



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

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
 - Appointment of Alternates to the 2018 OKI Executive Committee (Motion to concur with the President's recommendations)
 - Public Service Recognition Form (No action required)
- B. Approval of January 11, 2018 Board of Directors Meeting Minutes (Motion to approve and/or amend minutes)
- C. Executive Director's Report (No action required)
- D. Legislative Update (No action required)
- E. Finance Officer's Report (Motion to accept and file report)

ITEM #2: MARTIN LUTHER KING INTERCHANGE UPDATE

Mr. Tom Arnold, Ohio Department of Transportation District 8 Planning Engineer, will discuss the impact of the Martin Luther King Interchange on the City of Cincinnati and the region. The interchange was made possible by OKI's Board approval of a unique lending arrangement with the Ohio State Infrastructure Bank in November 2013.

Action Recommended: For information only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #3: PRESENTATION OF FISCAL YEAR 2017 AUDIT REPORT BY BASTIN & COMPANY, INDEPENDENT AUDITOR OF THE COUNCIL

OKI's independent auditors, Bastin & Company, have recently finished the Fiscal Year 2017 Audit of Council Operations. Wayne Bastin will brief the committee on the results of the audit.

Action Recommended: Motion to accept and file report

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on February 6, 2018.

Action Recommended: For information only

A. Support of Transportation Safety Performance Targets for the States of Ohio, Kentucky and Indiana

The Fixing America's Surface Transportation (FAST) Act mandates that states establish a performance and outcome based program for transportation decisions. Targets for five performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the state targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution outlines OKI's support of each individual state's Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

Action Recommended: Approval of Resolution 2018-05

B. Update to the OKI Surface Transportation Block Grant Project Prioritization Process

This item is presented to the OKI Executive Committee for consideration of an update to the agency Surface Transportation Block Grant project prioritization process. This update reflects a continuing focus on a performance-based planning approach, including technology, for the Transportation Improvement Program (TIP) and Regional Transportation Plan (Plan).

Action Recommended: Approval of Resolution 2018-06

ITEM #5: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes January Consent Agenda Items. A motion will be requested to approve sections

A, B, and C for the committee reports dated January 31, 2018. Item #5-C has been added to provide committee updates that do not need separate action.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT