



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

**APRIL 14, 2016--10:30 A.M.**

**OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. March 10, 2016 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: 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

*Kevin J. Lynch  
President*

*Mark R. Policinski  
CEO/Executive Director*

A. TELECOMMUNICATION SERVICES FOR THE OKI OFFICE

The proposed resolution will authorize the Executive Director to execute a five year service agreement with Cincinnati Bell to provide internet and hosted phone services for the OKI Office through a 50 Mbps fiber connection.

Action Recommended: Approval of Resolution OKI 2016-05

ITEM #3: PRESENTATION ON AUTOMATED AND CONNECTED VEHICLES

Ms. Joanna Pinkerton is the co-director of the Honda/OSU Partnership. The 28 year-old partnership is an international leader in connecting innovation assets at the university to improve mobility research across a variety of transportation modes. Ms. Pinkerton, who previously served as the COO of The Ohio State University Center for Automotive Research, has worked in the private sector and at ODOT, will highlight the use of technology to improve traffic movements and safety on the infrastructure grid. Among other cutting-edge initiatives, Ms. Pinkerton's work with automated and connected vehicles shows how these technologies can have a dramatic impact on the movement of goods and people across our nation.

Action Recommended: For Information Only

ITEM #4: 2040 REGIONAL TRANSPORTATION PLAN 2016 UPDATE PRESENTATION #7

The update of the OKI 2040 Regional Transportation Plan continues. Staff will present the transportation, social, and environmental impacts of the Draft Project List.

Action Recommended: For Information Only

ITEM #5: FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM

The enclosed exhibit, Unified Planning Work Program FY 2017 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2017 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2016-06

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide an update on the Intermodal Coordinating Committee meeting held on April 12.

Action Recommended: For Information Only

A. Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2016-07

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes March Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated April 6, 2016. Item #7-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
  - Bright 74 Corridor Study
- C. Committee announcements and/or updates

Action Recommended: Motion to Approve the Consent Agenda

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT