

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
FEBRUARY 9, 2017--10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
  - Appointment of Alternates to the 2017 OKI Executive Committee (Motion to concur with the President's recommendations)
  - Public Service Recognition Form (No action required)
- B. Approval of January 12, 2017 Board of Directors Meeting Minutes (Motion to approve and/or amend minutes)
- C. Executive Director's Report (No action required)
- D. Legislative Update (No action required)
- E. Finance Officer's Report (Motion to accept and file report)

**ITEM #2: OHIO'S TRANSPORTATION BUDGET FOR FISCAL YEARS 2018 AND 2019**

ODOT District 8 Deputy Director Tammy K. Campbell, P.E. will provide an overview of Ohio's Transportation Budget for Fiscal Years 2018 and 2019 that was recently introduced in the Ohio Legislature.

Action Recommended: For information only.

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

ITEM #3: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH DUKE CLASS BENEFIT FUND BOARD TO RECEIVE AWARD TO FUND 'A MORE EFFICIENT AND SECURE ENERGY FUTURE THROUGH PLANNING' PROGRAM

Staff requests authorization and ratification for the execution of a grant from the Duke Class Action – Class Benefit Fund Application Program to receive total of \$500,000 to develop Local Community Strategic Energy Plans for, and with the cooperation of interested local governments in Butler, Clermont, Hamilton, and Warren Counties. Additionally, OKI will use \$120,000 of the \$500,000 as an incentive fund to be used toward the implementation of local plans produced with this program.

Action Recommended: Approval of Resolution OKI 2017-03

ITEM #4: RESOLUTION AUTHORIZING AMENDMENT TO THE JOINT COOPERATIVE AGREEMENT BETWEEN OKI AND SORTA FOR ROUND 1 AND 2 OF THE 5310 PROGRAM

This resolution seeks authorization for the Executive Director to execute an amendment to the 2016 Joint Cooperative Agreement between OKI and SORTA for the purpose of clarifying roles in managing the regional allocation of the FTA Section 5310 grant program.

Action Recommended: Approval of Resolution OKI 2017-04

ITEM #5: RESOLUTION AUTHORIZING A JOINT COOPERATIVE AGREEMENT BETWEEN OKI AND SORTA FOR ROUND 3 OF THE 5310 PROGRAM

This resolution seeks authorization for the Executive Director to enter into a Joint Cooperative Agreement between OKI and SORTA for the purpose of managing the regional allocation of the FTA Section 5310 grant program.

Action Recommended: Approval of Resolution OKI 2017-05

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on February 7, 2017.

Action Recommended: For information only

A. Amendment #14 of the FY 2016-2019 Transportation Improvement Program

The amendment reflected in the proposed resolution includes one highway project in Ohio and one highway project in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution 2017-06

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes January Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated February 1, 2017. Item #6-C has been added to provide committee updates that do not need separate action.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  - Water Quality Program
- B. Transportation
  - Environmental Justice Advisory Committee
  - Boone County Transportation Plan
- C. Committee announcements and/or updates

Action Recommended: Motion to Approve the Consent Agenda

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT