MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

APRIL 10, 2018
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
MARCH 6, 2018

COMMITTEE MEMBERS
Mr. James Foster, Chair, City of Trenton
Mr. John Gardocki, 2nd Vice Chair, SORTA
Mr. Scott Brown, Ohio Department of Transportation/D8
Mr. Scott Brunka, City of Lebanon
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Frank Busofsky, TANK
Ms. Carol Callan-Ramler, Kentucky Transportation Cabinet/D6
Mr. Jung-Han Chen, City of Oxford
Mr. Kevin Chesar, City of Monroe
Mr. Taylor Corbett, Clermont County Planning & Development
Mr. Kevin Costello, Boone County Fiscal Court
Mr. Rick Davis, City of Covington
Mr. Nick Dill (representing Ms. Donovan), City of Fairfield
Ms. Bernadette Dupont, Federal Highway Administration
Mr. Matthew Dutkevicz, Butler County Regional Transit Authority
Mr. James Fausz, PDS of Kenton County
Mr. Andrew Fluegemann, Ohio Department of Transportation/D8
Mr. Tim Franck, West Chester Township
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
Ms. Tonya Higdon, Kentucky Transportation Cabinet
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Mr. Wade Johnston, Green Umbrella
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. Luke Mantle, Campbell County Fiscal Court
Mr. Dave Mick, Warren County Transportation Improvement District
Ms. Chris Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Ms. Allyson Schaefer, City of Newport
Ms. Kelly Schwemgan, Northern Kentucky Health Department
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer’s Office
Mr. Steve Sievers, Anderson Township
Mr. Dave Spinney, Butler County Transportation Improvement District
Mr. Nick Tewest (representing Mr. Hendrix), Kenton County Fiscal Court
Mr. Reggie Victor, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Cory Wright, Union Township

GUEST
Mr. Zak Bradley, City of Blue Ash
Mr. Jon Corey, Citizen
Mr. Joe Cottrill, Kleingers Group
Mr. Michael Doss, City of Milford
Ms. Caroline Duffy, 143Engineers
Ms. Susan Ellerhost, village of Williamsburg
Ms. Kelly Everett, Structure Point
Mr. John Gallagher, Carpenter Marty Trans
Mr. Andrew Gephardt, Village of New Richmond
Mr. Brian Goubeaux, City of Cincinnati
Mr. Rob Hans, CT Consultants
Mr. Steve Hartlee, Citizen
Ms. Andrea Harth, TEC Engineering
Ms. Nikki Hill, Kentucky Transportation Cabinet/D6
Ms. Marilyn Hyland, I&O/CIND RR
Mr. Steve Lane, WSP
Ms. Mary Ann Lefker, Village of Williamsburg
Ms. Maridely Loyselle, Kentucky Transportation Cabinet
Mr. Daniel Menetrey, Boone County Public Works
Mr. Gordon Perry, City of Blue Ash
Mr. Jeff Pietch, Carpenter Marty Trans
Ms. Anne Rahall, TEC
Mr. Kurt Seiler, City of Mason Engineer
Kar Singh, Butler County Engineer’s Office
Mr. Jeff Wallace, Barge Design
Mr. Jon Wiley, Woolpert
Ms. Jennifer Vatter, JMA Consultants

STAFF
Regina Fields
Bob Koehler
Andy Reser
Andy Meyer
Travis Miller
Dave Shuey
Summer Jones
Robyn Bancroft
Karen Whitaker
Brandon Rudd
Andrew Rohne
Florence Parker
Brad Mason
Lorrie Platt
Adam Evans
Larry Buckler
CALL TO ORDER
Mr. Foster, Chair, called the meeting to order at 9:32 a.m. He welcomed everyone to the February ICC meeting.

APPROVAL OF FEBRUARY 6, 2018 MINUTES
Mr. Foster, Chair, asked if there were any corrections or amendments to the February 6, 2018 minutes. Mr. Busofsky moved to approve the minutes as presented. Mr. Kelly seconded the motion, motion carried.

FEBRUARY EXECUTIVE COMMITTEE ACTIONS
Mr. Foster, Chair, asked the members to review the minutes of the February Executive Committee meeting.

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

LEGISLATIVE AND TECHNOLOGY UPDATE
Ms. Patrick, OKI Staff, said we’re keeping a close watch on the long-anticipated federal “infrastructure package” released last month. It proposes a federal funding level of $200 billion. By requiring significant local and state shares and encouraging private investment, the administration projects the resulting total investment would be $1.5 trillion. Currently, the proposal does not contain a specific offset for the proposed funding.

Last Thursday, U.S. DOT held a Public Listening Summit on Automated Vehicle Policy. A range of stakeholders spoke, including national and state transportation leaders, safety advocates, and industry representatives. The discussion is intended to guide U.S. DOT in drafting version 3.0 of its AV policy document.

Secretary Chao shared that AV 3.0 could be released as early as this summer and will include guidance for mass transit, rail, and trucking. The principles upon which it will be based include reaffirming safety as the top priority; regulating in a way that is as non-prescriptive and performance-based as possible; and collaborating with states to avoid a patchwork approach.

Ms. Patrick said that this summer, OKI is excited to host the Ohio Conference on Freight. The conference convenes over 300 public and private-sector professionals from across North America. It’ll take place August 15-17th at the Hilton Netherland downtown.

TECHNOLOGY
Mr. Mason, OKI Staff, Good morning, earlier this month, Uber announced Express Pool. The process for Express Pool involves requesting a ride and waiting a short period of time for Uber to reply with a pick-up spot. From there, you will walk to the predetermined pick-up spot and will be joined by
other riders going to a similar location. You will be dropped off at an efficient drop-off spot, so you can walk to your final destination.

The second new program is called Uber Health. Uber health will provide a ride-hailing platform available specifically to healthcare providers, letting clinics, hospitals, rehab centers more easily assign rides for their patients and clients from a centralized dashboard – without requiring that the rider even have the Uber app, or a smartphone.

Mr. Mason said out of Columbus, MORPC announced a $2.5 million Rapid-Speed Transportation Initiative that will explore hyperloop, alongside traditional rail for the corridor. The actions by MORPC intend to include hyperloop technology into a larger Environmental Impact Study. The first step is a feasibility study and the second step is beginning an environmental impact study to advance intercity, rapid-speed transportation service between Chicago, Columbus and Pittsburgh.

Cleveland based NOACA partnered with California-based Hyperloop Transportation Technologies and announced that they had raised $1.2 million for a feasibility study which will assess the possibility of building a Hyperloop train, connecting Cleveland to Chicago in less than 30 minutes via underground vacuum-sealed tunnel.

Finally, I would like to highlight some posts on OKI’s social media outlets. OKI CEO, Mark Policinski, had several speaking engagements including a panel with other regional leaders discussing the road to regional viability. The panel was hosted by the Women’s capital club. On Facebook, a post that showcases our treesandstormwater.org project is a share from the Sustainable City Network, which wrote an excellent article featuring how the new tool helps communities wrestling with critical stormwater management issues, and assists local decision makers throughout the U.S. in integrating trees into their stormwater management program.

BETHANY ROAD ROUNDBOUGHT AND MULTI-USE TRAIL
Mr. Kurt Seiler, City of Mason Engineers presented information on the Bethany Road Roundabout and Multi-Use Trail in Mason.

SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS
Mr. Miller, OKI Staff, Resolution 2018-07 would provide funding for qualified applicants seeking funding from the federal section 5310 grant program using funds allocated to the Cincinnati urbanized area. He said the 5310 Oversight Team identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed the Section 5310 grant applications on February 16, 2018 and recommends the following agencies receive Section 5310 federal funds; Abilities First; Butler County Regional Transit Authority; Central Connections; Clermont Senior Services; Colerain Township; Community First; Mayerson Jewish Community Center; Northern Kentucky Area Development District and Transit Authority of Northern Kentucky.

Mr. Niehaus moved to recommend to Executive Committee approval of Resolution 2018-07 Concerning Selection of Projects to be funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area. Mr. Gardocki seconded the motion, motion carried.
OKI 2040 REGIONAL TRANSPORTATION PLAN/AMENDMENT #3

Mr. Koehler, OKI Staff, provided a summary of the proposed Plan amendment and indicated the item will be presented to the OKI Board for their consideration. Periodically, needs and conditions change and amendments are needed. The goal of this amendment is to incorporate the high priority recommendations of the Bright 74 Study adopted by the OKI Board November, 2016 and the Boone County Transportation Plan adopted January of this year. Also, other changes identified since previous amendment including adoption of Safety Performance targets.

Mr. Costello moved to recommend to Executive Committee approval of Resolution 2018-08 Concerning Amendment 3-OKI 2040 Regional Transportation Plan. Mr. Johnston seconded the motion, motion carried.

FY18-21 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #7

Mr. Reser, OKI Staff, reported on Amendment #7 to the FY2018-2021 TIP. In Ohio, the Sycamore Township Interconnect Phase 2 project will be completed under a new project number. The Elmore Street Connector, a replacement for the old connection across I-75 from I-74 to Central Parkway, has been removed from ODOT’s plans for several months now. The Amendment removes this project from the TIP. In Kentucky, the Amendment makes changes to two highway projects and the removal of one highway project. In Indiana, the Lawrenceburg Trail Connector project is being removed. The City of Lawrenceburg no longer wants to use federal funds for this project. They had some issues with the permitting to build on top of the levee. They may revisit this project at a later time and make the connection elsewhere. Also included in this Amendment on the transit side are addition of the twelve 5310 projects. A new regional emissions analysis and demonstration of air quality conformity have been prepared for this TIP Amendment in conjunction with the 2040 Plan Amendment.

Mr. Niehaus moved to recommend to Executive Committee approval of Resolution 2018-09 Concerning Amendment #7 of the Fiscal Years 2018-2021 Transportation Improvement Program. Mr. Voss seconded the motion, motion carried.

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES FOR TRAFFIC DATA COLLECTION

Mr. Rohne, OKI Staff, OKI released a Request for Qualifications to engage professional services for the collection of classified traffic count data. Traffic count data is a key element in analysis of existing conditions, validation of OKI’s Travel Model, corridor studies, and engineering analyses. One major difference from prior data collection projects is that we will not be counting the Ohio River Bridges. OKI has been working with KYTC to install permanent counters on 5 of the 7 bridges and will be operational and complete within the next few months. The 2 remaining bridges will be installed in the next fiscal year.

Mr. Busofsky moved to recommend to Executive Committee Authorizing a Contract for Professional Services for Traffic Data Collection. Mr. Voss seconded the motion, motion carried.

OTHER BUSINESS

Mr. Foster, Chair, announced that a workshop for OH STP/TA and KY SNK/TA will follow this meeting after a short recess.
Mr. Niehaus said he like the fact that pedestrian oriented projects are being included in the suburban area.

**PUBLIC COMMENT**
None.

**NEXT MEETING**
The next meeting of the ICC is scheduled for Tuesday, April 10, 2018 in the OKI Board Room at 9:30 a.m.

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

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Andy Reser
TIP MANAGER

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<td>Gregory J. Wilkens, P.E., P.S.</td>
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EXECUTIVE COMMITTEE ACTIONS
MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MARCH 8, 2018 - 10:30 A.M.
OKI BOARD ROOM

- Call to Order

Second Vice President Moore, noting that there was a quorum, called the meeting to order at 10:35 a.m. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Judge Gary W. Moore, Boone County Fiscal Court, Second Vice President
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Mark McCormack, alternate for Jim Thatcher, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Shriver, alternate for Judge Knochelmann, Kenton County Fiscal Court
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Geoff Milz, alternate for Daniel Unger, Colerain Township
Mr. David Linnenberg, Green Township
Mr. Karl B. Schultz, Miami Township
Mr. Mark Welch, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Tom Peck, Clermont County Township Association
Mr. Jude Hehman, Kenton County Fiscal Court
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Michael Ionna, Hamilton (City) Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Larry H. Maxey, Resident Member
Mr. Ken Reed, Resident Member, Treasurer
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Terry Summers, alternate for Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Tom Arnold, alternate for Tammy Campbell, Ohio Department of Transportation
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

T.C. Rogers
President
Mark R. Policinski
CEO/Executive Director
BOARD MEMBERS

Mr. Charles Tassell, Deer Park
Mr. Henry Menninger, Harrison, Ohio
Ms. Traci Theis, Madeira, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Bill Brayshaw, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Tom Voss, Resident Member
Mr. David Painter, Clermont County Board of Commissioners

GUESTS

Mr. Don Gindling, representing Greg Landsman, City of Cincinnati
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio
Mr. Joe Kempe, representing Kevin Hardman, Sharonville, Ohio
Ms. Lanita Havekamp, representing Chris Monzel, Hamilton County Board of Commissioners, Resident Member
Ms. Marcie Mathews, DLZ
Mr. Michael Keeven, DLZ
Mr. Skip Schulte, Citizen
Mr. Jay Hamilton, Mead & Hunt
Ms. Megan Hube, DSD
Mr. Shane Noem, Senator McConnell’s Office
Mr. Jackson Bennett, Warren County Regional Planning Commission
Ms. Hollie Hinton, DLZ
Mr. Eugene Strong, Guest

LEGAL COUNSEL

Mr. Ed Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski  Mr. Robert W. Koehler  Ms. Marilyn F. Osborne
Ms. Karen Whitaker  Ms. Purcy Nance  Ms. Lorrie Platt
Mr. Bradley Mason  Mr. Andy Reser  Ms. Regina Fields
Mr. David Shuey  Mr. Travis Miller  Mr. Adam Evans
Mr. Brandon Rudd  Ms. Robyn Bancroft  Ms. Summer Jones
Mr. Andrew Rohne  Ms. Florence Parker  Mr. Andy Meyer

Mr. Brian Painter led the Executive Committee in the Pledge of Allegiance.
• Announcements
Second Vice President Moore 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
Second Vice President Moore announced that President Rogers and First Vice President Knochelmann were out of town and unable to Chair today’s meeting.

• Public Service Recognition Form
Second Vice President Moore reminded Board members that nominations for the Public Service Recognition Award need to be submitted to Florence Parker by April 6. A Nomination Form was included in the mailout packet.

B. Approval of February 8, 2018 Board of Directors Meeting Minutes
Second Vice President Moore called for corrections and/or additions to the February 8, 2018 minutes of the Executive Committee meeting. There being none, Mr. Portune moved that the minutes be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C. Executive Director’s Report
Mr. Policinski reported that Robyn Bancroft has been added to the TRB Urban Freight Committee. Andrew Rohne also serves on various committees for TRB related to modeling. He introduced Margaret Minzner who has joined the OKI staff as a Senior Environmental Planner and will lead the Greenspace Office and Environmental Consultations process that informs OKI’s regional transportation plan.

Mr. Policinski reported that just after the Executive Committee meeting in February, he, President Rogers, Vice Presidents Knochelmann and Moore, Treasurer Reed and Lorrie Platt went to Washington for the NARC Policy Conference. He stated that they met with Senators Paul, Portman, Brown and Leader McConnell and Congressmen Chabot, Davidson and Messer.

Mr. Policinski reported that President Trump announced his outline for infrastructure legislation on the first day of the conference. They had a briefing on the President’s plan from the Assistant Secretary for Policy at USDOT. He explained that the critical point of the President’s plan is that the $200 million over 10 years for infrastructure is a floor, not a ceiling. The funds would come out of existing plans the administration considers inefficient or incompetent. Mr. Policinski reported that Senator Brown informed them that the senate democrats want to spend $1 trillion over the next 10 years. These funds would come from a tax increase. He stated that there are
two different plans for monetary amounts and how to fund them, however there no interest in an increase in the gas tax from either side.

Mr. Policinski reported that Judge Moore and Commissioner Portune just returned from DC. Judge Moore explained that he is the Chair of the National Association for Regional Council’s (NACO) Transportation Committee. Secretary Chao met with them to present some of the highlights of the plan. He reported that Chairman Graves will be seeking chairmanship when Senator Schuster steps down. Senator Graves has made some interesting points regarding technology and user fees, including paying at the pump annually. He reported that it was a good session. There was also discussion regarding transit funding and about streamlining the environmental process.

Commission Portune added that Secretary Chao emphasized the use of drone technology, which could be used for more efficient inspection for the review and compliance of projects. There was also discussion about the funding formula to identify which projects should be recognized as having higher priority. They are looking at a model from Wake County, Florida. Commissioner Portune also reported that he and Judge Moore are working on legislation related to the Clean Water Act that would allow local jurisdictions to determine how they will introduce green infrastructure into clean water compliance.

Judge Moore reported that the 20/80 funding requirement will be eliminated for rural areas, however, they will score better if they have a local component. He pointed out that the Census presentation on the agenda may provide insight on how rural will be defined.

Mr. Policinski explained that one very important point discussed during their visit is the desire to streamline the process by which we build infrastructure in this country, by as much as 80%. He reported that OKI staff is pulling together examples of how the current system is failing our communities. He urged members to provide examples of delay, higher costs, etc. caused by the current process. Bob Koehler is compiling those projects.

Mr. Policinski reported that the conversations with Uber have continued and are going well. OKI has asked Uber to conduct surveys of their riders which would provide important data for our travel demand model. This would include data that cannot currently be found elsewhere in the public sector. He explained that OKI is also interested in Uber Freight’s new driverless truck, which is currently being tested in Arizona. He stated that this would be a very interesting presentation for the upcoming Ohio Conference on Freight, which OKI is hosting August 15-17.

D. Legislative Update

Ms. Platt, staff, reported that, as Mr. Policinski referenced, President Trump provided an outline of his infrastructure plan last month. This infrastructure plan contained no real surprises from earlier leaked documents. As a reminder, she explained that only $200 billion comes from direct federal spending. The rest is supposed to come from state and local governments. This flip in the 80/20 formula is said to allow states and local governments far greater responsibility, more flexibility and decision-making authority, while, ideally, speeding up the entire process.
Ms. Platt provided an overview of what programs will be covered by the $200 billion, including an Incentive Program, Rural Infrastructure Program, Transformative Projects Program, Financing Program and Federal Capital Revolving Fund. She explained that they have learned that there will be at least 10 difference committees in Congress that have jurisdiction over one or more piece of the proposal, all but guaranteeing a lengthy legislative process.

Ms. Platt reported that staff learned yesterday that USDOT is beginning to notify Congressional offices about the most recent round of TIGER awards—one of the applications submitted is for funds for the Western Hills Viaduct. She also reported that Secretary Chao has stated that INFRA grant awards should be announced in early June. The region has submitted two projects.

Ms. Platt highlighted OKI’s social media activity, encouraging members to like and share OKI’s posts. She also encouraged members to see her if they would like to volunteer or attend the upcoming Ohio Conference on Freight.

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 January 31, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of March 5, OKI had $381,874 in the PNC checking account, $22,792 in the HSA/FSA checking account and $584,083 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 stated that page 3 contains the balance sheet as of January 31. She reported that Cash and Investments are down 13% from this time last year. Receivables are up 13% from this time last year due to Boone County study activities. Ms. Nance reported that as of January 31, there were $979,000 in receivables, $940,000 associated with December and January invoices and $39,000 outstanding from November and earlier. She further stated that payables are down 14%, or $8,000, from this time last year due to timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of January 31, OKI is 58% of the way through the budgeted year. Overall, revenues are at 56%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; Local revenues are ahead of budget due to the timing of county funding payments; Miscellaneous revenues are ahead of budget due to the timing of OKI’s Annual Meeting; and Contributed Services are ahead of budget due to the timing of Forestry Trees and Stormwater project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 53%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to timing of planned
professional development activities and Board travel; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of spring 2018 Traffic Counts, Duke benefits plan project activities, FTA project activities and FiAM model development activities offset by timing of the Boone County study; and Category 6, Contributed Services is ahead of budget due to the timing of Forestry Trees and Stormwater project activities.

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 $137,000 year to date. She explained that the two components of this increase are timing differences and year to date activities. The timing differences include a $149,000 increase due to timing of county funding payments and a $109,000 decrease due to application of negotiated fringe and indirect rates. The remaining $97,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of $1,256,000; of this amount, $514,000 is committed to active projects.

There being no discussion, Ms. Matacic moved that the Executive Committee accept and file the Finance Officer’s Report dated March 8, 2018. Mr. Reed seconded the motion; motion carried.

ITEM #2: HOW TO COLLABORATE WITH THE U.S. CENSUS BUREAU ON THE 2020 CENSUS

Ms. Rose Simmons, Partnership Specialist with the U.S. Census Bureau, explained that every 10 years, the American Community Survey is conducted. The population totals received during the survey directly affect funding for a community. She reported that 2020 will be the first time for an internet response option. She stressed the importance of receiving a good response, explaining that in 2010, due to a population decrease, Ohio lost three Congressional members. Not only do population numbers affect congressional districts, it impacts the amount of federal funding received and can also impact a company’s decision to move to a location.

Ms. Simmons asked for community assistance with providing computer access at locations such as government buildings, libraries and senior centers, for individuals without internet access to help make sure every member of the community is counted. She stressed the importance of being counted only once and in the right location, which is where a person lives the majority of the year.

Ms. Simmons discussed the importance of Complete County Committees (CCC). These committees consist of influential community leaders who are charged with developing a census awareness campaign and are a trusted voice in the community. An informational packet was provided to all members giving an overview of CCCs and other important census information.

In response to questions from Commissioners Portune and Humphrey, Ms. Simmons reported that both Hamilton and Clermont counties have registered.
ITEM #3:  INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, March 6. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Kurt Seiler, from the City of Mason, provided information on the Bethany Road Roundabout and multi-use trail project which utilized OKI CMAQ funds. The ICC recommended four resolution for approval: selection of projects to be funded with Section 5310 Federal Funds, approval of Plan Amendment #3 to the 2040 Regional Transportation Plan, approval of Amendment #7 to the FY 2018-2021 TIP and authorization of a contract for traffic data collection.

A. Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area

Mr. Travis Miller explained that the goal of the Section 5310 Program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding transportation mobility options.

Mr. Miller stated that an Oversight Team reviewed the applications received for the $2,467,762 available in FFY 16 and FFY 17 funds. He reported that 11 applications were received and there are two applications carried over from last year. After scoring the projects, the Oversight Team is not recommending two projects for funding. There were also two applications that needed further clarification so staff is working with those agencies and the Oversight Team will meet later this month to re-evaluate the projects.

Mr. Miller stated that the following projects were recommended by the Oversight Team for funding:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Vehicles</th>
<th>Non-Vehicles</th>
<th>Funds Requested</th>
<th>Funds Matched</th>
<th>Total Project Cost</th>
<th>% Federal</th>
<th>% Match</th>
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<td>Abilities First</td>
<td>1 LTN 6-3</td>
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<td>$128,789</td>
<td>$32,197</td>
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<td>20%</td>
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<td></td>
<td>2 LTV 12-2</td>
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<tr>
<td>Central Connections</td>
<td>3 MMV</td>
<td></td>
<td>$95,514</td>
<td>$23,880</td>
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<tr>
<td>Clermont Senior Services</td>
<td>3 LTV HC</td>
<td>25 On-Board Camera Systems</td>
<td>$222,874</td>
<td>$55,718</td>
<td>$278,592</td>
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<td>20%</td>
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<td>1 MMV</td>
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<td>Colerain Township</td>
<td>1 LTL 12-2</td>
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<td>$105,880</td>
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<td>Computer hardware and software</td>
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<td>20%</td>
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<td>Mayerson JCC</td>
<td>2 LTV-25' 16-2</td>
<td>Preventative Maintenance/Equipment/Training</td>
<td>$110,895</td>
<td>$27,725</td>
<td>$138,620</td>
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<td>20%</td>
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<td>Mobility Management</td>
<td>$103,240</td>
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<td>$129,050</td>
<td>80%</td>
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<td><strong>$504,938</strong></td>
<td><strong>$2,524,709</strong></td>
<td><strong>80%</strong></td>
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### 2017 - Carryover Applications

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<th>Non-Vehicles</th>
<th>Funds Requested</th>
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<th>Total Project Cost</th>
<th>% Federal</th>
<th>% Match</th>
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<td>BCRTA</td>
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<td>$275,400</td>
<td>$550,800</td>
<td>50%</td>
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<td>TANK</td>
<td>Operations (1/2 of original request)</td>
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<td>$180,000</td>
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<td><strong>TOTALS</strong></td>
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<td><strong>$365,400</strong></td>
<td><strong>$365,400</strong></td>
<td><strong>$730,800</strong></td>
<td>50%</td>
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**TOTAL AWARD $1,172,592**

He reported that the recommendation meets the FTA requirement that at least 55% of the projects be traditional. He explained that operations are considered non-traditional.

Second Vice President Moore questioned whether there will be another call for projects in 2018 for the additional available funds. Mr. Miller explained that historically, there has been a call for projects on an annual basis; however, he pointed out that depending on what happens with the two pending projects, there could possibly be another call in the fall.

Mr. Portune asked for clarification on the remaining available funds. Mr. Miller stated that $1,246,762 was remaining.

Mr. Reed moved that the Executive Committee approve Resolution 2018-07 regarding the selection of project to be funded with Section 5310 Federal Funds allocated to the Cincinnati urbanized area. Mr. Humphrey seconded the motion; motion carried.

### B. Amendment #3 of the 2040 Plan

Mr. Bob Koehler explained that the agency periodically amends the regional transportation plan. This amendment will incorporate the recommendations from the Bright 74 Study and the Boone County Transportation Plan. He stated that included in the meeting packet is a lengthy table that identifies individual projects, including several revisions to update costs. Mr. Koehler explained that with all of the changes, the Plan meets all Federal requirements, including fiscal constraint and air quality conformity.

Mr. Bogard moved that the Executive Committee approve Resolution 2018-08 regarding Amendment #3 of the 2040 Plan. Mr. Humphrey seconded the motion; motion carried.

### C. Amendment #7 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #7 to the FY 2018-2021 TIP includes, in Ohio, changes to the Sycamore Township Interconnect Phase 2 project and removal of the Elmore Street Connector project. In Kentucky, the Amendment makes changes to two highway projects and the removal of one highway project. In Indiana, the Lawrenceburg Trail Connector project is being removed. Mr. Reser explained that they had some issues with the Army Corps of Engineers
permitting to build on top of the levee. They may revisit this project at a later time and make the connection elsewhere. He stated that also included in this Amendment is the addition of twelve 5310 projects. Mr. Reser reported that a new regional emissions analysis and demonstration of air quality conformity have been prepared for this TIP Amendment in conjunction with the 2040 Plan Amendment. Consultation with the federal, state and local partners for both TIP and Plan Amendments was initiated on February 20. The Amendments were posted on OKI’s website, beginning February 21, for public comment. Staff conducted a public hearing on the proposed Amendments on March 5. No formal comments were received.

Mr. Portune moved that the Executive Committee approve Resolution 2018-09 regarding Amendment #7 of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

D. Traffic Data Collection

Mr. Andrew Rohne explained that traffic data is a key element of the analysis of existing conditions and the validation of OKI’s Travel Demand Model. The data is also used in the Prioritization Process and is available for use on www.oki.org. He explained that the purpose of this resolution is to authorize the Executive Director to enter into a contract with a selected consultant to collect travel demand data.

Mr. Humphrey moved that the Executive Committee approve Resolution 2018-10 regarding a consultant contract for Traffic Data Collection. Mr. Hubbard seconded the motion and stressed the importance of this data to the region; motion carried.

ITEM #5: CONSENT AGENDA

Ms. Matacic moved that the Executive Committee approve the consent agenda as mailed. Mr. Bogard seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

There was no other business for discussion.

ITEM #7: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Matacic seconded the motion. The meeting adjourned at 11:49 a.m.

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GARY W. MOORE, SECOND VICE PRESIDENT

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MARK R. POLICINSKI, SECRETARY

klw
TRANSPORTATION PLANNING PROGRESS REPORT
TRANSPORTATION PLANNING PROGRESS REPORT
MARCH 2018

Short Range Planning (601)
Staff disseminated bike maps to interested citizens.
Staff continued to add bike rack locations and pictures to the ARC GIS mobile bike rack app.
Staff attended the Tri-State Trails Executive Committee meeting in March. Items discussed were advocacy and policy subcommittee tasks, trail updates and Trail Summit.
Staff held a prioritization workshop and reviewed the TA application and guidelines.
Staff met with the city of Loveland to discuss their possible TA/STP projects.
Staff met with Colerain Township to discuss sidewalk projects eligible for TA.

Transportation Improvement Program (602)
During March, staff monitored and updated highway and transit information contained in the FY 2018–2021 TIP. Staff presented a TIP Amendment during the February ICC and Executive Committee meetings. Staff attended the March 23rd meeting of the Ohio Association of Regional Councils in Columbus.

Surveillance (605.1)
Staff met with the ORBCS field contractor to swap out a faulty radar unit and also provided technical support while the contractor corrected the mounting angle of all of the units.
Staff selected a preferred consultant to collect traffic counts and began negotiations.
Staff is working on adding MOVES outputs and post-processing to the activity-based model.
Staff continued checking the model network speeds and comparing them to National Performance Management Research Data Set.
Staff has continued work on upgrading both the trip-based model and the activity-based model to 2015. Staff has completed work on the external trip process and began population and household synthesis validation.
Staff made several small revisions to the highway network.
Staff selected a preferred consultant to collect traffic counts and began negotiations.
Staff continued reviewing socioeconomic data and evaluating the methodology for the development of the socioeconomic database and future year projections.
Staff fulfilled requests for assistance with Census data from OKI jurisdictions.
Staff has been meeting with OKI county planning agencies to better understand their needs for Census data and to help make them aware of our ability to assist with Census data analysis.
Staff installed ArcGIS 10.6 and ArcGIS Pro 2.1 across the agency.
Staff completed development of training materials for ArcGIS Pro in anticipation of upcoming GIS training for OKI staff.

Staff attended the ESRI Developer’s Summit in Palm Springs, CA March 5-9.

Staff completed processing the National Bridge Inventory for 2017 and integrated it into the performance measures database.

Staff updated the TIP layer with new projects.

Staff received 2017 Orthophotography for Butler County.

Staff updated the electric vehicle charging stations layer.

Staff continued development of a Commuter Analyst application for reporting commute route performance measures.

Staff began an overhaul of the Traffic Counts application.

Staff continued collecting crowd sourced bicycle infrastructure for the region from the bike app.

Staff implemented a python script for pulling incident and jam data into our enterprise GIS from the Waze Connected Citizens Program.

**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: Amendment #3 to the 2040 OKI Regional Transportation Plan was adopted by the OKI Board. The amendment will incorporate several items, including high priority project recommendations from the Boone County Transportation Plan and which was adopted on January 11 by the OKI Board.

Coordination and Staff Development: Staff participated in the following meetings, activities and events: UC Research Department (3/5); Clermont County TID (3/9); Butler County TID (3/12); City of Loveland (3/15), Tri-State Logistics Transit meeting (3/20); Ohio Association of Regional Councils (3/23); International Visitor Leadership Program (3/26).

Congestion Management Process and Performance Measurement: After receiving access to INRIX’s archived speed data, staff began uploading INRIX and NPMRDS travel time data to Google’s cloud server. We have begun writing queries, assessing storage and processing costs for using Google’s framework, and documenting the process for best practices.

ITS Architecture: Staff met with FHWA Ohio Division to review the program activities on March 22.
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.

Safety Planning: No activity this period

Project Level Traffic Forecasting: Staff is actively participating in multiple studies assisting local communities and state DOT’s to provide traffic forecasts for planning.

Regional Freight Planning – Staff participated in the following freight, economic development and/or technology transportation planning related meetings/events/deliverables: USDOT’s Public Meeting on Automated Vehicles (3/1), Panelist on Commercial Council’s Boone County Roads and Infrastructure Event (3/1), Cincinnati Mobility Lab OKI/ Uber Movement data and food deserts (3/2), Smart Cincy Initiative staff (3/5), Webinar: The Supply Chain of the Future – Tomorrow’s Vision or Today’s Reality? (3/7), conference call interview for FHWA PEL Guidebook (3/8), Building Smart Cities and the IoE lecture at Campbell County Library in Newport (3/9), webinar/conference call: VW Settlement Update for Kentucky (3/13), Smart Cincy Initiative conference call (3/19), Tri-State Logistics Council Committee Meeting on Connection to Jobs (3/20), Cincinnati Mobility Lab with Uber (3/20), Smart Cincy Initiative with Cintrifuse (3/22), webinar: How Retailers are Getting Ready for the Future (3/22), Smart Infra Challenge Info Webinar (3/22), attended Cincinnati USA Regional Chamber Connected Vision Announcement (3/23), webcast: The promise of smart transportation networks (3/23), webinar: U.S. and European Examples of Gaining Insights from Freight Data (3/27), Job Hubs Kickoff Meeting with Cincinnati USA Regional Chamber (3/28), and Kenton County Site Readiness Working Group Q&A (3/29).

Prioritization Process Update (security) – No activity this period directly related to security.

Prioritization Process Update (economic vitality) – Staff continues to seek opportunities to identify objective measures to integrate into OKI Prioritization Process.

Transportation Technologies – Staff continues to consider methods to evaluate technology elements in the prioritization process.

Environmental Consultations - Staff continued refining the environmental prioritization raster layers. This information will be used to help identify potential mitigation sites for future transportation and development projects as well as help local conservation partners and local governments prioritize where their conservation efforts should be focused.

Staff attended the Green Umbrella Greenspace Team meeting on March 20.

Staff attended and participated as secretary for the March 20 Taking Root Board meeting. Staff monitored the Arbor Day Energy Saving Trees program activities through March and prepared social media postings and flyers for distribution in the communities targeted by the program.

Ohio Conference on Freight 610.2

Staff began outreach to potential keynote speakers for the conference.
A ‘Submit a Presentation Proposal’ link was posted to the conference website to solicit potential breakout session topics and speakers.

The Partnership Opportunities document was finalized and posted to the conference website.

Staff researched and secured quotes for Ohio River tour.

Staff posted general conference agenda to conference website.

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

March 15 staff co-chaired the Green Umbrella Transportation Action Team meeting. The Team reviewed status of the 2018-2020 Transit Friendly Destination program being led by Green Umbrella to recognize employers in the region supporting transit options for employee commuting.

March 23 staff participated in the Cincinnati Public School Hughes STEM Green Industry Expo. The OKI Go Solar Ready best practices, regional solar map, and recent imagery of heat island data generated for the Community Strategic Energy Plan project were demonstrated for the students.

The Land Use Commission Steering Committee convened March 8 to review the public input and comment received through the October-January social media campaign regarding the Strategic Regional Policy Plan’s Land Use Element. SRPP posts received 9,944 views; included 494 unique voters; 1,631 votes, and generated 114 comments. The Committee discussed next steps regarding SRPP [www.howdowegrow.org](http://www.howdowegrow.org) ongoing maintenance and agreed to begin considering the potential impacts and opportunities of new technology on community development and land use patterns. Staff will continue researching and will integrate this into future Regional Planning Forums.

March 26 staff presented and demonstrated the FIAM to Lithuanian officials visiting the region as part of the U.S. Department of State’s International Visitor Leadership Program (IVLP).

Staff update to the Regional Conservation Council portion of the Greenspace website and send a save the date message to the RCC contact list announcing the April 17th Annual Meeting.

Staff presented OKI Go Solar Ready map to residents attending the March 17 public open house regarding the Community Strategic Energy Plan in Colerain Township. A laptop was provided at a station for residents to interact with the map and explore their home’s solar energy potential.

Staff continue to monitor the status and progress of each state’s VW mitigation plan. Staff participated on a March 13 webinar hosted by Kentucky staff regarding the status of their plan; Indiana is also proceeding with their final plan development and are accepting public comment through March 30. As details are finalized by each state, OKI staff will communicate funding opportunities to interested stakeholders and communities in the region.

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

Created a hypothetical jurisdiction and then prepared three hypothetical projects to demonstrate different ways the model can be used in local planning and decision making.
Reached out again to partner Dearborn County about assisting with using the model to assess the fiscal impact of a development scenario.

Reached out to partner PDS of Kenton County about assisting with using the model or training needs.

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

Staff monitored back-up activities which occurred as programmed.

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

Staff participated in a Public Hearing Amendment #3 to the OKI 2040 Regional Transportation Plan, which included an overview of changes to the project list in the Plan.

Staff participated in the STP/SNK/TA workshop and presented information on the Environmental Justice Planning Factor which is applicable to all projects applying for funding.

Staff attended the city of Covington Board of Commissioners Caucus meeting where city of Covington personnel reported on the proposed contract for the final design of Riverfront Commons which will include sidewalks, lighting, geotech work and structural design from Greenup Street to just pass Madison Avenue. City staff also reported that streets in sections of Latonia and south Covington will be the focus of the city’s annual resurfacing work.

Staff emailed members of the Tristate Transportation Equitable Opportunity Team to communicate city of Cincinnati Council Member P.G. Sittenfeld and Jon Lawniczak, the city’s Chief Advocacy Officer for Aging and Accessibility, have been confirmed for their next meeting.

Staff placed a legal ad in the Cincinnati Enquirer seeking an RFQ from advertising outlets to market OKI’s Clean Air Campaign.

Staff participated in a three-day virtual symposium presented by the U.S. Civil Rights Learning Center that included topics on inclusion and equity, small business capacity building, leadership competencies and Title VI fundamentals.

Staff participated in the discussion at the Tri State Logistics Council meeting which focused on the challenges of reliable, affordable, timely transportation options that will connect job seekers to the jobs currently available in northern Kentucky near the Cincinnati/Northern Kentucky International Airport.

Staff placed a legal ad in the Cincinnati Enquirer soliciting an RFQ for consultant services for the Ohio River bridge count station installation and maintenance.

Staff participated in OKI’s All Staff Meeting and presented an overview of Title VI of the Civil Rights Act of 1964 to help co-workers understand the need to ensure that everyone in OKI’s 8-county region has an opportunity to participate in and benefit from OKI’s transportation planning processes.

Staff notified OKI’s DBE Certified Vendor Bid List of:

- OKI’s RFQ seeking an RFQ from advertising outlets to market OKI’s Clean Air Campaign.
Staff attended community council meetings in East Price Hill, East Walnut Hills, Madisonville, Mt. Washington, Pendleton, Sayler Park and Walnut Hills.

- **East Price Hill** – A representative from the community’s Transportation Committee reported that committee members will be meeting with personnel from the city of Cincinnati’s Department of Transportation & Engineering (DOTE) to finalize plans for a sidewalk on Bassett Road between Fairbanks and Woodlawn; to establish a one-way traffic pattern going down Bassett Road due to poor sightlines for motorists and add a guardrail between the new sidewalk and street to prevent dumping and improve pedestrian safety. The community is also requesting that a sidewalk be installed between Elberon and Woodlawn Avenues and that some form of traffic calming be implemented on Warsaw Avenue, especially in the Warsaw Business District, due to concern about the number of fatalities in that area.

- **East Walnut Hills** – Council attendees were informed that (8) of the (14) streets they recommended for repaving last year have been repaved and that Woodburn Avenue is slated to be repaved this year. A member of the community’s Parking Committee reported that the parking lots under the community council's control are self-sustaining but both parking lots still need improved security and lighting and need to be resurfaced and stripped.

- **Madisonville** – The community rejected the proposal presented by personnel from the city of Cincinnati’s DOTE to install temporary stripping for bike lanes on Whetsel Avenue while the street is being repaved. The proposal was defeated because on-street parking would be reduced; many homeowners don’t have a driveway or garage and many residents don’t consider the alley safe that the city was suggesting be used for parking while the street is being repaved.

- **Mt. Washington** – Personnel from the city of Cincinnati’s DOTE discussed the city’s street calming program and explained the prerequisites for a street to qualify for the program. DOTE staff also reported that the city is requesting a list of streets where the community may want a crosswalk installed to improve pedestrian safety. Residents responded that they want Beechmont Avenue repaved. Residents also approved granting easement rights to the city for an additional parcel of land for the Little Miami Scenic Trail. State Rep. Tom Brinkman reported that $310,000 is being recommended for the community’s Stanbery Park Pavilion and that due to the loss of revenue from the gas tax and the fact that individuals are driving more energy efficient vehicles he’s anticipating a real push to tax all alternative fuel vehicles so that everyone pays their fair share for using the roadways.

- **Pendleton** – Council attendees were informed that their community council is collaborating with a private entity that owns two parking lots in the adjacent community to help the Pendleton community address some of its parking concerns due to the recent and anticipated openings of 3-5 new restaurants. The collaboration will include signage, digital maps and graphics that will identify the parking lots that will also serve patrons visiting restaurants in the Pendleton community. A Pendleton resident/business owner reported on a project with ArtWorks to clean up Bolivar Alley that runs through the Pendleton community and happens to be the longest alley in the city. The goal is to develop the alley into an outdoor art gallery with enhanced lighting, etc. to address the alley’s blighted condition and safety concerns.

- **Sayler Park** – Personnel from MSD reported that the projects and solutions for the Muddy Creek CSO (Combined Sewer Overflow) installation originally presented to the community are currently under review. Once the scope and (re)design have been determined MSD staff will report back to the community and share the latest recommendation. The Board reported to the community that
a traffic light will be installed at Thornton Avenue and Gracely Drive. A representative from the community’s business association reported that the city’s DOTE will present options on how best to spend $6,400 allocated by DOTE to improve the snake-like configuration of Twain Avenue to improve on-street parking. The Board also reported that it’s working with Duke Energy to identify two sites on U.S. Route 50 to install signs to introduce the community’s business district to the public. One site under consideration is Hillside Avenue.

- **Walnut Hills** – The community’s long standing request for crosswalks adjacent to its neighborhood schools has been approved. The new crosswalks will provide convenient, safe crossings for students attending Frederick Douglass Elementary School and/or the Spencer Center for Gifted and Exceptional Students and will eliminate the need for students to walk blocks out of their way to get to a safe crosswalk.

**Special Studies: Regional Clean Air Program (665.4):**

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Staff released the RFQ for the clean air marketing campaign.

**Commuter Assistance Services (667.1)**

Staff continued to process and update applications for the month of March (1)

- **Vanpooling**

  Staff provided van quotes for commuters interested in the vanpooling program. (2)

  Staff attended the TriState Logistics Council meeting and updated the group on the vanpool program and available subsidies.

**Marketing**

Staff negotiated proposals and signed contract with Cumulus, The Spanish Journal News and Radio One. Ads will begin in April.

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

March 12 staff met with staff of Miami Valley Regional Planning Commission (MVRPC) to share methods and results from the latest Coordinated Plan update conducted 2015-16. MVRPC intends to update their region’s plan in the coming year.

March 26 the Oversight Team convened to continue the review of two 5310 applications and ensured their consistency with the Coordinated Plan.

The Oversight Team also discussed and recommended the inclusion of 2 agencies be added to the Coordinated Plan based on their 5310 eligibility and their project proposals submitted for 2018 funding consideration.

FTA notified OKI November 2017 that quarterly reporting is no longer necessary for this activity. Annual reporting will be required with an October deadline.
Section 5310 Program (674.3)
The Oversight Team convened March 26 to continue the review of two mobility management proposals submitted for 2018 5310 funding consideration. Each of the applicants were requested to submit supplemental materials following the February 16 Oversight Team review and each applicant made revisions to their proposals. The Oversight Team recommendations will be presented to the OKI Executive Committee in May with a request to approve $306,194 to fund two mobility management projects.

The Oversight Team made recommendations for improving the 5310 application review process during the March 26 review meeting. Recommendations include totaling the amount of funds received by agencies; by project type; and by county to analyze investments and ensure balance.

FTA notified OKI November 2017 that quarterly reporting is no longer necessary for this activity. Annual reporting will be required with an October deadline.

Staff participated in a statewide 5310 meeting regarding TAM plan preparations facilitated by ODOT at their headquarters March 29.

Staff continued preparing materials for the OKI Group TAM plan including spreadsheets for assets required for the Plan using FTA templates. Forms for agencies to complete regarding assets were also prepared and will begin being distributed following review and comparison with ODOT latest forms at the March 29 meeting.

New Freedom Pass Through (674.4)
Staff continued to manage the Towne Taxi New Freedom taxi voucher program. The funds in this grant are used to transport people with disabilities in the OKI region on a 24/7 basis.

This grant was extended in December and is now scheduled to expire December 31, 2018.

Ohio Exclusive: Eastern Corridor Study (684.9)
No activity this period.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):
3C Planning Process - Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP, HSIP, CMAQ and TA projects. On March 22nd, staff participated in the Indiana MPO Council Meeting. In March, staff processed and presented a TIP Amendment, containing one Indiana project, to the OKI ICC and Executive Committee. Coordination continued with INDOT regarding the methodology and implementation of performance targets. The development of new Planning MOA’s with the state DOT’s and Transit Agencies to reflect FAST Act requirements is underway. Transportation Plan: Following coordination with the County Engineer and Planning offices, staff prepared and presented a March Amendment to the OKI 2040 Plan. UPWP: Monthly progress reports were prepared for work elements in the UPWP. Work on preparing the FY2019 UPWP was concluded.

HSIP and Safety Fund Programs – No activity this period.

Air Quality – No activity this period.
Development of improved scheduling and cost estimating procedures – Staff updated the five year funding plan for OKI capital project funds for Dearborn County.

ADA and Ladders of Opportunity and service to local governments – No activity this period.

Functional Class, HPMS and CMP Performance measures – Staff began exploring alternative methods of storing and processing NPMRDS performance measure data, primarily focusing on cloud-based database framework. Received new credentials from RITIS, which provided us with access to a more comprehensive data set of archived speed data.

Continued processing the NPMRDS data for the purpose of building queries for the truck travel time reliability database. Supplied performance measure data to the GIS department for the Commute Analyst website. Provided a dataset to the modeling department for network speed calculations. Continued to work with the Communications department on the development of the new performance measures website.

Travel Model, Data, GIS & Homeland Security – Annual updates to the Dearborn County street centerline file were completed. Staff continues testing a beta activity-based travel model (ABM).

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

Fiscal Impact Model – Prepared and delivered an update presentation to the OKI Board at the November meeting.

For Environmental Consultations - Staff began looking at how to use the GIS layers that are part of the Environmental Viewer to help identify potential mitigation sites for future transportation and development projects. Staff also met with Great Parks GIS staff to discuss what metrics to use in the annual report for the Green Umbrella Greenspace Team. Based on this analysis the ten county Green Umbrella area of interest has 116,982 acres of land protected as either parks, preserves, or easements. The ten counties include all eight that are part of the OKI region plus Franklin County, IN and Grant County, KY.

**Indiana Exclusive: Dearborn Co. (STP 685.2)**

3C Planning Process: see 685.1

Fiscal Impact Analysis Model support services: Routine verification of backup data was performed.

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

Staff performed final update and archive of GIS files related to the Boone County Transportation Plan.

**Unified Planning Work Program (695)**

Ohio Planning MOA between OKI, ODOT and public transit agencies to reflect FAST Act requirements is complete with all signatures. The Kentucky version is nearing completion and the Indiana version is under development.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing).
FY2019 Unified Planning Work Program – The draft FY2019 UPWP was completed and submitted to funding agencies for review and comment. Comments were received and being reflected in the document.

Transportation Program Reporting (697.1)
No activity this period.

Mobile Source Emissions Planning (720.1)
Continued work on the CMAQ eligibility determinations for FY 2021 and 2022.
RESOLUTION 2018-11

OKI FY2019 UNIFIED PLANNING WORK PROGRAM
FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM

BACKGROUND:
The enclosed exhibit, Unified Planning Work Program FY 2019 - Executive Summary, describes each of the main categories of planning activity to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

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

The draft work program for FY 2019 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is necessary for OKI to be funded for the coming year.

ACTION RECOMMENDED:
Approval of Resolution OKI 2018-11

EXHIBIT:
Resolution OKI 2018-11

OKI FY 2018 Unified Planning Work Program Executive Summary
RESOLUTION

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

CONCERNING APPROVAL OF THE
OKI UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2019

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2019 in defining a scope of work to meet the needs of this region for which funding can be sought from the United States Department of Transportation, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2019 has been reviewed by appropriate state and federal agencies; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2019 hereby certifies that all requirements of 23 CFR, Part 450 relating to the Urban Transportation Planning Process have been met;

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 April 12, 2018, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2019.

T.C. ROGERS, PRESIDENT

rwk
4/12/18
RESOLUTION 2018-12

CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS
CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

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

BACKGROUND: Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Board of Directors is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO’s adherence to all statutory and regulatory requirements. In December 2016 such a review concluded that OKI was meeting all such requirements.

Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

ACTION RECOMMENDED: Adoption of Resolution OKI 2018-12

EXHIBIT: Resolution OKI 2018-12 Concerning Certification of the Urban Transportation Planning Process
RESOLUTION

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

CONCERNING CERTIFICATION OF THE
URBAN TRANSPORTATION PLANNING PROCESS

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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the Cincinnati, Middletown urbanized areas as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County, Indiana; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

WHEREAS, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR Part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
5. Section 1101(b) of the FAST ACT (Pub. L 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in US DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting the discrimination on the basis of age in program and activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR Part 27 regarding discrimination against individuals with disabilities; and
WHEREAS, the United States Department of Transportation conducted an on-site certification review at the Ohio-Kentucky-Indiana Regional Council of Governments offices in December 2016, and issued a subsequent finding, including three commendations, that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements: 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 April 12, 2018 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

T.C. ROGERS, PRESIDENT

4/12/18
rwk
RESOLUTION 2018-13

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO INSTALL AND MAINTAIN OHIO RIVER BRIDGE RADAR COUNTERS
RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES FOR OHIO RIVER BRIDGE RADAR TRAFFIC DATA STATION MAINTENANCE AND INSTALLATION

DESCRIPTION: The purpose of this Resolution is to authorize the Executive Director to execute a contract with consultant selected through a quality based selection process. This project has an installation component and a maintenance component. The installation cost is not to exceed $71,437. The maintenance cost is not to exceed $38,600.

BACKGROUND: Traffic data is a key element in the analysis of existing conditions and the validation of OKI’s Travel Model. Traffic data is also required for corridor studies and engineering analyses.

OKI will own and operate radar traffic data collection units at five of the seven Ohio River Bridges in the OKI region. OKI seeks to retain professional services for 1) installation of radar units at the two remaining bridge locations (Roebling and Taylor Southgate bridges) and 2) maintenance, repair and calibration services for the entire OKI traffic data collection system which will consist of the existing five locations with fourteen units plus the two units to be installed. Maintenance period to be from the time of selection through June 30, 2019.

Responses to an RFQ are due on May 3, 2018.

AUTHORITY: The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.

FUNDING: System maintenance is funded with Consolidated Planning Grant (PL) funds in cooperation with the Ohio Department of Transportation and Kentucky Transportation Cabinet (UPWP element 605.1). Installation of the radar traffic data collection units is funded with Kentucky discretionary planning funds (PL) approved by the KY MPO Council (UPWP element 686.2)

ACTION RECOMMENDED: Adoption of Resolution OKI 2018-13

EXHIBIT: Resolution OKI 2018-13
RESOLUTION

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

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES
FOR OHIO RIVER BRIDGE RADAR TRAFFIC DATA STATION MAINTENANCE AND INSTALLATION

WHEREAS, traffic data is a key element in the analysis of existing conditions and the validation of OKI’s Travel Model as well as corridor studies and engineering analyses; and

WHEREAS, OKI has partnered with the Kentucky Transportation Cabinet to install radar traffic data collection stations at five of the seven bridges in the OKI region over the Ohio River; and

WHEREAS, OKI has agreed to operate and maintain these data collection stations; and

WHEREAS, OKI seeks to equip the remaining two bridges with the same capabilities; and

WHEREAS, OKI has released a Request for Qualifications to engage professional services for the installation of stations at the remaining two bridges and for maintenance services, from date of selection through June 30, 2019, for the entire system; and

WHEREAS, a selection committee will review the proposals and select a preferred consultant; and

WHEREAS, funds are included in the approved FY 2018 and FY 2019 Unified Planning Work Programs for maintenance; and

WHEREAS, funds are included in the approved FY 2019 Unified Planning Work Program for installation of the final two stations; 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 April 12, 2018 hereby authorizes and directs the Executive Director to execute a contract with the selected consultant(s) in an amount not to exceed $38,600 for maintenance and an amount not to exceed $71,437 for purchase and installation of stations for the Roebling and Taylor Southgate bridges.

______________________________
T.C. ROGERS, PRESIDENT

4/12/18
rwk