



**BOARD OF DIRECTORS  
MEETING  
JANUARY 10, 2019  
EXHIBITS**

**10:30 A.M.**

**OKI REGIONAL COUNCIL OF GOVERNMENTS  
720 EAST PETE ROSE WAY, SUITE 420  
CINCINNATI, OHIO 45202  
WEBSITE: [WWW.OKI.ORG](http://WWW.OKI.ORG)  
E-MAIL: [PLAN@OKI.ORG](mailto:PLAN@OKI.ORG)**

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# **EXHIBIT 1-B**

**APPROVAL OF DECEMBER 13, 2018 EXECUTIVE COMMITTEE  
MEETING MINUTES**



**MEETING MINUTES  
OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
DECEMBER 13, 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 10:32 a.m. The following members were in attendance:

**EXECUTIVE COMMITTEE MEMBERS**

Mr. T.C. Rogers, Butler County Board of Commissioners, President  
Mr. Jeff Earlywine, alternate for Judge Moore, Butler County Board of Commissioners, Second Vice President  
Judge Steve Pendery, Campbell County Fiscal Court  
Ms. Victoria Parks, alternate for Todd Portune, Hamilton County Board of Commissioners  
Judge Kris Knochelmann, Kenton County Fiscal Court, First Vice President  
Mr. Joe Vogel, alternate for Greg Landsman, Cincinnati, Ohio  
Mr. Robert Brown, Hamilton, Ohio  
Mr. Larry Mulligan, Middletown, Ohio  
Mr. Jim O'Reilly, Wyoming, Ohio  
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. David Okum, Hamilton County Regional Planning Commission  
Mr. Ken Bogard, Resident Member  
Mr. Roger Kerlin, Resident Member  
Mr. Larry Maxey, Resident Member  
Mr. Kenneth F. Reed, Resident Member, Treasurer  
Mr. Ted Hubbard, Hamilton County Engineer  
Mr. Robert Yeager, Kentucky Transportation Cabinet  
Mr. Tommy Arnold, alternate for Tammy Campbell, Ohio Department of Transportation  
Mr. Andrew Aiello, Transit Authority of Northern Kentucky  
Mr. Matt Dutkevich, alternate for Christopher Lawson, Butler Co. Regional Transit Authority

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

## **BOARD MEMBERS**

Mr. Charles Tassell, Deer Park, Ohio  
Mr. Henry Menninger, Harrison, Ohio  
Mr. Christopher Reinersman, Independence, Kentucky  
Mr. Jeffrey Aylor, Lebanon, Ohio  
Mr. Traci Theis, Madeira, Ohio  
Mr. Chris Dobrozsi, Montgomery, Ohio  
Ms. Donna Laake, Norwood, Ohio  
Mr. Steve Dana, Oxford, Ohio  
Mr. Dan Bell, Taylor Mill, Kentucky  
Mr. Tom Peck, Clermont County Township Association  
Mr. Taylor Corbett, Clermont County Planning Commission  
Mr. Greg Kathman, Fairfield (City) Planning Commission  
Ms. Denise Driehaus, Hamilton County Board of Commissioners  
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member  
Mr. Tom Voss, Resident Member

## **GUESTS**

Ms. Emily McAfee, representing Edwin H. Humphrey, Clermont Co. Board of Commissioners  
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio  
Ms. Lindsey Aranyos, representing David Painter, Clermont County Board of Commissioners  
Ms. Kelly Everett, American Structurepoint  
Ms. Jennifer Ekey, Middletown, Ohio  
Mr. Doug Adkins, Middletown, Ohio  
Ms. Jen Patterson, Monroe, Ohio  
Mr. Skip Schulte, Citizen  
Mr. Jay Hamilton, Mead & Hunt  
Mr. Mark Wood, Uber  
Mr. Jeff Wallace, Barge Design  
Mr. Scott Lowry, HNTB  
Ms. Amy O'Connell, KZF  
Mr. Aaron Littman, HDR  
Mr. Carl Ruf, Strand  
Mr. Mike Yeager, Integrated  
Mr. Gordon Perry, City of Blue Ash  
Mr. Rob Hans, CT Consultants  
Ms. Ashley Patrick, DLZ

## **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. David Shuey	Mr. Adam Evans	Ms. Regina Fields
Mr. Brandon Rudd	Mr. Travis Miller	Ms. Summer Jones
Mr. Andy Meyer	Ms. Margaret Minzner	Mr. Brad Mason

Mr. Bogard led the Executive Committee in the Pledge of Allegiance.

- Announcements

President Rogers 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

- Ken Bogard Retirement

President Rogers reported that after 22 years of service to OKI, this is the last meeting for Ken Bogard. He stated that Ken has served in many capacities in Oxford and Butler County and has been a member of the OKI Executive Committee and Board. He was a member of OKI's Intermodal Coordinating Committee from 2004 to 2009 and served several times as a member of the OKI Nominating Committee. He also worked closely with OKI staff, serving as the Chair of the Northwest Butler Transportation Study which was completed in 2003. Many great projects resulting from that study are currently improving transportation and safety around Miami University. He commented that Mr. Bogard has been a good friend of OKI and to many of those around the table. In recognition of his long and outstanding service President Rogers presented Mr. Bogard with a Certificate of Appreciation.

- Appointment of Alternate

President Rogers stated that the City of Cincinnati has requested that Joe Vogel be appointed as Greg Landsman's Executive Committee alternate. Mr. Welch moved to concur with the President's appointment of Joe Vogel as an Executive Committee Alternate. Ms. Matacic seconded the motion, motion carried.

#### B. Approval of October 11, 2018 Board of Directors Meeting Minutes

President Rogers called for corrections and/or additions to the October 11, 2018 minutes of the Board of Directors meeting. There being none, Mr. Reed moved that the minutes be approved as presented. Mr. Bogard seconded the motion; motion carried.

### C. Executive Director's Report

Mr. Policinski reported that last month, OKI lost two of our employees—Ashley Patrick of the Communications Department and Andrew Rohne, the Manager of Data Services and OKI's chief modeler. He wished them both the very best. He explained that OKI is fortunate to have found a very qualified individual to take over Data Services. Dr. Liren Zhou will be joining OKI on January 7. He is from the DC area and has extensive experience in managing modeling programs and projects. It is anticipated that the Communications vacancy will be filled next month.

Mr. Policinski reported that earlier in the month, four members of the OKI staff went to the University of Michigan Transportation Research Institute and visited MCity. The program was put together by the University of Cincinnati Research Office. The Chief Innovation Officer for CVG also joined the group. He explained that the visit was a direct outgrowth of the collaboration between OKI, CVG and UC.

Mr. Policinski explained that Michigan is the epicenter for connected vehicle development. MCity and the Institute are dynamic places driving research in autonomous and connected vehicles. There are 57 private partners in MCity, which has 50 acres of test facilities and 1,600 autonomous and connected vehicles. They plan to have 2,200 by March. He explained that the grounds are a network of any road type one may encounter.

He explained that the group was given presentations on many research items, but the one he found the most interesting was the use of data in simulation. He explained that the data can simulate 50 million people trips. Also, the data, unless it is for a specifically-funded project, is shared with all the companies involved with the institute.

Mr. Policinski stated that the best summary was by the Director of the Institute who said, "The challenges to an autonomous and a connected future are societal and behavioral; the technology has been solved."

### D. Legislative Update

Ms. Lorrie Platt, staff, provided an update on the 2018 BUILD grants, formerly known as TIGER grants. She reported that on Tuesday, DOT announced that 91 projects that are receiving the \$1.5 billion dollars in grant funding. She explained that of the 91 projects selected, 62 are in rural parts of the nation. Secretary Chao said they tried to rebalance the under investment that has occurred in the past decade in these rural communities. She displayed a funding allocation by mode: road and bridge projects, more than \$1 billion dollars; rail projects, \$165 million; transit projects, \$141 million; ports, \$146 million

Ms. Platt discussed the DriveOhio initiative that will take place in Marysville, Ohio. They plan to connect 1,200 privately-owned and government-operated vehicles to all traffic signals in the town by 2019. This will be the largest real-world test of connected cars in the U.S. She noted that Honda Research and Development has invested in creating the very first smart intersection in Marysville, where a system of cameras and artificial intelligence transmits a warning to a

dashboard display if a pedestrian is crossing out of sight around a corner or an emergency vehicle or a red-light runner is approaching. Of the 1,200 vehicles, 800 are government fleet vehicles and include Ohio DOT and Marysville police, fire and school district vehicles. The remaining 400 cars and trucks are owned by volunteers. These 1,200 vehicles are about 10 percent of the traffic there, making it the highest concentration of connected vehicles in the country.

Ms. Platt explained that the vehicles would communicate to one another and report speed, direction of travel and other vehicle data to roadside sensors that in turn report the data to the ODOT Traffic Management Center. The data is collected anonymously from the vehicle. They will use the data to make real-time adjustments. This project is part of the Rt. 33 Smart Mobility Corridor for connected and autonomous vehicles through portions of Ohio.

Ms. Platt reported that it is hoped that there will be a long-term, well-funded transportation bill in the coming year, as this remains one of the top bi-partisan matters.

#### 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 September and October financial statements and she will be reporting on the more current October information.

Ms. Nance referred members to page 2 for the current information. As of December 10, OKI had \$357,534 in the PNC checking account, \$18,887 in the HSA/FSA checking account and \$567,196 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 October 31. She reported that Cash and Investments are up 18% from this time last year. Receivables are down 5% from this time last year due to the timing of routine activities. Ms. Nance reported that as of October 31, there were \$760,000 in receivables, \$750,000 associated with September and October invoices and \$10,000 outstanding from August and earlier. She further stated that payables are up 9%, or \$12,000, from this time last year due to the Traffic Data Collection project.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of October 31, OKI is 33% of the way through the budgeted year. Overall, revenues are at 33%, which is on budget. She noted the following items: Federal Revenues are ahead of budget due to the timing of FTA pass through 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 behind budget due to the timing of the RideShare outreach campaign offset by FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 31%, 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 the timing of the Duke Energy project activities; Category 5, Other Expenditures is ahead of budget due to the timing of the Ohio Conference on Freight; and Category 6, Contributed Services are behind budget due to timing of the RideShare outreach campaign offset by FTA pass through 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 \$107,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$63,000 increase due to timing of county funding payments and a \$39,000 decrease due to the application of negotiated fringe and indirect rates. The remaining \$83,000 increase is associated with year to date operations and timing of active projects. Resulting in a year to date fund balance of \$1,474,000, of this amount \$320,000 is committed to active projects.

There being no discussion, Judge Knochelmann moved that the Executive Committee accept and file the Finance Officer's Report dated December 13, 2018. Ms. Matacic seconded the motion; motion carried.

ITEM #2: I-75 WORKLINK TRANSIT ROUTE PRESENTATION

Middletown City Manager Doug Adkins, Middletown Economic Director Jennifer Ekey, Monroe Assistant to the City Manager Jennifer Patterson, and Butler County RTA Director Matt Dutkevicz presented a new public/private partnership with Atrium Medical Center to operate a new public transit route connecting Dayton, Middletown, Monroe and West Chester via the R-7 I-75 WorkLink. This route offers access to multiple job centers in Middletown and Monroe with connections to the Dayton (GDRTA) and Cincinnati (SORTA) transit systems. They explained how this service will help with a job force issue in the area.

ITEM #3: GREATER CINCINNATI AUTONOMOUS/CONNECTED VEHICLE AND SMART INFRASTRUCTURE SURVEY

Mr. Brad Mason, staff, explained that an email was sent out a few weeks ago from OKI promoting an Autonomous and Connected Vehicles survey. This survey was started to gauge the public's perception of autonomous vehicles and use the findings in next year's 2050 long Range Transportation Plan update. He reported that the survey has been out in the public for about three weeks and has received a good amount feedback.

He explained that the email out to OKI's contacts, including the Board and Intermodal Coordinating Committee. In addition, it was sent to a large list of citizens that we have collected feedback from on various surveys throughout the past several years. The second part of the promotion was a social media release. The survey was sent out to over 18,000 Facebook users who identify that they live in the Greater Cincinnati area.

Mr. Mason reported that 1,571 people clicked a link, 573 of which began the survey. Of those 573, 90% completed the survey for a total of 11,284 total questions answered.



He explained that the first two questions ask familiarity and general opinion of autonomous and connected vehicles. The majority of respondents have heard of the technology but are not that familiar. However, over 50% of them either have a somewhat or very positive opinion of the technology.

The next question asks the likelihood of projected benefits. Overall, most people feel the benefits are very or somewhat likely. With fewer crashes and reduced severity of crashes being the most likely.

Next, the survey addresses common concerns. By a comparatively large margin, interacting with pedestrians and bicyclists is the greatest concern. This concern was followed by relying too much on the technology and system security. Interestingly, learning to use the technology is not much of a concern. Of the main areas that connected vehicles are expected to address, safety is overwhelmingly considered the most important. Around 60% of respondents would want this technology on a car they drive. And also around 60% would want the technology on a car that drives them.

Mr. Mason reported that, by a wide margin, most respondents feel that a nationally consistent set of rules created by the US DOT is needed to regulate autonomous vehicles.

Mr. Mason explained that the next steps are to do further promotion, followed by deeper analysis. Overall, the objective of the survey is to gauge the opinion of the public and their current acceptance of these emerging technologies and to include it as part of the 2050 long range transportation plan. The other goal is to gather as many contacts as possible and hoping that those who took this survey will participate in other parts of the 2050 plan update.

Mr. Mason encouraged everyone to share the survey. They can do so by forwarding the email they received, or through Facebook, Twitter, or OKI's newly redesigned website at oki.org.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, December 11. Lorrie Platt and Brad Mason presented the Legislative and Technology report. Geoff Milz of Colerain Township presented information on Colerain's testing of temporary chicanes to slow drivers down on a residential street. Brandon Rudd, OKI's staff Demographer, provided data on county-level employment trends in the OKI region. The ICC approved TIP Administrative Modification #14 and recommended approval of TIP Amendment #12.

A. Amendment #12 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that Amendment #12 to the FY 2018-2021 TIP includes four projects in Ohio and two projects in Kentucky and one in Indiana. It adds the new award amount and revises the local share for the SR 129/Liberty Way project in Butler County, revises the local share for the Montgomery Road sidewalk project in Sycamore Twp., and cancels the Kenwood Road at Montgomery intersection project, also in Sycamore. In Silverton, for the Montgomery Road

signals project, the PE-RWS phase is added and the construction amount reduced due to some items being ineligible for federal funds. In Kentucky, the amendment adds the Utilities and Construction phases for the Limaburg Road at KY 18 intersection project. There is also the addition of a low cost safety project for KY 17 in Kenton County and additional funding for an ADA study at rest areas and weigh stations in Dearborn County, Indiana.

Ms. Maticic moved that the Executive Committee approve Resolution 2018-32R regarding Amendment #12 of the FY 2018-2021 Transportation Improvement Program. Mr. Welch seconded the motion; motion carried.

ITEM #5: CONSENT AGENDA

Mr. Reed 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. Maticic seconded the motion. The meeting adjourned at 11:26 a.m.

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**T.C. ROGERS, PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

klw



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## 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
<b>Member Counties</b>													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓	✓	✓	✓			✓	R		A
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)	✓	✓	✓	✓	✓	✓			✓	✓		R
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R	✓	A	✓	✓	✓			✓	E		E
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	A	✓	✓	E	✓			✓	R		A
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		E
<b>Municipalities with Population over 5,000</b>													
Alexandria, Kentucky	William Rachford	E											
Bellevue, Kentucky	Ryan Salzman	✓			✓						✓		
Blue Ash, Ohio	Jeff Capell	✓	✓		✓								
Cheviot, Ohio	James Sunderhaus	✓			E		✓						
Cincinnati, Ohio	Greg Landsman* (Joe Vogel)	R	A	R	R	A	R			A	R		A
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		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	✓	✓	✓	✓	✓			✓	✓		✓

\* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



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		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		✓	✓	✓	✓			✓	✓		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	✓		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)	✓	✓			✓				✓			✓
<b>Board of Townships over 40,000</b>													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	E		R	✓	E			✓	✓		
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A	R	A	R			A	R		E

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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)	✓		✓	✓	✓	✓			✓	✓		✓
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Maticic* (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		✓				✓	✓		
<b>Public Officials from Kentucky and Indiana</b>													
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*	✓	✓	✓		✓				✓			
<b>County Planning Commissions</b>													
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		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			✓	✓		E
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A	✓	R	A	R				R		E
<b>Planning Commissions 40,000 or More Population</b>													
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			
<b>Residents</b>													
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		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				✓		✓
<b>Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts</b>													
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		E
Clermont County Engineer	Pat Manger												

\* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



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
Kenton County Airport Board	Candace McGraw	E	E	E	✓	E	E				E		
Clermont County Board of Comm.	David L. Painter	✓	✓	✓	✓	✓	✓			✓	✓		R
Kentucky State Representative	Sal Santoro	E	E	E		✓	✓			E	✓		E
Warren County Engineer	Neil Tunison				✓						✓		
Butler County Engineer	Gregory Wilkens												
<b>Voting Ex-Officio Members</b>													
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)		✓			✓	✓			✓	✓		A

Voting Members	56	32	26	56	32	45			30	51	23
Board Members at Ex Comm		25	15		16				14		15
Representatives (EC or Board)	6	3	5	10	4	13			5	9	4
Total Board Attendance/Represente	62	60	46	66	52	58			49	60	42
Excused Absence	15	9	12	10	7	11			10	15	10
Total # Guests	12	18	9	9	6	8			13	16	16

\* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

# **EXHIBIT 4-A**

**INTERMODAL COORDINATING COMMITTEE ATTENDANCE SHEETS**



**DATE:           JANUARY 10, 2019**

**TO:             OKI BOARD OF DIRECTORS**

**FROM:          ANDY RESER**

**RE:            ATTENDANCE SHEETS**

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2018. A chart showing the attendance trend of the ICC meetings since 2008 is also included.

This information will be provided annually to the Board.

**T.C. Rogers**  
President

**Mark R. Policinski**  
CEO

**720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | [www.oki.org](http://www.oki.org)**  
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[twitter.com/okircog](https://twitter.com/okircog)

## Intermodal Coordinating Comm

01/09/2018 02/06/2018 03/06/2018 04/10/2018 05/08/2018 06/12/2018 09/11/2018 10/09/2018 11/06/2018 12/11/2018

Jackie Alf John R. Jurgensen Co.		Y		Y	Y	Y	Y	Y	Y	Y		
Fred Anderton City of Cincinnati	R	R	R	R	R	R	R	R	R	R		
Julie Banner Grtr. Cinti. Redevelopment Aut					Y							
Scott Brown ODOT-District 8	Y	Y	Y	Y	Y		Y	Y		Y		
Don Burrell	Y	R	Y	Y	Y	Y	Y	Y	Y	Y		
Frank Busofsky TANK	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Carol Callan-Ramler, P. E. Kentucky Department of Highway	Y		Y	Y	Y	Y				R		
Kevin Chesar City of Monroe	Y	Y	Y	Y	Y		Y	Y		Y		
Taylor Corbett Clermont County Planning Comm		Y	Y	Y	Y	Y	Y		Y	Y		
Kevin Costello, AICP Boone County Planning Commissi	Y	Y	Y	Y		Y			Y	Y		
Rick Davis City of Covington	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Erin Donovan City of Fairfield		Y	R	Y	Y	Y	R		Y	Y		
Bernadette Dupont FHWA Kentucky Division			Y	Y					Y			
Brian Elliff Miami Township												
Richard Engle, P.E. City of Hamilton							R	R	R			
Chris Ertel City of Cincinnati	Y			Y	Y	Y	Y	Y	R	Y		

## Intermodal Coordinating Comm

01/09/2018 02/06/2018 03/06/2018 04/10/2018 05/08/2018 06/12/2018 09/11/2018 10/09/2018 11/06/2018 12/11/2018

James Fausz, AICP PDS of Kenton County	Y	Y	Y	R			Y	Y		Y		
David C. Fehr Butler County Planning Commiss	Y											
Andy Fluegemann ODOT - District 8	Y	Y	Y	Y	Y		Y	Y	Y	Y		
James A. Foster City of Trenton	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Tim Franck West Chester Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
John Gardocki BCRTA	Y	Y	Y	R	Y	Y	Y	Y		Y		
Timothy Gilday, P.E. P.S. Hamilton County Engineer's Off	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Eric Hall City of Florence			Y	R		Y	Y			Y		
Nick Hendrix Kenton County			R	R								
Tonya Higdon KYTC	Y	Y	Y	Y	Y		Y	Y	Y	Y		
Ted Hubbard, P.E., P.S. Hamilton Co. Eng. Office	Y	R	Y	R	Y	Y	Y	Y				
Michael Ionna, AICP Hamilton City Plann. Comm.		Y										
Steve Johns Hamilton County Regional Plann												
Wade Johnston Green Umbrella	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Martha Kelly City of Cincinnati	Y	Y	Y	Y		Y	Y	Y	Y	Y		

## Intermodal Coordinating Comm

01/09/2018	02/06/2018	03/06/2018	04/10/2018	05/08/2018	06/12/2018	09/11/2018	10/09/2018	11/06/2018	12/11/2018
------------	------------	------------	------------	------------	------------	------------	------------	------------	------------

Jenny Kilgore Village of Glendale												
Joy Landry Hamilton County Environmental	Y	R	Y		Y	Y	Y	Y	Y	Y		
Jenna LeCount Colerain Township	Y									Y		
J. Todd Listerman, PE Dearborn County		Y	E	Y	E	E	Y		E	Y		
Josh Mann Cinti/N.KY International Airpo						Y	Y	Y				
Luke Mantle Campbell County Fiscal Court	Y	Y	Y	Y			Y	Y		Y		
Susanne Mason Warren Grants Administration								Y				
Bill Matteoli City of Covington												
David Mick, P.E. Warren County TID	Y		Y				Y					
Jason Millard City of Lebanon							Y			Y		
Cindy Minter Campbell County	Y			Y	Y	Y	Y	Y		Y		
Christine Moran League of Women Voters	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Robert Nicolls City of Middletown				Y								
John Niehaus University of Cincinnati		Y	Y	Y	Y							
Scott Pennington Boone County Fiscal Court	Y	Y		Y	Y	Y	R	Y	Y	R		
Sam Perry City of Oxford							Y	Y				

## Intermodal Coordinating Comm

01/09/2018 02/06/2018 03/06/2018 04/10/2018 05/08/2018 06/12/2018 09/11/2018 10/09/2018 11/06/2018 12/11/2018

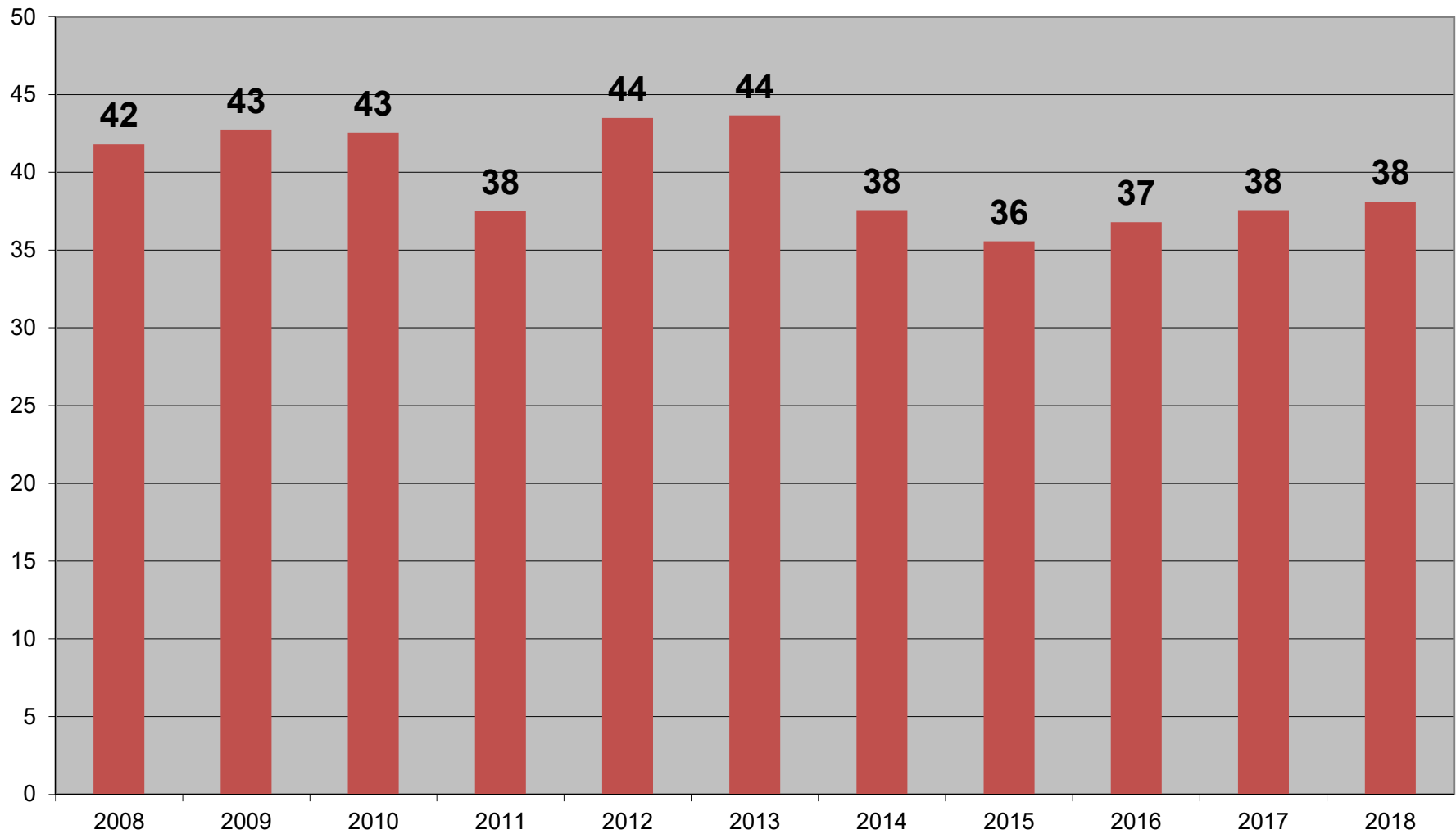
John Rayman Clermont Transportation Connec	Y	Y	Y	Y	Y							
Allyson Schaefer City of Newport	Y	Y	Y	Y	Y	Y	Y			Y		
Kelly Schwegman N. Kentucky Health Dept.	Y	E	Y	E	Y	Y	Y	Y	E	E		
Steve Sievers Anderson Township	Y	Y	Y	E	Y	Y	Y	Y		Y		
David L. Spinney Butler County TID			Y	Y	Y	Y	Y	Y	Y	Y		
Craig Stephenson Clermont County Engineer's Off												
Scott Tadych City of Middletown	Y					Y	Y	Y		Y		
Jeff Thelen NKADD	Y	Y		Y	Y	Y	Y	Y		Y		
Rob Thelen City of Edgewood												
Reginald Victor Dept. of Trans. & Engineering	Y	R	Y	Y	R	R	Y	R	Y	Y		
Thomas G. Voss	Y	Y	Y	Y	Y		Y	Y	Y	Y		
Derek Walker Dearborn County Planning Comm				Y			Y			Y		
Robert Ware Warren County RPC		Y	Y	Y	Y	Y		Y		Y		
Kurt Weber Warren County Engineer's Office	R				R		R	R				
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y		R	Y	Y	Y	Y		Y			
Jeff Wright Miami Township						Y						

**Intermodal Coordinating Comm**

01/09/2018 02/06/2018 03/06/2018 04/10/2018 05/08/2018 06/12/2018 09/11/2018 10/09/2018 11/06/2018 12/11/2018

Cory Wright Union Township	Y	Y	Y	Y	E	Y	Y	Y	Y	Y		
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**ICC Average Attendance January 2008- December 2018**  
**Members (65 members on ICC as of December 2018)**



# **EXHIBIT 4-B**

**AMENDMENT #13 OF THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM**



**ITEM 4-B:**                                    **AMENDMENT #13 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 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.

**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 2019-01.

**EXHIBIT:**                                 Resolution (OKI 2019-01) Concerning Amendment #13 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING AMENDMENT #13 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 13 – 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on January 10, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #13 project tables:

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**T.C. ROGERS, PRESIDENT**

**PROPOSED ACTIONS - Amendment #13 January 10, 2019**

TIP ID	MTP ID	Facility	Location		Description	AQ conformity	Sponsor	Award/ Let Date
			Fund Type	Phase				
						Programmed costs		
			Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
<b>Ohio</b>								
<b>Hamilton County</b>								
104936	O/M	SR 126/US 22	SR 126 (Ronald Reagan Cross County) at US 22 (Montgomery Rd) Interchange		Construct multi-lane roundabout to replace/modify existing partial clover interchange	Exempt	Montgomery	2Q20
		State	P	93,600	0	0	0	0
		State	R	60,000	0	0	0	0
		OKI-STP	C	0	0	0	6,600,000	previously \$6,000,000
		Local	C	0	0	0	2,828,571	previously \$2,571,429
<b>Total Project Estimate:</b>							<b>\$9,582,171</b>	

