the Executive Director to enter into an extension of the lease agreement with the Sawyer Point Building which reads as follows:

RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at their regular scheduled meeting of September 8, 2011, authorizes the Executive Director to execute, on behalf of the Ohio-Kentucky-Indiana Regional Council of Governments, a ten (10) year extension of a lease agreement with the Sawyer Point Building at 720 East Pete Rose Way, Cincinnati, Ohio, 45202. The extension will reflect a reduction in the current rent payment, a freeze on rent payment increases for (7) seven years, allow the landlord use of the OKI boardroom, provide an option to terminate the agreement nine (9) years after the beginning of the extension and other provisions that are minor in nature. The Executive Director is urged to complete negotiations, such that, the extension will start on October 1, 2011.

Mr. Brayshaw seconded the motion; motion carried.

- Executive Director's Contract

Mr. Reed explained that for the past year, the Budget Committee has been looking into extending the Executive Director's contract, which currently expires on November 10. Mr. Reed stated that the Budget Committee is in complete agreement. He explained that a subcommittee was established last year, led by Judge Pendery, to come up with a recommendation.

Judge Pendery reported that they looked at the current market around the country with peer organizations and with leadership in the OKI region. He stated that they did their due diligence in their peer review. He stated that retirement is a major difference in compensation packages. The compensation packages of other directors contain public pensions, which OKI does not have. Under IRS regulations, there is a limit on contributions that can be made so it is not possible to deliver a competitive compensation package for Mr. Policinski by putting more money toward his retirement.

Judge Pendery stated that we are in a time when raises are not seen on the salary side but the only way to provide for the retirement is through salary. Judge Pendery proposed to increase Mr. Policinski's base salary by \$15,000 and extend his contract by six years. Judge Pendery stated that it is also proposed a change to Mr. Policinski's car allowance. He explained that the intent of the car allowance is to cover insurance, gas and vehicle costs. The current rate has not been changed since 2003, so it is recommended that there be an increase of \$200 per month. Judge Pendery stated that it is also proposed to increase the cap on Mr. Policinski's unused vacation hours from 350 to 650 hours. He stated that these three items are the only three changes to the current contract.

Mr. Bachman asked what Mr. Policinski's current car allowance. Judge Pendery stated that the current allowance is \$525 per month.

Mr. Linnenberg asked whether there is a reason that this item cannot be acted on in October. Judge Pendery explained that the contract needs to be renewed by November. He stated that the Budget Committee is satisfied that this is the place they need to be with the contract.

Mr. Procter asked the amount of vacation hours Mr. Policinski receives. Judge Pendery explained that Mr. Policinski receives five weeks of vacation every year. If the time is not used, the hours can be banked.

Ms. Stoker asked Mr. Policinski's current salary. Judge Pendery stated that it is currently \$173,183 and they are proposing a \$15,000 increase. Ms. Stoker questioned what the percentage of increase would be. Judge Pendery stated that it would be approximately 8%.

Judge Moore stated that the Budget Committee saw the package in its final form this morning. This information was an accumulation of data over a number of months. He commented that the Budget Committee was comfortable with the recommendations and unanimously approved them. Judge Moore explained that a key point is that if OKI were part of a public pension such as PERS, the committee would not be seeing this recommendation today, but because of the IRS limits, this is the only way to compensate Mr. Policinski in line with his peers in the region and with other organizations across the country.

Ms. Fennell asked what the estimated cost to the agency per year and the cost for the full contract. Judge Pendery stated that the increase per year is \$17,400. The additional 300 hours of vacation will only be a cost to the agency if Mr. Policinski uses them.

Mr. Simms-Howell stated that OKI is a quasi government agency. He commented that if it were a private group he would be well compensated. He stated that Mr. Policinski should be paid according to the demands in the market. He stated that he wants to keep Mr. Policinski at OKI and supports the Budget Committee recommendation.

Ms. Stoker stated that her township administrator does a great job but is making less. She agreed that Mr. Policinski is doing a great job, but stated that she has to go back and face her employees who are not getting an increase. She stated that it is hard for her to justify the increase. Judge Pendery stated that it is justified by the comparison with peer organizations. He stated that the average salary of regional leadership positions such as the Cincinnati Chamber, Museum Center, Port Authority and Boy Scouts is \$230,000. He reiterated that if they were able to put more money into Mr. Policinski's retirement they would do that. In order to pay for a retirement comparable to his peers, the only way to do

it is add the increase to his salary. He stated that other folks are getting pensions but Mr. Policinski is capped out on the amount that can be contributed to his retirement.

Ms. Carran stated that Mr. Policinski is doing an excellent job and is also representing the region well in DC and bringing funds into the region. She stated that she supports the recommendation.

Ms. Maticic described how the organization has evolved under Mr. Policinski's leadership. She stated that it is one to be proud of. She pointed out the need to look at the total picture. She commented that they just approved a contract for a new lease that is saving over \$1 million on rent. Ms. Maticic also commented on the need to look at the cost it would take to replace Mr. Policinski. Based on the comparables, it would take a higher salary. She stated that under Mr. Policinski's leadership, the agency has won national and international awards for projects. She stated that OKI is looked at as an example of how projects are done. Ms. Maticic stated that Mr. Policinski will not receive the public pension some in the public sector enjoy which makes a comparison apples and oranges.

Mr. Brayshaw, commented that as a senior member of the organization that he remembers the first Executive Director and several since him. He stated that the organization has a winner and should keep him. He expressed his support for the compensation package.

Mr. Humphrey pointed out that the agency's attorney fees have decreased \$40,000 per year since Mr. Policinski has been Executive Director.

Ms. Stoker stated that she hopes no one will interpret that she does not have the highest respect for Mr. Policinski, but she is challenged as to how she will face her employees. She questioned whether insurance is included in the package. Mr. Humphrey explained that Mr. Policinski's health insurance is the same as other OKI employees and does not continue after he retires, unlike others in the public sector.

Mr. Bogard stated that based on the research conducted by the Budget Committee and the Executive Director's performance, he supports the recommendation.

Mr. Bogard moved that the Executive Committee accept the recommendation of the Budget Committee and approve Resolution 2011-29 regarding the Executive Director's contract which reads as follows:

RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at their regular scheduled meeting of September 8, 2011, authorizes the President to execute, on behalf of the Ohio-Kentucky-Indiana Regional Council of Governments, a six (6) year extension of the current Employment Contract with Mark R. Policinski for the position of Executive Director and Chief Executive Officer. Such extension to be on the same terms and conditions as the current Employment Contract

with those changes presented to the Budget Committee on this date, which changes provide for a base annual salary of \$188,183, with CPI increases, an acceleration by Mr. Policinski of the recognition of his 457(f) deferred income, an increase by \$200 per month to the existing car allowance and an increase by 300 hours in the vacation hours that Mr. Policinski may accumulate.

Mr. O'Reilly seconded the motion; motion carried with one opposed.

ITEM #2: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE

Mr. Miller, staff, reported that OKI is ahead of most other regions in regard to environmental consultants. He provided information regarding OKI's Strategic Regional Policy Plan. He pointed out that the region's population is projected to increase 22% to 2.4 million, employment is projected to increase 23% to 1.2 million jobs, and the number of households is projected to increase 25% to 970,000.

Mr. Miller displayed a map outlining existing land use, which is based on 2008-2011 county data and also maps outlining 2040 projections.

Ms. Randall, staff, discussed 2005 housing density and projected density. She reported that in 2040, the majority of the region will still have less than one dwelling on every five acres, which is a very low density. She pointed out that increasing household densities are projected for portions of every county in the region. Large areas of the region will increase density over the 35-year period, expanding further outside the I-275 loop.

Ms. Lindahl, staff, discussed how environmental resources are becoming more important in transportation planning. She also discussed OKI's recent consultations and what came out of that process. She explained that consultations are discussions with state and local agencies for considering the transportation plan's effects on environmental resources and how negative and costly effects can be avoided. Ms. Lindahl explained that the consultations take place before projects are recommended and can consider the development-related impacts of projects and the impacts on high-quality natural resources that may require mitigation. Consultations provide opportunity to reduce impacts through local decisions on how to improve transportation and how to guide and manage development.

Ms. Lindahl reviewed the categories of regionally significant environmental resources:

- State-Conserved Area: State parks, wildlife areas, and preserves
- Scenic River (national and state designation)
- Regionally Significant Streams
- Endangered, Threatened, and rare species
- Wetlands

Ms. Lindahl explained that in the consultation sessions, agencies identified transportation projects with potentially adverse impacts and also projects with the potential to fix environmental problems or to include stormwater infrastructure that can avoid costly impacts later on. Local agencies advocated for highway projects to include effective stormwater management technologies, avoid stream impairments that will result in future public expenditures and capitalize on opportunity to maintain or restore stream corridors by maintaining tree cover and day-lighted streams and using bridge spans that provide connectivity below.

Ms. Lindahl stated that most of the discussions with local agencies involved considering state agencies' concerns and suggestions for environmental protection. That discussion is summarized in a report which will soon be posted on OKI's website.

Ms. Lindahl summarized that the state agencies' major concerns are that:

- Forested tracts remain
- Stream corridors be conserved
- Roadway runoff be diverted from direct entry into streams
- Streams not yet degraded be protected
- The growth of impervious surface be constrained

Ms. Lindahl reported that OKI's next consultations will occur early in 2012, after transportation improvements have been proposed for inclusion in the plan. The consultations will update information that indicates the environmental results of past decision, and the choices to be made in the future.

Ms. Lindahl provided the comment from one local agency, "Protection is in the interest of the pocketbook. The cost of replacing or restoring natural resources should make it a no-brainer to see the need to protect them."

This item was presented for information only.

ITEM #3: REPORT ON THE STATUS OF THE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM

Mr. Miller, staff, provided an update on the status of the HUD Regional Sustainable Communities Grant Program proposal.

Mr. Miller explained that the grant program will allow recipients to apply in-kind service for the local match. This could save OKI \$1 million by using partnerships as a match. The funding would enable a comprehensive update of the Strategic Regional Policy Plan. It would provide an opportunity for important partnership efforts across the region, including

the development of a regional transit plan, a regional greenspace plan and a regional analysis of housing needs and opportunities. The program will provide the ability to meet the program requirements without sacrificing OKI's guiding principle of ensuring local control of land use planning activities. He explained that the OKI Board would be the adopting authority of the regional plan. An advisory committee has been formulated with seats based on geography as well as topical. They are acting as a sounding board to staff preparing the proposal. Working groups are also convening to discuss and provide input on each topic area.

Mr. Miller reported that the deadline for submittal is October 6. The timeline for project is three years.

This item was presented for information only.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, stated that the ICC met on Tuesday, September 6, 2011. He reported that the committee heard the update of the 2040 Regional Transportation Plan and the status of the application to HUD for the sustainable communities planning grant program. Mr. Paine stated that the committee reviewed and recommends approval of four resolutions.

A. Amendment #3 of the FY 2012-2015 Transportation Improvement Program

Mr. Paine, staff, stated that the amendment reflected in the proposed resolution lists 14 highway projects in Ohio, three line item projects in Ohio, one highway project in Kentucky and one highway project in Indiana that are recommended for addition or revision in the current TIP. Mr. Paine pointed out that the amendment includes a \$49 million cost estimate, up from a \$5.2 million estimate for a pavement rehabilitation project on I-471 from the Ohio River to US 27 and in Indiana includes additional funding for the George Street Bridge project.

Mr. O'Reilly moved that the Executive Committee approve Resolution OKI 2011-24 concerning Amendment #3 of the Fiscal Years 2012-2015 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

B. Selection of Projects to be Funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) Federal Funds Allocated to the Cincinnati Urbanized Area

Mr. Paine, staff, provided information on this year's solicitation and review of applications for Job Access and Reverse Commute (JARC) and New Freedom federal funds. He explained that the JARC program has been around since 2000 and was first established under TEA-21 and continued with SAFETEA-LU. The New Freedom program was first

established with SAFETEA-LU in 2005. Both programs have specific goals and performance measures and target specific populations.

Mr. Paine explained that OKI was named the Designated Recipient for JARC and New Freedom federal funds by the Governors of Ohio and Kentucky in 2006 and is responsible for administering these programs in the Cincinnati urbanized area.

Mr. Paine stated that the goal of the JARC program is to help improve transportation services for welfare recipients and low-income individuals to access employment and employment-related activities such as job training and education. The goal of the New Freedom Program is to provide new transportation programs to overcome existing barriers for persons with disabilities and remove barriers to transportation, including transportation to and from jobs and employment services. He explained that projects must support new transportation services beyond those required by ADA and must not have been in operation prior to August 10, 2005—the date SAFETEA-LU was enacted.

Mr. Paine reviewed the scoring criteria developed by the Oversight Team and approved by the OKI Board in 2007 and the listing of eleven agencies represented on the JARC/New Freedom Oversight Team.

Mr. Paine stated that three applications were received for JARC funding. The total requests were about \$1.5 million with about \$1.3 million in available funds. The JARC/New Freedom Oversight Team met on August 2 and reviewed the JARC and New Freedom Applications. The following are the scores that were awarded by the Oversight Team for the JARC applications:

SORTA	73 points
Everybody Rides Metro (ERM) – Voucher Program	73 points
BCRTA – Job Shuttle Program	70 points

Mr. Paine explained that since the scores were so close, the committee agreed with staff recommendations to use a formula based on the requested amount as opposed to the available amount to come up with a recommended funding amount.

