MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

NOVEMBER 8, 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
OCTOBER 11, 2016

COMMITTEE MEMBERS
Mr. James Fausz, Chair, PDS of Kenton County
Mr. James Foster, 1st Vice Chair, city of Trenton
Mr. John Brazina, city of Cincinnati
Mr. Connor Briggs (representing Mr. Dutkevicz), Butler County Regional Transit Authority
Mr. Scott Brunka, city of Lebanon
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Frank Busofsky, TANK
Ms. Carol Callan-Ramler, Kentucky Transportation Cabinet/D6
Mr. Jung-Han Chen, city of Oxford
Mr. Taylor Corbett, Clermont County Planning and Development
Mr. John Creech, city of Hamilton
Mr. Ron Davis, Butler County Regional Airport
Ms. Erin Donovan, city of Fairfield
Mr. David Fehr, Butler County Regional Planning Commission
Mr. Andrew Fluegemann, Ohio Department of Transportation/D8
Mr. Tim Franck, West Chester Township
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
Mr. Joshua Hunt (representing Mr. Hall), city of Florence
Ms. Martha Kelly, city of Cincinnati
Mr. Todd Kinskey, Hamilton County Regional Planning Commission
Mr. Josh Mann, Cincinnati/N. Kentucky International Airport
Mr. Luke Mantle, Campbell County Fiscal Court
Mr. J. Allen Messer, city of Hamilton
Mr. Geoff Milz, Colerain Township
Ms. Chris Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Scott Pennington, Boone County Fiscal Court
Mr. Dave Spinney, Butler County Transportation Improvement District

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

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Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Neil Tunison (representing Mr. Weber), Warren County Engineer’s Office
Mr. Reginald Victor, city of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Greg Wilkens, Butler County Engineer’s Office
Mr. Thomas Witt, Kentucky Transportation Cabinet
Mr. Cory Wright, Union Township
Mr. Mike Yeager, city of Covington

GUEST
Mr. Steve Busam, city of Middletown
Mr. Joe Cottrill, CT Consultants
Ms. Susan Daniels, Lawhon & Associates
Mr. Matt Davis, DSD Advisors
Ms. Kelly Everett, KZF Design
Mr. Steve Fleming, American Structurepoint
Ms. Sheri Foster, Citizen
Mr. Tony Higdon, Kentucky Transportation Cabinet
Mr. Tim Hoeftich, Duke Energy
Ms. Marilyn Hyland, I&O CIND RR
Mr. Wade Johnston, Green Umbrella-Tristate Trails
Ms. Anne Rahall, TEC Engineering, Inc.
Ms. Jennifer Vatter, JMA Consultants
Mr. Nick Voisard, American Structurepoint
Mr. Patrick Walkenhorst, Citizen
Mr. Jeff Wallace, TranSystems
Mr. David Wormald, AECOM
Mr. Robert Yoder, Southbank

STAFF
Regina Fields Summer Jones Lorrie Platt Travis Miller
Bob Koehler Robyn Bancroft Andrew Rohne Karen Whitaker
Mark Paine Florence Parker Andy Meyer Dave Shuey
Mary Luebbers Andy Reser Mark Policinski Ashley Patrick

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

APPROVAL OF SEPTEMBER 6, 2016 MINUTES
Mr. Fausz, Chair, asked if there were any corrections or amendments to the September 6, 2016 minutes. Mr. Niehaus moved to approve the minutes as presented. Mr. Gilday seconded the motion, motion carried.

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

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

Ms Platt said as you may recall last month, I had mentioned that there could be a government shut-down. Obviously, that is not the case. President Obama signed a short term spending bill to fund the government through December 9. Congress is now in recess until after Election Day, which is 27 days away and then will return to Washington to pass a FY17 budget. Both candidates have been calling for making massive investments in fixing the nation’s crumbling roads and bridges. Ms. Clinton has committed to making it a 100 day priority, which is the first time any candidate has done so. She is envisioning a sweeping 5 year plan which includes a $250 billion in direct spend. How she plans to fund it is primarily through business tax reform along with creating a $25 billion national infrastructure bank. Mr. Trump has vowed to double Clinton’s plan, bringing his to over a half trillion dollars. However, his plans are very vague, with a mention that he would raise money for transportation projects through a fund, sold as infrastructure bonds.

One last thing that was announced Sept. 20 from US DOT was DOT issued a federal policy for safe testing and deployment of automated vehicles. It is a 4 part policy that will lay the foundation for what they are calling the Next Revolution in Roadway Safety. With technology advancing at such a rapid pace for highly automated vehicles, this policy acts more like a guideline rather than rulemaking in order to speed the delivery of an initial regulatory framework and best practices to guide manufacturers in the safe design, development, testing and deployment of automated vehicles. Secretary Foxx noted that automated vehicles have the potential to save thousands of lives. 94% of crashes on US roads are caused by human choice or error. Safety is the #1 benefit touted by car manufacturers for highly automated vehicles.

I mentioned earlier 4 key components. They are:

1. 15 Point Safety Assessment – The Vehicle Performance Guidance for Automated Vehicles for manufacturers, developers, and other organizations includes a 15 point “Safety Assessment” for the safe design, development, testing and deployment of automated vehicles.

   What this means is that DOT will provide reasonable practices and procedures that manufacturers and suppliers should follow in the immediate short term to test and deploy automated vehicles.

2. Model State Policy – This section presents a clear distinction between Federal and State responsibilities for regulation of highly automated vehicles, and suggests recommended policy areas for states to consider with a goal of generating a consistent national framework for the testing and deployment of highly automated vehicles.

   This component confirms that States retain their traditional responsibilities for vehicle licensing and registration, traffic laws and enforcement and motor vehicle insurance and liability regimes. The shared objective is to ensure the establishment of a consistent national framework rather than a patchwork of incompatible laws. Similarly for car manufacturers, they want them to focus on developing a single autonomous fleet rather than have 50 different versions to meet individual state requirements.

3. NHTSA’s Current Regulatory Tools – This discussion outlines NHTSA’s current regulatory tools that can be used to ensure the safe development of new technologies, such as interpreting current rules to allow for greater flexibility in design and providing limited exemptions to allow for testing of nontraditional vehicle designs in a more timely fashion.
In a nutshell, NHTSA has stream lined its review process and is committing to issuing rules regarding automated vehicles quicker.

4. Modern Regulatory Tools – This discussion identifies new regulatory tools and statutory authorities that policymakers may consider in the future to aid the safe and efficient deployment of new lifesaving technologies.

Lastly, this one asks if the DOT rules that we currently have in place likely are not the ones we have in the future with automated vehicles. Again, this is in the very early stages and I will provide updates when they are available.

TECHNOLOGY
China’s elevated bus – futuristic straddling bus

Transit Elevated Bus (TEB) straddles cars below, allowing them to pass through. It is meant to be a cheaper solution to subways and a way to use existing roads for public transport without contributing to traffic congestion. Powered by electricity, the bus can carry up to 300 passengers. It is 72 feet long and 25 feet wide body with a height of 15 feet. The design is said to be able to connect 4 of these buses at a time. Released at the 19th China Beijing International High-Tech expo in May. Just a few months later in August, developers announced it would be ready for a test run.

PRIORITIZATION OF KENTUCKY CMAQ APPLICATIONS
Mr. Reser reported that OKI received eight applications for federal CMAQ funds in Kentucky. CMAQ funds must be spent in an air quality non-attainment or maintenance areas. Applicants must be a state and local government or public private partnerships with a local 20% match or state toll credit match. OKI role is to collect the applications, calculate the emission benefits and establish regional priorities with input from Prioritization Subcommittee. The Kentucky Transportation Cabinet Office of Local Programs will then select projects to be funded. OKI’s initial staff prioritization is a quantitative process only. It relies on estimates of daily emission reductions due to the projects projected impact on vehicle miles traveled, vehicle hours traveled and vehicle emissions. Annualized cost and emission benefits were calculated and applications were sorted based on effectiveness. No emissions impact could be demonstrated for the City of Newport’s Festival Park project because the application was for retaining wall and fill only, with no new bicycle/pedestrian connections.

Staff’s Project Recommendation in priority order; TANK-CMAQ hybrid replacement buses; KYTC-I-275 Westbound ramp to KY16; Boone County-Limaburg Road Intersection; Covington-Riverfront Commons up and over levee connection; Covington-Riverfront Commons Highway Connection; KYTC-KY8 at Riveria Drive; TANK-Florence to Burlington Service and Newport-festival park/riverfront commons improvements Phase 1 (not recommended).

Mr. Busofsky moved to concur with staff recommendations as presented. Mr. Niehaus seconded the motion, motion carried.

OKI 2040 REGIONAL TRANSPORTATION PLAN/AMENDMENT #1
Mr. Koehler presented Amendment 1 - OKI 2040 Regional Transportation Plan. Two projects were recommended for addition to the Plan. The first is a new connector from KY 9 to NKU. The second project is the extension of the 5-lane section of Turkeyfoot Road south to KY536. KYTC is funding both projects which are expected to be
constructed in 2020. Staff has completed both fiscal and air quality conformity and recommends incorporating the projects into the Plan by adoption of Resolution 2016-22.

Mr. Gilday moved to recommend approval of Resolution 2016-22 concerning Amendment 1-OKI 2040 Regional Transportation Plan. Ms. Callan-Ramler seconded the motion, motion carried.

**FY 2016-2019 TIP ADMINISTRATIVE MODIFICATION #11**
Mr. Paine reported on administrative modification #11 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 #11 lists 6 highway project in Ohio, 2 highway projects in Kentucky and 2 highway projects in Indiana. The modification is due to timing or small funding changes associated with the projects.

Ms. Callan-Ramler moved to recommend approval of TIP Administrative Modification #11. Mr. Foster seconded the motion, motion carried.

**FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #11**
Mr. Paine presented a resolution regarding amendment #11 to the Fiscal Year 2016-2019 Transportation Improvement Program. The amendment lists 4 highway projects in Kentucky and numerous transit projects for TANK that are recommended for addition/deletion in the current TIP.

Mr. Paine stated the projects in TIP Amendment #11 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. Niehaus moved to recommend approval of Resolution 2016-23 Concerning Amendment #11 of the Fiscal Years 2016-2019 Transportation Improvement Program. Ms. Callan-Ramler seconded the motion, motion carried.

**PRIORITIZATION OF OHIO STP, TA AND KENTUCKY SNK PROJECTS**
Mr. Paine reported on the Ohio STP and Kentucky SNK projects to be added to the OKI FY 16-19 TIP and carried forward to the OKI FY 18-21 TIP when it is adopted in the spring of 2017. He said OKI is responsible for soliciting transportation projects to be included in the new TIP and a subcommittee of the ICC developed a rating procedure for new projects. On September 6, the Prioritization Subcommittee reviewed and ranked highway, transit and bicycle/pedestrian applications from Ohio and Kentucky. The Environmental Justice Advisory Committee also reviewed the applications received.

OKI initially received 17 Kentucky SNK projects—16 highway projects and 1 transit project. After the Prioritization Subcommittee met, Villa Hills notified OKI that the city would no longer be pursuing SNK funding for their highway project. This resulted in 15 highway projects and 1 transit project (TANK). Mr. Paine noted all the highway projects were reviewed by KYTC-District 6 who provided cost estimate revisions for some of the projects. OKI staff contacted the SNK applicants when there was a significant change in the cost estimates of KYTC and the applicant. Mr. Paine reviewed the Kentucky SNK projects: Boone County—KY 237 Multi-modal pathway; Covington—Madison Avenue and Seventh Street; CVG (Kentucky County Airport Board)—Ted Bushelman Blvd.; Dayton—Riverfront Commons; Edgewood—Dudley Road phases 3 and 4; Erlanger—Dolwick Connector Sidewalks; Ft. Wright—Amsterdam Road; Independence—Cody Road; KYTC—KY 17 at I-275 and US 27; Ludlow—Adela Avenue; Newport—South Monmouth Phase 1 and South Monmouth Underpass; and, TANK. Independence Mayor Reinersman mentioned that Cody Road failed a few years ago at the bridge over Banklick Creek causing a major road emergency. A semi later took the bridge out and the city sought emergency road aid funding.

Mr. Paine reported OKI received 24 STP Applications. OKI has 41 million in STP federal funds available for this round of applications. Of the 24 applications, 21 were highway projects, 2 were bike/pedestrian projects and 2 were transit
requests. Just like Kentucky the Ohio Department of Transportation-D8 reviewed the applications. The same scoring was also used for the SNK applications. Mr. Paine reviewed the projects requesting STP funding: Banks Public Partners—Variable Signs Phase 2; BCEO—Five Points Intersection and SR 129/Liberty Way; Blue Ash—Plainfield Roundabouts; Cincinnati—Auburn Avenue and Western Hills Viaduct; Clermont County TID—Bach-Buxton Road, Old State Route 74 Phase 2 and Segment IVA right-of-way; Great parks—Little Miami Scenic Trail; Green Township—Harrison Avenue; Mason—Snider Road and SR 741 widening; Middletown—S. Breiel Blvd./Oxford State Road; Montgomery—Ronald Reagan Interchange; Owensville—SR 132 and US 50 intersection; Reading—LED Retrofit; Sharonville—Hauck Road; Sycamore Township—Kenwood and Montgomery Roads intersection; Trenton—Wayne Madison/Hamilton Trenton Intersection; Warren County TIP—I-71 Southbound access and SR 63 Gateway Project; Butler County RTA; and, SORTA.

Ms. Summer Jones reported that OKI received 12 TA applications. She said there are 5 TA infrastructure factors to rank the projects in addition to the All Planning Factors. Great Parks submitted 2 TA applications in addition to one STP application. Since they did not receive the STP funding, they cannot move forward the TA applications since they needed all three application to be funded in order to advance the project. The remaining ten TA projects will receive TA funding in addition to five STP projects that will receive a portion of TA funds for the bike/ped components of their project; Cincinnati-Wasson Way Trail; Green Township- Hike/Bike Bridge; Oxford-Miami University Connector; Westwood CUR-Harrison Avenue; Cincinnati-Bassett Road; Deer Park-Bike/Ped Network; Sharonville-Kemper Road path; Mason-Lebanon Bike Path; Montgomery-Sidewalks Phase 2; Pierce Township-Park renovations; Mason-SR741 widening; Green Township-Harrison Avenue; WCTID-I71 SB; BCEO-Hamilton Mason Road and Sharonville-Hauck Road.

Mr. Yeager asked if staff could check on the $3.6 million and make sure it is correct under the SNK 7th Street Project in Covington. Mr. Koehler said adjust cost estimates for both the 7th Street & Madison Street projects were completed in consultation with KYTC and each project was estimated at $2.57 million as presented.

Mr. Witt asked if OKI had changed their position on funding KYTC applications. Mr. Paine said that OKI had not changed their position on KYTC funding. SNK federal funds are first prioritized for local jurisdictions in Boone, Campbell and Kenton counties since KYTC has other funding options, either federal or state, whereas most local jurisdictions often do not have other funding sources. In addition, KYTC has the option of using toll credits to fund their project which, in effect, require 100% use of SNK federal funds for the total cost of the project. During the last funding cycle, KYTC was awarded SNK funds because there were sufficient funds to cover all applications from local jurisdictions plus the applications from KYTC.

Mr. Niehaus moved to recommend approval of Resolution 2016-24 concerning prioritization of Ohio STP and TA applications and Kentucky SNK applications, for transportation projects to be included in the FY 2018-2021 Transportation Improvement Program. Mr. Burrell seconded the motion, motion carried.

**OTHER BUSINESS**

Mr. Burrell asked the ICC for support of HB154 that has cleared the house and will now go before the Senate on Transportation.

Ms. Callan-Ramler announced that the Chief District Engineer, Rob Hans retired at the end of September. His interim replacement is Bob Yeager.

**PUBLIC COMMENT**

None.
**NEXT MEETING**
The next meeting of the ICC is scheduled for Tuesday, November 8, 2016 in the OKI Board Room at 9:30 a.m.

**ADJOURNMENT**
A motion was made by Mr. Gardocki and seconded by Ms. Callan-Ramler to adjourn the meeting at 10:30 a.m., motion carried.

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Mark R. Paine
TIP MANAGER

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<td>Jeff Thelen</td>
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<td>Greg Tulley</td>
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<td>Reginald Victor</td>
<td>Dept. of Trans. &amp; Engineering</td>
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<td>Derek Walker</td>
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<td>Kurt Weber</td>
<td>Warren County Engineer's Off</td>
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<td>Gregory J. Wilkens, P.E., P.S.</td>
<td>Butler County Engineer</td>
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<td>Thomas Witt, P.E.</td>
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<td>Mike Yesger, P.E., MPA</td>
<td>City of Covington</td>
<td>Y</td>
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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
OCTOBER 13, 2016 – 10:30 A.M.
OKI BOARD ROOM

- Call to Order

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

MEMBERS

Mr. Kevin Lynch, Dearborn County Board of Commissioners, President
Mr. T.C. Rogers, Butler County Board of Commissioners, First Vice President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Past President
Mr. David G. Young, Warren County Board of Commissioners
Mr. Thomas Adamec, Blue Ash, Ohio
Mr. David S. Mann, Cincinnati, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Tom Cahill, Jr., Erlanger, Kentucky
Mr. Gary Winn, Florence, Kentucky
Mr. Charles Southall, Forest Park, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Mr. Chris Dobrozi, Montgomery, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Sean Feeney, North College Hill, Ohio
Mr. James Bonsall, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Kevin Hardman, Sharonville, Ohio
Ms. Marjorie Harlow, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan H. Miller, Union, Kentucky
Mr. Josh Gerth, Anderson Township
Mr. David Linnenberg, Green Township
Mr. Karl B. Schultz, Miami Township
Board Members (continued)
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Ms. Liz Morris, Dearborn County Council Member
Mr. Greg Breetz, Boone County Planning Commission
Mr. Michael Williams, Campbell County Planning & Zoning Commission
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Ken Bogard, Resident Member
Mr. William Brayshaw, Resident Member
Mr. David N. Ginsburg, Resident Member
Mr. Trey Grayson, Northern Kentucky Chamber of Commerce, Resident Member
Mr. Roger Kerlin, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Thomas Voss, Resident Member
Ms. Candace McGraw, Kenton County Airport Board
Mr. Sal Santoro, Kentucky State Representative
Mr. Neil Tunison, Warren County Engineer
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

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

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski  Mr. Robert W. Koehler  Ms. Marilyn F. Osborne
Ms. Karen Whitaker  Ms. Purcy Nance  Ms. Lorrie Platt
Mr. Mark Paine  Mr. Brad Mason  Ms. Alex Barnes
Ms. Regina Fields  Ms. Florence Parker  Ms. Mary Luebbers
Mr. David Shuey  Mr. Andy Meyer

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

• Announcements

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

ITEM #1:  ADMINISTRATIVE

A. President's Report

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

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

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

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

C. Executive Director’s Report

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

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

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

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

D. Legislative Update

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

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

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

E. Finance Officer’s Report

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

Ms. Nance referred members to page 2 for the current information. As of October 11, OKI had $274,183 in the PNC checking account, $16,495 in the HSA/FSA checking account and $551,620 in the STAR Ohio money market mutual fund. Ms. Nance reported that there has been no recent activity on OKI’s line of credit and there is no outstanding balance at report date.

Ms. Nance stated that page 3 contains the balance sheet as of August 31. She reported that Cash and Investments are up 85% from this time last year. Receivables are down 35% from this time last year. Ms. Nance reported that at August 31, there were $852,000 in receivables, $730,000
associated with July and August invoices and $122,000 outstanding from June and earlier. She further stated that payables are down 62% or $114,000 from this time last year due to completion of traffic data collection projects and timing of routine invoices.

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

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 15%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of budgeted activities; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the transportation modeling Establishment Survey, the U.S. Forestry project, FTA pass through projects and other budgeted activities; Category 5, Other Expenditures, is ahead of budget due to the timing of maintenance contracts and timing of OKI’s annual meeting; and Category 6, Contributed Services is behind budget due to the timing of FTA and U.S. Forestry projects and the seasonal nature of the Clean Air outreach campaign.

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

There being no discussion, Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer’s Report dated October 13, 2016. Mr. Bogard seconded the motion; motion carried.

ITEM #2: CVG UPDATE PRESENTATION

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

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

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

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

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

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

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

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

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

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

ITEM #3: BUDGET COMMITTEE REPORT

Mr. Reed reported that the Budget Committee met prior to the Board meeting, however, there is no action that needs to be taken.
ITEM #4:  INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, reported that the ICC met on Tuesday, October 11, 2016. The committee concurred with staff recommendations on the ranking of eight CMAQ applications for projects located in Northern Kentucky. The committee also approved Administrative Modification #11 which included minor revisions to six highway projects in Ohio, two highway projects in Kentucky and two highway projects in Indiana.

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

A. Amendment 1 – OKI 2040 Regional Transportation Plan

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

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

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

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

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

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

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

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

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

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

<table>
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<tr>
<th>Project</th>
<th>Total Points</th>
<th>Funding Request</th>
<th>Ratio</th>
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<tr>
<td>TANK-Bus replacements</td>
<td>64</td>
<td>$2,095,000</td>
<td>80/20</td>
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<td>Newport-South Monmouth Corridor, Phase 1</td>
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<td>Covington-Madison Avenue Streetscape</td>
<td>53</td>
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<td>Covington-7th Street Streetscape</td>
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<td>KYTC-US 27 Widening at Marshall Lane</td>
<td>43</td>
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Mr. Paine reported OKI received 24 STP Applications. OKI has $41 million in STP federal funds available and applications received requested more than $79 million. Of the 24 applications
requesting STP funds, 21 were highway projects, 2 were bike/pedestrian projects and 2 were transit requests. Just like Kentucky the Ohio Department of Transportation-District 8 reviewed the applications. The same scoring was also used for the SNK applications. Mr. Paine reviewed the projects requesting STP funding: Banks Public Partners—Variable Signs Phase 2; BCEO—Five Points Intersection and SR 129/Liberty Way; Blue Ash—Plainfield Roundabouts; Cincinnati—Auburn Avenue and Western Hills Viaduct; Clermont County TID—Bach-Buxton Road, Old State Route 74 Phase 2 and Segment IVA right-of-way; Great parks—Little Miami Scenic Trail; Green Township—Harrison Avenue; Mason—Snider Road and SR 741 widening; Middletown—S. Breiel Blvd./Oxford State Road; Montgomery—Ronald Reagan Interchange; Owensville—SR 132 and US 50 intersection; Reading—LED Retrofit; Sharonville—Hauck Road; Sycamore Township—Kenwood and Montgomery Roads intersection; Trenton—Wayne Madison/Hamilton Trenton Intersection; Warren County TID—I-71 Southbound access and SR 63 Gateway Project; Butler County RTA; and SORTA. Mr. Paine presented the list of projects to be recommended for funding. He explained that when possible, a portion of TA funds were included.

<table>
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<tr>
<th>Project</th>
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<th>TA Funds</th>
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<td>Banks Public Partners-Variable Message Signs, Phase 2</td>
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<td>$4,000,000</td>
<td>$0</td>
<td>$4,000,000</td>
<td>80/20</td>
</tr>
<tr>
<td>BCEO-Hamilton Mason Road at Five Points Intersection</td>
<td>54</td>
<td>$1,918,640</td>
<td>$47,360</td>
<td>$1,966,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Cincinnati-Auburn Avenue Improvements</td>
<td>53</td>
<td>$3,900,000</td>
<td>$0</td>
<td>$3,900,000</td>
<td>80/20</td>
</tr>
<tr>
<td>Sharonville-Hauck Road Improvements</td>
<td>53</td>
<td>$2,698,000</td>
<td>$82,200</td>
<td>$2,781,200</td>
<td>60/40</td>
</tr>
</tbody>
</table>

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

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

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

ITEM #5: CLEAN AIR SURVEY

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

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

ITEM #6: CONSENT AGENDA

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

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

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

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

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

__________________________
KEVIN J. LYNCH, PRESIDENT

__________________________
MARK R. POLICINSKI, SECRETARY

K LW
Transcribed: 10/24/2016
TRANSPORTATION PLANNING PROGRESS REPORT
Short Range Planning (601)
Staff disseminated bike maps to interested citizens.
Staff continued to add bike rack location and pictures to the ARC GIS mobile bike rack app.
Staff presented the twelve TA applications to ICC and the Board of Directors. All applications were approved with staff recommendations. Letters were sent to each applicant.
Staff attended the Tri-State Trails Executive Committee on October 4. Items discussed were the Executive Committee nominations, full quarterly meeting and trail count locations.
Staff attended lock down meetings with ODOT-District 8 and the LPA’s that have TA projects scheduled in FY 18 and FY 19. The projects were reviewed to make sure all items were on track and the project is on schedule.

Transportation Improvement Program (602)
Staff continued to monitor and update highway and transit information contained in the OKI FY 2016 – 2019 TIP. Staff also began preparations for the new FY 2018 – 2021 TIP which will be adopted in the spring of 2017.

On October 3, OKI received information from all the transit systems in the region concerning projects they wanted to be listed in the new FY 2018 – 2021 TIP. Staff is in the process of adding these projects into the database.

On October 11, staff presented Administrative Modification #11 of the FY 2016 – 2019 TIP to the ICC. The modification included 2 highway projects in Kentucky and 2 highway projects in Indiana. After approval, a copy of the signed modification was forwarded to KYTC and INDOT for inclusion in the next STIP update.

On October 13, staff presented Amendment #12 of the FY 2016 – 2019 TIP to the Board of Directors. There were four highway projects in Kentucky and numerous transit project for TANK included in the amendment. Signed copies of the resolution accompanying the amendment were forwarded to KYTC-Central Office. In addition, staff presented recommended STP and TA projects (Ohio) and SNK (Kentucky) projects to be included in the next TIP to the Board of Directors. There were 12 STP projects, 15 TA projects and 15 SNK projects recommended for funding. The Board approved the projects through passage of Resolution 2016-24.

On October 17, staff met with representatives from ODOT-District 8 and seven sponsors that have highway projects scheduled for fiscal years 2018 and 2019. The “lockdown” meetings are required by ODOT to ensure projects scheduled for these fiscal years are proceeding adequately and no major problems are anticipated.

On October 17, staff attended the Indiana MPO Council meeting in Indianapolis.
Surveillance (605.1)
Staff is continuing work on the next version of the travel model. Items addressed this month include better reporting, updates to the highway network, updates to trip generation rates and additional checks on highway network attributes.
Staff continued backend work on the traffic counts database server to begin the process of adding bicycle and pedestrian counts to a database on the server.
Staff has been monitoring the progress of ETC on their recruitment and data collection of the establishment survey.
One staff member attended the Citilabs Futura Conference in Palm Springs, CA on October 22 – 28.
Staff participated in conference calls with ODOT regarding the Ohio Disaggregate Model System project.
Staff has begun a review of NCHRP 825, A Planning and Preliminary Engineering Applications Guide to the Highway Capacity Manual. Staff will be looking for new methods to integrate the Highway Capacity Manual into the model.
Staff created an internal website to assist the transportation department with checking/verifying the traffic growth rates provided by ODOT.
Staff continues to develop 2015 socioeconomic data for base year 2015. Current efforts are directed toward developing workforce, school enrollment and vehicles per household data for the traffic analysis zone level of geography.
Staff attended a presentation on “The Science of Distracted Driving” sponsored by the Toward Zero Deaths Safety Network on October 20, 2016 in Columbus, Ohio.
Staff attended the Kentucky GIS Conference in Covington, KY on October 17 – 19.
Staff attended the INDOT MPO GIS user group meeting in Indianapolis on October 27.
Staff concluded its work with ESRI technical support to troubleshoot issues with reconciling and posting to the enterprise GIS database.
Staff completed the process of updating speed limits in the street centerline file.
Staff completed processing 2015 crash data, including calculating crash rates by roadway segment.
Staff began the process of updating address points for the region.
Staff continued development of the Central Ohio River Information System (CORIS) which will be utilized to document and display freight and multimodal infrastructure along the Ohio and Licking Rivers.

Transportation & Homeland Security 605.5
No activity this period.

Transportation & Homeland Security 605.6
No activity this period.

Long Range Planning: System Management (610.1)
Transportation Plan: Staff conducted a public hearing regarding Amendment 1 of the OKI 2040 Regional Transportation Plan on 10/10/16. The OKI Board adopted the amendment at its regular public meeting on 10/13/16. The Amendment incorporates two Kentucky Six Year Plan projects requested by KYTC.
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 October: Technical training webinar on bus rapid transit (10/5/16), Butler County TID (10/10/16), TRAC Public meeting (10/13/16), Clermont County TID (10/14/16), Eastern Corridor Partners (10/17/16), KYTC quarterly county meetings (10/18/16), Hamilton County TID (10/24/16), Ohio Transportation Engineering Conference (10/25-26/16).

Congestion Management Process and Performance Measurement: Development began on a new central database to house all of FHWA’s performance measure dataset, known as ‘HERE’ data. This database will process the data faster, more securely, and provide other departments with easy access to outputs for mapping, website updates, etc. It will also allow OKI to evaluate the data on a monthly basis, rather than quarterly.

Intelligent Transportation Systems (ITS): The Mid-America Association of State Transportation Officials (MAASTO), a consortium of ten Midwestern states, has established a regional Truck Parking Information Management System, known as ‘TPIMS’. The purpose of this system is to address truck parking information and availability needs along the region’s busiest freight corridors. OKI has been asked to update its regional ITS architecture to reflect project understanding, and ensure that the ITS elements associated with the project are reflected within applicable documentation. Completion of these updates will ensure that OKI’s ITS architecture is in conformance with 23 CFR Part 940. Work has begun on these updates.

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 attended a presentation on “The Science of Distracted Driving” sponsored by the Toward Zero Deaths Safety Network on October 20, 2016 in Columbus, Ohio.

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 participated in the following freight related meetings/events: CORBA Regional Maritime Committee Assets Inventory Task Force (10/5/16), REDI Community Partners (10/12/16), Tri-State Transportation and Logistic Council Board (10/25/16).

Prioritization Process Update – The ICC and OKI Board approved the recommendations of staff and the Prioritization Subcommittee and awarded $77 million in Ohio STP, TA and KY SNK funds.

Environmental Consultations – Staff attended and gave a presentation on the Environmental Viewer at the 2016 Ohio, Kentucky and Indiana APA conference in Indianapolis on October 6-7th. Staff also submitted a presentation on the Environmental Viewer for the International Conference on Ecology and Transportation being held in Salt Lake City in May of 2017. Staff attended a webinar by US Federal Highway Administration on a new GIS tool that helps identify stream crossings in transportation that may be negatively impacting water quality. Staff reached out to each of the state agencies responsible for managing the Natural Heritage Database to renew agreements and collect updated information to keep the endangered and threatened species layer current in the Environmental Viewer. Staff met with GIS personnel at Great Parks of Hamilton County to continue refining the Parks and Preserves layer for the viewer.
**Long Range Planning: Land Use (610.4):**

Staff continued to assist the Green Umbrella Transportation Action Team by providing information and support to the student leading their planning effort to improve pedestrian and universal access to transit stops across the region.

Staff continued researching FAST Act requirements regarding the integration of tourism in transportation planning.

October 6-7 staff attended the 2016 state (Ohio, Kentucky, and Indiana) APA conference in Indiana and delivered a session presentation describing successes and lessons learned from OKI’s 2015-16 Plan4Health project.

At the request of Anderson Township staff, staff reviewed and provided comments on the draft Anderson Tomorrow comprehensive plan.

Staff was interviewed by WVXU for a story on the OKI Solar Ready project and interactive map resource on October 20.

Staff submitted a proposal for a class benefit fund grant provided by Duke Energy based upon the letter of intent submitted in August. The proposal pursues SRPP implementation activities related to energy efficiency and in furtherance of recommendations within the OKI 2016 Elements of an Effective Local Comprehensive Plan.

Staff conducted 3 FIAM user group meetings in October to help inform improvements needed to the FIAM to increase the tool’s benefit to local communities.

In October, staff continued to compile attribute data for use in the Parks, Preserves and Protected Lands mapping file. When complete, this file will be included on the Environmental Viewer for interaction and use online.

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

In October, staff continued collecting data to update Dearborn County and Independence calculations and to set up four additional Kenton County municipalities; Covington, Crestview Hills, Edgewood, and Taylor Mill.

In October, staff consulted with both existing and previous FIAM users to get input on potential FIAM functionality expansion.

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

Staff monitored daily back-up activities which occurred as programmed.

Staff met with Prime3SG on 2 occasions in October to discuss necessary upgrades to the current FIAM database framework and best methods for proceeding with the updates and upgrades.

Staff organized data for 4 additional communities for set-up in Kenton County.

**Transportation Services: Participation Plan (625.2):**

Staff attended the Ohio Transportation Equity Summit and distributed OKI’s 2016 Coordinated Plan Update document.
Staff participated in an OKI Public Hearing on an amendment to the OKI 2040 Regional Transportation Plan.

Staff responded to a request by KYTC to provide a list of Title VI activities performed by the agency to address the needs of traditionally underserved populations for FY 2016.

Staff attended the SW Ohio Regional Transportation Workgroup meeting regarding operational adjustments to the Cincinnati Bell Connector.

Staff attended Councilman P.G. Sittenfeld’s “Cincinnati Seniors Stakeholders Meeting” at which he discussed creating a senior-friendly Cincinnati, including transportation needs and opportunities.

Staff attended community council meetings in Pendleton, Pleasant Ridge, Corryville, Roselawn, Avondale, Mt. Washington and Madisonville. At the Avondale Council meeting city personnel presented information about the protocol to be followed for either the temporary or permanent closing of a street. The Pleasant Ridge Council President reported the need to reduce speed and provide some sort of traffic calming in the community’s business district.

**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.

All advertising wrapped up during the month of October.

Staff reviewed and processed invoices and contributed services for the clean air campaign.

Staff presented the marketing evaluation resolution to the Board of Directors. It was approved and staff is moving forward with the RFQ.

**Commuter Assistance Services: Rideshare (667.1):**

Staff continued to process and update applications for the month of October

- 63 matches were attempted in the month of October
- 50 Carpool matches
- 4 Vanpool matches
- 5 Transit matches
- 4 Park and Ride matches

2,914 commuters are registered with RideShare. One commuter used the Guaranteed Ride Home program during the month of October.

**Vanpooling**

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

**Marketing**

Staff reviewed five proposals in response to the software RFQ. The group narrowed it down to a short list of three vendors that will give demonstrations next month – Ride Amigos, Rideshark and Nuride.
JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

October 18, staff emailed the 5310 Oversight Team information about a 5310 workshop scheduled for November 15. A new chair was announced in for the Oversight Team in this correspondence, as well.

Addendum 1 to the Coordinated Plan was posted in October and includes a profile of Volunteers of America Mid-States, Inc., an agency now serving Northern Kentucky.

Quarterly reports for July-September 2016 were prepared in the TrAMS system of FTA on October 25.

Section 5310 Program (674.3)

October 18, staff emailed the 5310 Oversight Team information about a 5310 workshop scheduled for November 15. A new chair was announced for the Oversight Team in this correspondence, as well. Materials for a November 15 workshop were prepared and announcements were emailed to all eligible recipient agencies in the region on October 18.

There were no drawdowns from the Section 5310 administrative funds (Grant OH-16-X012 and OH-37-X099) in September. There is a balance of $241,236 and $74,820 in these grants respectively.

Addendum 1 to the Coordinated Plan was posted in October and includes a profile of Volunteers of America Mid-States, Inc., an agency now serving Northern Kentucky.

New Freedom Pass Through (674.4)

Staff continued to manage the Towne Taxi New Freedom taxi voucher program. During October, there were no invoices from the taxi voucher program, Grant OH-57-X061. There is a balance of $46,189 remaining in the Towne Taxi grant. The funds are used to transport people with disabilities in the OKI region on a 24/7 basis.

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. No 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. Staff presented Administrative Modification #11 of the FY 2016 – 2019 TIP which included two projects in Dearborn County to the ICC on October 11. The modification was approved. Staff also presented Amendment #11 of the FY 2016-2019 TIP to the ICC and the Board of Directors. The amendment was approved by the Board on October 13, 2016 through approval of Resolution 2016-23. Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing).

HSIP and Safety Fund Programs – No activity this month

Air Quality – Staff participated in a conference call with FHWA and regional EPA representatives to discuss recent changes to the National Ambient Air Quality Standards (NAAQS), and how those changes will affect conformity in OKI’s region.
Development of improved scheduling and cost estimating procedures – No activity this month.

ADA and Ladders of Opportunity and service to local governments - Project management of the Bright 74 Study continues. The last Advisory Committee meeting was held on 10/26/16.

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. Performance measures were monitored.

Travel Model, Data, GIS & Homeland Security – Staff is now working with ODOT to validate the activity-based model.

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

Fiscal Impact Model – Staff continued work to update Dearborn County FIAM data including assigning parcels with appropriate FIAM land use designations and organizing budget revenues and expenditure information into categories for input into the FIAM. Staff collected parcel information along with building square footages from Dearborn County staff to include in the current update.

Environmental Consultations - Staff attended and gave a presentation on the Environmental Viewer at the 2016 Ohio, Kentucky, and Indiana APA conference in Indianapolis on October 6-7th. Staff also submitted a presentation on the Environmental Viewer for the International Conference on Ecology and Transportation being held in Salt Lake City in May of 2017. Staff attended a webinar by US Federal Highway Administration on a new GIS tool that helps identify stream crossings in transportation that may be negatively impacting water quality. Staff reached out to each of the state agencies responsible for managing the Natural Heritage Database to renew agreements and collect updated information to keep the endangered and threatened species layer current in the Environmental Viewer. Staff met with GIS personnel at Great Parks of Hamilton County to continue refining the Parks and Preserves layer for the viewer.

For Taking Root – No activity this month

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

The final 30-day public comment period ended on October 14. Staff posted the final Public Comment Summary Report along with a pdf containing all 558 surveys received to the Study website on October 20. The fifth and final meeting of the Study’s Advisory Committee was held on October 26. At that meeting, the Committee unanimously approved the recommendations outline presented by the Study Team. A Final Report will be posted to the Bright74.oki.org website in November.

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

Staff released the Boone County Transportation Plan Update RFQ to the public on October 14 and has responded to questions received from potential firms. Information on the RFQ can be found via a link posted to the oki.org homepage.

**Unified Planning Work Program (695)**

The FY17 UPWP is in effect.

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)**

Air Quality: Staff participated in a conference call with FHWA and regional EPA representatives to discuss recent changes to the National Ambient Air Quality Standards (NAAQS), and how those changes will affect conformity in OKI’s region.

A regional prioritization of applications for Kentucky CMAQ funds were prepared and presented to the Intermodal Coordinating Committee on October 11th. Eight project applications were received and ranked based on the project’s anticipated cost effectiveness in reducing mobile source emissions. The regional rankings and the applications were sent to KYTC for project selection.

On October 12, staff participated in a conference call with EPA Region 4 regarding use of the MOVES emission factor model.

Staff prepared a short conformity report in preparation for TIP amendment #12, scheduled for action by the OKI Executive Committee at their November meeting. TIP Amendment #12 involves one non-exempt project and conformity may rely on a previous regional emissions analysis. The short conformity report was distributed to the Interagency Consultation Group and posted on OKI’s website on October 26th.
RESOLUTION 2016-27

ADOPTION OF BRIGHT 74 STUDY
ADOPTION OF THE BRIGHT 74 STUDY

BACKGROUND: A year-long, transportation planning study was conducted to investigate options for improvements to existing roadways, potential new roadways, and/or a combination of both to improve safety, access and other travel needs between the unincorporated Bright Area of northeastern Dearborn County and Interstate 74. OKI was asked by the Dearborn County Commission to manage and perform this study.

The Bright 74 Study has been conducted in three phases and an extensive public involvement process. In addition to three public open house events each followed by a 30-day public comment period, active participation by and guidance from a diverse Advisory Committee was at the core of each study phase. During Phase One, the Study Team focused on examining the problems and challenges of the existing roadway and defining the purpose and need for improvements. In Phase Two, the Study Team developed and evaluated multiple conceptual solutions designed to address the needs and challenges identified in Phase One. The team shared these alternatives with the public and gathered and reviewed the community’s input. Using the feedback received, the Study Team has worked in Phase Three to finalize the recommendations. OKI presents the following final Bright 74 Study recommendations for adoption by the OKI Executive Committee:

Short Term: Maintenance of North Dearborn and Whites Hill Roads
Long Term:
  Study Area
  SR 46/US 52 future improvements
  North Dearborn and Whites Hill Roads Improvements
County-Wide
  Crash data mapping program
  Evaluation of other interstate connections
  Monitor and share information on roundabouts
  Dedicated right-of-way inventory and need identification

ACTION RECOMMENDED: Approval of Resolution OKI 2016-27

EXHIBIT: (1) Resolution OKI 2016-27, (2) Bright 74 Study Executive Summary
RESOLUTION

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

CONCERNING ADOPTION OF THE BRIGHT 74 STUDY

WHEREAS, the Bright 74 Study has been prepared by the Ohio-Kentucky-Indiana Regional Council of Governments for the Dearborn County Commissioners; and

WHEREAS, the Bright 74 Study is a multi-modal plan that has been prepared under the direction of an Advisory Committee representing diverse perspectives in the public and private sectors and included an extensive public involvement effort; and

WHEREAS, the Bright 74 Study accounts for other planning initiatives at the municipal, county, regional and state levels; and

WHEREAS, the Bright 74 Study has identified the short- and long-term transportation improvement recommendations to existing roadways: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 10, 2016 adopts the Bright 74 Study; and

BE IT FURTHER RESOLVED that the OKI 2040 Regional Transportation Plan will be amended to reflect an update of the Dearborn County project list subject to air quality and fiscal constraint requirements.

___________________________
KEVIN J. LYNCH, PRESIDENT

RB
11/10/16
RESOLUTION 2016-28

PRIORITIZATION OF OHIO STP APPLICATIONS
PRIORITIZATION OF OHIO STP APPLICATIONS FOR HIGHWAY PROJECTS
TO BE INCLUDED IN THE OKI FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CARRIED FORWARD TO THE FY 2018 – 2021 TIP

DESCRIPTION: The attached exhibit, in resolution form, identifies highway, transit and bicycle/pedestrian projects located in Ohio to be added to the OKI FY 2016 – 2019 TIP and carried forward to the OKI FY 2018 – 2021 TIP when it is adopted in the spring of 2017.

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. The current 2016 – 2019 TIP will be replaced with the 2018 – 2021 TIP in the spring of 2017.

OKI is responsible for soliciting transportation projects to be included in the new TIP. A Prioritization Subcommittee of the ICC developed a rating procedure for new projects and reviewed and ranked highway, transit and bicycle/pedestrian applications from Ohio to be considered for inclusion in the FY 2016 – 2019 TIP and carried forward to the FY 2018 – 2021 TIP. The resolution lists the projects, along with their associated cost estimates, that were selected for funding.

Prior to presentation to the Executive Committee, the proposed additions are 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 items proposed for addition to the FY 2016 – 2019 and FY 2018-2021 TIPs have an associated funding amount and local sponsor identified. Staff has determined there is adequate Federal and local funding available, or anticipated to be available, to fund these projects.

ACTION RECOMMENDED: Adoption of Resolution OKI 2016-28.

EXHIBIT: Resolution (OKI 2016-28) concerning the prioritization of Ohio STP applications for highway projects to be included in the FY 2016 – 2019 and FY 2018 – 2021 TIPs.
RESOLUTION

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

CONCERNING PRIORITIZATION OF
OHIO STP APPLICATIONS
FOR TRANSPORTATION PROJECTS TO BE INCLUDED
IN THE FY 2018 – 2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, The Ohio-Kentucky-Indiana Regional Council of Governments ("OKI") is designated as the Metropolitan Planning Organization ("MPO") by the Governor of Kentucky acting through the Kentucky Transportation Cabinet ("KYTC") in cooperation with locally elected officials for the Counties of Boone, Campbell and Kenton in the Commonwealth of Kentucky; and

WHEREAS, ODOT has established standard operating procedures for use by State and local agencies in developing the four-year Statewide Transportation Improvement Program (STIP) and the Transportation Improvement Program (TIP) for Ohio MPO’s; and

WHEREAS, the development of the MPO’s TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, OKI solicited transportation projects in Ohio to be considered for funding with Surface Transportation Program (STP) to be added to the OKI FY 2016 – 2019 TIP and carried forward to the OKI FY 2018 -2021 TIP when it is adopted in the spring of 2017; and

WHEREAS, all non-exempt projects will be included in air quality conformity determination at time of TIP adoption; and

WHEREAS, the Intermodal Coordinating Committee established a Prioritization Subcommittee to determine scoring procedures for alternative transportation, highway, transit non-highway freight applications to be considered for federal funding; and

WHEREAS, the Prioritization Subcommittee of OKI’s Intermodal Coordinating Committee reviewed and ranked completed Ohio STP applications on September 6, 2016 to be included in the OKI FY 2016 – 2019 TIP and carried forward to the OKI FY 2018 – 2021 TIP;

WHEREAS, the Ohio Department of Transportation provided additional STP funding for OKI based on updated FY16 Final Federal Revenue (FAST Act) levels after the Board of Directors approval on October 13, 2016;
WHEREAS, That the following are the two highest ranking unfunded projects as determined by the Prioritization Subcommittee of the Intermodal Coordinating Committee and will be funded at the amounts shown with STP federal funds allocated to OKI from ODOT and included in the OKI FY 2016 – 2019 TIP and carried forward to the OKI FY 2018 – 2021 TIP; Now, Therefore

BE IT RESOLVED; that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 10, 2016 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

<table>
<thead>
<tr>
<th>Ohio STP federally funded projects:</th>
<th>Federal Funds</th>
<th>Match</th>
<th>Project Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Blue Ash – Plainville Rd. Corridor</td>
<td>$2,014,740</td>
<td>$863,460</td>
<td>$2,878,200</td>
</tr>
<tr>
<td>2. Sycamore Twp. – Kenwood</td>
<td>$1,719,628</td>
<td>$429,907</td>
<td>$2,149,535</td>
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</table>

11/10/2016

KEVIN J. LYNCH, PRESIDENT
TIP ADMINISTRATIVE MODIFICATION #12
### Kentucky Projects

<table>
<thead>
<tr>
<th>Project MTP ID</th>
<th>O/M</th>
<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor</th>
<th>Fund Type</th>
<th>Phase</th>
<th>TIP State Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-412</td>
<td>O/M</td>
<td>US 42 at Rice Pike/Hicks Pike (Boone County)</td>
<td>Revise the Utility date for an intersection improvement project at the intersection of US 42 and Rice Pike/Hicks Pike. Toll credits as match. Air Quality Analysis: Exempt</td>
<td>KYTC SNK</td>
<td>DES</td>
<td>$300,000</td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>Pre FY 16</td>
</tr>
<tr>
<td>6-415</td>
<td>O/M</td>
<td>KY 237 at Worldwide/KY 2846 (Boone County)</td>
<td>Revise the Right-of-Way and Utility dates for a project at KY 237 and Worldwide/KY 2846 for additional turn lanes at the intersection and a lane extension through the intersection. Toll credits as match. Air Quality Analysis: Exempt</td>
<td>KYTC SNK</td>
<td>DES</td>
<td>$450,000</td>
<td>$1,000,000 (previously in FY 16, same amount)</td>
</tr>
<tr>
<td>6-417</td>
<td>Land Use</td>
<td>Wendell Ford Boulevard (Boone County)</td>
<td>Revise the Construction date for a project to extend Wendell Ford Boulevard near CVG Airport. Air Quality Analysis: Analyzed</td>
<td>Kenton County</td>
<td>SNK</td>
<td>$210,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>6-418</td>
<td>O/M</td>
<td>Sixth Street (Kenton County)</td>
<td>Revise the Construction date for a pavement and sidewalk restoration project on Sixth Street between Scott Street and Russell Street. Air Quality Analysis: Exempt</td>
<td>Covington</td>
<td>SNK</td>
<td>$102,440</td>
<td>$25,610</td>
</tr>
<tr>
<td>6-435</td>
<td>Active Transportation</td>
<td>Ludlow Riverfront Commons (Kenton County)</td>
<td>Revise the Construction date for a one-mile section of the Riverfront Commons project in Ludlow from Hooper Street to Ash Street. Air Quality Analysis: Exempt</td>
<td>Ludlow</td>
<td>SNK</td>
<td>$5,000</td>
<td>$5,000</td>
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</table>

### Indiana Projects

<table>
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<tr>
<th>Des #</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>TIP State Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>1383444</td>
<td>O/M</td>
<td>IR 1002 (Cold Springs Road)</td>
<td>Revise the dates for the Utilities and Construction phases for a bridge replacement project (Bridge #24) on Cold Springs Road between US 50 and SR 350. Air Quality Analysis: Exempt</td>
<td>Dearborn County</td>
<td>BR</td>
<td>$40,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>1500565</td>
<td>O/M</td>
<td>IR 275</td>
<td>Revise the date and funding for the PE phase of a bridge deck overlay project on IR 275, 1.34 miles north of US 50 at the access road southbound lane. Air Quality Analysis: Exempt</td>
<td>INDOT IM</td>
<td>PE</td>
<td>$45,000 (previously $64,000 in FY 2016)</td>
<td>$5,000</td>
</tr>
</tbody>
</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.
RESOLUTION 2016-29

FY 16-19 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #12
AMENDMENT #12 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 3 highway projects in Ohio, 5 highway projects in Kentucky, 2 highway projects in Indiana plus several transit projects for Butler County RTA and Section 5310 administrative funds for OKI 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 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 2016-29.

EXHIBIT: Resolution (OKI 2016-29) Concerning Amendment #12 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 #12 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 9, 2016 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, the transportation conformity determination for the amendment is relying on a previous regional emissions analysis per 40 CFR 93.122; and

WHEREAS, contingent upon an affirmative USDOT conformity determination based on the previous regional emissions analysis, Amendment 12 – Fiscal Years 2016-2019 Transportation Improvement Program conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; 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 November 10, 2016 hereby amends the Fiscal Years 2016 – 2019 Transportation Improvement Program as shown in the attached Amendment #12 highway and transit tables:

KEVIN J. LYNCH, PRESIDENT

11/10/16
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>98789</td>
<td>O/M</td>
<td>HAM Blue Ash</td>
<td>Provide additional local funding</td>
<td>Deer</td>
<td>OKI-STP</td>
<td>PE</td>
<td>$60,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(no change)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Road (CR 251-0.64)</td>
<td>for the CON phase of a street</td>
<td>Park</td>
<td>State</td>
<td>PE</td>
<td>$250,000</td>
<td>$20,762</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>rehabilitation project on Blue</td>
<td>Local</td>
<td>OKI-ROW</td>
<td>$80,000</td>
<td>(no change)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Ash Road from Matson to</td>
<td>OKI-ROW</td>
<td>Local</td>
<td>ROW</td>
<td>$20,000</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Galbraith Roads. Additional</td>
<td>OKI-STP</td>
<td>OKI-ROW</td>
<td>CON</td>
<td>$3,770,800</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>funding for water works</td>
<td>OKI-ROW</td>
<td>OKI-ROW</td>
<td>CON</td>
<td>$3,700,800</td>
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<td></td>
<td></td>
<td></td>
<td>(no change)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>portion of project.</td>
<td>OKI-ROW</td>
<td>Local</td>
<td>CON</td>
<td>$2,494,115</td>
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<td></td>
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### KENTUCKY PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
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<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>
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</thead>
<tbody>
<tr>
<td>NP 16-1</td>
<td>O/M</td>
<td>Ted Bushelman</td>
<td>Construct a center, two-way</td>
<td>Kenton</td>
<td>SNK</td>
<td>DES</td>
<td>$165,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Boulevard</td>
<td>left turn lane on Bushelman</td>
<td>County</td>
<td>Local</td>
<td>DES</td>
<td>$37,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>(Boone County)</td>
<td>Boulevard to accommodate</td>
<td>Airport</td>
<td>SNK</td>
<td>CON</td>
<td>$1,000,000</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>upcoming development.</td>
<td>Board</td>
<td>Local</td>
<td>CON</td>
<td>$250,000</td>
<td></td>
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</tbody>
</table>

| NP 16-2 | Pedes- | KY 237 Multi- | Construct a multi-modal path   | Boone   | SNK       | DES    | $294,960  |       |       |       |       |            |
|         | trian  | modular path  | on KY 237 beginning 1000'      | County   | Local     | DES    | $66,900   |       |       |       |       |            |
|         |        |               | south of Stephens Elementary  | Fiscal    | SNK       | CON    | $1,786,400|       |       |       |       |            |
|         |        |               | School and heading north to   | Court    | Local     | CON    | $446,600  |       |       |       |       |            |

| NP 16-3 | Pedes- | Dolwick      | Construct new sidewalks,      | Erlanger | SNK       | DES    | $264,000  |       |       |       |       |            |
|         | trian  | Connector    | dedicated bicycle lanes and   |         | Local     | DES    | $60,000   |       |       |       |       |            |
|         |        | (Boone County)| retaining walls on Dolwick   |         | SNK       | ROW    | $80,000   |       |       |       |       |            |
|         |        |               | Road and continuing onto     |         | Local     | ROW    | $20,000   |       |       |       |       |            |
|         |        |               | Mineola Pike.                 |         | SNK       | UTIL   | $200,000  |       |       |       |       |            |
|         |        |               | $24,000 of SNK DES funds for  |         | Local     | UTIL   | $50,000   |       |       |       |       |            |
|         |        |               | state forces; toll credits    |         | SNK       | CON    | $1,576,000|       |       |       |       |            |
|         |        |               | used as match.                |         | Local     | CON    | $394,000  |       |       |       |       |            |

| NP 16-4 | O/M    | Amsterdam    | Reconstruct Amsterdam Road    | Fort     | SNK       | DES    | $343,000  |       |       |       |       |            |
|         |        | Road (Kenton)| from General Drive to          | Wright   | Local     | DES    | $78,000   |       |       |       |       |            |
|         |        | (Kenton County)| Redwood Drive with curb and   |         | SNK       | ROW    | $56,000   |       |       |       |       |            |
|         |        |               | gutter, storm sewers and      |         | Local     | ROW    | $14,000   |       |       |       |       |            |
|         |        |               | sidewalk.                     |         | SNK       | UTIL   | $32,000   |       |       |       |       |            |
|         |        |               | $31,000 of SNK DES funds for  |         | Local     | UTIL   | $8,000    |       |       |       |       |            |
|         |        |               | state forces; toll credits    |         | SNK       | CON    | $2,080,000|       |       |       |       |            |
|         |        |               | used as match.                |         | Local     | CON    | $520,000  |       |       |       |       |            |
**KENTUCKY PROJECTS (continued)**

<table>
<thead>
<tr>
<th>Project MTP ID</th>
<th>Project Title</th>
<th>Project Description and Action</th>
<th>Sponsor</th>
<th>Fund Type</th>
<th>Phase</th>
<th>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>
</tr>
</thead>
<tbody>
<tr>
<td>6-3209</td>
<td>Pedestrian</td>
<td>Riverfront Commons Highway Avenue Connection Construct a multi-use path along the Ohio Riverbank</td>
<td>Covington</td>
<td>TAP</td>
<td>DES</td>
<td>$105,000</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>along the Ohio Riverbank from west of the Brent Spence Bridge up to the sidewalks along Highway Avenue in Covington.</td>
<td>Local</td>
<td>DES</td>
<td></td>
<td>$25,000</td>
<td></td>
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<td></td>
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<tr>
<td></td>
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<td>Air Quality Analysis: Exempt</td>
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<td>Total Project Estimate: $130,000 Letting Date: Unscheduled</td>
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**INDIANA PROJECTS**

<table>
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<th>Des #</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>1601796</td>
<td>O/M</td>
<td>SR 62</td>
<td>Add an HMA Overlay, Preventive Maintenance project on SR 62, 1.53 miles west of SR 62 (Dillsboro WCL) to SR 262.</td>
<td>INDOT</td>
<td>STP</td>
<td>PE</td>
<td>$16,000</td>
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<td></td>
<td></td>
<td></td>
<td>STP</td>
<td>CON</td>
<td>$694,278</td>
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<td></td>
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<td>State</td>
<td>CON</td>
<td>$173,570</td>
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<td>Total Project Estimate: $887,848 Letting Date: Fiscal Year 2019</td>
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</tbody>
</table>

| 1601798 | O/M    | SR 262        | Add an HMA Overlay, Preventive Maintenance project on SR 262 from US 50 to SR 62.            | INDOT         | STP       | PE    | $8,000    |       |       |       |       |           |
|         |        |               | Air Quality Analysis: Exempt                                                                  |               | State     | PE    | $2,000    |       |       |       |       |           |
|         |        |               |                                                                                               |               | STP       | CON   | $63,322   |       |       |       |       |           |
|         |        |               |                                                                                               |               | State     | CON   | $15,830   |       |       |       |       |           |
|         |        |               | Total Project Estimate: $84,152 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.
### Butler County RTA (revised 11/10/16--TIP Amendment #12)

<table>
<thead>
<tr>
<th>MPO Name</th>
<th>Transit System Name</th>
<th>FTA ALI Code</th>
<th>Project Description</th>
<th>PID Number</th>
<th>Quantity</th>
<th>Expansion or Replacement</th>
<th>Accessible</th>
<th>Air Quality</th>
<th>Type</th>
<th>Fiscally Constrained</th>
<th>Federal Funding Source</th>
<th>State Funding Source</th>
<th>Local Funding Source</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OKI</td>
<td>BCRTA</td>
<td>11.42.08</td>
<td>KOP Software Project for Enhanced Mobility</td>
<td>919104</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>Exempt</td>
<td>N/A 2017</td>
<td>Yes</td>
<td>$100,000</td>
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<td>$125,000</td>
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<tr>
<td>OKI</td>
<td>BCRTA</td>
<td>11.12.04</td>
<td>Small Replacement Bus</td>
<td>94892</td>
<td>2</td>
<td>Replacement</td>
<td>Yes</td>
<td>Exempt</td>
<td>Gasoline</td>
<td>2017 Yes</td>
<td>$144,000</td>
<td>$36,000</td>
<td>$180,000</td>
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<tr>
<td>OKI</td>
<td>BCRTA</td>
<td>11.44.03</td>
<td>Facility Improvements</td>
<td>96421</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>Exempt</td>
<td>N/A 2017</td>
<td>Yes</td>
<td>$120,000</td>
<td>$30,000</td>
<td>$150,000</td>
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<tr>
<td>OKI</td>
<td>BCRTA</td>
<td>11.42.11</td>
<td>Support Vehicles</td>
<td>104383</td>
<td>4</td>
<td>Replacement</td>
<td>N/A</td>
<td>Exempt</td>
<td>Gasoline</td>
<td>2017 Yes</td>
<td>$120,000</td>
<td>$30,000</td>
<td>$150,000</td>
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### OKI Regional Council of Governments (revised November 10, 2016--Amendment #12)

<table>
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<th>MPO Name</th>
<th>Transit System Name</th>
<th>FTA ALI Code</th>
<th>Project Description</th>
<th>PID Number</th>
<th>Quantity</th>
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<th>Federal Funding Source</th>
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<th>Local Funding Source</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OKI</td>
<td>OKI</td>
<td>11.80.00</td>
<td>Administrate Section 5310 Program (10% of FY 2015 and 2016 Cincinnati UZA allocation)</td>
<td>99147</td>
<td>Exempt</td>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
<td>Planning FY 2017</td>
<td>Yes</td>
<td>$269,804</td>
<td>$269,804</td>
<td>$269,804</td>
</tr>
</tbody>
</table>

**Definitions:**

- **NEW** = Completely new project in the STIP
- **DEL** = Completely deleted from the STIP
- **REPR =** Reprogrammed into another 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
- **OKI Group Council of Governments (revised November 10, 2016--Amendment #12)**

**Butler County RTA (revised 11/10/16--TIP Amendment #12)**