

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
MARCH 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
- B. Approval of February 9, 2017 Executive Committee 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: PRESENTATION OF FISCAL YEAR 2016 AUDIT REPORT BY BASTIN & COMPANY,  
INDEPENDENT AUDITOR OF THE COUNCIL**

OKI's independent auditors, Bastin & Company, have recently finished the Fiscal Year 2016 Audit of Council Operations. Wayne Bastin will brief the committee on the results of the audit.

Action Recommended: Motion to accept and file report

**ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT**

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

Action Recommended: For information only

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

A. Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area

OKI was appointed as the Designated Recipient of Section 5310 Federal Funds for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. An eleven member Oversight Team, selected by the Intermodal Coordinating Committee, reviewed the applications received through a competitive process and will make its recommendation for the agencies receive Section 5310 federal funds.

Action Recommended: Approval of Resolution OKI 2017-07

B. Amendment #15 of the FY 2016-2019 Transportation Improvement Program

The amendment reflected in the proposed resolution includes two highway projects in Ohio, two highway projects in Kentucky 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 2017-08

C. Presentation of Draft FY 2018-2021 Transportation Improvement Program

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. A Draft Transportation Improvement Program for FY 2018-FY 2021 has been prepared by OKI staff with participation from ODOT, KYTC, INDOT and OKI members. Approval of the FY 18-21 TIP is scheduled for the April 13 Board of Directors Meeting.

Action Recommended: Motion for concurrence to begin the public involvement period

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes February Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated March 1, 2017. Item #4-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 #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT