



**BOARD OF DIRECTORS
MEETING
APRIL 12, 2018
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**

Join OKI's Social Media



EXHIBIT 1-A

PRESIDENT'S REPORT



TRI-STATE LOGISTICS COUNCIL

"EVERYTHING STARTS WITH LOGISTICS"

2018 Regulatory Update: New Rules of the Road

REGISTER NOW

**Wednesday,
April 11, 2018**

4:00 p.m. - 4:30 p.m.
Registration

4:30 p.m. - 5:30 p.m.
Program

5:30 p.m. - 6:30 p.m.
Networking

Jurgensen Companies

11641 Mosteller Road
Cincinnati, Ohio 45241
**surface lot parking is
available at the venue**

There is no charge for this event, however, space is limited. Please RSVP by April 6 to reserve your spot. If you have questions, please email events@porterwright.com.

The New Rules of the Road

Join Porter Wright [Transportation & Logistics Practice](#) chair, [Brian Augustine](#) as he maps out the legal and regulatory issues on the horizon, including:

- How the new administration's regulatory approach and objectives contrast with those of the previous administration
- Recent developments and emerging trends in the new administration's regulatory reform agenda
- Critical upcoming compliance dates and deadlines including the ELD mandate
- Infrastructure and its relationship with emerging transportation technologies, laws and regulations
- Regulation of emerging transportation technologies including highly automated vehicles and V2V technology: how the industry and legal and regulatory bodies will need to adjust to shape the future

[Register today for the 2018 Regulatory Update.](#)

Sponsored By:

porterwright

© Porter Wright Morris & Arthur LLP

Porter Wright Morris & Arthur LLP offers this content for informational purposes only, as a service for our clients and friends. The content of this publication is not intended as legal advice for any purpose, and you should not consider it as such.

EXHIBIT 1-B

APPROVAL OF MARCH 8, 2018 EXECUTIVE COMMITTEE MINUTES



**MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MARCH 8, 2018 - 10:30 A.M.
OKI BOARD ROOM**

- Call to Order

Second Vice President Moore, noting that there was a quorum, called the meeting to order at 10:35 a.m. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Judge Gary W. Moore, Boone County Fiscal Court, Second Vice President
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Mark McCormack, alternate for Jim Thatcher, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Shriver, alternate for Judge Knochelmann, Kenton County Fiscal Court
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Geoff Milz, alternate for Daniel Unger, Colerain Township
Mr. David Linnenberg, Green Township
Mr. Karl B. Schultz, Miami Township
Mr. Mark Welch, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Tom Peck, Clermont County Township Association
Mr. Jude Hehman, Kenton County Fiscal Court
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Michael Ionna, Hamilton (City) Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Larry H. Maxey, Resident Member
Mr. Ken Reed, Resident Member, Treasurer
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Terry Summers, alternate for Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Tom Arnold, alternate for Tammy Campbell, Ohio Department of Transportation
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

BOARD MEMBERS

Mr. Charles Tassell, Deer Park
Mr. Henry Menninger, Harrison, Ohio
Ms. Traci Theis, Madeira, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Bill Brayshaw, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Tom Voss, Resident Member
Mr. David Painter, Clermont County Board of Commissioners

GUESTS

Mr. Don Gindling, representing Greg Landsman, City of Cincinnati
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio
Mr. Joe Kempe, representing Kevin Hardman, Sharonville, Ohio
Ms. Lanita Havekamp, representing Chris Monzel, Hamilton County Board of Commissioners, Resident Member
Ms. Marcie Mathews, DLZ
Mr. Michael Keeven, DLZ
Mr. Skip Schulte, Citizen
Mr. Jay Hamilton, Mead & Hunt
Ms. Megan Hube, DSD
Mr. Shane Noem, Senator McConnell's Office
Mr. Jackson Bennett, Warren County Regional Planning Commission
Ms. Hollie Hinton, DLZ
Mr. Eugene Strong, Guest

LEGAL COUNSEL

Mr. Ed Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Ms. Lorrie Platt
Mr. Bradley Mason	Mr. Andy Reser	Ms. Regina Fields
Mr. David Shuey	Mr. Travis Miller	Mr. Adam Evans
Mr. Brandon Rudd	Ms. Robyn Bancroft	Ms. Summer Jones
Mr. Andrew Rohne	Ms. Florence Parker	Mr. Andy Meyer

Mr. Brian Painter led the Executive Committee in the Pledge of Allegiance.

- Announcements

Second Vice President Moore reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee meeting and that Executive Committee members or their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

Second Vice President Moore announced that President Rogers and First Vice President Knochelmann were out of town and unable to Chair today's meeting.

- Public Service Recognition Form

Second Vice President Moore reminded Board members that nominations for the Public Service Recognition Award need to be submitted to Florence Parker by April 6. A Nomination Form was included in the mailout packet.

B. Approval of February 8, 2018 Board of Directors Meeting Minutes

Second Vice President Moore called for corrections and/or additions to the February 8, 2018 minutes of the Executive Committee meeting. There being none, Mr. Portune moved that the minutes be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that Robyn Bancroft has been added to the TRB Urban Freight Committee. Andrew Rohne also serves on various committees for TRB related to modeling. He introduced Margaret Minzner who has joined the OKI staff as a Senior Environmental Planner and will lead the Greenspace Office and Environmental Consultations process that informs OKI's regional transportation plan.

Mr. Policinski reported that just after the Executive Committee meeting in February, he, President Rogers, Vice Presidents Knochelmann and Moore, Treasurer Reed and Lorrie Platt went to Washington for the NARC Policy Conference. He stated that they met with Senators Paul, Portman, Brown and Leader McConnell and Congressmen Chabot, Davidson and Messer.

Mr. Policinski reported that President Trump announced his outline for infrastructure legislation on the first day of the conference. They had a briefing on the President's plan from the Assistant Secretary for Policy at USDOT. He explained that the critical point of the President's plan is that the \$200 million over 10 years for infrastructure is a floor, not a ceiling. The funds would come out of existing plans the administration considers inefficient or incompetent. Mr. Policinski reported that Senator Brown informed them that the senate democrats want to spend \$1 trillion over the next 10 years. These funds would come from a tax increase. He stated that there are

two different plans for monetary amounts and how to fund them, however there no interest in an increase in the gas tax from either side.

Mr. Policinski reported that Judge Moore and Commissioner Portune just returned from DC. Judge Moore explained that he is the Chair of the National Association for Regional Council's (NACO) Transportation Committee. Secretary Chao met with them to present some of the highlights of the plan. He reported that Chairman Graves will be seeking chairmanship when Senator Schuster steps down. Senator Graves has made some interesting points regarding technology and user fees, including paying at the pump annually. He reported that it was a good session. There was also discussion regarding transit funding and about streamlining the environmental process.

Commission Portune added that Secretary Chao emphasized the use of drone technology, which could be used for more efficient inspection for the review and compliance of projects. There was also discussion about the funding formula to identify which projects should be recognized as having higher priority. They are looking at a model from Wake County, Florida. Commissioner Portune also reported that he and Judge Moore are working on legislation related to the Clean Water Act that would allow local jurisdictions to determine how they will introduce green infrastructure into clean water compliance.

Judge Moore reported that the 20/80 funding requirement will be eliminated for rural areas, however, they will score better if they have a local component. He pointed out that the Census presentation on the agenda may provide insight on how rural will be defined.

Mr. Policinski explained that one very important point discussed during their visit is the desire to streamline the process by which we build infrastructure in this country, by as much as 80%. He reported that OKI staff is pulling together examples of how the current system is failing our communities. He urged members to provide examples of delay, higher costs, etc. caused by the current process. Bob Koehler is compiling those projects.

Mr. Policinski reported that the conversations with Uber have continued and are going well. OKI has asked Uber to conduct surveys of their riders which would provide important data for our travel demand model. This would include data that cannot currently be found elsewhere in the public sector. He explained that OKI is also interested in Uber Freight's new driverless truck, which is currently being tested in Arizona. He stated that this would be a very interesting presentation for the upcoming Ohio Conference on Freight, which OKI is hosting August 15-17.

D. Legislative Update

Ms. Platt, staff, reported that, as Mr. Policinski referenced, President Trump provided an outline of his infrastructure plan last month. This infrastructure plan contained no real surprises from earlier leaked documents. As a reminder, she explained that only \$200 billion comes from direct federal spending. The rest is supposed to come from state and local governments. This flip in the 80/20 formula is said to allow states and local governments far greater responsibility, more flexibility and decision-making authority, while, ideally, speeding up the entire process.

Ms. Platt provided an overview of what programs will be covered by the \$200 billion, including an Incentive Program, Rural Infrastructure Program, Transformative Projects Program, Financing Program and Federal Capital Revolving Fund. She explained that they have learned that there will be at least 10 difference committees in Congress that have jurisdiction over one or more piece of the proposal, all but guaranteeing a lengthy legislative process.

Ms. Platt reported that staff learned yesterday that USDOT is beginning to notify Congressional offices about the most recent round of TIGER awards—one of the applications submitted is for funds for the Western Hills Viaduct. She also reported that Secretary Chao has stated that INFRA grant awards should be announced in early June. The region has submitted two projects.

Ms. Platt highlighted OKI's social media activity, encouraging members to like and share OKI's posts. She also encouraged members to see her if they would like to volunteer or attend the upcoming Ohio Conference on Freight.

E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer's Report was distributed around the table. She explained that the report is on the financial statements for the period ended January 31, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of March 5, OKI had \$381,874 in the PNC checking account, \$22,792 in the HSA/FSA checking account and \$584,083 in the STAR Ohio money market mutual fund. She 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 January 31. She reported that Cash and Investments are down 13% from this time last year. Receivables are up 13% from this time last year due to Boone County study activities. Ms. Nance reported that as of January 31, there were \$979,000 in receivables, \$940,000 associated with December and January invoices and \$39,000 outstanding from November and earlier. She further stated that payables are down 14%, or \$8,000, from this time last year due to timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of January 31, OKI is 58% of the way through the budgeted year. Overall, revenues are at 56%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; Local revenues are ahead of budget due to the timing of county funding payments; Miscellaneous revenues are ahead of budget due to the timing of OKI's Annual Meeting; and Contributed Services are ahead of budget due to the timing of Forestry Trees and Stormwater project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 53%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to timing of planned

professional development activities and Board travel; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of spring 2018 Traffic Counts, Duke benefits plan project activities, FTA project activities and FIAM model development activities offset by timing of the Boone County study; and Category 6, Contributed Services is ahead of budget due to the timing of Forestry Trees and Stormwater project activities.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had a net increase of approximately \$137,000 year to date. She explained that the two components of this increase are timing differences and year to date activities. The timing differences include a \$149,000 increase due to timing of county funding payments and a \$109,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$97,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,256,000; of this amount, \$514,000 is committed to active projects.

There being no discussion, Ms. Maticic moved that the Executive Committee accept and file the Finance Officer's Report dated March 8, 2018. Mr. Reed seconded the motion; motion carried.

ITEM #2: HOW TO COLLABORATE WITH THE U.S. CENSUS BUREAU ON THE 2020 CENSUS

Ms. Rose Simmons, Partnership Specialist with the U.S. Census Bureau, explained that every 10 years, the American Community Survey is conducted. The population totals received during the survey directly affect funding for a community. She reported that 2020 will be the first time for an internet response option. She stressed the importance of receiving a good response, explaining that in 2010, due to a population decrease, Ohio lost three Congressional members. Not only do population numbers affect congressional districts, it impacts the amount of federal funding received and can also impact a company's decision to move to a location.

Ms. Simmons asked for community assistance with providing computer access at locations such as government buildings, libraries and senior centers, for individuals without internet access to help make sure every member of the community is counted. She stressed the importance of being counted only once and in the right location, which is where a person lives the majority of the year.

Ms. Simmons discussed the importance of Complete County Committees (CCC). These committees consist of influential community leaders who are charged with developing a census awareness campaign and are a trusted voice in the community. An informational packet was provided to all members giving an overview of CCCs and other important census information.

In response to questions from Commissioners Portune and Humphrey, Ms. Simmons reported that both Hamilton and Clermont counties have registered.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, March 6. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Kurt Seiler, from the City of Mason, provided information on the Bethany Road Roundabout and multi-use trail project which utilized OKI CMAQ funds. The ICC recommended four resolution for approval: selection of projects to be funded with Section 5310 Federal Funds, approval of Plan Amendment #3 to the 2040 Regional Transportation Plan, approval of Amendment #7 to the FY 2018-2021 TIP and authorization of a contract for traffic data collection.

A. Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area

Mr. Travis Miller explained that the goal of the Section 5310 Program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding transportation mobility options.

Mr. Miller stated that an Oversight Team reviewed the applications received for the \$2,467,762 available in FFY 16 and FFY 17 funds. He reported that 11 applications were received and there are two applications carried over from last year. After scoring the projects, the Oversight Team is not recommending two projects for funding. There were also two applications that needed further clarification so staff is working with those agencies and the Oversight Team will meet later this month to re-evaluate the projects.

Mr. Miller stated that the following projects were recommended by the Oversight Team for funding:

Agency	Vehicles	Non-Vehicles	Funds Requested	Funds Matched	Total Project Cost	% Federal	% Match
Abilities First	1 LTN 6-3 2 LTV 12-2		\$128,789	\$32,197	\$160,986	80%	20%
Central Connections	3 MMV		\$95,514	\$23,880	\$119,394	80%	20%
Clermont Senior Services	3 LTV HC 1 MMV	25 On-Board Camera Systems	\$222,874	\$55,718	\$278,592	80%	20%
Colerain Township	1 LTL 12-2		\$105,880	\$26,470	\$132,350	80%	20%
Community First		Computer hardware and software (tablets)	\$40,000	\$10,000	\$50,000	80%	20%
Mayerson JCC	2 LTV-25' 16-2	Preventative Maintenance/Equipment/Training	\$110,895	\$27,725	\$138,620	80%	20%
NKADD		Mobility Management	\$103,240	\$25,810	\$129,050	80%	20%
TOTALS			\$807,192	\$504,938	\$2,524,709	80%	20%

2017 - Carryover Applications							
Agency	Vehicles	Non-Vehicles	Funds Requested	Funds Matched	Total Project Cost	% Federal	% Match
BCRTA		Operations (1/3 of original request)	\$275,400	\$275,400	\$550,800	50%	50%
TANK		Operations (1/2 of original request)	\$90,000	\$90,000	\$180,000	50%	50%
TOTALS			\$365,400	\$365,400	\$730,800	50%	50%
TOTAL AWARD			\$1,172,592				

He reported that the recommendation meets the FTA requirement that at least 55% of the projects be traditional. He explained that operations are considered non-traditional.

Second Vice President Moore questioned whether there will be another call for projects in 2018 for the additional available funds. Mr. Miller explained that historically, there has been a call for projects on an annual basis; however, he pointed out that depending on what happens with the two pending projects, there could possibly be another call in the fall.

Mr. Portune asked for clarification on the remaining available funds. Mr. Miller stated that \$1,246,762 was remaining.

Mr. Reed moved that the Executive Committee approve Resolution 2018-07 regarding the selection of project to be funded with Section 5310 Federal Funds allocated to the Cincinnati urbanized area. Mr. Humphrey seconded the motion; motion carried.

B. Amendment #3 of the 2040 Plan

Mr. Bob Koehler explained that the agency periodically amends the regional transportation plan. This amendment will incorporate the recommendations from the Bright 74 Study and the Boone County Transportation Plan. He stated that included in the meeting packet is a lengthy table that identifies individual projects, including several revisions to update costs. Mr. Koehler explained that with all of the changes, the Plan meets all Federal requirements, including fiscal constraint and air quality conformity

Mr. Bogard moved that the Executive Committee approve Resolution 2018-08 regarding Amendment #3 of the 2040 Plan. Mr. Humphrey seconded the motion; motion carried.

C. Amendment #7 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #7 to the FY 2018-2021 TIP includes, in Ohio, changes to the Sycamore Township Interconnect Phase 2 project and removal of the Elmore Street Connector project. In Kentucky, the Amendment makes changes to two highway projects and the removal of one highway project. In Indiana, the Lawrenceburg Trail Connector project is being removed. Mr. Reser explained that they had some issues with the Army Corps of Engineers

permitting to build on top of the levee. They may revisit this project at a later time and make the connection elsewhere. He stated that also included in this Amendment is the addition of twelve 5310 projects. Mr. Reser reported that a new regional emissions analysis and demonstration of air quality conformity have been prepared for this TIP Amendment in conjunction with the 2040 Plan Amendment. Consultation with the federal, state and local partners for both TIP and Plan Amendments was initiated on February 20. The Amendments were posted on OKI's website, beginning February 21, for public comment. Staff conducted a public hearing on the proposed Amendments on March 5. No formal comments were received.

Mr. Portune moved that the Executive Committee approve Resolution 2018-09 regarding Amendment #7 of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

D. Traffic Data Collection

Mr. Andrew Rohne explained that traffic data is a key element of the analysis of existing conditions and the validation of OKI's Travel Demand Model. The data is also used in the Prioritization Process and is available for use on www.oki.org. He explained that the purpose of this resolution is to authorize the Executive Director to enter into a contract with a selected consultant to collect travel demand data.

Mr. Humphrey moved that the Executive Committee approve Resolution 2018-10 regarding a consultant contract for Traffic Data Collection. Mr. Hubbard seconded the motion and stressed the importance of this data to the region; motion carried.

ITEM #5: CONSENT AGENDA

Ms. Maticic moved that the Executive Committee approve the consent agenda as mailed. Mr. Bogard seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

There was no other business for discussion.

ITEM #7: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Maticic seconded the motion. The meeting adjourned at 11:49 a.m.

GARY W. MOORE, SECOND VICE PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Member Counties													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓									
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	E									
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	✓	E									
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓	✓									
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R	✓	A									
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	A	✓									
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	A									
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	E									
Municipalities with Population over 5,000													
Alexandria, Kentucky	William Rachford	E											
Bellevue, Kentucky	Ryan Salzman	✓											
Blue Ash, Ohio	Jeff Capell	✓	✓										
Cheviot, Ohio	James Sunderhaus	✓											
Cincinnati, Ohio	Greg Landsman* (Don Gindling)	R	A	R									
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)		✓										
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	E	✓	✓									
Edgewood, Kentucky	Nancy Atkinson												
Elsmere, Kentucky	Alexis Tanner												
Erlanger, Kentucky	Tom Cahill, Jr.												
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓	✓	R									
Florence, Kentucky	Gary Winn	✓											
Forest Park, Ohio	Rosalind Moore		✓										
Ft. Mitchell, Kentucky	Kim Nachazel												
Ft. Thomas, Kentucky	Roger Peterman	✓											
Ft. Wright, Kentucky	Bernie Wessels												
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	E	✓	✓									

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Harrison, Ohio	Henry Menninger		✓	✓									
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	E	E									
Indian Hill, Ohio	Steve Krehbiel		✓	E									
Lebanon, Ohio	Jeffrey Aylor	✓	✓										
Loveland, Ohio	Ted Phelps		✓										
Madeira, Ohio	Traci Theis	✓	✓	✓									
Mason, Ohio	Mike Gilb	R	R	R									
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	E	✓	✓									
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	E		E									
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Greg Tulley)	E		✓									
North College Hill, Ohio	Matthew Wahlert	✓											
Norwood, Ohio	Donna Laake	✓	✓	✓									
Oxford, Ohio	Steve Dana	✓	✓	✓									
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	R	R	R									
Springdale, Ohio	Daniel Shroyer		✓										
Taylor Mill, Kentucky	Dan Bell	E											
Trenton, Ohio	Richard Miller												
Union, Kentucky	Bryan Miller	✓											
Villa Hills, Kentucky	Mary Koenig												
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	✓	✓										
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	E										
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A									

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Green Township	David Linnenberg* (Adam Goetzman)	E	E	✓									
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓									
Union Township	Robert McGee* (Cory Wright)	✓	✓	E									
West Chester Township	Mark Welch* (Aaron Wiegand)	✓		✓									
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Maticic* (Tom Willsey)	✓	✓	✓									
Clermont Co. Township Assoc.	Tom Peck	✓	✓	✓									
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Matt Obringer)	✓	✓	E									
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	✓	✓										
Campbell County Fiscal Court	Brian Painter* (Charlie Coleman)	✓		✓									
Greendale, Indiana	Alan Weiss	✓											
Kenton County Fiscal Court	Jude Hehman*	✓	✓	✓									
County Planning Commissions													
Boone County Planning Comm.	Greg Breetz		✓										
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams												
Clermont Co. Planning Comm.	Taylor Corbett	✓	✓	✓									
Dearborn County Plan Comm.	Mark McCormack	✓	✓	✓									
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	✓	✓									
Kenton County Planning Comm.	Greg Sketch			E									
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	E	✓	✓									
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A	✓									
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs		✓	✓									
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓	✓									
Hamilton (City) Plng. Comm.	Michael Ionna	✓	✓	✓									

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Middletown (City) Plng. Comm.	Ashley Combs	✓	E										
Residents													
Dearborn Co. Twp. Assn.	Craig Beckley	✓											
Resident Member	Ken Bogard* (Jung-Han Chen)	✓	✓										
Resident Member	Bill Brayshaw	E	✓	✓									
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Hamilton Co. Board of Comm.	Denise Driehaus												
Resident Member	David Ginsburg	✓											
Resident Member	Ralph B. Grieme, Jr.	✓	E										
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney												
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓									
Dearborn Co. Chamber of Comm.	Eric Kranz	✓											
Resident Member	Larry Maxey* (Bill Brayshaw)	✓	✓	✓									
Cincinnati USA Regional Chamber	Pete Metz	✓	✓										
Hamilton Co. Board of Comm.	Chris Monzel		R	R									
Resident Member	Pamela Mullins	✓		✓									
Resident Member	Kenneth F. Reed*	✓	✓	✓									
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓										
Clermont Co. Board of Comm.	David Uible												
Resident Member	Thomas Voss	✓	✓	✓									
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)	✓	A	✓									
Dearborn Co. Engineer	Todd Listerman	✓	✓	E									
Clermont County Engineer	Pat Manger												

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Kenton County Airport Board	Candace McGraw	E	E	E									
Clermont County Board of Comm.	David L. Painter	✓	✓	✓									
Kentucky State Representative	Sal Santoro	E	E	E									
Warren County Engineer	Neil Tunison												
Butler County Engineer	Gregory Wilkins												
Voting Ex-Officio Members													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓	A									
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	✓	✓	✓									
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	A									
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓	✓										
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓	✓									
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓										

Voting Members	56	32	26
Board Members at Ex Comm		25	15
Representatives (EC or Board)	6	3	5
Total Board Attendance/Represente	62	60	46
Excused Absence	15	9	12
Total # Guests	12	18	9

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

EXHIBIT 5-A

FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM

ITEM #5-A:

FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM

BACKGROUND:

The enclosed exhibit, Unified Planning Work Program FY 2019 - Executive Summary, describes each of the main categories of planning activity 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 necessary for OKI to be funded for the coming year.

ACTION RECOMMENDED: Approval of Resolution OKI 2018-11

EXHIBIT:

Resolution OKI 2018-11
OKI FY 2018 Unified Planning Work Program Executive Summary

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING APPROVAL OF THE
OKI UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2019

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2019 in defining a scope of work to meet the needs of this region for which funding can be sought from the United States Department of Transportation, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2019 has been reviewed by appropriate state and federal agencies; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2019 hereby certifies that all requirements of 23 CFR, Part 450 relating to the Urban Transportation Planning Process have been met; Now, therefore;

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of April 12, 2018, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2019.

T.C. ROGERS, PRESIDENT

Please see separate attachment for the Unified Planning Work Program FY 2019 Executive Summary

EXHIBIT 5-B

**CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING
PROCESS**

ITEM #5-B: CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

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

BACKGROUND: Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Board of Directors is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In December 2016 such a review concluded that OKI was meeting all such requirements.

Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

ACTION RECOMMENDED: Adoption of Resolution OKI 2018-12

EXHIBIT: Resolution OKI 2018-12 Concerning Certification of the Urban Transportation Planning Process

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING CERTIFICATION OF THE
URBAN TRANSPORTATION PLANNING PROCESS

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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the Cincinnati, Middletown urbanized areas as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County, Indiana; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

WHEREAS, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

1. 23 U.S.C. 134, 49 USC 5303, and 23 CFR Part 450.300;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR Part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
5. Section 1101(b) of the FAST ACT (Pub. L 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in US DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting the discrimination on the basis of age in program and activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR Part 27 regarding discrimination against individuals with disabilities; and

WHEREAS, the United States Department of Transportation conducted an on-site certification review at the Ohio-Kentucky-Indiana Regional Council of Governments offices in December 2016, and issued a subsequent finding, including three commendations, that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of April 12, 2018 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

T.C. ROGERS, PRESIDENT

4/12/18

rwk

EXHIBIT 5-C

**CONTRACT FOR PROFESSIONAL SERVICES FOR OHIO RIVER BRIDGE
RADAR TRAFFIC DATA STATION MAINTENANCE AND
INSTALLATION**

ITEM #5-C:

RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES FOR OHIO RIVER BRIDGE RADAR TRAFFIC DATA STATION MAINTENANCE AND INSTALLATION

DESCRIPTION:

The purpose of this Resolution is to authorize the Executive Director to execute a contract with consultant selected through a quality based selection process. This project has an installation component and a maintenance component. The installation cost is not to exceed \$71,437. The maintenance cost is not to exceed \$38,600.

BACKGROUND:

Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies and engineering analyses.

OKI will own and operate 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 which will consist of the existing five locations with fourteen units plus the two units to be installed. Maintenance period to be from the time of selection through June 30, 2019.

Responses to an RFQ are due on May 3, 2018.

AUTHORITY:

The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.

FUNDING:

System maintenance is funded with Consolidated Planning Grant (PL) funds in cooperation with the Ohio Department of Transportation and Kentucky Transportation Cabinet (UPWP element 605.1). Installation of the radar traffic data collection units is funded with Kentucky discretionary planning funds (PL) approved by the KY MPO Council (UPWP element 686.2)

ACTION RECOMMENDED:

Adoption of Resolution OKI 2018-13

EXHIBIT:

Resolution OKI 2018-13

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES
FOR OHIO RIVER BRIDGE RADAR TRAFFIC DATA STATION MAINTENANCE AND INSTALLATION**

WHEREAS, traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model as well as corridor studies and engineering analyses; and

WHEREAS, OKI has partnered with the Kentucky Transportation Cabinet to install radar traffic data collection stations at five of the seven bridges in the OKI region over the Ohio River; and

WHEREAS, OKI has agreed to operate and maintain these data collection stations; and

WHEREAS, OKI seeks to equip the remaining two bridges with the same capabilities; and

WHEREAS, OKI has released a Request for Qualifications to engage professional services for the installation of stations at the remaining two bridges and for maintenance services, from date of selection through June 30, 2019, for the entire system; and

WHEREAS, a selection committee will review the proposals and select a preferred consultant; and

WHEREAS, funds are included in the approved FY 2018 and FY 2019 Unified Planning Work Programs for maintenance; and

WHEREAS, funds are included in the approved FY 2019 Unified Planning Work Program for installation of the final two stations; Now, therefore,

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of April 12, 2018 hereby authorizes and directs the Executive Director to execute a contract with the selected consultant(s) in an amount not to exceed \$38,600 for maintenance and an amount not to exceed \$71,437 for purchase and installation of stations for the Roebling and Taylor Southgate bridges.

T.C. ROGERS, PRESIDENT

4/12/18
rwk

EXHIBIT 6

CONSENT AGENDA



DATE: APRIL 4, 2018

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 April 12, 2018 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

The Land Use Commission Steering Committee convened March 8 to review the public input and comment received through the October-January social media campaign regarding the Strategic Regional Policy Plan's Land Use Element. SRPP posts received 9,944 views; included 494 unique voters; 1,631 votes, and generated 114 comments. The Committee discussed next steps regarding SRPP www.howdowegrow.org ongoing maintenance and agreed to begin considering the potential impacts and opportunities of new technology on community development and land use patterns. Staff will continue researching and will integrate this into future Regional Planning Forums.

March 2, staff convened the OKI Planning Directors' Network. Kevin Costello, Boone County Planning Commission, hosted the event and shared information about Boone County's latest planning efforts including the update of their Comprehensive Plan, the Boone County Transportation Plan, and the CVG Master Plan. The group also discussed trends in grocery retailers and potential land use impacts as grocers rely more on pick-up and delivery sales and find less activity within large footprint stores.

March 15, staff co-chaired the Green Umbrella Transportation Action Team meeting. The Team reviewed status of the [2018-2020 Transit Friendly Destination program](#) being led by Green Umbrella to recognize employers in the region supporting transit options for employee commuting.

T.C. Rogers
President

Mark R. Policinski
CEO/Executive Director

Staff presented the OKI Go Solar Ready map to residents attending the March 17 public open house regarding the Community Strategic Energy Plan in Colerain Township. A laptop was provided at a station for residents to interact with the map and explore their home's solar energy potential.

March 23, staff participated in the Cincinnati Public School Hughes STEM Green Industry Expo. The OKI Go Solar Ready best practices, regional solar map, and recent imagery of heat island data generated for the Community Strategic Energy Plan project were demonstrated for the students.

March 26, staff presented and demonstrated the FIAM to Lithuanian officials visiting the region as part of the U.S. Department of State's International Visitor Leadership Program (IVLP).

Staff continue to monitor the status and progress of each state's VW mitigation plan. Staff participated on a March 13 webinar hosted by Kentucky staff regarding the status of their plan; Indiana is also proceeding with their final plan development and are accepting public comment through March 30. As details are finalized by each state, OKI staff will communicate funding opportunities to interested stakeholders and communities in the region.

2. Regional Greenspace Office

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

Margaret Minzner (513-619-7675) mminzner@oki.org

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

For Environmental Consultation, staff continued refining environmental prioritization data. This information will be used to help identify potential mitigation sites for future transportation and development projects as well as help local conservation partners and local governments prioritize where their conservation efforts should be focused. A data update methodology is also being designed so that future updates to environmental resources layers can be done to facilitate ease of workflow. This methodology will be employed to update environmental resource data in preparation for the 2020 consultation process. Staff consulted with staff from PDS on methodology and available datasets for Northern Kentucky.

Staff attended the Green Umbrella Greenspace Team meeting on March 20. Staff worked with Green Umbrella to launch the Green Gems story map on March 12. The Green Gems campaign is an effort to highlight through local media and social media those special natural places in our region. Staff also presented draft evaluation for the Invasive Plant Workshop which staff attended on March 31.

On March 23, staff attended the Great Miami Riverway Summit in Dayton, Ohio and learned about the 2018 plans for the Riverway which includes Butler County.

Staff met with the Northern Kentucky Urban & Community Forestry Council on March 27 to discuss grant possibilities for the U.S. Forest Service National Urban and Community Forestry Challenge Cost-Share Grant Program.

Staff participated in the final defense by intern Kelsey Schmidt of her Master's thesis "Autonomous Vehicles: changing the surface landscape of communities through increased green infrastructure adoption and implementation to help cities combat stormwater runoff". Kelsey will be sharing her findings at an upcoming Regional Planning Forum event.

3. Water Quality Program

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

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

General Water Quality Activities

On March 1, staff attended a meeting of the Green Infrastructure Group. On March 2, staff attended the Green Umbrella Watershed Action Team meeting.

On March 9, staff participated in a conference call of the OARC Areawide Water Quality Subcommittee. The purpose of the call was to discuss the agenda for the March 19 meeting of the OARC Areawide Water Quality Subcommittee in Columbus. On March 19 staff attended the Columbus Meeting. Much of the meeting was dedicated to potential projects for FY 2019 funding.

March 10, staff attended training and completed sampling for two sites in the Little Miami Watershed as part of the Saturday Stream Snapshot program.

March 13, staff attended a public meeting in Clermont County to hear about a proposed project to provide sewer to the Village of Newtonsville.

On March 14, staff participated in an exploratory tour of the John P. Parker Elementary School with the Green Infrastructure Group to explore where and how the school staff can incorporate green infrastructure and low mow-no mow areas on the grounds. Staff also continued working on a preliminary plan for incorporating low mow-no mow areas at Cincinnati State Community College to reduce stormwater runoff.

Staff completed a consistency review on March 21 at the request of Ohio EPA for a Small Flow Onsite Sewage Treatment System in Lemon Township, Butler County. As the *Water Quality Management Plan for Butler, Clermont, Hamilton, and Warren Counties in Ohio (OKI, 2015)* does not have specific prescriptions for onsite sewage treatment systems and a sewer main is nearby it was found to not be inconsistent with the plan.

On March 21, staff attended a planning meeting for Paddlefest 2018. Almost 500 people have registered so far which is about 200 more than last year at this time.

HSTS Study

On March 13, staff met with Chris Hall with MSD to share our latest results of the HSTS prioritization analysis. These results were also shared with the Groundwater Committee on March 21. Staff created maps and charts to be used in the presentation.

OKI met with Butler County Public Health on March 15 to go over how the digitization of their HSTS records will occur. Actual scanning should begin the first week of April.

OKI Regional Conservation Council

The 2018 Regional Conservation Council Annual Meeting will be held on Tuesday, April 17 at the Fernald Preserve. Staff worked on finalizing the agenda and securing a caterer for the event. On March 15 staff toured the Fernald Preserve visitor's center in preparation of the RCC Annual Meeting. Topics will include:

- Mitigation Banks and In-Lieu-Fees
- Managing Soil and Water in Changing weather patterns
- Managing Invasive Species in Forests
- General Management of Private Forests
- Funding Opportunities from OEPA and Ohio River Basin Fish Habitat Partnership
- Urban Agriculture
- Using Drones to Assess Natural Resources

Groundwater Committee

Staff coordinated and presented at the March 21 Groundwater Committee Meeting. Presentations were also given about a national program to assist private well owners with well assessments and testing, Ohio EPA's new rules on asset management, and the Theis ground water observatory in Butler County.

The next Groundwater Committee Meeting will be Wednesday, June 20 in the OKI Board Room.

B. Transportation

1. Environmental Justice Activities

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

Staff participated in the STP/SNK/TA workshop and presented information on the Environmental Justice Planning Factor that is applicable to all projects applying for funding.

Staff emailed members of the Tristate Transportation Equitable Opportunity Team to communicate that city of Cincinnati Council Member P.G. Sittenfeld and Jon Lawniczak, the city's Chief Advocacy Officer for Aging and Accessibility, have been confirmed for their next meeting.

Staff participated in a three-day virtual symposium presented by the U.S. Civil Rights Learning Center that included topics on inclusion and equity, small business capacity building, leadership competencies and Title VI fundamentals.

Staff participated in OKI's All Staff meeting and presented an overview of Title VI of the Civil Rights Act of 1964 to help colleagues understand the need to ensure that everyone in OKI's 8-county region has an opportunity to participate in and benefit from OKI's transportation planning processes.

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

- OKI's RFQ seeking an RFQ from advertising outlets to market OKI's Clean Air Campaign.