



**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 11, 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 April 13, 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: BUDGET COMMITTEE UPDATE

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: MARKETING FOR THE RIDESHARE PROGRAM

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2018 RideShare campaign.

Action Recommended: Approval of Resolution OKI 2017-14

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #4: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. The purpose of this resolution is to establish authorization for the marketing expenditures for the summer 2017 Clean Air campaign which occurs in 2017 and 2018 by allowing the Executive Director to enter into contracts and single commitments exceeding \$30,000. This will allow staff to execute, without delay, contracts and agreements for this time sensitive program.

Action Recommended: Approval of Resolution OKI 2017-15

ITEM #5: FY18 SECTION 604(b) WATER QUALITY GRANT (OHIO)

OKI anticipates a combined grant award from the Ohio Environmental Protection Agency in an amount of \$125,667 for FY18. This amount includes funding from two sources: federal pass-through funds in the amount of \$50,667 under Section 604(b) of the federal Clean Water Act, and \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2018. The total cost for these activities, including OKI local funds for direct expenses, will not exceed \$128,667.

Action Recommended: Approval of Resolution OKI 2017-16

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on May 9, 2017.

Action Recommended: For information only

A. Amendment #1 of the 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. 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 includes one transit project in Kentucky. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2017-17

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes April Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated May 3, 2017. Item #7-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