MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
NOVEMBER 12, 2015 - 10:30 A.M.
OKI BOARD ROOM

- Call to Order

President Lynch, noting that there was a quorum, called the meeting to order at 10:32 a.m. with the following members in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. Kevin Lynch, Dearborn County Board of Commissioners, President
Mr. Jeff Earlywine, alternate for Judge Moore, Boone County Fiscal Court
Mr. T.C. Rogers, Butler County Board of Commissioners, First Vice President
Mr. Ed Humphrey, Clermont County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Past President
Judge Kris Knochelmann, Kenton County Fiscal Court, Second Vice President
Mr. Michael Moore, alternate for David Mann, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Mr. Michael Snyder, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Ms. Kelly Will, alternate for Dennis Carr, Lawrenceburg, Indiana
Mr. Larry Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. James T. O’Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Mr. Karl B. Schultz, Miami Township
Mr. Michael Juengling, alternate for Lee Wong, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Ken Bogard, Resident Member
Mr. Bill Brayshaw, Resident Member
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident Member
Mr. Ted B. Hubbard, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Ms. Tammy Campbell, Ohio Department of Transportation

Kevin J. Lynch
President

Mark R. Pocinski
OKI Executive Director

Serving the Counties of: Boone, Butler, Campbell, Clermont, Dearborn, Hamilton, Kenton, Warren
Executive Committee Members Continued
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Brad Williams, Butler County Regional Transit Authority

BOARD MEMBERS
Mr. Thomas Adamiec, Blue Ash, Ohio
Mr. Charles Southall, Forest Park, Ohio
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Ms. Marjorie Harlow, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Greg Breetz, Boone County Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Timothy Werdmann, Hamilton (City) Planning Commission
Mr. Martin Kohler, Middletown (City) Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Thomas Voss, Resident Member

GUESTS
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Ms. Kellie Wise, representing Greg Hartmann, Hamilton Co. Board of Comm., Resident Member
Ms. Gena Bell, representing Chris Monzel, Hamilton Co. Board of Comm., Resident Member
Mr. Jay Hamilton, Mead & Hunt
Mr. Keith Corman, K&M Corman Consultants LLC
Mr. Steve Mary, Stantec
Mr. Skip Schulte, Citizen
Mr. Jeff Wallace, Parsons Brinckerhoff
Ms. Carly Stock, Commissioner Greg Hartmann’s Office
Mr. Joe Vogel, AECOM
Mr. Bill Wells, Covington, Kentucky
Ms. Marilyn Hyland, I&O Railroad

LEGAL COUNSEL
Mr. Ed Diller, Taft. Stettinius & Hollister

STAFF
Mr. Mark R. Policinski        Mr. Robert W. Koehler        Ms. Marilyn F. Osborne
Ms. Karen Whitaker            Ms. Purcy Nance             Mr. Mark Paine
Ms. Lorrie Platt              Mr. Bradley Mason            Mr. Travis Miller
Ms. Nicole Hartman            Ms. Jane Wittke              Ms. Mary Luebbers
Mr. Andy Reser                Ms. Florence Parker          Mr. Andrew Rohne
Ms. Summer Jones              Mr. David Shuey              Ms. Margo Lindahl
President Lynch recognized the veterans in attendance and asked them to lead the Executive Committee in the Pledge of Allegiance.

- Announcements

President Lynch 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

- Cancellation of the December 10, 2015 Executive Committee Meeting

Ms. Maticic moved to approve the President’s recommendation to cancel the December 10, 2015 Executive Committee meeting. Mr. Schultz seconded the motion; motion carried.

- Appointment of 2016 Nominating Committee

Mr. Bogard moved to concur with the President’s recommendations for appointment of the 2016 Nominating Committee members:

  Karl Schultz, Clermont County Township Association, Chair
  David Ginsburg, Downtown Cincinnati, Inc.
  Judge/Executive Steve Pendery, Campbell County Fiscal Court

Mr. Rogers seconded the motion; motion carried.

B. Approval of October 8, 2015 Board of Directors Meeting Minutes

President Lynch called for corrections and/or additions to the October 8, 2015 minutes of the Board of Directors meeting.

There being none, Mr. Humphrey moved that the October 8, 2015 minutes of the Board of Directors meeting be approved as mailed. Ms. Carran seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Mark Policinski provided a report about some current statistics for the Cincinnati/Northern Kentucky International Airport. He reported that things are going well—local passenger traffic has increased an estimated 21.5% year-over-year and cargo performance increased in tonnage by 12.4% year-over-year and year-to-date is up 13.5%. Copies of a fact sheet outlining recent airport talking points were available at the back table for use when discussing air travel in the region.
Mr. Policinski commented that when the Board was surveyed a few months ago, one item requested by members was updates on OKI-funded projects. He reported that in 2010, the John R. Jergensen Company asked OKI to be the public sponsor for a DERG grant. These funds are used to help reduce emissions from diesel engines. He explained that OKI had never before partnered with a private entity. The grant provided reimbursement of 80% of the cost of replacement equipment that would be more efficient and reduce emissions. Jergensen replaced five pieces of equipment, resulting in the removal of particulate matter equal to 93 semi-truck trailers full for the five year period. He stated that Jergensen did a great job spending the funding in an appropriate manner, resulting in a great benefit to the region.

Mr. Policinski reported that FHWA recently released their case study on GIS which highlights two of our projects—RAVEN911 and the Project Application Assistant (PAA). He explained that when a community applies for funding, the PAA app allows them to pull up a segment of road and see the traffic, truck traffic, level of service, safety rating and impact on the environmental justice community. These factors are used to help evaluate projects through the prioritization process.

Mr. Policinski also reported that FHWA and AASHTO recognized OKI for its vision and commitment to integrating the steps of Eco-Logical into our transportation planning activities. Travis Miller was in Washington, DC in October to present OKI’s work with the consultation process and how that work is brought in early in the long range planning process.

Mr. Policinski announced that Jane Wittke, with the Regional Planning Division, is retiring on December 31 after 37 ½ years of service. He discussed Jane’s lasting impact on water quality in Ohio. She has been the driving force and voice of large MPOs in the state for the 208 program. Ms. Wittke received a standing ovation.

D. Legislative Update

Ms. Lorrie Platt provided an update on the long-term transportation bill. She reported that the Surface Transportation Reauthorization and Reform (STRR) will provide $325 billion in new contract authority for the nation’s infrastructure and renew the Export-Import Bank. It contains six years of policy reform, but only three years of funding. The bill is now in conference process and lawmakers are optimistic they can complete the bill before the November 20 expiration of the current extension. She commented that there is the possibility of a long-term bill on President Obama’s desk by the end of the calendar year. Ms. Platt pointed out that Senator Sherrod Brown is part of the conference committee.

Ms. Platt also provided an update on the public involvement aspect of the 2040 Plan. She explained that there will be two phases, the first phase includes a short survey to find out what the public’s transportation needs are for now and in the future. She reported that the survey will be launched on Monday, November 30. It will be posted on all of OKI’s social media channels and shared with local chambers and community councils. Ms. Platt asked the Board for their assistance with sharing the survey with their communities. The survey will be available through January 8.
E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report, dated November 12, 2015, was distributed around the table. She explained that the report is on the financial statements for the period ended September 30 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of November 9, OKI had $444,118 in the PNC checking account, $12,493 in the HSA/FSA checking account and $100,000 in the STAR Ohio money market mutual fund. She explained that in response to recent inquiries about the rate of return on OKI’s savings account, an account with STAR Ohio was established which will provide a higher rate of return. 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 September 30. She reported that Cash and Investments are down 37% from this time last year. Receivables are up 102% from this time last year due to the timing of invoice payments. She explained that last year at September 30, the September ODOT invoices were outstanding; however, this year at September 30, the August and September invoices were outstanding. This is an additional $391,000 outstanding. If ODCT August invoices had been paid in the same time frame as last year, receivables would have been up only 14% and cash down just 8%. She commented that she has put a call in to ODOT regarding the timing of invoice payments. Ms. Nance reported that as of September 30, there were $900,000 in receivables, $859,000 associated with August and September invoices and $41,000 outstanding from July and earlier. She further stated that payables are up 161% or $176,000 from this time last year due to the traffic data collection project, the KY 536 Scoping Study and the Plan4Health project.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of September 30, OKI is 25% of the way through the budgeted year. Overall, revenues are at 24%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing and contract execution for the Forestry project as well as the timing and administration of FTA projects, offset by the Plan4Health project which is ahead of budget due to the timing of partner activities; Local Revenues are behind budget due to the timing of contract execution for both the Bright 74 Study and the Hamilton County Emergency Management Agency data project; and Contributed Services are behind of budget due to timing of FTA and U.S. Forestry projects.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 25%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of Board travel and renewal of agency memberships; Category 4, Printing, Marketing and Contractual is ahead of budget due to the timing of the traffic count data collection project and the seasonal nature of the Clean Air marketing campaign which are offset by the timing of the Bright 74 Study; Category 6, Contributed Services is behind budget due to the timing of FTA and U.S. Forestry projects.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had a net decrease of approximately $61,000 year to date. The two
components of this decrease are timing differences and year to date activities. The timing differences include a $16,000 decrease due to the timing of county funding payments and a $58,000 decrease due to the application of negotiated fringe and indirect rates. The remaining $13,000 increase is associated with year-to-date operations and timing of active projects. This results in a year to date fund balance of $1,004,000, of this amount $174,000 is committed to active projects.

There being no discussion, Mr. Brayshaw moved that the Executive Committee accept and file the Finance Officer’s Report dated November 12, 2015. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: AMENDED AND RESTATED CASH MANAGEMENT AND INVESTMENT POLICY

President Lynch explained that in answer to questions and ideas regarding the rate of return on OKI’s investment and cash management, the Budget Committee asked OKI’s staff to investigate various option. President Lynch thanked Jim O’Reilly for giving impetus to this effort. He asked Ms. Nance to explain the thinking behind the resolution, which has the unanimous support of the Budget Committee.

Ms. Purcy Nance explained that the Council’s current investment policy, which was implemented in 1998, and the Ohio Uniform Depository Act, which governs investments of Ohio subdivisions, were both reviewed. She pointed out that the Ohio Uniform Depository Act was amended effective September 29, 2015, making OKI’s current review timely. The Council’s amended and restated policy reflects this amendment. This policy allows a first tier of investments which includes, but is not limited to, accounts with STAR Ohio and STAR Plus through the Treasurer State of Ohio. These investments can be implemented immediately.

Ms. Nance explained that the policy also allows for a second tier of investments that can be implemented in the future at the direction of the Budget Committee should the funds be available for investment increase. This second tier of investments requires additional oversight and education by the Auditor and Treasurer of the State of Ohio.

Mr. O’Reilly commended staff for the excellent job done in review of OKI’s investments. He moved that the Executive Committee approve Resolution 2015-30 regarding the adoption of the amended and restated Cash Management and Investment Policy. Mr. Rogers seconded the motion; motion carried.

ITEM #3: 2040 REGIONAL TRANSPORTATION PLAN 2016 UPDATE PRESENTATION #3

Ms. Mary Luebbers and Mr. Travis Miller, staff, provided the third in a series of presentations on the planning assumptions used for the development of OKI’s 2040 Plan. Ms. Luebbers discussed transportation safety. She demonstrated how to access the Safety section of the Plan by clicking on the Assumptions tab, then scrolling to the Safety section.
Ms. Luebbers reported that every 16 minutes, someone dies in a vehicle crash somewhere in the United States. Fortunately, the number of fatal crashes nationwide has declined for the last several decades. However, she pointed out that the widespread use of cellphones by drivers, and especially texting while driving, may reverse the trend. Drug-affected driving is also cited as a significant problem.

Ms. Luebbers explained that it is a goal of this regional transportation plan to support safe movement of people and goods in the OKI region. In 2013, there were more than 55,000 crashes resulting in 114 deaths and 12,000 injuries. She displayed a table which shows crash type by OKI county. The data will appear in an Excel spreadsheet so users can manipulate it.

Ms. Luebbers also demonstrated the Fatalities by County table which displays the number of fatalities for each county by year from 2009 to 2013. She explained that in order to reach the Plan’s safety goals, OKI will coordinate fully with the individual states and local communities in its planning area. One key component to this coordination is the identification of locations where safety needs are greatest in the region. Crash data is used by OKI in its project prioritization process and assists state and local agencies in pinpointing transportation needs.

Ms. Luebbers explained that older drivers are becoming a particular challenge in maintaining travel safety. In 2015, the number of those 65+ in the OKI region was 240,000. In 2040, the elderly population is projected to top 420,000, a 75% increase. Types of crashes the elderly are more likely to be involved in are right angle crashes and collisions at intersections. And, frailty among the elderly results in more severe crashes than in the general population.

Mr. Travis Miller discussed Land Use and Environment in transportation planning. He stated that years ago, OKI recognized that transportation and land use go hand in hand. OKI’s Strategic Regional Policy Plan (SRPP) speaks to this relationship. The SRPP includes policy recommendations for transportation, land use, natural systems, economic development, public facilities and housing and is incorporated in the OKI 2040 Plan. Mr. Miller explained that this section of the Plan considers demographic impacts, understanding that the future land use demands and patterns depend on the needs of our future population and includes data on both the Baby Boomers and Millennials. The statistics included are from a recent study from the Demand Institute, which is a non-profit operated by the Nielson Company which conducts surveys focused on consumer demand. He provided a few highlights:

- The majority of Baby Boomers surveyed nationwide say they are aging in place
- Nearly half of those saying they plan to move in the next 5 years say they intend to move into a larger home (not downsize)
- Millennials are very optimistic about home ownership—84% either already own or plan to buy in the next 5 years and 48% planning to buy expect this will be in a suburban location

Mr. Miller reported that according to ULI research, Millennials prefer walkable communities, so transit friendly land use and development patterns remain important considerations for both Baby Boomers and Millennials.
Mr. Miller explained that there are various activities and tools associated with the Plan’s implementation including comprehensive planning guidance for local communities, the Fiscal Impact Analysis Model and a new area devoted to healthy communities describing work underway in Kenton County in partnership with PDS, the Northern Kentucky Health department and others.

Mr. Miller reported that national policy calls for protecting environmental resources and FHWA policy clarifies that environmental considerations are to be integrated into every phase of transportation decision making. OKI, and the Long Range Plan, ensure this through what OKI calls our Environmental Consultation process. He explained that this process involves both state and local environmental experts and includes the review of state conservation plans and analyzing data received from various sources to identify and consider what we term our “regionally significant environmental resources”. A new tool has been launched called the Environmental Viewer, which is an interactive map available on OKI’s website where this information can be viewed. He asked members to contact him if they have any questions or suggestions for this interactive tool.

Mr. Jim O’Reilly commended staff for an excellent job. He pointed out that one factor to consider with aging adult drivers is their physical responsiveness and whether the states will adopt regulations regarding requalification as people age.

ITEM #4: REGIONAL AIR QUALITY STATUS REPORT

Mr. Andy Reser, staff provided an air quality/transportation status report for 2015. He explained that Ozone and PM2.5 are the most significant pollutants in our region as they pertain to transportation planning. Concentrations of these pollutants are both down significantly—ozone is down 14% and PM2.5 is down 60% since 2000.

Mr. Reser reported that according to the American Lung Association, the Cincinnati metro area is ranked #23 most polluted for Ozone (#15 in 2014) and #8 most polluted for Annual PM2.5 (#11 in 2014). He reviewed the attainment status of the various pollutants:

<table>
<thead>
<tr>
<th>EPA Criteria Pollutant</th>
<th>Attainment?</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ozone</td>
<td>no</td>
<td>Monitors show attainment; 7/15 application for attainment; new designations for revised standards in 2017</td>
</tr>
<tr>
<td>Particulate Matter 2.5</td>
<td>no</td>
<td>Attainment in 2011; monitors continue to show attainment; 2015 court case vacated attainment designation for Ohio and Indiana portions.</td>
</tr>
<tr>
<td>Particulate Matter 10</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Carbon Monoxide</td>
<td>yes</td>
<td></td>
</tr>
<tr>
<td>Sulfur Dioxide</td>
<td>no</td>
<td>Portion of Campbell/Clermont nonattainment; 8/15 attainment request</td>
</tr>
<tr>
<td>Nitrogen Dioxide</td>
<td>yes</td>
<td></td>
</tr>
</tbody>
</table>
Mr. Reser explained that monitors show attainment of all pollutants, however the region remains officially nonattainment for several pollutants due to either pending redesignation requests (ozone and sulfur dioxide) or a recent court decision (PM2.5).

Mr. Reser explained that all standards are periodically reviewed by EPA based on new health studies. The standards have gradually become more stringent but the region has been able to meet those standards so far.

Mr. Reser explained that ozone levels are highly dependent on temperatures. During 2015 there were 11 days over 90 degrees. There were 9 exceedances of the ozone standard and 0 PM2.5 readings over the allowed 24-hour average. There have been as many as 105 exceedances (2002). In the OKI region, transportation accounts for nearly half of ozone-related emissions.

Mr. Reser explained that EPA periodically reviews the annual and 24-hour standards for PM2.5 (fine particulates). He reported that Kentucky is a maintenance area for the 1997 standard, however, Ohio and Indiana are nonattainment. He also reported that there has been a drastic reduction in the 24-hour Air Quality Index values in recent years, with no violations since 2013.

Mr. Reser pointed out that transportation is also a major contributor (35%) for PM2.5 in the OKI region. Actions to address PM2.5 include:

- Cleaner/retired coal-burning power plants
- Lower sulfur diesel fuel
- EPA Clean Diesel Engine Standards
- Ohio Diesel Emission Reduction Grants
- Kentucky Clean Diesel Grants

Mr. Reser reported that since 2010, regional CMAQ investments have resulted in the following emission reductions:

- 55 tons of VOC
- 310 tons of NOx
- 4 tons of PM2.5

Mr. Reser provided the following conclusions:

- There are lower concentrations of all EPA-regulated pollutants
- Monitors show attainment for all EPA-regulated pollutants
  - Ozone and SO2 are pending attainment demonstrations
  - PM2.5 – Ohio/Indiana remain nonattainment due to court ruling
- New ozone standard was finalized in 2015 (70 ppb and longer monitoring season)
- The region remains eligible for CMAQ
- OKI must continue to demonstrate transportation/air quality conformity in the Plan and TP

Mr. Fortune requested that the powerpoint be posted on OKI’s website.
Mr. Hubbard asked whether there is any data to correlate the improvement of air quality and the reduction of hospital visits for health-related issues in the region. Mr. Reser explained that there is an on-going study at UC following admissions for asthma, particularly related to children. He explained that the study has been on-going for 10 years, however, he has not seen the latest findings. Mr. Fortune questioned which department at UC is overseeing the study. Mr. O’Reilly stated that it is being undertaken by the Department Environmental Health in the College of Medicine.

**ITEM #5. INTERMODAL COORDINATING COMMITTEE REPORT**

Mr. Mark Paine, staff, reported that the ICC met on November 10. He stated that the committee was presented with the Regional Transportation Plan update #3 and regional air quality status report. In addition, the committee approved Administrative Modification #3 which included minor changes to eight roadway projects in Kentucky and one highway project in Indiana.

Mr. Paine reported that the ICC reviewed and recommends approval of resolution 2015-31 which is the selection of projects to be funded with Section 5310 federal funds allocated to the Cincinnati urbanized area. In addition, the group also recommends approval of Resolution 2015-32 which is Amendment #4 of the OKI FY 2016-2019 TIP.

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

Mr. Paine explained that under MAP-21, the responsibilities for the Section 5310 program was moved from the states to large urbanized, small urbanized and rural areas. OKI was named the designated recipient of Section 5310 federal funds for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana in 2014.

Mr. Paine stated that in June 2014, the Boards of OKI and SORTA agreed to a joint cooperative agreement between the two agencies. OKI is responsible for soliciting, reviewing and ranking applications for Section 5310 federal funds. SORTA, as direct recipient, is responsible for procuring vehicles through the State of Ohio contract and providing any needed follow-up including maintenance reports and inspections, until the vehicle reaches the end of its useful life.

The goal of the program is to improve mobility for seniors and persons with disabilities, including better access to employment, medical appointments and other needed destinations. OKI’s Coordinated Public Transit Human Services Transportation Plan is the basis for all Section 5310 applications.

Mr. Paine reported that $1,022,558 is available for projects with FY 14 funds and $1,341,400 for FY 15 funds. He explained that this year, in addition to applying for vehicles, applicants were allowed to apply for funding for preventative maintenance of new and existing Section 5310 vehicles.
The Oversight Team met on October 8 to review applications received. The Oversight Team is comprised of representatives from all three states, private non-profit agencies, transit companies and a for-profit transportation operator. Their recommendations are as follows:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Federal Share</th>
<th>Local Share</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAWAC</td>
<td>$69,171</td>
<td>$17,293</td>
<td>$86,464</td>
</tr>
<tr>
<td>Butler County RTA</td>
<td>$240,000</td>
<td>$60,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>Cincinnati Area Senior Services</td>
<td>$77,007</td>
<td>$19,253</td>
<td>$96,260</td>
</tr>
<tr>
<td>Clermont Senior Services</td>
<td>$389,392</td>
<td>$97,350</td>
<td>$486,742</td>
</tr>
<tr>
<td>Partners in Prime</td>
<td>$122,373</td>
<td>$30,596</td>
<td>$152,969</td>
</tr>
<tr>
<td>SEM Villa</td>
<td>$47,200</td>
<td>$11,800</td>
<td>$59,000</td>
</tr>
<tr>
<td>Senior Independence</td>
<td>$87,550</td>
<td>$21,888</td>
<td>$109,438</td>
</tr>
<tr>
<td>Warren Co. Community Services</td>
<td>$55,654</td>
<td>$13,914</td>
<td>$69,568</td>
</tr>
<tr>
<td>Total Federal Funds Requested</td>
<td>$1,088,347</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For 21 vehicles, preventative maintenance and software

Mr. Paine pointed out that the funding requests ensure that the FY 14 funds allocated to the Cincinnati urbanized area will be spent.

Mr. Bogard moved that the Executive Committee approve Resolution 2015-31 awarding the Section 5310 funding recommendations. Ms. Matrascia seconded the motion; motion carried.

B. Amendment #4 of the FY 2016-2019 Transportation Improvement Program

Mr. Paine explained that the amendment reflected in the proposed resolution lists three highway projects in Ohio, four highway projects in Kentucky and several Section 5310 projects for Butler County RTA, OKI and SORTA that are recommended for addition, revision or deletion to the TIP. He explained that in Ohio, projects include the resurfacing of I-71 from the Lytle Tunnel to Madeira corporation line, widening of I-71 northbound to provide three continuous lanes through the SR 562 interchange and a project to install fiber optic interconnect cable in the City of Cincinnati’s signal zone 9 in the Paddock and Reading Road corridors south of the I-75 split. In Kentucky, two projects are added to upgrade weigh stations in Boone County on I-71 and on I-75 n Kenton County, in addition to a funding increase for projects on the Mt. Zion Road interchange and the Richwood interchange with I-75.

Mr. Portune moved that the Executive Committee approve Resolution 2015-32 regarding Amendment #4 to the FY 2016-2019 Transportation Improvement Program. Mr. Hubbard seconded the motion; motion carried.

ITEM #6: PROPCSED AMENDMENT #41 TO THE OKI REGIONAL WATER QUALITY MANAGEMENT PLAN

Ms. Jane Wittke explained that approval of Amendment #41 to the Regional Water Quality Management Plan for Southwest Ohio would allow staff to officially incorporate the results of recent work to update information about sewer service areas and wastewater treatment facilities.
She displayed a map showing the proposed updates. She reported that the information was gathered from wastewater suppliers across Butler, Clermont, Hamilton and Warren counties.

Ms. Matacic moved that the Executive Committee approve Resolution 2015-33 regarding Amendment #41 to the OKI Regional Water Quality Management Plan. Mr. Humphrey seconded the motion; motion carried.

Ms. Wittke expressed her appreciation of the OKI staff and Executive Committee members for their work and dedication and stated that it has been a privilege to work with everyone over the years.

ITEM #7: **CONSENT AGENDA**

President Lynch stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the October Consent Agenda items.

Mr. Humphrey moved that the Executive Committee approve the consent agenda as mailed. Mr. Rogers seconded the motion; motion carried.

ITEM #8: **OTHER BUSINESS**

There was no other business for discussion.

ITEM #9: **ADJOURNMENT**

Ms. Matacic moved to adjourn the Executive Committee. Mr. Bogard seconded the motion. The meeting adjourned at 11:42 a.m.

[Signatures]

KEVIN J. LYNNCH, PRESIDENT
MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 12/10/2015