

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**NOVEMBER 7, 2017
9:30 A.M.**

**OKI BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420**

PLEASE CONTACT REGINA FIELDS
AT (513) 619-7664

rfields@oki.org

IF YOU HAVE ANY QUESTIONS

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
OCTOBER 10, 2017**

COMMITTEE MEMBERS

Mr. James Foster, Chair, City of Trenton
Mr. John Gardocki, 2nd Vice Chair, SORTA
Ms. Jackie Alf, John R. Jurgensen
Mr. Scott Brunka, City of Lebanon
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Jung-Han Chen, City of Oxford
Ms. Holly Christmann (representing Ms. Landry), Hamilton County Dept. of Environmental Serv.
Mr. Rick Davis, City of Covington
Ms. Erin Donovan, City of Fairfield
Mr. Matthew Dutkevicz, Butler County Regional Transit Authority
Mr. James Fausz, PDS of Kenton County
Mr. David Fehr, Butler County Regional Planning Commission
Mr. Tim Franck, West Chester Township
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Mr. Eric Hall, City of Florence
Ms. Tonya Higdon, Kentucky Transportation Cabinet
Mr. Wade Johnston, Green Umbrella
Mr. Chris Kelly (representing Mr. Anderton), City of Cincinnati/Aviation
Ms. Martha Kelly, City of Cincinnati
Ms. Jenna LeCount (representing Mr. Milz), Colerain Township
Mr. Josh Mann, Cincinnati/N. Kentucky International Airport
Mr. Luke Mantle, Campbell County Fiscal Court
Ms. Susanne Mason, Warren County Transit Service
Mr. J. Allen Messer, City of Hamilton
Ms. Chris Moran, League of Women Voters
Mr. Scott Pennington, Boone County Fiscal Court
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Steve Sievers, Anderson Township
Mr. Dave Spinney, Butler County Transportation Improvement District
Mr. Reggie Victor, City of Cincinnati
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Ed Wilson, City of Hamilton

T.C. Rogers
President

Mark R. Policinski
CEO



GUEST

Mr. John Heilman, Citizen
Mr. Michael Ionna, City of Hamilton
Mr. Daniel Menetrey, Boone County
Mr. Jake Tiernan, SORTA
Ms. Jennifer Vatter, JMA Consultants

STAFF

Regina Fields	Andrew Rohne	Florence Parker
Bob Koehler	Dave Shuey	Bruce Koehler
Andy Reser	Summer Jones	Robyn Bancroft

CALL TO ORDER

Mr. Foster, Chair, called the meeting to order at 9:30 a.m. He welcomed everyone to the October ICC meeting.

APPROVAL OF SEPTEMBER 12, 2017 MINUTES

Mr. Foster, Chair, asked if there were any corrections or amendments to the September 12, 2017 minutes. Mr. Busofsky moved to approve the minutes as presented. Mr. Ertel seconded the motion, motion carried.

SEPTEMBER EXECUTIVE COMMITTEE ACTIONS

Mr. Foster, Chair, asked the members to review the minutes of the September Executive Committee meeting.

TRANSPORTATION PLANNING PROGRESS REPORT

Mr. Foster, Chair, asked the committee members to review the monthly progress report for September and comment as desired. There being no comments, the progress reports for the Transportation Department were accepted.

LEGISLATIVE AND TECHNOLOGY UPDATE

Ms. Patrick, OKI Staff, I'm filling in for Lorrie Platt, as she's representing us at OTEC this week. Last month, Ms. Lorrie Platt shared the House had passed a bipartisan bill that lays out a basic framework for autonomous vehicle regulation. As an update, last week, the Senate Transportation Committee approved its own bipartisan legislation. Like the House bill, it's aimed at speeding up the testing and deployment of autonomous vehicles by gradually waiving traditional automobile standards. The bill now heads to the floor, and we will update you on any progress next month.

I'd also like to share with you something we'll be requesting of Board members on Thursday. We've been working on a comprehensive communications plan to build stronger brand recognition for OKI across the region. We want to ensure the message of who we are and what we do is reaching the general public. OKI views our Board members as a conduit to help us engage the public, and we'll be asking them to complete a short survey. Much of our focus for this plan is on social media, so we're looking for information from them on how they use social media, as well as how your

jurisdictions leverage social media. If you hear about the survey from them, we'd appreciate it if you'd encourage them to complete and help them do so, if needed.

TECHNOLOGY

Mr. Mason, OKI Staff, as you know the future of transportation is upon us and while there is endless information about new transportation technologies and the companies involved with the design and manufacturing, we have yet to see much movement on plans and policies and exactly how this will shape our transportation system.

Recently OKI staff member, Andy Meyer, took notice of the New Mobility Playbook which has been published by the Seattle Department of Transportation. The playbook is Seattle's strategy for integrating emerging transportation technologies into their city in a way that benefits their people.

In addition the playbook has a key focus on having its citizens shape the future as well. They are partnering with entrepreneurs, advocates, urbanists and creative thinkers to plan and implement programs, pilot projects and services that support innovation and equity in Seattle.

It's great to see Seattle addressing these future pressing issues, but it's also important to note that Cincinnati has its own group focusing on connectivity, mobility, security and sustainability. Smart Cincy is a working group of government, academic, business and community leaders that are collaborating to use technology as a tool to improve outcomes for residents, businesses and institutions.

S.R. 125/5 MILE CONTINUOUS FLOW INTERSECTION PRESENTATION

Mr. Steve Sievers, Anderson Township, gave a presentation on the new S.R. 125/5 Mile continuous flow intersection. The project utilized OKI federal funds and construction began spring 2016 and was completed in May 2017. He said with the continuous flow intersection (CFI) accommodates simultaneous left turns with straight through movements. He reported the goal of the CFI was to reduce congestion (from over 60 seconds to nearly 30 Seconds of delay per vehicle), improve safety (improve from worse 5 accident intersection in county), accommodate pedestrians and also fit within the existing right of way. Reaction to the completed construction has been largely positive.

CROWN PRESENTATION

Mr. Wade Johnston, Tri-State Trails, reported on the vision for CROWN network which has a total distance of 104 miles of which 70 miles are multi-use trails and 34 miles are on-road bicycle lanes traveling through 49 neighborhoods connected within 1 mile.

BRIDGE TRAFFIC COUNTING UPDATE

Mr. Koehler, OKI Staff, provided an update of the Ohio River Bridge Count Station Program. The project deploys side fire radar units to count traffic on the Ohio River bridges in the OKI region. The project is funded with Kentucky STP funds and being developed with considerable help from KYTC. The permanent counters will help with better traffic data collection for the 450,000 vehicles that cross over the 7 bridges. The project will be operational in November, 2017.

FY2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #4

Mr. Reser, OKI Staff, said as you may recall, the ICC can approve Administrative Modifications to the TIP. These are minor changes to cost, timing, and changes to funding type or source of funds.

As you may recall, last month we added several Ohio safety projects with an Amendment. One of those new projects (PID # 106411) was a replacement for an existing TIP project. Both projects address the same safety issue at I-275 and US 42 interchange. Administrative Modification #4 removes PID #92638 and the funds have been assigned to the new PID.

Ms. Kelly, moved to recommend approval of TIP Administrative Modification #4. Mr. Gardocki, seconded the motion, motion carried.

FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #4

Mr. Reser, OKI Staff, reported this adds two federally-funded Recreational Trail Projects in Campbell County Kentucky. The first is \$35,000 for the Alexandria Community Park and the second is \$49,000 for the Ohio Riverfront Trail in Fort Thomas. Both projects are exempt from air quality conformity and notice has been posted on OKI's website. No public comments have been received.

Mr. Burrell, moved to recommend to Board of Directors approval of Resolution 2017-25 Concerning Amendment #4 of the Fiscal Years 2018-2021 Transportation Improvement Program. Mr. Victor, seconded the motion, motion carried.

OTHER BUSINESS

Mr. Foster, Chair, announced OKI's annual luncheon will be held on Thursday, October 26 at the Cincinnati Marriott North, Butler County.

Mr. Reser said EPA is offering an opportunity to receive up to \$20,000 per vehicle to replace older school buses, and up to \$6,000 per vehicle for retrofits. The 2017 School Bus Rebate Program is now open and applications will be accepted until November 14th. Please visit www.epa.gov/cleandiesel/clean-diesel-rebates for the Program Guide with all the details and the application form. Municipalities, School districts, or their contracted private operators are eligible.

Mr. Reser announced that following the November 7th ICC meeting, the Performance-Based Planning Subcommittee will meet. Information will be presented on the final performance measures rules and a discussion about setting regional targets. The deadline for MPO's to set a safety target is coming up in February. Targets for the remaining performance measures (Pavement/bridge conditions, travel time reliability and CMAQ emissions) will be due later in 2018.

PUBLIC COMMENT

None.

NEXT MEETING

The next meeting of the ICC is scheduled for Tuesday, November 7, 2017 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Gardocki and seconded by Ms. Kelly to adjourn the meeting at 10:10 a.m., motion carried.

Andy Reser
TIP MANAGER

/rmf
10/13/17

BOARD OF DIRECTORS MEETING MINUTES

**MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
OCTOBER 12, 2017 – 10:30 A.M.
OKI BOARD ROOM**

- Call to Order

President Rogers, noting that there was a quorum, called the meeting to order at 10:30 a.m. with the following members in attendance:

MEMBERS

Mr. T.C. Rogers, Butler County Board of Commissioners, President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Thomas Adamec, Blue Ash, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Tom Cahill, Erlanger, Kentucky
Mr. Mike Snyder, Fairfield, Ohio
Mr. Gary Winn, Florence, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Ms. Kathy Grossman, Mason, Ohio
Ms. Suzi Rubin, Monroe, Ohio
Mr. Chris Dobrozsi, Montgomery, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Matthew Wahlert, North College Hill, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan H. Miller, Union, Kentucky
Mr. Jim O'Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Mr. David Linnenberg, Green Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Tom Peck, Clermont County Township Association
Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Brian Painter, Campbell County Fiscal Court
Mr. Marc Hult, Kenton County Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

Members (continued)

Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Jody Gunderson, Hamilton (City) Planning Commission
Mr. Craig Beckley, Dearborn County Township Association, Resident Member
Mr. Ken Bogard, Resident Member
Mr. William Brayshaw, Resident Member
Mr. David Ginsburg, Resident Member
Mr. Eric Kranz, Dearborn County Chamber of Commerce
Mr. Larry H. Maxey, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident Member
Mr. Thomas Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. David L. Painter, Clermont County Board of Commissioners
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

GUESTS

Mr. Scott Gunning, representing Judge Knochelmann, Kenton County Fiscal Court
Mr. Michael Moore, representing David Mann, Cincinnati, Ohio
Ms. Kathleen A. Wade-Dorman, representing John Armstrong, Indian Hill
Ms. Dora Bronston, representing Larry Mulligan, Middletown, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Mr. Geoff Milz, representing Jeff Ritter, Colerain Township
Mr. Cory Wright, representing Matthew Beamer, Union Township
Mr. Caleb Mickler, representing Eric Kearney, Greater Cincinnati & Northern Kentucky African American Chamber of Commerce, Resident Member
Ms. Gena Bell, representing Chris Monzel, Hamilton Co. Board of Commissioners, Resident Member
Mr. Andrew J. Fluegemann, representing Tammy Campbell, Ohio Department of Transportation
Mr. Matt Dutkevicz, representing Christopher Lawson, Butler County Regional Transit Authority
Mr. Greg Brown, DLZ
Mr. Rob Hans, CT Consultants
Mr. Shane Noem, Senator Mitch McConnell's Office
Ms. Natalie McIntyre, Senator Mitch McConnell's Office
Mr. Jeff Andrews, Ty Lin International
Mr. Steve McDevitt, Burgess & Niple
Mr. Steve Mary, Stantec
Mr. Jeff Wallace, TranSystems
Mr. Skip Schulte, Citizen
Mr. Eugene Strong, Visitor
Ms. Marilyn Hyland, I&O/CIND RR

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski

Mr. Robert W. Koehler

Ms. Marilyn F. Osborne

Ms. Karen Whitaker

Ms. Purcy Nance

Ms. Lorrie Platt

Mr. Brad Mason

Mr. Travis Miller

Mr. Andy Reser

Ms. Florence Parker

Mr. David Shuey

Mr. Andy Meyer

Mr. Larry Buckler

Mr. Andrew Rohne

Mr. Nathan Ziegler

Ms. Regina Fields

Ms. Robyn Bancroft

Mr. Brandon Rudd

Mr. Jody Gunderson led the Board of Directors in the Pledge of Allegiance.

- Announcements

President Rogers reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

President Rogers reported that Cincinnati was recently ranked as #1 economy in Ohio, over Columbus and Cleveland.

B. Approval of September 14, 2017 Minutes of the Executive Committee Meeting

President Rogers called for corrections and/or additions to the September 14, 2017 minutes of the Executive Committee Meeting. There being none, Ms. Matacic moved that the minutes be approved as mailed. Mr. Humphrey seconded the motion; motion carried.

C. Executive Director's Report

Mr. Mark Policinski welcomed Shane Noem and Natalie McIntyre from Senator McConnell's office. He reported that he had the opportunity to meet with them yesterday.

Mr. Policinski stated that one of the virtues the Board has mentioned about the meetings is that they are kept to about an hour. Staff is vigilant to provide a great deal of information, but are mindful of members' precious time. He added that since this change was instituted many years ago, attendance has risen. He explained that while the printed agenda seems a bit light today, this is because at the end of the meeting Lorrie will be asking everyone to take a survey regarding OKI's efforts to enhance its media and social media outreach into members' communities.

Mr. Policinski stated that at last month's Executive Committee meeting, he explained that on a semi-regular basis, staff will be presenting the many useful and informative apps that OKI has developed for use by communities. Last month, the Trees and Stormwater app was shown. This month, staff will present the Environmental Viewer.

Mr. Policinski stated that OKI hosts the Regional Planning Forum on a regular basis. This Friday the forum will host a unique panel, including representatives from Kroger, dunnhumby, Steiner and Associates, as well as Greg Dale with McBride Dale Clarion. They will discuss emerging technologies changing the way we shop and ultimately the spaces where we shop. This information will be valuable for how communities plan long term. He invited members to attend the forum and thanked Andy Meyer for putting together this panel.

Mr. Policinski reported that in the past few days, the Greater Cincinnati Chamber met with House Transportation Chairman Shuster and OKI met with the staff of Senator McConnell to discuss what is happening in DC on transportation funding. These meetings provided an affirmation of OKI's believe that any movement on transportation legislation will happen in 2018, not this year. Repatriation, asset recycling, 3 Ps and other financing alternatives are on the table. The next milestone is in the next few weeks when the White House will be sending "guiding principles" to the Hill to formulate legislation. Mr. Policinski thanked our partners at the Chamber for sharing their meeting with OKI.

Mr. Policinski reported that last month, the Ohio River Trail from Salem to Sutton was not presented to the Executive Committee for approval because the local match was withdrawn. The local match is \$946,000. The Committee did direct staff to set aside the project in order to allow time to find other sources of the local match. Staff has notified the parties involved that OKI can extend the deadline for the local match until January 2. If local match is not identified by that time, OKI will have to return the funds to the statewide committee for distribution. If this deadline passed, funds for this project could not be allotted until after 2023.

Mr. Policinski introduced Brandon Rudd, OKI's new Senior Planner and Demographer.

In regard to the Ohio River Trail, Commissioner Portune reported that Hamilton County and the TID continue to work on the issue. A meeting was held with Michael Moore with the City of Cincinnati and he also spoke with Josh Gerth with Anderson Township. He stated that all parties are interested in continuing discussions about the project and are working in earnest to figure out possible local funding.

