



**BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
APRIL 12, 2018 - 10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. Approval of March 8, 2018 Executive Committee Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: BUDGET COMMITTEE REPORT**

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

**ITEM #3: OHIO CONFERENCE ON FREIGHT**

The 2018 Ohio Conference on Freight is being hosted by OKI August 15-17 at the Hilton Cincinnati Netherland Plaza. Robyn Bancroft will provide an update on our progress and how Board members can get involved.

Action Recommended: For Information Only

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

ITEM #4: ACCESS OHIO 2045 – STATEWIDE TRANSPORTATION PLAN

Mr. Scott Phinney, Administrator, Ohio Department of Transportation, Office of Statewide Planning and Research will discuss Access Ohio 2045. ODOT has begun an update to Ohio’s long-range transportation plan, Access Ohio. The purpose of this plan is to guide, inform and support ODOT’s policies and investment strategies for the coming years. The update will look towards the horizon year 2045 and is expected to be completed in the winter of 2019.

Action Recommended: For Information Only

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

A. Fiscal Year 2019 Unified Planning Work Program

The enclosed exhibit, Unified Planning Work Program FY 2019 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2019 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2018-11

B. Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2018-12

C. Contract for Professional Services for Ohio River Bridge Radar Traffic Data Station Maintenance and Installation

OKI owns and operates radar traffic data collection units at five of the seven Ohio River Bridges in the OKI region. OKI seeks to retain professional services for 1) installation of radar units at the two remaining bridge locations (Roebing and Taylor Southgate bridges) and 2) maintenance, repair and calibration services for the entire OKI traffic data collection system.

Action Recommended: Approval of Resolution OKI 2018-13

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes March Consent Agenda Items. Item #5-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

Action Recommended: Motion to approve the Consent Agenda

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT