BOARD OF DIRECTORS
MEETING
JUNE 9, 2016
EXHIBITS

10:30 A.M.

OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG

Join OKI's Social Media
EXHIBIT 1-A
FY 2017 Intermodal Coordinating Committee
DATE: JUNE 9, 2016

TO: BOARD OF DIRECTORS

FROM: KEVIN J. LYNCH, PRESIDENT

RE: INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS

The following individuals are to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2017:

Chair: James Fausz, PDS of Kenton County
First Vice Chair: James Foster, City of Trenton
Second Vice Chair: J. Todd Listerman, Dearborn County Department of Transportation & Engineering

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2017.

At-Large (5 Seats Available)
First Suburbs Consortium of SW Ohio, Mayor Donald Lofty
League of Women Voters, Chris Moran
University of Cincinnati, John Niehaus

Aviation (3 Seats Available)
Butler County Regional Airport, Ronald Davis
Cincinnati/N. Kentucky International Airport, Josh Mann
City of Cincinnati, Fred Anderton

Bike/Pedestrian (1 Seat Available)
Cincinnati Cycle Club, Don Burrell

Chamber of Commerce (1 Seat Available)
Cincinnati USA Regional Chamber, No Representation

Cities over 100K Population (3 Seats Available per City)
City of Cincinnati, John Brazina
City of Cincinnati, Martha Kelly
City of Cincinnati, Reginald Victor

Kevin J. Lynch President  |  Mark R. Policinski CEO/Executive Director
Ohio Cities over 40K Population (6 Seats Available - 2 per City)
City of Fairfield, Erin Donovan
City of Fairfield, No Representation
City of Hamilton, John M. Creech
City of Hamilton, J. Allen Messer
City of Middletown, Rob Nicolls
City of Middletown, Scott Tadych

Kentucky Cities over 40K Population (2 Seats Available – 2 per City)
City of Covington, Rick Davis
City of Covington, Mike Yeager

County Engineer/Road Manager (8 Seats Available – 1 per County)
Boone County Fiscal Court, Scott Pennington
Butler County Engineer’s Office, Gregory Wilkens
Campbell County Fiscal Court, Luke Mantle
Clermont County Engineer’s Office, Craig Stephenson
Dearborn County Dept. of Transportation & Engineering, J. Todd Listerman
Hamilton County Engineer’s Office, Timothy Gilday
Kenton County Engineer’s Office, Nick Hendrix
Warren County Engineer’s Office, Kurt Weber

County Planning (9 Seats Available - 1 per County plus NKADD)
Boone County Planning Commission, Kevin Costello
Butler County Regional Planning Commission, David Fehr
Campbell County Fiscal Court, Cindy Minter
Clermont County Planning and Development, Taylor Corbett
Dearborn County Planning Commission, Derek Walker
Hamilton County Regional Planning Commission, Todd Kinskey
Northern Kentucky Area Development District, Jeff Thelen
PDS of Kenton County, James Fausz
Warren County Regional Planning Commission, Robert Ware

Department of Transportation (5 Seats Available – 2 ODOT, 2 KYTC, 1 INDOT)
Indiana Department of Transportation, Emmanuel Nsonwu
Kentucky Transportation Cabinet, District 6, Carol Callan-Ramler
Kentucky Transportation Cabinet, Beth Jones
Ohio Department of Transportation, District 8, No Representation
Ohio Department of Transportation, District 8, Andrew Fluegemann

EJ Representative (1 Seat Available)
Environmental Justice Advisory Committee, No Representation

Environmental (3 Seats Available)
Hamilton County Department of Environmental Services, Joy Landry
Northern Kentucky Health Department, Kelly Schweigman
Federal Highway Administration (3 Seats Available – 1 each Federal Region)
Federal Highway Administration/Indiana, No Representation
Federal Highway Administration/Kentucky, Bernadette Dupont
Federal Highway Administration/Ohio, No Representation

Freight (1 Seat Available)
DHL Global Forwarding, Tom Voss

IN City under 40K Population (1 Seat Available)
No Representation

KY City under 40K Population (3 Seats Available)
City of Edgewood, Nancy Atkinson
City of Florence, Eric Hall
City of Newport, No Representation

OH City under 40K Population (4 Seats Available)
City of Lebanon, Scott Brunka
City of Monroe, Kevin Chesar
City of Oxford, Jung-Han Chen
City of Trenton, James Foster

Port Authority (1 Seat Available)
Port Authority, Melissa Johnson

Transportation Improvement District (4 Seats Available)
Butler County Transportation Improvement District, David Spinney
Clermont County Transportation Improvement District, Jeff Wright
Hamilton County Transportation Improvement District, Ted Hubbard
Warren County Transportation Improvement District, No Representation

Townships over 40K Population (6 Seats Available – 1 per Township)
Anderson Township, Steve Sievers
Colerain Township, Jenna LeCount
Green Township, Adam Goetzman
Miami Township, No Representation
Union Township, Cory Wright
West Chester Township, Tim Franck

Transit (6 Seats Available)
Butler County Regional Transit Authority, Matthew Dutkevicz
Clermont Transportation Connection, Lisa Gatwood
Middletown Transit Service, No Representation
SORTA, John Gardocki
TANK, Frank Busofsky
Warren County Transit Service, Susanne Mason
MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 12, 2016 - 10:30 A.M.
OKI BOARD ROOM

Call to Order

First Vice President Rogers, noting that there was a quorum, called the meeting to order at 10:31 a.m. He explained that President Lynch was unable to attend the meeting due to personal reasons. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. T.C. Rogers, Butler County Board of Commissioners, First Vice President
Judge Gary Moore, Boone County Fiscal Court
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Ed Humphrey, Clermont County Board of Commissioners
Mr. Mark McCormack, alternate for Kevin Lynch, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Judge Kris Knochelmann, Kenton County Fiscal Court, Second Vice President
Mr. Michael Moore, alternate for David Mann, Cincinnati, Ohio
Mr. Bill Wells, alternate for Sherry Carran, Covington, Kentucky
Mr. Timothy Bachman, alternate for Craig Keller, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Jim O’Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Mr. Frank Birkenhauer, alternate for Jeff Ritter, Colerain Township
Mr. Karl Schultz, Miami Township
Mr. Cory Wright, alternate for Matthew Beamer, Union township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Ken Bogard, Resident Member
Mr. William Brayshaw, Resident Member
Mr. Roger Kerlin, alternate for Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member
Executive Committee Members Continued
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Bradley Williams, Butler County Regional Transit Authority

BOARD MEMBERS
Mr. Thomas Adamec, Blue Ash, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Charles Southall, Forest Park, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Stephen Kaiser, Lebanon, Ohio
Ms. Kathy Grossman, Mason, Ohio
Mr. James Bonsall, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Ms. Marjorie Harlow, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan Miller, Union, Kentucky
Ms. Cathy Flaig, Boone County Fiscal Court
Ms. Liz Morris, Dearborn County Council Member
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Thomas Voss, Resident Member
Mr. Neil Tunison, Warren County Engineer

GUESTS
Mr. James Lukas, representing Kevin Hardman, Sharonville, Ohio
Representative for Dennis Deters, Hamilton County Board of Commissioners, Resident Member
Ms. Carrie Pastor, representing Jill Meyer, Cincinnati USA Regional Chamber, Resident Member
Ms. Lanita Hannekamp, representing Chris Monzel, Hamilton County Board of Commissioners, Resident Member
Mr. Andy Fluegemann, representing Tammy Campbell, Ohio Department of Transportation
Ms. Joanna Pinkerton, Honda/OSU Partnership
Mr. Tom Peck, Monroe Township
Mr. Mike Draper, DLZ
Mr. Chad Collins, DLZ
Mr. Steve Mary, Stantec
Mr. Mark Holt, The Kleingers Group
Mr. Jay Hamilton, Mead Hunt
Mr. Steve Jewell, DLZ
Guests Continued
Mr. Nathan Pera, TranSystems
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Joe Vogel, FTC&H
Mr. Skip Schulte, Citizen
Mr. Matt Davis, DSD Advisors
Ms. Megan Hube, DSD Advisors
Mr. Allen Freeman, Pierce Township Trustee

LEGAL COUNSEL

Mr. Aaron Herzig, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski  Mr. Robert W. Koehler  Ms. Marilyn F. Osborne
Ms. Karen Whitaker   Ms. Purcy Nance     Mr. Mark Paine
Ms. Lorrie Platt       Mr. Bradley Mason   Mr. Travis Miller
Mr. David Shuey       Ms. Florence Parker  Mr. Andrew Rohne
Mr. Andy Reser          Mr. Andy Meyer     Ms. Alex Barnes
Ms. Mary Luebbers         Ms. Summer Jones

Ms. Christine Matacic led the Executive Committee in the Pledge of Allegiance.

- Announcements

First Vice President Rogers 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 their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

- Welcome Back Ed Humphrey

First Vice President Rogers welcomed Commissioner Humphrey back to his first meeting since his auto accident in December. Mr. Humphrey received a standing ovation. He thanked everyone for their support.

- Public Meetings

First Vice President Rogers announced that there are two upcoming public meetings—a public hearing regarding the 2040 Regional Transportation Plan on June 6 and a Public Open House for the Bright 74 Study on June 22. Information for both meetings was included in the meeting packet and a flyer was available at the back table. He also reminded everyone that OKI’s Annual
Luncheon will be held on August 4. Board members receive complimentary registration. More information will be sent out the first week in June.

- **Board Meeting Change**

First Vice President Rogers stated that he would like to cancel the July meeting and call a Board of Directors meeting in place of the Executive Committee in June.

Mr. Reed moved to cancel the July 14, 2016 meeting and call a meeting of the Board of Directors on June 9, 2016 in place of an Executive Committee meeting. Ms. Matacic seconded the motion; motion carried.

**B. Approval of April 14, 2016 Board of Directors Meeting Minutes**

First Vice President Rogers called for corrections and/or additions to the April 14, 2016 minutes of the Board of Directors meeting.

There being none, Mr. Bogard moved that the April 14, 2016 minutes of the Board of Directors meeting be approved as mailed. Judge Knochelmann seconded the motion; motion carried.

**C. Executive Director’s Report**

Mr. Policinski reported that fares at CVG are now cheaper than that of Dayton and Louisville. He stated that the great leadership of Judge Knochelmann and Candace McGraw has led to tremendous growth. In addition, air cargo through DHL continues to grow and they will soon become the largest superhub in North America.

Mr. Policinski reported that the Build Our New Bridge Now Coalition, which is made of over 150 private sector businesses, is working to try to see how a new Brent Spence Bridge can be built as soon as possible. OKI is an original member of this coalition.

Mr. Policinski reported that a Loveland-based company called Workhorse Group has been approved to test delivery of packages by drone. They are one of two companies that have been approved to use drones for delivery, the other company is Google. He explained that Workhorse is required to file a flight plan for each time a drone is used for a delivery and the homeowner is required to sign a document allowing the delivery.

Mr. Policinski displayed a copy of a letter received from SORTA thanking OKI staff members Andy Reser, Andrew Rohne, Dave Shuey, Mary Luebbers and Brandon Flessner for their assistance in developing a method for them to access and analyze employment data for their service area and the surrounding counties. The letter complimented them for being efficient, responsive and stated that their assistance exceeded expectations.
D. Legislative Update

Ms. Platt reported that Congress was on a short recess and returned just this week. She provided an update regarding the projects for which a Fastlane grant proposal was submitted. In Ohio, ODOT submitted for three projects. One of the projects is located in Hamilton County—the I-75 Thru the Valley Phases 1 and 2. She explained that this project will reconstruct and expand I-75 between the Shepherd Lane and Glendale-Milford Road interchanges. Phase 2 will focus on Neumann Way between Shepherd and Glendale-Milford, with Neumann Way being realigned and reconstructed. She explained that the other two projects are not in the OKI region. One is located in Clarke County, in District 7 to the north of the region, and the other is in District 11, Harrison County, which is the far eastern part of the state, this project is a bridge replacement over U.S. 250. In Northern Kentucky, in Boone County, there is a project called the Boone County I-71/I-75 interchanges which includes improvements to interchanges on I-71/I-75 at KY 536 (Mt. Zion Road) and KY 338 (Richwood Road) and the intersection of U.S. 25 and KY 338, just east of the I-71/I-75 interchange. She reported that she is not aware of any Fastlane grants submitted on behalf of Dearborn County.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report, dated May 12, 2016, was distributed around the table. She explained that the report is on the financial statements for the period ended March 31 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of May 6, OKI had $563,622 in the PNC checking account, $11,063 in the HSA/FSA checking account and $500,665 in the STAR Ohio money market mutual fund. She reported 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 page 3 contains the balance sheet as of March 31. She reported that Cash and Investments are up 4% from this time last year. Receivables are down 25% from this time last year due to timing of ODOT invoice payments. Ms. Nance reported that as of March 31, there were $554,000 in receivables, all associated with February and March invoices. She further stated that payables are down 5% from this time last year due to the timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of March 31, OKI is 75% of the way through the budgeted year. Overall, revenues are at 69%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of project award and contract execution for the Forestry project as well as the timing and administration of FTA projects; Local Revenues are ahead of budget due to the timing of county funding payments offset by timing of contract execution for the Bright 74 Study and the Hamilton County Emergency Management Agency data project; and Contributed Services are behind of budget due to timing of FTA and U.S. Forestry projects and the seasonal nature of the Clean Air marketing campaign.
Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 68%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits is behind budget due to the savings experienced on health insurance renewals; Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of budgeted activities; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the Bright 74 Study and the seasonal nature of the Clean Air marketing campaign; and Category 6, Contributed Services is behind budget due to the timing of FTA and U.S. Forestry projects and the seasonal nature of the Clean Air marketing campaign.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had a net increase of approximately $56,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $168,000 increase due to the timing of county funding payments and a $127,000 decrease due to the application of negotiated fringe and indirect rates. The remaining $15,000 increase is associated with year-to-date operations and timing of active projects. This results in a year to date fund balance of $1,120,000, of this amount $317,000 is committed to active projects.

There being no discussion, Mr. Brayshaw moved that the Executive Committee accept and file the Finance Officer’s Report dated May 12, 2016. Mr. Reed seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed reported that the Budget Committee met prior to the Executive Committee to review the draft FY17 Budget. He reported that the Budget Committee voted to recommend the Budget to the Board for adoption in June. He reported that the Budget Committee’s next meeting will be held in June prior to the Board meeting.

ITEM #3: PRESENTATION ON AUTOMATED AND CONNECTED VEHICLES

Ms. Joanna Pinkerton, co-director of the Honda/OSU Partnership, discussed Intelligent Transportation Systems. She reported that by 2030, 60% of the world’s population will live in urban areas, up from 50% today (70% by 2050). As the urban population increases, traffic congestion in large metro areas will become an even bigger issue. She discussed the use of technology solutions to solve these complex infrastructure problems. She pointed out that Ohio leads the nation and world in the development of smart mobility technologies that have major y. Technology areas include Advanced Driver Assistance Systems (ADAS) and Autonomous Vehicle (AV) systems development. Advancements in these technologies result in benefits to the environment—carbon footprint reduction, capacity—roadway usage efficiency and reduced traffic congestion and safety—accident avoidance. She explained that data is collected and stored by vehicles and infrastructure used to improve mobility and efficiency. Cybersecurity is a major issue and research focus. Others area of focus are autonomous wheelchairs and autonomous transport of the elderly and disabled; food security/transportation; and artificial intelligence, ethics and moral decision making.
Ms. Pinkerton reported that an application has been submitted for the Columbus Smart City Challenge. The proposal had five areas of focus: access to jobs, smart logistics, connected visitors, connected citizens and sustainable transportation. Seventy seven cities applied in Phase 1 of the USDOT Smart Cities Challenge and seven cities were selected for final competition—Columbus is among those seven. Application are due May 24 and the winner will be selected in June.

Ms. Pinkerton invited everyone to follow their progress through the various social media outlets—Facebook (/OSU/CenterforAutomotiveResearch), Twitter (/OSUCtrAutoRsrch), LinkedIn (go.osu.edu/CARLinkedIn) and YouTube (/OSUAutoResearch). Upon request, Ms. Pinkerton stated that she will provide a copy of her presentation for Board Members’ use, however, she cautioned that the presentation is highly confidential and not for public dissemination.

ITEM #4: **2040 REGIONAL TRANSPORTATION PLAN 2016 UPDATE PRESENTATION #8**

Mr. Bob Koehler, staff, explained that in June, staff will ask for approval of the Plan. He pointed out that there are no specific recommendations regarding autonomous vehicles, but staff knows it is coming and embraces the advancements in technology.

Mr. Koehler explained that the list of changes to the draft project list were modest and all will be incorporated into the final Plan. He reported that they have identified 133 projects totaling $6.5 million.

Mr. Koehler reported that this is the first Plan where the public outreach efforts are predominantly electronic. In addition, there have been two events attended by staff with information regarding the 2040 Plan.

Mr. Koehler reported that the final project list will be available on the website (www.2040.oki.org) on May 31. He pointed out that applications for STP and TA funds are also due that same day. A public hearing will be held on June 6 and the final Plan will be presented to the ICC on June 7 and to the Board on June 9 for adoption.

ITEM #5: **MARKETING FOR THE RIDESHARE PROGRAM**

Ms. Summer Jones, staff, stated that RideShare continues to help commuters in the area find alternative forms of transportation and relieve congestion on the roadways. She explained that Resolution 2016-08 has two parts. The first part of the resolution is the authority to enter into contracts with vehicle providers not to exceed the amount of $120,000 for the vanpool program. The vanpool program is crucial to removing single-occupant vehicles. RideShare subsidizes a portion of the capital cost of the van to make vanpooling a cost-effective alternative for commuters rather than driving alone. The second part of the resolution gives the Executive Director authority to enter into agreements exceeding $30,000. This will allow staff to move forward with this program in a timely, cost-effective manner. Ms. Jones reported that the ICC approved the recommendation of this resolution.
Ms. Matacic moved that the Executive Committee approve Resolution 2016-08 regarding the marketing for the RideShare program. Mr. Humphrey seconded the motion; motion carried.

ITEM #6: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

Ms. Jones explained that Resolution 2016-09 seeks contractual authority to utilize funding for this summer’s clean air campaign. She explained that the critical months for the program are typically May through September. Approval of this resolution will allow staff to execute the marketing program without delay in a cost-effective manner. The resolution seeks authority for the Executive Director to enter into agreements exceeding $30,000. She explained that the Clean Air advertising buy is approximately $240,000 this season. Ms. Jones reported that the ICC approved the recommendation of this resolution.

Ms. Matacic questioned whether the resolution is at a cost not to exceed $240,000. Ms. Jones explained that the total for the entire program is approximately $350,000.

Mr. Bogard questioned whether there is any evaluation of the return on the investment. Ms. Jones explained that the air quality regulations have become so stringent that it is critical to get single occupant vehicles off the road. She explained that a survey is conducted every year for the Clean Air program.

Mr. Fortune moved that the Executive Committee approve Resolution 2016-09 regarding the marketing for the regional Clean Air program. Mr. Humphrey seconded the motion; motion carried.

ITEM #7: AMENDMENT #42 TO OKI’S REGIONAL WATER QUALITY MANAGEMENT PLAN

Mr. Travis Miller, staff, explained that Amendment #42 of the OKI Water Quality Management Plan will shift 127 acres from the Southwest Warren County Facility Planning Area (FPA) to the Lebanon/South Lebanon FPA. He displayed a map outlining the area. He explained that this change was requested by the Warren County Commissioners and agreed to by the City of Lebanon. In addition, it is supported by both the City of Mason and Union Township Trustees. A public hearing was held on April 18 in Lebanon and no comments were received.

Mr. Humphrey moved that the Executive Committee approve Resolution 2016-10 regarding Amendment #42 to OKI’s Regional Water Quality Management Plan. Mr. Wright seconded the motion; motion carried.

ITEM #8: FY16 SECTION 604(b) WATER QUALITY GRANT (OHIO)

Mr. Miller explained that every year, OKI enters into agreement with Ohio EPA to receive funds that support the OKI Water Quality Program and Water Quality Management Plan (208 Plan) activities and maintenance. The amounts available this year are consistent with amounts of the last several years, which includes $75,000 of state funds and $52,867 of federal (604b) funds, totaling $127,867.
Mr. Hubbard moved that the Executive Committee approve Resolution 2016-11 regarding the FY 16 Section 604(b) Water Quality Grant. Mr. Fortune seconded the motion; motion carried.

ITEM #9: COUNCIL COMPUTER ADMINISTRATION SUPPORT

Mr. David Shuey, staff, stated that Resolution 2016-12 authorizes the Executive Director to retain 4BIS.com as OKI’s Information Technology consultant for Fiscal Year 2017 in an amount not to exceed $48,000, which is the same level of authorization as last year.

Mr. Shuey explained that this contract was last put out to bid in 2011. In response to an RFQ which was released in March, three firms submitted their qualifications for consideration. A selection committee, made up of four staff members, reviewed and ranked each of the SOQs, resulting in the selection of 4BIS.com.

Mr. Shuey stated that OKI has found the utilization of a consultant to be a cost-effective method of maintaining OKI’s computer network. The consultant provides ongoing software and hardware technical support while working in the OKI office one day per week and is available 24/7 as needed. He explained that the high competency level of this consultant and their knowledge of complex technical networks, leads staff to request authority to retain their professional services.

Mr. Humphreys questioned with the consultant is the same as utilized in the past or a new provider. Mr. Shuey explained that 4BIS.com is the same consultant OKI has utilized in the past. The contract amount is the same amount as last year.

Mr. Bogard moved that the Executive Committee approve Resolution 2016-12 regarding the Council Computer Administration Support. Judge Moore seconded the motion; motion carried.

ITEM #10: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Mark Paine, staff, reported that the ICC met on Tuesday, May 10. The committee heard presentation #8 of the 2040 Regional Transportation Plan update, as well as the marketing for the RideShare program and marketing for the Clean Air program. The ICC approved Administrative Modification #8 of the OKI TIP which included minor changes to one sidewalk project in Ohio and two highway projects in Indiana. He reported that the ICC recommends approval of Resolution 2016-13, which is Amendment #8 of the OKI FY 2016-2019 TIP.

A. Amendment #8 of the FY 2016-2019 Transportation Improvement Program

Mr. Paine reported that the amendment reflected in the proposed resolution lists two highway projects in Ohio, one highway project in Kentucky, ten highway projects in Indiana and one transit project for SORTA that are recommended for addition, revision or deletion in the current TIP. Because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.
Mr. Paine highlighted a few of the projects. In Ohio, additional funding is included for the Salzman Road Extension project. In Kentucky, KYTC has requested a project on the twin bridges located on the northbound and southbound I-71 bridges over I-75 at the interchange of the two interstates. The Indiana projects are all maintenance projects and the project for SORTA is the inclusion of $700,000 received through EPA for the replacement of two buses. Judge Moore asked for clarification of the location of the twin bridges in Kentucky.

Mr. Reed moved that the Executive Committee approve Resolution 2016-13 regarding Amendment #8 to the FY 2016-2019 Transportation Improvement Program. Mr. O’Reilly seconded the motion; motion carried.

ITEM #11: CONSENT AGENDA

First Vice President Rogers stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the April Consent Agenda items.

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

ITEM #12: OTHER BUSINESS

There was no further business for discussion.

ITEM #13: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Mr. Bogard seconded the motion. The meeting adjourned at 11:51 a.m.

T.C. ROGERS, FIRST VICE PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw
Transcribed: 5/24/2016
# Board of Directors/Executive Committee Member Attendance

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<td>Hamilton, Ohio</td>
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* Denotes Executive Committee Member
✓ = Attended
A = Alternate
R = Represented
E = Excused
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<tr>
<th>Member Counties</th>
<th>Member(s)</th>
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<td>Christopher Reinersman</td>
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<tr>
<td>Indian Hill, Ohio</td>
<td>John Armstrong</td>
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<tr>
<td>Lebanon, Ohio</td>
<td>Stephen Kaiser</td>
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<tr>
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<td>Larry Mulligan* (Dora Bronston)</td>
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<td>Newport, Kentucky</td>
<td>Beth Fennell* (Greg Tulley)</td>
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<td>North College Hill, Ohio</td>
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<td>Oxford, Ohio</td>
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<td>Bob Ashbrock</td>
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<td>Sharonville, Ohio</td>
<td>Kevin Hardman</td>
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<td>Springdale, Ohio</td>
<td>Marjorie Harlow</td>
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<td>Dan Bell</td>
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<td>Irvin T. &quot;Butch&quot; Callery</td>
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<td>Wyoming, Ohio</td>
<td>Jim O'Reilly* (Lynn Tetley)</td>
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<table>
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<th>Board of Townships over 40,000</th>
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<tr>
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<td>Colerain Township</td>
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<td>Green Township</td>
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* Denotes Executive Committee Member
✓ = Attended
A = Alternate
R = Represented
E = Excused
# Board of Directors/Executive Committee Member Attendance

## 2016

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**Board of Township Trustees Under 40,000**

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<tr>
<td>Miami Township</td>
<td>Karl B. Schultz* (Jeff Wright)</td>
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<tr>
<td>Union Township</td>
<td>Matthew Beamer* (Cory Wright)</td>
</tr>
<tr>
<td>West Chester Township</td>
<td>Mark Welch* (Michael Juengling)</td>
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<tr>
<td>Butler County Assoc. of TT&amp;C</td>
<td>Christine Matacic* (Tom Willsey)</td>
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<tr>
<td>Clermont Co. Township Assoc.</td>
<td>Gregory W. Carson</td>
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<tr>
<td>Hamilton Co. Township Assoc.</td>
<td>Thomas Weidman</td>
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<tr>
<td>Warren County Assoc. of TT&amp;C</td>
<td>Jonathan D. Sams*</td>
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**Public Officials from Kentucky and Indiana**

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<thead>
<tr>
<th>County Planning Commissions</th>
<th>Name</th>
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<tbody>
<tr>
<td>Boone County Fiscal Court</td>
<td>Cathy H. Flaig</td>
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<tr>
<td>Campbell County Fiscal Court</td>
<td>Brian Painter* (Charlie Coleman)</td>
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<tr>
<td>Dearborn Co. Council Member</td>
<td>Liz Morris</td>
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<td>Kenton County Fiscal Court</td>
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**County Planning Commissions**

<table>
<thead>
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<th>Planning Commissions</th>
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<td>Greg Breetz</td>
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<tr>
<td>Butler County Planning Comm.</td>
<td>David C. Fehr</td>
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<td>Campbell County P&amp;Z Comm.</td>
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<td>Clermont County Planning Comm.</td>
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<td>Dearborn County Plan Comm.</td>
<td>Mark McCormack</td>
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<td>Kenton County Planning Comm.</td>
<td>Marc Hult</td>
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<td>PDS of Kenton County</td>
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**Planning Commissions 40,000 or More Population**

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<td>Hamilton (City) Plng. Comm.</td>
<td>Jody Gunderson</td>
</tr>
<tr>
<td>Middletown (City) Plng. Comm.</td>
<td>Ashley Combs</td>
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</table>

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R = Represented
E=Excused
### Board of Directors/Executive Committee Member Attendance

#### 2016

<table>
<thead>
<tr>
<th>Residents</th>
<th>1/14/16</th>
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<th>11/10/16</th>
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<td>Roger Kerlin</td>
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### Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts

| Port of Greater Cincinnati | Laura Brunner | ✓ | ✓ | | |
| Warren County Board of Comm. | Tom Grossman | ✓ | ✓ | ✓ | ✓ |
| Hamilton County Engineer | Ted Hubbard* (Timothy Gilday) | ✓ | ✓ | ✓ | ✓ |
| Dearborn Co. Engineer | Todd Listerman | ✓ | ✓ | ✓ | ✓ |
| Clermont County Engineer | Pat Manger | ✓ | ✓ | ✓ | ✓ |
| Kenton County Airport Board | Candace McGraw | ✓ | ✓ | ✓ | ✓ |
| Clermont County Board of Comm. | Robert Proud | ✓ | ✓ | ✓ | ✓ |

* Denotes Executive Committee Member
✓ = Attended
A = Alternate
R = Represented
E=Excused
# Board of Directors/Executive Committee Member Attendance

## 2016

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<td>Jim Ude* (Terry Summers)</td>
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<td><strong>Kentucky Trans. Cabinet</strong></td>
<td>Robert A. Hans* (Carol Callan-Ramler)</td>
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<td>Tammy Campbell* (Stefan Spinosa)</td>
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<td><strong>SW Ohio Reg. Transit Authority</strong></td>
<td>Dwight A. Ferrell* (Darryl Haley)</td>
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<td>Andrew Aiello* (Ed Kuehne)</td>
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<td>Bradley Williams* (Matt Dutkevica)</td>
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* Denotes Executive Committee Member
✓ = Attended
A = Alternate
R = Represented
E= Excused
ITEM #2: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGETS

DESCRIPTION: The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached fiscal year 2017 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

The attached budget includes analysis of forecasted fiscal year 2016 activities compared to the original fiscal year 2016 budget and compared to the fiscal year 2017 operating budget. It also includes a capital outlay plan that defines anticipated capital purchases during the next fiscal year. Finally, there is the programmatic summary that shows, by major program areas, the composition of the overall budget.

OKI Resolution 2016-14 requests adoption of the fiscal year 2017 Operating and Capital Budgets as attached.

ACTION RECOMMENDED: Adoption of OKI Resolution 2016-14

EXHIBIT: OKI Resolution 2016-14
RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2017 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “Council of Governments”) has prepared a general operating budget for Fiscal Year 2017 (herein called “Budget”); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of June 9, 2016, hereby approves the Budget as presented, subject only to approval by the funding agencies; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency’s share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2017; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2016.

______________________________
KEVIN J. LYNCH, PRESIDENT

06/9/16
pkn
Refer to FY 2017 Operating and Capital Budgets
ITEM #3: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE

BACKGROUND: Over the past several months, staff has presented portions of the 2040 OKI Regional Transportation Plan. The update of the OKI 2040 Regional Transportation Plan is now complete and is presented for OKI Board of Directors’ consideration. The complete plan with project recommendations is available at www.2040.oki.org.

The OKI region is composed of eight counties in three states Butler, Clermont, Hamilton and Warren counties in Ohio; Boone, Campbell and Kenton counties in Kentucky; and Dearborn County in Indiana. Transportation planning is undertaken for all eight OKI counties.

The OKI 2040 Regional Transportation Plan serves as a blueprint for transportation projects in our region through the year 2040. It addresses future needs created by growth and development. At the same time, it responds to Federal Highway Administration and Clean Air Act requirements that call for a performance based planning process for mitigating congestion, addressing air quality, and other environmental, social and financial issues.

ACTION RECOMMENDED: Adoption of Resolution OKI 2016-15

EXHIBIT: OKI 2040 Regional Transportation Plan Final Project List - http://2040.oki.org/2040finalrecommendations/
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING ADOPTION OF THE OKI 2040 REGIONAL TRANSPORTATION PLAN
FOR BUTLER, CLERMONT, HAMILTON, AND WARREN COUNTIES, OHIO
AND BOONE, CAMPBELL, KENTON COUNTIES, KENTUCKY, AND DEARBORN COUNTY, INDIANA

WHEREAS, the Fixing America’s Surface Transportation (FAST) Act: A Legacy for Users (FAST Act) requires that all transportation plans and programs in urban areas of more than 50,000 population be prepared by the metropolitan planning organization (MPO) based on a continuing, comprehensive transportation planning process carried on cooperatively between state and local communities; and

WHEREAS, the MPO refers to a forum for cooperative transportation decision-making for the metropolitan planning area and OKI is the designated MPO for the counties of Butler, Clermont, Hamilton, and Warren; Boone, Campbell, and Kenton; and Dearborn by the states of Ohio, Kentucky and Indiana, respectively; and

WHEREAS, OKI in conjunction with local and state representation has prepared an updated metropolitan transportation plan, entitled OKI 2040 Regional Transportation Plan as part of the transportation planning process; and

WHEREAS, OKI has employed a year-long layered approach to public outreach which has included 24/7 availability of all Plan materials via a dedicated website, strategic and direct e-mail communications, active social media communications, participation at community-wide civic events in the planning area, a public hearing, and presentation and deliberation of the regional transportation plan at nine OKI member meetings; and

WHEREAS, the impacts of this plan have been considered in accordance with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, the projects and programs in this performance-based plan result in a plan that is both consistent with the region’s air quality goals, is fiscally constrained, and meets FAST (Act) planning requirements: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 9, 2016 adopts the OKI 2040 Regional Transportation Plan and recommends that its members incorporate the plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

______________________________
KEVIN J. LYNCH, PRESIDENT

06/09/16
RK
EXHIBIT 4-A

AMENDMENT #9 OF THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM
<table>
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<td>DESCRIPTION:</td>
<td>The attached exhibit, in resolution form, describes the specific revision proposed.</td>
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<tr>
<td>BACKGROUND:</td>
<td>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 1 highway project in Ohio and 1 highway project in Kentucky that are recommended for addition, revision or deletion in the current TIP. Prior to presentation to the Board of Directors, the proposed addition is 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.</td>
</tr>
<tr>
<td>AUTHORITY:</td>
<td>23 CFR, §450.324.</td>
</tr>
<tr>
<td>FUNDING:</td>
<td>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.</td>
</tr>
<tr>
<td>ACTION RECOMMENDED:</td>
<td>Adoption of Resolution OKI 2016-16.</td>
</tr>
<tr>
<td>EXHIBIT:</td>
<td>Resolution (OKI 2016-16) Concerning Amendment #9 of the OKI Fiscal Years 2016-2019 Transportation Improvement Program.</td>
</tr>
</tbody>
</table>
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #9 OF THE
FISCAL YEARS 2016 – 2019 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 2040 Regional Transportation Plan as adopted on June 21, 2012 and last amended on June 11, 2015, and the OKI Regional ITS Architecture adopted on March 13, 2008 and updated on October 10, 2013; and

WHEREAS, these amendments are consistent with OKI’s regional air quality conformity analysis of April 9, 2015 and all changes of timing or scope to transportation conformity non-exempt projects have been included in the analysis; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public 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 public meeting of June 9, 2016 hereby amends the Fiscal Years 2016 – 2019 Transportation Improvement Program as shown in the attached Amendment #9 highway table:

06/09/16

KEVIN J. LYNCH, PRESIDENT
### OHIO PROJECTS

<table>
<thead>
<tr>
<th>PID</th>
<th>MTP ID</th>
<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor</th>
<th>Fund Type</th>
<th>Phase</th>
<th>TIP State Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>103358</td>
<td>4358</td>
<td>HAM Banks Variable Message Signs</td>
<td>Add a project to install centilever style dynamic message signs in 4 interstate locations. Signs will be connected into the central control system by tying into existing fiber optic cable and coordinated with OhGO system to ensure regional coordination. Air Quality Analysis: Exempt</td>
<td>Hamilton County</td>
<td>OKI-STP  CON</td>
<td></td>
<td>Pre FY 16 FY 16 FY 17 FY 18 FY 19 Post FY 19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>CON</td>
<td></td>
<td>$615,535</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$153,884</td>
</tr>
</tbody>
</table>

**Total Project Estimate:** $769,419  
**Award Date:** 2nd Quarter FY 2017

### KENTUCKY PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>MTP ID</th>
<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor</th>
<th>Fund Type</th>
<th>Phase</th>
<th>TIP State Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>NP</td>
<td>O/M</td>
<td>Ohio River Bridge Traffic Counters</td>
<td>Add a project to install permanent radar traffic counters on each of the seven Ohio River bridges in the region. Project includes: the radar, modem, solar panel, battery, cabinet, and any pertinent mounting equipment. Toll credits as match. Air Quality Analysis: Exempt</td>
<td>KYTC</td>
<td>SNK</td>
<td>DES</td>
<td>Pre FY 16 FY 16 FY 17 FY 18 FY 19 Post FY 19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SNK</td>
<td>CON</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>$220,000</td>
</tr>
</tbody>
</table>

**Total Project Estimate:** $230,000  
**Letting Date:** State Fiscal Year 2017

O/M—Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Preservation of the Existing System, 2040 MTP, page 1-11.
EXHIBIT 4-B
OKI ESTABLISHMENT SURVEY
ITEM #4-B: RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR AN ESTABLISHMENT SURVEY

BACKGROUND: Data about how trips are attracted to types of establishments is critical to the validation of the travel demand model. This survey seeks to collect trip purpose and demographic data about the visitors, employees, and truck drivers based at the establishments they visit. The data will be used to update the trip attraction model, distribution model, mode choice model, and truck model in the OKI travel demand model. Additionally, this data will be used to update the tour formation model, stop choice model, and disaggregate commercial trip model in the activity based model that is currently in development.

OKI released a Request for Qualifications to engage professional services for the collection of establishment survey data. The 220 establishments will include establishments throughout the region.

Statements of Qualification are due on June 16. A selection committee will meet on June 28 to select a preferred consultant with which to begin negotiations.

The purpose of this resolution is to authorize the Executive Director to execute a contract with the selected consultant at a cost not to exceed $250,000.

AUTHORITY: The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council. This activity is identified in the approved FY 2017 Unified Planning Work Program and the OKI FY 2017 overall agency budget.

FUNDING: The project is being funded with Consolidated Planning Grant (PL) funds in cooperation with the Ohio Department of Transportation and Kentucky Transportation Cabinet.

ACTION RECOMMENDED: Adoption of Resolution OKI 2016-17

EXHIBIT: Resolution OKI 2016-17
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES
FOR AN ESTABLISHMENT SURVEY

WHEREAS, data about how trips are attracted to types of establishments is critical to the validation of the travel demand model; and

WHEREAS, the data that will be collected will be used to update both the current trip-based model and the in-development tour-based model; and

WHEREAS, OKI has released a Request for Qualifications to engage professional services for the collection of establishment survey data throughout the region; and

WHEREAS, responses to an RFQ are due on June 16, 2016; and

WHEREAS, a selection committee will review the proposals and select a preferred consultant with which to begin negotiations; and

WHEREAS, funds are available within the approved OKI FY2017 Unified Planning Work Program and the OKI2017 overall agency budget: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 9, 2016 hereby authorizes and directs the Executive Director to execute a contract with the selected consultant in an amount not to exceed $250,000.

__________________________
KEVIN J. LYNCH, PRESIDENT

06/09/16
asr
EXHIBIT 5
CONSENT AGENDA
DATE: JUNE 1, 2016

TO: OKI BOARD OF DIRECTORS

FROM: KEVIN J. LYNCH, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the June 9, 2016 Board of Directors meeting.

A. Regional Planning

1. Regional Land Use Commission
   Chair: Ken Reed
   Staff: Travis Miller (513-619-7681) tmiller@oki.org
   Andy Meyer (513-619-7705) ameyer@oki.org

In May, staff prepared content for the OKI Annual Report for various Strategic Regional Policy Plan implementation activities including the development and publishing of the Elements of a Comprehensive Plan, ongoing Plan4Health activities, the Environmental Viewer and Solar Ready products.

Staff consulted with FIAM web-based contractor on options for integrating a mapping component to the FIAM and began developing a scope and timeline for implementing these news features in what will be a new generation of the FIAM tool. Staff continued to assist the University of Cincinnati School of Planning with their use of the FIAM for a course project this semester by participating in two classes and providing a lecture on fiscal impact methods in May. On May 5, staff provided a FIAM demonstration to the Village of Indian Hill and on May 10 met with Dearborn County Planning Director to discuss current and future FIAM needs and use.

In May, staff organized a series of panelist to present at a break-out session during the Midwest Sustainability Summit hosted by Green Umbrella at the Cintas Center in June. The session is entitled, Linking All Modes and includes representatives from transit authorities and Tri-State Trails to discuss ways infrastructure design and technology are enabling riders to easily utilize various travel modes for single trips.
Staff facilitated a Forest Service Stormwater Guide project partner meeting May 18 to review content being developed for the online guide document. The project Advisory Committee will be convened in June to provide additional feedback on the organization of the online guide as well as its content.

2. Regional Greenspace Office
   Staff: Margo Lindahl (513-619-7677) mlindahl@oki.org
   David Rutter (513-619-7693) drutter@oki.org

For OKI’s Environmental Consultations, staff drafted a guide and organized data and other files that can help with preparations for future consultations. Guidance includes details for developing the materials needed as a basis for consultation participants to compare proposed and scheduled transportation projects with environmental resources. Staff reached out to IDEM in Indiana to acquire source water protection area data for Dearborn County only to learn they are prohibited by law from sharing this information, however, local utilities can share this information. Staff met with Dearborn Planning & Zoning staff to clarify floodplain information shown on the environmental viewer. Staff organized hard copy files and prepared background information and guidance for greenspace planning.

For Taking Root, staff attended the Executive Committee meeting on May 2 and Steering Committee meeting on May 24. Staff provided review and comment on a grant application, draft bylaws and a grant evaluation form and continued to coordinate with Taking Root’s Executive Director. Staff also met with Cincinnati Vice Mayor David Mann and city staff to discuss opportunities for Taking Root to assist in tree plantings in the vicinity of I-75/Hopple and I-71/MLK interchanges.

For the GIS file on Parks, Preserves and Protected Lands, staff further documented the edit process overall and developed guides for filling the attribute data and classifying PPPL uses. Staff edited attributes and outlined additional work needed to enable data to be moved from certain GIS files to the PPPL file, which would consolidate easement data from several files and create a new file with sensitive data for internal use. Work is in progress that will identify organizations to be surveyed, sources to be reviewed and records to be added in order to finish preparing the PPPL file for addition to OKI’s Environmental Viewer. Staff continued to update the Hamilton County portion of the PPPL file. Staff attended the Green Umbrella Land Team meeting on May 11 with discussion on the need for an open space/parks layer.

3. Water Quality Program
   Staff: Bruce Koehler (513-619-7675), bkoehler@oki.org
   David Rutter (513-619-7693), drutter@oki.org
   Travis Miller (513-619-7681), tmiller@oki.org

General Water Quality Activities

Consistency with OKI's Water Quality Management Plan is a condition for state permitting of wastewater projects. This Section 208 provision of the Clean Water Act guided OKI staff’s
preparation and presentation of Plan Amendment #42 on May 12 to OKI’s Executive Committee, which resolved to permit:

1. Updating boundaries for wastewater facility planning areas in southwest Warren County to extend the boundaries of the Lebanon/South Lebanon facility planning area (FPA) as shown on a map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   - Designating the City of Lebanon as the wastewater management agency to construct, maintain and operate wastewater collection and treatment facilities for the mapped area within the expanded Lebanon/South Lebanon FPA; and
   - De-designating the Warren County Water and Sewer Department as the wastewater management agency for the area that is being transferred from the Southwest Warren County FPA to the Lebanon/South Lebanon FPA.

On May 17, staff updated Clermont County’s watershed coordinator and a stream restoration design engineer on activities of Friends of the Great Miami, a watershed group that has lately focused on volunteer stream monitoring. The engineer plans to seek a grant for a streambank stabilization project in the Taylor Creek watershed, which drains just west of Cincinnati.

During May, staff conferred with water quality program staff at Ohio EPA and other areawide planning agencies in Ohio to follow through on action items identified during an April 28, meeting with Ohio EPA Director Craig Butler and managerial staff. The meeting’s primary purpose concerned priorities that Ohio EPA and the areawides will share for joint work programs funded by Ohio EPA. Director Butler expressed support for the water quality planning professionalism of OKI and the other Ohio areawide agencies, acknowledging the high value of our work and added perspective to a wide-ranging effort that ultimately addresses public health and quality of life.

Throughout May, staff continued composing jurisdictional profiles for My Community’s Water, the OKI interactive website that summarizes water resources in Butler, Clermont, Hamilton and Warren counties. By May 31, staff had written and edited profiles for three-fourths of the 122 townships, villages or cities located in the Ohio share of the OKI region. OKI’s Geographic Information System Division provided GIS maps and analysis data for the project, which is funded by Ohio EPA.

On May 5 and 6, staff attended the Ohio Stormwater Conference at the Sharonville Convention Center learning about the latest innovations, research, and practice in managing stormwater to protect water quality.

On May 12, staff attended the quarterly meeting of Confluence Connects, a regional gathering of water utility staff, entrepreneurs, and researchers to network and explore partnership opportunities to solve water issues and support regional economic development.
On May 26, staff attended a meeting of the Green Umbrella Green Infrastructure team. The group is working to develop a plan of action to encourage and reduce barriers to implementing green infrastructure BMPs for reducing water quality impacts from stormwater.

**Mill Creek Watershed Council of Communities**
On May 3, OKI staff joined Watershed Council leadership in conferring with a Soapbox Cincinnati editor, writer and photographer who had just canoed the Mill Creek. On May 24, the online media company posted an article and photographs with the headline, *Soapdish: How Mill Creek meandered from toxic channel to genuine asset in just 20 years.*

On several occasions in May, staff conferred with Watershed Council staff and volunteers to finalize plans for a May 28th educational canoe and kayak trip on the Mill Creek from Sharonville to Reading. Staff also composed a flier explaining details of the urban stream adventure. Thirty people participated.

**Groundwater Committee**
On May 25, OKI staff facilitated a meeting of the OKI Groundwater Committee, which featured a hydrogeologist’s presentation on Dayton’s nationally recognized program to protect the Great Miami Buried Valley Aquifer System. The regional aquifer is a principal drinking water source for 1.6 million people in Southwest Ohio, from the metropolitan Dayton area to Greater Cincinnati. A senior environmental planner on OKI staff presented findings from computerized modeling project to predict future climate change in central Ohio. Titled *Sustaining Scioto,* the study recommended collaboration on an adaptive management approach to address increasing air and water temperatures, degraded water quality, increased potential for both floods and droughts and more extreme storm events over the next 10 to 75 years. Similar impacts have been forecasted for Southwest Ohio. The Groundwater Committee also received groundwater management updates by Western Water Company and Warren County’s sanitary engineer. OKI staff briefed the group on key information sources for 122 jurisdictional profiles in *My Community’s Water,* an interactive website with geographic information system analyses of the water resources in every township, city or village in Butler, Clermont, Hamilton and Warren counties.

Next Meeting: 10:00 a.m. Wednesday, September 7, 2016, in the OKI Board Room.

### B. Transportation

1. **Environmental Justice Activities**
   Staff: Florence Parker (513-619-7686) fparker@oki.org

Staff reviewed, edited and updated the Marketing Research Services section of the OKI DBE Vendor Directory and forwarded OKI’s Establishment Survey RFQ to DBE vendors identified as providing Marketing Research Services.
Staff provided information about a Transportation Survey from the Great Lakes ADA Center to fellow members of the SW Ohio Transportation Workgroup and encouraged them to participate.

2. **Bright 74 Corridor Study**  
   Staff: Robyn Bancroft (513-619-7662) [rbancroft@oki.org](mailto:rbancroft@oki.org)

OKI staff reviewed, edited and posted to the website the Study’s Red Flag and Data Collection reports. Draft conceptual solutions are being developed. The third Advisory Committee meeting was held on May 19 to gather input in preparation for the second Public Open House on June 22. [www.Bright74.oki.org](http://www.Bright74.oki.org)
EXHIBIT 6
OTHER BUSINESS – MEETING ANNOUNCEMENTS
PUBLIC HEARING
Monday, June 6, 2016 @ 5PM

OKI Regional Council of Governments
Board Room
720 E. Pete Rose Way #420
Cincinnati, OH 45202

In accordance with the Americans with Disabilities Act, if anyone has a disability and requires assistance or, in accordance with the Limited English Proficiency Executive Order, requires translation services, please call Florence Parker at 513-619-7686 or 800-750-0750 (Ohio Relay Service).

ANY QUESTIONS PLEASE CONTACT REGINA FIELDS AT RFIELDS@OKI.ORG OR 513-619-7664

www.2040.oki.org

Kevin J. Lynch
President

Mark R. Policinski
CEO/Executive Director
Public Open House
Wednesday, June 22, 2016
4 p.m. – 7 p.m.
East Central High School
Performing Arts Center
1 Trojan Place
St. Leon, Indiana 47012

This public event is the second in a series of three open house meetings planned for this year as part of the Bright 74 Study. The purpose of the event is to share conceptual alternatives for possible transportation improvements and gather public input.

In accordance with the Americans with Disabilities Act, if anyone has a disability and requires assistance or, in accordance with the Limited English Proficiency Executive Order, requires translation services, please call Florence Parker at 513-619-7686 or 800-750-0750 (Ohio Relay Service).

The Bright 74 Study is being undertaken by the Ohio-Kentucky-Indiana Regional Council of Governments to identify multi-modal transportation needs, develop conceptual solutions and evaluate improvement alternatives for the area.

Should you have questions about the Open House, please contact Karen Whitaker at karenw@oki.org or (513) 619-7692

For more information about the study, visit http://bright74.oki.org/

We hope to see you there!