



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

**AGENDA**

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

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. Approval of April 12, 2018 Board of Directors Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: BUDGET COMMITTEE REPORT**

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

**ITEM #3: MARKETING FOR THE RIDESHARE PROGRAM**

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2019 RideShare campaign.

Action Recommended: Approval of Resolution OKI 2018-14

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

ITEM #4: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. The purpose of this resolution is to establish authorization for the marketing expenditures for FY 2019 Clean Air campaign by allowing the Executive Director to enter into contracts and single commitments exceeding \$30,000. This will allow staff to execute, without delay, contracts and agreements for this time sensitive program.

Action Recommended: Approval of Resolution OKI 2018-15

ITEM#5: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on May 8, 2018.

Action Recommended: For information only

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

OKI was appointed as the Designated Recipient of Section 5310 Federal Funds for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed the applications received through a competitive process, made recommendations in March 2018 and will make additional recommendations for additional agencies to receive Section 5310 federal funds.

Action Recommended: Approval of Resolution OKI 2018-16

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

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

Action Recommended: Approval of Resolution OKI 2018-17

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes April Consent Agenda Items. A motion will be requested to approve sections A and B of the committee reports. Item #6-C has been added to provide committee updates that do not need separate action.

- A. Regional Planning
- Regional Land Use Commission

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT