



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

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. Approval of November 9, 2017 Executive Committee Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: BOONE COUNTY TRANSPORTATION PLAN**

At the request of the Boone County Fiscal Court, OKI conducted a year-long, transportation planning study with the mission to deliver a modern, reliable and sustainable multi-modal, surface transportation system to improve the mobility of people and goods through the development of a publicly-supported plan. Staff will present the final Boone County Transportation Plan recommendations for adoption by the OKI Board of Directors.

Action Recommended: Approval of Resolution OKI 2018-01

**ITEM #3: 5310 JOINT COOPERATIVE AGREEMENT**

OKI is the Designated Recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area and the Southwest Ohio Regional Transit Authority (SORTA) has agreed to be a

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

direct recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area to assist with the administration of the Section 5310 program by procuring vehicles that may be awarded by the program in accordance with a Joint Cooperative Agreement. This resolution seeks authorization for 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.

Action Recommended: Approval of Resolution OKI 2018-02

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, included in the mailout packet are attendance sheets of the Intermodal Coordinating Committee from January 2017 through the November 2017 meeting. A chart showing the attendance trend from 2003 through 2017 is also included. This information is provided annually to the Board.

Action Recommended: For information only

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

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes six highway projects and one transit project in Ohio and, seven highway projects in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Board of Directors, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Board of Directors.

Action Recommended: Approval of Resolution OKI 2018-03

C. Update to the OKI Participation Plan

OKI staff regularly reviews the Participation Plan to ensure consistency with federal guidelines for public review and comment. The proposed update to the Plan will facilitate staff's ability to continue to be responsive to the needs of OKI's member communities but also be flexible enough to take advantage of funding opportunities made available with minimal lead time. Staff also takes this opportunity to make minor corresponding edits, update the data used to identify EJ

populations and to revise the flow chart that illustrates the Public Participation and Conformity process for changes to the Plan and TIP.

Action Recommended: Approval of Resolution OKI 2018-04

ITEM #5: CONSENT AGENDA

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

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

Action Recommended: Motion to approve the Consent Agenda

ITEM #6: ELECTION OF 2018 BOARD OF DIRECTORS

(Nominating Committee report to be distributed at the meeting.)

The 2018 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report

Action Recommended: Election of 2018 Board of Directors

ITEM #7: 2018 BUDGET COMMITTEE APPOINTMENTS

(Memo to be distributed at the meeting.)

Action Recommended: Motion to concur with President's appointments

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT