



**EXECUTIVE COMMITTEE
MEETING
NOVEMBER 9, 2017
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG**

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EXHIBIT 1-B

**APPROVAL OF OCTOBER 12, 2017 EXECUTIVE COMMITTEE
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. Maticic 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. Matacic seconded the motion; motion carried. The meeting adjourned at 11:04 a.m.

T.C. ROGERS, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW



Board of Directors/Executive Committee Member Attendance

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Member Counties													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓	E	✓	E			✓	E		
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	✓	✓	✓	✓			✓	✓		
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	E	E	✓	✓	✓			E	✓		
Clermont County Board of Comm.	Edwin H. Humphrey* (David Uible)	✓	✓	✓	✓	✓	E			A	✓		
Dearborn County Board of Comm.	Kevin Lynch* (Mark McCormack)	✓	✓	E	✓	✓	✓			A	E		
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	R	✓	✓	✓	✓	✓			✓	✓		
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	✓	✓	✓	R			A	R		
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	E	E	E	E			E	E		
Municipalities with Population over 5,000													
Alexandria, Kentucky	William Rachford												
Bellevue, Kentucky	Edward M. Riehl												
Blue Ash, Ohio	Thomas C. Adamec	✓	✓		✓	E	✓				✓		
Cheviot, Ohio	James Sunderhaus												
Cincinnati, Ohio	David S. Mann* (Michael Moore)	R	A	A	R	A	R			A	R		
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Joseph U. Meyer* (Tim Downing)	E	✓	✓	✓	✓	E			✓			
Dayton, Kentucky	Jeff Volter	✓			R	✓	R						
Deer Park, Ohio	Charles Tassell	✓	✓	✓	✓	✓				✓	✓		
Edgewood, Kentucky	Nancy Atkinson	✓					E						
Elsmere, Kentucky	Alexis Turner		✓										
Erlanger, Kentucky	Tom Cahill, Jr.	✓			E		✓				✓		
Fairfield, Ohio	Mike Snyder* (Craig Keller)	✓	✓	✓	✓	✓					✓		
Florence, Kentucky	Gary Winn	✓	✓		✓						✓		
Forest Park, Ohio	TBD/Charles Southall	✓	✓	✓	✓	✓							
Ft. Mitchell, Kentucky	Kim Nachazel						✓						
Ft. Thomas, Kentucky	Roger Peterman	✓			✓		✓						

* Denotes Executive Committee Member
 ✓ = Attended
 A = Alternate
 R = Represented
 E=Excused



Board of Directors/Executive Committee Member Attendance

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Ft. Wright, Kentucky	Bernie Wessels						✓						
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	E	✓	✓	✓	✓	✓			✓	✓		
Harrison, Ohio	Randy Shank		E	E	✓		✓			✓			
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	✓	E	E	E	✓				✓	E		
Indian Hill, Ohio	John Armstrong				R						R		
Lebanon, Ohio	Stephen Kaiser	✓		✓	✓	✓	✓			E	E		
Loveland, Ohio	Ted Phelps				✓								
Madeira, Ohio	Michael Steur	✓	✓	✓	✓	✓	✓			✓	E		
Mason, Ohio	Kathy Grossmann	✓	✓	✓	✓	✓	✓			✓	✓		
Middletown, Ohio	Larry Mulligan* (Dora Bronston)	R	A	✓	R	A	R			A	R		
Milford, Ohio	Laurie Howland												
Monroe, Ohio	Suzi Rubin	✓	✓		E	✓	E				✓		
Montgomery, Ohio	Chris Dobrozsi	✓	E	E	✓	E	✓			E	✓		
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Greg Tulley)	R	E	✓	✓	✓	✓			A	✓		
North College Hill, Ohio	Matthew Wahlert/ <small>Sean Feeney</small>										✓		
Norwood, Ohio	James Bonsall	E			✓		✓			✓			
Oxford, Ohio	Steve Dana	✓	✓	E	✓	E	✓			E	✓		
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	✓		R	R	R	R				R		
Springdale, Ohio	Daniel Shroyer	✓	✓		✓		✓						
Taylor Mill, Kentucky	Dan Bell				✓		✓				✓		
Trenton, Ohio	Richard Miller	✓			✓								
Union, Kentucky	Bryan Miller		R	E		✓	✓			✓	✓		
Villa Hills, Kentucky	Mary Koenig		R										
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	✓	✓	E	✓	✓	✓			✓	✓		

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	A	✓	E	✓	✓			✓	✓		
Colerain Township	Jeff Ritter* (Geoff Milz)	R	A	A	R	A	R			A	R		
Green Township	David Linnenberg* (Adam Goetzman)		✓		✓	A	E			E	✓		
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	A	E	A	R			✓	E		
Union Township	Matthew Beamer* (Cory Wright)	R	E	A	R	A	R			A	R		
West Chester Township	Mark Welch* (Aaron Wiegand)		E		✓					✓			
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Matacic* (Tom Willsey)	✓	✓	A	✓	✓	✓			✓	✓		
Clermont Co. Township Assoc.	Tom Peck	✓	✓	✓	✓	✓				✓	✓		
Hamilton Co. Township Assoc.	Thomas Weidman	E											
Warren County Assoc. of TT&C	Jonathan D. Sams* (Matt Obringer)	✓	✓	✓		✓	✓			✓	✓		
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	E	E	✓	E	✓	E			✓	✓		
Campbell County Fiscal Court	Brian Painter* (Charlie Coleman)	✓			✓	✓				✓	✓		
Greendale, Indiana	Alan Weiss	E	✓	✓			E						
Kenton County Fiscal Court	Joseph Nienaber*												
County Planning Commissions													
Boone County Planning Comm.	Greg Breetz	✓			✓	✓	E						
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams	R			✓								
Clermont Co. Planning Comm.	Taylor Corbett	✓		✓	✓	✓	✓			✓			
Dearborn County Plan Comm.	Mark McCormack	✓	✓	E	✓	E				✓	E		
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓		✓	✓	✓	✓			✓			
Kenton County Planning Comm.	Marc Hult	✓	E	✓	✓	✓	✓				✓		
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	✓	✓	A	✓	E	R			✓	✓		
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A		R		E			A	E		

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Charles Graves		✓			✓				✓			
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓		✓						✓		
Hamilton (City) Plng. Comm.	Jody Gunderson										✓		
Middletown (City) Plng. Comm.	Ashley Combs	✓	E	✓		✓							
Residents													
Dearborn Co. Twp. Assn.	Craig Beckley	✓			E		E				✓		
Resident Member	Ken Bogard* (Jung-Han Chen)	✓	✓	✓	✓	✓	✓			E	✓		
Resident Member	Bill Brayshaw	✓	✓	E	✓	✓	✓			✓	✓		
Butler Co. Board of Comm.	Cindy Carpenter												
Hamilton Co. Board of Comm.	Denise Driehaus												
Resident Member	David Ginsburg	✓			✓		✓				✓		
No. KY Chamber of Commerce	TBD/Trey Grayson	✓			E								
Resident Member	Ralph B. Grieme, Jr.	✓	E		✓	✓	E			✓	E		
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney	✓	R		✓						R		
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓	✓	A	✓			✓	E		
Dearborn Co. Chamber of Comm.	Eric Kranz				✓		E				✓		
Resident Member	Larry Maxey* (Bill Brayshaw)	✓	✓	✓	R	A	✓			✓	✓		
Cincinnati USA Regional Chamber	Jill Meyer	R	R	R	R	R				R			
Hamilton Co. Board of Comm.	Chris Monzel	R	R	R	R	R	R				R		
Resident Member	Pamela Mullins	✓			✓		✓			✓	✓		
Resident Member	Kenneth F. Reed*	✓	✓	E	✓	✓	✓			E	✓		
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	E	✓	✓	✓	✓			✓	✓		
Clermont Co. Board of Comm.	David Uible												
Resident Member	Thomas Voss	E	E	✓	✓	E	✓			✓	✓		

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	Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC

Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts

Port of Greater Cincinnati	Laura Brunner	✓										
Warren County Board of Comm.	Tom Grossman											
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓		✓	✓	✓	✓		✓	✓		
Dearborn Co. Engineer	Todd Listerman	✓	✓		✓	✓	✓		✓	E		
Clermont County Engineer	Pat Manger											
Kenton County Airport Board	Candace McGraw	✓	E	E	✓	E	✓		E	E		
Clermont County Board of Comm.	David L. Painter	E	✓	✓	✓	✓			✓	✓		
Kentucky State Representative	Sal Santoro	E	E	E	E	E	✓		E	E		
Warren County Engineer	Neil Tunison	✓				E						
Butler County Engineer	Gregory Wilkins											

Voting Ex-Officio Members

Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓	✓	✓	✓	✓			✓	✓		
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	R	A	A	✓	✓	✓			✓	✓		
Ohio Department of Trans.	Tammy Campbell* (Stefan Spinosa)	✓	✓	A	✓	A	R			✓	R		
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓					✓			A	✓		
Transit Authority of No. KY	Andrew Aiello* (Ed Kuehne)	✓	✓	✓	✓	✓	✓			✓	✓		
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓	A	✓	A	✓			✓	R		

Voting Members	60	28	29	60	34	46		33	46
Board Members at Ex Comm		18	13		20			19	
Representatives (EC or Board)	11	5	3	11	3	11		1	11
Total Board Attendance/Representec	71	51	45	71	57	57		53	57
Excused Absence	11	17	14	11	10	14		10	14
Total # Guests	20	14	20	20	9	11		11	11

* Denotes Executive Committee Member
 ✓ = Attended
 A = Alternate
 R = Represented
 E=Excused

EXHIBIT 3-A

**AMENDMENT #5 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #3-A:

**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, 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

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		

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
			State	C	0	6,988,441	previously \$1,461,405	0	0	0
			Local	C	0	8,047,616	previously \$8,462,247	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
Total Project Estimate:									\$1,000,000	

Project Added

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

EXHIBIT 3-B

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

ITEM #3-B: 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 Executive Committee 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

EXHIBIT 4

CONSENT AGENDA



DATE: NOVEMBER 1, 2017

TO: OKI BOARD OF DIRECTORS

FROM: T.C. ROGERS, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the November 9, 2017 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) tmiller@oki.org

Andy Meyer (513-619-7705) ameyer@oki.org

Weekly 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. Staff also presented the OKI Environmental Viewer to the OKI Board as a Maps & Apps feature for the September Board meeting. The Environmental Viewer is a tool designed to address some of the SRPP planning objectives for the region.

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.

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

T.C. Rogers
President

Mark R. Policinski
CEO

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.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) drutter@oki.org

Travis Miller (513-619-7681) tmiller@oki.org

For U.S. Forest Service Trees and Stormwater project, staff worked on a survey to better gather feedback from both the national and local advisory groups and continued making improvements to the website. Staff participated in a webinar sponsored by the U.S Forest service promoting the Trees and Stormwater guide. The webinar tied for third most attended with 185 people tuned in. Two additional webinars will be upcoming in November, the American Planning Association on November 9 and the Water Environment Federation and the National Municipal Stormwater Association on November 16. On November 7-9, staff will present the guide at the Stormwater Solutions Conference to be held in Chicago. Staff facilitated a partners' call on October 18.

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 3 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 water, staff participated in a knowledge sharing meeting with representatives of MVRPC in Dayton on October 10. Staff has been reviewing the Water Quality Program information on the OKI website to identify elements that need updating. Staff has also been reviewing proposed new rules by Ohio EPA regarding Water Quality Trading and the Permit to Install Program. Staff attended a meeting of the Ohio Watershed Professionals Association in Columbus on October 31.

3. Water Quality Program

Staff: Bruce Koehler (513-619-7675), bkoehler@oki.org

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General Water Quality Activities

Consistency with the *Water Quality Management Plan for Butler, Clermont, Hamilton, and Warren Counties in Ohio* (OKI, November 2015 Update) is a condition for state permitting of wastewater projects. This Section 208 provision of the federal Clean Water Act authorized OKI staff to address a consistency review request by Warren County Water & Sewer Department. The county agency plans to extend a gravity sanitary sewer line for 320 feet to a medical facility being developed by Middletown Cardiovascular Associates in Franklin Township, Warren County, along the south side of State Route 122, just east of Renaissance Boulevard. Based largely on a sewer service area agreement between the City of Middletown and Warren County, OKI staff found the proposed project to be consistent with the *Water Quality Management Plan*. Wastewater from the new facility will be treated at the Franklin Regional Wastewater Treatment Plant.

On October 10, OKI staff visited the environmental programs staff of the Miami Valley Regional Planning Commission in Dayton to confer on opportunities for collaboration between the two areawide planning agencies, as encouraged by Ohio EPA for water quality and regional planning programs. The two staff shared information on programs and contacts, then later registered for meetings sponsored by the two agencies.

On October 13, staff volunteered as an educational presenter on drinking water protection at the Butler County Children's Water Festival. The event has occurred 20 consecutive years at the Hamilton Campus of Miami University and OKI's Water Quality Program staff has presented at nearly every annual recurrence. As recommended by festival organizers, staff gives added emphasis to hands-on educational activities.

On October 17, staff participated in a community workshop seeking public input on the Comprehensive Master Plan for Great Parks of Hamilton County. Staff submitted a variety of suggestions about streamside footpaths, water trails, healthy riparian corridors and opportunities for collaboration with OKI or the Mill Creek Watershed Council.

On October 18, staff participated in a Paddlefest Leadership Team Meeting on behalf of OKI and the Mill Creek Yacht Club, which both earned the gratitude of Paddlefest organizers for volunteering technical and stream guide assistance to North America's most well attended paddling event. Paddlefest 2018 will again feature OKI's smart phone guide to paddling route highlights and the Yacht Club's "Mill Creek Mile" side trip.

On October 19, staff attended a presentation at which a program director for REI Co-Op explained how non-profit organizations can apply to REI for grants, event sponsorships and donated gear. REI supports educational outdoor adventures and conservation projects.

On October 23, staff gave a presentation on *Adventures of the Mill Creek Yacht Club* to an outreach program director at REI Co-Op and members of the public. The small audience included a Boy Scout leader seeking opportunities to collaborate with Mill Creek Watershed Council on stream cleanups, volunteer tree plantings or restoration site care.

On October 28, staff set up a volunteer station at Veterans' Park in the Village of New Miami, then guided a 3-hour river cleanup for Clean Sweep of the Great Miami. New Miami School's principal volunteered to help teachers, parents and students at the event.

During October, staff provided environmental information or guidance to the administrator of Hamilton County Soil & Water Conservation District, the business and corporate recruiter for Mill Creek Watershed Council, the assistant director of Warren County Soil & Water Conservation District, a GIS analyst for Sanitation District #1, the executive director of Mill Creek Watershed Council, a University of Cincinnati professor of botany, a Northside resident interested in protection and restoration of the Mill Creek, a Xavier University professor who takes his sons fishing on the Mill Creek, a consultant who specializes in coaching the mergers of non-profit organizations, a variety of citizens interested in the OKI Regional Conservation Council's annual conservation tour, an intern for the Mill Creek Yacht Club, the stream specialist for Hamilton County Soil & Water Conservation District, a member of the Banklick Watershed Council, the founder and organizer of Paddlefest, an attorney in Wyoming who volunteers for the Mill Creek Watershed Council and Mill Creek Yacht Club, the interim executive director of Groundwork Cincinnati – Mill Creek, a manager with Cincinnati Health Department, a planning administrator for Hamilton County Planning + Development, the office manager for Mill Creek Watershed Council, a law professor at the University of Cincinnati, the marketing director for Mill Creek Watershed Council, the president of Ohio Valley Forestry Fellowship, a program coordinator for Taking Root, an adjunct associate professor at the University of Cincinnati who coordinates Connecting Active Communities Coalition and the Mill Creek Collaborative, an OKI retiree interested in the Mill Creek, the administrator of Butler Soil & Water Conservation District, the public works director and stormwater manager for the City of Springdale, a board member and monitoring coordinator for Rivers Unlimited, the program and outreach director for Mill Creek Watershed Council, a Clifton resident interested in the history of the Miami–Erie Canal, a General Electric engineer who volunteers for educational canoe floats and stream cleanups, the administrative secretary for Campbell County Conservation District, a Cincinnati/Hamilton County librarian interested in paddling and fishing the Mill Creek, several organizers of Butler County Children's Water Festival, a University of Cincinnati professor emeritus of aquatic ecology, the education specialist for Butler Soil & Water Conservation District, the district manager of Kenton County Conservation District, a councilman for the Village of Arlington Heights, an education specialist and administrative assistant for Hamilton County Soil & Water Conservation District, the membership and volunteer engagement associate for Ohio River Foundation, an environmental health and safety coordinator for Formica Corporation, a Norwood resident who wanted to again paddle the Mill Creek after a 23-year interlude, administrator and office managers of the county conservation districts throughout the Tri-State, a consulting firm biologist who designs and manages stream restoration projects, three members of Buckeye United Fly Fishers, the water treatment supervisor for the City of Oxford, the project manager for Mill Creek Watershed Council, an engineer for the U.S. Geological Survey, a water treatment operator for the City of Springboro, a water treatment supervisor and source water protection manager for Greater Cincinnati Water Works, the manager of the Hamilton to New Baltimore Ground Water Consortium and both a deputy director and the communications director for the Metropolitan Sewer District of Greater Cincinnati.

Mill Creek Watershed Council of Communities

On September 29, OKI staff organized, equipped and took part in a Mill Creek Yacht Club rapid response to a citizen's report on an appliance being dumped into the West Fork Mill Creek in the City of Wyoming. Staff rounded up five other volunteers and helped remove an air conditioner, tires, bicycles and nearly a ton of other junk from a half-mile stream segment. More cleanups are needed along West Fork Mill Creek and the Mill Creek.

On October 6, staff participated in a meeting of the Governance Work Group, a subcommittee working on a charter, bylaws, board membership and policies for the proposed consolidation of the Mill Creek Watershed Council of Communities with Groundwork Cincinnati – Mill Creek. The group also proposed possible names for the new organization and planned components of its mission and vision statements.

On October 7, staff helped equip and lead an outing of the Mill Creek Yacht Club with three members of Buckeye United Fly Fishers. Six of the eight people who paddled canoes along the Mill Creek from St. Bernard to Northside also cast fishing lines. They collectively caught 20 fish, including striped bass, hybrid bass, catfish, sauger, carp and a young smallmouth bass. Bait and sport fish have returned to much of the Mill Creek.

On October 9 and 30, staff participated in Steering Committee meetings to further plan the proposed consolidation of the Mill Creek Watershed Council of Communities with Groundwork Cincinnati – Mill Creek. The Steering Committee deliberated on Work Group recommendations for communications, resource development, finance, governance, personnel, marketing, board composition, executive committee composition, vision and mission development and proposed names for the consolidated organization.

On October 18, staff participated in a meeting of the Watershed Council's Executive Committee to review current and future budgets, plan fundraising, learn about grant proposals, finalize an agenda for the Board of Trustees on December 14, discuss upcoming meetings and events, and confer on intricate issues arising from the proposed consolidation of Mill Creek Watershed Council with Groundwork Cincinnati – Mill Creek.

On October 21, staff helped equip and lead a public urban stream adventure of the Mill Creek Yacht Club along 4 miles of the lower Mill Creek. Among the 39 people who paddled were Hamilton County Commissioner Denise Driehaus, Metropolitan Sewer District Director Gerald Checco, two members of each official's staff and a foundation officer. For weeks leading up to the event, OKI staff collaborated with Watershed Council staff and Yacht Club volunteers to finalize plans for a successful educational canoe float.

On October 29, staff equipped and assisted a botanical survey along the banks of the Mill Creek with two University of Cincinnati professors. Native vegetation and habitat enhancement are vital to restoring the Mill Creek and its tributaries to healthy conditions.

Groundwater Committee

During October, OKI staff drafted and edited a written summary of the Groundwater Committee's meeting on September 13. Staff also collaborated with Groundwater Committee

leadership and members to arrange local updates and technical presentations at the committee's next quarterly meeting.

Next Meeting: 10:00 a.m. Wednesday, December 13, 2017, in OKI's Board Room. Bruce Koehler's retirement party will start around noon in the Board Room.

B. Transportation

1. Environmental Justice Activities

Staff: Florence Parker (513-619-7686) fparker@oki.org

As support staff to members of the Southwest Ohio Transportation (SWOT) workgroup staff prepared materials and conducted the workgroup's fall meeting at which members chose a new name, Tristate Transportation Equity Opportunity Team (TTEOT). Staff later emailed a summary from the fall meeting to TTEOT members along with a copy of the guest speaker's powerpoint presentation.

Staff attended the Cincinnati Chamber's 2017 Diversity Leadership Symposium and participated in the workshop session on Building a Best-in-Class Supplier Diversity Program.

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 Hispanic & African American Chamber Joint Meeting at which Lynn Stevens with ODOT highlighted the various programs available to assist small business development and increase participation by minorities, women and veterans in the state transportation department's contracting opportunities.

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.

2. Boone County Transportation Plan

Staff: Robyn Bancroft: (513-619-7662) rbancroft@oki.org

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 2 and conclude Thanksgiving weekend. www.BooneKY.oki.org.