

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
NOVEMBER 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 October 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: MAPS AND APPS PRESENTATION – FISCAL IMPACT ANALYSIS MODEL

For this month's Maps & Apps Gallery presentation, staff will provide an overview of the Fiscal Impact Analysis Model (FIAM) program, including partner communities and number of scenarios run with the model, along with a tour of the new model, highlighting recent improvements.

Action Recommended: For information only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

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

Action Recommended: For information only

T.C. Rogers
President

Mark R. Policinski
CEO/Executive Director

A. Amendment #5 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 highway project, 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.

Action Recommended: Approval of Resolution 2017-26

B. Concurrence with the FHWA Approval of the Functional Classification System and National Highway System (NHS) Decennial Update

Metropolitan Planning Rules codified in USC 23 CFR 134, as well as 23 CFR 470.109 (FC) and 23 CFR 40.113(a) (NHS) 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.

Action Recommended: Approval of Resolution 2017-27

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes October Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated November 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