



**EXECUTIVE COMMITTEE
MEETING
SEPTEMBER 14, 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 JUNE 15, 2017 BOARD OF DIRECTORS MINUTES

**MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JUNE 15, 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 10:31 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. Kevin Lynch, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Shriver, representing Judge Knochelmann, Kenton County Fiscal Court
Mr. Thomas Adamec, Blue Ash, Ohio
Mr. Tom Cahill, Jr., Erlanger, Kentucky
Ms. Kim Nachazel, Ft. Mitchell, Kentucky
Mr. Roger Peterman, Ft. Thomas, Kentucky
Mr. Bernie Wessels, Ft. Wright, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Randy Shank, Harrison, Ohio
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Ms. Kathy Grossman, Mason, Ohio
Mr. Chris Dobrozi, Montgomery, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. James Bonsall, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Kevin Hardman, Sharonville, Ohio
Mr. Daniel Shroyer, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan Miller, Union, Kentucky
Mr. Jim O'Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

Members (continued)

Mr. Taylor Corbett, Clermont County Planning Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Ken Bogard, Resident Member
Mr. Bill Brayshaw, Resident Member
Mr. David Ginsburg, Resident Member
Mr. Roger Kerlin, Resident Member
Mr. Larry Maxey, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Ken Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Tom Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Todd Listerman, Dearborn County Engineer
Ms. Candace McGraw, Kenton County Airport Board
Mr. Sal Santoro, Kentucky State Representative
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Stefan Spinosa, Ohio Department of Transportation
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Chris Lawson, Butler County Regional Transit Authority

GUESTS

Mr. Michael Moore, representing David Mann, Cincinnati, Ohio
Mr. Robert Yoder, representing Jeff Volter, Dayton, Kentucky
Ms. Dora Bronston, representing Larry Mulligan, Middletown, Ohio
Mr. Geoff Milz, representing Jeff Ritter, Colerain Township
Mr. Jeff Wright, representing Karl Schultz, Miami Township
Mr. Cory Wright, representing Matthew Beamer, Union Township
Ms. Emi Randall, representing Dennis Andrew Gordon, PDS of Kenton County
Ms. Gena Bell, representing Chris Monzel, Hamilton County Board of Commissioners
Mr. Rob Hans, CT Consultants
Ms. Julie Anderson, Shank & Company CPA
Mr. Jayson Gardner, O.R. Colan
Mr. Jay Hamilton, Mead & Hunt
Mr. Joe Vogel, WSP
Ms. Cindy Wallace, TranSystems
Ms. Kelly Everett, KZF Design
Mr. Jacob Lenhard, Resident
Ms. Hollie Hinton, DLZ

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski
Ms. Karen Whitaker
Mr. Brad Mason
Ms. Regina Fields
Ms. Florence Parker
Mr. Travis Miller

Mr. Robert W. Koehler
Ms. Purcy Nance
Mr. Andy Reser
Ms. Summer Jones
Mr. Andrew Rohne

Ms. Marilyn F. Osborne
Ms. Lorrie Platt
Mr. David Shuey
Mr. Andy Meyer
Ms. Robyn Bancroft

Mr. Ken Bogard 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 commented that the recent events in Washington, DC remind us that the number one responsibility is to the safety of constituents and making sure first responders have the fastest and most effective way to handle a crisis.

- FY 2018 Intermodal Coordinating Committee

President Rogers stated that an updated list of appointees for the Intermodal Coordinating Committee was distributed around the table. Ms. Matacic moved to concur with the President's appointments to the Intermodal Coordinating Committee. Mr. Reed seconded the motion; motion carried.

B. Approval of May 11, 2017 Minutes of the Executive Committee Meeting

President Rogers called for corrections and/or additions to the May 11, 2017 minutes of the Executive Committee Meeting. There being none, Mr. Bogard moved that the minutes be approved as mailed. Mr. Lynch seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that due to a typographical error, the Regional Clean Air Marketing Program resolution passed at the May Executive Committee meeting needs to be revised to

reflect the Summer 2017 program rather than 2018. Ms. Maticic moved that the Board of Directors approve Resolution 2017-15R authorizing the Executive Director to enter into agreements for the marketing of the regional Clean Air program for Summer 2017. Mr. Reed seconded the motion; motion carried.

Mr. Policinski reported that the MPO Coordination rule initiated by the previous administration has been repealed by the United States Senate with the support of the President. The rule would have been devastating to COGs and would have required OKI to combine with Dayton, and possibly Springfield, making the planning area 160 miles long. He stated that staff and NARC fought hard to get this ruling repealed.

Mr. Policinski reported that the Brent Spence Bridge will be undergoing significant maintenance beginning June 23 by ODOT and KYTC. The maintenance project is done every 15-20 years. It will take between 50-60 days and is expected to be completed by September 1. He explained that more details will be released on Monday and a website will go live. He provided an overview of the rotating lane closures and alternate routes. He asked members to spread the word about the closures and visit the project website at www.brentspence2017.org. Ms. Mullins asked if there will be a link from OKI's website to show the maps. Mr. Policinski stated that once the website goes live, OKI will provide members with the information. Mr. Maxey commented about the lack of prior warning about the maintenance project. Mr. Policinski explained that the project has been in the plans for a year but he and others were not informed about it until Tuesday. Following the press conference on Monday, OKI will provide the information to the Board and through social media. Mr. O'Reilly asked Representative Santoro if he was aware of the project prior to Tuesday, but he was not aware. Mr. Yeager with KYTC, explained that they have been working on an emergency preparedness plan for a number of months and have been coordinating with ODOT. They were waiting until Monday in order to provide just-in-time information. He pointed out that they have condensed six months of work into 60 days. Mr. Aiello reported that TANK is working on plans for those affected by the project and will provide more information following Monday's press conference.

Mr. Policinski reported that the national recognition of staff continues. Brandon Flessner was acknowledged in ArcUser, which is the magazine for Esri Software users, for his work developing the web map OKI Solar Ready II. This project was developed using a grant from the U.S. Department of Energy. The Northern Virginia Regional Commission (NVRC) has decided to adopt Brandon's methodology in the development of its own solar map, which would be the first of its kind in the Commonwealth of Virginia.

Also, OKI is the recipient of the 2017 National Association of Regional Councils Major Metro Achievement Award. The award, which was for metropolitan areas greater than one million or more, was for the Central Ohio River Information Service, or CORIS. The award reads-CORIS:

For leveraging data innovation and P3s in regional freight transportation planning.

He explained that three staff members—Brandon Flessner, Robyn Bancroft and David Shuey—were instrumental in developing CORIS. Robyn came up with the idea because of her work with

private sector river freight businesses, and David and Brandon did all the technical work on the app. David Shuey provided an overview of the app. He explained that the data used was self-reported by the port facility owners through a survey conducted in the fall of 2016. The site currently has data for 151 port-related businesses and allows a user to query/filter the capabilities of these businesses located in the Port of Cincinnati. The site can be accessed through OKI's website.

D. Legislative Update

Ms. Lorrie Platt, staff, reported that last week President Trump was in Cincinnati to kick off his Rebuilding America's Infrastructure initiative. Specifically, he was in Cincinnati to talk about the nation's waterways. On that day he released specific points about his plan. Ms. Platt showed a brief highlight video. She pointed out that funding for the plan has yet to be determined.

Ms. Platt reported that there is still no official update from DOT regarding the 2017 Fastlane grants. It has been said that the \$850 million available could be released in phases. She reminded the Board that the OKI region has two projects that applied. She stated that she will keep the Board informed of any updates.

Ms. Platt reported that the OKI annual luncheon will be held this year, however, confirmation of a key note speaker has not yet been obtained. The location of the luncheon will likely be the Marriott North at Union Centre in Butler County. She reminded Board members that their ticket is complimentary. Individual tickets will remain at \$65 per person and table partnership amounts also remain the same.

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 financial statements for the period ended April 30, 2017 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of June 8, OKI had \$512,978 in the PNC checking account, \$14,769 in the HSA/FSA checking account and \$554,351 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 April 30. She reported that Cash and Investments are down 18% from this time last year. Receivables are up 42% from this time last year due to the Boone County study and timing of routine invoices. Ms. Nance reported that at April 30, there were \$744,000 in receivables, all associated with March and April invoices. She further stated that payables are down 43% or \$61,000 from this time last year due to completion of the Plan 4 Health and Bright 74 studies.

Ms. Nance stated that Revenue information is located on page 4. She reported that at April 30, OKI was approximately 83% of the way through the budgeted year. Overall, revenues are at 74%,

which is under budget. She noted the following items: Federal revenues are behind budget due to the timing of New Freedom pass through project activities; State revenues are behind budget due to the timing of the Boone County study; 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 FTA projects and the seasonal nature of the Clean Air outreach campaign.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 73%, which is under budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to realignment of Forestry project activities and several opportunities budgeted that were not taken; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the Boone County study, travel model data purchase and Clean Air outreach activities; and Category 6, Contributed Services is behind budget due to the timing of FTA projects and the seasonal nature of Clean Air outreach campaign.

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 \$64,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$112,000 increase due to timing of county funding payments and \$86,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$38,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of \$1,157,000. Of this amount, \$306,000 is committed to active projects.

There being no discussion, Ms. Matic moved that the Board of Directors accept and file the Finance Officer's Report dated June 15, 2017. Mr. Portune seconded the motion; motion carried.

ITEM #2: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGETS

Ms. Purcy Nance, stated that a copy of the Draft FY2018 Budget was included in the mailout packet. She highlighted, by cost category, the differences in the overall FY17 forecast related to the FY17 budget and explained significant variances between the FY18 budget and FY17 forecast.

Ms. Nance stated that overall, the FY17 forecast is under the FY17 budget. She provided a few highlights: OKI budgeted for an increase in health insurance premiums and experienced a decrease; the Boone County study was budgeted to be completed during FY17-the actual contract dates are February 2017 through January 2018 causing some expense shifting and budget to actual variances; and the Clean Air survey was rescheduled for FY18.

Ms. Nance reported that overall, forecasted expenditures are 4.6% under the original FY17 budget. Expenditures budgeted in FY18 are in line with the FY17 budget. She reviewed expenses in detail by cost category.

Ms. Nance reported that salaries are forecasted to be on budget. She explained that OKI had two retirements and one resignation this year. Staff and a few positions were reorganized and efforts are underway for new hires. These changes resulted in minimal impact to the budget. FY18 salaries are 3.9% higher than forecast for this year. This includes 3% of current full-time salaries for merit and 0.25% for special achievement recognition, if needed, plus three FY17 partial year positions at a full year, plus budgeted retirement and Regional Planning/Environmental department reorganization. She explained that a senior environmental planner will retire in December, water duties will be shifted and a new staff person hired. This cost is leave payouts net of new hire savings.

Ms. Nance reported that FY17 forecasted fringe benefits are 10.8% under budget. Medical Insurance expenses are forecasted 14% under budget. A 15% increase in health insurance premiums was budgeted and a 5.5% decrease was experienced. Retirement contributions are forecasted under budget. She explained that OKI budgets for maximum participation in the voluntary 403b plan and usually are a little under budget. F18 budgeted fringe benefits are 10.4% higher than forecasted. Medical Insurance expenses are budgeted 10.9% higher than current forecast; this is a 12% increase in premiums for a partial year due to the October 1 renewal date. Retirement, specifically the 403b plan, is again budgeted at the maximum possible participation.

Ms. Nance reported that the FY17 forecast for Travel, Subsistence and Professional Development is 15.4% under budget. Travel is forecasted to be 24.8%, or \$5,400, under budget due to realignments in the Forestry project budget. Professional Development is forecasted to be 13.7% or \$12,700 under budget due to fewer trips being taken than budgeted. Board travel is forecasted to be \$7,600 under budget. She explained that this category has a budgeted increase of 14%, or \$20,000. Travel is 18.7% or \$3,100 under forecast due to the completion of Forestry grant activities. Professional Development is budgeted 19.3% or \$15,400 above forecast due to additional training for staff with new responsibilities and some development trips not taken in FY17 that have been rebudgeted in FY18. Board Travel is again budgeted in \$25,000 in FY18.

The forecast for Printing, Marketing and Contractual is 8.1%, or \$97,500, under budget primarily due to being \$93,000 under in Technical Consultants due to the timing of the Boone County study. The FY18 budget for this category is 2.8%, or \$30,500, under forecast primarily due to being \$25,500 under in Contracts with Government Agencies related to completion of the Forestry project, offset by addition of the Duke Energy project and timing of FTA projects.

Ms. Nance reported that the overall forecast for Other Expenditures is 1.8% under budget. The FY18 budget for this category is 17.6% over this year's forecast. She provided some highlights: Materials and Supplies are \$39,000 over forecast due to the addition of network and office security equipment, replacement projector, additional smart board, updated software and subscription to Cityzen public involvement web software; Equipment Repairs and Maintenance is 114% or \$49,000 higher for next year's budget than this year's forecast due to operation and maintenance of Ohio River bridge radar count stations—by agreement with KYTC, the Cabinet is installing the traffic counters and OKI will take ownership of the units, collect and process the data and maintain the hardware and software; and Meeting expenses are up 106% or \$23,800

due to the addition of \$25,000 to help with the cost of putting on the Ohio Freight Conference— OKI is providing federal planning funds to the conference, which is essential to advancing the topic of freight, FHWA has determined that MPOs' financial support of the conference is an allowable expenditure of planning funds.

Ms. Nance reported that Revenues are forecasted 4.6% lower than budgeted revenues. FY18 budgeted revenues are in line with FY17 budgeted revenues. She explained that Federal and State revenues are forecasted to be 4.6% under budget. Federal and State revenues budgeted in FY18 are at the same level as the FY17 budget. Local Contracts are forecasted 4.6% under budget. Local Contracts budgeted in FY18 are 185% or \$139,000 higher than forecast due to the addition of the Duke Energy project. Contributed Services revenues are forecasted to be on budget. Contributed Services revenues budgeted in FY18 are 63% lower than forecasted due to completion of the Forestry project. She explained that fluctuations in excess contributed services are associated with the RideShare and Clean Air programs.

Ms. Nance reported that the FY17 budget included a \$20,300 use of fund balance. The FY17 forecast shows a \$23,800 addition to fund balance. This reduction in surplus usage is due to management of the regional planning, water and general and administrative programs. The FY18 budget includes a \$5,800 addition to fund balance.

Ms. Nance reported that OKI continues to be on sound financial footing. The fund balance has been at the same level for several years and is within the guidance provided by the Budget Committee in the past.

Ms. Nance reported that the Capital Budget includes \$6,000 to replace the oldest physical ESX server, \$7,875 to upgrade the financial management system software and \$26,695 for a replacement vehicle.

Ms. Nance reported that this is the 19th budget with a per capita at \$.33.

Mr. O'Reilly complimented the budget. He questioned whether staff will be assigned to repairing the traffic counters that will be installed on the bridges. Mr. Koehler explained that the scope is for new traffic count devices on bridges crossing the Ohio River, which are beyond the reach of ODOT and KYTC at this time. Once the counters are installed and operational, OKI will take ownership and collect the data. A contractor will conduct the maintenance.

Ms. Mullins also complimented the budget. She questioned how OKI was able to reduce the overall cost of health care. Ms. Nance explained that last year, the insurance companies went back from individual rating back to community ratings. OKI's insurance broker had predicted an increase in rates, however, with the change in ratings, the cost was less than had been budgeted.

Mr. Reed commended Purcy, Mark, the department heads and the Budget Committee for their work. He stressed that for 19 years, the communities have not had a change to the per capita rate. Staff is doing the most with the budget and exceeding expectations, he stated that's what this staff and organization does.

Mr. Reed moved that the Board of Directors approve Resolution OKI 2017-18 concerning the adoption of the Council Fiscal Year 2018 Operating and Capital Budgets. Mr. Bogard seconded the motion; motion carried.

ITEM #3: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

Mr. Shuey, staff, explained that this resolution will authorize the Executive Director to retain 4BIS.com as OKI's information technology consultant for Fiscal Year 2018 in an amount not to exceed \$48,000, which is the same level of authorization as last year.

Mr. Shuey stated that OKI has found the utilization of a consultant to be a cost effective method of maintaining our computer network. The consultant provides ongoing software and hardware technical support while working in the OKI office one day per week and is available 24/7 as needed. He stated that the high competency level of this consultant and their knowledge of complex technical networks leads staff to request authority to retain their professional services.

Ms. Maticic moved that the Board of Directors approve Resolution 2017-19 authorizing the Executive Director to enter into a contract with 4BIS.com for the council computer administration. Mr. Lynch seconded the motion; motion carried.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, June 6. The committee discussed ICC membership for FY 2018 and concurred with staff recommendations. Lorrie Platt provided a Legislative and Technology report and Craig Stephenson of Clermont County presented information on the recently completed Aicholtz Road project. The committee approved TIP Administrative Modification #2. Amendment #2 to the FY2018-2021 TIP was presented and the ICC recommended its approval.

A. Amendment #2 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #2 involves three highway projects in Ohio. The Bells Lane CMAQ project needs additional local funds and ODOT has advised revising the TIP now to increase the maximum threshold in the statewide TIP. This should avoid delays in federal approvals. Two additional projects, the Cincinnati Traffic Signals Zone 1 and the Cincinnati Bulk Terminals are being moved from FY17 to FY18. The Cincinnati signals zone 1 project was put out to bid twice and received no bids. By pushing back to FY18 and bundling it with another signals project in Zone 9, the City anticipates more interest. The Cincinnati Bulk Terminal project is behind schedule because of a delay in getting "Buy America" approval, but has an expected award in the first quarter of FY18.

Mr. Portune moved that the Board of Directors approve Resolution 2017-20 regarding Amendment #2 of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

ITEM #5: 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 June Consent Agenda items. Mr. Portune moved that the Board of Directors approve the consent agenda as mailed. Judge Pendery seconded the motion; motion carried. There were no committee announcements and/or updates.

ITEM #6: OTHER BUSINESS

President Rogers reminded the Board that the July meeting has been cancelled.

ITEM #7: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:27 a.m.

T.C. ROGERS, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 6/30/2017



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	canceled	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board		EC	EC	Board	EC	EC
Member Counties													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓	E	✓	E						
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	✓	✓	✓	✓						
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	E	E	✓	✓	✓						
Clermont County Board of Comm.	Edwin H. Humphrey* (David Uible)	✓	✓	✓	✓	✓	E						
Dearborn County Board of Comm.	Kevin Lynch* (Mark McCormack)	✓	✓	E	✓	✓	✓						
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	R	✓	✓	✓	✓	✓						
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	✓	✓	✓	R						
Warren County Board of Comm.	David G. Young* (Martin Russell)	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						
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

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	canceled	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board		EC	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	✓							
Indian Hill, Ohio	John Armstrong				R								
Lebanon, Ohio	Stephen Kaiser	✓		✓	✓	✓	✓						
Loveland, Ohio	Ted Phelps				✓								
Madeira, Ohio	Michael Steur	✓	✓	✓	✓	✓	✓						
Mason, Ohio	Kathy Grossmann	✓	✓	✓	✓	✓	✓						
Middletown, Ohio	Larry Mulligan* (Dora Bronston)	R	A	✓	R	A	R						
Milford, Ohio	Laurie Howland												
Monroe, Ohio	Suzi Rubin	✓	✓		E	✓	E						
Montgomery, Ohio	Chris Dobrozsi	✓	E	E	✓	E	✓						
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Greg Tulley)	R	E	✓	✓	✓	✓						
North College Hill, Ohio	Matthew Wahlert/ <small>Sean Feeney</small>												
Norwood, Ohio	James Bonsall	E			✓		✓						
Oxford, Ohio	Steve Dana	✓	✓	E	✓	E	✓						
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	✓		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	✓	✓	✓						

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



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	canceled	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board		EC	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						
Green Township	David Linnenberg* (Adam Goetzman)		✓		✓	A	E						
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	A	E	A	R						
Union Township	Matthew Beamer* (Cory Wright)	R	E	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							
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						

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



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	canceled	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board		EC	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)	✓	✓	✓	✓	✓	✓						
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						
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney	✓	R		✓								
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓	✓	A	✓						
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							
Hamilton Co. Board of Comm.	Chris Monzel	R	R	R	R	R	R						
Resident Member	Pamela Mullins	✓			✓		✓						
Resident Member	Kenneth F. Reed*	✓	✓	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	✓						

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



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	canceled	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
	Board	EC	EC	Board	EC	Board		EC	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	✓	✓		✓	✓	✓					
Clermont County Engineer	Pat Manger											
Kenton County Airport Board	Candace McGraw	✓	E	E	✓	E	✓					
Clermont County Board of Comm.	David L. Painter	E	✓	✓	✓	✓						
Kentucky State Representative	Sal Santoro	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					
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓					✓					
Transit Authority of No. KY	Andrew Aiello* (Ed Kuehne)	✓	✓	✓	✓	✓	✓					
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓	A	✓	A	✓					

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

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

EXHIBIT 2

MAPS AND APPS – TREES AND STORMWATER



OKI will be participating in a series of national webinars to discuss regional resilience planning and how TreesandStormwater.org can assist communities in maximizing the benefits of trees and green infrastructure in your community. Please tune in as you are able and share with those you think would benefit from the tool. Check <http://www.oki.org/treesandstormwaterguidewebinars/> for updated details and registration information for each:

September 13th – 2:00-3:00 PM - National Recreation and Parks Association and Trust for Public Lands

September 20th 2:00-3:00 PM - National Association of Development Organizations

October 11th Time TBD – U.S. Forest Service - Urban Forest Connections webinar

November 9th 2:00-3:00 PM – American Planning Association

November 16th 1:00-2:00 PM - Water Environment Federation and National Municipal Stormwater Alliance

EXHIBIT 3-A

**OKI FY 2017 TRANSPORTATION PLANNING YEAR END
PERFORMANCE AND EXPENDITURE REPORT**

ITEM #3-A:

**FY 2017 TRANSPORTATION PLANNING YEAR END PERFORMANCE
AND EXPENDITURE REPORT**

DESCRIPTION:

The enclosed OKI FY 2017 Transportation Planning Year End Performance and Expenditure Report lists staff activity and expenditures during the past year on work elements in the OKI FY 2017 Unified Planning Work Program (UPWP).

BACKGROUND:

Every year, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's UPWP for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process insures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2017-21.

EXHIBITS:

Resolution (OKI 2017-21) Concerning Acceptance of the OKI FY 2017 Transportation Planning Performance and Expenditure Report.

OKI FY 2017 Transportation Planning Year End Performance and Expenditure Report

RESOLUTION

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

**CONCERNING ACCEPTANCE OF THE
FY 2017 TRANSPORTATION PLANNING
YEAR END PERFORMANCE AND EXPENDITURE REPORT**

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana provide transportation funding to OKI; and

WHEREAS, a program of transportation planning work elements using this funding is contained in the OKI FY 2017 Unified Planning Work Program; and

WHEREAS, the FY 2017 Transportation Planning Year End Performance and Expenditure Report describes the progress made, the funds expended, and the products delivered for each of these work elements: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 14, 2017 accepts the FY 2017 Transportation Planning Year End Performance and Expenditure Report.

T.C. ROGERS, PRESIDENT

9/14/17

rwk

Please refer to the OKI FY 2017 Transportation Planning Performance and Expenditure Report

EXHIBIT 3-B

**REGIONAL RANKING OF PROJECT APPLICATIONS FOR OHIO
CONGESTION MITIGATION AND AIR QUALITY FUNDING**

ITEM #3-B:

REGIONAL PRIORITIZATION OF APPLICATIONS FOR OHIO CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING

DESCRIPTION:

The attached exhibit, in resolution form, shows the regional ranking of project applications for FY2021-FY2023 federal CMAQ funding in Ohio.

BACKGROUND:

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.

Prior to presentation to the Executive Committee, the proposed prioritization was developed by the Prioritization Subcommittee of the Intermodal Coordinating Committee. The proposal was reviewed and considered by the Intermodal Coordinating Committee, and makes a recommendation to the Executive Committee.

ACTION RECOMMENDED: Adoption of Resolution OKI 2017-22.

EXHIBIT: Resolution (OKI 2017-22) Concerning the rankings of Ohio CMAQ project applications for the OKI region.

RESOLUTION

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

**CONCERNING THE RANKING OF THE
OHIO CMAQ PROJECT APPLICATIONS FOR THE OKI REGION**

WHEREAS, the Ohio Statewide Urban CMAQ Committee has developed procedures for selecting projects for FY 2021-FY2023 Congestion Mitigation and Air Quality (CMAQ) federal funding and has asked the large urban Metropolitan Planning Organizations such as OKI to rank the project applications arising from the MPO's planning area; and

WHEREAS, there were 14 project applications submitted from the OKI region during the 2017 funding cycle; and

WHEREAS, the project applications were evaluated based on the scoring criteria approved by the Ohio Statewide Urban CMAQ Committee and assigned regional rankings: Now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on September 14, 2017 hereby approves the following rankings of the project applications shown with their corresponding point totals:

Ranking	Sponsor - Project Name	AMOUNT OF CMAQ \$ REQUEST	TOTAL POINTS
1	Owensville-SR 132 and US 50 Intersection Improvements	\$1,572,123	80
2	SORTA-Transit Rolling Stock Replacement	\$3,103,400	77
3	Mt. Healthy-Signal System	\$923,287	66
4	Mason-US 42 Roundabouts	\$2,751,535	59
5	Fairfield-South Gilmore/I-275 Ramp "Y" Improvements	\$784,000	56
5	Montgomery-Pfeiffer Road and Deerfield Road Roundabout	\$893,575	56
7	Cincinnati-Uptown SMART Center	\$6,600,000	54
8	Hamilton County-Great Parks Little Miami Scenic Trail-Beechmont Connector	\$4,320,000	54
9	Silverton-Montgomery Road Corridor Improvements	\$2,374,845	40
10	Clermont County TID-Aicholtz Rd Roundabouts	\$5,000,000	37
11	Cincinnati-Thorton Avenue Improvements	\$923,460	35
12	Lebanon-Countryside YMCA Trail Extension and Realignment	\$927,755	35
13	Oxford-Area Trail Phase 3	\$1,500,000	31
X	Cincinnati-Babson Extension	NOT ELIGIBLE	

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

T.C. ROGERS, PRESIDENT

EXHIBIT 3-C

**AMENDMENT #3 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #3-C:

**AMENDMENT #3 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 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.

Prior to presentation to the Executive Committee, 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 2017-23.

EXHIBIT:

Resolution (OKI 2017-23) Concerning Amendment #3 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 #3 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 3 – 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 September 14, 2017 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #3 project tables:

T.C. ROGERS, PRESIDENT

9/14/17
AJR

PROPOSED ACTIONS - Amendment #3 September 14, 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**Butler County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
106407	4875	CR 148								
		CR 148 at Wayne Madison and Hamilton Trenton Road				install a multi-lane roundabout with pedestrian accomodations	Exempt		BCEO	
			SAF	P	0	140,000	0	0	0	0
			Local	P	0	35,000	0	0	0	0
			SAF	R	0	0	92,000	0	0	0
			Local	R	0	0	23,000	0	0	0
			SAF	C	0	0	0	0	1,505,141	0
			Local	C	0	0	0	0	376,285	0
									Total Project Estimate:	\$2,171,426

ADD PROJECT

Clermont County

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
106413	O/M	SR 132								
		SR 132 at Chapel Road				Install a modern roundabout at SR 132	Exempt		ODOT	
			SAF	P	0	134,463	0	0	0	0
			State	P	0	14,940	0	0	0	0
			SAF	R	0	0	135,000	0	0	0
			State	R	0	0	15,000	0	0	0
			SAF	C	0	0	0	0	1,082,895	0
			State	C	0	0	0	0	120,322	0
									Total Project Estimate:	\$1,502,620

ADD PROJECT

Hamilton County

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
105851	301	IR 75								
		OH/KY state line to 3.00 MM				Demolition of structures required for the Brent Spence Bridge project (PID 89068)	Exempt		OKI	2Q18
			Major New	C	0	770,000	0	0	0	0
									Total Project Estimate:	\$770,000

ADD PROJECT

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
106404	O/M	US 27								
		Banning to Brynside				Install sidewalk on the west side of US 27; painted crosswalks, ADA curb ramps, concrete median	Exempt		ODOT	
			SAF	P	0	37,277	18,360	0	0	0
			State	P	0	4,142	2,040	0	0	0
			SAF	R	0	0	92,907	0	0	0
			State	R	0	0	10,323	0	0	0
			SAF	C	0	0	0	0	461,452	0
			State	C	0	0	0	0	51,272	0
									Total Project Estimate:	\$677,773

ADD PROJECT

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
106411	4913	IR 275								
		I-275 & US 42 Interchange				Ramp improvements at the I-275 & US 42 interchange; reassign lane usage on US 42 through Hauck Rd	Exempt		ODOT	
			SAF	P	0	276,615	0	0	0	0
			State	P	0	30,734	0	0	0	0
			SAF	R	0	0	87,300	0	0	0
			State	R	0	0	9,700	0	0	0
			SAF	C	0	0	0	0	2,011,360	0
			State	C	0	0	0	0	223,484	0
									Total Project Estimate:	\$2,639,193

ADD PROJECT

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
106412	O/M	SR 32								
		Between Little Dry Run and the Newtown E corp line				Study to install a two-way left turn lane and right turn lane	Exempt		Newtown	
			SAF	P	0	42,929	0	0	0	0
			Local	P	0	4,770	0	0	0	0
									Total Project Estimate:	\$47,699

ADD PROJECT

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19	FY 20		
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	previously \$14,943,515 in IM funds		0	0	0
			State	C	0	1,461,405	0	0	0	0	0
			Local	C	0	8,462,247	0	0	0	0	0
Total Project Estimate:										\$26,011,467	

88129	331	IR 75	Railroad bridge 11.09 on southbound IR 75 in the split		Phase 4 of the Thru the Valley Project--replace railroad bridge prior to widening IR 75	Exempt	ODOT				1Q22
			NHS	PE-DD	1,298,040	0	0	0	0	0	0
			State	PE-DD	463,331	0	0	0	0	0	0
			Major New	R	0	616,000	previously in FY17		0	0	0
			State	R	0	253,873	previously in FY17		0	0	0
Total Project Estimate:										\$2,167,913	

91826	O/M	IR 71	From SR 562 to SR 126		Plane and pave a portion of IR 71. Highway signs included.	Exempt	ODOT				3Q18
			IM	PE-DD	1,132,331	0	0	0	0	0	0
			State	PE-DD	786,682	0	0	0	0	0	0
			State	R	50,000	0	0	0	0	0	0
			GARVEE	C	0	26,526,656	previously		0	0	0
			SAF	C	0	6,387,579	\$30,166,318 in NHPP		0	0	0
			State	C	0	2,112,768	previously \$4,310,907		0	0	0
Total Project Estimate:										\$36,852,514	

94491	4848	ORT Salem to Sutton	East side of Kellogg Avenue between Salem and Sutton Roads		Construct 10' wide bike path and 5' side path with retaining walls to accommodate grading	Exempt	Cincinnati				4Q19
			State	P	27,107	0	0	0	0	0	0
			State	R	7,481	0	0	0	0	0	0
			OKI-CMAQ	R	400,000	0	0	0	0	0	0
			Local	R	100,000	0	0	0	0	0	0
			OKI-CMAQ	C	0	3,384,882	0	0	0	0	0
			Local	C	0	846,221	0	0	0	0	0
Total Project Estimate:										\$4,258,210	

CANCEL PROJECT

Warren County

100885	O/M	Mason Snider Road	Mason & Snider Road intersection and Snider & Thornberry Court intersection		Reconstruction of existing intersections into single lane roundabouts	Exempt	Mason				3Q20
			State	P	25,683	0	0	0	0	0	0
			State	R	6,907	0	0	0	0	0	0
			OKI-CMAQ	C	0	0	0	1,558,544	0	0	0
			Local	C	0	0	0	1,009,582	previously \$526,009		0
Total Project Estimate:										\$2,593,809	

Kentucky

Boone County

6-351.45	O/M	US 25	at Mubea entrance (toll credits)		Construct a southbound left turn lane at Mubea, north of KY 842	Exempt	KYTC				
			STP	R	1,000,000	0	0	0	0	0	0
			STP	U	690,000	0	0	0	0	0	0
			STP	C	0	1,000,000	0	0	0	0	0
Total Project Estimate:										\$2,000,000	

Move from Statewide Line Item

CMAQ1	O/M	Limaburg Road	Intersection of KY 18		Extend the dedicated left turn lane, the straight/left turn lane and the dedicated right turn lane.	Exempt	Boone County				
			CMAQ	D	0	41,600	0	0	0	0	0
			State Forces	D	0	4,160	0	0	0	0	0
Total Project Estimate:										\$45,760	

ADD PROJECT

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19	FY 20		
TA-R061	Bike/Ped	Burlington Multi-Use Path	Along KY18 to KY237 then to Limaburg Rd		5450' of new 10' multi-use path	Exempt				Boone County	FY18
			TA	D	0	200,000	0	0	0	0	0
			State Forces	D	0	20,000	0	0	0	0	0
			TA	R	0	10,000	0	0	0	0	0
			State Forces	R	0	1,000	0	0	0	0	0
			TA	U	0	25,000	0	0	0	0	0
			State Forces	U	0	2,500	0	0	0	0	0
			TA	C	0	929,836	0	0	0	0	0
			State Forces	C	0	92,983	0	0	0	0	0
Total Project Estimate:										\$1,281,319	

ADD PROJECT

Campbell County

TA-R038	Bike/Ped	North Ft. Thomas Sidewalk	North Fort Thomas Av from Covert Run to Northridge Lane		New 5' sidewalk parallel to N. Ft. Thomas Avenue	Exempt				Ft. Thomas	FY18
			TA	D	0	80,000	0	0	0	0	0
			State Forces	D	0	8,000	0	0	0	0	0
			TA	R	0	20,000	0	0	0	0	0
			State Forces	R	0	2,000	0	0	0	0	0
			TA	C	0	492,300	0	0	0	0	0
			State Forces	C	0	49,230	0	0	0	0	0
Total Project Estimate:										\$651,530	

ADD PROJECT

TA-R048	Bike/Ped	KY 8 Sidewalk Phase 2	South side of KY 8 from KY 8 to KY 547		Upgrade 1400' of sidewalk	Exempt				Silver Grove	FY18
			TA	D	0	40,000	0	0	0	0	0
			State Forces	D	0	4,000	0	0	0	0	0
			TA	R	0	5,000	0	0	0	0	0
			State Forces	R	0	500	0	0	0	0	0
			TA	C	0	133,417	0	0	0	0	0
			State Forces	C	0	13,342	0	0	0	0	0
Total Project Estimate:										\$196,259	

ADD PROJECT

Kenton County

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	UNSC
			OKI-TA	D	105,000	0	0	0	0	0	0
			Local	D	25,000	0	0	0	0	0	0
			TA	C	0	880,000	Added Construction Funds		0	0	0
			Local	C	0	220,000	Added Construction Funds		0	0	0
Total Project Estimate:										\$1,205,000	

ADD PROJECT

TA-R043	Bike/Ped	Amsterdam Road (KY 371) Connector	South side of Amsterdam Rd from Highwater to Bromley-Crescent Springs & Villa Hills		New sidewalk	Exempt				Crescent Springs	FY18
			TA	D	0	85,000	0	0	0	0	0
			State Forces	D	0	8,500	0	0	0	0	0
			TA	R	0	20,000	0	0	0	0	0
			State Forces	R	0	2,000	0	0	0	0	0
			TA	U	0	20,000	0	0	0	0	0
			State Forces	U	0	2,000	0	0	0	0	0
			TA	C	0	580,299	0	0	0	0	0
			State Forces	C	0	58,030	0	0	0	0	0
Total Project Estimate:										\$775,829	

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

Butler County Regional Transit Authority (BCRTA) (FY18-21 TIP Amendment #3)

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
	FUND/AMNT		OKI	BCRTA	11.7A.00	Preventive Maintenance	94891			No	Exempt	Capital	2018	Yes	\$133,831	STP - ODOT	\$0	\$0	\$0	\$0	\$133,831

Clermont Transportation Connection (CTC) (FY18-21 TIP Amendment #3)

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
		NEW	OKI	CTC	11.42.10	Acquire Mobile Fare Collection Equipment				No	Exempt	Capital	2018	Yes	\$200,000	Section 5339	\$0		\$50,000	Other Local	\$250,000

Transit Authority of Northern Kentucky (TANK) (FY18-21 TIP Amendment #3)

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	TANK	11.12.01	40' Diesel Buses	201801	1	replacement	Yes	Exempt	Capital	2018	Yes	\$440,000	5339 UZA Formula	\$110,000	KYTC Match/ TDC Credits			\$550,000
	AMNT		OKI	TANK	11.12.01	40' Diesel Buses	201801	7	replacement	Yes	Exempt	Capital	2018	Yes	\$2,450,000	5307 Urban Formula	\$612,500	KYTC Match/ TDC Credits			\$3,062,500
		NEW	OKI	TANK	11.12.01	40' Diesel Electric Hybrid Buses	201823	4	replacement	Yes	Exempt	Capital	2018	Yes	\$2,095,680	CMAQ	\$523,920	KYTC Match/ TDC Credits			\$2,619,600
	AMNT		OKI	TANK	11.42.11	Supervisor Vehicles	201805	5	replacement	No	Exempt	Capital	2018	Yes	\$120,000	5307 Urban Formula	\$30,000	KYTC Match/ TDC Credits			\$150,000
	AMNT		OKI	TANK	11.42.08	IT Software	201815			No	Exempt	Capital	2018	Yes	\$16,000	5307 Urban Formula	\$4,000	KYTC Match/ TDC Credits			\$20,000
	AMNT		OKI	TANK	11.42.09	Security Improvements	201816			No	Exempt	Capital	2018	Yes	\$45,600	5307 Urban Formula	\$11,400	KYTC Match/ TDC Credits			\$57,000
	AMNT		OKI	TANK	11.42.07	IT Hardware	201814			No	Exempt	Capital	2018	Yes	\$16,000	5307 Urban Formula	\$4,000	KYTC Match/ TDC Credits			\$20,000
	AMNT		OKI	TANK	11.7A.00	Preventative Maintenance	201811			No	Exempt	Capital	2018	Yes	\$1,280,000	5307 Urban Formula	\$320,000	KYTC Match/ TDC Credits			\$1,600,000
	AMNT		OKI	TANK	11.44.03	Renovate Admin. facility	201818			No	Exempt	Capital	2018	Yes	\$120,000	5307 Urban Formula	\$30,000	KYTC Match/ TDC Credits			\$150,000
	AMNT		OKI	TANK	11.92.02	Transit Enhancement	201812			No	Exempt	Capital	2018	Yes	\$45,600	5307 Urban Formula	\$11,400	KYTC Match/ TDC Credits			\$57,000
DEL			OKI	TANK	11.12.04	<30' Diesel Busses (Shuttle)	201802				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	11.12.04	<30' Diesel Busses (RAMP)	201803				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	11.12.40	Associated Capital Vehicle Equipment	201804				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	44.23.01	Planning Projects	201810				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	11.7D.02	Employee Education/ Training	201819				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	11.42.06	Shop Equipment	201813				Exempt	Capital	2018	Yes	\$0		\$0				\$0
DEL			OKI	TANK	11.42.20	Bldg & Facility Equipment	201817				Exempt	Capital	2018	Yes	\$0		\$0				\$0

	AMNT		OKI	TANK	30.09.00	Operating	201820				Exempt	Operating	2018	Yes				\$5,039,120	operating	\$5,530,091
	AMNT		OKI	TANK	30.09.00	Operating	201820				Exempt	Operating	2018	Yes				\$16,319,613	local	\$16,319,613
		NEW	OKI	TANK	30.80.01	Burlington Bus Service Extension					Exempt	Operating	2018	Yes	\$57,731	CMAQ		\$14,433	TANK/ BCFC	\$72,164

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	
MAST = Moved from the master STIP	
REPL = Replaced another ARRA project	

EXHIBIT 3-D

**AMENDMENT #3A OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #3-D: **AMENDMENT #3A 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 #3A includes three highway projects in Ohio. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Executive Committee, 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 2017-24.

EXHIBIT: Resolution (OKI 2017-24) Concerning Amendment #3A of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #3A 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 ozone maintenance area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; the Kentucky counties of Boone, Campbell and Kenton; and a portion of Dearborn County, Indiana; the PM2.5 nonattainment area consists of a portion of Dearborn County, Indiana and are subject to transportation conformity rules; 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, the transportation conformity determination for *Amendment 3A – Fiscal Years 2018-2021 Transportation Improvement Program* is relying on a previous regional emissions analysis per 40 CFR 93.122 and conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans 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 September 14, 2017 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #3A project table:

T.C. ROGERS, PRESIDENT

PROPOSED ACTIONS - Amendment #3A September 14, 2017

TIP ID	MTP ID	Facility	Location		Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs			
			Fund Type	Phase					Pre 18	FY 18	FY 19	FY 20
Ohio												
Clermont County												
103755	4363	SR 32	Glen Este Withamsville Road to Olive Branch-Stonelick Road		Construct a third lane EB along SR 32; resurface and pravegment repair between I-275 and Batavia ECL	Analyzed	ODOT	1Q19				
			Preservation	C	0	0	4,252,352	added federal preservation funds		0		
			SAF	C	0	0	4,500,000	previously \$4,815,000 in FY17		0		
			State	C	0	0	1,519,338	previously \$535,000		0		
									Total Project Estimate:	\$4,252,352		

Hamilton County												
88132	314	IR 75	Between Galbraith Rd and Shepherd Ln, SB only		Phase 5 of the Thru the Valley Project-add 4th lane (includes part of Phase 7)	Analyzed	ODOT	2Q23				
			Major New	PE-DD	960,000	0	0	0	0	0		
			State	PE-DD	240,000	0	0	0	0	0		
			Major New	R	0	160,000	1,440,000	previously \$1,600,000 in pre'18		0		
			State	R	0	40,000	360,000	previously \$745,344 in pre'18		0		
									Total Project Estimate:	\$1,160,000		
88133	314	IR 75	Between Galbraith Rd and Shepherd Ln, NB only		Phase 6 of the Thru the Valley Project--add 4th lane and auxiliary lane (includes part of Phase 7)	Analyzed	ODOT	2Q27				
			Major New	PE-DD	3,599,757	0	0	0	0	0		
			State	PE-DD	1,001,570	0	0	0	0	0		
			Major New	R	0	272,000	1,920,000	previously \$2,192,000 in pre'18		0		
			State	R	0	68,000	480,000	previously \$979,680 in pre'18		0		
									Total Project Estimate:	\$4,941,327		

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

Air Quality Conformity Report for **Amendment #3A** to the OKI FY 2018-2021 TIP –
Reliance on Previous Regional Emissions Analysis: **September 2017**

This report documents that the *OKI FY 2018-2021 Transportation Improvement Program (TIP)*, as amended, and the *OKI 2040 Regional Transportation Plan (OKI Plan)* are in conformance with the State Implementation Plans (SIPs) of Indiana, Kentucky and Ohio and complies with the Clean Air Act. The amended TIP is relying on a previous regional emissions analysis per 40 CFR 93.122.

Under provisions of the Clean Air Act Amendments of 1990, the U.S. Environmental Protection Agency (EPA) designated nine counties in the Cincinnati area as a nonattainment area for ozone under the 2008 ozone standard. Nonattainment means that the area is not meeting the national ambient air quality standard. In May 2016, the U.S. EPA made a determination of attainment for the Cincinnati area 2008 8-hour ozone area. As of July 2017, the entire Cincinnati area is considered an ozone maintenance area. The Cincinnati ozone maintenance area includes Lawrenceburg Township in Dearborn County Indiana, portions of the Kentucky counties of Boone, Campbell and Kenton, and the Ohio counties of Butler, Clermont, Clinton, Hamilton and Warren. Clinton County is outside of the OKI region, but is part of the maintenance area. The Ohio Department of Transportation (ODOT) is the lead planning agency for Clinton County.

In October 2016, U.S. EPA revoked the 1997 annual PM_{2.5} standards for fine particulates. With the revocation of that standard, areas that have already been redesignated to attainment for the 1997 annual PM_{2.5} standards, transportation conformity no longer applies. The Indiana portion of the Cincinnati area is still designated nonattainment for PM_{2.5} and will continue to demonstrate PM_{2.5} conformity.

The amended TIP is a direct subset of the OKI Plan. The OKI Plan and TIP contain all projects which must be started in OKI's Plan and TIP's timeframes in order to achieve the highway and transit system envisioned by the OKI Plan. The previous regional emissions analysis was approved by OKI on April 13, 2017 to support the adoption of the *OKI FY 2018-2021 TIP* and amended OKI Plan. All TIP and Plan projects, which are regionally significant, were included in the previous regional emissions analysis. The regional emissions analysis for the TIP and Plan included the design concept, timing and scope adequate to determine their contribution to regional emissions. The federal conformity determination for the previous regional emissions analysis was made on July 1, 2017. Amendment #3A contains three non-exempt, regionally-significant project (PID#88132, #88133, and #103755). The amendment does not alter the design concept, timing and scope of that project, nor any additional regionally significant projects in TIP and Plan. The results of the previous emission analysis are shown in the tables below. The emissions of ozone precursors, VOC and NO_x, do not exceed the established VOC or NO_x budgets.

Previous Regional Emissions Analysis of Ozone-forming Emissions (tons per day) for the Ohio¹ and Indiana Portion² of the Maintenance Area

	<u>2020</u>	<u>2030</u>	<u>2040</u>
Ohio/Indiana VOC Budget	30.00	18.22	18.22
Ohio/Indiana VOC Emissions	24.05	14.57	10.16
Ohio/Indiana NO _x Budget	30.79	16.22	16.22
Ohio/Indiana NO _x Emissions	23.62	12.47	9.24

¹Includes Clinton County

²Dearborn County emissions are for the maintenance portion only

Previous Regional Emissions Analysis of PM_{2.5} Emissions (tons per year) for the Ohio and Indiana Portion² of the Maintenance Area

	<u>2021</u>	<u>2030</u>	<u>2040</u>
Ohio Annual Direct PM _{2.5} Budget	1241.19	1241.19	1241.19
Ohio Annual Direct PM _{2.5} Emissions	237.65	186.26	163.03
Ohio Annual NO _x Budget	21747.71	21747.71	21747.71
Ohio Annual NO _x Emissions	7499.08	4545.27	3590.64

²Dearborn County emissions are for the nonattainment portion only

Previous Regional Emissions Analysis of Ozone-forming Emissions (tons per day) for the Kentucky Portion of the Maintenance Area (Includes new MVEB as approved 7/5/2017)

	<u>2020</u>	<u>2030</u>	<u>2040</u>
N. Kentucky VOC Budget	4.10	2.87	2.87
N. Kentucky VOC Emissions	3.46	1.98	1.69
N. Kentucky NO _x Budget	7.35	4.64	4.64
N. Kentucky NO _x Emissions	5.94	2.59	2.00

OKI qualitatively finds that no goals, directives, recommendations or projects identified in the amended *OKI FY 2018-2021 TIP* contradict in a negative manner with any specific requirements or commitments of the applicable state implementation plans. The applicable implementation plans do not contain any transportation control measures (TCM's), therefore nothing in the amended TIP can interfere with their timely implementation. The *OKI FY 2018-2021 TIP*, as amended, and the *OKI 2040 Regional Transportation Plan* continue to meet all requirements regarding fiscal constraint. Details on the proposed actions and fiscal constraint can be found in the amendment document. In accordance with OKI's Public Participation Plan, the amendment documentation, as

well as instructions on how to provide public comments, was posted on OKI's website for a period of at least 14 days prior to the adoption by the OKI Executive Committee on September 14, 2017. OKI initiated interagency consultation (IAC) on August 29, 2017. Any IAC correspondence and public comments related to the air quality conformity for this amendment will be shown below in the final report.

EXHIBIT 4

CONSENT AGENDA



DATE: SEPTEMBER 6, 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 September 14, 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

June 16, staff facilitated and participated in the OKI Regional Planning Forum event in partnership with the Green Umbrella Transportation Action Team. The event's agenda was designed to inform community planners of methods and resources available to make pedestrian improvements to best benefit transit riders. Speakers included ODOT staff presentation on funding programs available for pedestrian facilities and Woodlawn Vice-Mayor sharing their experience and successes.

Through June, staff continued researching data sources to identify any updates in data or trends necessary for the SRPP www.howdowegrow.org website. A database of updates to the site is being used to track all current and future updates made to the trend and condition statistical information on the website. On June 14, regional planning and communications staff met to begin outlining a public outreach effort for 2017-2018 to ensure information in the plan is current and accessible to all interested stakeholders.

June 2, the OKI Planning Directors' Network convened in Mason. City of Mason staff presented various planning initiatives led by the City through the years and shared highlights of their many success stories and some lessons learned along the way. 14 attended the event representing communities in 6 counties.

T.C. Rogers
President

Mark R. Policinski
CEO

In June, staff began gathering GIS mapping data for the Village of Cleves to analyze and use for the Duke grant funded strategic energy planning process. A Cleves community steering committee will be established in the summer to help inform the development of this plan. This program pursues SRPP implementation activities related to energy efficiency and in furtherance of recommendations within the OKI 2016 Elements of an Effective Local Comprehensive Plan.

June 13, staff attended a Smart Grid conference in Columbus where utility and PUCO representatives shared their insights on improving technologies, impacts on current and future grid demands, and opportunities for improving energy delivery to consumers.

Staff prepared agenda and coordinated presentations for the July 20 Green Umbrella Transportation Action Team meeting. Presentations included Pete Metz, Cincinnati USA Regional Chamber on recent transportation poll findings; Wade Johnston, Tri-State Trails on upcoming bike events; and team member updates on various projects including preparations for September National Drive Electric Week events planned in the region.

The OKI Land Use Commission Steering Committee convened July 13 to review www.howdowegrow.org updates and the status of priority activities related to SRPP implementation including those planned through June 2018. The Committee provided staff with input on a series of graphics being updated with 2015 ACS data depicting trends associated with multiple SRPP Strategic Regional Issues illustrated on www.howdowegrow.org. Staff also updated the Committee on the Community Strategic Energy Plans being prepared; the www.TreesandStormwater.org guide being developed in partnership with US Forest Service and other national partners; and, expanded functionality of the FIAM recently developed and discussed pending improvements anticipated for the FIAM program.

Staff continued to finalize data on preserved land and conservation easements to be integrated in the Environmental Viewer housed on the Greenspace webpage. Staff also participated in a workshop July 18 on vacant land management and reforestation.

In August, information was prepared and distributed for promoting two September National Drive Electric Week events in the region: September 9 at Tri-County Mall and September 15 at Ziegler Park in Cincinnati. Events are led by partners including Clean Fuels Ohio and members of the Green Umbrella Transportation Action Team.

Through August, social media posts regarding the Strategic Regional Policy Plan's Transportation Element were used to engage OKI social media followers. Posts received 1,168; 180 votes were cast for a post that included a poll question and 57 comments were provided. The total reach of August posts was 2,110 Facebook members and 4,211 Twitter impressions. Different SRPP elements will be the focus each month through January 2018. Information will be maintained at the SRPP site www.howdowegrow.org

August 28 staff provided a demonstration of new FIAM features to PDS staff and discussed potential uses and important features of FIAM to maintain in order for continued and expanded use by PDS communities.

2. Regional Greenspace Office

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

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

For the U.S. Forest Service Trees and Stormwater project staff continued expanding the content of the website. Staff helped coordinate the scheduling of four webinars to promote the guide. The webinars will be with the National Recreation and Parks Association and Trust for Public Lands on September 13, the National Association of Development Organizations on September 20, the American Planning Association on October 4 and the U.S. Forest Service on October 11. Staff is waiting for confirmation of a fifth webinar with the Water Environment Federation and the National Municipal Stormwater Association. Staff facilitated partner's conference calls on June 21, July 19 and August 23. Staff received confirmation that a session on the guide was accepted for the Stormwater Solutions Conference to be held in Chicago November 7-9. Staff will also present the guide at the Southwest Ohio Urban Forestry Conference on September 27.

For Environmental Consultations, staff revisited the Parks and Preserves GIS layer for the OKI region after noticing some issues. The data is now ready to be incorporated into the environmental viewer. On June 15, staff attended a workshop on post construction BMPs for transportation projects at the Butler Soil and Water Conservation District offices. Staff met with representatives from several local land conservancies to collect data on easements in the region; Hillside Trust on July 10, Three Valley Conservation Trust on July 13, Cardinal Land Conservancy on July 25 and Great Parks on August 15. On July 18, staff attended a workshop on vacant lot management and reforestation conducted by the Ohio Department of Natural Resources. Staff has begun working on techniques to identify and prioritize important landscapes for water quality, habitat preservation and connectivity using the GIS layers used in the environmental viewer.

Staff met with representatives of OSU Extension via conference call on August 25 to organize a session of the Ohio Environmental Leaders Institute in Cincinnati for the 2018 Cohort.

For Green Umbrella staff attended the Midwest Regional Sustainability Summit on June 9. Staff attended the Green Umbrella Greenspace team meeting on June 20 and shared the current greenspace, parks, preserves and protected space map. On August 16, staff met with members of the Greenspace team to discuss applying for a Duke Foundation grant to fund the development of a greenspace prioritization plan for the Green Umbrella region. It was determined that the group is not ready to apply for a grant at this time.

Staff provided technical support to planning of Ohio River Paddlefest on June 28, July 19, July 26 and August 4.

Staff reviewed recent proposed rule changes by Ohio EPA regarding surface water. Staff began organizing data on permits to install (PTI) applications for the last two years in an effort to map their locations and analyze where growth is occurring for the Ohio portion of our region. Staff provided an update on the US Forestry Trees and Stormwater project at the Groundwater Committee meeting on June 28. Staff provided technical assistance and information sharing to the Mid-Ohio Regional Planning Commission on August 1 to assist them in setting up a 208 Water Quality Management Plan program for the Central Ohio region.

3. Water Quality Program

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

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

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

General Water Quality Activities

Consistency with OKI's Water Quality Management Plan is a condition for state permitting of wastewater projects. This Section 208 provision of the Clean Water Act authorized OKI staff to address consistency review requests by:

- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line for 130 feet to juncture with a private pressurized line from an existing single-family home along Gideon Lane in Sycamore Township, Hamilton County
- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line for 132 feet to three single-family homes to be built along Victor Avenue in the City of Blue Ash, Hamilton County
- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line to 104 new homes to be developed near the southwest corner of Plainfield and Glendale-Milford roads at Daventry at Summit Park in the City of Blue Ash, Hamilton County
- Ohio EPA, on behalf of Permit to Install applicant Clermont County Water Resources, to extend a sanitary sewer service line for 3,746 feet to 55 houses in Section 1 of the Willow Brook Farm Subdivision at the southeast corner of Branch Hill-Guinea Pike and Weber Road in Miami Township, Clermont County
- Ohio EPA, on behalf of Permit to Install applicant Mason, Ohio, and project designer McGill Smith and Punshon, to Phase 3 of Ambleside Meadows on the east side of US 42, north of Mason Morrow Millgrove Road in a recent annexation to the City of Mason, Warren County
- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line for 435 feet to the Struble Road Development Company, LLC, near Struble Road and Colerain Avenue (U.S. 27) in Colerain Township, Hamilton County
- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line for 460 feet to four existing single-family homes in Habigs Subdivision along Cheviot Road just south of Joseph Road in Colerain Township, Hamilton County
- Butler County Water & Sewer Department to extend sanitary sewer service lines in two phases to the planned development of senior assisted living facilities to be built for Graceworks Lutheran Services on the Storypoint Parcel south of State Route 129 and west of Gilmore Road in Fairfield Township, Butler County

- Metropolitan Sewer District of Greater Cincinnati to extend a sanitary sewer service line for 762 feet to 18 new single-family homes being developed by HPA Development Group, Inc., at Heitmeyer Reserve off the east side of Kenwood Road, just south of Bayberry Drive, in Sycamore Township, Hamilton County

OKI staff found all of the above proposed wastewater infrastructure projects to be consistent with the *Water Quality Management Plan for Butler, Clermont, Hamilton, and Warren Counties, Ohio* (OKI, November 2015 Update) under Section 208 of the Clean Water Act. In addition to the nine findings of consistency, OKI staff also:

- Advised the owner of M.V.P. Sportspark in Harrison Township, near the City of Harrison, Hamilton County, that his proposal to connect his sports park wastewater facility to Whitewater Processing Company's private wastewater treatment plant does not require a formal finding of consistency with the *Water Quality Management Plan for Butler, Clermont, Hamilton, and Warren Counties, Ohio* because Section 208 of the Clean Water Act limits OKI consistency review process to public wastewater collection and treatment systems
- Advised the City of Hamilton's director of underground utilities that Butler County Water & Sewer Department plans to install a force main wastewater transmission line along the fringes of what has been designated as the City of Hamilton Facility Planning Area, where the City of Hamilton is the sole Designated Management Agency for wastewater collection and treatment. The pressurized transmission line will transfer Butler County sewage from a lift station that the county will install at Alamo Heights to the county's Queen Acres Water Reclamation Facility.
- Advised Ohio EPA and the Miami Valley Regional Planning Commission (MVRPC) that a sewer line extension project for the Villages of Winding Creek in Clearcreek Township of northern Warren County is in an area that comes under the Section 208 planning auspices of MVRPC because of local topography. The nearest stream to the Villages of Winding Creek flows northwest to Montgomery County.

On June 1, the staff of OKI's water quality, GIS and regional planning programs visited Butler County Health Department to confer on a project that will scan and digitize the health department's manual files on home sewage treatment systems. This project will develop a geodatabase and GIS map of home sewage treatment systems throughout Butler County.

On June 10 and August 12, staff sampled eight stream sites in the Taylor Creek watershed of western Hamilton County for the Citizens Water Quality Monitoring Project of the Great Miami Watershed. Staff also helped analyze samples at the University of Cincinnati's Center for Field Studies near New Haven.

On June 19, staff participated in a quarterly session of the Water Quality Subcommittee of the Ohio Association of Regional Councils (OARC). OARC colleagues met with Ohio EPA staff to reach a better understanding of the work that Ohio EPA expects of areawide planning agencies to continue implementing Section 208 of the Clean Water Act and to address goals of Ohio EPA's nutrient reduction strategy. The meeting also featured presentations on:

- the basics of Ohio EPA's Total Maximum Daily Load (TMDL) Program to regulate pollutants reaching waters of the state. A recent Ohio Supreme Court ruling is spurring legislative changes to TMDL procedures.
- recent state legislation to continue funding water quality management (WQM) planning activities by areawide planning agencies at existing levels. OARC also heard a report on the failure so far of a legislator's proposal to create a regional WQM planning agency for central Ohio
- funding and financing options offered by the Small Communities Environmental Infrastructure Group, Ohio EPA's Division of Environmental Financial Assistance, Ohio EPA's Division of Drinking and Ground Waters, the Ohio Rural Community Assistance Program, the U.S. Department of Agriculture's Rural Development Program, the Ohio Water Development Authority, Ohio's Water Supply Revolving Loan Account, Ohio's Water Pollution Control Loan Fund and several advisory committees. OARC planners want to reduce water pollution by facilitating the construction of wastewater treatment systems that are more reliable and effective than clusters of home sewage treatment systems.

On June 21 and July 19, staff participated in meetings of the Paddlefest Leadership Team, mainly to advise event organizers of how the Mill Creek Yacht Club would manage hundreds of Paddlefest visitors who opt to explore the "Mill Creek Mile" as an optional side trip from Ohio River. During this period, OKI's water quality staff collaborated with other Yacht Club veterans, OKI's Communications Department and OKI's GIS Division, to design educational banners, test a smart phone application that maps and describes the sights of Paddlefest, and to recruit more volunteers for the "Mill Creek Mile."

On August 3, staff participated in the Paddlefest Sunrise Float to help promote the upcoming event on the morning news programs of local television stations.

On August 5, staff volunteered for Paddlefest preparations along the lower Mill Creek from 5:30 to 8:30 a.m., then devoted the next three hours describing Mill Creek heritage to the 563 Paddlefest visitors who opted for a Mill Creek side trip from the Ohio River flotilla.

On July 20, staff attended a meeting of the Millcreek Valley Conservancy District to brief its Board of Trustees on Mill Creek improvement efforts and to stay informed about the Conservancy District's effort to earn more funding and broaden its mission beyond flood control to include recreation, stream restoration and perhaps stormwater management.

Also on July 20, staff attended a public meeting sponsored by the Metropolitan Sewer District of Greater Cincinnati to provide an update on its Lick Run Project. To help MSD meet the terms of a court-ordered consent decree, the project will help keep stormwater out of MSD's combined sewer system and reduce sewer overflows into the Mill Creek. MSD is rebuilding infrastructure to capture rainwater from local streets and greenspace areas and send it to the Mill Creek through the Lick Run Greenway.

On July 27, staff gave a presentation on Protecting Water Resources from Home Sewage Treatment Systems at Septic Workshop for the Whitewater River Watershed Management Plan. After the workshop, staff conferred briefly with a Hamilton County Public Health sanitarian and a Whitewater Township trustee who may collaborate in OKI's study of unsewered areas with unhealthy concentrations of home sewage treatment systems. Ohio EPA is funding the study.

On August 14, staff attended a meeting of the Special Committee on MSD Matters, which consisted of the members of Cincinnati City Council and the Hamilton County Board of Commissioners. The group unanimously voted to approve a letter of agreement that proposes continuing city and county partnership on the operation of the Metropolitan Sewer District of Greater Cincinnati. The letter calls for creation of a five member board to oversee MSD. Three of its members would be appointed by Hamilton County and two would be appointed by the City of Cincinnati. If state legislators do not approve that arrangement, city and county authorities can expect complex litigation over the continuing operation of MSD.

On August 14, staff attended the Hamilton County Soil & Water Conservation District's annual meeting and open house. Staff learned of SWCD activities for the past year and priorities for the coming months. Staff also conferred with the two newest members of the SWCD's board of supervisors.

On August 16, staff participated in a gathering of the Paddlefest Leadership Team and its volunteers to submit suggestions for improving the Paddlefest experience on the Mill Creek. From Paddlefest, staff is learning more about event organizing.

On August 18, staff participated in a planning meeting for Clean Sweep of the Great Miami River. Staff will help the volunteer river cleanup return to a riverside park in the Village of New Miami.

On August 25, staff participated in a conference call by the Water Quality Subcommittee of the Ohio Association of Regional Councils (OARC). Water quality professionals at four areawide planning agencies throughout Ohio planned the agenda for a quarterly OARC meeting with Ohio EPA officials in September. Staff took notes to later produce a conference call summary.

On August 30, staff gave a presentation on the *West Fork Mill Creek Corridor Improvement Plan* (OKI, 2013) at a meeting of the Connecting Active Communities Coalition (CACC). In cooperation with Hamilton County Planning + Development, the Mill Creek Collaborative, Mill Creek Watershed Council, Tri-State Trails, and several communities of the Mill Creek watershed, CACC proponents say they are gaining momentum for building more greenways and connecting them in the Mill Creek watershed. Staff reminded the group about the importance of water trails, saying the Mill Creek Yacht Club will continue to demonstrate recreational opportunities and clean up trash or logjams along the Mill Creek and tributaries.

During June, July or August, staff provided environmental information or guidance to the public works director for the City of Springdale, the office manager for Mill Creek Watershed Council,

the corporate recruiter for Mill Creek Watershed Council, an assistant biology professor at the University of Cincinnati, an emeritus professor of biology at the University of Cincinnati, a philosophy, religion and ethics professor at Xavier University, the marketing director for Mill Creek Watershed Council, a General Electric engineer who enjoys paddling rivers and streams, the coordinator of Connecting Active Communities Coalition, the treatment supervisor at Greater Cincinnati Water Works, an assistant professor of biological sciences at Northern Kentucky University, leaders and members of Buckeye United Fly Fishers, several business owners, managers or employees who have agreed to become Mill Creek Watershed Stewards, the water works supervisor for City of Wyoming, the watershed management program director for the Ohio State University, the Ohio EPA's statewide liaison to areawide planning agencies with water quality programs, a consultant who specializes in non-profit organization mergers, alliances and collaborations, several citizens who expressed an interest in paddling with the Mill Creek Yacht Club, an adjunct professor of geography at the University of Cincinnati, the public relations specialist for Hamilton County Soil & Water Conservation District, the stream specialist for Hamilton County Soil & Water Conservation District, the administrator of Warren County Soil & Water Conservation District, the web editor for WCPO, Nine on Your Side television news, an account manager for Vehr Communications, a substitute teacher who engages in public affairs and practice photography while canoeing, the lead organizer and cheerleader of Paddlefest, a retired construction supervisor with a knack for extracting tires and larger junk from streambeds, the planning services administrator for Hamilton County Planning + Development, the Whitewater River Watershed Coordinator for Dearborn County Soil & Water Conservation District, the organizers of Butler County Children's Water Festival, the president of Rivers Unlimited, the coordinator of Citizens Water Quality Monitoring Project for the Great Miami River Watershed, a reporter for The Community Press, the manager of the Hamilton to New Baltimore Ground Water Consortium, an education specialist for Hamilton County Soil & Water Conservation District, a senior scientist at Cox-Colvin & Associates, Inc., who wants to become active again with the OKI Groundwater Committee, a Dearborn County resident dealing with sewage problems in the St. Leon area, a self-employed lawyer who advocates for West Fork Mill Creek greenways in the City of Wyoming, two managers at the Miami Valley Regional Planning Commission, an environmental program manager for Duke Energy, and more than a dozen veterans of the Mill Creek Yacht Club.

Mill Creek Watershed Council of Communities

On June 3 and 4, OKI staff helped equip and lead a Mill Creek paddling marathon that navigated about 8 miles in Liberty Township, West Chester Township and part of Sharonville on June 3. The trip's second leg on June 4 featured about 14 miles of canoeing through the rest of Sharonville, all of Evendale and Reading and part of Cincinnati. This also took paddlers past the villages of Arlington Heights, Lockland, Elmwood Place and St. Bernard. The trip ended at Salway Park opposite Spring Grove Cemetery. The director of Cincinnati's Office of Environmental Quality proposed the trip with expectations of higher water and easier navigability.

On June 17, OKI staff helped equip and lead an educational canoe trip on nearly 5 miles of the Mill Creek from Sharonville to Reading. Among the 33 paddlers were Hamilton County

Commissioner Denise Driehaus and David Schmitt, who was confirmed five days later as the joint executive director for Mill Creek Watershed Council and Groundwork Cincinnati – Mill Creek.

On June 16 and August 22, OKI staff participated in meetings of the Mill Creek Watershed Council's Executive Committee to review the non-profit organization's budget, set a policy for speaking engagement requests, adjust Watershed Council services expected for corporate partners, discuss progress on facilitated meetings to explore Watershed Council merger with Groundwork Cincinnati – Mill Creek, plan details for upcoming outreach and educational events, hear staff updates on watershed projects, officially meet the new executive director and new program & outreach director, decide an organizational response to Duke Energy's proposal to install a gas pipeline alongside the Mill Creek, and finalize the agenda for a Board of Trustees meeting on September 19.

On June 22, staff participated in a meeting of the Watershed Council's Board of Trustees to decide on the hiring of a joint executive director for both the Mill Creek Watershed Council and Groundwork Cincinnati – Mill Creek. The board approved of the hiring with the understanding that it facilitates the process to consider a merger of the Watershed Council with Groundwork Cincinnati – Mill Creek. The board also reviewed organizational finances, growth, strategic planning, outreach programs, three stream restoration projects, a stormwater management project and upcoming events.

On June 29, July 17 and August 29, staff took part in consultant-facilitated deliberations on the proposed merger of Mill Creek Watershed Council and Groundwork Cincinnati – Mill Creek. On August 29, Steering Committee members of the MC² reached consensus on their preference for merger rather than just alliance or collaboration between the two non-profit watershed organizations.

On July 25, staff conferred with a University of Cincinnati biology professor and an executive vice president for Advanced Testing Laboratory to plan more significant involvement of the business executive in projects of the Mill Creek Watershed Council. As a Watershed Council trustee, the business executive wants to apply company resources to the study of chlorides, temperatures, tree canopy and perhaps associated parameters along the Mill Creek and its tributaries. OKI staff is arranging another stream study meeting at OKI soon to show OKI's technology initiative capabilities to the professor, the business executive, the stream specialist for Hamilton County Soil & Water Conservation District, and program/outreach director for Mill Creek Watershed Council.

Groundwater Committee

On June 28, OKI staff facilitated a quarterly meeting of the Groundwater Committee. Kelly Gill of Ohio's Bureau of Underground Storage Tank Regulation (BUSTR) gave a presentation on how BUSTR operates, then explained the agency's proposal to revise state regulations on the designation of areas sensitive to groundwater contamination. BUSTR also wants to revise rules on chemicals of concern. Alauddin Alauddin of the Ohio EPA's Division of Environmental and

Financial Assistance informed Groundwater Committee members on ways to seek state financing of public water system infrastructure projects, especially through the Water Supply Revolving Loan Account (WSRLA). The WSRLA offers subsidies and low-cost loans for emergency generators and quick connect switchgear, asset management projects, lead service line replacements, planning efforts and helping disadvantaged communities without funding to address health problems.

Starting in July and increasingly in August, staff recruited the speakers for two full-length technical presentations and up to four brief updates on local groundwater management efforts during the upcoming meeting of the Groundwater Committee. Staff also provided several speakers guidance on presentation protocols and worked with all speakers to learn their credentials so OKI can offer continuing education credits to the speakers' audience.

Next Meeting: 10:00 a.m. Wednesday, September 13, 2017, in OKI's Board Room.

B. Transportation

1. Environmental Justice Activities

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

Staff attended a meeting hosted by the Center for Independent Living Options (CILO) to introduce Jon Lawniczak, the Chief Advocacy Officer for Aging & Accessibility (new position for City of Cincinnati). Mr. Lawniczak reported that the city will soon lower the height of parking meters to be more accessible to wheelchair bound individuals. In July, staff participated in a meeting recognizing the 40 years that CILO has worked to assist individuals with a disability.

Staff facilitated a meeting for the Southwest Ohio Transportation (SWOT) workgroup. Presentations included the introduction of the city of Cincinnati's Chief Advocacy Officer for Aging & Accessibility, the 37th National Veterans Wheelchair Games in Cincinnati and the recognition of a grant award to Cancer Justice Network from the National Aging & Disability Transportation Center. Staff also communicated to members of SWOT regarding their fall meeting along with confirming the intent of participation from members.

Staff attended the 46th Annual National Conference of Minority Transportation Officials (COMTO) Meeting & Training Conference which included workshops on stakeholder engagement, reasonable ADA modifications, effective MWDBE small business development, accessibility and connected and automated transportation.

Staff met with representatives of the CARE CONNECT Report (commissioned by the Metro Foundation in 2009) to receive an update and explore current mobility management issues and how best to encourage local agencies to apply for Section 5310 funding.

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

- Cincinnati Metropolitan Housing Authority (CMHA) - "How to Do Business with CMHA"

- Ohio Small Business Development Centers announced a Small Business Development Series –“Credit Score/Credit Report and How to Improve/Achieve Better Money Management”
- Bid notice for the MSD Ohio River Tunnel Project
- ODOT DBE Orientation Bootcamp

Staff facilitated a request from a DBE Certified Vendors for information about the traffic count at the intersection of Reading Road and MLK.

2. Boone County Transportation Plan

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

The first phase of data collection came to a close in August. Staff conducted and provided to the consultant team responses from the Freight Survey using Cityzen and Survey Monkey software, the TANK Bus Driver Survey using Survey Monkey, and 50 paper surveys received from Boone County School bus drivers. The consultant team completed traffic counts and provided data to OKI.

The second project management team meeting was held on July 20 where the consultant presented several key findings based on data collection/analysis to date for group discussion and OKI staff presented the public outreach campaign plans for engaging and collecting citizen input to further identify transportation needs. The consultant team produced a series of interactive maps to visualize existing data collected. These maps, along with public outreach event information on the August 29 Public Open House and August 31 Facebook Live Town Hall, were posted to the website in late July.

Throughout the entire month of August, OKI staff spearheaded a major public outreach campaign. Staff conducted a strategic social media messaging campaign driving people to the website survey that, to date, has yielded over 500 responses. In addition, the Project Manager provided an overview presentation to five groups, and staff had a booth at the August 12 Boone County Farmers Market, August 12 Boone County Fair and August 17 Senior Expo. Through these outreach events, staff spoke to over 200 individuals. OKI also worked closely with TANK to promote public awareness of the Transportation Plan through their TANK publications and windshield flyers at every park & ride lot. The month ended with the August 29 Public Open House and August 31 Facebook Live Town Hall hosted by Judge Moore and Representative Sal Santoro.

While public outreach was on-going, staff worked with the consultant to clarify and schedule remaining project deliverables and meetings. OKI staff provided a methodology to the consultant team to develop a fiscal constraint analysis for the Transportation Plan. A joint meeting was held between OKI staff, County staff working on the Comprehensive Plan Update and CVG staff working on the Master Plan Update. A meeting was held with County staff to review a preliminary and incomplete project list highlighting areas of transportation concern identified by data and public input to date. <http://booneky.oki.org/>