MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

MAY 10, 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
ICC MEETING MINUTES
MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
APRIL 12, 2016

COMMITTEE MEMBERS
Mr. James Fausz, Chair, PDS of Kenton County
Mr. James Foster, 1st Vice Chair, City of Trenton
Mr. Tom Brayshaw (representing Mr. Hubbard), Hamilton County Transportation Improvement District
Mr. John Brazina, City of Cincinnati
Mr. Connor Briggs (representing Mr. Dutkevicz), Butler County Regional Transit Authority
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
Ms. Carol Callan-Ramler, Kentucky Transportation Cabinet/D6
Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport
Mr. Taylor Corbett (representing Ms. Evans), Clermont County Planning & Development
Mr. Kevin Costello, Boone County Fiscal Court
Mr. Rick Davis, City of Covington
Mr. Ron Davis, Butler County Regional Airport
Ms. Erin Donovan, City of Fairfield
Mr. John Gardocki, SORTA
Ms. Lisa Gatwood, Clermont Transportation Connection
Mr. Timothy Gilday, Hamilton County Engineer’s Office
Mr. Adam Goetzman, Green Township
Ms. Beth Jones, Kentucky Transportation Cabinet
Mr. Michael Juengling, West Chester Township
Mr. Todd Kinskey, Hamilton County Regional Planning Commission
Ms. Joy Landry, Hamilton County Department of Environmental Services
Ms. Jenna LeCount, Colerain Township
Ms. Christine Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Daniel Rice (representing Mr. Pennington), Boone County Fiscal Court
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer’s Office
Mr. Steve Sievers, Anderson Township
Mr. Reginald Victor, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Derek Walker, Dearborn County Planning Commission

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

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. Robert Ware, Warren County Regional Planning Commission
Mr. Joshua Wice, City of Florence
Mr. Cory Wright, Union Township

GUEST
Mr. Joe Cottrill, CT Consultants
Ms. Caroline Duffy, JMT
Mr. Terry Dull, S&ME, Inc.
Mr. Chris Ertel, City of Cincinnati
Mr. Dave Etienne, Metro
Mr. Jay Hamilton, Mead & Hunt
Mr. Steve Hartke, City of Mason
Mr. Steve McDevitt, Burgess & Niple
Mr. Daniel Menetrey, Kentucky Transportation Cabinet/D6
Mr. Gordon Perry, City of Blue Ash
Mr. Jeff Pietch, Carpenter Marty Transportation
Ms. Annie Rahall, TEC Engineering, Inc.
Mr. Jeff Wallace, Parsons Brinckerhoff

STAFF
Regina Fields Summer Jones Lorrie Platt Travis Miller
Bob Koehler Robyn Bancroft Andrew Rohne Andy Meyer
Mark Paine David Shuey Florence Parker Andy Reser

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

APPROVAL OF MARCH 8, 2016 MINUTES
Mr. Fausz, Chair, asked if there were any corrections or amendments to the March 8, 2016 minutes. Mr. Sievers moved to approve the minutes as presented. Mr. Gilday seconded the motion, motion carried.

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

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

LEGISLATIVE AND TECHNOLOGY UPDATE
Ms. Platt reminded the ICC that the deadline for Fiscal Year 2016 applications for the Fast Act grants are due Thursday, April 14th at 8pm, this is a hard deadline with no late filing options available. Obviously without a financing plan in place between Kentucky and Ohio, the Brent Spence Bridge is not in FY 2016 pool of applicants. As projects move forward in meeting requirements of the Fast Act, she will keep ICC updated.

Moving on to Eastern Corridor – I have an update regarding public outreach for Segments 2 and 3 study area, which extend the Red Bank corridor to I-275/State Route 32 interchange and encompass all roads in between
including Wooster Pike, Beechmont Levee and State Route 32. First, there is now an online survey available until June 15. It takes about 10 or so minutes to complete. You can access the survey by going to www.easterncorridor.org.

In addition, 6 Focus Area Workshops will be held where you can discuss your improvement ideas and priorities for the segment. The first one is April 13th at Mariemont High School from 6-8pm. There is a flyer on the back table that has the upcoming dates and locations for the remaining open houses.

An interesting statistic to share is that in 2015, Americans drove 3.1 trillion miles, a new record (reported by US DOT Federal Highway Administration). The previous record was 3 trillion miles set in 2007, before the great recession. In case you are wondering, for a sense of scale, 3.1 trillion miles is roughly the same distance as 337 round trips to Pluto. Travel was up for all regions of the country. California had the largest single state traffic percent increase of 11.3 percent over last year, followed by Hawaii at 7.2 percent and Arkansas at 6.2 percent. Gas prices, gradually improving economy/job growth factor/better labor market, increased discretionary travel and rising car sales were all factors in the increase. The downside of course is more wear and tear of our roads, traffic, congestion and increased pollution.

TECHNOLOGY
Ms. Platt reported that today’s technology report is going to take us to Singapore, where we will see the Henderson Waves pedestrian bridge, which is the highest pedestrian bridge at approximately 12 stories tall and almost 900 feet long which connects two parks.

It opened in 2008 and true to its name, the bridge mimics the shape of waves as it twists and turns. Within the turns, there are alcoves that function as shelters with seating. It is anchored by steel arches and the wood slats are made of Balau wood, a dense, all-weather hardwood native to Southeast Asia.

BE STREETCAR SAFE PRESENTATION
Mr. David Etienne, SORTA presented “Be Streetcar Safe” to the ICC. The streetcar will be operational, September 2016.

2040 REGIONAL TRANSPORTATION PLAN UPDATE #7
Mr. Reser reported on the OKI 2040 Regional Transportation Plan Update. He said he will be presenting three parts today: impact on Environmental Justice populations, impact on overall transportation system performance and the impact on air quality. He said the 2040 employment, household and population forecasts, the draft plan project list and an updated travel model are the three ingredients needed to forecast impacts of the plan. Details of the findings can be found on the website 2040.oki.org.

He said of the 133 projects in the current draft project list, 72 increase roadway or transit capacity and have been coded into a future year network. He explained the transportation networks consist of both the highway and transit system and consist several scenarios; the 2010 base year, projects completed since 2010, projects in the TIP and projects in the Plan. Previous OKI work has identified zones which meet the threshold for Environmental Justice (EJ) areas. He said EJ groups identified the zones that meet the threshold for inclusion in each group. He showed a map of the EJ zones and draft project layers. For all comparisons, there were three model runs (2010 base year, 2040 with TIP committed projects and 2040 Plan).
He reported that between 2010 and 2040, travel times to work will increase for all populations and EJ populations, with or without the Plan. However, 2040 auto travel times will be shorter for EJ populations in comparison to the total population.

Mr. Reser reported the EJ population is centrally located and transit improvements are primarily focused on EJ areas. Over $5.8 billion, nearly 85% of the total recommended expenditures, are within EJ communities. A breakdown of this total investment shows that: 58% is for major bridge projects, such as the Brent Spence Bridge and Western Hills Viaduct; 30% for roadway capacity projects, and the rest for bike/pedestrian and transit.

System Performance: Mr. Reser reported on the transit accessibility to jobs and the plan recommendations to add 221 roadway lane miles to the highway network. The daily vehicle miles traveled (VMT) and vehicle hours traveled (VHT) are forecasted to increase about 20% from 2010 to 2040 without the Plan. With the Plan, VMT, VHT and congestion will be improved, but by less than 1%. The amount of VMT operating in congestion is expected to increase from 15% to 19% from 2010 to 2040, with or without the Plan.

Air Quality: Mr. Reser reported that air quality impacts of the 2040 Plan have been forecasted using OKI’s Travel Model and U.S. EPA vehicle emissions model. He noted that with improvements to vehicle technology, all pollutants are expected to decrease from 2010 to 2040. Any area that has historically failed to meet federal air quality regulations, such as the OKI region, is subject to transportation conformity. Mr. Reser explained that OKI is meeting transportation conformity requirements and results will be shared and reviewed by EPA and FHWA. A link will be provided once the draft conformity report is finished by end of week.

Mr. Miller presented the Environmental Impacts portion of the 2040 Plan. He reported that Environmental Consultations are a required component of our Regional Transportation Plan intended to result in better decisions for improving transportation. He said this process engages state and local conservation, environmental protection, and land use management agencies. He said we have inventoried what we refer to as Regionally Significant Resources – which are defined in the Plan and are resources identified by states for conservation or protection.

Mr. Miller explained, the extent and vulnerability of the region’s least impaired environmental resources and the potential effects of transportation improvements on these resources at both a project level but also from a regional and cumulative perspective, were considered during the environmental consultations. During consultations, options for avoiding project impacts and options for reducing adverse impacts from secondary development that may result from a transportation improvement were discussed.

Mr. Miller reported that the Environmental Consultations engaged 72 individuals, representing 50 agencies, including 17 state and 33 local agencies. Mr. Miller noted that the consultations process was designed to be as efficient as possible with our participants’ time to get as much valuable input as possible. This design began with a webcast, an online survey and an in-person session in March. All input regarding the draft project list are available online for review.

He reported the major environmental concerns generally centered upon tree canopy and forests and upon the impact transportation has upon storm water volumes. Sixteen strategies for reducing concerns were identified, and include green infrastructure in design; in construction; and in best practices for road and ROW maintenance.
Mr. Miller reported that the 2040 Plan Environmental Impact section will be integrated with the Natural Systems component of the OKI Strategic Regional Policy Plan (SRPP) and that SRPP work program activities will enable the continued focus on issues raised during the Environmental Consultations process. The online Environmental Viewer developed for the Consultations process will also be maintained as part of the SRPP work activities and remain available to any community that can benefit from its data.

**FY 2017 UNIFIED PLANNING WORK PROGRAM**

Mr. Koehler reported on the Unified Planning Work Program which outlines the scope of work and associated budget for Fiscal Year 2017 which begins July 1st. He referred to the Executive Summary included in the meeting packet on page 9. He briefly described the activities for the agency for the upcoming fiscal year. Mr. Koehler asked for a recommendation for approval of Resolution 2016-06 concerning approval of the OKI Unified Planning Work Program for Fiscal Year 2017.

Mr. Foster moved to recommend approval of resolution 2016-06 Concerning Approval of the OKI Unified Planning Work Program for Fiscal Year 2017. Mr. Burrell seconded the motion, motion carried.

**CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS**

Mr. Koehler said MPO’s are required to be certified in the federal metropolitan planning process in order to receive federal funds for transportation projects. Each year OKI self certifies that all the requirements of this process are met, enabling funding to be allocated to local projects. Mr. Koehler stated that OKI is in fact meeting all said requirements and is in in good standing. He asked for recommendation for approval of Resolution 2016-07.

Ms. Jones moved to recommend approval of Resolution 2016-07 Concerning Certification of the Urban Transportation Planning Process. Mr. Burrell seconded the motion, motion carried.

**FY 2016-2019 TIP ADMINISTARTIVE MODIFICATION #7**

Mr. Paine reported on administrative modification #7 for projects currently listed in the OKI FY 2016-2019 TIP. The modification reflects 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 #7 lists two highway projects in Ohio and four highway project in Kentucky. The modification is due to timing or small funding changes associated with the projects. In Ohio, there is one highway project and one sidewalk project, both located in Hamilton County. In Kentucky, there is one highway project in Boone County, one pedestrian project in Campbell County and two projects in Kenton County—one pedestrian project and one highway project.

Mr. Costello moved to recommend approval of changes shown in the TIP Administrative Modification #7 as presented. Mr. Niehaus seconded the motion, motion carried.

**OTHER BUSINESS**

Mr. Burrell announced the Opening Day on the Trails Challenge opens this Saturday, April 16 – June 4, 2016. It is sponsored by Tri-State Trails, Green Umbrella and Interact for Health.

Mr. Gardocki asked when the DRAFT 2040 project list will be available on-line. Mr. Koehler said May 31st.
Ms. Platt announced that the OKI annual luncheon will be August 4th at the Lawrenceburg Event Center and more information will be coming soon.

Ms. Fausz announced that a workshop will be held in the OKI Board Room on Traffic Management May 16th. Contact is Beverly Kuhn b-kuhn@tamu.edu.

Mr. Paine reminded the members that the STP/TA/SNK applications are due electronically by May 31st. STP/SNK to Mark Paine mpaine@oki.org and TA to Summer Jones at sjones@oki.org.

PUBLIC COMMENT
None.

NEXT MEETING
The next meeting of the ICC is scheduled for Tuesday, May 10, 2016 in the OKI Board Room at 9:30 a.m.

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

Mark R. Paine
TIP MANAGER

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

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. Todd Portune, Hamilton County Board of Commissioners, Past President
Mr. Tom Adamec, Blue Ash, Ohio
Mr. David Mann, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Mr. Charles Tassell, Deer Park, Ohio
Mr. Tom Cahill, Erlanger, Kentucky
Mr. Charles Southall, Forest Park, Ohio
Ms. Kim Nachazel, Ft. Mitchell, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Ms. Suzi Rubin, Monroe, Ohio
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. Richard Miller, Trenton, Ohio
Mr. Jim O’Reilly, Wyoming, Ohio
Mr. Josh Gerth, Anderson Township
Mr. Karl Schultz, Miami Township
Mr. Mark Welch, West Chester Township
Mr. Gregory Carson, Clermont County Township Association
Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks

Kevin J. Lynch
President

Mark R. Policinski
CEO/Executive Director
Board Members (continued)
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. David Okum, Hamilton County Regional Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Craig Beckley, Dearborn County Township Association
Mr. Ken Bogard, Resident Member
Mr. Bill Brayshaw, Resident Member
Mr. Dennis Deters, Hamilton County Board of Commissioners, Resident Member
Mr. David Ginsburg, Resident Member
Mr. Roger Kerlin, Resident Member
Mr. Eric Kranz, Dearborn County Chamber of Commerce, Resident Member
Mr. Larry H. Maxey, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member
Mr. Tom Voss, Resident Member
Ms. Laura Brunner, Port of Greater Cincinnati
Mr. Ted Hubbard, Hamilton County Engineer
Ms. Candace McGraw, Kenton County Airport Board
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Bradley Williams, Butler County Regional Transit Authority

GUESTS
Mr. Jeff Earlywine, representing Judge Gary Moore, Boone County Fiscal Court
Mr. Scott Gunning, representing Judge Knochelmann, Kenton County Fiscal Court, Second Vice President
Mr. Bill Wells, Covington, Kentucky
Mr. Timothy Bachman, representing Craig Keller, Fairfield, Ohio
Ms. Dora Bronston, representing Larry Mulligan, Middletown, Ohio
Mr. Adam Goetzman, representing David Linnenberg, Green Township
Mr. Cory Wright, representing Matthew Beamer, Union Township
Mr. Derek Walker, representing Mark McCormack, Dearborn County Plan Commission
Ms. Emi Randall, representing Dennis Andrew Gordon, PDS of Kenton County
Ms. Carrie Pastor, representing Jill Meyer, Cincinnati USA Regional Chamber
Ms. Lanita Havekamp, representing Mr. Monzel, Hamilton County Board of Commissioners, Resident Member
Mr. Stefan Spinosa, representing Tammy Campbell, Ohio Department of Transportation
Guests (continued)
Ms. Rachel Hastings, Center for Great Neighborhoods
Mr. Bob Blackburn, Oxford City Council
Mr. Joe Vogel, FTC&H
Mr. Jay Hamilton, Mead & Hunt
Ms. Cindy Wallace, TranSystems
Mr. Keith N. Corman, K&M Corman Consultants
Mr. P.J. Ginty, Warren County RPC
Mr. Nathan Pera, TranSystems
Mr. Skip Schulte, Citizen
Mr. Jeff Wallace, Parsons Brinckerhoff
Ms. Guinevere Emery, City of Aurora
Ms. Marilyn Hyland, I&O/CIND Railroad
Ms. Sherri Carbo, Governor Kasich’s Office

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  Mr. David Shuey
Mr. Andy Reser  Mr. Travis Miller  Ms. Florence Parker
Mr. Andy Meyer  Mr. Andrew Rohne  Ms. Robyn Bancroft
Ms. Summer Jones

Mr. Craig Beckley 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

• Update about Ed Humphrey

President Lynch reported that Commissioner Humphrey had been making great strides in his recovery from his December car accident and was planning to attend the Board Meeting, but unfortunately had a small set-back and was in the hospital over the weekend. President Lynch asked for continued prayers for Commissioner Humphrey’s full recovery.
• Annual Luncheon

President Lynch announced that Indiana Governor Mike Pence will be the speaker at this year’s OKI Annual Luncheon. The luncheon will be held on August 4 at the Lawrenceburg Event Center. Details will be sent out shortly. He reminded Board members that they will receive complimentary registration to the event. Last year was a record attendance of over 450 persons and he expressed his expectation for even more attendees this year.

• Eastern Corridor Update

President Lynch provided an update about the Eastern Corridor project. He reported that there will be a series of public meetings for Segments 2 and 3, which extend the Red Bank corridor to I-275/State Route 32 interchange and encompass all roads in between including Wooster Pike, Beechmont Levee and State Route 32. He also reported that there is a brief online survey available until June 15 that can be accessed at www.easterncorridor.org. A flyer was available on the back table with the public meeting dates and locations.

B. Approval of March 10, 2016 Minutes of the Executive Committee Meeting

President Lynch called for corrections and/or additions to the March 10, 2016 minutes of the Executive Committee Meeting.

There being none, Mr. Bogard moved that the March 10, 2016 minutes of the Executive Committee Meeting be approved as mailed. Mr. Reed seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Policinski reported that, once again, copies of CVG’s Talking Points were available on the back table for members’ use. He reported that CVG’s capacity increased 12% year-over-year and total flights offered increased 5%. CVG is also preparing for new low-cost carrier routes to begin April/May. CVG now has low-cost carrier service to 23 of its 53 nonstop destinations with more than 100 weekly low-cost carrier flights.

Mr. Policinski also reported that a study by the Federal Reserve Bank of Cleveland shows the Cincinnati region’s economy is performing stronger than that of the nation. The report stated that “the region remains uniquely positioned in industry sectors that benefit from the national recovery, such as leisure and hospitality, manufacturing, construction, and trade, transportation and utilities”. Mr. Policinski thanked the Board for their leadership which is helping to drive the progress in the region.

Mr. Policinski provided a reminder that May 31 is the deadline for both Ohio and Kentucky STP, SNK and TA funds, totaling approximately $75 million for FY 2019-2021. He recommended that those interested in applying sit down with staff as they put together their applications.
Mr. Policinski explained that MPOs are required by the federal government to have a planning document 20 years into the future, which is updated every four years. He stated that the 2040 Plan Update is a major project of the agency and every member of the staff is involved. The importance of this Plan is highlighted through the updates the Board receives each month. He reported that the draft project list is currently available and includes $17 billion worth of projects, $10 billion of which is maintenance. Mr. Policinski stressed the need for the Board’s input and comments on the project list and expressed his appreciation for those comments already received. The list will be presented in June for approval.

Mr. Policinski reported that Kentucky Governor Bevin signed a public-private partnership bill which includes a prohibition of tolls for the Brent Spence Bridge. The bill also contains a prohibition of tolls for a possible eastern bypass--no bridge crossing between Ohio and Kentucky can use tolls. He reported that the Governor needs to put together a financial plan that is acceptable to Ohio before the project can proceed. He encouraged the Governors of Ohio and Kentucky to work closely together as they develop a plan.

Mayor Carran stated that she has heard Governor Bevin put $35 million into the budget to do a one-for-one analysis of the Brent Spence Bridge compared to the eastern bypass. She questioned whether OKI will be involved in the study. Mr. Policinski stated that it is his understanding that $38 million was budgeted. Mr. Rob Hans clarified that $38 million is listed for the painting and maintenance of the bridge. The maintenance would be a new deck overlay to the existing Brent Spence Bridge. He added that there is a proposed $2 million study of all alternatives, but as of today, that funding has not been approved by the Kentucky legislature. Mr. Policinski stated that OKI will assist in any way needed for that analysis. He pointed out, however, that any plans need to be worked out and agreed to by the Governors of both states. Ms. Carran asked Mr. Hans whether $2 million is enough to conduct a detailed corridor study. Mr. Hans stated that the $2 million would be utilized to prepare as detailed study as possible.

Mr. Portune questioned whether there is any funding that could have been applied for with the adoption of new FAST Act. Mr. Policinski explained that there is not a chance of receiving funding without a unified Finance Plan. According to ODOT, it would take 3-5 years to get the project ready to proceed. Without having the unified plan, the project is looking at the last two years of the FAST Act funding before they could apply.

Mr. Policinski reported that Sherri Carbo, Governor Kasich’s representative, is leaving her position. He thanked her for all the assistance she has provided to OKI and wished her well for the future.

D. Legislative Update

Ms. Lorrie Platt, staff, thanked Board member Nancy Atkinson for volunteering during the 2016 Northern Kentucky Food Summit to help promote the 2040 Plan Update.

Ms. Platt reminded members that the deadline for Fiscal Year 2016 applications for the FAST Act grants are due at 8 p.m. She explained that the region would not be submitting for funding for
the Brent Spence Bridge project without a financing plan in place between Kentucky and Ohio. She stated that she would provide updates as the project moves forward in meeting the requirements of the FAST Act.

Ms. Platt reported that in 2015, Americans drove 3.1 trillion miles, a new record (reported by the U.S. DOT Federal Highway Administration). The previous record was 3 trillion miles set in 2007, before the great recession. She pointed out that 3.1 trillion miles is roughly the same distance as 337 round trips to Pluto. She explained that gas prices, gradually improving economy/job growth factor/better labor market, increased discretionary travel and rising car sales were all factors in the increase.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report, dated April 14, 2016, was distributed around the table. She explained that the report contains financial statements for the period ended February 29, 2016 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of April 4, OKI had $518,583 in the PNC checking account, $14,318 in the HSA/FSA checking account and $500,468 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 February 29. She reported that Cash and Investments are at the same level as this time last year. Receivables are down approximately 17% from this time last year due to completion of the KY 536 Study and timing of FTA projects. Ms. Nance reported that at February 29, there were $699,000 in receivables, all associated with January and February invoices. She further stated that payables are up 52% or $28,000 from this time last year due to timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at February 29, OKI was approximately 67% of the way through the budgeted year. Overall, revenues are at 61%, 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 and the seasonal nature of the Clean Air marketing campaign.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 60%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits is behind budget due to savings experienced on health insurance renewals. Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of budgeted activities; 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 marketing campaign.
Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had net decrease of approximately $1,000 year to date. The two components of this decrease are timing differences and year to date activities. The timing differences include a $129,000 increase due to timing of county funding payments and $139,000 decrease due to application of negotiated fringe and indirect rates. The remaining $9,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,063,000. Of this amount, $258,000 is committed to active projects.

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

**ITEM #2: BUDGET COMMITTEE REPORT**

OKI Treasurer Ken Reed reported that the Budget Committee met prior to the Board meeting and began discussions regarding next year’s budget. The committee will meet again in May and work toward presenting the FY 2017 budget to the Board in June.

Mr. Reed also reported that the Budget Committee recommends approval of Resolution 2016-05 regarding telecommunication services for the OKI office.

A. **Telecommunication Services for the OKI Office**

Mr. David Shuey, staff, explained that Resolution 2016-05 authorizes the Executive Director to enter into an agreement with Cincinnati Bell to provide hosted IP phone services and a 50 Megabit internet connection to the OKI office for the next five years.

Mr. Shuey explained that the OKI offices are currently served by a 30 Megabit fiber connection which has been in place for the past three years. OKI’s existing phone system is over 20 years old and it is becoming increasingly difficult and costly to locate replacement parts for this system. OKI included $25,000 in the current fiscal year budget to replace our aging phone system.

With the assistance of a telecommunication broker, OKI staff concluded the best path forward would be to bundle these two services together and move to a hosted IP phone solution. The telecommunication broker evaluated numerous providers and service options and Cincinnati Bell provided the best price and service to the agency. OKI’s monthly telecommunications payment will increase by $170 each month by adding the hosted phone service and additional 20 Megabits of internet bandwidth. This equates to approximately $10,200 over the five year agreement. This option requires no up-front money.

Mr. Reed moved that the Board of Directors approve Resolution 2016-05 regarding the telecommunication services for the OKI office. Mr. Hubbard seconded the motion; motion carried.
Ms. Rachel Hastings, Program Director-Community Development, the Center for Great Neighborhoods, Covington, Kentucky, provided a summary of the results of the Corner Store Program component of the Kenton County Plan4Health project. In 2015-2016, The Center for Great Neighborhoods has engaged corner store owners in the neighborhoods of Covington to implement the Healthy Corner Store initiative. This initiative has increased healthy food option to corner store patrons, helped owners re-engage with residents and attract new customers in their neighborhoods. This program has involved youth by educating and encouraging their purchase of healthy snack options.

The project team partnership of the Center for Great Neighborhoods, PDS, the Northern Kentucky Health Department and OKI received funding from the American Planning Association awarded to the team through the national APA Plan4Health program in 2015.

Mr. Portune asked what cost OKI contributed to the program and what was the source of the funding. Ms. Hastings explained that the grant awarded by APA was $135,000. Mr. Miller explained that the grant funds provided 100% of the labor spent by OKI on the project.

Mr. Portune also asked whether there is any follow up to the program in either Northern Kentucky or elsewhere in the region. Ms. Hastings reported that next week, staff will be meeting with officials in Roselawn and Bond Hill about possible programs. She stressed that the program required buy-in by store owners and a willingness to track their sales and experiment with what is selling.

Mr. Ginsburg questioned whether there is any way of measuring the health outcome and bottom line for the retailers. Ms. Hastings explained that the retailers track their sales. She explained that the focus of this program was on youth because the hope is that they will grow up into adults who are continuing to make healthy choices. Also, the choices kids make can help influence their families. Longer-term, they are partnering with the Health Department for initiatives to promote both activity and access to nutritious food in Covington.

Ms. Carran commented that most every local government is likely dealing with healthy initiatives. She explained that in Covington, they have been working the past year trying to figure out their largest health issues. At the Health Collaborative held last week, it was determined that their two biggest health issues are obesity and coping with stress. She stated that offering healthy food options for lower income communities is very important. Ms. Hastings explained that as part of the marketing for the corner stores, sampling events were held using items from the stores. Recipe cards are also available at the stores, along with a kid-oriented magazine provided by the USDA about nutritious food called Chop Chop.

Mr. Policinski questioned where the stores get their food. He pointed out that the cost of food at a corner store is typically higher and questioned whether the cost of the products were reduced as part of this program in order to make it more affordable. Ms. Hastings explained that each
store has their own distributor, she pointed out that it was not feasible to work with one distributor due to the small scale of the project. She explained the grant helped supplement the cost of the food. She pointed out that many of the shoppers at the corner stores receive SNAP benefits.

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

Mr. Andy Reser and Travis Miller, staff, provided the latest presentation regarding the 2040 Regional Transportation Plan 2016 Update. He explained that the prior presentations have focused on existing conditions, but information is now available to forecast the impacts of the Plan, including 2040 employment, household and population forecasts with its distribution among the 2,300 traffic zones around the region; draft Plan project list; and the travel model has been calibrated to base year conditions. Mr. Reser reported that of the 133 projects in the draft project list, 72 of those impact the capacity of the future transportation network and need to be modeled.

Mr. Reser discussed the 2040 Plan’s impact on Environment Justice populations. He reported that over $5.8 billion, nearly 85% of the total recommended expenditures, are within or adjacent to EJ communities. He noted that OKI finds no adverse or disproportionate impacts on the EJ populations.

Mr. Reser discussed the System Performance. He highlighted the transit recommendations and how that impacts accessibility to jobs. Major transit projects include Oasis Line Rail Transit, Northern Kentucky streetcar and BCRTA expanded service. The Plan’s recommendations also improve service in areas that are currently underserved. The Plan adds 221 lane miles to the network. He reported that vehicle miles traveled (VMT), vehicle hours traveled (VHT) and congestion all go up in 2040, as compared to the base year, with or without the Plan. But, implementing the Plan lowers VMT, VHT and congestion —although by less than 1%.

Mr. Reser also highlighted the Air Quality findings. He explained that OKI uses the travel model in conjunction with a U.S. EPA vehicle emissions model to estimate future emissions. He explained that with better vehicle technology, all pollutants are expected to decrease from 2010 to 2040. He explained that future emissions, that include the Plan projects, must not exceed established targets. He invited members to visit the website to view the detailed information provided in the conformity report, the findings of which will be part of the Plan approval in June.

Mr. Travis Miller explained that Environmental Consultants are a required component of the Regional Transportation Plan and are intended to result in better decisions for improving transportation. This process engages state and local conservation, environmental protection and land use management agencies. He stated that OKI staff has inventoried Regionally Significant Resources, which are resources identified by states for conservation or protection.

Mr. Miller reported that they met with 72 individuals representing 50 agencies—17 state and 33 local agencies. He reported that OKI’s GIS Department created an Environmental Viewer which is an interactive web-based application which allows the user to overlay various resources on a
map and determine how transportation improvements generally effect environmental resources. Mr. Miller reported that the major environmental concerns center on the impact stormwater has on our streams. Sixteen strategies have been identified for better planning procedures and are included in the Plan. He pointed out that the Environmental Viewer was developed for this process but has proven to be a very useful tool and will continue to be maintained on OKI's website.

ITEM #5: FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM

Mr. Bob Koehler, staff, reported on the Unified Planning Work Program which outlines the scope of work and associated budget for Fiscal Year 2017. He referred to page 9 of the Executive Summary included in the meeting packet. He highlighted some of the activities that will take place during the upcoming fiscal year, which begins on July 1.

Mr. Mann moved that the Board of Directors approve Resolution 2016-06 approving the Fiscal Year 2017 Unified Planning Work Program. Ms. Carran seconded the motion; motion carried.

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, reported that the ICC met on Tuesday, April 12. Mr. David Etienne with SORTA provided a presentation on the Cincinnati Streetcar which is anticipated to start service in September. He provided information on how to be safe around the system including how pedestrians and bicyclists should cross over the rails at a 90 degree angle.

The committee heard presentation #7 of the 2040 Regional Transportation Plan update and the FY 2017 Unified Planning Work Program. The ICC approved Administrative Modification #7 of the OKI TIP which included minor changes to one highway and one sidewalk project in Ohio and two highway and two pedestrian projects in Kentucky.

Mr. Paine reported that the ICC recommends approval of Resolution 2016-07 which is the self-certification of the urban transportation planning process.

A. Certification of the Urban Transportation Planning Process

Mr. Koehler explained that MPOs are required to be certified in the federal metropolitan planning process in order to receive federal funds for transportation projects. Each year OKI self certifies that all the requirements of this process are met, enabling funding to be allocated to local projects and every fourth year representatives from the applicable federal agencies conduct an on-site review of the MPO, which will be taking place this coming December. Mr. Koehler reported that OKI is meeting all of the requirements and is in good standing.

Mr. Hubbard moved that the Board of Directors approve Resolution 2016-07. Mr. Reinersman seconded the motion; motion carried.
ITEM #7: 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 March Consent Agenda Items.

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

There were no committee announcements and/or updates.

ITEM #8: OTHER BUSINESS

There was no other business for discussion.

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Mr. Bogard seconded the motion; motion carried. The meeting adjourned at 11:39 a.m.

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KEVIN J. LYNCH, PRESIDENT

__________________________
MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 04/21/2016
TRANSPORTATION PLANNING PROGRESS REPORT
**Short Range Planning (601)**

Staff disseminated bike maps to interested citizens.

Opening Day on the Trails Challenge started on April 16. The Trails Challenge will take place over a seven-week period overlapping with National Bike Month (May). Tri-State Trails will encourage individuals and families to explore the region’s trails by offering prizes to participants who complete the challenge. The challenge will conclude with an award ceremony on National Trails Day, June 4, 2016.

Staff continued to add bike rack location and pictures to the ARC GIS mobile bike rack app.

Staff continued to answer questions regarding the TA call for projects in Ohio.

**Transportation Improvement Program (602)**

During April, staff continued to monitor and update highway and transit information contained in the OKI FY 2016 – 2019 TIP. Staff presented Administrative Modification #7 of the OKI FY 2016 – 2019 TIP at the April 12 ICC meeting. The modification included 2 highway projects in Ohio and 4 highway projects in Kentucky. Also on April 12, staff met with a representative from KYTC to review various procedures at the agency including updates to the TIP.

**Surveillance (605.1)**

Staff is continuing work on the next version of the travel model. Items addressed this month include continuing effort on volume delay factors included with the ODOT Capacity Calculator for freeways and expressways.

Staff delivered initial traffic forecasts for Warren TID.

Staff assisted with Long Range Plan model runs.

Staff continued backend work on the traffic counts database. Staff has continued work on an interface to ease getting data out of the database and improve quality control.

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

Staff completed processing year 2015 individual business records obtained by INDOT from InfoUSA for Dearborn County. Addresses for the businesses were corrected as necessary. Upon completion of this step, the individual business locations were geocoded in ArcMap. Finally, locations were aggregated by Traffic Analysis Zones (TAZ). This data will be input into the travel demand model.

Similarly, processing of year 2015 business records for the Ohio counties in the OKI region was completed with business locations geocoded and then aggregated by TAZ. This data will be input into the travel demand model.

Staff identified the locations and number of rooms in hotels and motels in the Ohio counties of the OKI region and Dearborn County. This data will be input into the travel demand model.

Staff participated in a webinar on “Using American Community Survey (ACS) Estimates and Margins of Error” sponsored by the U.S. Census Bureau on April 6, 2016.
Staff participated in a webinar on “The New ACS On-line Community” presented by the Population Reference Bureau on April 28, 2016.

Staff attended the ESRI led online training Deploying and Maintaining a Multiuser Geodatabase on April 25th & 26th.

Staff attended the MPO GIS user group meeting on April 29th in Indianapolis.

Staff began rolling out version 10.4 of the ArcGIS software program to OKI Staff.

Staff continued updating NHD stream data.

Staff updated the bus routes layer.

Staff updated speed limits in the street centerline file.

Staff began the process of updating the street centerline file with data from our local county GIS departments.

Staff completed development of the Buffer Index mapping application.

**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 the JavaScript version of RAVEN911 desktop

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

Regional Transportation Plan: Staff are finalizing website content for the 2040 Regional Transportation Plan, 2016 Update. Staff presented the Socio-Economic and Environmental Impacts of the Draft Project List to OKI ICC and Executive Committee members at the April monthly meetings. Public outreach has continued through direct Constant Contact messaging to public ports and private, public and not-for-profit transportation providers, as well as to OKI’s neighborhood councils, Environmental Justice, freight, tourism and natural disaster/emergency-related contacts. [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 April: Anderson Twp. (4/4/16), Eastern Corridor Funding Partners (4/7/16), BANKS Wayfinding VMS (4/8/16), Clermont TID (4/8/16), Butler County TID (4/11/16), KYTC Central Office site visit (4/12/16), City of Newport (4/20/16), KYTC Quarterly Project meetings (4/19-21/16).

Congestion Management Process: No activity this period.

Intelligent Transportation Systems (ITS): The update to the Regional ITS Architecture and Strategic Plan continued. AECOM summarized responses to stakeholder surveys, in order to establish and prioritize ITS strategies. An ITS Stakeholder workshop was scheduled for May 11th. The update is scheduled to be completed by July 1st.

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. Staff attended a meeting at the chamber on April 14 to further discuss regional transit concepts.

Safety Planning: No activity this month.

Project Level Traffic Forecasting: Staff is actively participating in multiple studies assisting local communities and state DOT’s to provide traffic forecasts for planning. See report filed in Surveillance (605.1).

Regional Freight Planning – Staff attended the following freight planning meetings/events: April 6 CORBA Regional Maritime Committee Asset Inventory Task Force Force Meeting; April 13 REDI Cincinnati’s Community Partner Meeting; April 19 Tri-State Transportation and Logistics Council’s Technology and Environmental Committee Meeting; Staff attended the April 20 WTS (Advancing Women in Transportation) Southwest Ohio Chapter’s Women’s Leadership Panel Discussion; April 21 Tri-State Transportation and Logistics Council’s Quarterly Educational and Networking event: Big Data in the Retail Supply Chain.

Prioritization Process Update – No activity this period.

Environmental Consultations - Related to OKI’s Environmental Consultations, staff finalized narrative for the 2040 online plan to document information, comments and concerns about environmental impacts. Staff responded to data-related comment by obtaining information on source water (drinking water) protection areas, certain local flood hazard areas and Indiana Classified Forest for use in expanding or refining information in OKI’s online Environmental Viewer. Staff prepared a guide for updating map data used in the Consultations or displayed on OKI’s Environmental Viewer (the guide clarifies issues and lists data sources for nearly twenty environmental resource categories relevant for land use and transportation planning).

For Taking Root, staff prepared notes of the Steering Committee’s March meeting 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.) Staff continues to update the Hamilton County portion of the GIS file on Parks, Preserves and Protected Lands.

**Long Range Planning: Freight Conference (610.2)**

Project complete.

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

April 2-5 staff attended the National American Planning Association Conference. Staff presented on a panel for the APA Plan4Health project initiative, participated on the 2016 APA National Delegate Assembly proving input on both water and freight policy. Attended multiple professional development sessions on topics related to land use, transportation, water quality, and technology.

In April, staff shared results of the 2015-16 Plan4Health project including success of the Covington Corner Store Program. Staff provided additional information about this project to Warren County planners interested in pursuing similar analysis regarding healthy food access and food deserts.

Staff provided access to the FIAM program for demonstration purposes to the University of Cincinnati School of Planning and the Iowa League in April.

The OKI Environmental Viewer was integrated to the Impacts portion of the 2040 Regional Transportation Plan in April and presented to the OKI ICC and Board of Directors.
Fiscal Impact Analysis Model (610.5):
In April, staff tested and identified methods for setting up model users without reliable annual parcel level value assessment data.
Staff developed schematic diagrams for future mapping functionality additions to the FIAM.

Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):
Staff monitored daily back-up activities which occurred as programmed.
Staff reviewed potential model framework changes necessary for integrating certain calculations with GIS mapping on April 19.

Transportation Services: Participation Plan (625.2):
Staff participated in a 3-day DBE training that included Fraud, Certification, Goal Setting, Prompt Payment, Good Faith Efforts and other topics relevant for the implementation of a good DBE Program.
Staff participated in the Corryville Community Council Meeting and emailed to area community council presidents an update of the 2040 Regional Transportation Plan – which included survey highlights and encouraged everyone to visit the 2040.oki.org for more specific details. The presidents were encouraged to post the update on their Facebook page, as well as share the update with their constituents and/or publish the update in their community newsletter.
Staff met with a constituent who requested clarification regarding OKI’s five Environmental Justice population groups.
Staff participated in ODOT’s discussion seeking public input to improve the needs and identify priorities for Segments II and III of the Eastern Corridor group of projects involving the Linwood/Eastern Interchange area.
Staff presented Demographics and how it affects Transportation Needs to real-estate professionals attending a one-day seminar on Economic Growth in SW Ohio.

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.
Staff requested proposals from pre-qualified vendors for the Clean Air Marketing campaign.

Commuter Assistance Services: Rideshare (667.1):
Staff continued to process and update applications for the month of April.

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

Marketing
Staff signed contracts with Cumulus, The Spanish Journal News and Radio One to market the program. The marketing campaign with consist of radio, print, and digital ads. Radio ads started began the week of May 25.
JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

During April, staff continued to monitor the JARC and New Freedom projects in the Cincinnati urbanized area. A public meeting held in March was used to gather input for the updated OKI Coordinated Public Transit-Human Services Transportation Plan which will be presented to the Executive Committee in May.

During April, there were $7,859 in drawdowns for Grant OH-37-X088. There is $95,959 in funds left in this grant, which 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. During April, OKI staff continued to work with vehicle manufacturers and agencies that received awards during the first round of applications. Vehicles will be delivered in the next several months to various agencies in the region. For Grant OH-16-X012 there were $1,892 in drawdowns in April for Section 5310 administrative funds leaving a balance of $254,986.

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 April, $378 in New Freedom funds were processed from Grant OH-57-X064 for OKI administration of the New Freedom program, leaving a balance of $25,036. There were no drawdowns during April from Towne Taxi for the New Freedom taxi voucher program, Grant OH-57-X061. There is a balance of $53,729 left in the Towne Taxi grant.

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. UPWP preparation work is the only activity this period.

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. Regional Transportation Plan: Staff are finalizing website content for the 2040 Regional Transportation Plan, 2016 Update. Staff presented the Socio-Economic and Environmental Impacts of the Draft Project List to OKI ICC and Executive Committee members at the April monthly meetings. Public outreach has continued through direct Constant Contact messaging to public ports and private, public and not-for-profit transportation providers, as well as to OKI’s neighborhood councils, Environmental Justice, freight, tourism and natural disaster/emergency-related contacts. www.2040.oki.org/

There were no administrative modifications or amendments for Indiana projects during April. Monthly progress reports were prepared for work elements in the Unified Planning Work Program (on-going). Work on the year end progress report and list of obligated projects lists commenced. The DRAFT FY17 UPWP was completed and forwarded to funding agencies. The OKI Board adopted the Unified Planning Work Program at the April 14 meeting.
Air Quality – Staff continued work on air quality conformity of the Draft 2040 Regional Transportation Plan projects.

Project Development and Special Studies – For the remainder of the FY, staff oversight of the Bright 74 Study is being conducted under 685.1. Will resume under 685.2 in July1.

Functional Class, HPMS and CMP Performance measures – Staff continues to monitor state and federal activity on the remaining performance measures to address the 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. Staff is evaluating components of the activity based model delivered by ODOT. Items addressed this month include continuing effort on the Capacity Calculator, arterial and collector input data coding and initial capacity checks.

Participation Plan – Staff remains active in disseminating information about regional transportation projects including the 2040 Plan, Bright 74 and DBE opportunities.

Fiscal Impact Model – No activity this month in Indiana.

Environmental Consultations - Related to OKI’s Environmental Consultations, staff finalized narrative for the 2040 online plan to document information, comments and concerns about environmental impacts. Staff responded to data-related comment by obtaining information on source water (drinking water) protection areas, certain local flood hazard areas and Indiana Classified Forest for use in expanding or refining information in OKI’s online Environmental Viewer. Staff prepared a guide for updating map data used in the Consultations or displayed on OKI’s Environmental Viewer (the guide clarifies issues and lists data sources for nearly twenty environmental resource categories relevant for land use and transportation planning).

For Taking Root, staff prepared notes of the Steering Committee’s March meeting 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.) Staff continues to update the Hamilton County portion of the GIS file on Parks, Preserves and Protected Lands.

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

OKI staff created and posted to the website a Public Comment Summary Report that details all public outreach and survey results received during the first phase of the Study. OKI staff reviewed and edited the Draft Red Flag Summary Report submitted by the consultant team. The third Advisory Committee meeting has been scheduled for May 19 and the second Public Open House for June 22. OKI staff sent Constant Contact updates and save the date notices to Advisory Committee members, media contacts and members of the general public for which emails have been collected. [www.Bright74.oki.org](http://www.Bright74.oki.org)

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

Staff completed assistance to KYTC and its consultant team by providing traffic forecast data for a FASTLANE application.
**Unified Planning Work Program (695)**

The FY16 UPWP is in effect. The DRAFT FY17 UPWP was completed and forwarded to funding agencies. The OKI Board adopted the program at the April 14 meeting.

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)**

Staff responsibilities for the 2015 Annual Report were solidified. Staff began working on their individual portions of the Annual Report.

**Mobile Source Emissions Planning (720.1)**

Work concluded on the draft transportation conformity for the OKI 2040 Regional Transportation Plan. Staff reported on the draft transportation conformity findings at the April 12th meeting of the Intermodal Coordinating Committee and the April 14th meeting of the OKI Board of Directors. Documentation was completed and the draft document was sent to the Interagency Consultation group on April 19th. Staff provided technical assistance to ODOT for a project-level air quality assessment.
RESOLUTION 2016-08

APPROVING AND AUTHORIZING THE FISCAL YEAR 2017 MARKETING FOR THE RIDESHARE PROGRAM
RESOLUTION AUTHORIZING MARKETING PROGRAM FOR THE RIDESHARE PROGRAM

BACKGROUND: OKI’s RideShare program serves as the Local RideShare Agency (LRA) for OKI’s eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2017 RideShare campaign. The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding $30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into contracts with vehicle providers for RideShare’s vanpool program not to exceed the cumulative amount of $120,000 of CMAQ/SNK funding toward the capital cost of vanpools.

ACTION RECOMMENDED: Approval of Resolution OKI 2016-08

EXHIBIT: Resolution OKI 2016-08
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

APPROVING AND AUTHORIZING THE FISCAL YEAR 2017 MARKETING
FOR THE RIDESHARE PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments’ (herein called “OKI”) RideShare program serves as the Local RideShare Agency (LRA) for OKI’s eight-county region; and

WHEREAS, the goal of the program is to reduce single occupant vehicles from the region’s congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2016, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2017 RideShare program;

BE IT FURTHER RESOLVED that the Executive Director be authorized to execute contracts and negotiate agreements in excess of $30,000 for the conduction of the FY 2017 RideShare campaign;

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare’s vanpool program not to exceed $120,000 toward the capital cost of vanpools;

BE IT FURTHER RESOLVED that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

________________________________
KEVIN J. LYNCH, PRESIDENT

4/29/16
SJ
RESOLUTION 2016-09

APPROVING AND AUTHORIZING
THE SUMMER 2016
MARKETING PROGRAM FOR THE
REGIONAL CLEAN AIR PROGRAM
AUTHORIZING THE SUMMER 2016 MARKETING PROGRAM
FOR THE REGIONAL CLEAN AIR PROGRAM

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region’s clean air program. OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the summer 2016 clean air campaign. OKI’s clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding $30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

ACTION RECOMMENDED: Approval of Resolution OKI 2016-09

EXHIBIT: Resolution OKI 2016-09
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

APPROVING AND AUTHORIZING THE SUMMER 2016
MARKETING PROGRAM FOR THE REGIONAL CLEAN AIR PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

WHEREAS, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Indiana Regional Council of Governments at its regular public meeting of May 12, 2016, hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing program for the Regional Clean Air Program;

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute contracts and negotiate agreements in excess of $30,000 for the conduction of the summer 2016 clean air campaign;

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

__________________________________________
KEVIN J. LYNCH, PRESIDENT

05/12/16
sj
TIP ADMINISTRATIVE MODIFICATION #8
### Ohio Projects

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<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>
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<th>Post FY 19</th>
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<tbody>
<tr>
<td>96339</td>
<td>O/M</td>
<td>HAM Wolfangel Sidewalks</td>
<td>Revise the CON funding by providing an additional $69,400 in TA funds for a new sidewalk project on the east side of Wolfangel Road in Anderson Township.</td>
<td>Anderson Township</td>
<td>Local PE</td>
<td></td>
<td>$105,000</td>
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<td>Local ROW</td>
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<td>$501,400</td>
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Total Project Estimate: $767,750 Award Date: 4th Quarter FY 2016

### Indiana Projects

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<th>Des #</th>
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<th>Project Title</th>
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<th>Fund Type</th>
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<tr>
<td>1298588</td>
<td>O/M</td>
<td>SR 62 Slide Correction</td>
<td>Revise the ROW funding for a slide correction project on SR 62 at 4.6 miles west of SR 262.</td>
<td>INDOT</td>
<td>STP PE</td>
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<td>$240,000</td>
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<td>STP ROW</td>
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<td>$32,000 (previously $48,000 in FY 2016)</td>
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<td>STP UTIL</td>
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<td>$36,000 (no change)</td>
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<td>STP CON</td>
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<td>$1,615,192 (no change)</td>
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<td>$403,798</td>
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Total Project Estimate: $2,403,990 Letting Date: Fiscal Year 2018

| 1500092 | O/M    | SR 1 Slide Correction | Revise the PE date from FY 2016 to FY 2017 for a slide correction project on SR 1 at Guilford. | INDOT | STP PE  |       | $160,000 (previously in FY 2016, same funding) |       |       |       |       |            |
|         |        |                    |                                                                                               |       | State PE |       | $40,000    |       |       |       |       |            |

Total Project Estimate: $200,000 Letting Date: Unscheduled

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.

James Fausz, ICC Chair
May 10, 2016
RESOLUTION 2016-13

CONCERNING AMENDMENT #8 OF THE FISCAL YEARS 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #8 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, 1 highway project in Kentucky, 10 highway projects in Indiana and 1 transit project for SORTA 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 2016-13.

EXHIBIT: Resolution (OKI 2016-13) Concerning Amendment #8 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 #8 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 May 12, 2016 hereby amends the Fiscal Years 2016 – 2019 Transportation Improvement Program as shown in the attached Amendment #8 highway and transit tables:

__________________________
KEVIN J. LYNCH, PRESIDENT

05/12/16
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 Fund Type</th>
<th>Phase TIP State Fiscal Years</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>
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</thead>
<tbody>
<tr>
<td>98852</td>
<td>O/M</td>
<td>BUT Salzman Road Extension</td>
<td>Revise the Estimate for the extension of Salzman Road from the intersection of Todhunter to the northern terminus of Salzman road, approximately 2,750 feet. Air Quality Analysis: Analyzed</td>
<td>OKI-STP</td>
<td>CON</td>
<td>$1,682,252 (no change)</td>
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<td>$1,259,338 (previously $420,563)</td>
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<tr>
<td>84492</td>
<td>O/M</td>
<td>HAM IR 275-39.81</td>
<td>Add a project to resurface and perform pavement repair on I-275 from just before Four Mile Road to the Ohio River in Hamilton County. SLM 39.81 to 41.36 Air Quality Analysis: Exempt</td>
<td>ODOT</td>
<td>IM CON</td>
<td>$14,943,515</td>
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<td>(PE phase listed in Line Items section of the TIP)</td>
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### KENTUCKY PROJECTS

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<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor Fund Type</th>
<th>Phase TIP State Fiscal Years</th>
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<th>FY 16</th>
<th>FY 17</th>
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</thead>
<tbody>
<tr>
<td>6-1096</td>
<td>O/M</td>
<td>IR 71 Bridge Repairs</td>
<td>Add a project for bridge repairs on IR 71 northbound and southbound twin bridges over IR 75 in Boone County. Toll credits as match Air Quality Analysis: Exempt</td>
<td>KYTC</td>
<td>IM CON</td>
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<td>(Boone County)</td>
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<td>$67,880 (previously $67,520)</td>
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### INDIANA PROJECTS

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<th>Project Description and Action</th>
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<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>
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<tbody>
<tr>
<td>1382107</td>
<td>O/M</td>
<td>County Bridge Inspections</td>
<td>Revise the funding for 2017 Phase II and 2018 Phase IIA county bridge inspections in Dearborn County. Phases 1 and 1A completed in FY 2015. Air Quality Analysis: Exempt</td>
<td>Dearborn County</td>
<td>BR PE</td>
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<td>1383270</td>
<td>O/M</td>
<td>SR 62 Bridge Deck Replacement</td>
<td>Add a bridge deck replacement project on SR 62, 3.7 miles west of SR 262 over Hayes Branch. Air Quality Analysis: Exempt</td>
<td>INDOT</td>
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<td>$108,000</td>
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<td>1400080</td>
<td>O/M</td>
<td>US 52 Small Structure Replacement</td>
<td>Add a small structure replacement project on US 52, 6.48 miles east of the East SR 52 junction over an unnamed tributary to the Whitewater River. Air Quality Analysis: Exempt</td>
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<td>1500335</td>
<td>O/M</td>
<td>IR 74 Roadway Reconstruction</td>
<td>Revise the PE funding for a roadway reconstruction project (3R/4R Standards) on IR 74 from SR 1 to the Ohio State Line. Air Quality Analysis: Exempt</td>
<td>INDOT</td>
<td>IM PE</td>
<td>$810,000 (previously $80,000 in FY 2019)</td>
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**Total Project Estimate:** $4,340,000  
**Letting Date:** Fiscal Year 2018

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**Total Project Estimate:** $1,114,600  
**Letting Date:** Fiscal Year 2018

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<td>O/M</td>
<td>US 50 Overlay Project</td>
<td>Add an HMA Overlay, Preventive Maintenance project on US 50 from SR 262 to 2.44 miles east of SR 262 to 2.44 miles west of SR 350.</td>
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**Total Project Estimate:** $3,181,800  
**Letting Date:** Fiscal Year 2018

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<td>1593017</td>
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**Total Project Estimate:** $30,000  
**Letting Date:** Unscheduled

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<td>IR 1001 Railroad Protection</td>
<td>Add a railroad protection project on IR 1001 (Pribble Road) at CIN DOT #539034J near Greenendale.</td>
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**Total Project Estimate:** $340,000  
**Letting Date:** Fiscal Year 2019

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 #8 of the FY 2016-2019 TIP

Southwest Ohio Regional Transit Authority (May 12, 2016--Amendment #8)

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<th>Delete</th>
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<th>Transit System Name</th>
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<th>PID Number</th>
<th>Quantity</th>
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Above project awarded by DEPA through the Ohio Diesel Reduction Grant Program (DERG).

**Definitions:**
- **NEW** = Completely new project in the STIP
- **SORTA** = Moved from the illustrative table
- **REPL** = Replaced another ARRA project T-0000
- **FISC** = Project is now fiscally constrained
- **FUND** = Source of funding has changed
- **YEAR** = Year has changed
- **AMNT** = Dollar amounts have changed
- **DESC** = Description has changed
- **ALI** = ALI code has changed
- **DEL** = Completely deleted from the STIP