MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

FEBRUARY 9, 2016
9:30 A.M.

OKI BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420

PLEASE CONTACT REGINA FIELDS
AT (513) 619-7664
rfields@oki.org
IF YOU HAVE ANY QUESTIONS
MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
JANUARY 12, 2016

COMMITTEE MEMBERS
Mr. James Fausz, Chair, PDS of Kenton County
Mr. James Foster, 1st Vice Chair, City of Trenton
Mr. Todd Listerman, 2nd Vice Chair, Dearborn County Department of Transportation & Engineering
Ms. Julie Banner (representing Ms. Johnson), Port of Greater Cincinnati Development Authority
Mr. John Brazina, City of Cincinnati
Mr. Scott Brown (representing Mr. Fluegemann), Ohio Department of Transportation/D8
Mr. Scott Brunka, City of Lebanon
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Frank Busofsky, TANK
Mr. Kevin Chesar, City of Monroe
Mr. Taylor Corbett (representing Ms. Evans), Clermont County Planning & Development
Mr. Kevin Costello, Boone County Fiscal Court
Mr. Ron Davis, Butler County Regional Airport
Ms. Erin Donovan, City of Fairfield
Mr. Matthew Dutkevicz, Butler County Regional Transit Authority
Mr. John Gardocki, SORTA
Ms. Lisa Gatwood, Clermont Transportation Connection
Mr. Timothy Gilday, Hamilton County Engineer’s Office
Mr. Adam Goetzman, Green Township
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Ms. Beth Jones, Kentucky Transportation Cabinet
Ms. Martha Kelly, City of Cincinnati
Mr. Todd Kinskey, Hamilton County Regional Planning Commission
Ms. Joy Landry, Hamilton County Department of Environmental Services
Mr. Daniel Menetrey (representing Ms. Callan-Ramler), Kentucky Transportation Cabinet/D6
Ms. Cindy Minter, Campbell County Fiscal Court
Mr. Scott Pennington, Boone County Fiscal Court
Mr. Steve Sievers, Anderson Township
Mr. Dave Spinney, Butler County Transportation Improvement District
Mr. Scott Tadych, City of Middletown
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Reginald Victor, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding

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

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720 East Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: (513) 621-9325 | www.oki.org
Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren
Mr. Derek Walker, Dearborn County Planning Commission  
Mr. Greg Wilkens, Butler County Engineer’s Office  
Mr. Cory Wright, Union Township

GUEST  
Mr. Joe Cottrill, CT Consultants  
Ms. Susan Daniels, Lawhon & Associates  
Ms. Caroline Duffy, JMT  
Mr. Chris Ertel, City of Cincinnati  
Mr. Jay Hamilton, Mead & Hunt  
John Heilman, Citizen  
Mr. Mark Henderson  
Mr. Bill Makeel, City of Covington  
Mr. Jeff Pietch  
Mr. Nick Voisard, American Structurepoint  
Mr. Jeff Wallace, Parsons Brinckerhoff

STAFF  
Regina Fields  
Bob Koehler  
Mark Paine  
Mark Policinski  
Andy Reser  
Robyn Bancroft  
David Shuey  
Summer Jones  
Ashley Patrick  
Mary Luebbers  
Alexandria Barnes  
Karen Whitaker  
Florence Parker  
Lorrie Platt  
Marilyn Osborne

CALL TO ORDER  
Mr. Fausz, Chair, called the meeting to order at 9:30 a.m.

APPROVAL OF NOVEMBER 10, 2015 MINUTES  
Mr. Fausz, Chair, asked if there were any corrections or amendments to the November 10, 2015 minutes. Mr. Foster moved to approve the minutes as presented. Mr. Sievers seconded the motion, motion carried.

NOVEMBER EXECUTIVE COMMITTEE ACTIONS  
Mr. Fausz, Chair, asked the members to review the minutes of the November Executive Committee meeting.

TRANSPORTATION PLANNING PROGRESS REPORT  
Mr. Fausz, Chair, asked the committee members to review the monthly progress reports for November and December and comment as desired. There being no comments, the progress reports for the Transportation Department were accepted.

LEGISLATIVE AND TECHNOLOGY UPDATE  
Ms. Platt reported that the 2nd session of the 114th Congress has returned with the House reporting today and the Senate next week. A long-term transportation bill, the FAST Act was approved last month which provides a 5-year reauthorization for $350 billion and is effective October 1, 2016 through September 2020. She mentioned the National Association of Regional Councils (NARC) was very instrumental in pushing Congress to
a long-term transportation Bill. Mr. Policinski and Ms. Platt had a phone conversation with them last week and they were pleased to share that there will be more Surface Transportation dollars allotted to local control. At the end of this bill, we will receive 10 percent more in surface transportation funds than we currently do. The bill creates two new programs designed to help states and local governments plan for and fund freight mobility projects. The first being the National Highway Freight Network Program, which is a formula-based program distributed to states based on highway miles in the federal freight network. The second is Nationally Significant Freight and Highway Projects Program. This is a very competitive grant program designed for major highway and freight projects with funding levels of $4.5 billion over the five years. The good news is the Brent Spence Bridge project now has two pots of money to source funds from. The bad news is we still need a lot of local money to make up our portion of the cost of a new bridge. In a few weeks, Mr. Policinski, Ms. Platt and officers of the Board will be traveling to Washington to meet with our delegation and ask for their further support of the bridge project as we do not want to miss this opportunity to secure funds.

Technology Report:

Ms. Platt showed a video of a 20 mile solar bike lane in Daejeon, South Korea. This bike lane is the middle of a 6-lane highway. Access to the bike lanes is by underground tunnels off of the highway. The solar panels provide electricity to power the highway's lighting system as well as charging points for electric cars.

2040 REGIONAL TRANSPORTATION PLAN UPDATE #4

Mr. Reser reported on plan update #4/Performance Measures. He said you can access the performance measures through OKI’s website and the 2040 Plan website (2040Plan.OKI.org). He provided an overview of the regional transportation performance measures and how they relate to the plan development for four goal areas; safety, congestion/mobility, infrastructure conditions and the environment. He reported that with the new federal transportation law, the Fixing America’s Surface Transportation (FAST) Act continues most of the same MAP-21 provisions on using performance-based approaches in transportation planning. As a performance-based transportation plan, OKI will have a Plan that includes baseline information on transportation system, identifies goals, objectives and performance measures, forecasts future conditions, identifies strategies and investments and includes a financial plan that balances investments with reasonably expected resources. He said four meetings have been held with the performance-based planning subcommittee. A key challenge of the committee was finding data that was common among all three states and readily available. The last meeting was April, 2015. A link to the performance measures website is available within the plan site and also directly at performance.oki.org. Much of the data is updated quarterly or annually, and this will continue after the plan is adopted.

Safety- Mr. Reser said the annual averages over the 5-year period of 2009-2013 were used as OKI’s data baseline. The 2014 data will be processed soon. Crash rates are per 100 million vehicle miles traveled. He highlighted several crash and fatality statistics including that 14% of all transportation facilities in our region involve bicyclists or pedestrians. The main safety section has information on specific locations on the map for you to use.

Infrastructure- Mr. Reser said this is data from the 2014 National Bridge Inventory and 2014 pavement condition information from the states DOT’s. With over 2,300 bridges in the OKI region, maintaining the safety and functionality of those bridges is critical to keeping people and goods moving. A map is providing showing
the status of each bridge in the region. Bridges are categorized as structurally deficient, functionally obsolete or not deficient. The pavement data and maps use the International Roughness Index (IRI). Pavement is categorized as good, fair or poor.

Mobility and Congestion- Several months ago, Mr. Reser reported on results from the recently completed OKI Congestion Management Process Report (CMP). The congestion/mobility portion of the performance measures website contains data from the CMP that has been updated with October 2015 data. He highlighted several key congestion statistics including hours of delay and incident clearance times.

Environment- Mr. Reser said this portion includes data from transportation-related air pollutants ozone and fine particulates. A chart provides historical data from 2000 to 2015 from a monitor located in Cincinnati. Annual, 3-year and national averages are provided. The vehicle emissions come from OKI’s travel demand and air quality model and contains vehicle emissions inventory by county projected out to 2040. He said a future tab will be added with additional information from the model such as vehicle miles traveled and accessibility to hospitals, shopping and colleges. The model will compare a base year to 2040 with and without the OKI Plan.

UPDATE ON OHIO CMAQ FUNDING COMMITMENTS
Mr. Reser reported on the CMAQ funding commitments for Ohio. In September, Mr. Reser presented a review of applications received by OKI for FY2021 CMAQ funding. Due to a higher amount requested than OKI’s historical annual allocation, the ICC recommended a reduced funding amount. Following OKI Board of Directors approval, the regional prioritization and funding amounts for the projects and the list was submitted to the Ohio Statewide Urban CMAQ Committee (OSUCC). The list was reviewed by OSUCC in October. Through OKI staff’s work with the OSUCC, the committee was able to recommend approval of all six projects for the original full amount requested. In some cases, funding was made available earlier than FY2021. On December 10th, the funding commitments were approved by the OARC Executive Directors. The projects will be included in the OKI FY18-21 Transportation Improvement Program (TIP), which is scheduled for adoption in spring 2017.

CALL FOR OHIO AND KENTUCKY HIGHWAY AND TRANSIT PROJECTS
Mr. Koehler announced that the agency will have a call for Ohio and Kentucky transportation projects this spring. STP, SNK and TA applications are due May 30, 2016. He specified that the TA applications are only for projects located in Ohio. The applications will be available on the OKI website by the end of this week. You can find this information on OKI’s website by clicking on the “About” tab then click on Funding and Financing. You can also access the applications by going to Transportation Planning tab to Funding Opportunities. A workshop will be held March 8, 2016 following the ICC meeting. The Prioritization Subcommittee will identify projects for funding in September. The final approval of projects selected will go to ICC and Board for approval in October.

Mr. Koehler requested that funding questions regarding Indiana funding availability be directed to himself or Mark Paine of the OKI staff.

KY536 SCOPING STUDY ADOPTION
Ms. Bancroft reported on the KY 536 Scoping Study adoption. She said that KY 536 is widely recognized as a critical east-west connector in terms of mobility, connectivity and economic vitality for not only Boone, Kenton and Campbell counties, but the entire region. She said the KY 536 was conducted in three phases and an extensive public involvement process which included the participation and guidance of a very diverse, dedicated and hard-working Project Development Team (PDT) who has been the core of each study phase.
During Phase One, the Study Team focused on examining the problems and challenges of the existing roadways and defining the purpose and need for improvements. In Phase Two, the Study Team developed and evaluated multiple preliminary alternatives designed to address the needs and challenges identified in Phase One. The team shared these alternatives with the public and gathered and reviewed the public input. Using the feedback received, the Study Team worked in Phase 3 to refine the alternatives and narrow them down from eight to two transportation improvement options. The final recommendation is the Off-Alignment alternative in Kenton County from KY 17 to the Campbell County line with two eight-foot multi-use paths between KY 17 and KY 16 and a 10-foot single multi-use path west of KY 16.

Ms. Bancroft thanked the PDT members who were in attendance today for their hard work on this project and dedication.

Mr. Burrell asked if an off route limited access. Ms. Bancroft said the recommendation for the off-alignment is a conceptual plan that links to the existing KY 536 in distances supported through public input. At this level of study, no access points can be planned. KYTC would determine access point in the next phase of the project. Mr. Burrell asked if the Kenton County land use plan would address access points along the road. Mr. Fausz said the land use plan would not. The newly adopted Kenton County Subdivisions Regulations would address access points along the roadway. The Direction 2030 comprehensive plan shows agriculture and rural land uses in the area. Any requested changes from those uses would have to go through a public hearing before the planning commission. Further study could identify what, if anything, needs to be done regarding land use along the corridor.

Ms. Minter thanked Ms. Bancroft and her team for all the detail needed for the PDT to move forward with the KY 536 scoping study.

Mr. Burrell moved to recommend approval of Resolution 2016-01 Concerning Adoption of the KY 536 Scoping Study. Mr. Thelen seconded the motion, motion carried.

**FY 2016-2019 TIP ADMINISTARTIVE MODIFICATION #4**

Mr. Paine reported on administrative modification #4 for projects currently listed in the OKI FY 2016-2019 TIP. The corrections reflect changes to previously estimated costs or timing for various phases of a project. There is no change of scope associated with the changes and no formal amendment is needed.

Administrative Modification #4 lists 5 highway projects in Ohio and 4 highway projects in Kentucky. The modification is due to timing or small funding changes associated with the projects. In Ohio, There are 4 projects in Hamilton County and one in Warren County/Clermont County. In Kentucky, There are 3 projects in Boone County and one project in Kenton County.

Mr. Hubbard moved to recommend approval of changes shown in the TIP Administrative Modification #4 as presented. Mr. Sievers seconded the motion, motion carried.

**FY 2016-2019 TRANSPORTATION IMROVEMENT PROGRAM/AMENDMENT #5**

Mr. Paine presented a resolution regarding amendment #5 to the Fiscal Year 2016-2019 Transportation Improvement Program. The amendment lists 2 highway projects in Ohio, 4 highway project in Kentucky and 5 highway projects in Indiana that are recommended for addition, revision or deletion in the current TIP.
Mr. Paine stated the projects in TIP Amendment #5 were listed on the OKI website for the 14-day required period and that the Interagency Consultation Group received the full 14-day review period for the amendment.

Mr. Listerman moved to recommend approval of Resolution 2016-02 Concerning Amendment #5 of the Fiscal Years 2016-2019 Transportation Improvement Program. Mr. Victor seconded the motion, motion carried.

OTHER BUSINESS
None.

PUBLIC COMMENT
None.

NEXT MEETING
The next meeting of the ICC is scheduled for Tuesday, February 9, 2016 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT
A motion was made by Mr. Thelen and seconded by Mr. Kinskey to adjourn the meeting at 10:25 a.m., motion carried.

Mark R. Paine
TIP MANAGER

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MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JANUARY 14, 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 10:31 a.m. with the following members in attendance:

MEMBERS

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<td>T.C. Rogers, Butler County Board of Commissioners, First Vice President</td>
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<td>Judge Steve Pendery, Campbell County Fiscal Court</td>
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<td>Jonathan D. Sams, Warren County Assoc. of Township Trustees &amp; Clerks</td>
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<td>Taylor Corbett, Clermont County Planning Commission</td>
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<td>Mark McCormack, Dearborn County Plan Commission</td>
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<td>David Okum, Hamilton County Regional Planning Commission</td>
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<td>Marc Hult, Kenton County Planning Commission</td>
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<td>Dennis Andrew Gordon, PDS of Kenton County</td>
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<td>Stan Williams, Warren County Regional Planning Commission</td>
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<td>Craig Beckley, Dearborn County Township Association, Resident Member</td>
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<td>Ken Bogard, Resident Member</td>
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<td>William Brayshaw, Resident Member</td>
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<td>David Ginsburg, Resident Member</td>
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<td>Ralph B. Greine, Jr., Resident Member</td>
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<td>Dennis Deters, Hamilton County Board of Commissioners, Resident Member</td>
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<td>Eric Kranz, Dearborn County Chamber of Commerce, Resident Member</td>
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<td>Larry H. Maxey, Resident Member</td>
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<td>Pamela Mullins, Resident Member</td>
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<td>Kenneth F. Reed, Resident Member, Treasurer</td>
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<td>Sean Rugless, Gr. Cinti. &amp; NKY African American Chamber, Resident Member</td>
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<td>V. Anthony Simms-Howell, OH Comm. on Hispanic/Latino Affairs, Resident Member</td>
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<td>David Uible, Clermont County Board of Commissioners, Resident Member</td>
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<td>Laura Brunner, Port of Greater Cincinnati</td>
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<td>Ted Hubbard, Hamilton County Engineer</td>
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<td>Candace McGraw, Kenton County Airport Board</td>
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<td>Neil Tunison, Warren County Engineer</td>
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<td>Jim Ude, Indiana Department of Transportation</td>
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<tr>
<td>Robert Hans, Kentucky Transportation Cabinet</td>
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<tr>
<td>Andrew Aiello, Transit Authority of Northern Kentucky</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>
GUESTS

Mr. Michael Moore, representing David Mann, Cincinnati, Ohio
Mr. Bill Wells, Covington, Kentucky
Mr. Kurt Seiler representing Ashley Chance, Mason, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Mr. Adam Goetzman, representing David Linnenberg, Green Township
Mr. Cory Wright, representing Matthew Beamer, Union Township
Ms. Lanita Havekamp, representing Chris Monzel, Hamilton Co. Commissioner, Resident Member
Mr. Stefan Spinosa, representing Tammy Campbell, Ohio Department of Transportation
Ms. Hollie Hinton, DLZ
Mr. Steve McDevitt, Burgess & Niple
Mr. Jayson Gardner, O.R. Colan Associates
Mr. Skip Schulte, Citizen
Ms. Sharmili Reddy, City of Fort Mitchell
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Jay Hamilton, Mead & Hunt
Ms. Laura Whitman, Rasor
Mr. P.J. Ginty, Warren County Planning
Mr. Joe Vogel, AECOM
Mr. Jon Brunot, Burgess & Niple
Mr. Keith Corman, K&M Corman Consultants
Mr. Steve Mary, Stantec
Ms. Marilyn Hyland, I&O Railroad
Ms. Sherri Carbo, Governor Kasich’s Office

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinsk  
Ms. Karen Whitaker  
Mr. Mark Paine  
Ms. Regina Fields  
Ms. Summer Jones  
Mr. Andrew Rohne  
Mr. Bruce Koehler

Mr. Robert W. Koehler  
Ms. Purcy Nance  
Mr. Brad Mason  
Ms. Mary Luebbers  
Mr. Andy Meyer  
Mr. David Shuey  
Mr. Andy Reser

Ms. Marilyn F. Osborne  
Ms. Lorrie Platt  
Ms. Robyn Bancroft  
Mr. Travis Miller  
Ms. Florence Parker  
Ms. Alex Barnes

Ms. Liz Morris 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, as well as new Board members until they are elected, are not able to vote.
ITEM #1:  **ADMINISTRATIVE**

A.  **President’s Report**

- Welcome

President Lynch welcomed all the current and new Board members. He thanked everyone for their time and commitment to their communities, OKI and the region. He stated that as he reflects on the past year, he continues to be amazed at the tremendous impact this Board has on the region. He invited everyone to attend a Board Orientation which will be held at 9:30 a.m. in the Board Room prior to the February 11 Executive Committee meeting.

- Update on Ed Humphrey

President Lynch reported that Commissioner Lynch was involved in a serious car accident in early December and asked for continued thoughts and prayers for him.

- Bright 74 Study Public Open House

President Lynch announced that the Bright 74 Study is underway and the first Public Open House has been scheduled for February 17. Flyers were distributed around the table providing additional information.

B.  **Approval of November 12, 2015 Minutes of the Executive Committee Meeting**

President Lynch called for corrections and/or additions to the November 12, 2015 minutes of the Executive Committee Meeting.

There being none, Ms. Maticic moved that the November 12, 2015 minutes of the Executive Committee Meeting be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C.  **Executive Director’s Report**

Mr. Policinski stated that a few months ago he provided the latest statistics for CVG. He reported that a copy of the summary for CVG’s new strategic plan was available on the table in the back of the room along with a copy of the latest monthly statistics. Board member and CVG CEO, Candace McGraw, provided some year-end statistics for the airport. She reported that 2015 finished the strongest year since 2011 with a 16% increase in local passenger traffic and a 6.6% in total passenger enplanements. In addition, the airport’s low cost carriers served more than one million customers in 2015 which represented 16.3% of CVG passenger traffic. Cargo tonnage was up 11.3% to over 800,000 tons. Since 2011, total tonnage has grown 50%. CVG ranks as the 9th largest cargo airport in North America. Ms. McGraw thanked Mark Policinski and the OKI Board for funding for the Wendell Ford Boulevard expansion. It will provide access to several hundred acres for development, along with an expansion of a 9,000 square foot distribution
facility for DHL which will provide 300 new jobs for the community. Mr. Policinski thanked Ms. McGraw and Judge Knochelmann for their leadership at the airport.

Mr. Policinski announced that there will be a call for projects this spring:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fiscal Years</th>
<th>Approximate Amount</th>
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<tr>
<td>Ohio STP</td>
<td>2019, 2020, 2021</td>
<td>$42.5 million</td>
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<tr>
<td>Ohio TA</td>
<td>2019, 2020, 2021</td>
<td>$6 million</td>
</tr>
<tr>
<td>Kentucky SNK</td>
<td>2017-2020</td>
<td>$26 million</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$74.5 million</td>
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</table>

A workshop is scheduled for March 8 at OKI to review the procedures for applying for funds. He encouraged all communities to attend and to call him or Bob Koehler if they have any questions. More information is available on OKI’s website: http://www.oki.org/transportation-planning/funding-opportunities/. Mr. O’Reilly questioned whether $42.5 million is available n Ohio STP funding for each of the three years. Mr. Policinski clarified that $42.5 million is the combined total for all three years.

Mr. Policinski reported that he had the pleasure of having a visit from Kentucky Governor Bevin the previous week. The main topic of conversation was the Brent Spence Bridge. He stated that the governor is acutely aware that the project needs to be done and that he needs to work with ODOT to develop a finance plan. Mr. Policinski explained that the new transportation bill includes $10.5 billion in funding for freight corridors which could be beneficial for the Brent Spence Bridge project. However, this funding will be very competitive and the first step is the finance plan. Mr. Policinski stated that, when it comes to the Brent Spence Bridge, the governor believes tolls are politically impossible. He reported that the governor also discussed the proposed 67-mile eastern bypass. Mr. Policinski stated that he provided him with an op-ed prepared by the heads of ODOT and KYTC that determined a $5 billion cost for the bypass, which would include approximately 925 parcels of land. He also pointed out that there is great resistance in Ohio to the bypass, particularly if it is used as an alternative to the bridge. The governor expressed the need to conduct a benefit-cost analysis to determine the benefits of the bypass as a development project, but not as an alternative to the Brent Spence Bridge.

Mr. Policinski reported that in December, in his role as chairman of ORDC, he visited the headquarters of CSX and Norfolk Southern to discuss the relevance of Ohio and the OKI region to the railroads. He, staff and OKI freight committee chairs previously visited the railroads in 2008. He reported that the railroads are under incredible pressure because of the lessening of the importance of coal, but both railroads were very encouraging as to how they view Ohio. They do not believe the impact of the Panama Canal by itself will have additional great impact in Ohio, but the eastern seaports are expanding to take on the larger ships and the railroads are investing in infrastructure to take on the increase in goods. The impact of the Suez Canal on the eastern ports is growing and will be cost competitive with the Panama Canal.
Mr. Policinski reported that in his State of the State Address, Indiana Governor Pence announced his desire to build a fourth port in extreme southeast Indiana. This development could be a game changer for Dearborn County and our region.

D. Legislative Update

Ms. Lorrie Platt, staff, reported that the second session of the 114th Congress kicked off this week. She provided some highlights of the long-term transportation bill that was passed last month and how it relates to the Brent Spence Bridge project. She explained that the bill, called the Fast Act, is a 5-year reauthorization with $305 billion in funding which starts October 1 through September 2020. She recognized NARC (the National Association of Regional Councils), of which OKI is a member, for their advocacy for a long-term bill. She stated that they are pleased with the commitment from Congress and that more Surface Transportation dollars will be allotted to local control. She pointed out that at the end of this bill, OKI will receive about 10 percent more in surface transportation funds than we currently do.

Ms. Platt reported that the Fast Act creates two new programs designed to help states and local governments plan for and fund freight mobility projects. The first is the National Highway Freight Network Program. This is a formula-based program distributed to the states based on the highway miles a state has within the federal freight network. The second program is the Nationally Significant Freight and Highway Projects Program. This will be a very competitive grant program designed for major highway and freight projects. She explained that these programs may be beneficial for the Brent Spence Bridge for securing funds. However, she pointed out that $2.6 billion will still be needed in local funds. Ms. Platt stressed the need for a unified voice regarding funding and the need for the region’s delegation to rally around this project even more than they have in the past.

Ms. Platt reported that in a few weeks, she, Mark Policinski and the Board Officers will be attending a NARC policy conference in Washington, DC, during which they will sit down with the delegation and ask for this level of support and unity on the region’s behalf for the bridge project.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report, dated January 14, 2016, was distributed around the table. She explained that the report contains both October and November financial statements and she would be reporting on the more current November information.

Ms. Nance referred members to page 2 for the current information. As of January 8, OKI had $341,745 in the PNC checking account, $16,948 in the HSA/FSA checking account and $300,072 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 November 30. She reported that Cash and Investments are down approximately 5% from this time last year. Receivables are up 23% from this time last year due to timing of invoice payments. Ms. Nance reported that at
November 30, there were $856,000 in receivables, $839,000 associated with October and November invoices and $17,000 outstanding from September and earlier. She further stated that payables are up 182% or $160,000 from this time last year due to the traffic data collection project.

Ms. Nance stated that Revenue information is located on page 4. She reported that at November 30, OKI was approximately 42% of the way through the budgeted year. Overall, revenues are at 40%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of project award and contract execution for the Forestry project as well as the timing and administration of FTA projects; Miscellaneous Revenues are ahead of budget due to the timing of OKI’s annual meeting; and Contributed Services are behind 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 40%, 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 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; and 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 minimal net decrease year to date. The two components of this decrease are timing differences and year to date activities. The timing differences include a $74,000 increase due to timing of county funding payments and $90,000 decrease due to application of negotiated fringe and indirect rates. The remaining $16,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,064,000. Of this amount, $284,000 is committed to active projects.

There being no discussion, Mr. Portune moved that the Board of Directors accept and file the Finance Officer’s Report dated January 14, 2016. Mr. Reed seconded the motion; motion carried.

ITEM #2: KY 536 SCOPING STUDY

Ms. Robyn Bancroft, Project Manager, provided an overview of the KY 536 Scoping Study. She pointed out that a copy of the study synopsis was included at each member’s seat and a copy was included in the meeting packet. She explained that KY 536 is a critical connector in terms of mobility, connectivity and economic vitality for Boone, Kenton and Campbell Counties. Improvements are needed to upgrade and modernize the entire corridor to KYTC standards. The segment included in this study is the only segment of KY 536 for which improvements have not been identified.

Ms. Bancroft reported that a Project Development Team (PDT) was developed to oversee the study and met six times throughout the course of the study. The PDT was composed of a diverse mix of elected officials, agency staff and citizens—16 of which were OKI Board members.
The PDT established goals for the scoping study:

- Consider community input; obtain public support
- Address safety needs; reduce accident rates
- Update road to better connect with the multi-county transportation system and support multiple travel modes (car, truck, transit, bike, farm vehicles)
- Support economic prosperity through better connectivity
- Be consistent with local and regional land use plans
- Maintain or enhance quality of life
- Preserve and protect natural resources and hillsides; maintain or improve air and water quality

The study followed three primary phases of planning development, and a public open house and 30-day public comment period followed each of phase.

Ms. Bancroft reported that a final PDT meeting was held on November 16 to confirm the recommendation and conclude the study. Based upon the public comments received and PDT guidance, including KYTC, the scoping study concluded by developing the following final recommendations:

- The Off-Alignment Alternative should be advanced...AND
- The roadway should include multi-use paths on both sides of KY 536 between KY 17 and KY 16. In addition, a separate multi-use path on one side of the road should be included east of KY 16

Mr. Maxey moved that the Board of Directors approve Resolution OKI 2016-01 adopting the KY 536 Scoping Study recommendations. Mr. Bell and Mr. Reinersman seconded the motion; motion carried.

ITEM #3: 2040 REGIONAL TRANSPORTATION PLAN 2016 UPDATE PRESENTATION #4

Mr. Reser, staff, provided the fourth in a series of presentations on the planning assumptions used for the development of OKI’s 2040 Plan. He stated that, as mentioned in the Legislative Update, we have a new federal transportation law—the Fixing America’s Surface Transportation (FAST) Act. FAST continues most of the same MAP-21 provisions on using performance-based approaches in transportation planning. States and MPOs must establish transportation performance measures and targets for certain goal area, including safety, infrastructure condition, system performance and environmental sustainability. He explained that MPOs must also include a “system performance report” as part of the Plan.

Mr. Reser explained that the system performance report will identify performance measures for the transportation system; establish baseline information; identify desired trends, goals and objectives; identify targets, if available; and forecast future conditions. He explained that OKI will work with the state DOTs to establish targets.
Mr. Reser reported that four meetings have been held with the performance-based planning subcommittee of the ICC. They last met in April 2015 but have been on hold, waiting for the federal rulemaking process to conclude.

Mr. Reser displayed the performance measure website within the Plan site. It can be accessed directly at http://performance.oki.org/. He explained that data was taken that is common among all three states and combined to show regional performance. Mr. Reser pointed out that the OKI website is the only place where these statistics are available. He commented that this is the first time OKI has provided this information, so it will become the baseline.

Mr. Reser shared highlights of the data provided.

- **Safety** – Includes annual averages for 2009-2013. Data for 2014 is being processed. Mr. Reser pointed out that there currently is no common definition for a “serious” injury. He reported that 14% of all transportation fatalities in the OKI region involve bicyclists or pedestrians.
- **Infrastructure** – Includes bridge and pavement conditions for 2014.
- **Mobility and Congestion** – Mr. Reser commented that in his presentation several months ago, he presented data from the Congestion Management Process Report which included data from July 2015. Data from October 2015 is now available.
- **Environment** – Mr. Reser explained that this section tracks concentrations of transportation-related pollutants ozone and fine particulates. The data comes from a monitor in Cincinnati. Data provided includes the annual average, 3-year average (frequently used by EPA to determine attainment) and the national average. He explained that the emissions data comes from OKI’s air quality model. Information is included for the vehicle emissions inventory by county projected out to 2040 including the CO2 equivalent, VOC, NOx and PM2.5.

Mr. Reser explained that this performance data is used in the 2040 Project Prioritization Process. They use crash rates, bike/ped crashes and the travel time index in Plan scoring. The Pavement IRI is part of the TIP scoring process.

Mr. Reser reported that the next step is to score the universe of 487 projects included in the Plan. A first draft will be presented to the Executive Committee in February. In March, Mr. Koehler will present the draft Plan for concurrence to take out for public comment. Adoption of the Plan is scheduled for June. Mr. Reser explained that once the Plan is complete, the performance data will be updated quarterly or annually on the website. Mr. Reser thanked the GIS staff and Brad Mason for their great work in developing the maps and graphics for the website.

**ITEM #4: OHIO STATEWIDE URBAN CONGESTION MITIGATION AIR QUALITY COMMITTEE UPDATE**

Mr. Reser explained that last year a statewide process and application was development for CMAQ funding. The process is overseen by the Ohio Statewide Urban CMAQ Committee (OSUCC) which is composed of the eight largest MPOs in Ohio.
Mr. Reser reported that last summer, OKI put out a call for FY 2021 funded projects. Seven applications were received, totaling a request of $14 million. He pointed out that the normal annual allocation to OKI prior to the establishment of the statewide program was approximately $11 million. These applications were reviewed through OKI’s prioritization process and through the recommendation of the OKI Board in September, six of the projects were forward to OSUCC. In December, OSUCC evaluated the statewide recommendations and has included funding for all six projects. He pointed out that when the FY 2018-2021 TIP is adopted in the spring of 2017, these projects will be included.

<table>
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<tr>
<th>Project Name</th>
<th>CMAQ Request $</th>
<th>OKI Draft Funding Plan September 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>FY 2021</th>
<th>CMAQ Funded $</th>
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ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, reported that the ICC met on Tuesday, January 12. The committee heard the report on the KY 536 Scoping Study, Presentation #4 of the 2040 Regional Transportation Plan, and the update on the Statewide CMAQ committee. The committee approved Administrative Modification #4 of the OKI TIP which included minor changes to five highway projects in Ohio and four highway projects in Kentucky. The ICC recommended approval of Resolution 2016-01 - KY 536 Scoping Study and Resolution 2016-02 - Amendment #5 of the OKI FY 2016-2019 TIP.

A. ICC Attendance Sheets

Mr. Paine pointed out that a copy of the attendance sheet for the ICC from January through November 2015 was included in the meeting packet.

B. Amendment #5 of the FY 2016-2019 Transportation Improvement Program

Mr. Paine reported that the amendment reflected in the proposed resolution lists two highway projects in Ohio, four highway projects in Kentucky and five highway projects in Indiana. He
highlighted some of the proposed updates. In Ohio, a project in Columbia Township at the intersection of Plainville and Bramble Roads has been deleted, resulting in the return of $18 million in CMAQ funds. In Kentucky, two CMAQ projects were approved and the Dayton and Riverfront Commons projects were added. In Indiana, three bridge inspection projects are included on the Carroll Cropper Bridge.

Ms. Carran moved that the Board of Directors approve Resolution 2016-02 regarding the approval of Amendment #5 of the FY 2016-2019 Transportation Improvement Program. Mr. Rogers 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 November and December Consent Agenda Items.

Mr. Reed moved that the Board of Directors approve the consent agenda as mailed. Ms. Matacic seconded the motion; motion carried.

There were no committee announcements and/or updates.

ITEM #7: ELECTION OF 2016 BOARD OF DIRECTORS

Mr. Karl Schultz, Nominating Committee Chair, reminded everyone that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Directors appointed by other groups and entities, and Directors elected by the Board.

Mr. Schultz reported that the Nominating Committee, which includes members Judge Steve Pendery and David Ginsburg, met on December 10, 2015 to talk through the candidates and positions. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, and attendance and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board today with a unanimous recommendation.

Mr. Schultz reviewed the current officers of OKI:

- President
- First Vice President
- Second Vice President
- Past President
- Treasurer
- Secretary & Executive Director

Kevin J. Lynch
T.C. Rogers
Kris Knoehlmann
Todd Portune
Kenneth F. Reed
Mark R. Policinski

Mr. Schultz proceeded with the appointments and election of the 2016 Board of Directors.
Appointment from Local Jurisdictions

Mr. Schultz explained that first he will present the appointments to the OKI Board. He explained that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors.

Various Governmental Units or Associations of Township Trustees or Clerks

Mr. Schultz stated that the individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks are listed on pages 1 through 9 of the Nominating Committee Report. Those individuals who have been appointed to the OKI Board of Directors are hereby declared to be members of the OKI Board of Directors.

Representatives of Certain Planning Agencies – County, Regional and City (with population of more than 40,000), County and Regional Planning Commissions

Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 10 and 11 of the Nominating Committee Report. Those individuals are hereby declared to be members of the OKI Board of Directors.

Ex-Officio Members

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members are listed on page 12 of the Nominating Committee Report. Those individuals are hereby declared to be ex-officio members.

Election of Other Members of the Board of Directors

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors, he presented those next.

Mr. Schultz stated that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations are listed on page 13 of the Nominating Committee Report.

Mr. Schultz stated that the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. The nominations are listed on page 14 of the Nominating Committee Report.

Mr. Lynch moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report. Mr. Reed seconded the motion; motion carried.
Election of New Officers

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President and Treasurer. The Articles also authorize the appointment of other officers, and the Committee is recommending the election of a Past President. The proposed nominees are listed on page 15 of the Nominating Committee Report.

Judge Pendery moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 15 of the Nominating Committee Report:

- President: Kevin J. Lynch
- First Vice President: T.C. Rogers
- Second Vice President: Kris Knochelmann
- Past President: Todd Portune
- Treasurer: Kenneth F. Reed

Mr. Bogard seconded the motion; motion carried.

Mr. Schultz stated that the Articles provide that the Executive Director (in this case Mark Policinski) shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the Executive Committee

Mr. Schultz stated that the officers of OKI (other than the Past President and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies are hereby declared to be members of the OKI Executive Committee. They are listed on page 16 and 17 of the Nominating Committee Report.

Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors are hereby declared to be Voting, Ex-Officio members of the OKI Executive Committee. They are listed on page 17 of the Nominating Committee Report.

Mr. Schultz stated that the names of the persons nominated for the Executive Committee from cities of less than 40,000 in Ohio, Kentucky and Indiana; from townships of less than 40,000 or from member counties or municipalities in Kentucky or Indiana; from Resident Members of the Board of OKI; and at-large members from the Board of Directors of OKI are found on pages 16 and 17:
Kentucky Cities Under 40,000
Ohio Cities Under 40,000
Ohio Townships of Less than 40,000 or
Kentucky or Indiana Counties or Municipalities

Beth Fennell
Jim O'Reilly
Christine Matacic
Brian Painter
Jonathan D. Sams
Joe Nienaber

Resident Member
Resident Member

Larry Maxey
Ken Bogard

At-Large Director
At-Large Director
At-Large Director

Bill Brayshaw
Anthony Simms-Howell
Ted Hubbard

Mr. Lynch moved to place in nomination the names of the individuals proposed by the Nominating Committee as found on pages 16 and 17 of the Nominating Committee Report. T.C. Rogers seconded the motion; motion carried.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee—Judge Steve Pendery and David Ginsburg—for their work in this process.

Mr. Schultz turned the meeting over to OKI Board President Kevin Lynch.

ITEM #8: 2016 BUDGET COMMITTEE APPOINTMENTS

President Lynch stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee:

Gary W. Moore, Boone County Fiscal Court
T.C. Rogers, Butler County Board of Commissioners
Steve Pendery, Campbell County Fiscal Court
Edwin H. Humphrey, Clermont County Board of Commissioners
Kevin J. Lynch, Dearborn County Board of Commissioners
Todd B. Portune, Hamilton County Board of Commissioners
Kris Knochelmann, Kenton County Fiscal Court
David G. Young, Warren County Board of Commissioners
Kenneth F. Reed, Resident Member, OKI Treasurer

Mr. Bogard moved that the Board of Directors concur with the President’s appointment of the 2016 OKI Budget Committee Members. Mr. Brayshaw seconded the motion.
President Lynch congratulated the Board and Budget Committee members for their appointment.

ITEM #9: OTHER BUSINESS

President Lynch reminded members that there will be a Board Orientation prior to the February Executive Committee meeting. He stated that an invitation will be sent out following today’s meeting.

ITEM #10: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Matacic seconded the motion; motion carried. The meeting adjourned at 11:57 a.m.

_____________________________
KEVIN J. LYNCH, PRESIDENT

_____________________________
MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 01/25/2016
TRANSPORTATION PLANNING PROGRESS REPORT
TRANSPORTATION PLANNING PROGRESS REPORT
JANUARY 2016

Short Range Planning (601)

Staff disseminated bike maps to interested citizens.
Staff attended the Tri-State Trails Quarterly Meeting. Items discussed included the Cincinnati Connects final report, the FAST Act and what it means for bike and ped programs and opening day for trails.
Staff continued to add bike rack location and pictures to the ARC GIS mobile bike rack app.
Staff met with the City of Montgomery to discuss their upcoming projects and possible funding sources.
A call for TA projects in Ohio was announced. Applications are due May 31, 2016.

Transportation Improvement Program (602)

During January, staff continued to monitor and update highway and transit information contained in the OKI FY 2016 – 2019 TIP. Staff presented Administrative Modification #4 of the OKI FY 2016 – 2019 TIP at the January 5 meeting. The modification included 5 highway projects in Ohio and 4 highway projects in Kentucky. Staff also presented Amendment #5 of the OKI FY 2016 – 2019 TIP to the January Board of Director’s Meeting. The amendment included 2 highway projects in Ohio, 4 highway projects in Kentucky and 5 highway projects in Indiana. Both the modification and the amendment were approved. On January 7, staff met with representatives from Greendale, Hamilton County, the cultural and environmental consultants, and the primary consultants for the State Line Road project. The project has been delayed because of environmental issues discovered during the preliminary engineering phase. Greendale instructed the primary consultants to review possible ways to move the project area slightly to avoid the environmental issues. On January 12, staff met with representatives from the City of Montgomery to review a potential project for STP funding. On January 19, staff attended a meeting at KYTC-District 6 to review the status of projects currently listed in the OKI FY 2016 – 2019 TIP. On January 22, staff participated in the OARC Transportation Committee meeting via telephone conference. On January 28, staff attended the Indiana MPO Council meeting in Indianapolis. On January 29, staff met with representatives from the City of Edgewood to review a potential project for SNK funding.

Surveillance (605.1)

Staff continued processing 2015 Quarterly Census Employment and Wages spreadsheet data from the Ohio Department of Transportation, preparing the individual business records for geocoding in ArcMap. The geocoded employment associated with each business will be aggregated into traffic analysis zones (TAZs) to establish estimates of employment for the 2015 base year socioeconomic database.

Staff is continuing work on the next version of the travel model. Items addressed this month include continuing effort on the ODOT Capacity Calculator arterial and collector input data coding and initial capacity checks.

Staff completed and delivered traffic forecasts for Butler County TID (Liberty Way/Butler County Regional Highway), Warren County TID (SR 123 SE of I-75), ODOT (Kenwood Mall area), and ODOT (initial checks on Fields Ertel area).

Staff has worked on updates to the traffic count database to illustrate.
Staff continued work on a webmap to show bicycle and pedestrian counts to the public and to stakeholders.

Staff participated in conference calls with ODOT regarding the Ohio Disaggregate Model System project and worked with data needed for model estimation.

One staff member attended the TRB Annual Meeting.

Staff continued updating NHD stream data.

Staff continued development of the Buffer Index mapping application.

Staff modified the JavaScript version of the Project Application Assistant to include roadway functional classification and urbanized boundary mapping options.

Staff updated the street centerline file including National Highway System, STRAHNET and number of lanes attributes.

Staff updated the address point layer for the OKI region.

Staff updated the bicycle trail inventory.

**Transportation & Homeland Security 605.5**

No activity this period.

**Transportation & Homeland Security 605.6**

Staff performed weekly maintenance checks on RAVEN911 data feeds and widgets.

Staff continued development of an application that will automate the update process for many of the layers contained within RAVEN911.

Staff continued work on a motorcade widget for RAVEN911.

Staff continued updating LEPC facilities in RAVEN911.

**Long Range Planning: System Management (610.1)**

Regional Transportation Plan: Staff continues work on the 2040 Regional Transportation Plan, 2016 Update. About 2300 online public surveys were received between November 30 and January 8. Staff summarized and compiled all the written open-comments, so that they can be considered in the Plan’s development. Staff is also working with local jurisdictions, counties and state DOTs to draft the initial 2040 Plan project list. [www.2040.oki.org/](http://www.2040.oki.org/)

Coordination and Staff Development: Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to support the project development process. Staff participated in the following training and coordination meetings in January: Butler County TID (1/11/16), Silverton (1/11/16), Montgomery (1/12/16), UC Transportation Committee (1/15/16), TANK (1/15/16), Metro Futures Task Force (1/25/16), City of Edgewood (1/29/15).

Congestion Management Process: No activity this period.

Intelligent Transportation Systems (ITS): OKI is updating the Regional ITS Architecture and Strategic Plan. Two teams of consultants responded to an RFQ. Both were interviewed on January 5 and the selection committee comprised of representatives from KYTC, ODOT and OKI staff selected AECOM as the preferred vendor. Staff will request Board approval to enter into a contract in February.
Project development activities for future corridor or special studies: Staff continues to coordinate with TANK, SORTA, CTC, the City of Cincinnati and the Cincinnati Chamber of Commerce to investigate transit improvements in the region. No activity this month.

Safety Planning: Staff utilized crash rate data in the 2040 Plan project evaluation process.

Project Level Traffic Forecasting: See report filed in Surveillance (605.1)

Regional Freight Planning – Staff attended CORBA’s January 6 Membership Meeting. Prior to this meeting, staff met with CORBA leaders to create a first draft agenda for the planned March 24, 2016 MARAD ‘Strong Ports’ Workshop to be held at OKI.

Prioritization Process Update – Staff developed a customized version of the Project Applicant Assistant for the 2040 Regional Transportation Plan.

Environmental Consultations - As part of the environmental consultations on the 2040 transportation plan update, staff reviewed and summarized responses to the survey that accompanied the December 15 webcast. OKI received 51 surveys from state and local agencies representing all eight counties and a broad range of environmental expertise. Staff started developing the program and materials for the upcoming consultations session that will provide opportunity for participants to review and comment on proposed transportation projects.

For Taking Root, staff participated in meetings of the Steering Committee on January 26 and a Taking Root Council session with green industry businesses on January 8 and continued to coordinate with Taking Root’s Executive Director. (Taking Root is a campaign to address the need to retain forested area, which is a major issue identified in environmental consultations on the transportation plan.)

**Long Range Planning: Land Use (610.4):**

Through January, staff continued to prepare materials for engaging land use and environmental agencies during the FY16 environmental consultations process including review of input provided by stakeholders on an online survey following the December 15 webcast.

Staff chaired the January 21 Green Umbrella Transportation Action Team and OKI staff presented information on the performance measures prepared as part of the OKI 2040 Plan update.

In January, staff published the updated ‘Elements of an Effective Comprehensive Plan’ document and began dissemination. Staff presented the new document to the Warren County Regional Planning Commission on January 12 and at a session of the January 22 David J Allor Planning & Zoning Workshop. Staff disseminated 75 copies of the document at a booth at the Allor Workshop to representatives from 38 communities and planning organizations.

In January, staff continued communication with PDS regarding interest from 4 additional communities in the FIAM. Staff also presented an overview of the FIAM to the Warren County Regional Planning Commission at their January 12 meeting.

**Fiscal Impact Analysis Model (610.5):**

In January, staff continued communication with PDS regarding interest from 4 additional communities in the FIAM.

**Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):**

Staff monitored daily back-up activities which occurred as programmed.
Transportation Services: Participation Plan (625.2):
Staff attended community council meetings in Clifton, Corryville, North Avondale, Walnut Hills, Avondale, Madisonville, Over-the-Rhine, and Linwood to follow up on the 2040 Plan update, specifically thanking them for their support in promoting and participating in the first survey and providing notice that a second survey will be upcoming (March/April).
Staff attended Covington Business Council discussion regarding the idea of extending the Cincinnati Streetcar to Northern Kentucky.
Staff participated in the monthly COMPTO (Conference of Minority Transportation Officials - Cincinnati chapter) meeting to learn of programming plans for 2016.

Special Studies: Regional Clean Air Program (665.4):
The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Commuter Assistance Services: Rideshare (667.1):
Staff continued to process and update applications.

117 matches were attempted in the month of January
- 83 Carpool matches
- 15 Vanpool matches
- 3 Transit matches
- 9 Park and Ride matches

2,780 commuters are registered with RideShare.
One commuter used the GRH program during the month of January.

Vanpooling
Staff provided van quotes for commuters interested in the vanpooling program.
There are 20 vanpools in operation throughout the region.

Marketing
Staff continued to participate in Web Ex Presentations reviewing various ridematching platforms.

JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)
During January, staff continued to monitor the JARC and New Freedom projects in the Cincinnati urbanized area. The Coordinated Plan is being updated in the current fiscal year and the revised Plan will be presented to the OKI Executive Committee in May 2016. Staff is currently working to set up a meeting in March for transportation providers and users of specialized transportation services. The meeting will be used to gather updated information for the Coordinated Plan.

During January, there was $5,499 in drawdowns for Grant OH-37-X088. This grant is used for OKI administration of the JARC program in the Cincinnati urbanized area including the update to the current Coordinated Plan.
**Section 5310 Program (674.3)**

Staff continued to manage the Section 5310 Program for the Cincinnati urbanized area. On January 5, staff met with the chair of the Oversight Team to review the Section 5310 program and develop plans for the Coordinated Plan update this fiscal year. For Grant OH-16-X012 there was $701 in drawdowns in January for Section 5310 administrative funds.

**New Freedom Pass Through (674.4)**

Staff continued to manage the New Freedom sub-recipients and OKI Administrative Grants. New Freedom pass through funds are provided to Towne Taxi for a taxi voucher program. During January, $2,919 in New Freedom funds were processed from Grant OH-57-X064 for OKI administration of the New Freedom program.

**Ohio Exclusive: Regional Transportation Planning Organization Pilot Program (684.4)**

Ohio Valley Regional Development Commission (OVRDC) is developing a regional transportation plan. OKI is providing assistance to OVRDC through a contract with the Ohio Department of Transportation. Minor coordination activity this month regarding OVRDC’s list of projects.

**Ohio Exclusive: Eastern Corridor Study (684.9)**

No activity this period.

**Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):**

3C Planning Process - Active management of the OKI TIP continued. Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. Staff continues work on the 2040 Regional Transportation Plan, 2016 Update. About 2300 online public surveys were received between November 30 and January 8. Staff summarized and compiled all the written open-comments, so that they can be considered in the Plan’s development. Staff are also working with local jurisdictions, counties and state DOTs to draft the initial 2040 Plan project list. www.2040.oki.org/.

Staff presented Amendment #5 of the OKI FY 2016 – 2019 TIP to the ICC and the Board of Directors in January. The amendment included five highway projects in Indiana including three for bridge inspections on the Carroll Cropper Bridge (I-275) over the Ohio River plus projects on US 50 and I-74 in Dearborn County. The amendment was approved by the Board on January 14.

On January 7, staff met with representatives from Greendale, Hamilton County, the cultural and environmental consultants, and the primary consultants for the State Line Road project. The project has been delayed because of environmental issues discovered during the preliminary engineering phase. Greendale instructed the primary consultants to review possible ways to move the project area slightly to avoid the environmental issues. On January 28, staff attended the Indiana MPO Council meeting in Indianapolis. Monthly progress reports were prepared for work elements in the Unified Planning Work Program (on-going).

Air Quality – No activity period.

Project Development and Special Studies – The Bright/74 Corridor Study Advisory Committee met for the second time on 1/27/16. See 685.2 report.

Functional Class, HPMS and CMP Performance measures – Staff continues to monitor state and federal activity on the remaining performance measures to address the MAP-21 (now FAST) goal areas of safety,
infrastructure condition, system performance, and environmental sustainability. No other activity this month. Staff presented the performance measures element of the 2040 Plan to the OKI Board in January.

Travel Model, Data, GIS & Homeland Security – Staff is continuing work on the next version of the travel model. Items addressed this month include continuing effort on the Capacity Calculator, arterial and collector input data coding and initial capacity checks. Staff has worked on updates to the traffic count database. Staff continued work on a webmap to show bicycle and pedestrian counts to the public and to stakeholders.

Participation Plan – Staff remains active in disseminating information about regional transportation projects including the 2040 Plan and DBE opportunities.

Fiscal Impact Model – No activity this month.

Environmental Consultations – As a first step in environmental consultations on the 2040 transportation plan update, staff finalized preparations and presented information to participating state and local agencies in a webcast on December 15, followed by a request for responses to a survey for updating information about environmental concerns and progress in addressing them. The webcast provided participants with an overview of the consultations process and the regionally significant environmental and historic resources that are to be compared with the transportation plan in later steps.

For Taking Root, staff participated in meetings of the Executive Committee on December 4 and the Steering Committee on December 22, prepared notes from the Steering Committee’s November meeting and continued to coordinate with the Executive Director. (Taking Root is a campaign to address the need to retain foreasted area, which is a major issue identified in environmental consultations on the transportation plan.

**Indiana Exclusive: Dearborn County (685.2- STP) Bright 74 Scoping Study**

The Study Team continues the data collection process. A second Advisory Committee meeting was held on January 27 to gain member input on the data collection process and plans for the February 17 Public Open House. Staff and Advisory Committee members are widely publicizing the event through multiple channels including local media and a direct mailing to property owners within the Study Area which is scheduled for early February. [www.Bright74.oki.org](http://www.Bright74.oki.org)

**Kentucky Exclusive: Transportation Planning Activities (686.3)**

The KY 536 Scoping Study was presented and approved at the January 14 OKI Board of Directors meeting. The Final Report and all supporting documentation are available at [www.oki.org/536](http://www.oki.org/536). This concludes all work tasks for the project. Staff attended the Kentucky Statewide Planning meeting in Frankfort (1/20) and Kentuckians for Better Transportation on (1/20 and 1/21).

**Unified Planning Work Program (695)**

The FY16 UPWP is in effect. Development of the FY17 UPWP continues.

The year-end progress report is complete. The metropolitan planning agreements between OKI and partners are in effect.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing).

**Transportation Program Reporting (697.1)**

No activity this period.
Mobile Source Emissions Planning (720.1)

At the January ICC and Board of Directors meetings, staff provided an update on FY2021 funding commitments for Ohio Congestion Mitigation and Air Quality (CMAQ) funds. Following the conclusion of the Ohio statewide CMAQ process, six projects from the region were programmed. Staff was pleased to report that all projects were programmed for the full amount requested.

At the request of Butler County RTA, a CMAQ emission benefit analysis was completed for a bus replacement project.

On January 27th, staff initiated the air quality interagency consultation process for the update to the OKI 2040 Regional Transportation Plan. During a conference call, OKI’s federal, state and local air quality partners discussed the conformity requirements, process and schedule.

Staff continued to generate revised regional emission factors using MOVES2014a.
TIP ADMINISTRATIVE MODIFICATION #5
### OHIO PROJECTS

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<tr>
<td>98109</td>
<td>ODOT</td>
<td>HAM—Elmore Street Connector</td>
<td>Revise the Preliminary Engineering funding for a project to construct a new roadway over IR 74 from west of IR 74 to Central Parkway near Cincinnati State Technical College. Air Quality Analysis: Analyzed.</td>
<td>ODOT</td>
<td>Fed Ear PE-Env</td>
<td>$1,655,010 (previously $1,749,777)</td>
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<td>$413,752</td>
<td>Local PE-RWS</td>
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94484 | O/OM | HAM—Cincinnati Traffic Signals Zone 1 | Revise the fiscal year to install underground duct bank with fiber optic interconnect cable and upgrade signals to LED technology. 130 signalized intersections in the Cincinnati Central Business District. Air Quality Analysis: Exempt. | Cincinnati | State PE | $10,556 | De-O/OMD CON | $4,000,000 (previously in FY 2020) | Local CON | $1,000,000 | Total Project Estimate: $5,010,556 | Award Date: 3rd Quarter FY 2017 |

101886 | O/OM | HAM—Cincinnati Traffic Signals Zone 9 | Revise the fiscal year to install fiber optic interconnect cable and upgrade existing traffic signals. New signal controllers in zone 9. Air Quality Analysis: Exempt. | Cincinnati | State PE | $43,680 | De-O/OMD CON | (previously in FY 2017) | $3,200,000 | Local CON | $1,080,000 | Total Project Estimate: $4,323,680 | Award Date: 4th Quarter FY 2020 |

### KENTUCKY PROJECTS

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<td>E-2048</td>
<td>KYTC</td>
<td>IR 75 Pavement Rehabilitation (Kenton County)</td>
<td>Increase the CON funding for a pavement rehabilitation project on IR 75 from milepost 184.708 to milepost 186.950. Full credits as match. Air Quality Analysis: Exempt.</td>
<td>KYTC</td>
<td>IM CON</td>
<td>$12,500,000 (previously $11,000,000 in FY 2015)</td>
<td>Total Project Estimate: $12,500,000</td>
<td>Letting Date: 4th Quarter SFY 2016</td>
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O/M—Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Preservation of the Existing System, 2040 MTP, page 1-11.
RESOLUTION 2016-03

FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM/ AMENDMENT #6
AMENDMENT #6 OF THE OKI FISCAL YEARS 2016-2019 
TRANSPORTATION IMPROVEMENT PROGRAM

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution lists 2 highway projects in Ohio, 4 highway projects in Kentucky and 3 highway/planning projects in Indiana plus several transit projects for the Butler County Regional Transit Authority that are recommended for addition, revision or deletion in the current TIP.

Prior to presentation to the Executive Committee, the proposed addition is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED: Adoption of Resolution OKI 2016-03.

EXHIBIT: Resolution (OKI 2016-03) Concerning Amendment #6 of the OKI Fiscal Years 2016-2019 Transportation Improvement Program.
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #6 OF THE
FISCAL YEARS 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the OKI 2040 Regional Transportation Plan as adopted on June 21, 2012 and last amended on June 11, 2015, and the OKI Regional ITS Architecture adopted on March 13, 2008 and updated on October 10, 2013; and

WHEREAS, these amendments are consistent with OKI’s regional air quality conformity analysis of April 9, 2015 and all changes of timing or scope to transportation conformity non-exempt projects have been included in the analysis; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 11, 2016 hereby amends the Fiscal Years 2016 – 2019 Transportation Improvement Program as shown in the attached Amendment #6 highway and transit tables:

__________________________
KEVIN J. LYNCH, PRESIDENT

02/11/16
mrp
OHIO PROJECTS

<table>
<thead>
<tr>
<th>PID</th>
<th>MTP ID</th>
<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Pre FY 16</th>
<th>FY 16</th>
<th>FY 17</th>
<th>FY 18</th>
<th>FY 19</th>
<th>Post FY 19</th>
</tr>
</thead>
<tbody>
<tr>
<td>102059</td>
<td>O/M</td>
<td>BUT SR 73-13.05</td>
<td>Add a project to construct intersection improvements at SR 73 and Jacksonburg. Feasibility study will evaluate alternatives including a modern roundabout. Air Quality Analysis: Exempt</td>
<td>ODOT</td>
<td>Fed Safety</td>
<td>PE</td>
<td>$128,250</td>
<td>$180,650</td>
<td>$126,000</td>
<td>$31,800</td>
<td>$1,064,250</td>
<td>$118,250</td>
</tr>
<tr>
<td>98760</td>
<td>O/M</td>
<td>HAM SR 125-5.54</td>
<td>Add the ROW phase to an existing project, Anderson Main Street, by moving $200,000 in OKI TA funds from the CON phase in FY 2017 to the ROW phase in FY 2016. (76/24 match) Air Quality Analysis: Exempt</td>
<td>Anderson Township</td>
<td>OKI-TA</td>
<td>ROW</td>
<td>$200,000</td>
<td>$63,158</td>
<td>$260,000</td>
<td>$1,304,000</td>
<td>$531,894</td>
<td>$2,359,052</td>
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KENTUCKY PROJECTS

<table>
<thead>
<tr>
<th>MTP ID</th>
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<th>FY 19</th>
<th>Post FY 19</th>
</tr>
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<tbody>
<tr>
<td>6-9010</td>
<td>US 42-5.67 Low Cost Safety Improvements</td>
<td>Revise the funding amount and source for a low cost safety improvement project on US 42 from MP 0.000 to MP 5.673. Federal fund type is changed from HSIP to Safety. Air Quality Analysis: Exempt</td>
<td>KYTC</td>
<td>Safety</td>
<td>CON</td>
<td>$1,500,000 (previously $250,000 in HSIP federal funds)</td>
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<tbody>
<tr>
<td>6-9006</td>
<td>KY 10 Low Cost Safety Improvements</td>
<td>Add a low cost safety improvement project on KY 10 from MP 4.42 to MP 13.60. Air Quality Analysis: Exempt</td>
<td>KYTC</td>
<td>Safety</td>
<td>CON</td>
<td>$1,500,000</td>
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</thead>
<tbody>
<tr>
<td>6-3207</td>
<td>Silver Grove KY 8 Sidewalk Project</td>
<td>Add a Transportation Alternatives (TA) project to construct a new 5' wide sidewalk on the south side of KY 8 from Morschel Rd to Maple Street and 8' trail along south side of KY 8 at Silver Grove Motors to Kay Wright Lane. Air Quality Analysis: Exempt</td>
<td>Silver Grove</td>
<td>TA</td>
<td>DES</td>
<td>$40,000</td>
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<tbody>
<tr>
<td>6-3208</td>
<td>Licking River Greenway Water Bridge</td>
<td>Add a Transportation Alternatives (TA) project to refurbish an existing bridge for an 8' wide accessible pedestrian/bicyclist bridge crossing the Licking River which will connect Glenn Avenue in Covington (Kenton County) and Fredericks's Landing in Wilder (Campbell County). Air Quality Analysis: Exempt</td>
<td>Covington</td>
<td>TA</td>
<td>DES</td>
<td>$80,000</td>
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INDIANA PROJECTS

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<tbody>
<tr>
<td>1401109</td>
<td>chpt. 8 UPWP PL Supplemental Funding</td>
<td>STP funds used to supplement PL funds for planning activities in Dearborn County. Air Quality Analysis: Exempt</td>
<td>OKI</td>
<td>STP</td>
<td>Plng.</td>
<td>$50,000</td>
<td>$20,000</td>
<td>$5,000</td>
<td>$5,000</td>
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<tbody>
<tr>
<td>150042</td>
<td>SR 148 Slide Correction</td>
<td>DELETE the PE phase of a slide correction project on SR 148, 0.5 miles west of US 50. The project will be completed under another contract. Air Quality Analysis: Exempt</td>
<td>INDOT</td>
<td>STP</td>
<td>PE</td>
<td>$80,000</td>
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</thead>
<tbody>
<tr>
<td>1593072</td>
<td>RPM–Various Locations</td>
<td>Add a project to refurbish raised pavement markings (RPM's) on IR 275 from RP 15+00 to 18+17 and on IR 74 from RP 123+00 to 171+00. Air Quality Analysis: Exempt</td>
<td>INDOT</td>
<td>HSIP</td>
<td>CON</td>
<td>$405,000</td>
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<td>$45,000</td>
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</table>

O/M—Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Preservation of the Existing System, 2040 MTP, page 1-11.
## Proposed Actions--Transit Amendments--Amendment #6 of the FY 2016-2019 TIP

**Butler County RTA (February 11, 2016--Amendment #6)**

### Definitions:

- **DEL**: Completely deleted from the STIP
- **SDTR**: Reprogrammed into another project T-0000
- **Mod**: Modified item is in bold
- **AMNT**: Dollar amounts have changed
- **DESC**: Description has changed
- **FUND**: Source of funding has changed
- **ALI**: ALI code has changed
- **YEAR**: Year has changed
- **NEW**: Completely new project in the STIP
- **ILLU**: Moved from the illustrative table
- **MST**: Moved from the master STIP list to the ARRA list
- **SEPL**: Replaced another ARRA project T-0000

### Table:

<table>
<thead>
<tr>
<th>STIP Fund</th>
<th>City</th>
<th>Name</th>
<th>FTA ALI Code</th>
<th>Project Description</th>
<th>PID Number</th>
<th>Quantity</th>
<th>Expansion or Replacemenet</th>
<th>Accessible</th>
<th>Air Quality</th>
<th>Type</th>
<th>Fiscal Year</th>
<th>Federal Funding</th>
<th>State Funding</th>
<th>Local Funding</th>
<th>Total Project Cost</th>
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</thead>
<tbody>
<tr>
<td>NEW</td>
<td>OHI</td>
<td>BORTA</td>
<td>11.12.02</td>
<td>Replacement bus</td>
<td>98799</td>
<td>1</td>
<td>Replacement</td>
<td>Yes</td>
<td>Exempt</td>
<td>Capital 2016 Yes</td>
<td>$400,365</td>
<td>CMAQ-OTPPP</td>
<td>$44,485</td>
<td>$444,850</td>
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<td></td>
<td>Replacement buses</td>
<td>98800</td>
<td>3</td>
<td>Replacement</td>
<td>Yes</td>
<td>Exempt</td>
<td>Capital 2018 Yes</td>
<td>$922,000</td>
<td>CMAQ-OKI</td>
<td>$230,500</td>
<td>$1,152,500</td>
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<td></td>
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<td></td>
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<td>Replacement bus (20’)</td>
<td>98800</td>
<td>2</td>
<td>Replacement</td>
<td>Yes</td>
<td>Exempt</td>
<td>Capital 2018 Yes</td>
<td>$76,000</td>
<td>CMAQ-OKI</td>
<td>$19,000</td>
<td>$97,000</td>
<td></td>
</tr>
</tbody>
</table>

(above 2 projects previously awarded CMAQ funds in FY 2020. This amendment moves the projects to FY 2018)