



**EXECUTIVE COMMITTEE  
MEETING  
FEBRUARY 8, 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](http://WWW.OKI.ORG)  
E-MAIL: [PLAN@OKI.ORG](mailto:PLAN@OKI.ORG)**

Join OKI's Social Media



# **EXHIBIT 1-A**

**PRESIDENT'S REPORT**



**DATE: FEBRUARY 8, 2018**

**TO: OKI BOARD OF DIRECTORS**

**FROM: MARK R. POLICINSKI, CHIEF EXECUTIVE OFFICER**

**RE: PUBLIC SERVICE RECOGNITION**

The Federal Executive Board has again asked OKI to recognize individuals from throughout the tri-state region who have contributed outstanding public service as a public or non-profit employee or as a volunteer. Up to five individuals selected by OKI will be recognized along with other honorees at an event on Cincinnati's Fountain Square during Public Service Recognition Week on May 10<sup>th</sup> of this year.

Nominations for OKI's regional public service awards should be submitted **ONLY** by OKI Board and Executive Committee members. If necessary, OKI's officers will review your nominations and submit the names of no more than five potential award winners to the PSR-C Committee.

For 20 years, OKI has had a seat on the Federal Executive Board's Public Service Recognition-Cincinnati (PSR-C) Committee. The group includes representatives from National Park Service, Social Security Administration, IRS, Hamilton County, city of Cincinnati, Planning and Development Services of Kenton County and other agencies. It exists for five months each year to plan a day of recognition to honor public service and exceptional public employees or volunteers.

Please use the enclosed form to record your nomination(s), and return it to Florence Parker by **Friday, April 6<sup>th</sup>**.

Thank you for participating in this effort. If you have any questions on this matter, do not hesitate to contact me or Florence Parker of our staff (513-619-7686 or [fparker@oki.org](mailto:fparker@oki.org))

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**2018 AWARD FOR OUTSTANDING PUBLIC SERVICE**

***Regional Public Service Recognition Nomination Form – Deadline April 6, 2018***

**Purpose:** To recognize and reward superior service by a public employee or public service volunteer beyond the expectations of the position held and which serves as an example to others.

**Background:** Nationally, *Public Service Recognition Week* will be May 6 through 12, 2018. Locally, we will recognize those in the tri-state area on May 10<sup>th</sup> at **Fountain Square**. Nominations for OKI's regional public service awards may be submitted **ONLY** by OKI Board and Executive Committee members. (OKI may submit up to five nominees.)

**Instructions:** Please complete this form **AND include a typed statement of no more than 2-3 sentences** summarizing the individual's qualifications for special recognition, using the following criteria. (NOTE: If the employee or volunteer performed in an outstanding manner as part of a team, the entire team may be nominated.)

**Criteria:** The nominee:

- Is not an elected official;
- Has been an integral or essential part of a significant improvement of public service (internal or external to his or her organization);
- Achieved a significant or positive outcome or result;
- Made efficient use of resources, including personnel, time, funding, or supplies while increasing quality or productivity;
- Set an example for other employees or volunteers;
- Has had excellent performance and attendance records, exemplary overall service, and contributions to the region.

**Name of Nominee:** \_\_\_\_\_  
(Please Print)

**Nominee's Employer and/or Non-profit Organization:** \_\_\_\_\_  
(Please Print)

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_ **Email:** \_\_\_\_\_

**Nominated By:** \_\_\_\_\_ **Email:** \_\_\_\_\_  
(Please Print) OKI Board or Executive Committee Member

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_

**Return to:** Florence Parker  
OKI Regional Council of Governments  
720 E. Pete Rose Way - Suite 420  
Cincinnati, OH 45202

**Questions? Contact Florence Parker at:**  
513-619-7686; Fax: 513-621-9325; fparker@oki.org

**DEADLINE: FRIDAY, APRIL 6, 2018**

# **EXHIBIT 1-B**

**APPROVAL OF JANUARY 11, 2018 BOARD OF DIRECTORS MINUTES**



**MEETING MINUTES  
OF THE BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
JANUARY 11, 2018 – 10:30 A.M.  
OKI BOARD ROOM**

- Call to Order

Second Vice President Knochelmann, noting that there was a quorum, called the meeting to order at 10:35 a.m. with the following members in attendance. He explained that President Rogers was running late and would be arriving shortly.

**MEMBERS**

	<u>2017</u>	<u>2018</u>
Mr. T.C. Rogers, Butler County Board of Commissioner, President	X	X
Judge Gary Moore, Boone County Fiscal Court	X	X
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners	X	X
Mr. Todd Portune, Hamilton County Board of Commissioners	X	X
Judge Kris Knochelmann, Kenton County Fiscal Court, Second Vice President	X	X
Mr. Ryan Salzman, Bellevue, Kentucky		X
Mr. Jeff Capell, Blue Ash, Ohio		X
Mr. James Sunderhaus, Cheviot, Ohio	X	X
Mr. Bill Woeste, Fairfield, Ohio		X
Mr. Gary Winn, Florence, Kentucky	X	X
Mr. Roger Peterman, Ft. Thomas, Kentucky	X	X
Mr. Jeffrey Aylor, Lebanon, Ohio		X
Ms. Traci Theis, Madeira, Ohio		X
Mr. Keith Funk, Monroe, Ohio		X
Mr. Matthew Wahlert, North College Hill	X	X
Ms. Donna Laake, Norwood, Ohio		X
Mr. Steve Dana, Oxford, Ohio	X	X
Mr. Bryan Miller, Union, Kentucky	X	X
Mr. Jim O'Reilly, Wyoming, Ohio	X	X
Mr. Josh Gerth, Anderson Township	X	X
Mr. Karl Schultz, Miami Township	X	X
Mr. Robert McGee, Union Township		X
Mr. Mark Welch, West Chester Township	X	X
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks	X	X
Mr. Tom Peck, Clermont County Township Association	X	X

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**Members (continued)**

Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks	X	X
Ms. Cathy Flaig, Boone County Fiscal Court	X	X
Mr. Jude Hehman, Kenton County Fiscal Court		X
Mr. Brian Painter, Campbell County Fiscal Court	X	X
Mr. Alan Weiss, City of Greendale, Indiana	X	X
Mr. Taylor Corbett, Clermont County Planning Commission	X	X
Mr. Mark McCormack, Dearborn County Plan Commission	X	X
Mr. David Okum, Hamilton County Regional Planning Commission	X	X
Mr. Greg Kathman, Fairfield (City) Planning Commission	X	X
Mr. Michael Ionna, Hamilton (City) Planning Commission		X
Mr. Ashley Combs, Middletown (City) Planning Commission	X	X
Mr. Craig Beckley, Dearborn County Township Association	X	X
Mr. Ken Bogard, Resident Member	X	X
Mr. David Ginsburg, Resident Member	X	X
Mr. Ralph Grieme, Jr., Resident Member	X	X
Mr. Roger Kerlin, Resident Member	X	X
Mr. Eric Kranz, Dearborn County Chamber of Commerce	X	X
Mr. Larry Maxey, Resident Member	X	X
Mr. Pete Metz, Cincinnati USA Regional Chamber		X
Ms. Pamela Mullins, Resident Member	X	X
Mr. Kenneth F. Reed, Resident Member	X	X
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Chamber	X	X
Mr. Thomas Voss, Resident Member	X	X
Ms. Laura Brunner, Port of Greater Cincinnati	X	X
Mr. Ted Hubbard, Hamilton County Engineer	X	X
Mr. Todd Listerman, Dearborn County Engineer	X	X
Mr. David Painter, Clermont County Board of Commissioners	X	X
Mr. Jim Ude, Indiana Department of Transportation	X	X
Mr. Robert Yeager, Kentucky Transportation Cabinet	X	X
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority	X	X
Mr. Andrew Aiello, Transit Authority of Northern Kentucky	X	X

**GUESTS**

Mr. Michael Moore, representing David Mann, Cincinnati, Ohio  
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio  
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio  
Mr. Geoff Milz, representing Daniel Unger, Colerain Township  
Mr. Zachary Moore, representing Stan Williams, Warren County Regional Planning Commission  
Mr. Tom Arnold, representing Tammy Campbell, Ohio Department of Transportation  
Mr. Antonio Johnson, FHWA  
Mr. Eugene Strong, Guest  
Mr. Mike Keeven, DLZ  
Mr. Skip Schulte, Citizen

**Guests (continued)**

Mr. Andrew Schneider, TSC  
Mr. Keith N. Corman, K&M Corman Consultants  
Ms. Kelly Everett, Structurepoint  
Mr. Jeff Wallace, Barge Design  
Ms. Laura Whitman, Rasor Marketing Communications  
Mr. Jay Hamilton, Mead & Hunt  
Mr. Joe Vogel, WSP  
Ms. Hollie Hinton, DLZ

**LEGAL COUNSEL**

Mr. Edward 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. Brad Mason	Mr. Travis Miller	Ms. Robyn Bancroft
Mr. David Shuey	Mr. Brandon Rudd	Ms. Florence Parker
Ms. Regina Fields	Mr. Andy Reser	Mr. Andy Meyer

Mr. Jonathan Sams led the Board of Directors in the Pledge of Allegiance.

President Knochelmann asked for a moment of silence out of respect for the passing of Past President Kevin Lynch and asked everyone to pray for him and his family.

- Announcements

Vice President Knochelmann 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**

Vice President Knochelmann reported that Ohio EPA is requesting public comment regarding a draft plan to invest \$75 million over the next 10 years to reduce nitrogen oxide pollution from transportation with funds allocated to Ohio from the Volkswagon Mitigation Trust Fund. He stated that Ohio EPA will be holding three informational sessions, one of which will be held in the OKI Board Room on January 22. More details were available in the flyer that was included in the mailout packet and copies were available on the back table.



Upon arrival, President Rogers welcomed new members in attendance who will be joining the Board following the election later in the meeting. He invited the new, as well as returning members, to a Board Orientation which will be held beginning at 9:00 a.m., prior to the February 8 Executive Committee meeting. He stated that an invitation will be sent out and he encouraged everyone to attend as their schedule permits. President Rogers commented that when you join a service organization, your community is improved by the relationships you make and stated that his relationship with Kevin Lynch made him a better person. He expressed that Kevin was a fighter and a gentleman and that he is going to miss him.

B. Approval of November 9, 2017 Minutes of the Executive Committee Meeting

Vice President Knochelmann called for corrections and/or additions to the November 9, 2017 minutes of the Executive Committee Meeting. There being none, Mr. Portune moved that the minutes be approved as mailed. Ms. Maticic seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that in September, the Ohio River Trail Salem to Sutton project came before the Board but was tabled to allow the City of Cincinnati time to find local funding partners. He reported that the parties have come together and funding commitments totaling \$923,410 have been made by Anderson Township, Hamilton County TID, Interact for Health Foundation and the City of Cincinnati to match the \$3.7 awarded through OKI CMAQ funds. Mr. Policinski explained that the project remains in the TIP and will be restarted.

Mr. Policinski reported that KYTC released the findings of its year-long study regarding the I-71/75 corridor that encompasses the Brent Spence Bridge. The study confirms the need for construction of a new bridge across the Ohio River. The proposed new bridge would be in addition to the existing Brent Spence Bridge. The report found that the existing bridge is structurally sound and will remain in service. The estimated costs for the new bridge are \$2.3 billion in current year dollars and \$2.6 billion in future dollars, which assumes the new bridge would open to traffic in 2024. Mr. Policinski also noted that, very importantly, additional improvements are needed at I-275 in Kentucky to provide acceptable levels of service for traffic that moves to and from the Brent Spence Corridor. This would include the widening of I-71/75 from Turfway Road north to the Brent Spence Bridge project. These improvements would cost approximately \$289 million in current year dollars. Mr. Policinski also reported that the concept of an eastern bypass in Kentucky is recommended for further study based on the potential transportation and economic development benefits it could offer the region. It does not, however, postpone the need for a new bridge now.

Mr. Policinski stated that at the November Executive Committee meeting, he mentioned an MOU among the City of Cincinnati, Cincinnati Regional Chamber, OKI and Uber. The MOU outlines a partnership to coordinate the talents of each entity to enhance transit in our region. Negotiations to sign the MOU are on track for late this month. He stated that the MOU has easy-out provisions and there is no impact on OKI's budget. He explained that Uber wants to make this region a laboratory for transit solutions. This is similar in scope to what Uber is doing in Pittsburg with

autonomous cars. The MOU, which has been reviewed by Counsel Diller, hopefully will provide OKI with local transportation trip information we currently cannot access. This would aggrandize OKI's travel demand model and ensure it would continue to be the best in the country. A major interest of this region, and all regions, is to help workers and employers find efficient ways to get to work. This is a particular interest of OKI's and hope this MOU will advance that interest.

Mr. Policinski reported that, just before Christmas, he had the honor of testifying to the U.S. Environment & Public Works Subcommittee on Transportation & Infrastructure on freight matters. The testimony was on behalf of the Coalition of America's Gateways & Trade Corridors and OKI. He stated that his testimony did not reveal any new thoughts that have not been shared over the past 10 years regarding the importance of freight and the need to fund it. He commented that what was interesting was what the Committee had to say regarding a new transportation bill for 2018. He explained that there is a pressure Republicans are feeling to get a new bill and each Republican Senator talked about a bipartisan effort to get a bill done in 2018. Not so much on the Democrat side. Several Senators said a transportation bill was not possible because the new tax reform law added to the deficit and there was no budget room for a transportation bill.

Mr. Policinski stated that when it comes to transportation funding, by far the number one issue people have asked about over the years is regarding an increase in the gas tax. He explained that he thinks there are real hurdles to this funding option, even as transportation funding inadequacies have been ingrained in every member of Congress. Mr. Policinski pointed out that politics are in play, the new bill is still 11 months away from possible adoption and we do not know the impact of the 2018 elections on legislation in the last days of this Congress. However, he stated that the trend he saw in that committee gave his pause on increasing the sales tax. The problem is manifested by the premises that Democrats are true deficit hawks and Republicans are willing to increase a user fee that will be called a tax increase. Mr. Policinski that there is a great deal of pessimism for a new bill in 2018. However, he reminded the Board that the last transportation bill was dead until it was passed in December 2015.

#### D. Legislative Update

Ms. Platt reported that President Trump has declared that an infrastructure plan is his top objective for 2018. He was at Camp David a few weeks ago with his Cabinet and several republican lawmakers. It was reported that there was going to be a 70 page infrastructure principles document that would serve as a blueprint for lawmakers to craft a bill. Initial timing of this document was sometime this month, but it most likely will appear after the state of the union address on January 30. She stated that what we do know with this Administration is that there remains a great emphasis on projects that are not mostly dependent on federal funds. The key question that remains is how the bill will be paid for, whether it is repatriation in some form, as that idea is gaining momentum due to tax reform, or whether it is a federal gas tax hike, user's fee for miles traveled, or a registration fee for electric and hybrid vehicles. She stated that it could be a combination of all these things or something unknown of at this point. Ms. Platt pointed out that the President's administration says their \$200 billion spending commitment on

infrastructure over 10 years will trigger an additional \$800 billion in spending by states, localities and private sector.

Ms. Platt reported that Congressman Bill Shuster, who is currently the Chairman of the House Transportation & Infrastructure Committee is not seeking re-election. In his statement regarding his retirement, he alluded that he would rather focus his final year with 100% of his energy in working with President Trump to pass a much-needed infrastructure bill rather than focus on his re-election campaign. He is not running for re-election this year due to being term-limited.

Ms. Platt reported that Cincinnati City Council passed a vote to raise property taxes to help fund the Western Hills Viaduct project. Both the City and Hamilton County have each committed \$33 million dollars to the \$335 million dollar project.

Ms. Platt also reported that there has been no word yet regarding the TIGER and INFRA grant applications.

Ms. Platt invited all Board members to attend OKI's Partner's Reception on Thursday, January 25 in the building atrium. She also invited everyone to mark their calendar for the Ohio Conference on Freight, which will be hosted by OKI August 15-17 at the Cincinnati Netherland Hotel. More details will be provided.

#### 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 October and November financial statements and she would be reporting on the more current November information.

Ms. Nance referred members to page 2 for the current information. As of January 5, OKI had \$561,453 in the PNC checking account, \$19,863 in the HSA/FSA checking account and \$582,713 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 November 30. She reported that Cash and Investments are up 20% from this time last year. Receivables are down 5% from this time last year due to the completion of the Bright 74 study. Ms. Nance reported that at November 30, there were \$742,000 in receivables, \$680,000 associated with October and November invoices and \$62,000 outstanding from September and earlier. She further stated that payables are down 13% or \$7,000 from this time last year due to completion of the Bright 74 study.

Ms. Nance stated that Revenue information is located on page 4. She reported that at November 30, OKI was approximately 42% of the way through the budgeted year. Overall, revenues are at 39%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; State revenues are behind budget due to the timing of OEPA water projects; 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 37%, which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the 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, the Duke benefits plan project, and FTA projects; 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 net increase of approximately \$146,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$129,000 increase due to timing of county funding payments and \$54,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$71,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of \$1,265,000. Of this amount, \$536,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Board of Directors accept and file the Finance Officer's Report dated January 11, 2018. Mr. Bogard seconded the motion; motion carried.

ITEM #2: BOONE COUNTY TRANSPORTATION PLAN

Ms. Robyn Bancroft explained that the Boone County Transportation Plan was conducted at the request of Judge Moore and the Boone County Fiscal Court. The previous plan was completed in 2005. She explained that at the heart of the study was a Project Management Team (PMT) that guided the decision-making, helped staff in the data collection process and helped spread the word for public input. Ms. Bancroft explained that the goal of the study team was to drive the public to the website to receive information and share input.

Ms. Bancroft explained that two new methods of public involvement were utilized throughout the study, including two Facebook Live Town Halls and the use of a public involvement software platform that included an interactive map, which provided the opportunity for a dynamic, community-wide discussion. She stated that the public used the interactive map to place 200 map locations for areas of improvement, provided 555 comments and 1088 "agrees" with those comments.

Ms. Bancroft reported that in addition to the new public involvement techniques, an open house was held and presentations were made to a number of civic organizations. Staff was also present at the Boone County Farmer's Market, Senior Expo, and County Fair. She explained that

details regarding the public outreach are included in two summary reports that can be found on the study website.

Ms. Bancroft stated that the input received reinforced the data collected and supported the input received from the PMT and led to the final recommendations. She reported that the PMT met on December 19 and unanimously approved the final recommendations. She explained that the 84 recommendations were broken into three tiers: Tier 1-highest priority, now to 2030; Tier 2-medium priority, 2030 to 2040; and Unscheduled Needs-further out than the 2040 planning horizon. Ms. Bancroft highlighted a few of the project recommendations.

Ms. Bancroft expressed her appreciation to the PMT for all of their help and support and thanked Judge Moore and his staff. Andrew Aiello congratulated OKI, Judge Moore and the Fiscal Court for their work on the Plan. He stated that some of the elements are truly innovative and with the changing face of transportation with technology, he applauded OKI with their innovation and expressed his hope that the recommendations will be successful. The thanked OKI for its leadership in the project. President Rogers pointed out that this is a perfect example of collaboration on a project.

Judge Moore stated that he is excited to have reached this point in the project. He expressed that this is the people's plan. It was developed through public engagement and assembled to meet the needs of the community. Judge Moore reported that one project that came to the County's attention through the public input process is a sidewalk in Union, and work on that project has already begun. This would have been missed had it not been for this process. Judge Moore thanked Robyn Bancroft and the OKI staff, along with the consultant team led by WSP and Corrin Gulick. He stated that he is ready to start building projects and have already started on the "low hanging fruit".

Judge Moore moved that the Board of Directors approve Resolution 2018-01 adopting the final recommendations of the Boone County Transportation Plan. Mr. Humphrey seconded the motion; motion carried.

ITEM #3: 5310 JOINT COOPERATIVE AGREEMENT

Mr. Travis Miller explained that that OKI and SORTA are looking to enter into a Joint Cooperative Agreement for the next two rounds of the 5310 program. This would be the third agreement. He explained that 5310 is a section of the FAST Act which allocates FTA funding specific to improving transportation options for seniors and people with disabilities. Funds have been used to help purchase paratransit vehicles for private, non-profit and government agencies.

Mr. Miller explained that when OKI awards funds for vehicles, FTA requires that vehicle titles be held through the useful life of the vehicle. However, OKI cannot legally hold titles, but SORTA can. In this agreement, SORTA assists OKI in procuring any vehicles funded following all FTA requirements and holds lien titles as required by FTA. The SORTA Board approved this agreement at their December meeting.

Commissioner Portune questioned whether this agreement provides the flexibility to address future developments, such as the Uber transit partnership, for the provision of paratransit services and also whether it takes coordination into consideration so services are not competing. Mr. Miller responded that there is flexibility in the 5310 program to address future technology and development and explained that in addition to the purchase of vehicles, mobility management is an eligible activity for this funding. Last year was the first time OKI invested funds in mobility management and Miller pointed out that organizations have expressed interest in applying for this year's funding for additional mobility management. Mr. Ferrell added that 5310 funds are capital funds SORTA would not otherwise receive, so it is helpful to them. He also stated that vehicles acquired by other agencies providing rides to the target population helps to relieve system burden and isn't seen as competition – it's a win-win.

Ms. Maticic moved that the Board of Directors approve Resolution 2018-02 authorizing the Executive Director to enter into a Joint Cooperative Agreement between OKI and SORTA for the purpose of managing the regional allocation of the FTA Section 5310 grant program. Mr. Bogard seconded the motion; motion carried.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Reser reported that the Intermodal Coordinating Committee met on Tuesday, January 9. Ashley Patrick and Brad Mason presented the Legislative and Technology report. The committee heard a presentation from Neil Tunison and Dave Mick of the Warren County Engineers Office about improvements at both the Fields-Ertel and Western Row interchanges. Mr. Mick highlighted the Columbia Road relocation project which was completed at the end of December and utilized \$4.8 million in OKI CMAQ funds. Robyn Bancroft presented the Boone County Transportation Plan. The committee approved TIP Administrative Modification #6 and Recommended TIP Amendment #6 for the Board's approval.

A. ICC Attendance Sheets

Mr. Reser reported that per a request from the Board of Directors, included in the mailout packet were attendance sheets of the Intermodal Coordinating Committee for 2017 and a chart showing attendance from 2013-2017.

B. Amendment #6 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that the amendment reflected in the resolution includes six highway projects and one transit project in Ohio, and seven highway projects in Indiana. He explained that the estimate for the Wasson Way Trail Phase 2 project came in much higher than anticipated and staff agreed to provide additional Transportation Alternatives funding to cover a portion of the increase. The amendment adds six new CMAQ projects that have received approval from the statewide committee and have a phase in FY 2021: US 50/SR 132 intersection improvement project in the Village of Owensville, Little Miami Trail-Beechmont Connector, Mt. Healthy Signals Phase 2, Montgomery Road signals in Silverton, US 42 roundabouts in Mason and bus replacements for SORTA. Another seven new projects also received CMAQ awards, with phases

funded in FY 22 or FY 23 and will be added to the TIP at a later time. In Indiana, the amendment adds STP funds to close out a completed project in Aurora, adds utility and ROW phases for several projects, adds a new signal installation on SR 1 in Greendale and removes a planning project completed with local funds. These projects are exempt from air quality conformity and notice was posted on OKI's website since December 20. No public comments have been received.

Mr. Reed moved that the Board of Directors approve Resolution 2018-03 regarding Amendment #6 of the FY 2018-2021 Transportation Improvement Program. Mr. Beckley seconded the motion; motion carried.

### C. Update to the OKI Participation Plan

Ms. Parker explained that OKI's Participation Plan describes the process and procedures used by staff to ensure an active public process that encourages civic engagement. The Plan also includes maps identifying the location of the region's five target population groups which include Low Income, Minority, Elderly, People with Disabilities and Zero-Car Households.

Ms. Parker stated that staff regularly reviews the Plan to ensure consistency with federal regulations and guidelines for public review and comment. OKI is required to update the Participation Plan every four years. In addition to fulfilling that commitment, this update provides staff the opportunity to update the Public Participation and Conformity Decision Tree for changes to the Plan and TIP, and update EJ maps using the most current Census data available. She explained that the Table of Contents, page numbers and other information were updated, where appropriate, throughout the document. The proposed updates were noted in the draft copy that was included in the meeting mailing. She pointed out that a reference to a page number at the top of page 33 will be corrected to the appropriate number.

Ms. Parker reported that a public hearing was held this past Monday to receive public comment and input from the general public regarding this proposed update to the Participation Plan. A legal ad announcing the public hearing was published in the Cincinnati Enquirer, Cincinnati Herald, and in both Spanish and English in La Jornada. The legal ad was also posted on the OKI website. To date, no public comment has been received. The Participation Plan update was presented to the ICC on Tuesday and they recommended approval.

Mr. Humphrey moved that the Board of Directors approve Resolution 2018-04 updating the OKI Participation Plan. Ms. Matacic 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 November and December Consent Agenda Items.

Mr. Reed moved that the Board of Directors approve the consent agenda as mailed. Mr. Humphrey seconded the motion; motion carried.

There were no committee announcements and/or updates.

ITEM #6: ELECTION OF 2018 BOARD OF DIRECTORS

Mr. Karl Schultz, Nominating Committee Chair, reminded everyone that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Directors appointed by other groups and entities, and Directors elected by the Board.

Mr. Schultz reported that the Nominating Committee, which includes members Andrew Aiello and Roger Kerlin, met on December 14, 2017 to talk through the candidates and positions. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, and attendance and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board today with a unanimous recommendation.

Mr. Schultz reviewed the current officers of OKI:

President	T.C. Rogers
First Vice President	Kris Knochelmann
Second Vice President	Gary Moore
Past President	Kevin J. Lynch
Treasurer	Kenneth F. Reed
Secretary & Executive Director	Mark R. Policinski

Mr. Schultz proceeded with the appointments and election of the 2018 Board of Directors.

Appointment from Local Jurisdictions

Mr. Schultz stated that first he would present the appointments to the OKI Board. He explained that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors.

Various Governmental Units or Associations of Township Trustees or Clerks

Mr. Schultz stated that the individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks were listed on pages 1 through 9 of the Nominating Committee Report. Those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Representatives of Certain Planning Agencies – County, Regional and City (with population of more than 40,000), County and Regional Planning Commissions

Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to



the OKI Board of Directors by those commissions are listed on pages 10 and 11 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Ex-Officio Members

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 12 of the Nominating Committee Report. Those individuals were declared to be ex-officio members.

Election of Other Members of the Board of Directors

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors, he presented those next. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 13 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 14 of the Nominating Committee Report.

Mr. Kerlin moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report. Mr. Reed seconded the motion; motion carried.

Election of New Officers

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President, Treasurer and Past President. The proposed nominees are listed on page 15 of the Nominating Committee Report.

Mr. Kerlin moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 15 of the Nominating Committee Report:

President	T.C. Rogers
First Vice President	Kris Knochemann
Second Vice President	Gary Moore
Treasurer	Kenneth F. Reed

Mr. Aiello seconded the motion; motion carried.

Mr. Schultz stated that the Articles provide that the Executive Director (in this case Mark Policinski) shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the Executive Committee

Mr. Schultz stated that the officers of OKI (other than the Past President and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the

OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 16 and 17 of the Nominating Committee Report.

Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 17 of the Nominating Committee Report.

Mr. Schultz stated that the names of the persons nominated for the Executive Committee from cities of less than 40,000 in Ohio, Kentucky and Indiana; from townships of less than 40,000 or from member counties or municipalities in Kentucky or Indiana; from Resident Members of the Board of OKI; and at-large members from the Board of Directors of OKI were found on pages 16 and 17:

Kentucky Cities Under 40,000	Beth Fennell
Ohio Cities Under 40,000	Jim O'Reilly
Ohio Townships of Less than 40,000 or Kentucky or Indiana Counties or Municipalities	Christine Matacic Brian Painter Jonathan D. Sams
Resident Member	Larry Maxey
Resident Member	Ken Bogard
At-Large Director	Roger Kerlin
At-Large Director	Anthony Simms-Howell
At-Large Director	Ted Hubbard

Mr. Kerlin moved to place in nomination the names of the individuals proposed by the Nominating Committee as found on pages 16 and 17 of the Nominating Committee Report. Mr. Reed seconded the motion; motion carried.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee—Andrew Aiello and Roger Kerlin—for their work in this process.

Mr. Schultz turned the meeting over to OKI Board President T.C. Rogers.

ITEM #7: 2018 BUDGET COMMITTEE APPOINTMENTS

President Rogers stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee:

Gary W. Moore, Boone County Fiscal Court  
T.C. Rogers, Butler County Board of Commissioners  
Steve Pendery, Campbell County Fiscal Court  
Edwin H. Humphrey, Clermont County Board of Commissioners  
TBD, Dearborn County Board of Commissioners  
Todd B. Portune, Hamilton County Board of Commissioners  
Kris Knochelmann, Kenton County Fiscal Court  
David G. Young, Warren County Board of Commissioners  
Kenneth F. Reed, Resident Member, OKI Treasurer

Mr. Portune moved that the Board of Directors concur with the President's appointment of the 2018 OKI Budget Committee Members. Mr. Hubbard seconded the motion.

ITEM #8: OTHER BUSINESS

There was no other business for discussion

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:41 a.m.

---

**T.C. ROGERS, 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
<b>Member Counties</b>													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓											
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓											
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E											
Clermont County Board of Comm.	Edwin H. Humphrey* (David Uible)	✓											
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R											
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓											
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓											
Warren County Board of Comm.	David G. Young* (Martin Russell)	E											
<b>Municipalities with Population over 5,000</b>													
Alexandria, Kentucky	William Rachford	E											
Bellevue, Kentucky	Ryan Salzman	✓											
Blue Ash, Ohio	Jeff Capell	✓											
Cheviot, Ohio	James Sunderhaus	✓											
Cincinnati, Ohio	David S. Mann* (Michael Moore)	R											
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Tim Downing)												
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	E											
Edgewood, Kentucky	Nancy Atkinson												
Elsmere, Kentucky	Alexis Turner												
Erlanger, Kentucky	Tom Cahill, Jr.												
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓											
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											
Indian Hill, Ohio	Steve Krehbiel												
Lebanon, Ohio	Jeffrey Aylor	✓											
Loveland, Ohio	Ted Phelps												
Madeira, Ohio	Traci Theis	✓											
Mason, Ohio	Mike Gilb	R											
Middletown, Ohio	Larry Mulligan* (Dora Bronston)	E											
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	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											
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)	✓											
<b>Board of Townships over 40,000</b>													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓											
Colerain Township	Dan Unger* (Geoff Milz)	R											

\* 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											
Miami Township	Karl B. Schultz* (Jeff Wright)	✓											
Union Township	Robert McGee* (Cory Wright)	✓											
West Chester Township	Mark Welch* (Aaron Wiegand)	✓											
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Matacic* (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)	✓											
<b>Public Officials from Kentucky and Indiana</b>													
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*	✓											
<b>County Planning Commissions</b>													
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.	TBD												
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	E											
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R											
<b>Planning Commissions 40,000 or More Population</b>													
Cincinnati (City) Plng. Comm.	Charles Graves												
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	✓											
<b>Residents</b>													
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.	✓											
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												
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	✓											
<b>Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts</b>													
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												

\* 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											
Clermont County Board of Comm.	David L. Painter	✓											
Kentucky State Representative	Sal Santoro	E											
Warren County Engineer	Neil Tunison												
Butler County Engineer	Gregory Wilkins												
<b>Voting Ex-Officio Members</b>													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓											
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	✓											
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R											
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

Board Members at Ex Comm

Representatives (EC or Board) 6

Total Board Attendance/Represente 62

Excused Absence 15

Total # Guests 12

\* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



# **EXHIBIT 3**

**FISCAL YEAR 2017 AUDIT REPORT BY BASTIN & COMPANY,  
INDEPENDENT AUDITOR OF THE COUNCIL**

*Please see separate attachment for the Fiscal Year 2017 Audit Report by Bastin & Company,  
Independent Auditor of the Council*

# **EXHIBIT 4-A**

**SUPPORT OF TRANSPORTATION SAFETY TARGETS FOR THE STATES  
OF OHIO, KENTUCKY AND INDIANA**

**ITEM #4-A:**

**SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA**

**DESCRIPTION:**

The attached exhibit, in resolution form, describes the specific action proposed.

**BACKGROUND:**

The Fixing America's Surface Transportation (FAST) Act mandates states establish a performance and outcome based program for transportation decision. 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. States established performance targets as part of required Highway Safety Improvement Program (HSIP) reporting in August 2017. 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. Additional performance measure targets for bridge and pavement condition, system performance and congestion will be established by the states later in 2018.

Prior to presentation to the Executive Committee, the proposed action was considered by the Intermodal Coordinating Committee. The Intermodal Coordinating Committee makes a recommendation to the Executive Committee.

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2018-05.

**EXHIBIT:**

Resolution (OKI 2018-05) concerning support of transportation safety performance targets for the states of Ohio, Kentucky and Indiana.

## RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSADOPTION TO SUPPORT SAFETY PERFORMANCE TARGETS  
FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

**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**, Congress passed the Moving Ahead for Progress in 21<sup>st</sup> Century (MAP-21) and the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions; and

**WHEREAS**, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

**WHEREAS**, the Safety Performance Management Measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set Safety Performance Measure Targets, which apply to all public roads, for 5 areas; number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

**WHEREAS**, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to make a decision regarding whether to support each state's targets or to establish their own; and

**WHEREAS**, the ODOT, KYTC and INDOT formally reported their Safety Performance Measure Targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new Safety Performance Measure Targets periodically; and

**WHEREAS**, the Safety Performance Measure Targets adopted by the States are included in the table attached to this resolution; and

**WHEREAS**, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's Safety Performance Measure Targets; now therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of February 8, 2018 concurs and supports each individual state's Safety Performance Measure Targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

---

**T.C. ROGERS, PRESIDENT**

	<u>ODOT Target</u>	<u>KYTC Target</u>	<u>INDOT Target</u>
<b>Number of Fatalities</b>	1051	730	814.6
<b>Rate of Fatalities per 100M VMT</b>	0.91	1.5	1.036
<b>Number of Serious Injuries</b>	9033	2800	3479.8
<b>Rate of Serious Injuries per 100M VMT</b>	8.01	5.76	4.347
<b>Number of Non-motorized Fatalities and Serious Injuries</b>	840	293	417.0

# **EXHIBIT 4-B**

**UPDATE ON THE OKI SURFACE TRANSPORTATION BLOCK GRANT  
PROJECT PRIORITIZATION PROCESS**

**ITEM 4-B: UPDATE TO THE OKI SURFACE TRANSPORTATION BLOCK GRANT PROJECT PRIORITIZATION PROCESS.**

**BACKGROUND:** This item is presented to the OKI Executive Committee for consideration of an update to the agency Surface Transportation Block Grant project prioritization process.

OKI's project prioritization process has been in effect for many years and has been cited as a "best practice" by the Federal Highway Administration. This status has been achieved by periodically evaluating the process and revising as appropriate. 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).

This revised process will be used for Ohio STP and Kentucky SNK federal funds suballocated to OKI.

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2018-06

**EXHIBIT:** OKI Resolution 2018-06  
OKI Project Prioritization Process Summary



**RESOLUTION****OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS****CONCERNING UPDATING THE SURFACE TRANSPORTATION BLOCK GRANT PROJECT  
PRIORITIZATION PROCESS FOR THE OKI REGIONAL TRANSPORTATION PLAN AND  
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**, OKI as the MPO is required to develop and maintain the transportation plan (Plan) and transportation improvement program (TIP) for the metropolitan area; 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 Plan and TIP prior to the expenditure of federal funds; and

**WHEREAS**, projects included in the Plan and TIP are subjected to a multi-modal project prioritization process that considers performance measures, technology, equity and public input to develop a locally preferred program of projects; and

**WHEREAS**, this updated Process will be used to evaluate suballocated federal surface transportation block grant funds for Ohio (STP) and Kentucky (SNK); and

**WHEREAS**, results of the Process will be provided to the OKI Board/Executive Committee by the Intermodal Coordinating Committee for consideration when developing the fiscally constrained Plan and TIP; Now therefore,

**BE IT RESOLVED**, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of February 8, 2018, hereby adopts the attached multi-modal project prioritization process for evaluating surface transportation projects for consideration in the OKI Plan and the OKI TIP.

---

**T.C. ROGERS, PRESIDENT**

## **OKI 2018 STP Prioritization Process Update**

OKI's project prioritization process has been in effect for many years and has been cited as a "best practice" by the Federal Highway Administration. This status has been achieved by periodically evaluating the process and revising as appropriate. 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). This revised process will be used for Ohio STP and Kentucky SNK federal funds suballocated to OKI.

The goal of this update is to improve the project selection process to encourage and account for technological changes in the region's transportation capital investment program. This update will enable the agency to reflect changes necessary to prepare for rapid technology advancements in materials and vehicle automation.

This update will be accomplished by adding elements to the process that encourage and reward new techniques and remove those that are redundant or ineffective. This process places more emphasis on impacts that projects will have and values technology and high performance materials.

The basic approach remains the same with a two-part system. The first is unique to each mode (roadway, transit, bike/ped, non-highway freight) and the second includes elements that are common to all projects. The table below shows all the elements and the proposed changes. New to the process is the technology element which has a value of 10 points.

## 2018 STP Proposed Scoring Factors

Roadway			Transit			Bike/Ped			Non Roadway Freight		
	Current	Prop		Current	Prop		Current	Prop		Current	Prop
	Max	Max		Max	Max		Max	Max		Max	Max
Transportation Factor			Transportation Factor			Transportation Factor			Transportation Factor		
Safety	5	5	Type	10	5	Safety (crashes)	5	5	Mode Traffic Flow	5	5
Impact on Safety	5	5	Ridership Impact	10	10	Impact on Safety	5	5	Imp. on Road Congestion	20	20
ADT	5	5	Safety & Sec Impact	5	10	Network Connections <sup>1</sup>	10	10	Safety	5	5
FC	5	0	Time to Implement	5	5	Feasibility	10	10	Facility Type	5	0
TTI	5	5	Useful Life	5	0	Existing Surface Cond	5	5	Status	5	5
Impact on TT	5	5	System Impact	5	5	Complete Streets	10	5	Reliability	5	5
Freight (% truck)	5	5	Capital Utilization	5	5	Status	5	5	Existing Phys Cond	5	5
IRI or Bridge Rating	5	5	Existing Phys Cond	5	10						
Complete Streets	5	5									
Status	5	5									
Subtotal	50	45	Subtotal	50	45	Subtotal	50	45	Subtotal	50	45
Planning Factor			Planning Factor			Planning Factor			Planning Factor		
Environ. Justice	5	5	Environ. Justice	5	5	Environ. Justice	5	5	Environ. Justice	5	5
Economic Vitality	5	5	Economic Vitality	5	5	Economic Vitality	5	5	Economic Vitality	5	5
Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5
Air Quality	10	5	Air Quality	10	5	Air Quality	10	5	Air Quality	10	5
Intermodal Elements	5	5	Intermodal Elements	5	5	Intermodal Elements	5	5	Intermodal Elements	5	5
Replacement/Expan	5	5	Replacement/Expan	5	5	Replacement/Expan	5	5	Replacement/Expan	5	5
SRPP	5	5	SRPP	5	5	SRPP	5	5	SRPP	5	5
Local Plans	5	5	Local Plans	5	5	Local Plans	5	5	Local Plans	5	5
Local Share	10	10	Local Share	10	10	Local Share	10	10	Local Share	10	10
History Delivery -5,-10	0	0	History Delivery -5,-10	0	0	History Delivery -5,-10	0	0	History Delivery -5,-10	0	0
App Req Added \$	0	0	App Req Added \$	0	0	App Req Added \$	0	0	App Req Added \$	0	0
Technology	-	10	Technology	-	10	Technology	-	10	Technology	-	10
Subtotal	55	60	Subtotal	55	60	Subtotal	55	60	Subtotal	55	60
<b>TOTAL</b>	<b>105</b>	<b>105</b>	<b>TOTAL</b>	<b>105</b>	<b>105</b>	<b>TOTAL</b>	<b>105</b>	<b>105</b>	<b>TOTAL</b>	<b>105</b>	<b>105</b>

# **EXHIBIT 5**

## **CONSENT AGENDA**

**DATE: JANUARY 31, 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 February 8, 2018 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) [tmiller@oki.org](mailto:tmiller@oki.org)

Andy Meyer (513-619-7705) [ameyer@oki.org](mailto:ameyer@oki.org)

Through January, social media posts regarding the Strategic Regional Policy Plan's Land Use Element were used to engage OKI social media followers. In January alone, SRPP posts reached 36,584 people, generated 57 post comments, 37 post shares, and created 55 new agency Facebook page likes. Since October different SRPP elements have been the focus each month. Information will be analyzed and shared with the Land Use Commission Steering Committee on March 8 as the Committee discusses next steps regarding SRPP [www.howdowegrow.org](http://www.howdowegrow.org) maintenance.

Staff participated in the January 9 Plan Hamilton event. Plan Hamilton is the City of Hamilton's comprehensive plan update process.

January 11, staff participated in the Green Umbrella Transportation Action Team sub-group meeting to finalize details for the 2018-2020 Transit Friendly Destination program being led by Green Umbrella to recognize employers in the region supporting transit options for employee commuting.

January 18, staff chaired the Green Umbrella Transportation Action Team meeting. The Transit Friendly Destination program was finalized and will be launched February 1. Team metrics were also discussed and the Team began to discuss and evaluate new metrics for 2018.

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

January 23, staff met with representatives of the Health Collaborative to identify potential collaboration opportunities. The Collaborative's Health Generation GEN-H initiative to be launched in April 2018 includes a neighborhood level focus that is consistent with SRPP Land Use strategies. Staff will continue to explore opportunities, including data sharing, for agency and program collaboration.

Ohio EPA is inviting public comment until 5pm on February 7 on a [Draft Mitigation Plan](#) to invest funds available through the VW settlement. A regional public information session was held at OKI on January 22 with about 45 people in attendance including staff. Concerns raised included the Plan's categorization of funding activities having items only relevant for northern Ohio. Ohio EPA staff acknowledged this and explained to the audience that despite this their intention is to allocate funds evenly to the priority counties of the state. Priority counties include Butler, Clermont, Hamilton, and Warren counties in southwest Ohio.

2. Regional Greenspace Office

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

Travis Miller (513-619-7681) [tmiller@oki.org](mailto:tmiller@oki.org)

The U.S. Forest Service Trees and Stormwater project was completed at the end of December. Future work by OKI will be limited to quarterly calls with the project partners as part of our regular work program and the potential to present the project at future conferences in 2018.

For Environmental Consultation, staff converted GIS layers used in the Environmental viewer into raster sets to allow for using overlapping layers to identify critical areas of high ecological value. 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. On January 10, staff met with a representative of the Cardinal Land Conservancy, Inc. to discuss a possible partnership on a Healthy Waters grant. The proposed project is very similar to the work OKI is already engaged in mentioned previously to identify critical areas important to protecting the health of the Little Miami. OKI will support Cardinal's application with a letter of support and coordination of our project work with theirs.

Staff attended the Green Umbrella Greenspace Team meeting on January 16. The Greenspace team will be kicking off its Green Gems campaign in the spring. The Green Gems campaign is an effort to highlight, through local media and social media, special natural places in our region. It will describe them as well as provide background information on how it came to be protected.

3. Water Quality Program

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

Travis Miller (513-619-7681), [tmiller@oki.org](mailto:tmiller@oki.org)

General Water Quality Activities

Staff continued working on review of the 208 plan website, identifying information and data that needs to be updated. Staff also worked on writing the semi-annual review to Ohio EPA for

604(b) and State Biennium funds. Staff reviewed the five different proposals put out by ORSANCO regarding the future role of that organization in setting water quality standards for the Ohio River.

On January 5, staff attended the Green Umbrella Watershed Action Team meeting. At this meeting it was announced that ORSANCO would be releasing on January 10 five different proposals regarding the future of ORSANCO's role in setting water quality standards for the Ohio River. They are seeking public comments on the different options. Comments must be submitted by February 24.

On January 10, OKI staff met with Clermont County Soil and Water staff to explore how OKI can support their efforts in nutrient reduction as part of OKI's fiscal 2019 water quality program. Several potential projects were identified including mapping of riparian buffers along the streams feeding into Harsha Lake and conducting educational workshops for local officials on why and how to use setback regulations to protect streams in local zoning.

On January 17, staff attended a planning meeting for Paddlefest 2018. Registration is open and the winter special allows people to register for \$40/adult and \$20/youth until March 1. On that day prices will increase to \$50 and \$25 respectively. It was also shared that the event has pretty much reached its maximum capacity that allows for all paddlers to be off of the water by noon. The only way around this is to increase the amount of time that the river is closed to motorized traffic. Planning staff have asked for an additional ½ hour this year.

On January 23, staff participated in a conference call of the OARC Areawide Water Quality Subcommittee. The purpose of the call was to discuss potential collaborative and supplemental projects as part of our 604(b) and State Biennium funded work plans before an early February call with Ohio EPA staff.

#### HSTS Study

Staff during the month of January has prioritized laying out a roadmap for completion of this work project. With the help of a very able intern with solid GIS skills rapid progress has been made in using previously developed prioritization criteria to map, and evaluate HSTS concentrations of greatest concern in Hamilton and Clermont Counties. OKI will be setting up meetings with county public health officials to share our evaluations and seek their input.

#### Groundwater Committee

Next Meeting: 10:00 a.m. Wednesday, March 21, 2018, in OKI's Board Room.

#### B. Transportation

##### 1. Environmental Justice Activities

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

Staff conducted a Public Hearing to share some highlights from the update of the OKI Participation Plan but received no public comments or input. However, staff did meet with the one attendee at the Public Hearing who had questions regarding bus routes in her community. Staff suggested she contact Cincinnati Metro for information. Staff presented the update of OKI's Participation Plan to the Board of Directors for approval and upon approval a copy of the updated Plan was submitted to personnel with FHWA-KY Division.

In response to a request from a constituent, staff provided information about the Tristate Transportation Equitable Opportunity Team (TTEOT).

In response to a request from personnel with KYTC's Office for Civil Rights and Small Business Development, staff provided a copy of OKI's Title VI Program.

Staff attended the monthly meeting of the Hispanic Chamber Cincinnati USA to promote participation in OKI's Home Energy survey.

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

- Cincinnati Metro's bid opportunities seeking the services of a towing firm and seeking a dust collection system for its body shop. Metro also solicited an RFP to provide SORTA with a plan for the design, analysis and implementation of a bus stop optimization project.