



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

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of September 14, 2017 Executive Committee Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: MAPS AND APPS PRESENTATION – ENVIRONMENTAL VIEWER

The OKI Environmental Viewer was developed as a tool to inform the environmental consultations process during the 2040 Transportation Plan update preparations in 2016. OKI continues to maintain this tool to assist communities in the region as they work to facilitate and improve local land use planning, development decisions and conservation efforts. It is also intended for use by public agencies, private organizations, businesses, students and others to increase their awareness of our region's natural resource assets, identify conservation needs and opportunities, and better understand how to reduce adverse and costly environmental impacts.

Action Recommended: For Information Only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on October 10, 2017.

Action Recommended: For information only

A. Amendment #4 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 two recreational trail projects in Kentucky. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2017-25

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes September Consent Agenda Items. Item #4-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

Action Recommended: Motion to approve the Consent Agenda

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT