MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

OCTOBER 11, 2016
9:30 A.M.

OKI BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420

PLEASE CONTACT REGINA FIELDS
AT (513) 619-7664
rfields@oki.org
IF YOU HAVE ANY QUESTIONS
ICC MEETING MINUTES
MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
SEPTEMBER 6, 2016

COMMITTEE MEMBERS
Mr. James Fausz, Chair, PDS of Kenton County
Mr. John Brazina, city of Cincinnati
Mr. Scott Brunka, city of Lebanon
Mr. Don Burrell, Cincinnati Cycle Club
Ms. Carol Callan-Ramler, Kentucky Transportation Cabinet/D6
Mr. Kevin Chesar, city of Monroe
Mr. Taylor Corbett, Clermont County Planning and Development
Mr. Rick Davis, city of Covington
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. Eric Hall, city of Florence
Mr. Steve Johns (representing Mr. Kinskey), Hamilton County Regional Planning Commission
Mr. Chris Kelly (representing Mr. Anderton), city of Cincinnati/Aviation
Ms. Martha Kelly, city of Cincinnati
Ms. Joy Landry, Hamilton County Department of Environmental Services
Mr. Josh Mann, Cincinnati/N. Kentucky International Airport
Mr. Luke Mantle, Campbell County Fiscal Court
Ms. Chris Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Scott Pennington, Boone County Fiscal Court
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Neil Tunison (representing Mr. Weber), Warren County Engineer’s Office
Mr. Reginald Victor, city of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Derek Walker, Dearborn County Planning Commission
Mr. Greg Wilkens, Butler County Engineer’s Office

Kevin J. Lynch President | Mark R. Policinski CEO/Executive Director
Mr. Cory Wright, Union Township
Mr. Jeff Wright, Clermont County Transportation Improvement District
Mr. Mike Yeager, city of Covington

GUEST
Ms. Joan Buttnr, Hamilton County
Mr. Chris Clemens, WSP/Parsons Brinckerhoff
Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport
Mr. Dan Corey, Warren County Engineer’s Office
Mr. Joe Cottrill, CT Consultants
Ms. Susan Daniels, Lawhon & Associates
Mr. Matt David, DSD Advisors
Mr. Chris Ertel, city of Cincinnati
Ms. Corrin Gulick, WSP/Parsons Brinckerhoff
Mr. Jay Hamilton, Mead Hunt
Mr. Steve Hartle, city of Mason
Mr. Jeff Heimann, Strand Associates
Mr. Andy Johns, Federal Highway Administration/OH
Mr. Wade Johnston, Green Umbrella-Tristate Trails
Ms. Aileen Lawson, PDS
Mr. Shawn Mason, Prime AE
Mr. Daniel Menetrey, Kentucky Transportation Cabinet/D6
Mr. Jeff Pietch, Carpenter Marty Trans.
Ms. Anne Rahall, TEC Engineering, Inc.
Mr. Brian Riblet, city of Montgomery
Mr. Jeff Wallace, TranSystems
Mr. Edward Williams, TEC Engineering, Inc.

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

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

APPROVAL OF JUNE 7, 2016 MINUTES
Mr. Fausz, Chair, asked if there were any corrections or amendments to the June 9, 2016 minutes. Mr. Niehaus moved to approve the minutes as presented. Mr. Voss seconded the motion, motion carried.

JUNE BOARD OF DIRECTORS ACTIONS
Mr. Fausz, Chair, asked the members to review the minutes of the June Board of Directors meeting.

TRANSPORTATION PLANNING PROGRESS REPORT
Mr. Fausz, Chair, asked the committee members to review the monthly progress reports for June, July and August and comment as desired. There being no comments, the progress reports for the Transportation Department were accepted.
**LEGISLATIVE AND TECHNOLOGY UPDATE**
Ms. Platt gave her report on the Legislative update. She wanted to thank everyone that attended the OKI Annual Luncheon at the Lawrenceburg Event Center. She said there was over 400 in attendance and next year Butler County will be hosting OKI’s luncheon. She said Congress has been on break and returned this week after a 7-week recess.

**TECHNOLOGY**
She reported on the technology report, I have a video that highlights what Mercedes-Benz in doing in with semi-autonomous buses in Amsterdam. It is called the Future Bus. Due to it not being legal to have a driverless bus, they are testing it out on a 12 mile route to their airport. The interior of the Future Bus is where they are pushing the design. Instead of traditional seats, they have created 3 zones. An express in the central area reserved for standing passengers on short trips. A lounge zone for longer trips in the back. And in the front, a service zone where passengers can look up information. It will still fit the standard 105 passengers.

**FY16 TRANSPORTATION PLANNING PERFORMANCE AND EXPENDITURE REPORT**
Mr. Paine said the Transportation Planning Performance and Expenditure Report lists staff activities and expenditures during the past year on work elements in the OKI FY16 Unified Planning Work Program. He reported on work element 602 that included TIP modifications and TIP amendments that were presented to the ICC and Executive Committee/Board of Directors on a monthly basis; work element 610.1 Long Range Plan that the updated 2016 Plan was adopted by the Board of Directors on June 9, 2016 after monthly updates by staff. He also reported that work elements 674.5-674.10 list the transit agency activities during the year.

Mr. Niehaus moved to recommend approval of Resolution 2016-18 concerning acceptance of the OKI FY 2016 Transportation Planning Performance and Expenditure Report. Mr. Gilday seconded the motion, motion carried.

**FY 2016-2019 TIP ADMINISTRATIVE MODIFICATION #10**
Mr. Paine reported on administrative modification #10 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 #10 lists 28 highway project in Kentucky and a SORTA transit project. The modification is due to timing or small funding changes associated with the projects. The SORTA project involves the Northside transfer center and will move the construction phase from FY 2018 to FY 2017. The project also has OKI CMAQ funding.

Mr. Victor moved to recommend approval of changes shown in the TIP Administrative Modification #10. Ms. Callan-Ramlper seconded the motion, motion carried.

**FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #10**
Mr. Paine presented a resolution regarding amendment #10 to the Fiscal Year 2016-2019 Transportation Improvement Program. The amendment lists 2 highway projects in Ohio, 17 highway projects in Kentucky and 7 highway projects in Indiana that are recommended for addition/deletion in the current TIP.

Mr. Paine stated the projects in TIP Amendment #10 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. Gilday moved to recommend approval of Resolution 2016-19 Concerning Amendment #10 of the Fiscal Years 2016-2019 Transportation Improvement Program. Mr. Burrell seconded the motion, motion carried.
COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN UPDATE

Mr. Miller explained that the Coordinated Plan update process was guided by the OKI 5310 Oversight Team, established in 2007, and involved stakeholder, specialized transportation user, and public input. The original plan was adopted in 2007 under SAFETEA-LU and has been previously updated in 2012. The purpose of the Coordinated Plan is to address U.S.C title 49, Section 5310 which focuses on enhancing mobility of seniors and individuals with disabilities. This Plan is a basis for awarding Section 5310 federal funds. He reported that since 2008, OKI has invested 5310 program funds in 51 vehicles acquired for 12 agencies across the region and in over 28,500 one-way cab trips at reduced rates.

Mr. Miller said the 5310 Oversight Team helped guide OKI staff in getting data assessed and gaps identified with key element goals: **Assessment of transportation needs** for seniors and individuals with disabilities; **Inventory of available services** that identifies areas of redundant service and gaps in service; **Strategies** to address identified gaps in service Coordination efforts to; **eliminate or reduce duplication** in services; and, **Prioritization** of the implementation strategies.

Mr. Gardocki moved to recommend approval of Resolution 2016-20 adopting the Updated Coordinated Public Transit-Human Services Transportation Plan for the OKI Region. Mr. Burrell seconded the motion, motion carried.

2016 UPDATE TO THE OKI REGIONAL ITS ARCHITECTURE AND STRATEGIC PLAN

Mr. Reser reported that this is an update to the OKI Regional ITS Architecture and Strategic Plan. The last update occurred in 2008. This plan will ensure that the OKI region remains in compliance for federal funding. He said AECOM was selected to assist with the 2016 update and the project was completed in June 2016.

The components developed as part of this plan include OKI Regional ITS Architecture Documentation; the Architecture database; strategic plan framework and components for the ITS website (www.oki.org/ITS). The projects in the plan do not have to be fiscally constrained and currently there are $98 million of ITS projects identified. The ICC works as ITS maintenance group and is responsible for any periodic updates.

Mr. Victor moved to recommend approval of Resolution 2016-21 adopting the 2016 update to the OKI Regional Intelligent Transportation Systems (ITS) Architecture and Strategic Plan. Ms. Kelly seconded the motion, motion carried.

OTHER BUSINESS

Mr. Fausz, Chair, announced the Bright 74 public open house at performing arts center East Central High School will be September 14 from 4-7. A flyer was included in your packet and is also provided on the table.

Mr. Reser announced two non-OKI funding programs, Kentucky Congestion Mitigation and Air Quality (CMAQ) and the Ohio Diesel Emission Reduction Grants (DERG). The Kentucky CMAQ deadline is September 16, 2016. One copy must be provided to OKI so the applications can be scored for regional prioritization. The Ohio DERG deadline is October 7, 2016 and eligibility is open to public or private sector diesel fleets looking to upgrade to cleaner equipment.

Mr. Burrell announced that OKI was recently recognized as a trail organization of the year and Summer Jones was recognized for her work on the projects included in the updated 2040 plan.

Mr. Johns said FHWA recognizes the continued good work from OKI staff and pointed out that the public outreach for the update of the 2040 plan was excellent. He thanked OKI for all their work during the past year and looks forward to continued work in FY 2017.
PUBLIC COMMENT
None.

NEXT MEETING
The next meeting of the ICC is scheduled for Tuesday, October 11, 2016 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT
A motion was made by Mr. Gardocki and seconded by Mr. Wright to adjourn the meeting at 10:05 a.m., motion carried.

_______________________________
Mark R. Paine
TIP MANAGER

/rmf
09/08/16
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<td>Mike Yeager, P.E., MPA</td>
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EXECUTIVE COMMITTEE ACTIONS
MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 8, 2016 - 10:30 A.M.
OKI BOARD ROOM

- Call to Order

President Lynch, noting that there was a quorum, called the meeting to order at 10:31 a.m. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. Kevin Lynch, Dearborn County Board of Commissioners, President
Judge Gary Moore, Boone County Fiscal Court
Mr. T.C. Rogers, Butler County Board of Commissioners, First Vice President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Ed Humphrey, Clermont County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Past President
Judge Kris Knochelmann, Kenton County Fiscal Court, Second Vice President
Mr. Michael Moore, alternate for David Mann, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Mr. Craig Keller, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Karl B. Schultz, Miami Township
Mr. Tom Willsey, alternate for Christine Matacic, Butler Co. Assn. of Twp. Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Zachary Moore, alternate for Stan Williams, Warren Co. Regional Planning Commission
Mr. William Brayshaw, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Dwight A. Ferrell, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Bradley Williams, Butler County Regional Transit Authority
BOARD MEMBERS

Mr. Tom Adamec, Blue Ash, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Charles Southall, Forest Park, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Stephen Kaiser, Lebanon, Ohio
Mr. Michael Steur, Madeira, Ohio
Mr. James Bonsall, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Ms. Marjorie Harlow, Springdale, Ohio
Mr. Bryan H. Miller, Union, Kentucky
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Marc Hult, Kenton County Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Thomas Voss, Resident Member

GUESTS

Mr. Bill Wells, Covington, Kentucky
Ms. Dora Bronston, Middletown, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Ms. Lanita Hanekamp, representing Chris Monzel, Resident Member, Hamilton County Board of Commissioners
Mr. Derek Walker, representing Mark McCormack, Dearborn County Plan Commission
Mr. Ben Miller, representing Tammy Campbell, Ohio Department of Transportation
Mr. Alex Byrd, Warren County Regional Planning Commission
Mr. Jackson Bennett, Warren County Regional Planning Commission
Mr. Jeff Pietch, Carpenter Marty Transportation
Mr. Robert Yoder, Southbank Partners
Mr. Steve Mary, Stantec
Ms. Corrin Gulick, WSP/Parsons Brinckerhoff
Mr. Chris Clemons, WSP/Parsons Brinckerhoff
Mr. Jay Hamilton, Mead Hunt
Mr. Shane Noem, Senator Mitch McConnell’s Office
Ms. Jennifer Graf, JMT
Ms. Jamie Nieves, CTL Engineering
Ms. Kelly Everett, KZF Design
Ms. Cindy Wallace, TranSystems
Mr. Jayson Gardner, OR Colan Associates
Mr. Jeff Wallace, TranSystems
Ms. Emily Wineland Cincinnati USA Regional Chamber
Ms. Hollie Hinton, DLZ
Ms. Marilyn Hyland, I&O/CIND Railroad
Mr. Skip Schulte, Citizen
Mr. Zach Moore led the Executive Committee in the Pledge of Allegiance.

- Announcements

President Lynch reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee meeting and that Executive Committee members or their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

- Appointment of Alternate

President Lynch reported that Stan Williams with the Warren County Regional Planning Commission has asked that Zach Moore be appointed as his new alternate. Mr. Reed moved that the Executive Committee concur with the President’s appointment of Zach Moore as an Executive Committee alternate. Mr. Brayshaw seconded the motion; motion carried.

- Brent Spence Bridge Op-Ed

President Lynch reported that Mark Policinski recently had an op-ed published in the Enquirer regarding the Brent Spence Bridge. In response to this, the OKI officers received a letter requesting that they limit Mr. Policinski’s public participation regarding the Brent Spence issue. President Lynch explained that the purpose of the article Mr. Policinski wrote was regarding new technology that allows OKI to establish the cost of delay for individual vehicles commuting in the Brent Spence Bridge corridor. He explained that the letter sent to the officers said that the op-ed demeaned Governor Bevin. President Lynch explained that the officers met to discuss the issue and it is their strong view that the op-ed did not demean the governor and, in fact, believe that Mr. Policinski has always been supportive of Governor Bevin’s efforts. The officers also believe the op-ed provided the public with some valuable information. He reported that Mr. Policinski sent correspondence to the governor to reaffirm OKI’s belief in supporting him.
• Annual Luncheon

President Lynch extended his thanks to everyone that attended the annual luncheon. He also thanked the OKI staff for their work in making the event such a success.

• Public Open House

President Lynch announced that a Public Open House will be held on September 14 for the Bright 74 Study. A flyer was included in the meeting packet and at the back table for more information.

B. Approval of June 9, 2016 Board of Directors Meeting Minutes

President Lynch called for corrections and/or additions to the June 9, 2016 minutes of the Board of Directors meeting. There being none, Mr. Rogers moved that the minutes be approved as mailed. Judge Knochelmann seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Mark Policinski reported that FHWA and FTA have proposed revisions to their regulations. The goal is to promote more effective regional planning by states and metropolitan planning organizations (MPO). The proposed regulation affects MPOs with overlapping Metropolitan Planning Areas (MPA). OKI has an overlap with Dayton’s MPO, and has had this overlap for 15-20 years. He explained that under the proposed regulation, if more than one MPO exists in the MPA, the MPOs are encouraged to merge; adjust the MPA so only one MPO has jurisdiction; or have both MPOs produce unified planning docs so there is only one LRTP, TIP and performance targets with procedures for joint decision making, dispute resolution.

Mr. Policinski explained that the urbanized areas of OKI and MVRPC have grown together in one MPA. Part of the Dayton UZA reaches into Warren County and part of Middletown (OKI) reaches into Montgomery County. In the next 20 years, this overlap will become greater.

Mr. Policinski explained that OKI is already cooperating and coordinating with MVRPC. In 2005, the MPO boundary was adjusted to accommodate the Dayton UZA boundary adjustment in Warren and Butler counties. The communities in the Dayton UZA (Franklin, Carlisle and Springboro) are members of MVRPC. MVRPC receives federal funding based on population. OKI receives federal funds for the area in Germantown. OKI develops and maintains the travel model that encompasses OKI and MVRPC regions.

Mr. Policinski highlighted the reasons why OKI opposes this proposed regulation:

• The stated goal of more coordination is not achieved. In fact, the size of the new region would make it very difficult to provide good service to members. The combined region would be approximately 100 miles long.
• The working relationship with Dayton MPO has been in place for decades and has been successful in serving the needs of the region. The two MPOs already share the travel model.

• The hallmarks of metropolitan planning, the Plan and TIP could be required to be merged which would place unnecessary burdens on the boards and staff.

• The logical denominator of local officials is county government or smaller governmental units. Under this proposal, officials would be forced to attend multiple MPO meetings or represent partial county areas.

Mr. Portune pointed out that this may be an opportunity to expand on the good work already being done jointly with MVRPC and talk about areas of common interest such as the transit corridor between the two major population centers of Hamilton County and Montgomery County. Mr. Policinski thanked Mr. Portune for his suggestion, stating that this is something that definitely should be pursued, particularly in regard to the growing interest in passenger service.

Mr. Rogers commented that the overlap area is very small and questioned why OKI opposes it. Mr. Policinski pointed out that merging the two MPOs would be very difficult and a lot of extra work for both the board and staff. He explained that the reason that this regulation is being proposed is that there are areas of the country where this overlap is a serious issue.

Mr. Policinski thanked Lorrie Platt, Brad Mason, Ashley Patrick and other staff members for all their work on the Annual Luncheon. He also thanked President Lynch for all he did in making the luncheon such a success. Mr. Policinski thanked the 30 Board members who attended, pointing out that this demonstrates what a strong organization OKI is and that they are the best ambassadors.

Mr. Policinski announced that Tri-State Trails recently held its annual meeting and awarded OKI as the Outstanding Organization of the Year. He stated that this award was solely due to Summer Jones’ outstanding work with the trail community.

Mr. Policinski reported that at the ICC meeting on Tuesday, Andy Johns with the FHWA commended staff for the innovative way that public outreach was conducted for the 2040 Plan and for the excellent delivery of projects and services outlined in the FY 16 Work Program.

Mr. Policinski reported that he recently attended the Ohio Conference on Freight. Thirteen states and three countries were represented at the conference. He highlighted points of interest from the conference, including the fact that people are finally recognizing that the growth rate is slowing, there is talk about drones entering into the supply chain and also a lot of discussion regarding autonomous vehicles.

Mr. Policinski explained that at the last meeting Ms. Platt had reported that under the new transportation bill which included FASTLANE funds for freight projects, $250 million had been
awarded to freight projects in Virginia. However, he reported both projects have little impact on freight.

Mr. Policinski announced his mother was turning 99 on September 10.

D. Legislative Update

Ms. Platt, staff, thanked the Annual Luncheon partners for their support. She reported that next year the luncheon will be held in Butler County, home to Commissioner T.C. Rogers, who will be OKI’s next Board President.

Ms. Platt reported that Congress returned on Tuesday after their seven week recess. She reported that almost all lawmakers who supported legislation to raise their state’s gasoline tax last year won their primaries in 2016, according to an analysis from the American Road and Transportation Builders Association (ARTBA). The states include: Iowa, South Dakota, Utah, Idaho, Georgia, Nebraska, Washington and Michigan. Ninety-eight percent of the lawmakers who backed those increases and were up for re-election came out victorious in primary races this year. Six of those states had a Republican governor and GOP-led legislature when the legislation was approved.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report was distributed around the table. She explained that the report is on the financial statements for the period ended June 30 and includes current cash information. Ms. Nance stated that the report contains both May and June financial statements and she would be reporting on the more current June information.

Ms. Nance referred members to page 2 for the current information. As of September 6, OKI had $521,094 in the PNC checking account, $16,185 in the HSA/FSA checking account and $351,414 in the STAR Ohio money market mutual fund. She 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 reported that around this time last year the investment policy of OKI was reviewed and updated. As a result of that process, the Star Ohio money market mutual fund was opened. In FY 16, with this new account open for eight months, OKI earned $1,100 in interest, which is five and a half times the $200 interest earned the previous year. She thanked Mr. O’Reilly for starting the discussion that led to these improved figures.

Ms. Nance stated that page 3 contains the balance sheet as of June 30. She reported that Cash and Investments are down 7% from this time last year. Receivables are down 4% from this time last year. Ms. Nance reported that as of June 30, there were $981,000 in receivables, $978,000 associated with May and June invoices and $3,000 outstanding from April and earlier. She further stated that payables are down 32%, or $89,000, from this time last year due to the completion of the KY 536 Scoping Study and the traffic data collection project.
Ms. Nance stated that Revenue information is located on page 4. She reported that as of June 30, OKI is 100% of the way through the budgeted year. Overall, revenues are at 91%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of project award and contract execution for the Forestry project as well as the timing and administration of FTA projects and Contributed Services are behind budget due to the timing of FTA and U.S. Forestry projects.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 90%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits is behind budget due to the savings experienced on health insurance renewals; Category 3, Travel, Subsistence and Professional Development is behind budget due to staff coordinating and sharing a ride to meetings outside of OKI’s region, less travel than budgeted for the 2040 Plan update, some professional development trips budgeted but not taken, and Board travel expenses well under budget; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the Bright 74 Study, the U.S. Forestry project, and FTA pass through projects; and Category 6, Contributed Services is behind budget due to the timing of FTA and U.S. Forestry projects.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had a net increase of approximately $28,000 year to date resulting in a year to date fund balance of $1,092,000. Of this amount, $288,000 is committed to active projects.

Ms. Nance reported that during FY 16, $121,000 was used to match FY 15 projects carrying into FY 16, resulting in a $149,000 increase in fund balance associated with FY 16 project activities to date. Of that amount, $135,000 will be needed to match FY 16 projects carrying into FY 17. After all FY 16 projects are completed, a fund balance increase of $14,000 is anticipated from FY 16 activities.

There being no discussion, Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer’s Report dated June 9, 2016. Mr. Reed seconded the motion; motion carried.

ITEM #2:  INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Mark Paine, staff, reported that the ICC met on Tuesday, September 6. The Committee approved Administrative Modification #10 which included minor revisions to 28 highway projects in Kentucky and 1 transit project for SORTA. The highway revisions were needed to update the TIP to current conditions and funding of projects in Boone, Campbell and Kenton counties. Mr. Paine reported that the Prioritization Subcommittee met immediately following the ICC meeting to review SNK, STP and TA applications. Their recommendations will be presented to the ICC and Board in October.

Mr. Paine reported that the ICC recommends approval of four resolutions—2016-18 through 2016-21.
A. OKI FY 2016 Transportation Planning Performance and Expenditure Report

Mr. Paine reported that a copy of the FY 2016 Transportation Planning Performance and Expenditure Report was included in the meeting packet. He explained that in the Spring, Bob Koehler reports on the activities that will be undertaken in the upcoming fiscal year and this report is a compilation of the reports presented to the ICC monthly regarding those activities during the previous fiscal year. In addition, each of the transit agencies provide a report.

Mr. Paine explained that acceptance of the report will allow staff to file it with the agency funding partners.

Judge Knochelmann moved that the Executive Committee approve Resolution 2016-18 accepting the FY 2016 Transportation Planning Performance and Expenditure Report. Mr. Brayshaw seconded the motion; motion carried.

B. Amendment #10 of the FY 2016-2019 Transportation Improvement Program

Mr. Paine reported that the amendment reflected in the proposed resolution lists 2 highway projects in Ohio, 17 highway project in Kentucky, and 7 highway projects in Indiana that are recommended for addition, revision or deletion in the current TIP. He highlighted the projects included in the amendment, including the two Ohio projects that are located in the City of Cincinnati and are being amended to reflect the increase in local match. In Kentucky, all of the projects were updated or added at the request of the Cabinet, including the study of all major highway corridor options to relieve traffic in the Brent Spence Corridor, including an in-depth look of the Eastern By-Pass of Greater Cincinnati. He pointed out that there was an error in the listing included in the mailing—US 25 was mistakenly referred to as US 52. The correction has been made to the final version of the resolution that will be signed. Mr. Paine explained that all of the projects in Indiana were included at the request of INDOT.

Mr. Humphrey moved that the Executive Committee approve Resolution 2016-19 regarding Amendment #10 to the FY 2016-2019 Transportation Improvement Program. Judge Moore seconded the motion; motion carried.

C. The Coordinated Public Transit – Human Services Transportation Plan Update

Mr. Travis Miller, staff, reported that the region’s first Coordinated Public Transit-Human Services Transportation Plan was adopted in 2007 as part of the requirements of SAFETEA-LU, which were continued in MAP-21, and now in FAST Act. OKI updated the plan in 2012 and 2016. This update addresses 49 U.S.C. Section 5310 and focuses on enhanced mobility of seniors and individuals with disabilities. The purpose of the update is to guide decisions on the use of federal 5310 program funding, $1.3 million of which is available annually in our region.

Mr. Miller reviewed Section 5310 eligible activities, including:
Traditional Section 5310 (at least 55%) project examples

- Buses and vans
- Wheelchair lifts, ramps and securement devices
- Transit-related information technology systems, including scheduling/routing/one-call systems
- Mobility management programs
- Acquisition of transportation services under a contract, lease or other arrangement

Non-traditional Section 5310 (up to 45%) project examples

- Travel training and volunteer driver programs
- Building an accessible path to a bus stop, including curb-cuts, sidewalks, accessible pedestrian signals or other accessible features
- Improving signage or wayfinding technology
- Incremental cost of providing same day service or door-to-door service
- Purchasing vehicles to support new accessible taxi, ride sharing and/or vanpooling programs

Mr. Miller reported that since 2008, in our region, 51 new vehicles have been acquired for 12 agencies, preventative maintenance expenses have been provided for 3 agencies and over 28,500 one-way cab trips were provided at reduced rates by Towne Taxi and Community Cab.

Mr. Miller reviewed the process undertaken for the plan update which included the involvement of the 5310 Oversight team, data assessment, the updating of agency profiles, public surveys and stakeholder/public roundtable meetings.

Mr. Miller explained that one new thing they heard, which is new in this update, is the need for improved access to essential destinations such as grocery stores.

Mr. Miller reported that 41 agencies are providing specialized transportation services, including approximately 220,000 trips per year to elderly (40%) and disabled (60%) persons. Transit agencies are providing 1.7 million trips per year through specialized transportation programs.

Major gaps identified through the process include:

- Inadequate options during evenings, late nights and weekends
- Limited collaboration of service providers, particularly across county and state boundaries
- Unaffordable fares, particularly for suburban and rural areas of the region
- Inadequate number and variety of destination types available to users
- No single point of information for users on current transportation options available

Mr. Miller reported that Chapter 4 of the plan was included in the meeting packet which highlights the strategy summary involving the prioritization of funding requests that:

- Expand capabilities of existing service providers
- Result in more affordable trips
• Result in more service options during evenings/weekends
• Establish a regional mobility management system
• Establish a forum(s) for transportation and social service provider collaboration

Mr. Portune moved that the Executive Committee approve Resolution 2016-20 adopting the Coordinated Public Transit-Human Services Transportation Plan Update. Mr. Reed seconded the motion; motion carried.

D. 2016 Update to OKI ITS Architecture and Strategic Plan

Mr. Andy Reser, staff, explained that Intelligent Transportation System (ITS) is the use and integration of electronics, communications and information processing to improve the efficiency or safety of surface transportation.

Mr. Reser explained that a regional architecture is a federal requirement and the last update conducted by OKI was in 2008. He reported that AECOM was selected in January 2016 to update OKI’s plan. AECOM updated the Regional ITS Architecture and Strategic Plan for the OKI Planning Area, updated the Turbo Architecture database, updated the strategic plan identifying short and long term ITS projects, conducted a stakeholder workshop which fostered interagency coordination and information/resource sharing and updated the ITS Architecture website. The project was completed in June.

Mr. Reser pointed out that the ITS Strategic Plan is not fiscally constrained. In Ohio, $80 million in projects were identified and in Kentucky, $18 million in projects were identified. No specific projects were identified in Indiana.

Mr. Reser highlighted ITS Strategic Plan project examples:

• Bus traffic signal priority (ODOT/KYTC)
• Automated passenger counters (SORTA)
• Special event traffic planning (Cincinnati)
• I-75 ramp metering (ODOT)
• Active traffic demand management/hard shoulder running projects (ODOT)
• Connected vehicles, including vehicle-vehicle and vehicle-infrastructure

Mr. Reser pointed out that the Intermodal Coordinating Committee (ICC) acts as the ITS Maintenance Working Group and is responsible for periodic maintenance between major updates.

Mr. Brayshaw moved that the Executive Committee approve Resolution 2016-21 adopting the 2016 Update to the OKI ITS Architecture and Strategic Plan. Judge Moore seconded the motion; motion carried.
ITEM #3:  CONSENT AGENDA

President Lynch stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the June, July and August Consent Agenda items.

Mr. Reed moved that the Executive Committee approve the consent agenda as mailed. Mr. Humphrey seconded the motion; motion carried.

ITEM #4:  OTHER BUSINESS

Mr. Portune reported that he recently met with 12 political jurisdictions in central northeast Hamilton County regarding a proposed CNG pipeline. He explained that the communities requested assistance from OKI and he offered his thanks to staff for their swift reaction to that request. He pointed out that OKI took no position regarding the issue.

Mr. Portune also reported that the TID received a new appointee by the City of Cincinnati--Jill Meyer, CEO of the Cincinnati USA Regional Chamber. He stated that he is looking forward to working with Ms. Meyer to make new transportation improvements in the region.

ITEM #5:  ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Judge Knochelmann seconded the motion. The meeting adjourned at 11:31 a.m.

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KEVIN J. LYNCH, PRESIDENT

____________________________
MARK R. POLICINSKI, SECRETARY

klw
Transcribed: 9/23/2016
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 the Prioritization Subcommittee.
Staff attended the Tri-State Trails Executive Committee on September 12. Items discussed were the upcoming Executive Committee nominations.
Staff attended the Cincinnati Connects meeting on September 29. Items discussed were community council meetings to attend, leave behind materials, speaking points and presentations.
On September 15, staff met with representatives from the City of Cincinnati and the consultant for Great Parks to examine potential ways to fund a bicycle/pedestrian project on the Little Miami Scenic Trail that would connect to the Armleder Trail on the west side of the Little Miami River.
Staff worked with KYTC and local sponsors to identify current TA projects requiring additional funds to fully program year end funds.

Transportation Improvement Program (602)
Staff continued to monitor and update highway and transit information contained in the OKI FY 2016 – 2019 TIP.
OKI hosted a Prioritization Subcommittee meeting following the ICC meeting on September 6, 2016. The Prioritization Subcommittee reviewed 17 applications for SNK funding, 25 applications for STP funding and 12 applications for TA funding. OKI staff provided a presentation on the applications along with draft scoring numbers and a list of recommended projects to be funded. The Prioritization Subcommittee agreed with the draft staff recommendations and these projects will be presented to the ICC and the Board of Directors in October for final action.
On September 15, staff met with representatives from the City of Cincinnati and the consultant for Great Parks to examine potential ways to fund a bicycle/pedestrian project that would connect to the Armleder Trail on the west side of the Little Miami River.
Staff attended the OARC Transportation Committee meeting in Columbus on September 23.
Staff completed the draft TIP Amendment #11 which includes 4 highway projects in Kentucky and numerous transit projects for TANK. The draft amendment was sent to the Interagency Review Committee for review and comment and was posted on the OKI website. In addition, staff completed the draft TIP Administrative Modification #11 which will be presented to the ICC on October 11. During the month, staff forwarded TIP/STIP transit forms to the transit agencies in the region. The completed forms are due to ODOT by October 3 and will be used in the development of the FY 2018 – 2021 TIP/STIP.

Surveillance (605.1)
Staff continued 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 collected several traffic counts and pedestrian counts.

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

Staff monitored the progress of ETC on their recruitment and start of the establishment survey.

Staff began 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 performed paper reviews for the TRB Annual Meeting.

Staff continued development of 2015 socioeconomic data for base year 2015. Current efforts are directed toward developing population and household data for the Traffic Analysis Zone level of geography.

Staff participated in a webinar entitled "Creating Custom ACS Multiyear Estimates" sponsored by the US Census Bureau on September 1, 2016.

Staff participated in a webinar entitled “Making Sense of the ACS FOR Kentucky” sponsored by the US Census Bureau on September 6, 2016.

Staff participated in a 2015 American Community Survey 1-Year Pre-release webinar sponsored by the US Census Bureau on September 8, 2016.

Staff attended the Census State Data Center of Ohio Affiliate Training Seminar on Wednesday, September 21, 2016 in Columbus, Ohio.

Staff attended the Ohio GIS Conference in Columbus, OH on September 28 – 30.

Staff worked with ESRI technical support to troubleshoot issues with reconciling and posting to the enterprise GIS database.

Staff continued updating speed limits in the street centerline file.

Staff continued processing 2015 crash data.

Staff completed updating the travel time index for the performance measures website.

Staff collected Cincinnati Streetcar station locations.

Staff developed a Collector for ArcGIS application for gathering potential radar traffic counter locations.

Staff began 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.

Staff geocoded polling locations for Hamilton and Warren counties.

**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: The 2012 Update to the Plan was removed from the oki.org website and an “Amendments” tab was added to the current Plan. Amendment 1 of the OKI 2040 Regional Transportation Plan was prepared for presentation to the OKI Board in October. 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 September: University of Cincinnati (9/7/16), Butler County TID (9/12/16), Tri-State Transportation and Logistic Council’s Education and Networking Event: "Why Not Them? Connecting Your Business to an Untapped Workforce" (9/14/16), City of Cincinnati/Great Parks (9/15/16), KYTC Ohio River Bridge Count Program (9/15/16), Stantec BSB Alternatives Study (9/21/16), Cardinal Line Amtrak Conference held at the Cincinnati USA Regional Chamber (9/23/16), Ohio Association of Regional Councils (OARC) Transportation Subcommittee. Connected vehicles conference call (9/27/16), Traveler Information and Social Media webinar (9/28/16), Preparing for Connected Vehicles webinar (9/29/16), Eastern Corridor Partners (9/29/16).

Congestion Management Process and Performance Measurement: The OKI performance website was updated with revised safety performance measures. The revisions reflect the recent FHWA final rule on safety performance. Staff presented information on OKI’s performance measures during the Ohio MPO/RTPO Safety Peer Exchange on September 21st and 22nd.

Intelligent Transportation Systems (ITS): At their September meeting, the OKI Executive Committee adopted the 2016 Update to the OKI ITS Architecture and Strategic Plan.

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: The OKI performance website was updated with revised safety performance measures. The revisions reflect the recent FHWA final rule on safety performance. Staff presented information on OKI’s performance measures during the Ohio MPO/RTPO Safety Peer Exchange on September 21st and 22nd.

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

Regional Freight Planning: Staff attended a September 27 REDI Cincinnati presentation to gain insight on transportation’s vital role in business location and expansion decision-making.

Prioritization Process Update: Staff review of project applications of Ohio STP, TA and KY SNK was completed and presented to the Prioritization Subcommittee for their consideration. The Committee approved the draft list.

Environmental Consultations: Staff attended and gave a presentation on the OKI Environmental Viewer at the 2016 Ohio Watershed Leaders Conference on September 9th at Camp Friedlander near Milford, Ohio. Staff also attended a Green Umbrella meeting with the Archdiocese of Cincinnati on September
21st and shared the Environmental Viewer as a tool that could help in the decision making process as they upgrade sites around the region. Staff attended the Green Umbrella Land Managers Forum on September 13th, a one day workshop focused on best management practices for controlling invasive species.

For Taking Root, staff attended the Steering Committee meeting on September 27. Staff provided review and comment of several documents and continued to coordinate with Taking Root’s Executive Director. (Taking Root is a campaign to address the need to retain forested area, which is a major issue identified in environmental consultations on the transportation plan.)

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

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

Staff prepared a presentation describing OKI’s 2015-16 Plan4Health project for delivery at a session of the 2016 state (Ohio, Kentucky, and Indiana) APA conference in October.

In September, staff was invited to prepare a proposal for a class benefit fund grant provided by Duke Energy based upon the letter of intent submitted in August. The proposal will pursue SRPP implementation activities related to energy efficiency and in furtherance of recommendations within the OKI 2016 Elements of an Effective Local Comprehensive Plan.

Staff prepared materials for a FIAM user group meeting OKI will convene this fall to help inform improvements needed to the FIAM to increase the tool’s benefit to local communities.

In September, 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 September, staff executed a new partnership agreement with PDS and continued to set up four additional Kenton County municipalities.

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

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

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

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

Staff presented Environmental Justice Planning Factor at the OKI Prioritization Subcommittee meeting.

Staff participated in the quarterly meeting of the OKI Groundwater Committee.

Staff submitted a Legal Notice announcing the OKI Public Hearing on October 10th to the Cincinnati Enquirer, La Jornada/The Spanish Journal and the Cincinnati Herald.

Staff participated in grand opening ceremonies for the Cincinnati Bell Connector (streetcar).
Staff shared information from the Great Lakes ADA Center to the SW Ohio Regional Transportation Workgroup.

Staff participated in the OKI Regional Planning Forum.

Staff disseminated information from Access Services Cincinnati to the SW Ohio Regional Transportation Workgroup.

Staff shared information about an upcoming webinar, “From Home to School and Back Again: Creating Safe and Healthy Environments for Children,” with the Safe Routes to School Coordinator for the Cincinnati Public Schools.


Staff participated in the webinar, “A Recipe for Award-Winning Online Community Engagement” co-sponsored by COTA (Central Ohio Transit Authority).

**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.

Ads continued to run on Cumulus, Radio One, TSJ and Time Warner Cable.

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

Staff worked on preparing the marketing evaluation RFQ.

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

Staff continued to process and update applications for the month of September:

- 35 matches were attempted in the month of September
  - 20 Carpool matches
  - 7 Vanpool matches
  - 6 Transit matches
  - 2 Park and Ride matches

2,888 commuters are registered with RideShare. One commuter used the Guaranteed Ride Home program during the month of September.

**Vanpooling**

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

**Marketing**

Staff attended OARC’s Clean Air and RideShare committee to discuss the software RFQ and outline what is needed and define deadline.

**JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)**

September 6, staff emailed the 5310 Oversight Team a link to the final draft of the Coordinated Plan posted on www.oki.org

September 8, the OKI Board adopted the 2016 update of the Coordinated Plan by Resolution 2016-20.
The final plan was posted on [www.oki.org](http://www.oki.org) and transmitted the updated plan to Jay Ciavarella, FTA on September 8.

During September, there were no drawdowns from Grant OH-37-X088 (JARC) and for Grant OH-57-X064 (New Freedom). There are balances of $61,482 in the JARC Grant and $20,636 in the New Freedom Grant. OKI uses these funds to administer the JARC and New Freedom programs in the Cincinnati urbanized area including the update to the current Coordinated Plan.

### Section 5310 Program (674.3)

September 6, staff emailed the 5310 Oversight Team a link to the final draft of the Coordinated Plan posted on [www.oki.org](http://www.oki.org)

Staff presented the updated application packet to the OKI ICC on September 6 and the OKI Board on September 8 as Appendix A of the updated Coordinated Plan adopted by the OKI Board September 8.

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.

September 8, the OKI Board adopted the 2016 update of the Coordinated Plan by Resolution 2016-20. The final plan was posted on [www.oki.org](http://www.oki.org) and transmitted the updated plan to Jay Ciavarella, FTA on September 8.

### New Freedom Pass Through (674.4)

Staff continued to manage the Towne Taxi New Freedom taxi voucher program. During September, 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.

### 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. Transportation Plan: The 2012 Update to the Plan was removed from the oki.org website and an “Amendments” tab was added to the current Plan. Amendment 1 of the OKI 2040 Regional Transportation Plan was prepared for presentation to the OKI Board in October. The Amendment incorporates two Kentucky Six Year Plan projects requested by KYTC. During September, staff prepared Amendment #11 of the OKI FY 2016 – 2019 TIP which includes 4 highway projects in Kentucky and numerous transit projects for TANK. These projects will be presented to the Board of Directors on October 11 for approval. Monthly progress reports were prepared for work elements in the Unified Planning Work Program (on-going). Work on the year end progress report and list of obligated projects lists commenced.

HSIP and Safety Fund Programs – No activity this month
Air Quality – No activity this period.

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

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 updated on the OKI performance measures website. Traffic counts were conducted in the county by OKI staff.

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 began 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.

Environmental Consultations - staff attended and gave a presentation on the OKI Environmental Viewer at the 2016 Ohio Watershed Leaders Conference on September 9th at Camp Friedlander near Milford, Ohio. Staff also attended a Green Umbrella meeting with the Archdiocese of Cincinnati on September 21st and shared the Environmental Viewer as a tool that could help in the decision making process as they upgrade sites around the region. Staff attended the Green Umbrella Land Managers Forum on September 13th, a one day workshop focused on best management practices for controlling invasive species.

Staff reviewed STP/SNK/TA applications in July focusing on the Strategic Regional Policy Plan criteria related to natural systems impact and green infrastructure components.

For Taking Root, staff attended the Steering Committee meeting on September 27. Staff provided review and comment of several documents and continued to coordinate with Taking Root’s Executive Director. (Taking Root is a campaign to address the need to retain forested area, which is a major issue identified in environmental consultations on the transportation plan.)

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

OKI staff and AECOM prepared for and held the third and final Public Open House on September 14, 2016. 124 people signed in at the event’s registration table. The Open House began a 30-day public comment period. All information shared at the Open House and an online survey is available at [www.Bright74.oki.org](http://www.Bright74.oki.org). OKI Project Manager was interviewed by 99.3 Eagle along with Dearborn County Commissioner Lynch on September 7. Staff have continued to respond promptly to all public inquiries and comments.

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

Staff continued preparations for the Boone County Transportation Plan Update. Staff has drafted an RFQ for consultant services and is targeting mid-October for public release. Staff has begun initial strategizing on a Public Involvement Plan. Staff had three meetings with different consultant firms regarding the project.
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)
The project prioritization process for Ohio STP, TA and Kentucky SNK continued. Staff presented draft scores during the project prioritization subcommittee meeting on September 13th. Staff scored the air quality/energy criterion of the nearly fifty project applications by evaluating the projects potential impact on vehicle miles traveled, vehicle hours traveled and direct vehicle emissions reduced.

Staff evaluated eight project applications for Kentucky CMAQ funding. Projects were evaluated based on their potential emission reductions per CMAQ dollars requested. The staff recommendations will be presented at the October 11th ICC meeting. OKI provides KYTC with a regional prioritization and ultimately KYTC selects the projects for funding.

A new regional emissions analysis for Amendment #1 to the OKI 2040 Metropolitan Transportation Plan and Amendment #11 to the FY2016-FY2019 TIP was prepared. The amendment includes four Kentucky projects which are non-exempt. The draft conformity report was prepared and posted on OKI’s website for public comment and provided to the Interagency Consultation Group. The amendments are scheduled for OKI approval on October 13, 2016.
PRIORITIZATION OF KENTUCKY CMAQ APPLICATIONS
KY CMAQ APPLICATIONS
FTP://FTP.OKI.ORG
USERNAME: Transportation
PASSWORD: 6y3655sk
CLICK ON: TRANSPORTATION/CMAQ APPLICATIONS/KY2016
RESOLUTION 2016-22

OKI 2040 REGIONAL TRANSPORTATION PLAN/AMENDMENT #1
AMENDMENT 1- OKI 2040 REGIONAL TRANSPORTATION PLAN

BACKGROUND: This item is presented to the OKI Board of Directors for consideration of amendment to the current OKI 2040 Regional Transportation Plan which was updated and adopted in June 2016.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to address the following items:

1) Add NKU/AA Highway Connector - MTP ID# 5027 (PID 6-8105.06). 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, KY.

2) Add KY 1303 - MTP ID# 5028 (PID 6-162.10). This project is for the reconstruction and widening of Turkeyfoot Road (KY 1303) from KY 536 to Beechgrove Elementary in Kenton County, KY.

A copy of the full OKI 2040 Regional Transportation Plan is available online at [http://2040.oki.org/](http://2040.oki.org/).

The OKI 2040 Plan has fiscal capacity to accommodate the project and the emissions impacts are positive.

ACTION RECOMMENDED: Adoption of Resolution OKI 2016-22 Adopting Amendment 1 – OKI 2040 Regional Transportation Plan.

EXHIBITS: (1) Resolution OKI 2016-22, (2) Amendment 1 – OKI 2040 Regional Transportation Plan.
RESOLUTION
OF BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT 1-
OKI 2040 REGIONAL TRANSPORTATION PLAN

WHEREAS, OKI has adopted a regional transportation plan that was developed through public participation and coordination with local and state governments as part of the transportation planning process; and

WHEREAS, the plan, entitled OKI 2040 Regional Transportation Plan “Moving the Region Forward” was adopted by OKI’s Board of Directors on June 9, 2016; and

WHEREAS, the Plan is amended to accommodate specific project additions and changes to the list of projects as identified in the attached exhibit; and

WHEREAS, OKI prepared Amendment 1 - OKI 2040 Regional Transportation Plan that meets requirements for air quality conformity and financial constraints; Now, therefore;

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of October 13, 2016 adopts the Amendment 1 - OKI 2040 Regional Transportation Plan and recommends that its members incorporate the amended plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

________________________
KEVIN J. LYNCH, PRESIDENT

10/13/16
R WK
TIP ADMINISTRATIVE MODIFICATION #11
### OHIO PROJECTS

**PROPOSED ACTIONS-- ADMINISTRATIVE MODIFICATION #11 of the FY 2016 - 2019 TIP**

**October 11, 2016**

<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>85388</td>
<td>O/M</td>
<td>HAM Western Hills Viaduct</td>
<td>ROW funding for the Western</td>
<td>City of</td>
<td>OKI-TP</td>
<td>PE-RWS</td>
<td>$320,000</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Hills Viaduct project is</td>
<td>Cincinnati</td>
<td>OKI-TP</td>
<td>ROW</td>
<td>$96,000</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>currently listed in FY 2017</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$5,080,000</td>
<td>previously $2,540,000 in FY 17 and FY 18</td>
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<td></td>
<td></td>
<td></td>
<td>and 2018–2019 $2,540,000 each year.</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
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<td></td>
<td>This action is to combine both</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>years funding into FY 2017 at a</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
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<td></td>
<td></td>
<td></td>
<td>total of $5,080,000 in federal</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
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<td></td>
<td></td>
<td></td>
<td>STP funds. Air Quality Analysis: Exempt</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
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<td></td>
<td>Total Project Estimate: $6,750,000 Award Date: Unscheduled</td>
<td></td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$1,270,000</td>
<td></td>
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</tr>
<tr>
<td>96452</td>
<td>3954</td>
<td>BUT CR 19-1.89 (Cincinnati-Dayton Road)</td>
<td>Combine construction funding associated with PID 98776 to PID 96452 to allow for one bid for construction phase of entire project. Right-of-way funding remains with PID 98776 as currently exists.</td>
<td>BCEO</td>
<td>OKI-TP</td>
<td>ROW</td>
<td>$1,000,000</td>
<td>(no change)</td>
<td></td>
<td></td>
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<td></td>
<td>Air Quality Analysis: Analyzed</td>
<td>BCEO</td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$250,000</td>
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<td></td>
<td>Construction Phase funding of $2,026,563 moved to PID 96452</td>
<td>BCEO</td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$250,000</td>
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<td>Total Project Estimate: $10,437,705 Award Date: 4th Quarter FY 2018</td>
<td>BCEO</td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$250,000</td>
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<tr>
<td>98776</td>
<td>Conges</td>
<td>BUT CR 19-2.34 (Cincinnati-Dayton Road)</td>
<td>Combine construction funding associated with PID 98776 to PID 96452 to allow for one bid for construction phase of entire project. Right-of-way funding remains with PID 98776 as currently exists.</td>
<td>BCEO</td>
<td>OKI-TP</td>
<td>ROW</td>
<td>$250,000</td>
<td></td>
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</tr>
<tr>
<td>82552</td>
<td>4112</td>
<td>CLE Clepper Lane</td>
<td>Delete ROW funding in FY 2018 and combine with existing CON funding in FY 2019. All funds now for construction in FY 2019</td>
<td>CTID</td>
<td>OKI-TP</td>
<td>ROW</td>
<td>(previously $2,500,000)</td>
<td>$0</td>
<td></td>
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<td></td>
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<td></td>
<td>Air Quality Analysis: Analyzed</td>
<td>CTID</td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$0</td>
<td></td>
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<td>Total Project Estimate: $6,250,000 Award Date: 3rd Quarter FY 2019</td>
<td>CTID</td>
<td>OKI-TP</td>
<td>Local ROW</td>
<td>$0</td>
<td></td>
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<tr>
<td>91826</td>
<td>O/M</td>
<td>HAM IR 71-8.42</td>
<td>Combine construction funding associated with PID 94741 to PID 91826 to allow for one construction bid for the construction phase of the entire project. PE and right-of-way funding remains with PID 94741 as currently listed.</td>
<td>ODOT</td>
<td>IM</td>
<td>PE-DD</td>
<td>$858,161</td>
<td>$274,170</td>
<td>(previously $1,360,000 in FY 16)</td>
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<td>Includes deck replacement and minor rehabilitation of bridges. Highway signs included to replace all signs and supports.</td>
<td>ODOT</td>
<td>IM</td>
<td>State PE-DD</td>
<td>$693,180</td>
<td>$93,502</td>
<td></td>
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<td></td>
<td>Air Quality Analysis: Analyzed</td>
<td>ODOT</td>
<td>IM</td>
<td>State ROW</td>
<td>$50,000</td>
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<td>Total Project Estimate: $36,446,238 Award Date: 3rd Quarter FY 2018</td>
<td>ODOT</td>
<td>IM</td>
<td>NHPP CON</td>
<td>(previously $23,078,638)</td>
<td>$30,166,318</td>
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<td></td>
<td></td>
<td></td>
<td>ODOT</td>
<td>IM</td>
<td>State CON</td>
<td>$4,310,907</td>
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<tr>
<td>94741</td>
<td>3880</td>
<td>HAM IR 71-6.86</td>
<td>Remove construction funding from this PID and move to PID 91826. Project will widen NB IR 71 to provide 3 continuous through lanes through the SR 462 interchange, removing the NB Ridge Road exist and adding a NB exit to Kennedy. Part 1: HAM 71-8.42, PID 91826; Part 2: HAM-71-6.86, PID 94741</td>
<td>ODOT</td>
<td>IM</td>
<td>PE</td>
<td>$422,842</td>
<td>$73,323</td>
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<td>Air Quality Analysis: Analyzed</td>
<td>ODOT</td>
<td>IM</td>
<td>State PE</td>
<td>$46,982</td>
<td>$811,770</td>
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<td></td>
<td>Total Project Estimate: $1,721,917 Award Date: 3rd Quarter FY 2018</td>
<td>ODOT</td>
<td>IM</td>
<td>State ROW</td>
<td>$36,700</td>
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<td></td>
<td></td>
<td>ODOT</td>
<td>IM</td>
<td>IM CON</td>
<td>(previously $7,087,880)</td>
<td>$0</td>
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<td></td>
<td></td>
<td>ODOT</td>
<td>IM</td>
<td>State CON</td>
<td>$0</td>
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</tr>
</tbody>
</table>
### KENTUCKY PROJECTS

<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>
</tr>
</thead>
<tbody>
<tr>
<td>6-422 O/M</td>
<td>Longbranch Road (Boone County)</td>
<td>Add $15,000 to design phase in FY 17 for state forces. Toll credit used as match.</td>
<td>Boone County Fiscal Court</td>
<td>SNK DES</td>
<td>$104,081</td>
<td>$15,000 (previously no DES in FY 2017)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>DES</td>
<td>$26,020</td>
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<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>ROW</td>
<td>$72,000</td>
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<td></td>
<td></td>
<td></td>
<td>SNK</td>
<td>UTIL</td>
<td>$65,519</td>
<td>(previously in FY 16, same funding)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>UTIL</td>
<td>$16,380</td>
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<td></td>
<td></td>
<td></td>
<td>SNK</td>
<td>CON</td>
<td>$524,640</td>
<td>(no change)</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>CON</td>
<td>$131,160</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Total Project Estimate: $945,300</td>
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Air Quality Analysis: Exempt

<table>
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<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>
</tr>
</thead>
<tbody>
<tr>
<td>6-700 3881</td>
<td>Veterans Way (Boone County)</td>
<td>Add $5,000 to design phase in FY 17 for state forces. Toll credits used as match.</td>
<td>Boone County Fiscal Court</td>
<td>SNK DES</td>
<td>$210,000</td>
<td>$10,000 (previously no DES in FY 2017)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>DES</td>
<td>$50,000</td>
<td>(previously no DES in FY 2017)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>UTIL</td>
<td>$1,630,000</td>
<td>(no change)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>CON</td>
<td>$991,877</td>
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<td>Total Project Estimate: $2,896,877</td>
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Air Quality Analysis: Analyzed

### INDIANA PROJECTS

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<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>1298617 O/M</td>
<td>SR 262 Slide Correction</td>
<td>Move the ROW phase of a slide correction project on SR 262 from FY 2016 to FY 2017</td>
<td>INDOT</td>
<td>STP PE</td>
<td>$96,000</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>State</td>
<td>PE</td>
<td>$24,000</td>
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<td></td>
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<td></td>
<td>STP ROW</td>
<td>$32,000</td>
<td>(previously in FY 16, same funding)</td>
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<td></td>
<td></td>
<td></td>
<td>State</td>
<td>ROW</td>
<td>$8,000</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>STP UTIL</td>
<td>$16,000</td>
<td>(no change)</td>
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<td></td>
<td></td>
<td></td>
<td>State</td>
<td>UTIL</td>
<td>$4,000</td>
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<td></td>
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<td></td>
<td>STP CON</td>
<td>$646,077</td>
<td>(no change)</td>
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<td></td>
<td>State</td>
<td>CON</td>
<td>$161,519</td>
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<td></td>
<td></td>
<td>Total Project Estimate: $987,596</td>
<td>Letting Date: Fiscal Year 2018</td>
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Air Quality Analysis: Exempt

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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>1382774 Land Use</td>
<td>Aurora Sidewalks</td>
<td>Provide additional TA funds for the Aurora Sidewalk project.</td>
<td>Aurora</td>
<td>TA CON</td>
<td>$10,080</td>
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<td></td>
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<td></td>
<td>Local</td>
<td>CON</td>
<td>$2,520</td>
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<td></td>
<td>Total Project Estimate: $12,600</td>
<td>Letting Date: Fiscal Year 2016</td>
</tr>
</tbody>
</table>

Air Quality Analysis: Exempt

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Preservation of the Existing System, 2040 MTP, page 1-11.

James Fausz, ICC Chair
October 11, 2016
RESOLUTION 2016-23

FY 16-19 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #11
AMENDMENT #11 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 4 highway projects in Kentucky and numerous transit projects for TANK that are recommended for addition, revision or deletion in the current TIP.

Prior to presentation to the Board of Directors, 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 Board of Directors.

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 2016-23.

EXHIBIT: Resolution (OKI 2016-23) Concerning Amendment #11 of the OKI Fiscal Years 2016-2019 Transportation Improvement Program.
RESOLUTION

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

CONCERNING AMENDMENT #11 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, these amendments are consistent with OKI’s regional air quality conformity analysis of October 13, 2016 and all changes of timing or scope to transportation conformity non-exempt projects have been included in the analysis; and

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

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

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

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on October 13, 2016 hereby amends the Fiscal Years 2016 – 2019 Transportation Improvement Program as shown in the attached Amendment #11 highway and transit tables:

______________________________
KEVIN J. LYNCH, PRESIDENT
### KENTUCKY PROJECTS

<table>
<thead>
<tr>
<th>Project ID</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>6-14.50</td>
<td>3134</td>
<td>IR 71/IR 75</td>
<td>Revise the dates and funding for a project to add an auxiliary lane from KY 536 to US 42. Toll credits as match.</td>
<td>KYTC</td>
<td>IM</td>
<td>DES</td>
<td>$1,500,000</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Auxiliary Lane</td>
<td>(previously in FY 17, same funding)</td>
<td></td>
<td>IM ROW</td>
<td>$6,300,000</td>
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<tr>
<td></td>
<td></td>
<td>(Boone County)</td>
<td></td>
<td></td>
<td>IM UTIL</td>
<td>$800,000</td>
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<td>IM CON</td>
<td>$19,800,000</td>
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<td>Total Project Estimate: $28,400,000</td>
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<tr>
<td>6-352</td>
<td>14</td>
<td>KY 536</td>
<td>Revise the dates and funding for a project to extend the proposed Pond Creek Road from US 27 to AA Highway via a portion of KY 10/KY 1997 corridor.</td>
<td>KYTC</td>
<td>SPP</td>
<td>DES</td>
<td>$2,550,000</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>(Campbell County)</td>
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<td></td>
<td>STP ROW</td>
<td>(previously $8,940,000 in FY 16)</td>
<td>$10,940,000</td>
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<td></td>
<td>SP UTIL</td>
<td>(previously $5,430,000 in FY 17)</td>
<td>$7,960,000</td>
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<td></td>
<td>SP CON</td>
<td>(previously $25,760,000 in FY 18)</td>
<td>$42,390,000</td>
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<td>Letting Date: Fiscal Year 2022</td>
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<tr>
<td>6-8105.06</td>
<td>5027</td>
<td>NKU/AA Highway</td>
<td>Add a project for transportation improvements to AA-IR 275, construct a new connector road from the AA Highway (KY 9) to the end of the new construction just south of Johns Hill Road (KY 2345) section 2. Toll credits as match.</td>
<td>KYTC</td>
<td>HPP</td>
<td>ROW</td>
<td>$3,000,000</td>
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<tr>
<td></td>
<td></td>
<td>Connector</td>
<td>(Campbell County)</td>
<td></td>
<td>HPP UTIL</td>
<td>$1,000,000</td>
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<td>HPP CON</td>
<td>$11,030,000</td>
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<td>Letting Date: Unscheduled</td>
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<tr>
<td>6-162.10</td>
<td>5028</td>
<td>KY 1303</td>
<td>Add a project to reconstruct KY 1303 from KY 536 to Beechgrove Elementary, MP 0.0 to 1.1. (Priority Section 1) Toll credits as match</td>
<td>KYTC</td>
<td>STP</td>
<td>ROW</td>
<td>$3,000,000</td>
<td></td>
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<td></td>
<td></td>
<td>(Kenton County)</td>
<td></td>
<td></td>
<td>STP UTIL</td>
<td>$1,000,000</td>
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<td></td>
<td>STP CON</td>
<td>$10,000,000</td>
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<td>Total Project Estimate: $14,000,000</td>
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<td>Letting Date: Fiscal Year 2022</td>
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</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.
| Transit Authority of Northern Kentucky (revised 10/13/16--TIP Amendment #11) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Delete | Modify | Add | IMPO Name | Transit System Name | PTA 4 | Code | Project Description | PR Number | Quantity | Expansion or Replacement | Accessible | AV Quality | Type | State FY | Fiscally Constrained | Federal Funding | Federal Funding Source | State Funding Source | State Funding Source | Local Funding Source | Local Funding Source | Total Project Cost |
| AMNT | OKI | TANK | 11.12.01 | 40' Diesel Buses | 201701 | 1 | replacement | Yes | Exempt | Capital | 2017 | Yes | $440,000 | $136,000 UDA Formula | $110,000 KYTC Match/ TDC Credits | $1,150,000 |
| AMNT | OKI | TANK | 11.12.01 | 40' Diesel Buses | 201702 | 8 | replacement | Yes | Exempt | Capital | 2017 | Yes | $2,500,000 | $800,000 UDA Formula | $600,000 KYTC Match/ TDC Credits | $3,150,000 |
| AMNT | OKI | TANK | 11.42.09 | Security Improvements | 201716 | | | Exempt | Capital | 2017 | Yes | $10,000 | $0 | KYTC Match/ TDC Credits | $10,000 KDTC Match/ TDC Credits | $10,000 |
| AMNT | OKI | TANK | 11.74.10 | Preventative Maintenance | 201711 | | | Exempt | Capital | 2017 | Yes | $400,000 | $0 | KYTC Match/ TDC Credits | $100,000 KDTC Match/ TDC Credits | $500,000 |
| DEL | OKI | TANK | 11.92.02 | Transit Enhancement | 201712 | | | Exempt | Capital | 2017 | Yes | $500,000 | $0 | KYTC Match/ TDC Credits | $300,000 KDTC Match/ TDC Credits | $800,000 |
| DEL | OKI | TANK | 11.70.02 | Employee Education/Training | 201719 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.12.04 | 40' Diesel Buses (RAMP) | 201721 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.12.41 | Associated Capital Vehicle Equipment | 201722 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.42.11 | Environmental Monitoring System | 201723 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.42.08 | IT Hardware | 201724 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.42.08 | IT Software | 201725 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| DEL | OKI | TANK | 11.42.20 | Security Improvements | 201726 | | | Exempt | Capital | 2017 | Yes | $0 | $0 | $0 |
| AMNT | OKI | TANK | 11.44.03 | Renovate Admin. Facility | 201727 | | | Exempt | Capital | 2017 | Yes | $5,530,091 | Operating revenue | $5,530,091 | $10,570,170 | $10,570,170 |
| AMNT | OKI | TANK | 11.44.03 | Renovate Admin. Facility | 201728 | | | Exempt | Capital | 2017 | Yes | $5,530,091 | Operating revenue | $5,530,091 | $10,570,170 | $10,570,170 |

**DEFINITIONS:**

Delete: AMNT = Completely deleted from the STIP
Modify: DESC = Description has changed
Add: ALI = ALI code has changed
FISC = Project is now fiscally constrained
FUND = Source of funding has changed
YEAR = Year has changed

**Delete:** Completely deleted from the STIP
**Modify:** Compeletely new project in the STIP
**Add:** Moved from the illustrative table
**FISC:** Moved from the master STIP list to the ARRA list
**REPL:** Replaced another ARRA project T-0000
RESOLUTION 2016-24

PRIORITIZATION OF OHIO STP, TA AND KENTUCKY SNK
PRIORITIZATION OF OHIO STP AND TA AND KENTUCKY SNK APPLICATIONS FOR HIGHWAY, TRANSIT AND BICYCLE/PEDESTRIAN PROJECTS TO BE INCLUDED IN THE OKI FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CARRIED FORWARD TO FY 2018 – 2021 TIP

DESCRIPTION: The attached exhibit, in resolution form, identifies highway, transit and bicycle/pedestrian projects located in Ohio and Kentucky 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 and Kentucky 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 Board of Directors, 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 Board of Directors.

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 2016-24.

EXHIBIT: Resolution (OKI 2016-24) concerning the prioritization of Ohio STP and TA applications and Kentucky SNK applications for highway, transit and bicycle/pedestrian projects to be included in the FY 2016 – 2019 and FY 2018 – 2021 TIPs.
RESOLUTION

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

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

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, KYTC 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 Kentucky MPOs; 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) federal funds and Transportation Alternative (TA) federal funds; and in Kentucky to be considered for funding with Surface Transportation Program federal funds for Northern Kentucky (SNK) with selected projects 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 STP, TA and SNK projects which may be non-exempt 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 (ICC) reviewed and ranked completed Ohio STP and TA and Kentucky SNK applications on September 6, 2016 and the ICC concurs with the recommended projects to be 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of October 13, 2016 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

**Ohio STP federally funded projects:**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Federal Funds</th>
<th>Match</th>
<th>Project Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. BCEO – SR 129/Liberty Way</td>
<td>$6,000,000</td>
<td>$27,444,343</td>
<td>$33,444,343</td>
</tr>
<tr>
<td>2. Mason – SR 741 widening*</td>
<td>5,157,027</td>
<td>$1,289,257</td>
<td>$6,446,284</td>
</tr>
<tr>
<td>4. WCTID – IR 71 SB*</td>
<td>$4,991,000</td>
<td>$2,139,000</td>
<td>$7,130,000</td>
</tr>
<tr>
<td>5. BCRTA bus replacements</td>
<td>$664,730</td>
<td>$166,183</td>
<td>$830,913</td>
</tr>
<tr>
<td>6. SORTA bus replacements</td>
<td>$4,000,000</td>
<td>$1,000,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>7. Montgomery – Ronald Reagan</td>
<td>$6,000,000</td>
<td>$2,634,068</td>
<td>$8,634,068</td>
</tr>
<tr>
<td>8. Reading – LED Signals</td>
<td>$293,600</td>
<td>$73,400</td>
<td>$367,000</td>
</tr>
<tr>
<td>9. Banks – Variable message signs</td>
<td>$4,000,000</td>
<td>$1,000,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>10. BCEO – Hamilton Mason Road*</td>
<td>$1,918,640</td>
<td>$479,660</td>
<td>$2,398,300</td>
</tr>
<tr>
<td>11. Cincinnati – Auburn Avenue</td>
<td>$3,900,800</td>
<td>$975,200</td>
<td>$4,876,000</td>
</tr>
<tr>
<td>12. Sharonville – Hauck Road*</td>
<td>$2,698,980</td>
<td>$1,799,320</td>
<td>$4,498,300</td>
</tr>
</tbody>
</table>

*Project also received Ohio TA federal funds

**Ohio TA federally funded projects:**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Federal Funds</th>
<th>Match</th>
<th>Project Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cincinnati – Wasson Way Trail</td>
<td>$750,000</td>
<td>$475,000</td>
<td>$1,225,000</td>
</tr>
<tr>
<td>2. Green Township – Hike/Bike Bridge</td>
<td>$437,500</td>
<td>$437,500</td>
<td>$875,000</td>
</tr>
<tr>
<td>3. Oxford – Miami Univ. connector</td>
<td>$750,000</td>
<td>$450,000</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>4. Westwood CUR – Harrison Ave.</td>
<td>$300,000</td>
<td>$75,000</td>
<td>$375,000</td>
</tr>
<tr>
<td>5. Cincinnati – Bassett Road</td>
<td>$560,000</td>
<td>$140,000</td>
<td>$700,000</td>
</tr>
<tr>
<td>6. Deer Park – Bike/Ped Network</td>
<td>$750,000</td>
<td>$850,000</td>
<td>$1,600,000</td>
</tr>
<tr>
<td>7. Sharonville – Kemper Road path</td>
<td>$395,880</td>
<td>$263,920</td>
<td>$659,800</td>
</tr>
<tr>
<td>8. Mason – Lebanon Bike Path</td>
<td>$496,380</td>
<td>$124,096</td>
<td>$620,476</td>
</tr>
<tr>
<td>10. Pierce Township – Park renovations</td>
<td>$187,635</td>
<td>$46,909</td>
<td>$234,544</td>
</tr>
<tr>
<td>11. Mason – SR 741 widening*</td>
<td>$320,501</td>
<td>$80,125</td>
<td>$400,626</td>
</tr>
<tr>
<td>12. Green Township – Harrison Ave*</td>
<td>$440,000</td>
<td>$360,000</td>
<td>$800,000</td>
</tr>
<tr>
<td>13. WCTID – IR 71 SB*</td>
<td>$14,000</td>
<td>$6,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>14. BCEO – Hamilton Mason Road*</td>
<td>$47,360</td>
<td>$11,840</td>
<td>$59,200</td>
</tr>
<tr>
<td>15. Sharonville – Hauck Road*</td>
<td>$82,200</td>
<td>$54,800</td>
<td>$137,000</td>
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</tbody>
</table>

*Project also received Ohio STP federal funds
Kentucky SNK federally funded projects:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Federal Funds</th>
<th>Match</th>
<th>Project Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. TANK – Bus replacements</td>
<td>$2,095,680</td>
<td>$523,920</td>
<td>$2,619,600</td>
</tr>
<tr>
<td>2. Newport – South Monmouth</td>
<td>$3,212,560</td>
<td>$803,140</td>
<td>$4,015,700</td>
</tr>
<tr>
<td>3. Boone Co. – KY 237 pathway</td>
<td>$2,081,360</td>
<td>$520,340</td>
<td>$2,601,700</td>
</tr>
<tr>
<td>4. Covington – Madison Avenue</td>
<td>$2,570,000</td>
<td>$642,500</td>
<td>$3,212,500</td>
</tr>
<tr>
<td>5. Covington – 7th Street</td>
<td>$2,570,000</td>
<td>$642,500</td>
<td>$3,212,500</td>
</tr>
<tr>
<td>6. Newport – Monmouth underpass</td>
<td>$3,074,400</td>
<td>$768,600</td>
<td>$3,843,000</td>
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<tr>
<td>7. Edgewood – Dudley phase 3</td>
<td>$1,258,000</td>
<td>$838,667</td>
<td>$2,096,667</td>
</tr>
<tr>
<td>8. Edgewood – Dudley phase 4</td>
<td>$1,907,800</td>
<td>$1,271,867</td>
<td>$3,179,667</td>
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<tr>
<td>9. Dayton – Riverfront Commons</td>
<td>886,000</td>
<td>$221,500</td>
<td>$1,107,500</td>
</tr>
<tr>
<td>10. Erlanger – Dolwick Connector</td>
<td>$2,120,000</td>
<td>$530,000</td>
<td>$2,650,000</td>
</tr>
<tr>
<td>11. CVG – Bushelman Boulevard</td>
<td>$1,165,000</td>
<td>$291,250</td>
<td>$1,456,250</td>
</tr>
<tr>
<td>12. Ludlow – Adela Avenue</td>
<td>$255,000</td>
<td>$63,750</td>
<td>$318,750</td>
</tr>
<tr>
<td>13. Ft. Wright – Amsterdam Road</td>
<td>$2,511,000</td>
<td>$627,750</td>
<td>$3,138,750</td>
</tr>
<tr>
<td>14. Independence – Cody Road</td>
<td>$523,000</td>
<td>$130,750</td>
<td>$653,750</td>
</tr>
<tr>
<td>15. KYTC – US 27</td>
<td>$875,000</td>
<td>$0</td>
<td>$875,000</td>
</tr>
</tbody>
</table>

KEVIN J. LYNCH, PRESIDENT

10/13/2016

mrp
OTHER BUSINESS
PUBLIC HEARING NOTICE

AMENDMENT 1
(This amendment modifies the Plan which was adopted by the OKI Board of Directors in June, 2016. The OKI TIP will also be amended accordingly)

MONDAY,
OCTOBER 10, 2016
AT 5:00 P.M.

OKI
Ohio · Kentucky · Indiana
Regional Council of Governments
Board Room
720 East Pete Rose Way
Suite 420
Cincinnati, Ohio 45202

For more information contact
REGINA FIELDS
RFIELDS@OKI.ORG OR
(513) 619-7664