



**EXECUTIVE COMMITTEE
MEETING
DECEMBER 13, 2018
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
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EXHIBIT 1-B

**APPROVAL OF OCTOBER 11, 2018 BOARD OF DIRECTORS MEETING
MINUTES**



**MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
OCTOBER 11, 2018 - 10:30 A.M.
OKI BOARD ROOM**

- Call to Order

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

BOARD MEMBERS

Mr. T.C. Rogers, Butler County Board of Commissioners, President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Ryan Salzman, Bellevue, Kentucky
Mr. Jeff Volter, Dayton, Kentucky
Mr. Tom Cahill, Jr., Erlanger, Kentucky
Mr. Gary Winn, Florence, Kentucky
Mr. Roger Peterman, Ft. Thomas, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Henry Menninger, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Ms. Traci Theis, Madeira, Ohio
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Ms. Donna Laake, Norwood, Ohio
Mr. Kevin Hardman, Sharonville, Ohio
Mr. Daniel Shroyer, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan H. Miller, Union, Kentucky
Mr. Josh Gerth, Anderson Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Mr. Mark Welch, West Chester Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks
Mr. Tom Peck, Clermont County Township Association
Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Mr. Alan Weiss, City of Greendale, Indiana
Mr. Greg Breetz, Boone County Planning Commission

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

Board Members (continued)

Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Michael Ionna, Hamilton (City) Planning Commission
Mr. Craig Beckley, Dearborn County Township Association
Mr. Bill Brayshaw, Resident Member
Ms. Denise Driehaus, Hamilton County Board of Commissioners
Mr. Roger Kerlin, Resident Member
Mr. Pete Metz, Cincinnati USA Regional Chamber
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Thomas Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. David Painter, Clermont County Board of Commissioners
Mr. Sal Santoro, Kentucky State Representative
Mr. Neil Tunison, Warren County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Christopher Lawson, Butler County Regional Transit Authority

GUESTS

Mr. Jeff Earlywine, representing Judge Moore, Boone County Fiscal Court
Ms. Victoria Parks, representing Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Shriver, representing Kris Knochelmann, Kenton County Fiscal Court
Mr. Don Gindling, representing Greg Landsman, Cincinnati, Ohio
Mr. Greg Kathman, representing Bill Woeste, Fairfield, Ohio
Mr. Geoff Milz, representing Daniel Unger, Colerain Township
Mr. Zachary Moore, representing Stan Williams, Warren Co. Regional Planning Commission
Ms. Lanita Hanekamp, representing Chris Monzel, Hamilton Co. Board of Commissioners,
Resident Member
Mr. Tom Arnold, representing Tammy Campbell, Ohio Department of Transportation
Mr. Joe Cottrill, Kleingers Group
Mr. Steve Mary, Terracon
Ms. Mary Hassain, KZF
Ms. Amy O'Connell, KZF
Mr. Matthew Kremer, City of Erlanger
Ms. Emily McAfee, Clermont County Board of County Commissioners
Ms. Lindsey Aranyos, Clermont County Board of County Commissioners
Mr. Tyson Hermes, City of Erlanger
Mr. Mike Yeager, Integrated Engineering

Guests (continued)

- Mr. Rob Hans, CT Consultants
- Ms. Kelly Everett, Structurepoint
- Ms. Michaela Clofield, Greater Cincy Food Policy Council
- Mr. Jeff Wallace, Barge Design
- Mr. Skip Schulte, Citizen
- Mr. Robert Yoder, Southbank
- Mr. Paul Butt, O.R. Colan Associates

LEGAL COUNSEL

Mr. Aaron Herzig, 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. David Shuey | Ms. Regina Fields |
| Mr. Adam Evans | Mr. Travis Miller | Mr. Andy Meyer |
| Mr. Andy Reser | Mr. Brandon Rudd | Ms. Margaret Minzner |
| Ms. Summer Jones | Ms. Florence Parker | Ms. Robyn Bancroft |

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

- Announcements

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

ITEM #1: **ADMINISTRATIVE**

A. **President’s Report**

President Rogers commented that we live in a great region--Transportation Secretary Elaine Chao visited twice within about a month and now congressmen and senators talk about the need for a new bridge before an OKI Board member even mentions it to them. He stated that today the Board will consider funding of over \$40 million for infrastructure projects within the eight county OKI jurisdiction. Members do this without partiality. He said that as the Board goes forward, they can have confidence that the process this organization has developed is fair. This is evidenced as this group, representing the largest cities, small towns, different sized counties, and in the three states, after a thorough vetting of potential applicants, is able to come to an agreement that comes before this body.

- Appointment of the 2019 Nominating Committee

President Rogers stated that he would like to appoint the following Board members to serve as the 2019 Nominating Committee: Karl Schultz, Chair, Judge Gary Moore, and Mark Welch. Mr. Humphrey moved to concur with the President's recommendations. Mr. Reed seconded the motion; motion carried.

B. Approval of September 13, 2018 Executive Committee Meeting Minutes

President Rogers called for corrections and/or additions to the September 13, 2018 minutes of the Executive Committee meeting. There being none, Mr. Welch moved that the minutes be approved as mailed. Judge Pendery seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski stated that he has previously reported that OKI has partnered with TANK to engage TransLoc, a firm that provides transit solutions for a variety of problems. TANK and OKI are investigating a potential pilot project to see how transit can be the solution to workforce issues and have targeted the area around CVG. He reported that they have been meeting the past few months and hope that by the end of 2018 they have a pilot project to roll out in 2019.

Mr. Policinski stated that one of the challenges related to autonomous and connected vehicles are the standards for infrastructure so that the different technologies can work together. He reported that OKI is hosting ODOT, DriveOhio and AECOM for a workshop to discuss this issue. The workshop will be held October 17 from 1-4 p.m. in the OKI Board Room. He urged members to attend.

Mr. Policinski reported that OKI is continuing to build upon our relationship with the University of Cincinnati. He announced that OKI will be providing a course as part of the DAAP School of Planning curriculum. The course will be facilitated by OKI staff and professionals in the region will be invited to be guest lecturers. The class starts January 3 and will be a 3 credit hour elective course offered to graduate level planning students.

D. Legislative Update

Ms. Ashley Patrick, staff, reported that the previous week, Bob Koehler participated in an interested party meeting in Columbus on the topic of connected and autonomous vehicles, known as CAVs. She explained that Mr. Koehler represented OKI and the Ohio Association of Regional Councils at the meeting convened by State Representatives Doug Green and Bill Reineke. OKI was one of two MPOs at the table. Mr. Koehler spoke to the work OKI is doing in this area, along with what will be needed to integrate this technology into the transportation network. He received a warm reception from the representatives and his remarks will help them release a final report on the development of CAVs in Ohio.

Ms. Patrick also reported that the USDOT issued the third version of federal regulatory guidance for autonomous vehicles on October 4. The guidance aims to reduce political uncertainty and offers recommendations for state and local governments. She displayed a slide that showed the

suggestions including assessing roadway readiness, providing public education, and examining the potential impact on land use, including curb space allocation and minimum parking requirements.

Ms. Patrick reported that also during the previous week, Cincinnati hosted the American Planning Association's Ohio Kentucky Indiana Conference that drew 500 attendees. OKI was well-represented, with Andy Meyer serving on the planning committee and leading a session on community energy planning. Travis Miller and the Regional Planning team facilitated an interactive session that discussed the tools planners need to succeed now and looking ahead. Brandon Flessner was also part of a session on OKI's award-winning GIS work with the Central Ohio River Business Association.

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 contains both July and August financial statements and she would be reporting on the more current August information.

Ms. Nance referred members to page 2 for the current information. As of October 5, OKI had \$732,255 in the PNC checking account, \$15,405 in the HSA/FSA checking account and \$440,197 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 August 31. She reported that Cash and Investments are up 23% from this time last year. Receivables are up 52% from this time last year due to timing of June invoice payments. At August 31, there were \$1,430,000 in receivables, \$766,000 associated with July and August invoices and \$664,000 outstanding from June and earlier. Payables are up 62%, or \$79,000, from this time last year due to hosting the Ohio Conference on Freight.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of August 31, OKI is 17% of the way through the budgeted year. Overall, revenues are at 19%, which is ahead of 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 behind budget due to the timing of OKI's annual meeting, and Contributed Services are behind budget due to timing of FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 16%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of Board travel and agency membership renewals; Category 4, Printing, Marketing and Contractual is behind budget due to timing of traffic count project invoices and FTA project activities, offset by the seasonal nature of the Clean Air outreach campaign; Category 5, Other Expenditures is ahead of

budget due to the timing of the Ohio Conference on Freight; and Category 6, Contributed Services is behind budget due to the timing of FTA pass through 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 \$141,000 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 \$155,000 increase due to timing of county funding payments and a \$42,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$28,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,387,000; of this amount, \$407,000 is committed to active projects.

There being no discussion, Ms. Maticic moved that the Board of Directors accept and file the Finance Officer's Report dated October 11, 2018. Mr. Reed seconded the motion; motion carried.

ITEM #2: KYTC/INFRA GRANT UPDATE

Mr. Bob Yeager, KYTC-District 6 Chief Engineer, provided an update on the Infrastructure for Rebuilding America (INFRA) grant that was awarded for improvements to the Mt. Zion Road and Richwood Road Interchanges in Boone County. The grant is a \$67.5 million investment provided by the U.S. DOT and was one of only 20 large INFRA grants awarded nationally and will fund work vitally important to regional mobility and job creation.

Mr. Yeager explained that both interchanges will be Double Crossover Diamond (DCD) interchanges. This type of interchanges dramatically improves safety, significantly reduces the number and severity of crashes, measurably improves travel times and are often quicker and less expensive to build than many other interchange alternatives. He provided a demonstration of how the DCD interchange works.

Mr. Yeager encouraged members interested in more information about the projects to visit www.75Crossings.com.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, October 9, 2018. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Bob Yeager from KYTC District 6 presented information on the INFRA grant to reconstruct the Mt. Zion and Richwood interchanges in Boone County. The ICC approved an Administrative Modification to the FY 2018-2021 Transportation Improvement Program. Four resolutions were recommended for Board approval: Transportation Infrastructure and Congestion Performance Targets, OKI 2040 Plan Amendment #4, TIP Amendment #11, and the prioritization of Ohio and Kentucky STP and TA projects.

A. Adoption of Transportation Infrastructure and Congestion Performance Targets for the States of Ohio, Kentucky and Indiana

Mr. Adam Evans explained that staff is hoping to wrap up the first round of target setting for the federal performance measures program. He explained that the objective for this program is to use measurable categories to track performance of the transportation system and invest resources in projects that collectively make progress towards achieving national transportation goals, those goals being: safety, infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability, and reduce project delivery delays.

He explained that it is a federal requirement under Map-21 and the FAST Act that both state DOTs and MPOs set targets. MPOs have until November 16 to either set their own targets or support the state targets.

He explained that the program is divided into four broad categories: Safety, Infrastructure, System Performance/Congestion, and Transit. He pointed out that the safety targets were previously adopted by the Executive Committee in February and transit targets were adopted last month. This leaves two remaining categories and within these categories are twelve remaining targets:

OKI Supported State Infrastructure and Congestion Targets 2018										
CATEGORY	MEASURES	TARGETS								
		ODOT			KYTC			INDOT		
		Annual	2 Year	4 Year	Annual	2 Year	4 Year	Annual	2 Year	4 Year
PM2 - INFRASTRUCTURE	% of Int. Pavements in Good Condition			50.0%			50.0%			84%
	% of Int. Pavements in Poor Condition			1.0%			2.0%			0.8%
	% of Non-Int. Pavements in Good Condition		35.0%	35.0%		35.0%	35.0%		79%	79%
	% of Non-Int. Pavements in Poor Condition		3.0%	3.0%		4.0%	4.0%		3.1%	3.1%
	% of NHS Bridges in Good Condition		50.0%	50.0%		35.0%	35.0%		48.3%	48.3%
	% of NHS Bridges in Poor Condition		5.0%	5.0%		3.7%	3.2%		2.6%	2.6%
PM3 - System Performance	% of Reliable Int. Miles Traveled		85.0%	85.0%		93.0%	93.0%		90.0%	92.8%
	% of Reliable Non-Int. Miles Traveled			80.0%			87.5%			89.8%
	Int. Truck Travel Time Reliability Index		1.5	1.5		1.2	1.2		1.3	1.2
	Annual Hours of Excessive Delay Per Capita			12			12			
	% of Non SOV Urbanized Area Travel		17.4%	17.4%		17.4%	17.4%			
	VOC Total Emission Reduction (kg/day)		69	69		100	200		1600	2600
	NOx Total Emission Reduction (kg/day)		537	537		100	200		1600	2200
	PM 2.5 Total Emission Reduction (kg/day)		36	36					20	30

Mr. Evans explained that OKI has elected to support the states' targets, which means supporting each state individually, with the exception of two targets (PHED and Non-SOV), which were set collaboratively with KYTC and ODOT. He pointed out that INDOT has no NHS routes in the urbanized area boundary.

Mr. Evans explained that the reason OKI elected to adopt the states' targets rather than setting our own is due to the fact that this program focuses mainly on NHS routes and only 4% of (OKI) funding in OKI's TIP applies to projects on these routes. He also pointed out that OKI has a prioritization process that evaluates things like safety, emissions reductions, congestion reduction, etc. He stated that he feels that OKI does a great job of evaluating projects on performance-based criteria. Going forward, OKI will be required to report these targets and any associated language in the TIP and long range plan and make amendments to those reports when new targets are set.

Ms. Maticic questioned whether there is a baseline as to where these targets stand today. Mr. Evans stated that he can provide that information.

Mr. Evans thanked the state DOT representatives for their help with this collaborative process.

Mr. Humphrey moved that the Board of Directors approve Resolution 2018-28 regarding the adoption of Transportation Infrastructure and Congestion Performance Targets for the States of Ohio, Kentucky and Indiana. Ms. Maticic seconded the motion; motion carried.

B. Amendment 4 – OKI 2040 Regional Transportation Plan

Mr. Koehler, staff, provided a summary of Amendment #4. Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to include a funding and scope change for Wendell Ford Blvd., the addition of SNK funds and scope for the Ted Bushelman Blvd. and adds the second phase of the Mall Road Connector. These changes trigger the need for a new air quality conformity determination and attendant fiscal constraint demonstration that are included in the document.

Mr. Reed moved that the Board of Directors approve Resolution 2018-29 regarding Amendment 4 – OKI 2040 Regional Transportation Plan. Mr. Humphrey seconded the motion; motion carried.

C. Amendment #11 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser explained that all project additions, deletions or major changes to cost, timing or scope must be part of a TIP amendment. TIP Amendment #11 includes three roadways in Kentucky. These are the same projects that were modified or added to the 2040 Plan as presented by Mr. Koehler. The TIP Amendment changes funding for Wendell Ford Blvd., changes the funding and scope for Ted Bushelman Blvd., and adds the design phase of the Mall Road Connector Phases 1 and 2 to the TIP. A draft of both the TIP and Plan Amendment and the new air quality conformity findings were shared with the Interagency Consultation Group and posted on the OKI website for comment. No comments were received.

Ms. Maticic moved that the Board of Directors approve Resolution 2018-30 regarding Amendment #11 of the FY 2018-2021 Transportation Improvement Program. Mr. Welch seconded the motion; motion carried.

D. Prioritization of Applications for Ohio and Kentucky STBG and TA Federal Funds

Mr. Reser reviewed the available funding to be awarded this year:

Type	Funding Available	Funding Requested
Ohio STP	\$26 million	\$57.9 million
Ohio TA	\$4.2 million	\$8.0 million
Kentucky SNK	\$7.8 million	\$12.1 million
Kentucky TA	\$1.8 million	\$1.8 million

He also reviewed the timeline for the process:

March 13, 2018	Funding Workshop
June 1, 2018	Applications Due
September 11, 2018	ICC Prioritization Subcommittee
October 9, 2018	ICC Approval
October 11, 2018	OKI Board Approval
By October 26, 2018	Award Letters Distributed
April 11, 2019	Included in Final FY 20-23 TIP

Mr. Reser provided an overview of the 15 applications received for Ohio STP funds. He pointed out that those projects above the line are recommended for funding. He also pointed out that a 25-year commitment was made to the Martin Luther King Interchange project and this is the 4th year of that commitment. He also explained that total amount recommended is more than the funding available, however, the Prioritization Subcommittee wanted to make a meaningful award toward the Western Hills Viaduct replacement project. To accommodate this, a 5% reduction was made to the other projects being recommended for funding. Staff is comfortable with this extra amount, as cost estimates and future funding allocations will shift slightly.

OHIO STP		Total Points	FED \$ Recommended	FED \$ Recommended	Running Total
LPA Sponsor	Project Name				
OKI	I-71 Interchange @ MLK SIB Loan Debt Service	X	\$1,000,000	\$1,000,000	\$1,000,000
Springdale	East Crescentville Road Improvements	62	\$3,992,874	\$3,793,230	\$4,793,230
SORTA	Smart Technologies Advancing Regional Transportation (SMART)	62	\$5,697,765	\$5,347,765	\$10,140,995
Middletown	Central Avenue Reconstruction and Improvements	59	\$4,405,621	\$4,185,340	\$14,326,335
Warren County	King Avenue Bridge over the Little Miami River	58	\$6,000,000	\$5,700,000	\$20,026,335
Butler County Engineer	S.R. 129/Liberty Way Modification, Phase 2	53	\$5,961,500	\$5,663,425	\$25,689,760
Hamilton County Engineer	Western Hills Viaduct Replacement Project	49	\$6,000,000	\$4,000,000	\$29,689,760
Sharonville	US 42 – Shared Use Path	47	\$1,006,448	\$0	\$29,689,760
Butler County RTA	Butler County Connect – Chestnut Street Multimodal Shared Services Facility	44	\$4,531,250	\$0	\$29,689,760
Silverton	Montgomery Road Corridor Improvements	43	\$3,379,952	\$0	\$29,689,760
Fairfield	South Gilmore Road Improvements – Resor Road to Mack Road	41	\$2,451,717	\$0	\$29,689,760
Symmes Township	Montgomery Road (US 22) Signal Preemption – Symmes Township, Ohio	40	\$276,430	\$0	\$29,689,760
Mason	SR 741 Widening (Cox-Smith Rd. to Spy Glass Hill)	35	\$3,967,917	\$0	\$29,689,760
Sycamore Township	East Kemper Road Sidewalk Project	30	\$2,447,128	\$0	\$29,689,760
Cincinnati	Hopple Street Viaduct – Deck Rehabilitation	29	\$5,600,000	\$0	\$29,689,760
Lebanon	Glosser Road Improvements	29	\$1,177,175	\$0	\$29,689,760

Mr. Reser reviewed the nine applications for Kentucky SNK funds:

KENTUCKY SNK		Total Points	FED \$ Recommended	FED \$ Recommended	Running Total
LPA Sponsor	Project Name				
TANK	Replace 4 Diesel Buses with Hybrid-Electric Buses	58	\$1,990,176	\$1,990,176	\$1,990,176
Dayton	Riverfront Commons: Dayton, KY Eastern Trail	51	\$810,665	\$810,665	\$2,800,841
Campbell County	Improved Access to NKU Mixed-Use Development	49	\$861,704	\$861,704	\$3,662,545
Covington	West Covington Riverfront Commons – Shared Use Path	47	\$714,530	\$714,530	\$4,377,075
Boone County Fiscal Court	Conner Road Multi-Use Path	39	\$1,012,500	\$1,012,500	\$5,389,575
Taylor Mill	Taylor Mill Sidewalk Project Phase III	34	\$846,424	\$846,424	\$6,235,999
Boone County Fiscal Court	KY 20 & Loomis Road Multi-Use Path	33	\$2,316,000	\$0	\$6,235,999
Covington	Pike Street from Madison Avenue to Main Street	32	\$3,093,957	\$0	\$6,235,999
KYTC	KY 1303 (Bristow Road) Roadway/Drainage Improvements	27	\$468,000	\$0	\$6,235,999

Mr. Earlywine questioned what year funds are being allocated. Mr. Reser explained that most projects are construction only with FY22 funds, however some preconstruction funds were requested, and they can be accommodated in FY21.

Ms. Summer Jones explained that this is the first time that OKI is not able to fund all of the TA projects. She stated that it was a very competitive process and some very good projects competing for the \$4.2 million in available funds. She reviewed the 14 Ohio TA project applications:

OHIO TA		Total Points	FED \$ Recommended	FED \$ Recommended	Running Total
LPA Sponsor	Project Name				
Cincy Bike Share	Red Bike Expansion Project	64	\$750,000	\$500,000	\$500,000
Monroe	Great Miami River Trail – Monroe Section	56	\$650,000	\$650,000	\$1,150,000
Anderson Township	Paddison Road Sidewalk	55	\$723,000	\$723,000	\$1,873,000
Oxford	Oxford Area Trail Network – West Side Connector	54	\$750,000	\$500,000	\$2,373,000
West Chester Township	Smith Road Connector Trail – West Chester	52	\$435,055	\$435,055	\$2,808,055
Butler County MetroParks	M2M MUP – Bypass 4 to Bilstein Blvd.	47	\$750,000	\$750,000	\$3,558,055
Hamilton	M2M MUP – Canal Cultural Trail (Bilstein) to Gilmore Road	46	\$510,064	\$510,064	\$4,068,119
Cincinnati	Wasson Way Phase 2B	45	\$740,000	\$0	\$4,068,119
Green Township	Colerain Avenue Sidewalks	45	\$409,969	\$0	\$4,068,119
Cincinnati	Central Parkway Bikeway Phase 2	44	\$500,000	\$0	\$4,068,119
Harrison	Campbell Road Shared Use Path	44	\$289,200	\$0	\$4,068,119
Hamilton Township	Rivercrest Trail	43	\$300,000	\$0	\$4,068,119
Green Township	Bridgetown Road Sidewalks Phase 4	40	\$397,978	\$0	\$4,068,119
Fairfield	Fairfield Great Miami River Trail Extension	38	\$750,000	\$0	\$4,068,119

Ms. Jones pointed out that Cincy Bike Share offered to reduce their request which enabled the Hamilton Miami 2 Miami connection project to be funded.

Ms. Jones also reviewed the five applications for Kentucky TA funds and explained that there is enough funding available to fund all of the projects.

KENTUCKY TA		Total Points	FED \$ Recommended	FED \$ Recommended	Running Total
LPA Sponsor	Project Name				
Boone County Fiscal Court	Burlington KY 18 Sidewalks	46	\$500,000	\$500,000	\$500,000
Florence	Center and Russell Street Sidewalk	42	\$390,664	\$390,664	\$890,664
Silver Grove	Silver Grove KY 8 Sidewalks Phase 3	41	\$186,163	\$186,163	\$1,076,827
Erlanger	Brightleaf & Narrows Road Sidewalk Completion Grant	36	\$188,475	\$188,475	\$1,265,302
Boone County Fiscal Court	Frogstown Connector Road Sidewalk	28	\$500,000	\$500,000	\$1,765,302

Mr. Welch questioned whether these projects will be funded in 2022. Ms. Jones explained that they have some earlier funds and will see if there are projects that they can move up.

Mr. Reser pointed out that an updated resolution was distributed around the table that revised the Kentucky TA funding table to reflect the \$500,000 request limit. He reminded the Board that the prioritization process used was one previously approved by the Board and is continually improved. Those projects not receiving funding will have the opportunity to resubmit their application next year.

Mr. Lawson moved that the Board of Directors approve Resolution 2018-31 regarding the prioritization of applications for Ohio and Kentucky STBG and TA Federal Funds. Mr. Hubbard seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

Ms. Maticic moved that the Board of Directors approve the consent agenda as mailed. Mr. Humphrey seconded the motion; motion carried. There were no committee announcements.

ITEM #5: OTHER BUSINESS

There was no other business for discussion.

ITEM #6: ADJOURNMENT

Mr. Reed moved to adjourn the Board of Directors. Ms. Maticic seconded the motion. The meeting adjourned at 11:27 a.m.

T.C. ROGERS, PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw



Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018

1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	cancelled	EC

Member Counties

Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓	✓	✓	✓		✓	R		
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	E	✓	✓	✓		✓	✓		
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	✓	E	✓	✓	E		E	✓		
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓	✓	✓	✓	✓		✓	✓		
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R	✓	A	✓	✓	✓		✓	E		
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	A	✓	✓	E	✓		✓	R		
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	A	R	✓	R		A	R		
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	E	E	E	E		E	E		

Municipalities with Population over 5,000

Alexandria, Kentucky	William Rachford	E										
Bellevue, Kentucky	Ryan Salzman	✓			✓					✓		
Blue Ash, Ohio	Jeff Capell	✓	✓		✓							
Cheviot, Ohio	James Sunderhaus	✓			E		✓					
Cincinnati, Ohio	Greg Landsman* (Don Gindling)	R	A	R	R	A	R		A	R		
Cold Spring, Kentucky	David Penque											
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)		✓									
Dayton, Kentucky	Jeff Volter									✓		
Deer Park, Ohio	Charles Tassell	E	✓	✓	E	E	✓		E	E		
Edgewood, Kentucky	Rob Thelen											
Elsmere, Kentucky	Alexis Tanner											
Erlanger, Kentucky	Tom Cahill, Jr.				✓		✓			✓		
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓	✓	R	E	R	R		R	R		
Florence, Kentucky	Gary Winn	✓			✓					✓		
Forest Park, Ohio	Rosalind Moore		✓			✓						
Ft. Mitchell, Kentucky	Kim Nachazel											
Ft. Thomas, Kentucky	Roger Peterman	✓			✓		✓			✓		
Ft. Wright, Kentucky	Bernie Wessels											
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	E	✓	✓	✓	✓	✓		✓	✓		

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Ohio · Kentucky · Indiana
Regional Council of Governments

Board of Directors/Executive Committee Member Attendance

2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	cancelled	EC
Harrison, Ohio	Henry Menninger		✓	✓	✓		✓			R	✓		
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	E	E	E	✓	✓			✓	✓		
Indian Hill, Ohio	Steve Krehbiel		✓	E									
Lebanon, Ohio	Jeffrey Aylor	✓	✓		✓	✓	✓			✓			
Loveland, Ohio	Ted Phelps		✓		✓	✓				✓			
Madeira, Ohio	Traci Theis	✓	✓	✓	✓	✓	✓			✓	✓		
Mason, Ohio	Mike Gilb	R	R	R			R						
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	E	✓	✓	R	E	R			A	✓		
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓					✓						
Montgomery, Ohio	Chris Dobrozsi	E		E	✓	E	✓				E		
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	E		✓	✓	✓	✓			✓	✓		
North College Hill, Ohio	Matthew Wahlert	✓			✓								
Norwood, Ohio	Donna Laake	✓	✓	✓	E	✓	✓			✓	✓		
Oxford, Ohio	Steve Dana	✓	✓	✓	E	E	E			✓	E		
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	R	R	R	✓	R	✓			R	✓		
Springdale, Ohio	Daniel Shroyer		✓								✓		
Taylor Mill, Kentucky	Dan Bell	E			✓		✓			✓	✓		
Trenton, Ohio	Richard Miller												
Union, Kentucky	Bryan Miller	✓			✓						✓		
Villa Hills, Kentucky	Mary Koenig												
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	✓	✓			✓				✓			
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	E		R	✓	E			✓	✓		
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A	R	A	R			A	R		

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	cancelled	EC
Green Township	David Linnenberg* (Adam Goetzmar)	E	E	✓	✓	E	✓			E	E		
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓	✓	✓	R			✓	✓		
Union Township	Robert McGee* (Cory Wright)	✓	✓	E	✓	✓	✓			A	✓		
West Chester Township	Mark Welch* (Aaron Wiegand)	✓		✓	✓	✓	✓			✓	✓		
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Matacic* (Tom Willsey)	✓	✓	✓	✓	✓	✓			E	✓		
Clermont Co. Township Assoc.	Tom Peck	✓	✓	✓		✓	✓			✓	✓		
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Matt Obringer)	✓	✓	E		✓				✓	✓		
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	✓	✓		E		E			✓	E		
Campbell County Fiscal Court	Brian Painter* (Charlie Coleman)	✓		✓	✓						✓		
Greendale, Indiana	Alan Weiss	✓			✓						✓		
Kenton County Fiscal Court	Jude Hehman*	✓	✓	✓		✓				✓			
County Planning Commissions													
Boone County Planning Comm.	Greg Breetz		✓		E		✓				✓		
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams												
Clermont Co. Planning Comm.	Taylor Corbett	✓	✓	✓	✓		✓						
Dearborn County Plan Comm.	Mark McCormack	✓	✓	✓	✓	✓	✓			E	E		
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	✓	✓	✓	✓				✓	✓		
Kenton County Planning Comm.	Greg Sketch			E									
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	E	✓	✓	✓	✓	E			✓	✓		
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A	✓	R	A	R				R		
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs		✓	✓	✓		✓			✓	✓		
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓	✓	E		✓			✓	✓		
Hamilton (City) Plng. Comm.	Michael Ionna	✓	✓	✓	✓					✓	✓		

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	cancelled	EC
Middletown (City) Plng. Comm.	Ashley Combs	✓	E		✓		E			E			
Residents													
Dearborn Co. Twp. Assn.	Craig Beckley	✓			✓		✓					✓	
Resident Member	Ken Bogard* ()	✓	✓		✓	✓	✓			✓		E	
Resident Member	Bill Brayshaw	E	✓	✓	✓	✓				✓		✓	
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Hamilton Co. Board of Comm.	Denise Driehaus				✓	✓				✓		✓	
Resident Member	David Ginsburg	✓			✓		✓					E	
Resident Member	Ralph B. Grieme, Jr.	✓	E		✓	✓	✓					E	
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney												
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓	✓	✓	✓			R		✓	
Dearborn Co. Chamber of Comm.	Eric Kranz	✓					✓						
Resident Member	Larry Maxey* (Bill Brayshaw)	✓	✓	✓	✓	✓	✓			✓		E	
Cincinnati USA Regional Chamber	Pete Metz	✓	✓		✓	✓	✓					✓	
Hamilton Co. Board of Comm.	Chris Monzel		R	R	R	R	R			R		R	
Resident Member	Pamela Mullins	✓		✓	✓		✓					✓	
Resident Member	Kenneth F. Reed*	✓	✓	✓	✓	✓	✓			E		✓	
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓		✓	✓	E			✓		✓	
Clermont Co. Board of Comm.	David Uible												
Resident Member	Thomas Voss	✓	✓	✓	E	✓	E					✓	
Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts													
Port of Greater Cincinnati	Laura Brunner	✓			R								
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓	A	✓	✓	✓	R			✓		✓	
Dearborn Co. Engineer	Todd Listerman	✓	✓	E	✓	✓	R			E		E	
Clermont County Engineer	Pat Manger												

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		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	cancelled	EC
Kenton County Airport Board	Candace McGraw	E	E	E	✓	E	E				E		
Clermont County Board of Comm.	David L. Painter	✓	✓	✓	✓	✓	✓			✓	✓		
Kentucky State Representative	Sal Santoro	E	E	E		✓	✓			E	✓		
Warren County Engineer	Neil Tunison				✓						✓		
Butler County Engineer	Gregory Wilkens												
Voting Ex-Officio Members													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓	A	R	✓	✓			✓	✓		
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	✓	✓	✓	✓	A	E			✓	✓		
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	A	R	R	R			A	R		
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓	✓		✓	✓	R			✓	E		
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓	✓	✓	✓	✓			✓	✓		
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓			✓	✓			✓	✓		

Voting Members	56	32	26	56	32	45			30	51
Board Members at Ex Comm		25	15		16				14	
Representatives (EC or Board)	6	3	5	10	4	13			5	9
Total Board Attendance/Represente	62	60	46	66	52	58			49	60
Excused Absence	15	9	12	10	7	11			10	15
Total # Guests	12	18	9	9	6	8			13	16

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EXHIBIT 4-A

**AMENDMENT #12 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM 4-A: **AMENDMENT #12 OF THE OKI FISCAL YEARS 2018-2021
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 includes four highway projects in Ohio, two highway projects in Kentucky and one highway project in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

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

AUTHORITY: 23 CFR, §450.324.

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

ACTION RECOMMENDED: Adoption of Resolution OKI 2018-32R.

EXHIBIT: Resolution (OKI 2018-32R) Concerning Amendment #12 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

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

CONCERNING AMENDMENT #12 OF THE
FISCAL YEARS 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 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 amended on October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in *Amendment 12 – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

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

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

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

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on December 13, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #12 project tables:

T.C. ROGERS, PRESIDENT

12/13/18

PROPOSED ACTIONS - Amendment #12 December 13, 2018

TIP ID	MTP ID	Facility	Location		Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19		

Ohio

Butler County

104195	4849	SR 129/Liberty Way	SR 129/Liberty Way Interchange along I-75	Revamp existing interchange to extend SR 129 to Cox Rd and Liberty Way and reconfigure several ramps	Exempt	Butler County	1Q21		
<div style="border: 1px solid red; padding: 2px; display: inline-block;">Add new award amount and revise local share</div>									
		OKI-STP	C	0	0	0	0	11,663,425	previously \$6,000,000
		Local	C	0	0	0	0	13,296,305	previously \$27,444,343
Total Project Estimate: \$24,959,730									

Hamilton County

103392	O/M	Montgomery Road (US 22) Sidewalks	West side of road from Dearwester Dr. to existing sidewalk 375' south of Pinehurst Lane	Construction of new sidewalk	Exempt	Sycamore	2Q20		
<div style="border: 1px solid red; padding: 2px; display: inline-block;">Revise local share</div>									
		OKI-CMAQ	R	0	0	80,000	0	0	0
		Local	R	0	0	20,000	0	0	0
		OKI-CMAQ	C	0	0	0	861,094	0	0
		Local	C	0	0	0	321,184	previously \$215,273	0
Total Project Estimate: \$1,282,278									

104944	O/M	Kenwood Road	Montgomery Road (US 22) Intersection	Add SB right-turn lane and divider on approach to Montgomery Rd. Add multi-use path along eastside.	Exempt	Sycamore	2Q20		
<div style="border: 1px solid red; padding: 2px; display: inline-block;">Project Cancelled</div>									
		OKI-STP	R	0	0	880,000	0	0	0
		Local	R	0	0	220,000	0	0	0
		OKI-STP	C	0	0	0	839,628	0	0
		Local	C	0	0	0	209,907	0	0
Total Project Estimate: \$2,149,535									

107301	O/M	US 22	US 22 (Montgomery Road) at Highland Av, Sampson Ln, Plainfield Rd, and Elwynne Dr.	Upgrade signals at Higland, Sampson and Elwynne. Upgrade signal at Plainfield. Access management.	Exempt	Silverton	3Q22		
<div style="border: 1px solid red; padding: 2px; display: inline-block;">added phase</div>									
		OKI-CMAQ	PE-RWS	0	0	0	12,000	0	0
		Local	PE-RWS	0	0	0	3,000	0	0
		OKI-CMAQ	R	0	0	0	80,000	0	0
		Local	R	0	0	0	20,000	0	0
		OKI-CMAQ	C	0	0	0	previously \$2,334,845 in OKI-CMAQ for C and CE	1,517,691	0
		Local	C	0	0	0	0	379,423	0
		OKI-CMAQ	CE	0	0	0	0	106,238	0
		Local	CE	0	0	0	0	26,560	0
Total Project Estimate: \$2,144,912									

Kentucky

Boone County

6-3707	O/M	Limaburg Road	Intersection of KY 18	Extend the dedicated left turn lane, the straight/left turn lane and the dedicated right turn lane.	Exempt	Boone County	3Q19		
<div style="border: 1px solid red; padding: 2px; display: inline-block;">Add Utilities and Construction phases</div>									
		CMAQ	D	0	0	41,600	0	0	0
		State Forces	D	0	0	4,160	0	0	0
		Local	D	0	0	10,400	0	0	0
		CMAQ	U	0	0	0	12,000	0	0
		Local	U	0	0	0	3,000	0	0
		CMAQ	C	0	0	0	0	228,370	0
		Local	C	0	0	0	0	57,093	0
Total Project Estimate: \$356,623									

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, <http://2040.oki.org/roadway> .

KENTUCKY PROJECTS

TIP ID	MTP ID	Facility	Project Description and Action	Sponsor	Fund Type	Phase	Programmed Costs					
							Pre FY 18	FY 18	FY 19	FY 20	FY 21	FUTR
6-9014.01		KY 17 Madison Pike (Kenton County)	Low cost safety improv. to KY 17 sight distances and realignment of KY 17 & KY2042 intersection	KYTC		DES		\$275,000				
						HSIP	ROW		\$140,000			
						HSIP	UTIL		\$45,000		Add ROW & UTIL	
							CON			\$750,000		
Total Project Estimate: \$1,918,697												

INDIANA PROJECTS

1802069		Various (Dearborn County)	Funding for ADA Study at Rest Areas and Weigh Stations	INDOT	STP	PE		Add PE	\$57,800			
					State	PE			\$6,422			
Total Project Estimate: \$64,222												Letting Date: Fiscal Year N/A

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.

EXHIBIT 4

CONSENT AGENDA

DATE: DECEMBER 5, 2018

TO: OKI BOARD OF DIRECTORS

FROM: T.C. ROGERS, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the December 13, 2018 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) tmiller@oki.org

Andy Meyer (513-619-7705) ameyer@oki.org

Through October, staff continued to update the comprehensive plan inventory maintained by OKI. The age of comprehensive plans is a performance measure used to inform the Strategic Regional Policy Plan. This inventory along with other metrics will be shared with the Land Use Commission Steering Committee in an annual update later this year.

Staff presented two sessions at the Cincinnati APA Chapter's OKI Planning Conference on October 4-5. Sessions included the Community Energy Planning activities in partnership with Colerain Township and the Greater Cincinnati Energy Alliance, and a session devoted to discussing what tools professional planners need now and in the future.

October 19-22, staff attended the national American Society of Landscape Architects conference participating in autonomous vehicle, equity, drone technology, and other sessions. Materials promoting the www.treesandstormwater.org site and associated guides were also shared.

October 2 and November 6, staff attended the Taking Root Board meetings. Through October staff participated with Taking Root, Arbor Day Foundation and City of Middletown representatives to promote and prepare for October 20-21 Energy Saving Trees distribution. 270 trees were made available to residents in the City participating in this program.

T.C. Rogers
President

Mark R. Policinski
CEO/Executive Director

October 16 and November 15 staff co-chaired the Green Umbrella Transportation Action Team meetings and prepared the meeting summaries. The Better Bus Coalition provided information regarding an Adopt-A-Stop program they are working with City of Cincinnati to launch and preparations for the December Green Umbrella annual meeting were also discussed. In November, a summary of the Team's annual metrics including 2017 regional fuel consumption estimates, transit ridership and rideshare numbers were presented. Preparations for the December Green Umbrella annual meeting were also made.

November 13, staff hosted the Environmental Careers class from NKU on their visit to OKI offices. Information on the OKI SRPP and several OKI interactive map tools were presented to and demonstrated to the class during their visit.

November 27, staff guest lectured the UC Transportation Planning class and shared SRPP stakeholder and public engagement methods.

November 30, staff convened the OKI Planning Director's Network. Anderson Township hosted the event and shared information on current planning activities in the Township.

In November, OKI received notice from the Ohio EPA that they will be scheduling meetings with county engineer's offices and local planning agencies over the next three months to discuss EV infrastructure needs in each county and begin to determine how VW settlement funds will be allocated to best address these needs.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) drutter@oki.org

Margaret Minzner (513-619-7675) mminzner@oki.org

Travis Miller (513-619-7681) tmiller@oki.org

For Environmental Consultations, staff continued refining environmental resource data. 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 continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan. We received updated Natural Heritage Data for Kentucky and Indiana.

Staff mapped out points of interest relating to greenspace destinations and tourism. Staff is also working on procedures to vet the tourism database.

Staff attended the October and November Green Umbrella Greenspace Action Team meetings and presented preliminary work greenspace prioritization model. Staff is prepared final data and metrics for the Green Umbrella annual meeting being held in December.

Staff provided letter of support for Cincinnati Parks USDA grant application to update Urban Tree Canopy Layer and land classification. If successful, this grant will provide Cincinnati Parks

with the ability to gather tree canopy data for Hamilton County which OKI can access and use to update mapping information including our Environmental View layers.

Staff has updated the Greenspace Program Website. Updates to the OKI Greenspace webpage were made available online in October and can be viewed at <http://www.oki.org/plans-and-programs/greenspace-program-2/>

Staff researched methodology for updating landcover and tree canopy GIS data. While the methods weren't appropriate for our situation, staff will look for grants and other funding opportunities so that these data are available for analysis.

A data update methodology has been designed so that future updates to environmental resources layers can be done to facilitate ease of workflow. This methodology will be employed to update environmental resource data in preparation for the 2020 consultation process. Staff updated National Heritage, Historic Registry, and Agricultural District data based on the methodology. Staff will continue to update other GIS layers this year. Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

November 15, staff attended the Clermont County Hazard Mitigation Plan Update meeting. Staff will provide data and support as the process moves along further.

November 6, staff attended the Taking Root meeting. There was discussion on expanding the Energy Saving Trees program to other areas. Staff will assist in facilitating introductions between Taking Root members and potential granting agencies.

3. Water Quality Program

Staff: David Rutter (513-619-7693), drutter@oki.org

Travis Miller (513-619-7681), tmiller@oki.org

General Water Quality Activities

On October 13, our new Water Quality Intern, Audrey Laiveling, started. She is sophomore at the University of Cincinnati studying Biological Sciences and Environmental Studies.

Staff continued to assist in collecting data for the Saturday Stream Snapshot by sampling two sites in the Little Miami watershed on October 13. Staff completed the final stream sampling of 2018 for the Saturday Stream Snapshot at two sites in the Little Miami watershed on November 10.

Staff worked with members of the Green Infrastructure Group (GIG) on designing a 500ft² rain garden for Gamble Montessori High School. The group met on October 16 and 23 to finalize the design, work schedule, and materials. Staff worked with members of the Green Infrastructure Group (GIG), students and teachers at Gamble Montessori High School, and the Mill Creek Alliance's Green Team during the week of November 5 to install the rain garden at Gamble Montessori High School. The rain garden will treat approximately 120,000 gallons of

stormwater runoff a year and provide native plants for birds, bees, and butterflies as well as providing an outdoor learning space for students.

On October 17, staff participated in a conference call to finalize the agenda for the October 22 meeting of the Ohio River National Water Trail working group. On October 22, staff participated in the meeting of the group. Over 50 people were in attendance with attendees representing many of the communities from Maysville, Kentucky to Louisville. They included people from diverse interests including state agencies, Senator's office, National Parks Service, marinas, barge captains, the US Coast Guard, County government, local government, parks districts, and travel and tourism. Those attending provided significant feedback on what should be included in the trail and additional stakeholders who should be at the table. Staff participated in conference calls with the Ohio River Water Trail planning group on November 8 to further develop the project outline and identify additional partners. This included preparation for a third meeting of the planning team to engage with potential stakeholders in Indiana. This meeting is scheduled for December 7 at Belterra Casino Resort in Florence, Indiana from 1-3. Staff also participated in a video meeting with members of the planning team and the Army Corps of Engineers on November 26 to further identify how the Army Corps. can provide assistance to the project. Staff will be taking a leadership role in the coordinating the cycling routes subcommittee.

Staff attended the WEFTEC conference in New Orleans from September 29 - October 3 and presented on the Trees and Stormwater guide. WEFTEC is one of the largest water related conferences in the world with over 10,000 attendees. This presentation was followed up by another on October 4 to the Central Ohio Stormwater and Erosion Control Expo in Columbus. Staff attended the Green Umbrella Watershed Action Team meeting on November 2.

Consistency Reviews

On October 17, staff completed a consistency review for an MSD project to extend sewer for the Traditions at Northbend on the west side. This project confirmed the need for updating the data in the 208 Water Quality Management Plan.

On November 16, staff completed a consistency review for a project to have parcels associated with the Candlestone development in Warren County to be served by Butler County Water and Sewer in the Upper Mill Creek FPA. This is being done through an intergovernmental agreement between Warren and Butler Counties. It is expected that an official adjustment of the FPA boundaries will be picked up during OKI's update of the 208 Water Quality Management Plan in 2019.

HSTS Study

Staff worked on cleaning up the final pdf files where records from multiple properties are mixed together. Once this is complete final geocoding of the remaining addresses can be completed. Staff continues to prepare the final pdf files for geocoding. The process should be finished by the end of December.

Nutrient Reduction Efforts with Clermont SWCD

On November 20, staff met with representatives of the Clermont County Soil and Water Conservation District to develop the structure of a riparian corridor assessment in two HUC 12 watersheds in the East Fork Little Miami drainage basin. OKI will be conducting GIS analysis to identify segments of streams along Salt Run (HUC 05090202 13 05) and Solomon Run (HUC 05090202 11 01). This information will be used by Clermont Soil and Water to prioritize areas for riparian restoration in developing nine element watershed plans critical to getting funding.

OKI Ground Water Committee

The next meeting of the Groundwater Committee will be December 12 from 10:00 AM to Noon in the board room.

B. Transportation

1. Environmental Justice Activities

Staff: Florence Parker (513-619-7686) fparker@oki.org

Staff attended the Clovernook Center for the Blind & Visually Impaired's "White Cane Safety Day" activity on Fountain Square.

Staff participated in the Grand Opening of KYTC's Entrepreneurial Development Institute.

Staff participated in a webinar that highlighted proven tips for successful on-line community engagement for all planning projects, including reaching Environmental Justice communities. The tips were provided by an MPO in Hillsborough, Florida, a representative from Pasco County, Florida and a representative from AECOM.

Staff placed Classified Ad notices in the Cincinnati Herald and La Jornada Latina, the Spanish journal, to announce that OKI is seeking applicants to fill the positions of a Senior Transportation Modeler and a Transportation Modeling Manager.

Staff attended the Black Business Hall of Fame presented by the African American chamber of Greater Cincinnati/Northern Kentucky at which four area minority business owners were honored for "Lighting the Way!"

Staff attended the Cincinnati Chamber's 2018 Diversity Leadership Symposium and participated in the workshop session on "Mitigating Bias in the Workplace."

Staff met with representatives from the Greater Cincinnati Chinese Chamber of Commerce to hear their vision for creating export opportunities for local area businesses.

Staff completed an update of the OKI Title VI Plan incorporating recommended edits and submitted it to personnel at KYTC for review, comment and approval.

Staff shared an email with members of the Tristate Transportation Equitable Opportunity Team (TTEOT) and members of OKI's Environmental Justice Advisory Committee (EJAC) announcing OKI's Section 5310 Application Workshop on December 6, 2018. Staff also facilitated the TTEOT Meeting at which Pete Metz, Transportation Policy and Coalition Manager with the Cincinnati Chamber, was the guest speaker.

Staff attended the Hispanic Chamber's Annual Dinner Meeting.

Staff shared an email with OKI's DBE Certified Vendor Bid List from Cincinnati Metro requesting bids for Transit (Bus) Stop Benches, Manufacturing and Installation.

Staff shared an email with OKI's DBE Certified Vendor Bid List from Cincinnati Metro seeking RFP for Regional Trip Planning and Fare Purchase Application.