



**BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JANUARY 10, 2019 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of December 13, 2018 Executive Committee Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: BENEFITS OF SIGNAL TIMING IMPROVEMENTS IN THE EASTERN CORRIDOR

Mr. Tom Arnold, ODOT District 8 Planning Engineer, will describe recent traffic signal timing improvements made to existing traffic signals in the corridor including their impacts, benefits, costs and implementation.

Action Recommended: For Information Only

ITEM #3: EMPLOYMENT TRENDS IN THE OKI REGION

Mr. Brandon Rudd, staff, will discuss employment trends in the OKI region from 2005 to 2015. Emphasis will be placed on five key categories of employment, as well as overall employment growth. Mr. Rudd will break down the trends for each of the eight counties in the OKI region, as well as the region-wide trends.

Action Recommended: For Information Only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, included in the mailout packet are attendance sheets of the Intermodal Coordinating Committee from January through December 2018. A chart showing the attendance trend from 2008 through 2018 is also included. This information is provided annually to the Board.

Action Recommended: For Information Only

B. Amendment #13 of the FY 2018-2021 Transportation Improvement Program

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 one highway project in Ohio, one highway project in Kentucky and one in Indiana. The Amendment also includes additions or changes to five transit projects in Ohio and Kentucky. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

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

Action Recommended: Approval of Resolution OKI 2019-01

ITEM #5: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes December Consent Agenda Items. Item #5-D has been added to provide committee updates that do not need separate action from the Board of Directors.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office
- B. Transportation
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
- D. Committee announcements and/or updates

Action Recommended: Motion to Approve the Consent Agenda

ITEM #6: ELECTION OF 2019 BOARD OF DIRECTORS

(Nominating Committee report to be distributed at the meeting.)

The 2019 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report

Action Recommended: Election of 2019 Board of Directors

ITEM #7: 2019 BUDGET COMMITTEE APPOINTMENTS

(Memo to be distributed at the meeting.)

Action Recommended: Motion to Concur with President's Appointments

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT