



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

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
(No action required)
- B. Approval of September 13, 2018 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: KYTC/INFRA GRANT UPDATE

KYTC Chief District 6 Engineer Bob Yeager will discuss the project scope and time line of the \$67.5 million federal Infrastructure for Rebuilding America (INFRA) grant from the United States Department of Transportation that will allow the Kentucky Transportation Cabinet to invest in three major infrastructure projects along I-71/75 in Boone County: interchange improvements at Mt. Zion Road (KY 536) and Richwood Road (KY 338) and new merging lanes on I-71/75.

Action Recommended: For information only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on October 9, 2018.

Action Recommended: For information only

A. Adoption of Transportation Infrastructure and Congestion Performance Targets for the States of Ohio, Kentucky and Indiana

The Fixing America's Surface Transportation (FAST) Act mandates States establish a performance and outcome based program for transportation decision. Targets for twelve performance measures are required; percent of interstates in good condition, percent of interstates in poor condition, percent of non-interstates in good condition, percent of non-interstates in poor condition, percent of NHS bridges in good condition, percent of NHS bridges in poor condition, percent of reliable interstate miles traveled, percent of reliable non-interstate miles traveled, interstate truck travel time index, annual hours of excessive delay per capita (PHED), percent of non-single occupancy vehicle (Non-SOV) urbanized area travel, and emissions (NOx, VOC, PM2.5) reductions from CMAQ projects. MPOs have 180 days following the establishment and reporting of the state targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's Infrastructure and Congestion Performance Measure Targets, as well as the establishment of collaborative targets, and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's Infrastructure and Congestion Performance Measure Targets.

Action Recommended: Approval of Resolution OKI 2018-28

B. Amendment 4 – OKI 2040 Regional Transportation Plan

This item is proposed Amendment #4 to the OKI 2040 Regional Transportation Plan. Amendment #4 to the OKI 2040 Regional Transportation Plan includes project scope changes for two existing projects and the addition of one new project. All are in Boone County. These changes trigger the need for a new air quality conformity determination and attendant fiscal constraint demonstration. This amendment also incorporates the remaining performance targets for infrastructure, congestion, system performance and transit asset management plans to go along with safety targets already in place.

Action Recommended: Approval of Resolution OKI 2018-29

C. Amendment #11 of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes three highway projects in Kentucky. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-30

D. Prioritization of Applications for Ohio and Kentucky STBG and TA Federal Funds

The resolution lists Ohio and Kentucky Surface Transportation Block Grant (STBG) and Ohio and Kentucky Transportation Alternatives (TA) highway, transit and bicycle/pedestrian projects that are to be included in the OKI FY 2020 – 2023 TIP, when it is adopted in the spring of 2019. The projects shown were reviewed and ranked by the Prioritization Subcommittee on September 11, 2018 and were reviewed and recommended for funding by the Intermodal Coordinating Committee at their October 9, 2018 meeting.

Action Recommended: Approval of Resolution OKI 2018-31

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes September Consent Agenda Items. Item #4-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
- C. Environmental
 - Water Quality Program
- D. Committee announcements and/or updates

Action Recommended: Motion to approve the Consent Agenda

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT