



**BOARD OF DIRECTORS
MEETING
JUNE 14, 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**

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EXHIBIT 1-A

**PRESIDENT'S REPORT – FY 2019 INTERMODAL COORDINATING
COMMITTEE**

EXHIBIT 1-B

**APPROVAL OF MAY 10, 2018 EXECUTIVE COMMITTEE MEETING
MINUTES**



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

- Call to Order

President Rogers, noting that there was a quorum, called the meeting to order at 10:34 a.m. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. T.C. Rogers, Butler County Board of Commissioners, President
Judge Gary W. Moore, Boone County Fiscal Court, Second Vice President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Jim Thatcher, Dearborn County Board of Commissioners
Judge Kris Knochelmann, Kenton County Fiscal Court, First Vice President
Mr. Don Gindling, alternate for Greg Landsman, Cincinnati, Ohio
Mr. Robert Brown, Hamilton, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Jim O'Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Mr. Geoff Milz, alternate for Daniel Unger, Colerain Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Mr. Mark Welch, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks
Mr. Jude Hehman, Fort Mitchell, Kentucky
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Zachary Moore, alternate for Stan Williams, Warren County Regional Planning Comm.
Mr. Ken Bogard, Resident Member
Mr. Roger Kerlin, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Comm. On Hispanic/Latino Affairs, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Ms. Carol Callan-Ramler, alternate for Robert Yeager, Kentucky Transportation Cabinet
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

Executive Committee Members (continued)

Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Christopher Lawson, Butler County Regional Transit Authority

BOARD MEMBERS

Ms. Rosalind Moore, Forest Park, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Jeffrey Aylor, Lebanon, Ohio
Mr. Ted Phelps, Loveland, Ohio
Ms. Traci Theis, Madeira, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Tom Peck, Clermont County Township Association
Mr. Mark McCormack, Dearborn County Plan Commission
Mr. William Brayshaw, Resident Member
Ms. Denise Driehaus, Hamilton County Board of Commissioners, Resident Member
Mr. Ralph B. Grieme, Jr., Resident Member
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member
Mr. Thomas Voss, Resident Member
Mr. Todd Listerman, Dearborn County Engineer
Mr. David Painter, Clermont County Board of Commissioners
Mr. Sal Santoro, Kentucky State Representative

GUESTS

Mr. Greg Kathman, representing Bill Woeste, Fairfield, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Ms. Mollie Finnegan, representing Chris Monzel, Hamilton Co. Board of Comm., Resident Member
Mr. Andrew Fluegemann, representing Tammy Campbell, Ohio Dept. of Transportation
Mr. Jeff Wallace, Barge Design
Mr. Byron Ellis, Kentucky LRP
Mr. Matt Davis, DSD
Mr. Carl Ruf, Strand Associates
Ms. Megan McCain, Senator McConnell’s Office
Ms. Marilyn Hyland, I&O/CIND Railroad

LEGAL COUNSEL

Mr. Aaron Herzig, 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. Travis Miller	Mr. Adam Evans
Ms. Regina Fields	Mr. Andy Meyer	Mr. David Shuey
Ms. Summer Jones	Mr. Larry Buckler	Mr. Andrew Rohne

Mr. Ken Reed led the Executive Committee in the Pledge of Allegiance.

- Announcements

President Rogers 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

- Board Meeting Change

President Rogers requested that the July 12 Board of Directors meeting be cancelled and the June 14 meeting be changed to a Board meeting in place of an Executive Committee meeting. Mr. Reed moved to cancel the July meeting and call a Board of Directors meeting in June. Ms. Maticic seconded the motion; motion carried.

B. Approval of April 12, 2018 Board of Directors Meeting Minutes

President Rogers called for corrections and/or additions to the April 12, 2018 minutes of the Executive Committee meeting. There being none, Mr. Bogard moved that the minutes be approved as mailed. Mr. Humphrey seconded the motion; motion carried.

C. Executive Director's Report

Mr. Mark Policinski thanked everyone for taking time out of their busy day to attend the meeting. He welcomed Representative Sal Santoro and Byron Ellis, a budget analyst from Frankfort.

He reported that earlier in the week, Governor Kasich signed an executive order to allow autonomous vehicle testing on any road or highway in Ohio.

Mr. Policinski reported that CVG is the fastest growing airport in the U.S. and last night, WOW brought in its first flight serving CVG. Judge Knochelmann stated that he and Judge Moore were at the airport at midnight last night to celebrate this exciting international opportunity for Cincinnati. He explained that WOW is a privately owned airline and CVG is the 7th U.S. city to have WOW service. Judge Moore added that it was a great event last night and an exciting addition for CVG. This direct flight to Iceland will connect to 22 additional cities throughout Europe.

Mr. Policinski announced that everyone is invited to a reception on June 7 at the Metropolitan Club in Covington. The event is an opportunity for business leaders to share their common interest. Bob Castellini has agreed to be the guest speaker. He explained that Board members Josh Gerth, Judge Knochelmann and Commissioner Thatcher are hosts. Judge Knochelmann commented that the strength of the region are the relationships and this meeting provides an opportunity for personal connections. He encouraged everyone to come by, at no cost. Mr. Gerth

added that the goal of the meeting is for everyone to get to know each other better and work together.

Mr. Policinski reported that Brad Mason of the staff found an interesting fact regarding bike sharing—last year, 35 million bikes were shared, which is 25% more than the previous year. If this trend continues, shared rides can start to become part of the transportation network. He stated that OKI is very involved with Red Bike; the Board provided the initial funding to start the program.

Mr. Policinski reported that OKI's work with the Cincinnati Mobility Lab continues. OKI is working closely with Pete Metz with the Chamber, along with the City of Cincinnati and Uber, as well as with SORTA and TANK. He stated that access is key to solving many of the city's problems. Work is underway to identify job hubs and ways to get workers to those jobs.

Mr. Policinski also reported that OKI is working with Smart Cities and Smart Regions. On April 25 OKI hosted a meeting with partners, including the City of Cincinnati, REDI, UC, Venture Smarter, Uptown Consortium and others. He explained that it was a great meeting and good conversations were started. He explained that many people did not know that the city has an analytic center or that UC is conducting great research regarding artificial intelligence. Mr. Policinski explained that OKI hopes to be the conduit for information and will disseminate information to other jurisdictions in the region as it comes available.

Ms. Driehaus asked whether the information regarding job centers can be distributed to the Board. Mr. Shuey, staff, explained that this information is currently a work in progress. OKI uses employment data for transportation planning purposes and is currently developing density maps to aid in the identification of regional job hubs. Once completed, the job hubs will be posted on OKI's website with other interactive maps that are available and notice can be sent out at that time. Mr. Humphrey asked when Mr. Shuey anticipated the maps being available. Mr. Shuey stated that they are aiming for the end of the year.

D. Legislative Update

Ms. Platt, staff, reported that two important announcements came yesterday at the federal level. The first was DOT's announcement that it has selected 10 locations in the U.S. to roll out a drone testing program—the UAS (Unmanned Aircraft System) Integration Pilot Program. The closest community hosting a pilot project is Herndon, Virginia. In this community, they will be testing package delivery in rural and urban settings. Some other communities will focus on border protection, package delivery of food, and delivery of life-saving medical equipment such as defibrillators. It was noted that certain fields could see immediate opportunities from the program such as emergency management, agricultural support and infrastructure inspections.

Ms. Platt stated that the second announcement is of no surprise—White House press secretary Sarah Sanders said she isn't sure there will be an infrastructure bill this calendar year.

On the state level, Ms. Platt provided an update on ODOT's Access Ohio 2045 initiative. She explained that this is Ohio's long-range transportation plan and will guide transportation policies and investment strategies for the next 20 years. She reported that on May 17, the Cincinnati workshop will be held in OKI's board room from 2 p.m. to 4 p.m. Those interested can register at www.Access.Ohio.gov. Following the workshop is an open house public meeting from 5 p.m. to 7 p.m. with a presentation at 5:30 p.m. Flyers were available in the back of the room and will be emailed following the meeting. She asked everyone to help spread the word in their communities.

Ms. Platt announced that May is Bike Month and Red Bike is offering day passes on Tuesdays for \$2 if you have a special code. She provided the code for Tuesday, May 15.

Ms. Platt also reported that a kickoff breakfast keynote speaker has been secured for the Ohio Conference on Freight--Mr. Sagar Shah with Uber Freight. Additional information and registration is available at www.ohiofreight.org.

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 March 31, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of May 4, OKI had \$440,110 in the PNC checking account, \$15,755 in the HSA/FSA checking account and \$585,744 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 March 31. She reported that Cash and Investments are down 14% from this time last year. Receivables are up 65% from this time last year due to the timing of ODOT's February invoice payment. Ms. Nance reported that as of March 31, there were \$699,000 in receivables, all associated with February and March invoices. She further stated that payables are down 45%, or \$42,000, from this time last year due to completion of the Establishment Survey and Forestry project.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of March 31, OKI is 75% of the way through the budgeted year. Overall, revenues are at 69%, 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 spring traffic counts; and Local revenues are ahead of budget due to the timing of county funding payments.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 66%, which is under budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to fewer trips being taken than budgeted and the timing of Board travel; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of spring 2018 Traffic Counts, the RideShare outreach campaign,

the Duke benefits plan project activities and FIAM model development activities offset by timing of the Boone County study.

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 \$209,000 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 \$169,000 increase due to timing of county funding payments and a \$74,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$114,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,328,000; of this amount, \$552,000 is committed to active projects.

There being no discussion, Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer's Report dated May 10, 2018. Mr. Reed seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Ken Reed, Treasurer, reported that the Budget Committee met prior to the Executive Committee meeting for the presentation from staff of next year's budget. He pointed out that this is the 20th consecutive year that there has been no increase to the county contributions, the \$.33 local contribution stays in place. Mr. Reed commended staff for their work, stating that it is always a pleasure. He stated that OKI continues to be on sound financial footing and this should not be taken for granted. Mr. Reed reported that the budget will be presented to the Board in June with a request of approval so it is in place for the next fiscal year.

ITEM #3: MARKETING FOR THE RIDESHARE PROGRAM

Ms. Summer Jones, staff, explained that RideShare continues to help commuters in the area find alternative forms of transportation and relieve congestion on the roadways.

Ms. Jones explained that there are two parts of this resolution. The first part is the authority to enter into contracts with vehicle providers not to exceed the amount of \$96,000 for the vanpool program. She explained that the vanpool program is crucial to removing single-occupant vehicles. RideShare subsidizes a portion of the capital cost of the van to make vanpooling a cost-effective alternative for commuters rather than driving alone.

Ms. Jones explained that the second part of the resolution gives the Executive Director authority to enter into agreements exceeding \$30,000. This will allow staff to move forward with this program in a timely, cost-effective manner. The funding for this program is included in OKI's work program and has been approved by ODOT, KYTC and FHWA.

President Rogers questioned how the program is doing. Ms. Jones reported that it remains steady. She explained that over the past year, OKI, along with other MPOs, initiated a new matching platform. A report will be run at the end of the fiscal year.

President Rogers added that the use of RideShare without HOV lanes is commendable.

Mr. Bogard moved that the Executive Committee approve Resolution 2018-14 regarding marketing for the FY 2019 RideShare program. Ms. Matacic seconded the motion; motion carried.

ITEM #4: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

Ms. Jones explained that this resolution seeks contractual authority to utilize funding for this summer's clean air campaign. She stated that we are now upon the critical months for this program, which are typically May through September. Approval of this resolution will allow staff to execute the marketing program without delay in a cost-effective manner. The resolution seeks authority for the Executive Director to enter agreements exceeding \$30,000.

Ms. Jones reported that the funding for this program is included in OKI's work program and has been approved by ODOT, KYTC and FHWA.

Mr. Bogard moved that the Executive Committee approve Resolution 2018-15 regarding marketing for the FY 2019 regional Clean Air program. Judge Knochelmann seconded the motion; motion carried.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, May 8. Ashley Patrick and Brad Mason of the OKI staff presented the Legislative and Technology report. Jack Sutton of Great Parks and Jeff Koehn of the IBI Group provided a presentation on the Oasis Trail. He reported that the ICC approved an Administrative Modification to the FY 2018-2021 Transportation Improvement Program and two resolutions were recommended for Executive Committee approval—the selection of projects to be funded with Section 5310 Federal Funds and TIP Amendment #8.

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

Mr. Travis Miller explained that there are two additional projects for which he is requesting approval of funding. He reminded the committee 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.

When the recommendations were presented in March, there were two projects that the Oversight Team felt were of value, but had additional questions. On March 26, the Oversight Team received additional information and is now ready to recommend the projects for funding. He highlighted the projects from the Cancer Justice Network (\$131,651) and BCRTA (\$174,543). The combined total of the projects is \$306,194. Mr. Miller explained that this leaves a balance of \$988,000 for the next cycle in the fall.

Mr. Reed moved that the Executive Committee approve Resolution 2018-16 regarding the selection of project to be funded with Section 5310 Federal Funds allocated to the Cincinnati urbanized area. Judge Moore seconded the motion; motion carried.

B. Amendment #8 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #8 to the FY 2018-2021 TIP includes one highway project and one transit project in Ohio, one project in Kentucky and two projects in Indiana. He explained that the Pfeiffer Road roundabout at Deerfield Road is being added, this was awarded OKI-CMAQ for FY 2022 and was recently awarded ODOT administered safety funds for PE and ROW in FY 2019. Also added in Ohio is a 5310 Mobility Management project for two sub-recipients. In Kentucky, the Purple People Bridge rehab is being removed because the project was completed using local funds. In Dearborn County, two projects on US 50 – a preventative resurfacing project as well as a safety project (new guard rail attenuators). Mr. Reser explained that all projects are exempt from air quality conformity requirements. The Amendment was posted on OKI's website since April 25 and no public comments were received.

Mr. Humphrey moved that the Executive Committee approve Resolution 2018-17 regarding Amendment #8 of the FY 2018-2021 Transportation Improvement Program. Ms. Matacic seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

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

ITEM #7: OTHER BUSINESS

There was no other business for discussion.

ITEM #8: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Matacic seconded the motion. The meeting adjourned at 11:13 a.m.

T.C. ROGERS, PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw



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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	Board	cancelled	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	✓	✓	E							
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	A	R	✓							
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	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	✓			E								
Cincinnati, Ohio	Greg Landsman* (Don Gindling)	R	A	R	R	A							
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	E	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



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		Board	EC	EC	Board	EC	Board	cancelled	EC	EC	Board	EC	EC
Harrison, Ohio	Henry Menninger		✓	✓	✓								
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	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	✓	✓	R	E							
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	E		E	✓	E							
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	E		✓	✓	✓							
North College Hill, Ohio	Matthew Wahlert	✓			✓								
Norwood, Ohio	Donna Laake	✓	✓	✓	E	✓							
Oxford, Ohio	Steve Dana	✓	✓	✓	E	E							
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	R	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		R	✓							
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A	R	A							

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		Board	EC	EC	Board	EC	Board	cancelled	EC	EC	Board	EC	EC
Green Township	David Linnenberg* (Adam Goetzman)	E	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	✓	✓		E								
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		✓		E								
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	✓	R	A							
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs		✓	✓	✓								
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓	✓	E								
Hamilton (City) Plng. Comm.	Michael Ionna	✓	✓	✓	✓								

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		Board	EC	EC	Board	EC	Board	cancelled	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	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	✓	✓	✓	E	✓							
Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts													
Port of Greater Cincinnati	Laura Brunner	✓			R								
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												

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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	Board	cancelled	EC	EC	Board	EC	EC
Kenton County Airport Board	Candace McGraw	E	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	R	✓							
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	✓	✓	✓	✓	A							
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	A	R	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	32	26	56	32
Board Members at Ex Comm		25	15		16
Representatives (EC or Board)	6	3	5	10	4
Total Board Attendance/Represente	62	60	46	66	52
Excused Absence	15	9	12	10	7
Total # Guests	12	18	9	9	6

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

EXHIBIT 2

FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGET

ITEM #2:

RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGETS

DESCRIPTION:

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2019 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

The attached budget includes analysis of forecasted Fiscal Year 2018 activities compared to the original Fiscal Year 2018 budget and compared to the Fiscal Year 2019 operating budget. It also includes a capital outlay plan that defines anticipated capital purchases during the next fiscal year. Finally, there is the programmatic summary that shows, by major program areas, the composition of the overall budget.

OKI Resolution 2018-18 requests adoption of the Fiscal Year 2019 Operating and Capital Budgets as attached.

ACTION RECOMMENDED:

Adoption of OKI Resolution 2018-18

EXHIBIT:

OKI Resolution 2018-18

RESOLUTION

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

**APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2019 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called "Council of Governments") has prepared a general operating budget for Fiscal Year 2019 (herein called "Budget"); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed: 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 June 14, 2018, hereby approves the Budget as presented, subject only to approval by the funding agencies; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency's share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2019; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2018.

T.C. ROGERS, PRESIDENT

06/14/18
pkn

Please see separate attachment for the Council Fiscal Year 2019 Operating and Capital Budgets

EXHIBIT 4

SFY 2019 SECTION 604(b) WATER QUALITY GRANT

ITEM #4: SFY 2019 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT

DESCRIPTION: This is a request for authorization to accept state and federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for SFY 2019.

BACKGROUND: The SFY 2019 Ohio EPA areawide agreement includes funding from two sources: federal pass-through funds in an amount of \$50,266.66 under Section 604(b) of the federal Clean Water Act, and \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2019. The total cost for these activities, including OKI local funds for direct expenses, would not exceed \$125,667.

ACTION RECOMMENDED: Adoption of Resolution 2018-19

EXHIBIT: Resolution 2018-19

RESOLUTION

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

**AUTHORIZING THE EXECUTION OF AN
AREAWIDE WATER QUALITY PLANNING GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

WHEREAS, the governors of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: 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 June 14, 2018, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2019 agreement with the Ohio Environmental Protection Agency for an award of federal and state monies for areawide planning services in an amount of \$125,266.66; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

T.C. ROGERS, PRESIDENT

06/14/18
tjm

EXHIBIT 5

**RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT
FOR THE COUNCIL COMPUTER ADMINISTRATION**

ITEM #5: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

BACKGROUND: The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2019, at authority level of \$48,000. OKI Resolution 2018-20 requests authorization from the Executive Committee to retain the professional services of 4BIS.com during FY 2018 at a maximum amount not to exceed \$48,000.

ACTION RECOMMENDED: Adoption of Resolution 2018-20

EXHIBIT: Resolution 2018-20

RESOLUTION

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

**AUTHORIZING THE USE OF 4BIS.COM, INC. FOR COMPUTER, INTERNET, AND NETWORK
ASSISTANCE FOR COUNCIL ACTIVITIES**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called "OKI") has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues;

WHEREAS, the consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas;

WHEREAS, the consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require;

WHEREAS, the contract for this service was put out for bid in 2016 and the high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2019: 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 June 14, 2018, authorizes the Executive Director to retain the professional services of 4BIS.com as Computer Expert, as provided for in Article VII, Section 2 of the Council By-Laws, for Fiscal Year 2019, in an amount not to exceed \$48,000.

T.C. ROGERS, PRESIDENT

06/14/18
dts

EXHIBIT 6-A

**AMENDMENT #9-A OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #6-A:

**AMENDMENT #9-A OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

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

BACKGROUND:

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 three highway projects and three transit projects in Ohio, and one highway project 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.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2018-21.

EXHIBIT:

Resolution (OKI 2018-21) Concerning Amendment #9-A of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

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

CONCERNING AMENDMENT #9-A OF THE
FISCAL YEARS 2018 – 2021 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, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); 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 TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2040 Regional Transportation Plan* as amended on March 8, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in *Amendment 9-A – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 14, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #9-A project tables:

T.C. ROGERS, PRESIDENT

6/14/18
ajr

PROPOSED ACTIONS - Amendment #9A June 14, 2018

TIP ID	MTP ID	Location Facility	Fund Type	Phase	Description	AQ conformity				Sponsor	Award/ Let Date
						Pre 18	FY 18	FY 19	FY 20		

Ohio

Hamilton County

105315	3359	Western Hills Viaduct	Eastern Approach to WHV	WHV Phase 2. ROW acquisition	Exempt	Cincinnati	3Q21			
		Add project	TRAC	R	0	0	2,400,000	0	0	0
			Local	R	0	0	600,000	0	0	0
Total Project Estimate: \$3,000,000										

105347	3359	Western Hills Viaduct	Western Hills Viaduct	WHV Phase 6. Mill Creek Bridge & Bypass RR Track Relocation	Exempt	Cincinnati	1Q23		
		Add project	TRAC	R	0	0	0	800,000	0
			Local	R	0	0	0	200,000	0
Total Project Estimate: \$1,000,000									

105349	3359	Western Hills Viaduct	Western Hills Viaduct	WHV Phase 8. Replacement of existing viaduct (Split from PID 85388)	Exempt	Cincinnati	4Q25		
			Federal-Discr	P	0	2,399,952	previously \$2,838,411 in FY17	0	0
			State	P	0	438,459	add state funds	0	0
			TRAC	P	0	0	5,000,000	add TRAC funds	0
			Local	P	0	0	1,250,000	previously in FY17/18, same amount	0
			TRAC	R	0	0	0	1,280,000	add TRAC funds
			Local	R	0	0	0	320,000	add local funds
Total Project Estimate: \$10,688,411									

Indiana

Dearborn County

1400675	O/M	State Line Road	1600' south to 400' north of Georgetown Road	Roadway realignment	Exempt	Dearborn County	1Q20		
			OKI-HSIP	P	103,500	0	0	0	0
			OKI-STP	P	123,512	0	0	0	0
			Local	P	23,000	0	0	0	0
			OKI-HSIP	R	78,750	89,639	1,449	add \$125,000 in federal funds with local match	0
			Local	R	8,750	9,960	161		0
			OKI-STP	R	34,800	23,635	123,551		0
			Local	R	9,225	1,827	30,888	0	0
			OKI-STP	U	0	0	182,017	0	0
			Local	U	0	0	45,504	0	0
			OKI-HSIP	U	0	0	48,172	0	0
			Local	U	0	0	5,352	0	0
			OKI-STP	C	0	0	0	405,339	0
			Local	C	0	0	0	101,335	0
			OKI-HSIP	C	0	0	0	48,172	0
			Local	C	0	0	0	5,352	0
Total Project Estimate: \$1,503,890									

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, <http://2040.oki.org/roadway> .

SORTA (FY18-21 TIP Amendment #9A)

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		OKI	SORTA	11.12.00	The funds are to be used for a mix of 30' and 40' clean diesel buses.	95697	7-10	Buses would be used for replacement		exempt		2019	Yes	\$2,668,750	5339 Bus and Bus Facilities Competitive funds			\$889,583	Dedicated Local Tax	\$3,558,333

OKI (FY18-21 TIP Amendment #9A)

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		OKI	OKI	11.7L.00	Mobility Management for 2 sub-recipients	107939			N/A	Exempt	Operating	2018	Yes	\$234,891	5310 - Specialized	\$0	\$0	\$59,125	Other Local	\$293,614
		NEW	OKI	BCRTA	11.7L.00	Mobility Management	108504			N/A	Exempt	Operating	2019	Yes	\$174,543	5310 - Specialized	\$0	\$0	\$43,636	Other Local	\$218,179

DEFINITIONS:
Delete:
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project
Modify: Modified items are in bold
AMNT = Dollar amounts have changed
DESC = Description has changed
FISC = Project is now fiscally constrained
FUND = Source of funding has changed
ALI = ALI code has changed
YEAR = Year has changed
Add:
NEW = Completely new project in the STIP
ILLU = Moved from the illustrative table
MAST = Moved from the master STIP list
REPL = Replaced another ARRA project

EXHIBIT 6-B

**AMENDMENT #9-B OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #6-B:

**AMENDMENT #9-B OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

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

BACKGROUND:

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 nine highway projects in Kentucky. 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.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2018-22.

EXHIBIT:

Resolution (OKI 2018-22) Concerning Amendment #9-B of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #9-B OF THE
FISCAL YEARS 2018 – 2021 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, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); 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 TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2040 Regional Transportation Plan* as amended on March 8, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in *Amendment 9-B – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 14, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #9-B project tables:

T.C. ROGERS, PRESIDENT

6/14/18
ajr

PROPOSED ACTIONS - Amendment #9B June 14, 2018

TIP ID	MTP ID	Location	Facility	Fund Type	Phase	Pre 18	FY 18	Programmed costs			AQ conformity	Sponsor	Award/ Let Date	
								FY 19	FY 20	FY 21				FUTR
Kentucky														
Boone County														
6-3019.10	O/M	KY 338	Intersections of Idlewild Rd (KY 338)/Jefferson St./Termperate St.								Phase 2: Improve intersection operations	Exempt	KYTC	FY18
				STP	C	0	500,000	0	0	0				0
														Total Project Estimate: \$500,000
6-79.00	4657	I-75	At I-275 and I71/75 Junction								Improve safety, mobility, operations and geometrics	Exempt	KYTC	UNSC
				NH	D	0	0	2,000,000	0	0				0
														Total Project Estimate: \$2,000,000
Campbell County														
6-10000	O/M	KY 2238 (Gibson Road)	Bridge over Three Mile Creek								Address deficiencies of Gibson Road Bridge	Exempt	KYTC	FY20
				BR	D	0	0	140,000	0	0				0
				BR	C	0	0	0	318,500	0				0
														Total Project Estimate: \$458,500
6-10007	O/M	Taylor Southgate Bridge (US 27)	Taylor Southgate Bridge over the Ohio River								Safety cable repair and preventative maintenance	Exempt	KYTC	FY18
				BR	C	0	250,000	0	0	0				0
														Total Project Estimate: \$250,000
Kenton County														
6-10005	O/M	KY 17	Roebing Bridge over the Ohio River								Address deficiencies on John A Roebing Bridge over Ohio River	Exempt	KYTC	FY19
				BR	C	0	0	1,200,000	0	0				0
														Total Project Estimate: \$1,200,000
6-10006	O/M	US 25	Clay Wade Bailey Bridge over the Ohio River								Joint replacement and preventative maintenance	Exempt	KYTC	FY18
				BR	C	0	350,000	0	0	0				0
														Total Project Estimate: \$350,000
6-10011	O/M	KY 177	Bridge over Bowman Creek								Address deficiencies of bridge	Exempt	KYTC	FY20
				BR	D	0	0	420,000	0	0				0
				BR	C	0	0	0	2,695,000	0				0
														Total Project Estimate: \$3,115,000
6-10012	O/M	KY 2045	Bridge over Brushy Creek								Address bridge deficiencies	Exempt	KYTC	FY20
				BR	D	0	0	350,000	0	0				0
				BR	C	0	0	0	3,605,000	0				0
														Total Project Estimate: \$3,955,000
6-450	709	KY 1303 (Turkeyfoot Rd)	Between Dudley Rd and US 25 (Dixie Hwy)								Improve safety and reduce congestion along Turkeyfoot Road	Exempt	KYTC	UNSC
				STP	D	0	0	1,500,000	0	0				0
				STP	R	0	0	2,000,000	0	0				0
				STP	U	0	0	0	1,000,000	0				0
														Total Project Estimate: \$4,500,000

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, <http://2040.oki.org/roadway>.

EXHIBIT 6-C

**AMENDMENT #9-C OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #6-C:

**AMENDMENT #9-C OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

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

BACKGROUND:

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 four highway projects in Kentucky. The projects are non-exempt for air quality conformity and must be analyzed in a regional emissions analysis. OKI's 2040 Metropolitan Transportation Plan and the FY 2018-FY2021 TIP meet conformity requirements under the 1997, 2008 and 2015 ozone standards. Details on the conformity findings and process is available in the technical documentation. 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.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2018-23.

EXHIBIT:

Resolution (OKI 2018-23) Concerning Amendment #9-C of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #9-C OF THE
FISCAL YEARS 2018 – 2021 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, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); 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 TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2040 Regional Transportation Plan* as amended on March 8, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, the ozone nonattainment and maintenance areas for the 1997, 2008 and 2015 National Ambient Air Quality Standards (NAAQS) for ozone include the Kentucky counties of Boone, Campbell and Kenton; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, the projects included in *Amendment 9-C-OKI FY 2018-2021 TIP* include changes to projects that are subject to transportation conformity requirements and these changes have not been previously analyzed, and, due to those changes, a new conformity determination is required based on a new regional emissions analysis, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, OKI has demonstrated conformity of the *OKI 2040 Regional Transportation Plan* and the amended *OKI FY 2018-2021 TIP* with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public Participation Plan; and the environmental justice impacts of these amendments have been considered with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, this amendment will result in a Plan and TIP that remains fiscally constrained:
Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments hereby affirms the conformity between the *OKI 2040 Regional Transportation Plan*, the amended *OKI FY 2018-2021 TIP* and the applicable EPA approved State Implementation Plans; and

BE IT FURTHER RESOLVED that the Board of Directors of the OKI at its regular public meeting on June 14, 2018 hereby amends the *OKI FY 2018-2021 TIP* as shown in the attached Amendment #9-C project tables:

T.C. ROGERS, PRESIDENT

6/14/18
ajr

PROPOSED ACTIONS - Amendment #9C June 14, 2018

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	Programmed costs			
Kentucky											
Boone County											
6-444	507	KY 236 (Donaldson Road)	from Houston Road (KY 842) to Mineola Pike (KY 3076)		Major widening			Analyzed		KYTC	UNSC
Add Project			STP	D	0	0	0	5,000,000	0	0	0
			STP	R	0	0	0	0	0	0	1,000,000
Total Project Estimate:										\$6,000,000	
6-445	510	KY 3076 (Mineola Pike)	I-275 to KY 236 (Donaldson Rd.)		Widen and improve			Analyzed		KYTC	UNSC
Add Project			STP	D	0	0	1,500,000	0	0	0	0
			STP	R	0	0	0	0	0	0	4,000,000
			STP	U	0	0	0	0	0	0	750,000
Total Project Estimate:										\$6,250,000	
6-78.00	4656	I-275	At Graves Road		New Interchange at I-275 and Graves Road			Analyzed		KYTC	FY20
Add Project			NH	D	0	0	3,000,000	0	0	0	0
			NH	R	0	0	0	4,000,000	0	0	0
			NH	U	0	0	0	3,000,000	0	0	0
			NH	C	0	0	0	5,000,000	0	0	0
Total Project Estimate:										\$15,000,000	
6-78.01	4656	I-275	At Graves Road		New Interchange at I-275 and Graves Road			Analyzed		KYTC	FY22
Add Project			NH	R	0	0	0	0	4,000,000	0	0
			NH	C	0	0	0	0	0	0	10,000,000
Total Project Estimate:										\$14,000,000	

EXHIBIT 7

CONSENT AGENDA



DATE: JUNE 6, 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 June 14, 2018 Board of Directors 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

On May 4, OKI convened and facilitated the OKI Regional Planning Forum. The Forum is a regional outlet for sharing information, experience and expertise among planners and those in related disciplines throughout the region. The May agenda featured projects and presentations by graduate students from the University of Cincinnati School of Planning on their visions and potential impacts of autonomous vehicles (AVs) on community development.

Through May, staff prepared content for updating portions of the www.HowDoWeGrow.org SRPP online plan pertaining to current and ongoing implementation efforts.

Staff conducted a call for applications for the Local Energy Planning Project funded by a grant from the Duke Class Benefit Fund. The project allows OKI to work with local governments in Southwest Ohio to prepare Community Strategic Energy Plans. The purpose of the project is to develop locally driven energy plans to demonstrate the purpose and value of planning with energy issues in mind to all communities in the region. Applications were due May 1 for the remaining five slots open in the program. We received applications from eight communities. Staff selected five communities based on creating a slate of energy plans for a variety of community types (large, small, urban, suburban, rural, cities, villages, townships) and secondarily favoring communities that lack resources to do planning on their own. The five selected communities: Silverton, Turtlecreek Township, Harlan Township, Middletown, and North College Hill, join the three initial communities in which planning is already underway: Cleves, Colerain Township, and Woodlawn.

T.C. Rogers
President

Mark R. Policinski
CEO/Executive Director

Staff continued assisting with organizing the upcoming American Planning Association Regional Planning Conference for Ohio, Kentucky, and Indiana which will be held October 3-5 in Cincinnati. The conference is expected to draw over 500 planners, planning commissioners, academics, and other public officials from across the Midwest.

May 17, staff co-chaired the Green Umbrella Transportation Action Team meeting. The Team received a presentation by the Better Bus Coalition regarding their recommended strategies for SORTA's consideration to improve transit in Cincinnati.

In May, staff demonstrated OKI FIAM updates with Dearborn County staff. Staff also provided FIAM program information in response to a request from MAG, the Mountainland Association of Governments (MAG) in Utah.

Staff continues to monitor the status and progress of each state's VW mitigation plan. For Ohio, the Ohio EPA anticipates a summer 2018 release of first-round VW Settlement Fund Grants. Ohio EPA is targeting June 2018 to release the first VW RFP for fleet projects (not EV charging), with applications due in 60 days (August 2018).

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 Consultations, staff continued refining environmental resource 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 met with partners this month to develop plan to move forward with this process.

Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

Staff attended the Ohio Environmental Leadership Institute (OELI) training on May 9 and May 23 in Dayton, Ohio. OELI is a part of Ohio State University and provides environmental and natural resources professionals with the skills needed to better address the many complex environmental issues facing our state.

Staff installed FEMA Hazus software and has begun using the software to estimate loss in various disaster scenarios. Hazus uses Geographic Information Systems to estimate risk and calculate potential losses. Staff attended a webinar the Hazard Mitigation Grant Program conducted by the Ohio Emergency Management Agency. Staff has compiled of list of all jurisdictions in the Ohio portion of the OKI region with approved Hazard Mitigation Plans. Staff

will continue researching so that this list is comprehensive for all of OKI. Communities with approved lists are eligible to apply for Hazard Mitigation Funding.

Staff has begun to map out points of interest relating to greenspace destinations and tourism. This includes tourism points of interest and Greenspace Gems (as determined by the Green Umbrella Greenspace Action Team). Staff is working with partners with Ohio to Erie Trail (OTET) and Ohio Department of Transportation to address mapping needs for the OTET.

Kelsey Schmidt completed her internship on May 25. Samuel Squillante was hired as the new Environmental Planning Intern on May 29. He is pursuing a masters in Environmental Sciences at Miami University.

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 May 13, staff completed sampling and Citizen Qualitative Habitat Index Evaluations for two sites in the Little Miami Watershed as part of the Saturday Stream Snapshot program.

On May 1, staff participated in an exploratory tour of the Gamble Montessori High School with the Green Infrastructure Group (GIG) to explore where and how the school staff can incorporate green infrastructure and low mow-no mow areas on the grounds. School staff have begun moving forward with recommendations for low mow areas as well as starting seeds of suitable plants to be installed in a rain garden in the fall. On May 2, staff met with other members of the GIG to finalize low mow recommendations for all four sites that the group has toured and met with staff. Staff attended the GIG meeting on May 24 and participated in planting of Milkweed at John P. Parker Elementary School on May 31 as part of the low mow effort.

In the first week of May, staff coordinated and wrote the paper for submission to both StormCon and WEFTEC on the Trees and Stormwater Guide to be shared at both of those conferences in August and October respectively.

In May, our Water Quality Intern Jeff Lazar completed his time with us and a new Water Quality Intern, Aaryn Gray was hired. Aaryn will begin the first week of June.

Staff attended the Paddlefest Leadership Team meeting on May 16.

On May 25, staff attended a meeting of the leadership of the Ohio Watershed Professionals Association. OWPA is planning two education events for watershed professionals, a one day level 2 workshop on macro-invertebrate sampling on July 5 in Columbus and a two day canoe paddle and training event on the Little Miami River at the end of July.

On May 29, staff met with Harry Stone of the Ohio River Basin Alliance (ORBA) to explore possible ways each organization can support the work of the other.

Staff participated in a conference call on May 30 with the OARC Areawide/Water Quality subcommittee to plan the agenda for our next face to face meeting in Columbus on June 18.

Consistency Reviews

In mid-May, staff worked on a consistency review for Butler County Water and Sewer who is proposing building lift stations to carry waste water from West Fairfield Township currently treated by the City of Hamilton to their LeSourdsville WWTP. Both parties are working on amending their agreement to allow for this.

Staff also assisted a developer, Dan Kahmann in Warren County with the steps for getting parcels in one FPA connected to service by another FPA.

HSTS Study

Staff continued scanning HSTS records for Butler County Public Health throughout the month.

OKI Regional Conservation Council

The 2018 RCC Annual tour will be held on August 23 and will be hosted by the Boone County Conservation District. Details can be found at <http://rcc.oki.org/annual-conservation-tour/>.

Groundwater Committee

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 shared information and invited members of TTEOT (Tristate Transportation Equitable Opportunity Team) that a member will be recognized as the city of Cincinnati's 50+ Person of the Year. Staff also attended the event presented by the City of Cincinnati's Office for Aging and Accessibility.

Staff shared Access Ohio 2045 public meeting information with members of TTEOT, area community council presidents and members of OKI's Environmental Justice. Staff also participated in the public meeting forum.

Staff submitted a report of Title VI accomplishments to KYTC for inclusion in its State Auditors Report for FY 2018 regarding Public Involvement.

Staff shared with TTEOT the Ohioans with Disabilities newsletter featuring Governor John Kasich signing House Bill 115, which empowers individuals with communication disabilities to

voluntarily enroll in a database that will help make the officer aware that the driver may have difficulties communicating with the officer.

Staff notified OKI's DBE Certified Vendor Bid List and appropriate firms listed in ODOT's DBE Directory of:

- SORTA announcement that its' Procurement Department is now partnering with Public Purchase, a web-based e-Procurement service, that will announce and distribute all of its future bid opportunities
- KYTC's invitation to vendors to attend an Indiana-Kentucky DBE Exchange next month
- Cincinnati Metro's bid opportunity to upgrade its LED Lighting (Fixture Installation and Removal)
- ODOT's Division of Opportunity, Diversity and Inclusion series of DBE Bootcamp Orientation/Informational sessions
- Cincinnati Metro solicitation for an RFQ to create a University Fare Care