D. Legislative Update

Ms. Lorrie Platt stated that, as Mr. Policinski mentioned, staff would appreciate everyone's candid feedback on the survey that was distributed around the table. Additional copies were available on the back table. She explained that the communications department is implementing a communications plan to build the OKI brand. She explained that board members are our biggest asset in getting the OKI brand out to their communities. The survey will provide insight on members' communication channels, with the focus being on how staff can communicate through

social media. She explained that staff will continue to reach out to traditional media, such as radio, TV and print. She asked that everyone take some time to complete the survey. A link will also be sent out if anyone preferred to take it digitally.

Ms. Platt reported that Congress is in session and much of their attention is focused on developing relief packages for victims of the hurricanes and the fires out west.

Ms. Platt explained that last month she shared that the House had passed a bipartisan bill that lays out a basic framework for autonomous vehicle regulation. As an update, last week, the Senate Transportation Committee approved its own bipartisan legislation. Like the House bill, it is aimed at speeding up the testing and deployment of autonomous vehicles by gradually waiving traditional automobile standards. The bill now heads to the floor. She will provide an update on any progress next month.

Ms. Platt reminded everyone that the OKI annual luncheon is just two weeks away. She explained that Board members receive complimentary admission, however, they do need to register and select your lunch choice. She invited members to see Marilyn Osborne after the meeting so she could get them registered.

E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer's Report was distributed around the table. She explained that this report contains both July and August financial statements and that she would be reporting on the more current August information.

Ms. Nance referred members to page 2 for the current information. As of October 5, OKI had \$540,826 in the PNC checking account, \$20,190 in the HSA/FSA checking account and \$455,936 in the STAR Ohio money market mutual fund. Ms. Nance 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 August 31. She reported that Cash and Investments are down 8% from this time last year. Receivables are up 11% from this time last year due to the Boone County study and timing of routine invoices. Ms. Nance reported that at August 31, there were \$944,000 in receivables, \$763,000 associated with July and August invoices and \$181,000 outstanding from June and earlier. She further stated that payables are up 87% or \$60,000 from this time last year due to the Boone County study activity and timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at August 31, OKI was approximately 17% of the way through the budgeted year. Overall, revenues are at 17%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA New Freedom pass through project activities; Local revenues are ahead of budget due to the timing of county funding payments; Miscellaneous Revenues are ahead of budget due to the timing of OKI's annual meeting; and Contributed Services are behind budget due to timing of the Clean Air outreach campaign.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 16%, which is on budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of agency memberships; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of FTA projects and Traffic Counts which are scheduled for spring 2018, offset by timing of the Boone County study and the seasonal nature of the Clean Air outreach campaign; Category 5, Other Expenditures is ahead of budget due to timing of maintenance contracts and OKI's annual meeting; and Category 6, Contributed Services is ahead of budget due the seasonal nature of Clean Air outreach campaign offset by the timing of FTA projects.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had net increase of approximately \$69,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$93,000 increase due to timing of county funding payments and \$61,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$37,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of \$1,188,000. Of this amount, \$365,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Board of Directors accept and file the Finance Officer's Report dated October 12, 2017. Mr. Dana seconded the motion; motion carried.

ITEM #2: MAPS AND APPS PRESENTATION – ENVIRONMENTAL VIEWER

Mr. Travis Miller explained that the maps and apps gallery on OKI's website contains a couple dozen interactive maps. The intent is to provide as much data as OKI has available for communities' use. He explained that the Environmental Viewer is an interactive mapping tool. It was originally developed to inform our long range transportation plan, but it was recognized as a useful resource for community planning.

Mr. Miller demonstrated the features of the tool. He explained that information included in the viewer is deemed relevant for NEPA review and document preparation. The newest addition is parks and preserves. These are lands deemed protected because they are owned and managed by public entities or non-profits dedicated to land preservation for recreation and/or ecological function. Other relevant layers of interest include Streams with Habitat Value and Historic Places.

Mr. Miller encouraged everyone to take a moment to explore the available resources and to let him know if they have any questions or suggestions for improving it for their community's use.

President Rogers stated that most subdivisions require an area for greenspace. He asked whether this land is included. Mr. Miller explained that if the land is owned by a homeowner's association,

it would not be included. However, he stated that this is a great suggestion for possible future inclusion.

Ms. Mullins asked how to navigate to the maps and apps gallery. Mr. Miller explained that it is located at <http://www.oki.org/mapsapps/>.

Mr. Bryan Miller asked how often the information is updated. Mr. Miller explained that the data is monitored on an on-going basis and updated as information is made available.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, October 10. Ashley Patrick and Brad Mason presented the Legislative and Technology report. The committee heard a presentation from Steve Sievers of Anderson Township about the new Continuous Flow Intersection at Beechmont and Five-Mile. They also heard a presentation from Wade Johnston of Tri-State Trails for the Cincinnati Riding or Walking Network (or CROWN). CROWN is a vision for a 104 mile trail network connected by a loop around Cincinnati's Urban Core. Bob Koehler presented information about OKI's Ohio River Bridge Traffic Counting project. The committee approved Administrative Modification #4 and recommended Amendment #4 for approval.

A. Amendment #4 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #4 to the FY 2018-2021 TIP adds two federally-funded Recreational Trail Projects in Campbell County Kentucky. He pointed out that since the mailout, there was a revision to a local match amount, and a revised Amendment was distributed around the table. He explained that the first project is \$35,000 for the Alexandria Community Park and the second is \$49,000 for the Ohio Riverfront Trail in Fort Thomas. Mr. Reser reported that these projects are exempt from air quality conformity and notice was posted on OKI's website. No public comments have been received.

Mr. Humphrey moved that the Board of Directors approve Resolution 2017-25 regarding Amendment #4 of the FY 2018-2021 Transportation Improvement Program. Mr. Snyder seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

President Rogers stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing included the September Consent Agenda items. Mr. Portune moved that the Board of Directors approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried. There were no committee announcements and/or updates.

ITEM #5: OTHER BUSINESS

There was no other business for discussion.

ITEM #6: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:04 a.m.

T.C. ROGERS, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

OCTOBER 2017

Short Range Planning (601)

Staff disseminated bike maps to interested citizens.

Staff continued to add bike rack locations and pictures to the ARC GIS mobile bike rack app.

Staff attended the Tri-State Trails Executive Committee on October 19. Items discussed were the next quarterly meeting agenda items and Executive Committee Member Nominations.

Staff volunteered for bike/ped counting and survey on the Murray Trail at Bramble Park.

Transportation Improvement Program (602)

During October, staff monitored and updated highway and transit information contained in the FY 2018–2021 TIP. Staff presented a TIP Modification and TIP Amendment during the October ICC and Board of Directors meetings. Staff attended the October 24th Kenton County Quarterly project review meeting held at KYTC District 6. Staff prepared a TIP Modification and TIP Amendment for the November ICC and Executive Committee meetings.

Surveillance (605.1)

Staff has completed work on checking traffic count locations and their application to the highway network.

Staff collected traffic counts and bicycle in multiple locations.

Staff received a project update regarding the Ohio River Bridge Counters – 9 of 11 stations have been installed. SIM cards are being placed in each of the modems. Staff is working on generating IP addresses for each installation in order to gain access to the radar units, and for calibration of the units.

Staff is continuing work on creating the model summary, model impacts, and environmental justice reporting programs from the activity based model.

Staff is updating the transit model input files to 2015.

Staff has worked on upgrading both the trip-based model and the activity-based model to 2015. Staff has prepared a new highway network, 2015 micro analysis zone, and external station files. Staff has successfully run both models and is making adjustments to the highway network.

Staff reviewed existing socioeconomic data and began evaluating the methodology for the development of the socioeconomic database.

Staff began compiling updated population projections for all jurisdictions within the region for the utilizing newly released 2016 American Community Survey data from the U.S. Census Bureau.

Staff assisted the Planning and Development Services of Kenton County with Census data analysis.

Staff provided INDOT with feedback on their 2045 population and employment projections for Dearborn County.

Staff continued updating street centerline segments with data from our member counties.

Staff began the process of updating TMC identifiers for the OKI street centerline file.

Staff began updating the regional schools layer.

Staff completed calculating crash rates for the OKI region by street segment.

Staff worked with members of CORBA to identify potential locations for additional AIS receivers along the Ohio River.

Staff made updates to the Environmental Viewer including adding a parks and protected land layer.

Staff began development of the Roadway Dashboard with data from the Freight Analysis Framework.

Staff worked with the CORIS taskforce to develop an updated survey for collecting Ohio River Port facility information.

Staff continued collecting crowd sourced bicycle infrastructure for the region from the bike app.

Staff began pulling incident and jam data into our enterprise GIS from the Waze Connected Citizens Program.

Staff attended the Smart Regions conference at Northern Kentucky University on October 25, 2017.

Transportation & Homeland Security (605.5)

No activity this period.

Transportation & Homeland Security (605.6)

No activity this period.

Long Range Planning: System Management (610.1)

Transportation Plan: No Plan activity this month.

Coordination and Staff Development: Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to support the project development process. Staff participated in the following training and coordination meetings in October: Access Ohio Steering Committee (10/2), Butler County TID (10/9), Ohio Transportation Engineering Conference (OTEC) (10/10, 10/11), Ohio Transportation Review Advisory Committee (TRAC) (10/12), UC Center for Advanced Transportation Studies (10/13), Campbell Co. Quarterly Progress (10/17),)Warren Co. Engineer Kings Avenue project (10/19), Northern KY Consensus Committee (10/20), Hamilton Co. TID (10/23), Kenton Co. Quarterly Progress (10/24), Smart Regions Conference (10/25).

Congestion Management Process and Performance Measurement: Staff is constructing a truck travel time reliability database to satisfy requirements of performance measure category 3 – congestion and system performance. Staff is also collaborating with GIS to pair the most recent traffic count data to the new set of TMC's, for the purpose of generating peak hour of excessive delay calculations – another category 3 requirement.

Intelligent Transportation Systems (ITS): No activity this month.

Project development activities for future corridor or special studies: Staff continues to coordinate with TANK, SORTA, CTC, the City of Cincinnati and the Cincinnati Chamber of Commerce to investigate transit improvements in the region.

Safety Planning: No activity this month.

Project Level Traffic Forecasting: Staff is actively participating in multiple studies assisting local communities and state DOT's to provide traffic forecasts for planning. Specifically, staff worked on the I-75 Liberty Way Interchange and Turkeyfoot Road projects for local partners.

Regional Freight Planning – Staff participated in the following freight, economic development and/or technology transportation planning related meetings/events/deliverables: hosted and participated in the CORBA Regional Maritime Committee (10/4) and CORIS 2 Task Force meetings (10/18); met with Uber and Cincinnati Chamber representatives (10/10); participated in OKI meeting with UC Technology and Transportation group (10/13); staff shared ATRI and truck-related crash data analysis findings to date with Boone County (10/18); attended the Tri-State Logistics Council Joint Board and General Membership Meeting (10/24); and, attended the SMART Regions Conference at NKU (10/25).

Prioritization Process Update (security) – No activity this period directly related to security. Staff review of the current STP scoring process is on pause.

Prioritization Process Update (economic vitality) – Staff continues to seek opportunities to identify objective measures to integrate into OKI Prioritization Process.

Transportation Technologies – Work continued to evaluate OKI's role in the understanding and advancement of technologies through planning and the OKI Project Prioritization and Funding Process.

For Environmental Consultation staff completed an initial review of a pilot project by CalTrans to identify and quantify environmental impacts of transportation projects in the planning phase allowing for the identification of mitigation requirements and potential locations well before the start of construction. This assessment includes suggestions for how we might develop something similar for the OKI region. Staff also worked with the GIS department to include the recently completed Parks and Preserves data layer into the Environmental Viewer.

For Green Umbrella staff attended the Watershed Action Team meeting on October 3rd and shared information about how Green Umbrella partners can participate in U.S. EPA phone conferences to gather public input on what waters should be considered Waters of the U.S. and how to determine that.

For Taking Root staff attended October 24 Taking Root Board meeting held at OKI office. Taking Root received a \$25,000 grant award from the Duke Energy Foundation to fund the launch of the Energy Saving Trees program administered by the Arbor Day Foundation for the Greater Cincinnati region. Proceeds from this grant will be used to purchase trees that will be distributed to homeowners participating in the online energy program interested and willing to plant trees in locations that provide shade to their homes and/or

condensing units cooling their home. Criteria for tree distribution will be developed for the region with direction from Arbor Day Foundation staff and the program will be launched in the spring of 2018.

Long Range Planning: Land Use (610.4):

Staff facilitated the October 13 Regional Planning Forum. The Forum topic was ‘Technology and the Future of Retail’ and a panel of presenters included, JT Witt and Phil Dammarell from Kroger, Justin Leyda from Steiner & Associates, and Greg Dale from McBride Dale Clarion.

Staff attended the Smart Regions conference held at NKU October 25 and participated in round table discussion on technologies improving water and air quality.

Staff helped to organize and facilitate the October Green Umbrella Green Drinks event in Northside October 5. The agenda included a brief presentation by SORTA staff of the transit hub planned for Northside.

Through October, social media posts regarding the Strategic Regional Policy Plan’s Natural Systems Element were used to engage OKI social media followers. Different SRPP elements will be the focus each month through January 2018. Information will be maintained at the SRPP site www.howdowegrow.org.

October 18 staff attended and provided input to the Great Parks Master Plan update public event held at Mercy Hospital West.

Through October, staff continued to promote the OKI RCC November tour being facilitated by Warren County SWCD. OKI website houses information about this group and events.

Staff provided an update on Ohio EPA plans for VW settlement funds with staff of interested stakeholders at Duke and the City of Cincinnati. Ohio EPA announced they will finalize criteria for funding requests during the first quarter of 2018.

Fiscal Impact Analysis Model (610.5):

Continued to troubleshoot bugs and problems in new FIAM website.

Confirmed with PDS that land use assignments for Edgewood and Taylor Mill are complete. Inquired about land use data for Covington, Crestview Hills, and Independence, as well as budget data for Independence.

Began scoping next steps in FIAM improvements. Met and held calls with the FIAM consultant and our program partners at the University of Cincinnati.

Prepared an update presentation to the OKI Board at the November meeting.

Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):

Staff monitored back-up activities which occurred as programmed.

Continued to troubleshoot bugs and problems with the new FIAM website.

Transportation Services: Participation Plan (625.2):

Staff attended the city of Covington's Board of Commissioners' weekly Caucus Meeting. City staff gave a presentation to update the Mayor and Commissioners on proposed Phases 2 and 3 of the Licking River Greenway & Trails project which is designed to improve connectivity between Covington, Newport, Wilder and Taylor Mill, Kentucky.

Prepared materials and conducted the fall meeting of Southwest Ohio Transportation (SWOT). A new name, Tristate Transportation Equity Opportunity Team (TTEOT) was decided upon by the group. Staff emailed notes from the fall meeting to TTEOT members along with a copy of the guest speaker's powerpoint presentation.

Staff communicated with the city of Cincinnati's Chief Advocacy Officer for Aging & Accessibility and Councilman P.G. Sittenfeld to share a Federal Register link regarding minimum sound requirements for hybrid and electric vehicles.

Staff communicated with TTEOT members to share an ODOT Request for Information (RFI) on the provisions and resources available for non-emergency medical transportation (NEMT) services for individuals enrolled in Medicaid.

Staff attended the Ohio Transportation Equity Forum at which Rep. Bill Seitz reported that H.B. 195 was passed in the House and has been sent to the Senate. If/when a final version of the bill is passed by both Legislative bodies the bill will provide options for individuals enrolled in Medicaid to use Uber, Lyft, etc. when needing transportation for non-emergency medical appointments. The Forum also reported on the impact of the 2018-2019 state budget on transportation in Ohio and estimated that \$250 billion is needed annually across the state to adequately provide fixed route and paratransit service.

Staff notified OKI's DBE Certified Vendor Bid List of:

- Cincinnati Metropolitan Housing Authority's RFQ seeking a Developer to partner with to participate in the redevelopment of City West.
- Cincinnati Metro soliciting vendors to bid on a print opportunity and bulk delivery of motor oil.

Staff attended the Avondale, Corryville, East Walnut Hills, Madisonville, Northside, Over-the-Rhine and Pendleton Community Council Meetings.

- East Walnut Hills – Community residents were reminded that the parking lot leased by the council in the business district on Madison Road and the parking lot owned by the council on Woodburn Avenue need to have their respective configurations reviewed especially relative to ADA compliance, lighting and security.
- Madisonville – Council President reported that in response to input from the community Cincinnati Metro will be expanding service for the Milford Express Route 29X.
- Over-the-Rhine – City of Cincinnati DOTE personnel reported on the status of the Liberty Street Safety Project. Between Race and Elm Street will add (6) new parking spaces when it returns to a two-way traffic pattern. Central Parkway to Race will have wider sidewalks, appropriate trees and (5) lanes; Vine Street eastward will have wider sidewalks to accommodate turns by large trucks; Main to Sycamore will have (6) lanes. There will be no on-street parking on either side of Liberty

Street during rush hours 7:00 a.m. to 7:00 p.m. weekdays. The plan is to bid out the project next fall 2018 and start construction in early 2019. A representative from the community council's Parking & Transportation Committee reported that there's a need for a residential parking plan and expressed concern regarding inconsistent parking enforcement especially around the Rhinegeist Brewery.

Special Studies: Regional Clean Air Program (665.4):

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Ads wrapped up on all Cumulus and Radio One stations along with WLWT, WKRC, Spectrum and The Spanish Journal News.

Staff processed invoices and contributed services for the month of October.

Staff continued to work on the survey deployment for awareness of the campaign.

Commuter Assistance Services (667.1)

Staff continued to process and update applications for the month of October

One Guaranteed Ride Home reimbursement was processed during the month of October.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program.

Marketing

Staff met with Cumulus to discuss possible promotions for next year's campaign.

JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

Staff continued to update contact information for agencies included in the Coordinated Plan and distributed information regarding the development of the OKI Group TAM plan to agencies in October. A request for vehicle fleet inventory data was requested of agencies in September and staff continues to collect and monitor responses for future analysis. Staff prepared and submitted quarterly reports in TrAMS October 17.

Section 5310 Program (674.3)

Staff corresponded with Oversight Team chairman and Team members to confirm a meeting date of November 17 to review FY 2018 5310 funding award process timeline.

Staff provided a draft joint cooperative agreement to SORTA staff for review and consideration for procurement services for Round 4 funding. SORTA staff anticipates December consideration of the agreement by their Board.

Staff prepared and submitted quarterly reports into TrAMS October 17.

Staff presented a brief overview of TAM plan requirements and plan preparation methodology for 2018 to the Tristate Transportation Equitable Opportunity Team (TTEOT) at their October 9 meeting.

New Freedom Pass Through (674.4)

Staff continued to manage the Towne Taxi New Freedom tax voucher program and requested an activity update from Towne Taxi. No invoices were received in October. Staff contacted Towne Taxi to encourage invoice submittal if vouchers were redeemed since the June invoice and did not receive a response. The latest invoice was received in June for \$5,123 representing 482 one-way trips. There is a balance of \$37,885 remaining in the Towne Taxi Grant OH-57-X061. The funds are used to transport people with disabilities in the OKI region on a 24/7 basis. This grant will expire December 31, 2017.

Ohio Exclusive: Eastern Corridor Study (684.9)

No activity this period.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):

3C Planning Process - Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP, HSIP, CMAQ and TA projects. Staff submitted Local Quarterly Reports to INDOT. **Transportation Plan:** No activity this month. **TIP:** Staff presented a TIP Modification and TIP Amendment during the October ICC and Board of Directors meetings. **UPWP:** Monthly progress reports were prepared for work elements in the UPWP.

HSIP and Safety Fund Programs – No activity this period.

Air Quality – No Dearborn County specific air quality planning this period.

Development of improved scheduling and cost estimating procedures – Staff has a five year funding plan in place for OKI capital project funds for Dearborn County.

ADA and Ladders of Opportunity and service to local governments – No activity this period.

Functional Class, HPMS and CMP Performance measures – Staff assembled data in preparation for an OKI Board Resolution to formally adopt the region's functional class and NHS systems. Continued building the new NPMRDS database. Calculated travel time reliability for all vehicles. Started calculating freight reliability. Collaborated with the communications department to begin building the new performance measures beta site.

Travel Model, Data, GIS & Homeland Security – Annual updates to the Dearborn County street centerline file were completed. Staff is testing a beta activity-based travel model (ABM).

Participation Plan – Staff remains active in disseminating information about regional transportation projects and DBE opportunities.

Fiscal Impact Model – Updated budget data based on County Auditor's Office input. Demonstrated newly launched FIAM website for Dearborn County Planning Director.

For Environmental Consultation staff completed an initial review of a pilot project by CalTrans to identify and quantify environmental impacts of transportation projects in the planning phase allowing for the identification of mitigation requirements and potential locations well before the start of construction. This assessment includes suggestions for how we might develop something similar for the OKI region. Staff also

worked with the GIS department to include the recently completed Parks and Preserves data layer into the Environmental Viewer.

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Indiana Exclusive: Dearborn Co. (STP 685.2)

3C Planning Process: see 685.1

Fiscal Impact Analysis Model support services: No activity this period.

Kentucky Exclusive: Transportation Planning Activities (686.3)

Staff created draft recommendations to address the County's transportation needs using data collected along with PMT and public input. A fourth PMT meeting was held on October 19. Draft recommendations were discussed and input provided by the PMT. Staff took the input and created online tools to post the draft recommendations to the project website on October 30. This kicked-off a second and final round of public outreach that will include a Facebook Live Town Hall on November 2nd and conclude Thanksgiving weekend www.BooneKY.oki.org. Staff met with Tri-ED's staff working on Kenton County economic development to discuss recommendations and status update of the Dixie Fix Access Management Plan (2005).

Staff participated in the Kentucky Statewide Planning meeting in Frankfort on October 18.

Unified Planning Work Program (695)

Draft FY2019 UPWP – no activity. The FY18 UPWP is in effect.

The metropolitan planning agreements between OKI and partners are in effect.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing). Year-end progress report preparation was completed and approved by the OKI Board.

FY2019 Unified Planning Work Program – no activity

Transportation Program Reporting (697.1)

No activity this period.

Mobile Source Emissions Planning (720.1)

Staff completed an eligibility determination for the OTP3 application on behalf of SORTA, for the purpose of replacing outdated buses.

**FY 2018-2021 TRANSPORTATION
IMPROVEMENT
PROGRAM/ADMINISTRATIVE
MODIFICATION #5**

PROPOSED ACTIONS - Administrative Modification #5 November 7, 2017

TIP ID	MTP ID	Facility	Location		Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19		

Kentucky**Boone County**

6-3200	Bike/Ped	KY 3060 (Frogtown Rd) Sidewalks	Northside of Frogtown Road from US 42 to War Admiral Drive	Construct new sidewalks	Exempt	Boone County Fiscal Court	FY18
	OKI-TA	D	26,667	0	0	0	0
	Local	D	13,333	0	0	0	0
	OKI-TA	R	0	16,000	previously FY17 same amount		0
	Local	R	0	8,000	previously FY17 same amount		0
	OKI-TA	C	0	207,333	previously FY17 same amount		0
	Local	C	0	102,119	previously FY17 same amount		0
Total Project Estimate:						\$360,119	

NP2	Bike/Ped	Litton Lane Sidewalks	North side of Litton Lane	Install sidewalks	Exempt	Boone County Fiscal Court	FY18
	OKI-TA	C	0	116,760	previously FY17 same amount		0
	Local	C	0	77,606	previously FY17 same amount		0
Total Project Estimate:						\$194,366	

Campbell County

NP8	Bike/Ped	Newport Red Bike	Newport	Expansion of Red Bike into the City of Newport	Exempt	Newport	FY18
	OKI-TA	D	0	7,067	previously FY17 same amount		0
	Local	D	0	1,767	previously FY17 same amount		0
	OKI-TA	C	0	90,387	previously FY17 same amount		0
	Local	C	0	22,597	previously FY17 same amount		0
Total Project Estimate:						\$121,818	

Kenton County

6-3203	Bike/Ped	KY 3716 Sidewalks	City of Taylor Mill	Construct sidewalks adjacent to KY 16	Exempt	Taylor Mill	FY18
	OKI-TA	C	0	240,000	previously FY17 same amount		0
	Local	C	0	60,000	previously FY17 same amount		0
Total Project Estimate:						\$300,000	

6-3206	4472	Covington Licking Greenway	City of Covington	Construct an 8' levee trail in the City of Covington	Exempt	Covington	FY18
	OKI-TA	C	0	134,200	previously FY17 same amount		0
	Local	C	0	363,736	previously FY17 same amount		0
Total Project Estimate:						\$497,936	

6-3209	4475	Riverfront Commons Highway Avenue Connection	West of the Brent Spence bridge up to the sidewalks along Highway Avenue in Covington	Construct a multi-use path	Exempt	Covington	FY18
	OKI-TA	D	0	105,000	previously FY17 same amount		0
	Local	D	0	25,000	previously FY17 same amount		0
	TA	C	0	880,000	previously FY17 same amount		0
	Local	C	0	220,000	previously FY17 same amount		0
Total Project Estimate:						\$1,230,000	

6-3210	Bike/Ped	Covington 6th District Sidewalks	Various streets near the 6th District Elementary School	Replace poor sidewalks, provide ADA curb ramps, install new stop bars and crosswalks	Exempt	Covington	FY18
	OKI-TA	C	0	207,433	previously FY17 same amount		0
	Local	C	0	51,858	previously FY17 same amount		0
Total Project Estimate:						\$259,291	

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	Programmed costs			
						FY 19	FY 20				
6-3211	Bike/Ped	Madison Pike Sidewalks	Just north of McCullum Road to Locust Lane		Construct sidewalks on both sides of Madison Pike	Exempt		Independence		FY18	
			OKI-TA	C	0	250,000	previously FY17 same amount	0		0	
			Local	C	0	77,750	previously FY17 same amount	0		0	
Total Project Estimate:										\$327,750	
6-418	Bike/Ped	Sixth Street	6th Street in Covington--Scott St. to Russell St.		Pavement and sidewalk restoration, utilities placed underground	Exempt		Covington		FY18	
			SNK	D	102,440	0	0	0		0	
			Local	D	25,610	0	0	0		0	
			SNK	C	0	1,408,558	previously \$1,280,508 in FY17	0		0	
			Local	C	0	352,140	previously \$320,127 in FY17	0		0	
Total Project Estimate:										\$1,888,748	

James Foster, ICC Chair
November 7, 2017

RESOLUTION 2017-26

**FY 2018-2021 TRANSPORTATION
IMPROVEMENT
PROGRAM/AMENDMENT #5**

AMENDMENT #5 OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM

- DESCRIPTION:** The attached exhibit, in resolution form, describes the specific revision proposed.
- BACKGROUND:** 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 highway project and two transit projects in Ohio and, one statewide line item in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.
- Prior to presentation to the Board of Directors, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Board of Directors.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** 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.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2017-26.
- EXHIBIT:** Resolution (OKI 2017-26) Concerning Amendment #5 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #5 OF THE
FISCAL YEARS 2018 – 2021 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 amended on April 13, 2017 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in *Amendment 5 – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on November 9, 2017 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #5 project table:

T.C. ROGERS, PRESIDENT

11/09/17

PROPOSED ACTIONS - Amendment #5 November 9, 2017

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date	
			Fund Type	Phase		Pre 18	FY 18	FY 19	FY 20			FY 21
Ohio												
Hamilton County												
84492	O/M	IR 275	SLM 39.81 to 41.36--just before Four Mile Road to the Ohio River		Resurface and pavement repair PE phase listed in Line Items section	Exempt				ODOT		3Q18
			GARVEE	C	0	16,087,815	0	0	0	0	0	0
			State	C	0	6,988,441	previously \$1,461,405		0	0	0	0
			Local	C	0	8,047,616	previously \$8,462,247		0	0	0	0
Total Project Estimate:										\$16,087,815		

Indiana

Dearborn County

1702393		Indiana State Police	Various interstate routes throughout Indiana		ISP patrols for specified contracts	Exempt				INDOT		FY18
			STP	C	0	1,000,000	0	0	0	0	0	0
Total Project Estimate:										\$1,000,000		

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, <http://2040.oki.org/roadway> .

SORTA (FY2018-2021 TIP Amendment #5)

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		OKI	SORTA	11.12.01	Bus Replacements OTPPP	99155	11	Replacement	Yes	Exempt	Capital	2018	Yes	\$4,182,807	CMAQ	\$0	\$0	\$1,045,702	Other Local	\$5,228,509
		NEW	OKI	SORTA		Fare Equipment	106917			No	Exempt	Capital	2018	Yes	\$30,400	CMAQ	\$0	\$0	\$7,600	Other Local	\$38,000

DEFINITIONS:

Delete:
 DEL = Completely deleted from the STIP
 REPR = Reprogrammed into another project

Modify: Modified items are in bold
 AMNT = Dollar amounts have changed
 DESC = Description has changed
 FISC = Project is now fiscally constrained
 FUND = Source of funding has changed
 ALI = ALI code has changed
 YEAR = Year has changed

Add:
 NEW = Completely new project in the STIP
 ILLU = Moved from the illustrative table

RESOLUTION 2017-27

**FHWA APPROVAL OF THE
FUNCTIONAL CLASSIFICATION
SYSTEM AND NATIONAL
HIGHWAY SYSTEM (NHS)
DECENNIAL UPDATE**

**CONCURRENCE WITH THE FHWA APPROVAL OF THE FUNCTIONAL CLASSIFICATION SYSTEM
AND NATIONAL HIGHWAY SYSTEM (NHS) DECENNIAL UPDATE**

- DESCRIPTION:** The attached exhibit, in resolution form, describes the specific revision proposed.
- BACKGROUND:** Following each decennial US Census a series of reviews related to the federal aid highway system is conducted. MPO's actively participate in these updates as required by Metropolitan Planning Rules codified in USC 23 CFR 134 as well as 23 CFR 470.109 (FC) and 23 CFR 40.113(a) (NHS). These rules require the OKI Board to formally resolve on the matter of Updates to the Functional Classification System and National Highway System following a thorough and collaborative review with state departments of transportation and the Federal Highway Administration.
- AUTHORITY:** USC 23 CFR 134, 23 CFR 470.109 and 23 CFR 40.113(a)
- FUNDING:** Federal capital highway funding eligibility is generally limited to projects on the functional class network and/or the National Highway System.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2017-27
- EXHIBIT:** Resolution (OKI 2017-27) Concurrence with the FHWA Approval of the Functional Classification System and National Highway System (NHS) Decennial Update

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING CONCURRENCE WITH THE FEDERAL HIGHWAY ADMINISTRATION'S APPROVAL
OF THE FUNCTIONAL CLASSIFICATION SYSTEM AND NATIONAL HIGHWAY SYSTEM (NHS)
DECENNIAL UPDATE

WHEREAS, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation have updated and revised the functional classification and National Highway System (NHS) for roadways within the OKI region in collaboration and coordination with OKI; and

WHEREAS, this effort has been conducted in a manner consistent with 23 CFR 470.109 for the roadway functional classification system and 23 CFR 40.113(a) for the NHS; and

WHEREAS, the Federal Highway Administration (FHWA) has approved the updates to the federal functional classification system and National Highway System (NHS); 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 November 9, 2017, concurs with FHWA's approval of the functional classification (Attachment A) and national highway system (Attachment B) for the OKI region.

T.C. ROGERS, PRESIDENT

rwk
11/9/17

Functional Class - (OKI) KY Counties

Route Designation		Func.		Termini		Justification	
SR	CR/TR	Roadway Name	Old	New	Begin		End
BOONE COUNTY							
	CR1057L	Veteran's Way Extension	07	06	Existing Veteran's Way	KY237 (North Bend Road)	
	CR1057L	Existing Veteran's Way	07	06	KY 18 (Burlington Pike)	Proposed Veteran's Extension	
		Wendell H. Ford Blvd. Extension		06	Intersection Wendell Blvd	Intersection Aero Parkway	
		Wendell H. Ford Blvd. Extension	07	06	Intersection South Airfield Drive	Wendell H. Blvd. Extension	
		South Airfield Drive	07	06	Donaldson Hwy (KY236)	Wendell H. Blvd.	
		KY338	06	05	Emerald Drive	Edgewood Drive	
		KY338	06	05	Bay Miller Lane	Easton Lane	
		KY18	04	05	Caroline Williams Way	KY338	
	CS1144	Main Street	07	06	US25/US42	KY1017	
	CS1214	Girard Street	07	06	Main Street	KY18	
	CS1215	Shelby Street	07	06	Main Street	KY18	
		KY8	05	06	KY237	KY2846	
		KY338	04	05	Richwood Church Road	KY2951	
CAMPBELL COUNTY							
		Washington Avenue	06	05	KY8	KY1120	
KENTON COUNTY							
		Foundation Drive	07	06	Garvey Avenue	Industrial Road	
		Garvey Avenue	07	06	New Buffington Road	Foundation Drive	
	CS2402	W. 34th Street	07	05	Caroline Street	KY16 (Decoursey Pike)	
	CS2004	E. 3rd Street	07	05	Madison Ave.	KY17 (Greenup Street)	
	CS3868	Western Reserve Road	07	06	KY2373 (Anderson Road)	KY371 (Buttermilk Pike)	
	CS5544	Centerview Blvd.	07	06	Thomas More Pkwy.	Rhine Valley Lane	
	CS5548	Rhine Valley Lane	07	06	Centerview Blvd.	Horsebranch Rd.	

KENTON COUNTY CONT...

	CS3078	Kenton Lands Road	07	05	US25 (Dixie Hwy)	Riggs Avenue	
		KY2975 (Baker Street)	05	06	KY 236 (Commonwealth)	Erlanger Rd	
	CS3066	Erlanger Rd.	05	06	KY2975	Riggs Avenue	
	CS3013	Riggs Avenue	05	06	Erlanger Rd	Kenton Lands Rd	
	CS3123	Brightleaf Blvd	07	06	KY1303	Narrows Rd	
	CS3169	Narrows Road	07	06	Brightleaf Blvd.	KY1829	
	CS7091	Royal Drive	07	06	KY371 (Buttermilk)	Beechwood Rd	
	CS7070	Beechwood Rd	07	06	Royal Drive	Beechwood Road (CS2541)	
	CS2541	Beechwood Rd	07	06	Beechwood Road (CS7070)	Bromley-Crescent Springs Road	
	CS9024	George Huser Drive	07	06	US25 (Dixie Hwy)	KY2372 (Park Road)	
	CS9054	Ashwood Circle	07	06	US 25 (Dixie Hwy)	KY2372 (Park Road)	
		KY2372 (Park Road)	07	06	George Huser Drive	Amsterdam Rd	
	CS1045	Cody Road	07	06	Independence Station Rd	Independence Rd	
	CS1067	Calvary Road	07	06	KY536 (Bristow Rd)	Troopers Crossing	
	CS1057	Troopers Crossing	07	06	Calvary Rd	Cody Rd	
		KY2045	07	05	KY17	KY16 (Decoursey Pike)	
	CS1560	Adela Avenue	07	06	KY1072	KY8	
	CS6150	Valley Trails Drive	07	06	KY371 (Buttermilk)	Niewhaner Drive	
	CS6142	Buttermilk Pike	07	06	Niewhaner Drive	KY371 (Buttermilk Pike)	

Attachment B - NHS Revisions OKI Ohio Counties

NHS Additions

	NLF ID	County	SR	CR_TR	Roadway Name	From	To	Old FC	New FC	Begin Log	End Log	Length
HAMILTON	SHAMSR00012*IC	HAM	SR 126I		Ronald Regan Highway	End of WB On Ramp to IR 275	IR 275 Mainline	NA	3	19.830	20.100	0.270

Total Mileage Additions 0.270

NHS Deletions

BUTLER	SBUTSR00073**C	BUT	SR 73		Oxford Trenton Road (Oxford)	US 27	Oxford E UAB @ Four Mile Creek	3	4	0.810	1.550	0.740
	SBUTSR00127**C	BUT	SR 127		Pleasant Ave, MLK Blvd, N 3rd St, Hamilton-Eaton Rd.	Hamilton County Line	SR 503 - W Ekton Road	3	3	0.000	12.700	12.700
	SBUTSR00127**C	BUT	SR 127		SR 127	SR 503	UAB	3	4	12.700	13.100	0.400
	SBUTUS00042**C	BUT	US 42		Lebanon Road	Hamilton County Line	Warren County Line	3	3	0.000	3.330	3.330
	SBUTSR00129**C	BUT	SR 129		High Street (Hamilton)	US 127 - MLK Boulevard	SR 4 - Bypass	3	3	14.710	15.300	0.590
	SBUTSR00122**C	BUT	SR 122		1st Ave, University Blvd, Roosevelt Blvd.	SR 4 - Clinton Street	CR 600 - Briehl Road	3	3	7.090	10.330	3.240
	SBUTSR00122**C	BUT	SR 122		2nd Street	SR 122 - Central Avenue	SR 4 - Clinton Street	3	3	6.330	7.030	0.700
SBUTSR00012*DC	BUT	SR 122D		Carmody Blvd, Rinehart Blvd, University Blvd	SR 122 - Central Avenue	SR 122 - 1st Avenue @ University Blvd	3	3	0.000	2.110	2.110	
CLERMONT	SCLESR00032**C	CLE	SR 32		James A Rhodes Appalachian Highway	Hamilton County Line	IR 275 SB Ramps	3	3	0.000	1.240	1.240
HAMILTON	SHAMUS00050**C	HAM	US 50		Columbia Parkway	SR 125 - Beechmont Ave	CR 67 - Red Bank Expressway	3	3	27.860	29.170	1.310
	SHAMUS00027**C	HAM	US 27		Taylor Southgate Br, Rose Way, Scenic BW, Central	Ohio River	US 27 D -6th Street	3	3	0.000	1.670	1.670
	SHAMUS00027**C	HAM	US 27		Central Ave/Charles Dr./Central Pkwy	US 22 - 7th Street	US 52 @ IR 75	3	3	1.840	4.850	3.010
	SHAMUS00027*DC	HAM	US 27D		Plum St/Central Parkway	CR 721 - 6th Street	US 27 -Charles Drive	3	3	0.000	0.510	0.510
	SHAMUS00127**C	HAM	US 127		Central Pkwy/Colerain Ave	US 27@ US 52 - Hopple St	Butler County Line	3	3	3.930	16.170	12.240
	SHAMUS00052**C	HAM	US 52		Ramp from IR 75 SB/Hopple Street	IR 75	US 127 - Central Parkway	3	3	20.170	20.570	0.400
	SHAMUS00052**C	HAM	US 52		Pete Rose Way/Riverside Dr./Kellogg Ave.	US 27 - Central Avenue @ Merhing Way	IR 275 SB Ramps	3	3	25.150	34.130	8.980
	SHAMUS00022**C	HAM	US 22		Central Ave/7th St/Gilbert Ave	CR 731 - W 5th Street	Warren County Line	3	3	0.000	19.267	19.267
	SHAMUS00022*DC	HAM	US 22D		9th Street/Main St/8th St	US 27 - Central Avenue	US 22 - Gilbert Ave.	3	3	0.110	1.000	0.890
	SHAMUS00042**C	HAM	US 42		Clay Wade Bailey Bridge/W 3rd Street.	Ohio River	US 27 - Central Avenue	3	3	0.000	0.470	0.470
	SHAMUS00042**C	HAM	US 42		Elm St/Central Pkwy	US 22 - 7th Street	CR 738 - Eggleston Avenue	3	3	0.970	1.690	0.720
	SHAMUS00042**C	HAM	US 42		Reading Road	IR 71	CR 235 - Sharon Road	3	3	2.290	14.320	12.030
	SHAMUS00042**C	HAM	US 42		Reading Road	IR 275	Butler County Line	3	3	16.220	16.660	0.440
	SHAMUS00042*DC	HAM	US 42D		Central Parkway	US 27D - Plum Street	US 42 - Elm Street	3	3	0.850	0.940	0.090
	SHAMSR00264**C	HAM	SR 264		Glenway Avenue	CR 114 - Bridgetown Road @ Race Road	CR 670 - State Avenue @ W 8th St.	3	3	7.990	14.290	6.300
	CHAMCR00770**C	HAM		CR 770	Elm Street	US 27 - Ted Merhing Way	US 22 - 7th Street	3	3	0.000	0.640	0.640
	CHAMCR00665**C	HAM		CR 665	Sycamore Street	CR 736 - 3rd Street	US 42 - Central Parkway	3	3	1.440	2.020	0.580
	CHAMCR00768**C	HAM		CR 768	2nd Street	US 42 - Clay Wade Bailey Bridge	US 27D - Broadway @ CR 758 - Pete Rose Way	3	3	0.000	0.880	0.880
	CHAMCR00736**C	HAM		CR 736	3rd Street	US 27 - Central Avenue	CR 732 - Broadway Avenue	3	3	0.000	0.700	0.700
	CHAMCR00732**C	HAM		CR 732	Broadway Avenue	US 27 - Ted Merhing Way	CR 738 - Eggleston Avenue	3	3	0.000	0.630	0.630
	CHAMCR00723**C	HAM		CR 723	Linn Street	CR 601 - W 8th Street	US 42 - Clay Wade Bailey Bridge	3	3	0.000	0.830	0.830
	CHAMCR00722**C	HAM		CR 722	Mehring Way	US 50@ 6th Street Expressway near Mill Creek	US 27 - Central Avenue @ US 52	3	3	0.000	1.480	1.480
	CHAMCR00758**C	HAM		CR 758	Pete Rose Way	CR 722 - Mehring Way	US 27 - Central Avenue	3	3	0.000	0.460	0.460
	CHAMCR00600**C	HAM		CR 600	Roebing Bridge Approach	South of SR 27 - Merhing Way	Kentucky State Line	3	5	0.000	0.230	0.230
	CHAMCR00731**C	HAM		CR 731	5th Street	CR 665 - Sycamore Street	US 50 - Columbia Parkway	3	3	0.620	0.850	0.230
	CHAMCR00619**C	HAM		CR 619	Queen City Avenue	CR 158 - Werk Road	CR 457 - Harrison Avenue	3	3	0.000	3.800	3.800
	CHAMCR00620**C	HAM		CR 620	Westwood Avenue	White Street	CT 457 - Harrison Avenue	3	3	0.380	1.190	0.810
	CHAMCR00158**C	HAM		CR 158	Werk Road	SR 264 - Glenway Avenue	CR 619 - Queen City Avenue	3	3	2.790	3.140	0.350
	CHAMCR00457**C	HAM		CR 457	Harrison Avenue	IR 74 WB Ramps	CR 145 - Race Road	3	3	11.090	14.110	3.020
	CHAMCR00457**C	HAM		CR 457	Harrison Avenue	CR 619 - Queen City Avenue	CR 457A - Western Hills Viaduct	3	3	19.680	19.960	0.280
	CHAMCR00045A*C	HAM		CR 457A	Western Hills Viaduct	CR 457 -Harrison Avenue	US 27 - Central Parkway @ McMillan St.	3	3	0.000	0.580	0.580
	CHAMCR00145**C	HAM		CR 145	Race Road	CR 114 - Bridgetown Road @ SR 64	CR 457 - Harrison Avenue	3	3	0.000	0.460	0.460
CHAMCR00067**C	HAM		CR 67	Red Bank Expressway	US 50 Ramps	IR 71	3	3	0.450	3.120	2.670	

	CHAMCR00067**C	HAM		CR 67	Red Bank Expressway	US 50 Mainline	US 50 Ramps	3	5	0.250	0.450	0.200
	CHAMCR00612**C	HAM		CR 612	MLK Blvd/Madison Rd	US 27 - Central Parkway	CR 67 - Red Bank Expressway	3	3	0.000	8.070	8.070
	CHAMCR00682**C	HAM		CR 682	Torrance Parkway	US 50 - Columbus Pkwy	CR 612 - Madison Road	3	3	0.000	0.600	0.600
	CHAMCR00605**C	HAM		CR 605	McMillan Street/Taft Blvd	US 27 - Central Parkway	CR 605 - Taft Blvd @ CR 606 Taft Blvd	3	3	0.000	3.290	3.290
	CHAMCR00606**C	HAM		CR 606	Calhoun St/Taft Blvd	CR 605 - McMillian @ CR 606 - Taft Blvd	US 50 - Columbia Parkway	3	3	3.290	4.120	0.830
	CHAMCR00644**C	HAM		CR 644	Clifton Avenue	CR 605 - McMillian	CR 606 - Calhoun Street	3	3	0.840	0.890	0.050
	CHAMCR00601**C	HAM		CR 601	W 8th Street	SR 264 - State Avenue	MR 2053 - McClean Ave	3	3	0.000	0.780	0.780
	CHAMCR00601**C	HAM		CR 601	W 8th Street	CR 654 - Freeman Avenue	CR 602 - W 9th Street	3	3	1.090	1.530	0.440
	CHAMCR00602**C	HAM		CR 602	W 9th Street	CR 601 - W 8th Street	US 27 - Central Avenue	3	3	0.000	0.400	0.400
	CHAMCR00142**C	HAM		CR 142	North Bend Road	IR 74 Mainline	CR 604 - Vine Street	3	3	2.030	10.200	8.170
	CHAMCR00607**C	HAM		CR 607	Mitchell Avenue	IR 75	CR 659 - Vine Street	3	3	0.360	0.660	0.300
	CHAMCR00659**C	HAM		CR 659	Vine Street	SR 607 - Mitchell Avenue	CR 604 - Vine Street @ Spring Grove Rd.	3	3	4.840	6.190	1.350
	CHAMCR00604**C	HAM		CR 604	Vine Street	CR 659 - Vine Street @ Spring Grove Road	SR 4 - Paddock Rd	3	3	4.390	6.190	1.800
	CHAMCR00666**C	HAM		CR 666	Main Street	CR 721 - 6th Street	US 22D -9th Street	5	5	0.490	0.630	0.140
	SWARSR00073**C	WAR	SR 73		Central Avenue (Springboro)	SR 48	CR 134 - Township Line Rd	3	4	9.620	11.190	1.570
	SWARUS00042**C	WAR	US 42		Lebanon Rd/Broadway St/Warren St/Columbus Ave	Butler County Line	SR 48T @ Miller Road	3	3	0.000	12.940	12.940
	SWARUS00042**C	WAR	US 42		US 42	SR 48T	Cincinnati UAB (Lebanon)	3	4	12.940	12.980	0.040
WARREN	SWARSR00048*TC	WAR	SR 48T		SR 48T	SR 48 -Deerfield Rd @ CR 7 -Wilmington Rd	US 42 - Columbus Avenue @ Miller Rd	3	3	0.000	1.870	1.870
	SWARSR00048**C	WAR	SR 48		SR 48 - Springfield Road	US 22	UAB @ Kingsview Drive	3	3	6.630	10.380	3.750
	SWARSR00048**C	WAR	SR 48		SR 48 - Springfield Road, Main Street	UAB @ Kings Way	US 42 - Broadway St	3	3	10.880	14.700	3.820
	SWARSR00048**C	WAR	SR 48		N Broadway	US 42 - Warren Street	SR 73	3	3	14.920	23.080	8.160

Total Mileage Deletions

170.577