Mr. Paine reviewed the JARC funding recommendations:

	Requested	Recommended
SORTA	\$ 153,863	\$ 134,339
ERM	\$ 660,000	\$ 580,682
BCRTA	<u>\$ 700,000</u>	<u>\$ 620,000</u>
	\$1,513,863	\$1,335,021

Mr. Paine explained that there were six applications for New Freedom funding. The total requests were about \$1,541,160 with \$888,000 in available funds. He stated that the New Freedom projects also scored very closely:

Wesley Community Services	79 points
Senior Services of Northern Kentucky	78 points
Towne Taxi	77 points
Clovernook Center	75 points
Northern Kentucky ADD	72 points
Butler County RTA Medical Shuttle	71 points

Mr. Paine stated that the Oversight Team used the same methodology to develop recommended funding amounts for the New Freedom applications as used for the JARC applications—a ratio of the amount requested versus the amount available. The Northern Kentucky Area Development District indicated that the reduced amount of funding would not be sufficient to allow their project to move forward, but requested that those funds (about \$27,000) be allocated to the Senior Services of Northern Kentucky to keep those funds in the Northern Kentucky area. The Oversight Team agreed with this request.

Mr. Paine reviewed the New Freedom funding recommendations:

	Requested	Recommended
Wesley	\$ 299,840	\$172,809
SSNK	\$ 420,000	\$268,050
Towne Taxi	\$ 195,000	\$112,945
Clovernook	\$ 79,680	\$ 47,097
N KY ADD	\$ 46,640	\$ 0
BCRTA Medical	<u>\$ 500,000</u>	<u>\$287,099</u>
	\$1,541,160	\$888,000

Mr. Portune moved that the Executive Committee approve Resolution OKI 2011-25 concerning the selection of projects to be funded with JARC/New Freedom federal funds allocated to the Cincinnati urbanized area. Mr. Reed seconded the motion; motion carried.

C. FY 2011 Transportation Planning Year End Performance and Expenditure Report

Mr. Paine, staff, explained that every year, OKI is required to submit a Performance and Expenditure Report to the states, Federal Highway Administration and the Federal Transit Administration outlining the progress made with the work elements contained in the fiscal year's Unified Planning Work Program (UPWP). The report ensures that the OKI Executive Committee and Board are aware of the progress made, the funds expended and the products delivered during the fiscal year. A copy of the UPWP was provided in the meeting packet.

Mr. Paine explained that prior to adoption of the UPWP each year, Bob Koehler reviews the work elements to be undertaken in the upcoming years, then at the end of the year, he reviews the work that was completed.

Mr. Brayshaw moved that the Executive Committee approve Resolution OKI 2011-26 accepting the FY 2011 Transportation Planning Year End Performance and Expenditure Report. Mr. Bachman seconded the motion; motion carried.

D. OKI 2011 TRAC Rankings

Mr. Koehler, staff, explained that TRAC is the mechanism ODOT uses to compare and contrast "major new" projects. TRAC has asked OKI to review and rank the 13 projects that sponsors have submitted for TRAC funding. OKI's Board-approved Project Prioritization Process was used to prioritize the projects. Mr. Koehler pointed out that this Prioritization Process has been designated as "best practices" by the FHWA. Mr. Koehler stated that the list was presented to the ICC on Tuesday. He explained that the ICC concurred with the ranking but it was noted that several Eastern Corridor projects scored near the low end. Mr. Koehler commented that all 13 of the projects are great projects which OKI has supported for many years. He stated that every chance they have had, representatives from OKI have championed the Brent Spence Bridge and the Eastern Corridor projects in Columbus and Washington and will continue to do so.

Mr. Koehler explained that the prioritization process considers 17 factors, many of them based solely on data. He explained that with this group of projects, the big contributors that tended to separate the projects are crash rates, level of service and freight volumes. The projects on I-71 and I-75 scored very high in these categories compared to those projects on SR 32. The projects on I-71 and I-75 have more positive impacts than the other projects in these categories because they have much more opportunity to improve crash rates and level of service and generally have large truck volumes.

Mr. Koehler presented the TRAC rankings:

	Score
Brent Spence Bridge Approaches	58
I-75 TTV Phase 3-8 from Paddock Rd to SR 126	52
I-71 Fields Ertel/Mason Montgomery Rd NB off ramp	51
I-71 Uptown Interchange	51
Eastern Corridor Oasis Rail Transit	51
I-75 MCE from Western Hills Viaduct to SR 562	50
I-75 MCE Phase 8 from SR 562 to SR 126	50
I-75 TTV Phase 2 from Shepherd Lane to SR 126	48
SR 32 Relocated and Multi-modal River Crossing	47
SR 32 Corridor from Glen Este to Old 74	44
SR 32 Red Bank Road Corridor	42

I-275 Interchange at SR 32 Phase 2	38
I-275 Interchange at SR 32 Phase 3	37

Mr. Koehler stated that when OKI submits these rankings to TRAC, it will be pointed out why projects that score lower are still vital to this region's future. He stated that they will reiterate that all the projects should be advanced in the TRAC process. Mr. Koehler also stated that he and Mr. Policinski will be presenting the findings to TRAC and will make this clear, in person, to Director Wray and the TRAC Board.

Mr. Koehler pointed out that a couple of factors that OKI's process is not able to fully evaluate are job creation and political and community support. He stated that he believes the Eastern Corridor projects will perform even better in the TRAC scoring process which has a detailed economic impact estimating procedure. He also stated that the regional coordination and community support are unparalleled. Mr. Koehler stated that staff will participate in the TRAC public meetings to ensure that the TRAC Board understands this.

Mr. Koehler announced that the TRAC public hearing for District 8 is October 4. The working sessions for TRAC are in November/December, the new draft TRAC list will be completed on December 15 and approved in March 2012.

Mr. Reed moved that the Executive Committee approve Resolution OKI 2011-27 concerning OKI's 2011 TRAC Rankings. Mr. Juengling seconded the motion; motion carried.

ITEM #5: CONSENT AGENDA

President Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the September Consent Agenda Items.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office

- B. Transportation
 - Regional Freight Planning
 - Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

Mr. Portune moved that the Executive Committee approve the consent agenda as mailed. Mr. Brayshaw seconded the motion; motion carried.

- D. Committee announcements and/or updates.

There were no committee announcements and/or updates.

ITEM #6: OTHER BUSINESS

President Humphrey announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., Thursday, October 13, 2011.

ITEM #7: ADJOURNMENT

There being no further business, Mr. Reed moved that the Executive Committee meeting be adjourned. Ms. Matacic seconded the motion; motion carried. The meeting adjourned at 12:05 p.m.

EDWIN H. HUMPHREY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 09/13/2011

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

SEPTEMBER 2011

Short Range Planning (601)

Two OKI staff members participated in a Safety Workshop held at ODOT District 8 on August 25. On September 27, three OKI staff members attended a workshop conducted by FHWA at OKI regarding Advanced ITS Operational Concepts.

Staff has begun updating the 2005 Ohio Bike Route Guides for the four Ohio counties. Work maps were taken to the four long range plan open houses for review by interested cyclists attending.

Staff continues to monitor Transportation Enhancement projects in Ohio which are funded under OKI's Urban Area TE Program, and to provide assistance to potential new project sponsors. Design work continues on the current section of the Williamsburg-Batavia Hike & Bike underway, from the overlook to the East Fork Park campgrounds. The Categorical Exclusion document has been completed and approved, and Stage 3 design has begun. Construction is planned for FY 12. Staff received a completed application from the City of Middletown for a major gateway project along I-75 at SR 122, and an ODOT field review will now be scheduled. Staff attended a coordination meeting on September 21st regarding The Banks Bid Package #12, which includes a sidewalk along the upstream side of the Suspension Bridge. Bids were received for the Asbury Road sidewalk project, and a contract was awarded. An initial inquiry was received regarding a potential streetscape project in the Village of Deer Park.

Staff is participating on the steering committee for implementing Safe Routes to School (SRTS) in the Cincinnati Public School District as part of an ODOT research study. Assistance has included resource identification and training programs. Staff attended the steering committee meetings on September 2 and 16 and the CPS walking school bus day event at Rees E Price Academy on September 28.

Staff attended a September 12 Safe Routes to School public meeting in Wyoming, and has contacted the Oak Hills School District regarding the program.

The Traffic Engineering Workshop planning committee met on September 19 to review and critique the 2011 June workshop. More than 130 people attended this very popular event.

OKI hosted the September 21 APBP webinar on ADA compliance and transition plans.

As part of OKI's continuing outreach and technical assistance efforts to local governments, staff attended an August 12 meeting of the Cincinnati Area Management Association, a September 9 meeting of the Greater Cincinnati Chapter of the American Planning Association, and a September 30 meeting of the Greater Cincinnati Chapter of the American Society of Public Administrators.

Issue 114 of OKI's Bicycle E-Info News was distributed in September with notices of upcoming meetings and OKI upcoming bike-related planning, Queen City Bike news, Safe Routes to School grants and national walk to school day and local participation in the Paris-Brest-Paris randonee event in France.

Staff responded to a request from the Miss Ohio Bike Tour for routing from Cincinnati's Great American Ball Park to Central Park in Forest Park. At the Cincinnati event, Ellen Bryan, Miss Ohio, was presented with an OKI Clean Air "Pass With Care" t-shirt for her 850 mile ride to children's hospitals in Ohio.

Staff continues to respond on a daily basis to requests from area businesses, units of government, universities, and individuals for OKI maps, reports, plans, bicycling and pedestrian literature. Five requests for bicycle information were served during September, including bike route guides and commuter information.

Transportation Improvement Program (602)

During September, staff continued to monitor and update highway and transit information contained in the OKI FY 2012 – 2015. On September 6, the ICC approved Administrative Modification #3 to the FY 2012 – 2015 TIP which included 8 projects in Ohio, 1 project in Kentucky and 1 project in Indiana. On September 8, the Executive Committee approved Amendment #3 to the FY 2012 – 2015 TIP which included 17 projects in Ohio, 1 project in Kentucky and 1 project in Indiana. On September 22, staff attended the Indiana MPO Council Meeting in Indianapolis. On September 23, staff attended the OARC Transportation Committee meeting in Columbus. Staff also attended 4 open houses for the 2040 Long Range Plan update: Union Township on September 13, Crestview Hills on September 15, Cintas Center on September 27 and the Butler County Government Center on September 28.

Surveillance (605.1)

Staff updated the bike rack layer.

Staff updated the online version of the Bike Route Guide.

Staff began updating the sewer service area layer.

Staff continued development of an impervious surface layer for the Ohio counties within the OKI region. Staff will utilize existing raster datasets from the Ohio Statewide Imagery program in the development of this layer.

Staff hosted the Greater Cincinnati GIS User Group meeting on September 22.

Staff continued development of a GIS based traffic count application.

Work continued on traffic count data organization and systems to apply traffic counts to the 2010 model road network as well as updates to the 2010 model network.

Management of the household travel survey continued.

Staff continued upgrades the current travel model to be usable on a 64-bit machine and making other enhancements, including reporting, transit (mostly), and mode choice, in preparation for the long range plan.

Staff continued upgraded reporting procedures for air quality emissions modeling.

Staff continued revising speed curves in the model. These speed curves are used to determine the speed vehicles actually travel at different levels of congestion.

Staff continued working with Metro transit on-board survey data and automated passenger counter data to assist in determining transit use for the CMP and with weighting the transit survey for Metro (which was not included in the scope for the transit survey). Local Bus factors have been completed and staff is working on express bus factors.

Staff continued working with several sets of transit data to show transit mobility for the Congestion Management Program.

Staff provided some assistance related to Eastern Corridor traffic count data.

Staff assisted the transportation department in running the model for 2040 for the first time.

Transportation and Homeland Security: OKI (605.5)

Staff continued development of ROGREMS 2.0

Staff worked with Paragon Technologies to develop a RTS widget for ROGREMS.

Staff presented ROGREMS to ITI staff.

Staff updated the Fire & EMS Stations layer.

Transportation and Homeland Security: Hamilton Co. EMA (605.6)

Staff added Fire & EMS Stations for Adams, Brown, Clinton & Highland Counties.

Staff continued development of a cell tower layer.

Long Range Planning: System Management (610.1)

Staff continued internal preparations for the OKI Regional Transportation Plan Update. Staff provided an overview presentation that included a discussion on land use, housing density and environmental resources at the September meeting. Information about the September Public Open Houses was also shared. The presentations from August and September are available at oki.org on a designated 2040 Plan Update page. Staff presented displays, an overview video, and other materials at the four open houses (September 13, 15, 27 & 28). Work is underway on the update to the document to incorporate new data and information. A timeline for the update has been added to the website.

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to support the project development process. Staff participated in the following training and coordination meetings in September: Eastern Corridor Partners Meeting (9/01/11), Clermont County TID (9/09/11); Staff attended the Ohio Conference on Freight (9/20-21/11), Ohio Assoc. of Regional Councils (9/23/11), Ohio Regional Strategic TIP (9/29/11).

Staff finalized and presented a power point to the ICC and OKI Board on the process and results of environmental consultations with local agencies. A list of Endangered, Threatened, and Rare Species in the OKI Region was completed. Staff finalized handouts and attended the four public meetings on the 2040 plan.

Staff continued the preparation of the draft CMP Analysis Report. Evaluation of potential performance measures continued.

Transit On-Board Survey progress is reported under item 605.1. Field work is complete.

Staff compiled crash rates for use in presentation materials for the 2040 Transportation Plan open houses.

OKI Regional Freight Transportation Planning - The OKI Regional Freight Plan was adopted by unanimous vote at the August Executive Committee meeting. Staff has made several presentations regarding the OKI Freight Plan, including the 2011 Conference on Freight in Toledo. The final document is available at oki.org.

Staff completed partnership with District 8 to update the region's intermodal facilities and connectors list and forwarded information to Central Offices for review.

The ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project in Butler County has been completed. Staff worked with NS to create a press release documenting this successful Private/Public Partnership Project. Double-stack clearance of the entire Heartland Connector (Columbus to Cincinnati) is scheduled for completion by year's end.

Long Range Planning: Land Use (610.4):

Staff continued to research materials and distributed information regarding the 2011 Sustainable Communities Regional grant opportunity and began preparations for a 2011 proposal to update and expand the Strategic Regional Policy Plan including convening several working group roundtables throughout the month and an advisory committee meeting on the subject September 19.

Staff presented at two sessions at the Kentucky Chapter American Planning Association Fall Conference in Covington on September 16. Topics presented included incorporating public health into community planning and the regional activities ongoing related to the federal sustainable communities program. Each presentation promoted the Strategic Regional Policy Plan's relevance as a guide.

Staff researched current data sources available to inform the SRPP on climate change considerations.

Staff continued to provide technical assistance and support to the Northern Kentucky Area Planning Commission staff on their HUD application for the 2011 Sustainable Communities Challenge grant program.

Staff continued to provide technical assistance for Plan Cincinnati, the City of Cincinnati comprehensive plan update process and reviewed materials prepared for the September steering committee meetings.

Staff presented the opportunity to develop a regional environmental resources plan and local government green infrastructure toolbox as part of the HUD Sustainable Communities program proposal to the Green Umbrella board September 1 and solicited their input on and support of this proposal.

Staff continued research efforts related to a green infrastructure strategy development as a potential inclusion to the Strategic Regional Policy Plan and a component of the 2011 Sustainable Communities grant program proposal being prepared.

Staff prepared material for display and distribution at the 2040 Long Range Plan public open houses.

Fiscal Impact Analysis Model (610.5):

No activity this period.

Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):

Routine backup activities of the Model data were performed on schedule and monitored by OKI consultant.

Transportation Services: Participation Plan (625.2):

Staff facilitated the posting of a Tweet on the OKI Facebook of OKI's Bicycle & Pedestrian Coordinator presenting a "Pass With Care" t-shirt to Miss Ohio who recently biked through the city of Cincinnati. The coordinator also gave her some biking tips and in response to a request from

her crew, provided a route from downtown Cincinnati to Forest Park. The Tweet resulted in 604 shares and views.

Staff participated in all four Open Houses in the first round of meetings to update the OKI 2040 Regional Transportation Plan.

Staff participated in the Cincinnati Chamber of Commerce Transportation sub-committee meeting involving discussions regarding regional transportation project prioritization.

Staff developed information for a presentation to the West Chester Liberty Alliance regarding regional freight trends.

Staff researched and participated in interviews involving transportation priorities and the Brent Spence Bridge project with reporters from Cincy Magazine, National Public Radio, Cincinnati Enquirer, Middletown Journal, Business Courier, and television stations including Channels 5, 12, and 19.

Staff participated in a meeting involving compiling regional transportation project priorities.

Staff compiled and distributed a news release involving the completion of double-stack overpass projects within the OKI region.

Special Studies: OKI Regional Freight Study (665.1):

OKI Regional Freight Plan – Consultant Contract: Final wrap up of the contract is complete with transmittal of all data files from the consultant team to OKI.

Special Studies: BRT Consultant Contract (665.2):

No activity this period.

Special Studies: Regional Clean Air Program (665.4):

Smog alerts were in effect for the following days: September 1, 2 and 3rd. A fax and email was sent to all smog alert participants informing them that a smog alert was in effect and tips they could follow to reduce air emissions.

Clean air information and materials were distributed at events in the region including the Water for People Race for Global Water and the It's Commonly Jazz concert series that occurred weekly in August.

After attending events, staff added those people who signed up for the smog alert notification list. Emails were sent to new additions to thank them and to confirm that they had been added to the notification list.

Staff participated in the quarterly OARC Rideshare/Air Quality Subcommittee meeting. Topics of discussion included the USEPA's school "flag" program, subsidized transit rides on smog alert days and anti-idling programs.

Staff is keeping the smog alert list and media contact list up to date as well as the Facebook page to keep audiences interested and engaged.

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

18 matches were attempted in the month of September.

- 17 Carpool matches
- 1 Park and Ride matches

There are currently 2,023 commuters registered with RideShare.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program.

There are currently twelve vanpools in operation.

Banks Intermodal Center HOV Parking Project (667.2):

Three carpool groups are signed up for the HOV parking subsidy at the Central Riverfront Garage.

JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

On September 8, the Executive Committee approved Resolution 2011-25, the selection of projects to be funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) federal funds allocated to the Cincinnati urbanized area. JARC projects selected for funding include the Butler County RTA Job Shuttle, Everybody Rides Metro and SORTA. New Freedom projects selected for funding include the Butler County RTA Medical Shuttle, Clovernook Center for the Blind and Visually Impaired, Senior Services of Northern Kentucky, Towne Taxi and Wesley Community Services.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-PL):

3C Planning Process - Staff continued internal preparations for the OKI Regional Transportation Plan Update. Staff provided an overview presentation that included a discussion on land use, housing density and environmental resources at the September meeting. Information about the September Public Open Houses was also shared. The presentations from August and September are available at oki.org on a designated 2040 Plan Update page. Staff presented displays, an overview video, and other materials at the four open houses (September 13, 15, 27 & 28). Work is underway on the update to the document to incorporate new data and information. A timeline for the update has been added to the website. Staff finalized and presented a power point to the ICC and OKI Board on the process and results of environmental consultations with local agencies. A list of Endangered, Threatened, and Rare Species in the OKI Region was completed. Staff finalized handouts and attended the four public meetings on the 2040 plan.

Air Quality –Continuing to refine MOVES processing of PM and ozone precursor emissions.

TIP and Project development - Active management of the OKI TIP continued. Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. On September 6, the ICC approved administrative modification #3 to the FY 2012 – 2015 TIP which included 2 projects in Dearborn County: Des #0400285, US 50 bridge project over Tanner's Creek and Des #8822115, SR 1 slide correction project. On September 8, the Executive Committee approved amendment #3 to the FY 2012 – 2015 TIP which included adding additional OKI STP funds to the George Street bridge project in the City of Aurora.

OKI Regional Freight Plan - Staff presented the final draft of the OKI Regional Freight Plan for adoption at the August meetings. The document, presentation and other materials are available at oki.org. Staff is working with consultants to finalize all project tasks.

UPWP, Functional Class & HPMS – No activity related to the functional class or HPMS during this reporting period.

Model, Data and CMP - Staff continued to process traffic count data for use in the OKI travel model. OKI continues an on-going effort to upgrade the OKI travel Demand Model including model calibration and processing transit on-board survey data and GPS-based household travel survey data. Congestion Management Process (CMP) – Continued the preparation of the draft CMP Analysis Report.

On September 22, staff attended the Indiana MPO Council meeting in Indianapolis.

Homeland Security – Staff continued dataset development vital to the program and participated in coordination meetings with EMA membership. Development of a new version of the ROGREMS interface continues.

Kentucky Exclusive: Safety and Operational Studies (686.3)

Staff forwarded Boone County and Campbell County field data to KYTC. All field work has been completed by the counties. Sign inventory requests are under review by KYTC. OKI received submissions of rural road projects for the High Risks Rural Roads Program from Kenton and Boone counties. OKI then forwarded them to KYTC Central Office for processing.

Unified Planning Work Program (695)

On September 8, the Executive Committee approved resolution 2011-26 accepting the FY 2011 Transportation Planning Year End Performance and Expenditure Report.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program.

Mobile Source Emissions Planning (720.1)

Staff completed work on a new travel model post-processing tool to calculate emissions using MOVES emission rates and vehicle miles traveled and vehicle speeds from the travel model. The post-processing application can run for analysis years 2008, 2011, 2015, 2018, 2020, 2021, and 2030. New MOVES emission runs were prepared utilizing updated vehicle registration data from KYTC.

New information on EPA's implementation of the 2008 ozone standard was reviewed.

**OKI REGIONAL STRATEGIC
TRANSPORTATION PROJECTS**

RESOLUTION 2011-30

ITEM #	OKI Regional Strategic Transportation Projects
DESCRIPTION:	Resolution OKI 2011-30 adopts a prioritized list of the region's Ohio strategic transportation projects.
BACKGROUND:	<p>To assist the Ohio Transportation Review Advisory Council and ODOT, the director of ODOT has requested that OKI collaborate with regional partners to reach consensus on OKI's strategic transportation projects.</p> <p>Currently the TRAC has Tier I project commitments of \$3.3 Billion from 2011 to 2017. Projected revenues are \$1.7 Billion. Tier 2 contains in excess of \$10 billion in future construction and TRAC has projected revenue of approximately \$1.0 billion for these projects over the next eight years.</p> <p>ODOT has asked OKI for leadership to gain regional consensus and carefully develop a strategic transportation project list. This collaboration included the Cincinnati USA Regional Chamber of Commerce, the four southwest Ohio Transportation Improvement District, ODOT District 8 and OKI. The result of this collaboration is the identification and prioritization of specific phases, implementation schedules and funding sources of the region's strategic transportation projects.</p>
FUNDING:	Adoption of this resolution does not result in the approval of funding for any project.
ACTION RECOMMENDED:	Adoption of Resolution OKI 2011-30
EXHIBITS:	Resolution (OKI 2011-30) Concerning the Ranking of the Regional Strategic Transportation Projects for the OKI Region. Strategic Transportation Project List

RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING THE RANKING OF THE
REGIONAL STRATEGIC TRANSPORTATION PROJECTS FOR THE OKI REGION

WHEREAS, the Director of the Ohio Department of Transportation, has requested the Ohio Metropolitan Planning Organizations such as OKI to identify and rank high priority, high cost projects from the MPO's planning area; and

WHEREAS, a list of regional strategic transportation projects was developed through a collaboration of representatives from the Cincinnati USA Regional Chamber of Commerce, the four southwest Ohio Transportation Improvement Districts, ODOT District 8 and OKI ; and

WHEREAS, identification and prioritization of these projects will be considered by ODOT in the development of an Ohio statewide strategic transportation plan; and

NOW BE IT THEREFORE RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting held on October 13, 2011 hereby approves the attached Regional Strategic Transportation Projects list.

EDWIN H. HUMPHREY, PRESIDENT

10/13/11
rwk

Regional Strategic Transportation Plan

OKI

Cincinnati USA Regional Chamber, Butler TID, Clermont TID, Hamilton TID, Warren TID, ODOT District 8

Participating Metropolitan Planning Organization (MPO):

Participating Chamber(s) of Commerce

Strategic Priority	PID	Facility	Location	Description	Phase (PE, DD, RW or CO)	Schedule		Estimated Funding (Millions)			Total Funding	
						Begin Fiscal Year	Complete Fiscal Year	Innovative Funding	Local Funding	ODOT Other Funding		ODOT TRAC
1	75119	IR 71/75	Brent Spence Bridge Project	Brent Spence Bridge Project	DD	2012	2013				\$52.0	\$52.0
2	75119	IR 71/75	Brent Spence Bridge Project	Brent Spence Bridge Project	R	2012	2016				\$66.4	\$66.4
3	75119	IR 71/75	Brent Spence Bridge Project	Brent Spence Bridge Project	C	2014	2020				\$930.7	\$930.7
4	76257	IR 75	Mill Creek Expressway Project Phases 1-8A	Western Hill Via. to Paddock PID's	R	2012	2016				\$13.8	\$13.8
5	76257	IR 75	Mill Creek Expressway Project Phases 1-8A	Western Hill Via. to Paddock PID's	C	2012	2018				\$483.9	\$483.9
6	76289	IR 275	Eastern Corridor Segment IV - Phase 1	IR 275/SR 32 Interchange project	R	2013	2014			\$31.8		\$31.8
7	76289	IR 275	Eastern Corridor Segment IV - Phase 1	IR 275/SR 32 Interchange project	C	2014	2016		\$3.9	\$45.2		\$49.0
8	82309	IR 275	Eastern Corridor - Segment IV - Phase 2	IR 275 SR 32 EB & southside of Eastgate Blvd. interchange	P	2012	2012			\$1.3		\$1.3
9	82309	IR 275	Eastern Corridor - Segment IV - Phase 2	IR 275 SR 32 EB & southside of Eastgate Blvd. interchange	C	2012	2016		\$4.5		\$48.7	\$53.2
10	77628	IR 71	Uptown I-71 HAM-71-3-50	MLK Uptown interchange with I-71	P,DD,R	2012	2014				\$12.0	\$12.0
11	82370	SR 32	Eastern Corridor - CLER-SR32-2.25 Segment IV(a)	Glen Este-Withamsville to Old SR-74 Grade separation	P	2012	2013				\$1.2	\$1.2
12	82370	SR 32	Eastern Corridor - CLER-SR32-2.25 Segment IV(a)	Glen Este-Withamsville to Old SR-74 Grade separation	DD	2013	2014				\$2.7	\$2.7
13	82288	IR 75	TTV Shepherd Lane to N of Glendale-Milford Rd	Reconstruct IR 75 between Shepherd Lane and Glendale-Milford Road (Phase 8 TTV)	C	2014	2016			\$82.4		\$82.4
14	88135	IR 75	Through the Valley - Phase 2 - GE Parkway	Add local roadway connection on east side of I-75 to replace C/D	R	2012	2014				\$4.9	\$4.9
15	88135	IR 75	Through the Valley - Phase 2 - GE Parkway	Add local roadway connection on east side of I-75 to replace C/D	C	2014	2016				\$10.3	\$10.3
16	86461	SR-32F & Oasis	Eastern Corridor - Preliminary Engineering	86461 - Red Bank Road, 86462 - Relocated SR 32 and 86463 - Oasis Rail Transit	P	2012	2014		\$3.6		\$4.5	\$8.1
17	86463	Oasis Rail	Eastern Corridor Oasis rail transit	4 segments from downtown Cincinnati to Milford	DD	2013	2016				\$18.0	\$18.0

Regional Strategic Transportation Plan

Participating Metropolitan Planning Organization (MPO):

Participating Chamber(s) of Commerce

OKI

Cincinnati USA Regional Chamber, Butler TID, Clermont TID, Hamilton TID, Warren TID, ODOT District 8

Strategic Priority	PID	Facility	Location	Description	Phase (PE, DD, RW or CO)	Schedule		Estimated Funding (Millions)				
						Begin Fiscal Year	Complete Fiscal Year	Local Funding	Innovative Funding	ODOT Other Funding	ODOT TRAC	Total Funding
18	86463	Oasis Rail	Eastern Corridor Oasis rail transit	4 segments from downtown Cincinnati to Milford	R	2014	2017				\$11.3	\$11.3
19	86463	Oasis Rail	Eastern Corridor Oasis rail transit - segments 1 & 2	from downtown Cincinnati to Fairfax	C	2014	2015	\$133.4			\$133.4	\$266.7
20	76256	IR 75	TTV Glendale Milford Road to IR 275 (phase 8)	Study the corridor for access improvements. Work includes major rehabilitation of pavement	P	2012	2014		\$5.9			\$5.9
21	81052	IR 71	Interchange at Fields Ertel/Mason Montgomery	Multimodal improvements, new NB off ramp, intersection, improvements, etc.	P, DD, R	2012	2014	\$3.4			\$3.1	\$6.5
22	76256	IR 75	TTV Glendale Milford Road to IR 275 (phase 8)	Study the corridor for access improvements. Work includes major rehabilitation of pavement	R	2012	2013		\$3.8			\$3.8
23	81052	IR 71	Interchange at Fields Ertel/Mason Montgomery	Multimodal improvements, new NB off ramp, intersection, improvements, etc.	C	2014	2015				\$21.3	\$21.3
24	86461	SR 32F	Eastern Corridor - Red Bank Road segment	PE, Env for controlled access multimodal arterial and tie into new interchange at US 50	DD	2013	2014				\$2.4	\$2.4
25	86462	SR 32F	Eastern Corridor - Relocated SR32	Relocated controlled access multimodal arterial with river crossing west of I-275	DD	2014	2016				\$19.2	\$19.2
26	86463	Oasis Rail	Eastern Corridor Oasis rail transit segments 3 & 4	from Fairfax to Milford	C	2018	2019	\$199.2			\$139.2	\$278.4
27	88124	IR 75	TTV From bridge over Mill Creek to SR 126 (phase 3)	Add 4th lane in each direction and associated improvements	P	2012	2013		\$1.4			\$1.4
28	88124	IR 75	TTV From bridge over Mill Creek to SR 126 (phase 3)	Add 4th lane in each direction and associated improvements	R	2013	2015				\$0.8	\$0.8
29	88129	IR 75	TTV RR bridge 11.09 on SB IR 75 in the split	Replace RR bridge prior to widening IR 75	DD	2012	2013		\$0.5			\$0.5
30	88129	IR 75	TTV RR bridge 11.09 on SB IR 75 in the split	Replace RR bridge prior to widening IR 75	R	2013	2015				\$0.8	\$0.8
31	88134	IR 75	TTV WB SR 126 to NB IR 75 and SB IR 75 to SB SR 126	Construct new ramps	DD	2012	2013		\$1.0			\$1.0
32	88134	IR 75	TTV WB SR 126 to NB IR 75 and SB IR 75 to SB SR 126	Construct new ramps	R	2013	2015				\$0.6	\$0.6

Regional Strategic Transportation Plan

Participating Metropolitan Planning Organization (MPO):

OKI
Cincinnati USA Regional Chamber, Butler TID, Clermont TID, Hamilton TID, Warren TID, ODOT District 8

Strategic Priority	PID	Facility	Location	Description	Phase (PE, DD, RW or CO)	Schedule		Estimated Funding (Millions)					
						Begin Fiscal Year	Complete Fiscal Year	Local Funding	Innovative Funding	ODOT Other Funding	ODOT TRAC	Total Funding	
33	88134	IR 75	TTV WB SR 126 to NB IR 75 and SB IR 75 to SB SR 126	Construct new ramps	C	2016	2018					\$59.3	\$59.3
34	86461	SR 32	Eastern Corridor - ROW portion of PID's 86461, 86462, 82370	Red Bank Rd., Relocated 32 & Segment IVa ROW	R	2014	2017					\$62.0	\$62.0
35	86461	SR 32F	Eastern Corridor - Red Bank Road segment	PE, Env for controlled access multimodal arterial and tie into new interchange at US 50	C	2015	2017					\$143.0	\$143.0
36	86462	SR 32F	Eastern Corridor - Relocated SR32	Relocated controlled access multimodal arterial with river crossing west of I-275	C	2017	2019					\$301.0	\$301.0
37	77628	IR 71	Uptown I-71 HAM-71-3-50	MLK Uptown interchange with I-71	C	2014	2016					\$60.0	\$60.0
38	82370	SR 32	Eastern Corridor - CLER-SR32-2.25 Segment IV(a)	Glen Este-Withamsville to Old SR-74 Grade separation	C	2015	2017					\$48.5	\$48.5
39	76256	IR 75	TTV Glendale Milford Road to IR 275 (phase 8)	Study the corridor for access improvements. Work includes major rehabilitation of pavement	C	2016	2018			\$16.6		\$42.1	\$58.7
40	88124	IR 75	TTV From bridge over Mill Creek to SR 126 (phase 3)	Add 4th lane in each direction and associated improvements	C	2016	2018			\$6.6		\$73.8	\$80.4
41	88129	IR 75	TTV RR bridge 11.09 on SB IR 75 in the split	Replace RR bridge prior to widening IR 75	C	2015	2017					\$21.1	\$21.1
42	88132	IR 75	TTV Galbraith to Shepherd Phase 5 & 6	Add 4th and aux lane for NB IR 75. Includes 88133	DD	2012	2013					\$2.7	\$2.7
43	88132	IR 75	TTV Galbraith to Shepherd Phase 5 & 6	Add 4th and aux lane for NB IR 75. Includes 88133	R	2013	2015					\$5.7	\$5.7
44	88132	IR 75	TTV Galbraith to Shepherd Phase 5 & 6	Add 4th and aux lane for NB IR 75. Includes 88133	C	2016	2018			\$52.4		\$103.3	\$155.7
45	81174	SHC	South Hamilton Crossing	Railroad/US-127 Grade separation	DD	2012	2013	\$1.5					\$1.5
46	81174	SHC	South Hamilton Crossing	Railroad/US-127 Grade separation	R	2013	2015					\$3.0	\$3.0
47	81174	SHC	South Hamilton Crossing	Railroad/US-127 Grade separation	C	2015	2017					\$16.0	\$16.0
48	82134	IR275, SR32	Eastern Corridor - Phase 3 of the interchange project.	Braided ramp connections between Easgate Blvd. & IR275	R	2018	2019					\$6.8	\$6.8
49	82134	IR275, SR32	Eastern Corridor - Phase 3 of the interchange project.	Braided ramp connections between Easgate Blvd. & IR275	C	2018	2020					\$35.5	\$35.5
50	85388	WHV	Western Hills Viaduct	Replace or repair viaduct	R	2014	2015	\$4.0		\$1.0			\$5.0

Regional Strategic Transportation Plan

Participating Metropolitan Planning Organization (MPO): OKI
 Cincinnati USA Regional Chamber, Butler TID, Clermont TID, Hamilton TID, Warren TID, ODOT District 8

Strategic Priority	PID	Facility	Location	Description	Phase (PE, DD, RW or CO)	Schedule		Estimated Funding (Millions)				
						Begin Fiscal Year	Complete Fiscal Year	Local Funding	Innovative Funding	ODOT Other Funding	ODOT TRAC	Total Funding
51	85388	WHV	Western Hills Viaduct	Replace or repair viaduct	P,DD	2014	2015	11.3				\$11.3
52	85388	WHV	Western Hills Viaduct	Replace or repair viaduct	C	2015	2017				\$206.2	\$206.2
53	20499	Pioneer Pkwy	US 127 Eastward to existing SR 63 at SR4	New 2-lane facility	DD	2013	2014	\$3.0				\$3.0
54	20499	Pioneer Pkwy	US 127 Eastward to existing SR 63 at SR4	New 2-lane facility	R	2015	2015	\$3.0				\$3.0
55	20499	Pioneer Pkwy	US 127 Eastward to existing SR 63 at SR4	New 2-lane facility	C	2016	2018				\$70.0	\$70.0
Total Funding Estimate								\$38.1	\$272.6	\$249.9	\$3,241.1	\$3,801.7
% Share of Estimated Funding								1.0%	7.2%	6.6%	85.3%	100.0%

TIP ADMINISTRATIVE MODIFICATION #4

OKI MPO
PROPOSED ACTIONS--ADMINISTRATIVE MODIFICATION #4 of the FY 2012 - 2015 TIP
 October 11, 2011

INDIANA HIGHWAY PROJECTS

DES	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years						
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15	
0300510	O/M	SR 56 Rehabilitation	Revise ROW phase for a pavement rehabilitation project on SR 56 from Judiciary Street to US 50 in the City of Aurora.	INDOT	DMO State STP State	ROW CON CON		\$40,000 (previously \$280,000 in Pre FY 12)					
								\$10,000 (previously \$70,000 in Pre FY 12)					
								\$180,000	\$3,872,000 (no change in CON phase)				
								\$40,000	\$968,000 (no change in CON phase)				
			A/Q Status: Exempt										
							Total Project Estimate: \$5,090,000		Letting Date: FY 2012				

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

Erin Donovan, ICC Chair
 10/11/2011

**FY 2012-2015 TRANSPORTATION
IMPROVEMENT
PROGRAM/AMENDMENT #4**

RESOLUTION 2011-33

**AMENDMENT #4 OF THE OKI FISCAL YEARS 2012-2015 TRANSPORTATION
IMPROVEMENT PROGRAM**

- DESCRIPTION:** The attached exhibit, in resolution form, describes the specific revisions proposed.
- BACKGROUND:** OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.
- The amendment reflected in the proposed resolution lists 2 highway projects in Ohio, 3 highway projects in Indiana and numerous transit projects for SORTA and TANK that are recommended for addition or revision in the current TIP.
- Prior to presentation to the Board of Directors, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Board of Directors.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2011-33.
- EXHIBIT:** Resolution (OKI 2011-33) Concerning Amendment #4 of the OKI Fiscal Years 2012-2015 Transportation Improvement Program.

RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #4 OF THE
FISCAL YEARS 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2030 Regional Transportation Plan* as amended on February 10, 2011 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis as amended on February 10, 2011 and approved by the Federal Highway Administration on March 17, 2011 and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, for amendments involving exempt projects, as listed in 40 CFR Part 93.126, are exempt from transportation conformity requirements and public review is not required as per the OKI Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting on October 13, 2011 hereby amends the Fiscal Years 2012 – 2015 Transportation Improvement Program as listed below:

EDWIN H. HUMPHREY, PRESIDENT

OKI MPO
PROPOSED ACTIONS-- AMENDMENT #4 of the FY 2012 - 2015 TIP
 October 13, 2011

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
86444	O/M	Banks Project (Bid Package #12)	Revise CON funding for the Banks development in downtown Cincinnati. A/Q Status: Exempt	Hamilton County	OKI-STP	CON			\$3,996,754	(previously \$2,601,182)		
					STP	CON			\$331,022	(no change)		
					Local	CON			\$1,299,188			
					Total Project Estimate: \$5,626,964							Award Date: 4th Quarter FY 2013
90848	O/M	Banks Suspension Bridge/Ohio River Trail/Broadway	Revise CON funding for a pedestrian connection project on the upstream side of the Suspension Bridge between Covington and Ted Berry Way. A/Q Status: Exempt	Hamilton County	OKI-STP	CON			\$1,930,345	(no previous OKI STP funds)		
					OKI-TE	CON			\$750,000	(no change)		
					Earmark	CON			\$475,000	(no previous earmark funds)		
					Local	CON			\$2,289,836			
					Total Project Estimate: \$5,445,181							Award Date: 1st Quarter FY 2013

INDIANA PROJECTS

Des	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years							
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15		
1173372	O/M	Indiana 2012 Statewide Orthophoto and LIDAR mapping	Add a project for Dearborn County portion of the 2012 statewide Orthophoto and LIDAR mapping project. A/Q Status: Exempt	Dearborn County	OKI-STP	PE			\$20,000					
					Local	PE			\$21,199					
					Total PE Estimate: \$41,199							Letting Date: FY 2012		
1173308	O/M	SR 56	Add a project for HMA overlay and preventive maintenance on SR 56 from Dam View Lane to Judiciary Street. A/Q Status: Exempt	INDOT	STP	CON			\$1,600,000					
					State	CON			\$400,000					
					Total Project Estimate: \$2,000,000							Letting Date: FY 2012		
0710110	O/M	US 50 near IR 275	Revise ROW funding for an environmental mitigation project, including landscaping, on US 50 near IR 275. A/Q Status: Exempt	INDOT	STP	ROW			\$24,000	(no change in funding, previously in FY 2011)				
					State	ROW			\$6,000	(no change in funding, previously in FY 2011)				
					STP	CON			\$145,000	(no change)				
					State	CON			\$36,000	(no change)				
					Total Project Estimate: \$211,000							Letting Date: FY 2012		

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

