



**BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 13, 2017 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of March 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: BUDGET COMMITTEE REPORT

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

ITEM #3: FEDERAL CERTIFICATION REVIEW SUMMARY

Mr. Andy Johns, FHWA - Ohio Division, led the US Department of Transportation review of the OKI transportation planning process. Mr. Johns will provide a summary of the findings to the OKI Board of Directors.

Action Recommended: For information only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #4: SMART COLUMBUS PRESENTATION

Mr. Michael Stevens, Chief Innovation Officer for the City of Columbus, will provide an overview of the Smart Columbus program.

In June 2016, the City of Columbus won the U.S. Department of Transportation (USDOT) \$40 million Smart City Challenge after competing against 77 cities nationwide to implement a holistic vision for how technology can help all residents to move more easily and to access opportunity. According to Columbus Mayor, Andrew Ginther, the initiative has generated an additional \$367 million in public and private investment.

Action Recommended: For information only

ITEM #5: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR URBAN TRANSPORTATION PLANNING AND TRANSPORTATION PROGRAMS

Every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas. This agreement establishes the Board of Directors as the MPO and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process. This agreement will remain in effect until June 30, 2019.

Action Recommended: Approval of Resolution OKI 2017-09

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

A. Fiscal Year 2018 Unified Planning Work Program

The enclosed exhibit, Unified Planning Work Program FY 2018 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2018 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2017-10

B. Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2017-11

C. Amendment #16 of the FY 2016-2019 Transportation Improvement Program

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

Action Recommended: Approval of Resolution OKI 2017-12

D. Adoption of the OKI 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. The OKI Fiscal Years 2018 – 2021 Transportation Improvement Program provides this list of highway and transit projects and will replace the existing OKI Fiscal Years 2016 – 2019 Transportation Improvement Program. The OKI Fiscal Years 2018 – 2021 Transportation Improvement Program will become effective concurrent with US DOT approval of the Fiscal Years 2018– 2021 State Transportation Improvement Programs for Ohio, Kentucky and Indiana.

Action Recommended: Approval of Resolution OKI 2017-13

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes March Consent Agenda Items. Item #7-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

Action Recommended: Motion to approve the Consent Agenda

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT