

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 14, 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 June 15, 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 – TREES AND STORMWATER

The OKI Maps & Apps gallery is a one-stop shop for maps and mapping based applications on the OKI website. The gallery allows users to quickly locate relevant, up-to-date data utilized in many of OKI's planning related activities. OKI makes this information and toolsets available to our member jurisdictions, agency partners and the general public as a resource on a variety of topic areas. On a semi-regular basis, staff will update the Board on these applications. In September, staff will provide an overview and demonstration of TreesandStormwater.org, a new interactive tool OKI developed with various partners. The app enables community foresters and policymakers to better capitalize on trees when investing or reinvesting in their stormwater systems. This guide shows the full capacity of trees as a component of their community's infrastructure systems.

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 September 12, 2017.

Action Recommended: For information only

A. OKI FY 2017 Transportation Planning Year End Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2017 Transportation Planning Year End Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution 2017-21

B. Regional Ranking of Project Applications for Ohio Congestion Mitigation and Air Quality (CMAQ) Funding

The Ohio Association of Regional Councils (OARC) Executive Directors have established the Ohio Statewide Urban CMAQ Committee (OSUCC), charging them with the task of developing protocols for managing the Congestion Mitigation Air Quality (CMAQ) Program. The CMAQ Program provides approximately \$60 plus million annually, although this amount may vary for each application round, to Ohio's eight largest Metropolitan Planning Organizations. This year, CMAQ projects for FY2021-FY2023 will be reviewed and selected. OKI has completed its review of fourteen applications for projects in Butler, Clermont, Hamilton and Warren counties. Regional rankings were based on established statewide scoring criteria, including cost-effectiveness of the emission reduction potential of each project. The regional rankings will be forwarded to OSUCC and OARC for statewide prioritization.

Action Recommended: Approval of Resolution 2017-22

C. Amendment #3 (exempt projects) 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 eleven highway projects and two transit projects in Ohio, plus; seven highway projects and twenty transit projects in Kentucky.

The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution 2017-23

D. Amendment #3A (analyzed projects) 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 three highway projects in Ohio. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution 2017-24

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes June, July and August Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated September 6, 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