MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
OCTOBER 13, 2016 – 10:30 A.M.
OKI BOARD ROOM

- Call to Order

President Lynch, noting that there was a quorum, called the meeting to order at 10:38 a.m. with the following members in attendance:

MEMBERS

Mr. Kevin Lynch, Dearborn County Board of Commissioners, President
Mr. T.C. Rogers, Butler County Board of Commissioners, First Vice President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphreys, Clermont County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Past President
Mr. David G. Young, Warren County Board of Commissioners
Mr. Thomas Adamec, Blue Ash, Ohio
Mr. David S. Mann, Cincinnati, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Tom Cahill, Jr., Erlanger, Kentucky
Mr. Gary Winn, Florence, Kentucky
Mr. Charles Southall, Forest Park, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Christopher Reinerman, Independence, Kentucky
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Mr. Chris Dobrozsi, Montgomery, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Sean Feeney, North College Hill, Ohio
Mr. James Bonsall, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Kevin Hardman, Sharonville, Ohio
Ms. Marjorie Harlow, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan H. Miller, Union, Kentucky
Mr. Josh Gerth, Anderson Township
Mr. David Linnenberg, Green Township
Mr. Karl B. Schultz, Miami Township

Kevin J. Lynch
President
Mark R. Policinski
CEO/Executive Director

Serving the Counties of: Boone, Butler, Campbell, Clermont, Dearborn, Hamilton, Kenton, Warren
Board Members (continued)
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Ms. Liz Morris, Dearborn County Council Member
Mr. Greg Breetz, Boone County Planning Commission
Mr. Michael Williams, Campbell County Planning & Zoning Commission
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Ken Bogard, Resident Member
Mr. William Brayshaw, Resident Member
Mr. David N. Ginsburg, Resident Member
Mr. Trey Grayson, Northern Kentucky Chamber of Commerce, Resident Member
Mr. Roger Kerlin, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Thomas Voss, Resident Member
Ms. Candace McGraw, Kenton County Airport Board
Mr. Sal Santoro, Kentucky State Representative
Mr. Neil Tunison, Warren County Engineer
Mr. Dwight Ferrel, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

GUESTS
Mr. Jeff Earlywine, representing Judge Moore, Boone County Fiscal Court
Mr. Joe Shriver, representing Judge Knochelmann, Kenton County Fiscal Court
Mr. Bill Wells, representing Sherry Carran, Covington, Kentucky
Mr. Kurt Seiler, representing Kathy Grossman, Mason, Ohio
Ms. Dora Bronston, representing Larry Mulligan, Middletown, Ohio
Mr. Geoff Milz, representing Jeff Ritter, Colerain Township
Mr. Cory Wright, representing Matthew Beamer, Union Township
Ms. Emi Randall, representing Dennis Andrew Gordon, PDS of Kenton County
Mr. Zachary Moore, representing Stan Williams, Warren Co. Regional Planning Commission
Ms. Andrea Boettcher, representing Dennis Deters, Hamilton County Board of Commissioners, Resident Member
Ms. Lanita Hanekamp, representing Chris Monzel, Hamilton County Board of Commissioners, Resident Member
Ms. Carol Callan-Famler, representing Robert Yeager, Kentucky Transportation Cabinet
Mr. Skip Schulte, Citizen
Ms. Joan Buttner, Hamilton County – The Banks
Ms. Cindy Wallace, TranSystems
Mr. Jay Hamilton, Mead & Hunt
Board Members (continued)
Mr. Steve Mary, Stantec
Mr. Brian Riblet, City of Montgomery
Mr. Jake Stremmel, HDR
Mr. Keith N. Corran, K&M Corman Consultants, LLC
Mr. Jackson Berrett, Warren County Regional Planning Commission
Mr. Pete Metz, Cincinnati USA Chamber
Ms. Marilyn Hylard, I&O/CIND Railroad
Ms. Corrin Gulick, PB
Mr. Jeff Heimann, Strand
Mr. Eugene Strong, Covington, Kentucky
Mr. Jeff Wallace, TranSystems
Mr. Andy Shenk, Citizen
Ms. Kelly Everett, KZF Design
Mr. Joe Vogel, FTCH
Mr. Nick Voisard, American Structurepoint
Mr. Alex Byrd, Warren County Regional Planning Commission
Mr. Anthony Pankala, ODOT-District 8
Mr. Greg Brown, DLZ
Mr. Joe Cottrill, CT Consultants

LEGAL COUNSEL
Mr. Edward Diller, 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. Mark Paine  Mr. Brad Mason  Ms. Alex Barnes
Ms. Regina Fields  Ms. Florence Parker  Ms. Mary Luebbers
Mr. David Shuey  Mr. Andy Meyer

Mr. Ken Reed led the Board of Directors in the Pledge of Allegiance.

• Announcements

President Lynch reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

President Lynch reported that the Board received notification last week about the announcement that a new Indiana port will be located in Dearborn County. He stated that this is a very exciting
opportunity for the region. He thanked those who reached out to him with their positive support of the project.

President Lynch stated that he would like to appoint the following Board members to serve as the 2017 Nominating Committee: Karl Schultz, Chair, Judge/Executive Kris Knochelmann and Roger Kerlin. Mr. Reed moved to concur with the President’s recommendations. Ms. Matacic seconded the motion; motion carried.

B. Approval of September 8, 2016 Minutes of the Executive Committee Meeting

President Lynch called for corrections and/or additions to the September 8, 2016 minutes of the Executive Committee Meeting. There being none, Mr. Reinersman moved that the minutes be approved as mailed. Mr. Humphrey seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Policinski provided an updated about the Brent Spence Bridge. He reported that Governor Bevin is putting together a study of the Brent Spence Bridge corridor, including a proposed bypass to the east. The study is being fast-tracked and is anticipated to be completed in a year, which will still enable time for the bridge project to be eligible for funding through federal freight funds included in the transportation bill. Two weeks ago, the Governor stated that the Bridge absolutely needs to happen and he has been involved in discussions with Ohio Governor Kasich and the Kentucky Department of Transportation. Mr. Policinski pointed out that even if the decision is made to move forward with an eastern bypass, the Brent Spence corridor issues would still need to be addressed. The Governor discussed these issues with Mr. Policinski when they met last January.

Mr. Policinski reported that Greater Cincinnati is among the top regions for exporting in the U.S. and new federal data shows it reached a new record in 2015. The region exported goods worth a total of $24.1 billion in 2015, which was an 8% increase over 2014 and a 56% increase since 2009. Greater Cincinnati is 13th on the list of the nation’s largest exporters, putting it ahead of Boston, Atlanta and Charlotte. The goods were exported by a large number of small and medium-sized companies. Those companies accounted for 83% of all the region’s exported goods in 2015.

Mr. Policinski reported that OKI’s Solar Ready II map won first place at the Ohio GIS conference last week. The map was also selected at the winner of the “People’s Choice” award for the best online mapping application as voted on by conference attendees. Mr. Policinski demonstrated the web app which allows the user to select a rooftop and calculate the area of the rooftop that is suitable for solar panels, the estimated annual electric output and cost savings. The application was developed by Brandon Flessner and Brad Mason.

Mr. Policinski announced that Mark Paine is retiring after 31 years of extraordinary service to OKI. His last day will be December 16 and a retirement party will be held at OKI on the 15th. Mr. Policinski stated that Mr. Paine’s departure will leave a tremendous void. He has done his job perfectly every day. He thanked Mr. Paine for his service. The Board gave him a round of
applause. Mr. Policinski explained that Andy Reser will be moved into the TIP manager position. Mr. Reser conducts the air quality analysis for the TIP projects and Mr. Paine have worked side by side for years, so it will be an easy transition. Adam Evans will move from the travel demand department and will be promoted to the newly restructured position of Sr. Planner Model Applications within the transportation department. Mr. Policinski stated that he is very proud of staff and pointed out that this change shows the depth of talent in the OKI staff.

D. Legislative Update

Ms. Platt reported that President Obama signed a short term spending bill to fund the government through December 9. Congress is now in recess until after Election Day, which is just 26 days away and then will return to Washington to pass a FY 17 budget.

Ms. Platt also reported that U.S. DOT issued a federal policy for safe testing and deployment of automated vehicles late in September. With technology advancing at such a rapid rate for automated vehicles, Secretary Foxx has stressed this policy will act more as a guideline that steadfast rules. She stated that she will keep the Board updated.

Mr. Portune stated that there have been previous discussions by the Board, and OKI has raised the issue at NARC meetings, about the impact of the Clean Water Act enforcement on local, county, cities and sewer districts. This led to the formulation of a bill that was jointly introduced in the U.S. House by Steve Chabot and Marcia Fudge and in the Senate by Rob Portman and Sherrod Brown. The salient provisions of that Bill were added as riders and it looks like it’s going through this year. The Senate has adopted this already and the House is going to take it up in committee meetings after the House returns after the election recess. He stated that this work dates back over seven years. He thanked OKI for its willingness to take up the issue. Ms. Platt commended Mr. Portune for being a steadfast advocate in making this happen and thanked him for his time and efforts. Mr. Policinski added that Mr. Portune had put together a national coalition regarding this work and the commissioner’s efforts were the driving force behind the legislation.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report, dated October 13, 2016, was distributed around the table. She explained that this report contains both July and August financial statements and she would be reporting on the more current August information.

Ms. Nance referred members to page 2 for the current information. As of October 11, OKI had $274,183 in the PNC checking account, $16,495 in the HSA/FSA checking account and $551,620 in the STAR Ohio money market mutual fund. Ms. Nance 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 August 31. She reported that Cash and Investments are up 85% from this time last year. Receivables are down 35% from this time last year. Ms. Nance reported that at August 31, there were $852,000 in receivables, $730,000
associated with July and August invoices and $122,000 outstanding from June and earlier. She further stated that payables are down 62% or $114,000 from this time last year due to completion of traffic data collection projects and timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at August 31, OKI was approximately 17% of the way through the budgeted year. Overall, revenues are at 18%, which is on budget. She noted the following items: Federal revenues are behind budget due to the Forestry and 5310 projects being behind budget due to the timing of project activities and the JARV and New Freedom project is ahead of budget due to the timing of the coordinated plan update activities; State of Indiana revenues are ahead of budget due to the timing of the Bright 74 study which is scheduled to be concluded at the end of the calendar year; and Contributed Services are behind budget due to timing of FTA and US Forestry projects and the seasonal nature of the Clean Air outreach campaign.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 15%, 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 budgeted activities; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the transportation modeling Establishment Survey, the U.S. Forestry project, FTA pass through projects and other budgeted activities; Category 5, Other Expenditures, is ahead of budget due to the timing of maintenance contracts and timing of OKI's annual meeting; and Category 6, Contributed Services is behind budget due to the timing of FTA and U.S. Forestry projects and the seasonal nature of the Clean Air outreach campaign.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had net increase of approximately $155,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $175,000 increase due to timing of county funding payments and $56,000 decrease due to application of negotiated fringe and indirect rates. The remaining $36,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,248,000. Of this amount, $385,000 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 October 13, 2016. Mr. Bogard seconded the motion; motion carried.

ITEM #2: **CVG UPDATE PRESENTATION**

Ms. Candace McGraw, CEO of CVG, presented an update on the growth of the airport and future plans and how OKI's investments around CVG have helped it achieve an important element of its business plan.

Ms. McGraw pointed out that the airport is a community asset for Ohio, Kentucky and Indiana. She reported that of the 12,000 airport employees, 60% are residents of Kentucky, 30% are
residents of Ohio and 10% are residents of Indiana. Of their passenger base, 60% come from Ohio, 30% from Kentucky and 10% from Indiana. The airport is truly a regional asset.

Ms. McGraw stated that they want CVG to be people’s choice when traveling. They recently updated their strategic plan, a copy of which Mr. Policinski had made available at a previous meeting.

Ms. McGraw reported that the airport serves 6.2 million passengers annually. In 2015 the airport experienced a 6.5% increase over 2015 and in 2014 there was a 3.5% increase. She reported that this year they are tracking at a 12.9% increase in passenger traffic. She explained that there are nine passenger airlines and 18 operating carriers, 85% of which have local origination. The airport used to have one of the highest fares, but is now down as low as 22nd in the country. This is due to the diversity of carriers.

Ms. McGraw reported that about half of the flights out of CVG are passenger and half are cargo. CVG is home to one of three DHL global super hubs. The other hubs are located in Leipzig, Germany and Hong Kong. DHL employs a local workforce of over 2,400 employees at CVG. They connect over 100 service centers and international gateways in DHL’s international network in the U.S. DHL has undertaken a ramp expansion to accommodate an additional 16 aircraft.

Ms. McGraw explained that the airport operates solely on their own revenues. They do not collect tax dollars. In order to facilitate economic growth a study was launched in 2010 to determine sites for development. The airport has approximately 7,500 acres in their control.

Ms. McGraw stated that through a collaborative effort with OKI, SNK funds were granted for several road improvements/expansions: Wendell Ford Blvd. Extension ($2.646 million), Bushelman Blvd. Widening ($1.16 million requested) and South Airfield Road (now Aero Parkway) ($8 million).

Ms. McGraw stated that OKI has also been in the forefront with freight planning and expressed her appreciation.

Ms. McGraw reported that the airport is the process of consolidating their rental car facility. In addition, DHL is adding 40 acres of pavement for their new ramp expansion. This is a $108 million investment by DHL and is their third improvement at CVG since 2009, for a total investment of $280 million. The expansion will allow for 16 additional aircrafts and will make it the same size as the hub in Germany.

Mr. Lynch thanked Ms. McGraw for her leadership at the airport and for sharing the new and innovative things being done to evolve the airport at the region grows.

ITEM #3: BUDGET COMMITTEE REPORT

Mr. Reed reported that the Budget Committee met prior to the Board meeting, however, there is no action that needs to be taken.
Mr. Paine, staff, reported that the ICC met on Tuesday, October 11, 2016. The committee concurred with staff recommendations on the ranking of eight CMAQ applications for projects located in Northern Kentucky. The committee also approved Administrative Modification #11 which included minor revisions to six highway projects in Ohio, two highway projects in Kentucky and two highway projects in Indiana.

Mr. Paine reported that the ICC recommends approval of resolutions 2016-22 Amendment #1 of the OKI Regional Transportation Plan, 2016-23 Amendment #11 of the FY 2016-2019 TIP and 2016-24, approval of Ohio STP and TA and Kentucky SNK applications for federal funding.

A. Amendment 1 – OKI 2040 Regional Transportation Plan

Mr. Koehler explained that since the Plan was adopted in June, KYTC completed their six year plan. As a result, there are two Kentucky projects that need to be added to the 2040 Regional Transportation Plan:

1) Add NKU/AA Highway Connector - This project is for the construction of a new connector from the AA Highway (KY 9) to the end of the new construction just south of Johns Hill Road (KY 2345) section 2 in Campbell County, Kentucky.

2) Add KY 1303 - This project is for the reconstruction and widening of Turkeyfoot Road (KY 1303) from KY 536 to Beechgrove Elementary in Kenton County, Kentucky.

Mr. Koehler explained that the Plan, as amended, meets air quality constraints. He further explained that, in response to an Interagency Consultation group comment, the final text will make clear that the redesignation to attainment is pending approval of an ozone maintenance plan.

Mr. Fortune moved that the Board of Directors approve Resolution 2016-22 regarding Amendment 1 of the OKI 2040 Regional Transportation Plan. Mr. Bell seconded the motion; motion carried.

B. Amendment #11 of the FY 2016-2019 Transportation Improvement Program

Mr. Paine reported that the amendment reflected in the resolution lists four highway projects in Kentucky and numerous transit projects for TANK that are recommended for addition, revision or deletion in the current TIP. He explained that two of the projects were previously approved to be added to the 2040 Plan, plus two additional projects--an auxiliary lane on I-71/75 and a change in the dates for KY 536 to move the project past FY 19.

Mr. Humphrey moved that the Board of Directors approve Resolution 2016-23 regarding Amendment #11 of the FY 2016-2019 Transportation Improvement Program. Mr. Rogers seconded the motion; motion carried.
C. Prioritization of Applications for Ohio STP and TA and Kentucky SNK Federal Funds

Mr. Paine reported that the process began in February to solicit projects for federal funds to place in the next FY 2018-2021 TIP which will be adopted in the spring of 2016. He explained that projects typically will be funded in Fiscal Years 2019, 2020 and 2021, with some small funding in FY 2018 and design phase of some Kentucky projects possibly in FY 2017. The funds include Surface Transportation Program for Northern Kentucky (SNK) and Surface Transportation Program (STP) and Transportation Alternative (TA) funds in Ohio. The Environmental Justice Committee met on August 10 to review all of the applications and the Prioritization Committee met following the ICC meeting in September. The ICC concurred with staff recommendations.

Mr. Paine first discussed the Kentucky SNK applications. He reported that OKI received 17 Kentucky SNK projects totaling $31.3 million for $27.6 million available funding. After the Prioritization Subcommittee met, Villa Hills notified OKI that the city would no longer be pursuing SNK funding for their highway project, which resulted in the ICC recommending the inclusion of KYTC’s U.S. 27 widening at Marshall Lane. Mr. Paine noted all the highway projects were reviewed by KYTC-District 6 who provided cost estimate revisions for some of the projects. OKI staff contacted the SNK applicants when there was a significant change in the cost estimates of KYTC and the applicant. Mr. Paine highlighted the projects: Boone County—KY 237 Multi-modal pathway; Covington—Madison Avenue and Seventh Street; CVG (Kenton County Airport Board)—Ted Bushelman Blvd.; Dayton—Riverfront Commons; Edgewood—Dudley Road phases 3 and 4; Erlanger—Dolwick Connector Sidewalks; Ft. Wright—Amsterdam Road; Independence—Cody Road; KYTC—KY 17 at I-275 and US 27; Ludlow—Adela Avenue; Newport—South Monmouth Phase 1 and South Monmouth Underpass; and TANK—purchase of 4 full-size, hybrid-electric fixed route replacement buses. He reviewed the factors used to evaluate the projects. He reported that the ICC recommended that the projects, including the KYTC US 27 widening project, be funded.

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Points</th>
<th>Funding Request</th>
<th>Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>TANK-Bus replacements</td>
<td>64</td>
<td>$2,095,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Newport-South Monmouth Corridor, Phase 1</td>
<td>62</td>
<td>$3,212,560</td>
<td>80/20</td>
</tr>
<tr>
<td>Boone County-KY 237 Multi-modal Pathway</td>
<td>53</td>
<td>$2,081,360</td>
<td>80/20</td>
</tr>
<tr>
<td>Covington-Madison Avenue Streetscape</td>
<td>53</td>
<td>$2,570,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Covington-7th Street Streetscape</td>
<td>50</td>
<td>$2,570,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Newport-South Monmouth Underpass</td>
<td>50</td>
<td>$3,074,400</td>
<td>80/20</td>
</tr>
<tr>
<td>Edgewood-Dudley Road Improvements, Phase 3</td>
<td>48</td>
<td>$1,258,000</td>
<td>60/40</td>
</tr>
<tr>
<td>Edgewood-Dudley Road Improvements, Phase 4</td>
<td>47</td>
<td>$1,907,800</td>
<td>60/40</td>
</tr>
<tr>
<td>Dayton-Riverfront Commons</td>
<td>40</td>
<td>$886,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Erlanger-Dolwich Connector Sidewalk</td>
<td>36</td>
<td>$2,120,000</td>
<td>80/20</td>
</tr>
<tr>
<td>CVG-Ted Bushelman Boulevard Improvements</td>
<td>33</td>
<td>$1,165,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Ludlow-Adela Avenue</td>
<td>32</td>
<td>$255,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Ft. Wright-Amsterdam Road Reconstruction, Phase 1</td>
<td>29</td>
<td>$2,511,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Independence-Cody Road Improvements</td>
<td>23</td>
<td>$523,000</td>
<td>80/20</td>
</tr>
<tr>
<td>KYTC-US 27 Widening at Marshall Lane</td>
<td>43</td>
<td>$875,000</td>
<td>100/0</td>
</tr>
</tbody>
</table>

Mr. Paine reported OKI received 24 STP Applications. OKI has $41 million in STP federal funds available and applications received requested more than $79 million. Of the 24 applications
requesting STP funds, 21 were highway projects, 2 were bike/pedestrian projects and 2 were transit requests. Just like Kentucky the Ohio Department of Transportation-District 8 reviewed the applications. The same scoring was also used for the SNK applications. Mr. Paine reviewed the projects requesting STP funding: Banks Public Partners—Variable Signs Phase 2; BCEO—Five Points Intersection and SR 129/Liberty Way; Blue Ash—Plainfield Roundabouts; Cincinnati—Auburn Avenue and Western Hills Viaduct; Clermont County TID—Bach-Buxton Road, Old State Route 74 Phase 2 and Segment IVA right-of-way; Great parks—Little Miami Scenic Trail; Green Township—Harrison Avenue; Mason—Snider Road and SR 741 widening; Middletown—S. Breiel Blvd./Oxford State Road; Montgomery—Ronald Reagan Interchange; Owensville—SR 132 and US 50 intersection; Reading—LED Retrofit; Sharonville—Hauck Road; Sycamore Township—Kenwood and Montgomery Roads intersection; Trenton—Wayne Madison/Hamilton Trenton Intersection; Warren County TID—I-71 Southbound access and SR 63 Gateway Project; Butler County RTA; and SORTA. Mr. Paine presented the list of projects to be recommended for funding. He explained that when possible, a portion of TA funds were included.

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Points</th>
<th>STP Funds</th>
<th>TA Funds</th>
<th>Total Funding</th>
<th>Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cincinnati-MLK InterChange-$1,000,000 per year for 25 years</td>
<td>66</td>
<td>$6,000,000</td>
<td>$0</td>
<td>$6,000,000</td>
<td>18/72</td>
</tr>
<tr>
<td>BCEO-SR 129/Liberty Way Modification</td>
<td>64</td>
<td>$5,157,027</td>
<td>$320,501</td>
<td>$5,477,528</td>
<td>80/20</td>
</tr>
<tr>
<td>Mason-SR 741 Widening</td>
<td>63</td>
<td>$4,514,043</td>
<td>$440,000</td>
<td>$4,954,043</td>
<td>55/45</td>
</tr>
<tr>
<td>Green Township-Harrison Avenue Improvements</td>
<td>62</td>
<td>$4,991,000</td>
<td>$14,000</td>
<td>$5,005,000</td>
<td>70/30</td>
</tr>
<tr>
<td>WCTID-IR 71 SB access at Fields Ertel</td>
<td>61</td>
<td>$664,730</td>
<td>$0</td>
<td>$664,730</td>
<td>80/20</td>
</tr>
<tr>
<td>SORTA-Bus replacements</td>
<td>60</td>
<td>$4,000,000</td>
<td>$0</td>
<td>$4,000,000</td>
<td>79/21</td>
</tr>
<tr>
<td>Montgomery-Montgomery Road at Ronald Reagan Hwy Interchange</td>
<td>60</td>
<td>$6,000,000</td>
<td>$0</td>
<td>$6,000,000</td>
<td>70/30</td>
</tr>
<tr>
<td>Reading-Reading LED Retrofit Project</td>
<td>56</td>
<td>$293,600</td>
<td>$0</td>
<td>$293,600</td>
<td>80/20</td>
</tr>
<tr>
<td>Banks Public Partners-Variable Message Signs, Phase 2</td>
<td>54</td>
<td>$4,000,000</td>
<td>$0</td>
<td>$4,000,000</td>
<td>80/20</td>
</tr>
<tr>
<td>BCEO-Hamilton Masor Road at Five Points Intersection</td>
<td>54</td>
<td>$1,918,640</td>
<td>$47,360</td>
<td>$1,966,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Cincinnati-Auburn Avenue Improvements</td>
<td>53</td>
<td>$3,900,000</td>
<td>$0</td>
<td>$3,900,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Sharonville-Hauck Road Improvements</td>
<td>53</td>
<td>$2,698,000</td>
<td>$82,200</td>
<td>$2,781,800</td>
<td>60/40</td>
</tr>
</tbody>
</table>

Ms. Summer Jones reported that OKI received 12 TA applications. She said there are 5 TA infrastructure factors to rank the projects in addition to the All Planning Factors. Great Parks submitted 2 TA applications in addition to one STP application. Since they did not receive the STP funding, they cannot move forward the TA applications since they needed all three application to be funded in order to advance the project. The remaining ten TA projects will receive TA funding in addition to five STP projects that will receive a portion of TA funds for the bike/ped components of their project: Cincinnati-Wason Wayne Trail; Green Township- Hike/Bike Bridge; Oxford-Miami University Connector; Westwood CUR-Harrison Avenue; Cincinnati-Bassett Road; Deer Park-Bike/Ped Network; Sharonville-Kemper Road path; Mason-Lebanon Bike Path; Montgomery-Sidewalks Phase 2; Pierce Township-Park renovations; Mason-SR741 widening;
Green Township-Harrison Avenue; WCTID-I-71 SB; BCEO-Hamilton Mason Road and Sharonville-Hauck Road. Ms. Jones presented the recommendations for funding:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Points</th>
<th>Funding Request</th>
<th>Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Cincinnati-Wasson Way Trail, Phase 2A</td>
<td>67</td>
<td>$750,000</td>
<td>61/39</td>
</tr>
<tr>
<td>Green Township-Hike Bike Trail Bridge</td>
<td>60</td>
<td>$437,500</td>
<td>50/50</td>
</tr>
<tr>
<td>City of Oxford-Miami University Connector</td>
<td>55</td>
<td>$750,000</td>
<td>63/37</td>
</tr>
<tr>
<td>Westwood CUR-Harrison Avenue</td>
<td>52</td>
<td>$300,000</td>
<td>80/20</td>
</tr>
<tr>
<td>City of Cincinnati-Basset Road</td>
<td>52</td>
<td>$560,000</td>
<td>80/20</td>
</tr>
<tr>
<td>City of Deer Park-Bike/Pedestrian Network</td>
<td>50</td>
<td>$750,000</td>
<td>66/34</td>
</tr>
<tr>
<td>City of Sharonville-Kemper Road Shared Use Path</td>
<td>49</td>
<td>$395,880</td>
<td>60/40</td>
</tr>
<tr>
<td>City of Mason-Lebanon Bike Path Connection</td>
<td>48</td>
<td>$496,380</td>
<td>80/20</td>
</tr>
<tr>
<td>City of Montgomery-Montgomery Rd Sidewalks, Phase 2</td>
<td>45</td>
<td>$386,680</td>
<td>80/20</td>
</tr>
<tr>
<td>Pierce Township-Park Renovations</td>
<td>43</td>
<td>$187,635</td>
<td>80/20</td>
</tr>
</tbody>
</table>

Mr. Reed moved that the Board of Directors approve Resolution 2016-24 regarding the prioritization of applications for Ohio STP and TA and Kentucky SNK federal funds. Mr. Mann seconded the motion; motion carried.

ITEM #5: CLEAN AIR SURVEY

Ms. Jones stated that the resolution seeks authority to enter into a contract with a selected vendor to conduct a random household survey and follow up analysis measuring the effectiveness of the regional clean air marketing campaign. She explained that OKI will conduct a Request for Qualifications process to select a qualified vendor to conduct this work. The resolution seeks the authorization to enter into a contact with the selected vendor not to exceed $40,000.

Ms. Mataic moved that the Board of Directors approve Resolution 2016-25 authorizing the execution of a contract for a regional clean air marketing campaign. Mr. Bogard seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

President Lynch stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing included the September Consent Agenda Items.

Mr. Humphrey moved that the Board of Directors approve the consent agenda as mailed. Mr. Rogers seconded the motion; motion carried.

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

President Lynch announced that the next meeting of the Executive Committee will be held on November 10 at 10:30 a.m.
ITEM #8:  ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Matacic seconded the motion; motion carried. The meeting adjourned at 11:59 a.m.

KEVIN J. LYNCH, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 10/24/2016