**Kentucky****Campbell County**

NP SNK-2	O/M	NKU Mixed-Use Development Transportation Project	KY 2238 (Nunn Drive) and US 27		Impoved access to new development with new turn lane from SB US 27 to Nunn Dr, upgrade and reconstruction of old sidewalks, transit super stop and new bike/ped path linking NKU campus.	Exempt	Campbell County	
		SNK	D	0	0	54,180	0	0
		Local	D	0	0	23,220	0	0
		SNK	R	0	0	0	0	195,573
		Local	R	0	0	0	0	83,817
		SNK	C	0	0	0	0	611,951
		Local	C	0	0	0	0	262,265
<b>Total Project Estimate:</b>							<b>\$1,231,006</b>	

**Indiana****Dearborn County**

1802826	O/M	Statewide On-Call Consultant Review	Various		PE Funding for Statewide On-Call Consultant Review	Exempt	INDOT	
		STP	P	0	0	0	1,680,000	3,360,000
		State	P	0	0	0	420,000	840,000
<b>Total Project Estimate:</b>							<b>\$8,400,000</b>	

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

**SORTA (FY18-21 TIP Amendment #13)**

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
		<b>NEW</b>	OKI	SORTA	11.34.02	Renovation of Silverton Access Facility			Replacement		Exempt	Capital	2019	Yes	\$180,000	Section 5339	\$0		\$20,000	dedicated local t	\$200,000
		<b>NEW</b>	OKI	SORTA		State of Good Repair - PM funds for Government Square			Replacement		Exempt	Capital	2019	Yes	\$48,000	Section 5337	\$0		\$7,200	dedicated local t	\$55,200

**Warren County Transit System (FY18-21 TIP Amendment #13)**

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	<b>FUND AMNT</b>		OKI	WCTS	11.12.15	Vehicle Replacement	99347	3	Replacement	Yes	Exempt	Capital	2019	Yes	\$186,450	OTPPP-CMAQ	\$0		\$46,613	dedicated local t	\$233,063

**TANK (FY18-21 TIP Amendment #13)**

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
		<b>NEW</b>	OKI	TANK	11.12.01	40' Hybrid Electric buses	202021	4	Replacement	Yes	Exempt	Capital	2020	Yes	\$1,990,176	OKI-SNK	\$0		\$497,544	Other local	\$2,487,720

DEFINITIONS:
<b>Delete:</b>
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project
<b>Modify:</b> Modified items are in bold
AMNT = Dollar amounts have changed
DESC = Description has changed
FISC = Project is now fiscally constrained
FUND = Source of funding has changed
ALI = ALI code has changed
YEAR = Year has changed
<b>Add:</b>
NEW = Completely new project in the STIP
ILLU = Moved from the illustrative table
MAST = Moved from the master STIP list
REPL = Replaced another ARRA project

# **EXHIBIT 5**

## **CONSENT AGENDA**

**DATE: JANUARY 2, 2019**

**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](mailto:tmiller@oki.org)

Andy Meyer (513-619-7705) [ameyer@oki.org](mailto:ameyer@oki.org)

December 14, staff convened the OKI Regional Planning Forum. Over 50 attended the Forum to hear presentations from an affordable housing expert panel moderated by Liz Blume, Xavier Community Building Institute, Elaina Johns-Wolfe, PhD Candidate researching the topic, Jeniece Jones, Housing Opportunities Made Equal, and Josh Spring, Greater Cincinnati Homeless Coalition. On February 8, the Forum will convene to continue discussing tools and methods to measure and address affordable housing needs at a local community level.

December 4, staff attended the Taking Root Board meeting. On December 18, staff attended a Taking Root committee meeting convened at OKI to discuss planning for the 2019 Taking Root Summit. The Summit will be Saturday, February 23 at the Clermont County Fairgrounds.

December 11, staff attended a Green Umbrella meeting to meet the newly hired Duke Energy Midwest Electric Transportation Manager.

December 18, staff participated in an EV Stakeholders meeting convened by Clean Fuels Ohio to discuss statewide EV infrastructure planning.

December 19, staff participated in the Green Umbrella Transportation Action Team Leader meeting. In 2019, Green Umbrella will be determining a post 2020 horizon year for Action Team

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

goals and revisiting all goals. Staff currently co-chairs the Transportation Action Team and participates on the Greenspace and Water Action Teams.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) [drutter@oki.org](mailto:drutter@oki.org)  
Margaret Minzner (513-619-7675) [mminzner@oki.org](mailto:mminzner@oki.org)  
Travis Miller (513-619-7681) [tmiller@oki.org](mailto: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 hosted the Green Umbrella Greenspace Action Team and presented preliminary work greenspace prioritization model. Staff will follow up with other Action Team members in January and begin to formulate plans for next steps.

Staff prepared the final data and metrics report for the Green Umbrella annual meeting.

Staff is researching funding opportunities for updating landcover and tree canopy GIS data.

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, Agricultural District, and Parks and Protected Areas, 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.

Staff provided historic registry and point of interest data to Clermont County for use in the Hazard Mitigation Plan.

Staff researched grant opportunities for the Taking Root Energy Saving Trees Program. Staff will assist in facilitating introductions between Taking Root members and potential granting agencies.

Staff provided guidance in syllabus development as relates to environmental issues for the UC planning class to be offered in January. Staff wrote learning outcomes for optional student project on environmental prioritization.

3. Water Quality Program

Staff: David Rutter (513-619-7693), [drutter@oki.org](mailto:drutter@oki.org)  
Travis Miller (513-619-7681), [tmiller@oki.org](mailto:tmiller@oki.org)

### General Water Quality Activities

Staff hosted a meeting of the Green Infrastructure Group (GIG) at OKI on December 12 to review lessons learned during the installation of the Gamble Montessori High School rain garden. The group also discussed next steps for the group to use the Duke Energy Grant to install an additional 3-4 rain gardens at other schools in 2019.

Staff worked on the creation of a map of monitoring sites in the Little Miami Watershed for the Green Acres Saturday Stream Snapshot monitoring program.

Staff participated in a meeting of the Ohio River Trails planning group on December 7 at Belterra Casino Resort in Florence, Indiana. Approximately 25 people were in attendance from both Kentucky and Indiana communities and organizations who are interested in the development of the trail. Staff participated in a conference call of the trail guide subcommittee on December 18. The group will be meeting with OKI GIS staff in early January to develop the structure for the desired data to include in the guide.

Staff attended the MVRPC Sustainability Round Table in Dayton on December 5. The focus of the roundtable was on setting up and using stormwater utilities to help manage stormwater needs.

On December 6, staff attended a meeting of the East Fork Cooperative working group to learn more about issues facing the east fork watershed. The agenda focused primarily on recent research about harmful algal blooms in Harsha Lake.

On December 12, staff attended a Water Quality Forum put on and hosted by MSD.

On December 17, staff travelled to Columbus to participate in the quarterly OARC Areawide Subcommittee meeting at Ohio EPA offices. At the meeting staff shared progress on the 208 101 Video being organized by OKI for all of the areawides to use in educating their members and community leaders on the importance of 208 planning.

### Consistency Reviews

During December, staff assisted a representative of the Montgomery County Environmental Services providing guidance on how to proceed with a request to update the FPA boundaries between Springboro and MCES to include parcels in MCES' service area within Warren County. It is expected that a formal request will be submitted in 2019.

### HSTS Study

The final pdf files were organized for the next step of putting each address into a spread sheet to allow for geocoding. Staff is about 50% complete with data entry with an expectation that geocoding will be complete by the end of January.



### Nutrient Reduction Efforts with Clermont SWCD

GIS staff has almost completed initial mapping of riparian corridors in four sub-watersheds in the East Fork Little Miami basin. Once maps are complete staff will analyze the maps to identify areas where the riparian corridor is lacking sufficient buffering from surrounding land uses.

### OKI Ground Water Committee

Staff facilitated a meeting of the Groundwater Committee on December 12 from 10-Noon in the board room. Topics included the results of recent dye tests in the Ohio River by Cincinnati Water Works to assess the threat of hazardous materials getting into their intakes from potential spills on the 275 bridge over the river and on recent research by OSU on harmful algal blooms in inland lakes and ponds. The next meeting of the Groundwater Committee will be Wednesday, March 20 from 10-Noon in the OKI board room.

## B. Transportation

### 1. Environmental Justice Activities

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

Staff re-submitted OKI's Title VI Plan with the changes and edits incorporated into the document as recommended by personnel at KYTC for review and approval.

Staff participated in the Section 5310 Application Workshop to give a brief overview about the Tristate Transportation Equitable Opportunity Team (TTEOT) and to encourage attendees to consider becoming involved with the support group.

Staff shared an email with appropriate vendors on OKI's DBE Certified Bid List from Cincinnati Metro seeking quotes for a one-year First Aid Kit Maintenance contract at its Bond Hill and Queensgate locations in multiple departments.

Staff was invited to participate in the December meeting of the Cincinnati Accessibility Board of Advisors (CABA). The focus of the meeting was on Transportation and CABA, which makes recommendations to the City Manager on how to improve life for individuals with disabilities, wanted to know what OKI is doing in this area. Staff explained the work of OKI; shared the latest demographic information for OKI's eight-county region; highlighted the work of OKI's Environmental Justice Advisory Committee (EJAC), OKI's Coordinated Plan and its Oversight Team and its work with the Tristate Transportation Equitable Opportunity Team (TTEOT).

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.