



**BOARD OF DIRECTORS  
MEETING  
JANUARY 11, 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](http://WWW.OKI.ORG)  
E-MAIL: [PLAN@OKI.ORG](mailto:PLAN@OKI.ORG)**

Join OKI's Social Media



# **EXHIBIT 1-A**

**PRESIDENT'S REPORT**

# **Ohio EPA Requests Public Input on Volkswagen Settlement**

*\$71.4 million to be directed toward state's pollution prevention programs*

Ohio EPA is inviting public comment on a draft plan to invest \$75 million over the next 10 years to reduce nitrogen oxide (NOx) pollution from transportation. Funding will come from dollars allocated to Ohio from the Volkswagen Mitigation Trust Fund. A regional public information session is scheduled to explain how the plan was developed and to answer questions:

**Monday, January 22, 2018**

**10 a.m. to Noon**

**Ohio-Kentucky-Indiana Regional Council of Governments (OKI)**

**720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202**

In 2016, the United States and California sued Volkswagen and associated companies, alleging that VW installed defeat devices on certain vehicles (model years 2009-2016). The devices activated during emissions testing made vehicles appear compliant with the law, when in fact, during on-road operation, the vehicles emitted nine to 40 times the allowable amount of nitrogen oxides (NOx), a harmful air pollutant.

A settlement filed with the federal court allocated funds to states based on the number of vehicles with the defeat devices that were registered in each state. The trust agreement requires each state to develop a plan explaining how funding will be allocated among 10 allowable uses that can reduce NOx emissions and offset damages. Eligible projects include replacement or engine repowers of the following: aging diesel trucks, school/shuttle/transit buses, ferries/tugboats, switcher locomotives, airport ground support equipment, and forklifts and cargo handling equipment in ports. Funds may also be used to install shorepower for ocean-going vessels in Great Lakes ports, and charging or fueling units for light duty zero emission vehicles.

Ohio EPA has posted the draft beneficiary mitigation plan on the Office of Environmental Education web page (<http://epa.ohio.gov/oee/EnvironmentalEducation.aspx>) and will accept written comments on the plan through 5 p.m. on February 7, 2018. Comments may be emailed to [derg@epa.ohio.gov](mailto:derg@epa.ohio.gov). (Please include "VW Comment" in the subject line.) Written comments may also be mailed to Carolyn Watkins, Ohio EPA-OEE, P.O. Box 1049, Columbus, OH 43216-1049, or hand delivered to Ohio EPA headquarters, 50 W. Town Street, Suite 700, Columbus, OH 43215.



*The Ohio Environmental Protection Agency was created in 1972 to consolidate efforts to protect and improve air quality, water quality and waste management in Ohio. Since then, air pollutants dropped by as much as 90 percent; large rivers meeting standards improved from 21 percent to 89 percent; and hundreds of polluting, open dumps were replaced with engineered landfills and an increased emphasis on waste reduction and recycling.*

# **EXHIBIT 1-B**

**APPROVAL OF NOVEMBER 9, 2017 EXECUTIVE COMMITTEE  
MINUTES**



**MEETING MINUTES  
OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
NOVEMBER 9, 2017 - 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 Commissioner, President  
Mr. Jeff Earlywine, alternate for Judge Moore, Boone County Fiscal Court  
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners  
Mr. Mark McCormack, alternate for Kevin Lynch, Dearborn County Board of Commissioners  
Mr. Todd Portune, Hamilton County Board of Commissioners  
Judge Kris Knochelmann, Kenton County Fiscal Court, First Vice President  
Mr. Michael Moore, alternate for David Mann, Cincinnati, Ohio  
Mr. Mike Snyder, Fairfield, Ohio  
Mr. Robert Brown, Hamilton, Ohio  
Ms. Beth Fennell, Newport, Kentucky  
Mr. Jim O'Reilly, Wyoming, Ohio  
Mr. Josh Gerth, Anderson Township  
Mr. Geoff Milz, alternate for Jeff Ritter, Colerain Township  
Mr. David Linnenberg, Green Township  
Mr. Cory Wright, alternate for Matthew Beamer, Union Township  
Mr. Mark Welch, West Chester Township  
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks  
Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks  
Mr. David Okum, Hamilton County Regional Planning Commission  
Mr. Dennis Andrew Gordon, PDS of Kenton County  
Mr. Ken Bogard, Resident Member  
Mr. Roger Kerlin, Resident Member  
Mr. Kenneth F. Reed, Resident Member, Treasurer  
Mr. Ted Hubbard, Hamilton County Engineer  
Mr. Jim Ude, Indiana Department of Transportation  
Mr. Robert Yeager, Kentucky Transportation Cabinet  
Mr. Tom Arnold, alternate for Tammy Campbell, Ohio Department of Transportation  
Mr. Dwight A. Ferrell, Southwest Ohio Regional Transit Authority  
Mr. Christopher Lawson, Butler County Regional Transit Authority

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

## **BOARD MEMBERS**

Mr. Randy Shank, Harrison, Ohio  
Mr. Steve Dana, Oxford, Ohio  
Mr. Taylor Corbett, Clermont County Planning Commission  
Mr. Mark Hult, Kenton County Planning Commission  
Mr. William Brayshaw, Resident Member  
Mr. Ralph B. Grieme, Jr., Resident Member  
Mr. Thomas Voss, Resident Member  
Mr. Todd Listerman, Dearborn County Engineer

## **GUESTS**

Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio  
Mr. Pete Metz, representing Jill Meyer, Cincinnati USA Regional Chamber, Resident Member  
Ms. Lanita Havekamp, representing Chris Monzel, Hamilton County Board of Commissioners, Resident Member  
Ms. Hollie Hinton, DLZ  
Mr. Frank Burkett, FHWA  
Ms. Kelly Everett, American Structurepoint  
Mr. Skip Schulte, Citizen  
Ms. Marilyn Hyland, I&O/CIND Railroad

## **LEGAL COUNSEL**

Mr. Ed Diller, Taft, Stettinius & Hollister

## **STAFF**

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

Mr. Ken Reed 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

President Rogers thanked everyone for the successful annual luncheon. He also acknowledged CVG for receiving the Henry Mann Award at the luncheon for all their great work in the region. He pointed out that this is only the third time the award has been presented.

- Appointment of Alternate

President Rogers stated that ODOT has requested that Tom Arnold be appointed as Tammy Campbell's Executive Committee alternate. Mr. Humphrey moved that Mr. Arnold be appointed as an Executive Committee alternate. Mr. Portune seconded the motion; motion carried.

- Cancellation of the December 14, 2017 Executive Committee Meeting

President Rogers recommended that the December 14, 2017 meeting of the Executive Committee be cancelled. Mr. Reed moved that the Executive Committee concur with the President's recommendation. Ms. Matic seconded the motion; motion carried.

- Appointment of the 2018 Nominating Committee

President Rogers stated that he would like to appoint the following Board members to serve as the 2018 Nominating Committee: Karl Schultz, Chair, Andrew Aiello and Roger Kerlin. Mr. Bogard moved to concur with the President's recommendations. Judge Knochelmann seconded the motion; motion carried.

B. Approval of October 12, 2017 Board of Directors Meeting Minutes

President Rogers called for corrections and/or additions to the October 12, 2017 minutes of the Board of Directors meeting. There being none, Mr. Welch moved that the minutes be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski commented on the success of the OKI annual luncheon and thanked staff, led by Lorrie Platt, for their hard work. He expressed his disappointment that he was unable to attend the event due to health reasons.

Mr. Policinski reported that OKI also recently hosted a meeting of the Regional Planning Forum, which was organized by Andy Meyer. He stated that it was one of the best forums OKI has had in his tenure. Representatives from Kroger and Steiner Company presented about how they are adapting to changes in land use and technology. Mr. Policinski highlighted some of the statistics that were reported. Kroger has 8.5 million people a day in their stores and mails 8 million coupons per week, of which 6.5 million are targeted. The response to a normal coupon is 1-2%, the targeted response rate is 50-60%. Growth of store sales is low single digits, but growth of organic sales is double digit. The average customer sale in store is \$30-40; the average click list sale is

\$120. The click list business will explode as A.V.s become more prevalent. Steiner was the developer for Liberty Way and Easton. They anticipate that technology will change parking and wayfinding. There will be no ramp parking which will allow ease of access. In the future, a predictive app will tell you where to park and at what time and signs will tell you the fastest route to a location. Parking spaces will be outdated in five years. At \$15,000 per space in a development that has 3,000 spaces, that equals a savings of \$45 million. All garages and lots will be retrofitted to a new use. Surface lots will become hotels and restaurants. There will be an autonomous valet on the property. Universities foresee providing free Uber for students as being cheaper than building lots. In the past, an anchor store was needed to get money from a bank to proceed with a development; now you need entertainment and restaurants to get the loan. Retail is now 90% of the revenue of a shopping mall, but will become 50% or less as office space consume a large part of mall development. He pointed out that Easton in Columbus is moving 36,000 s.f. from retail to LEGOLAND.

Mr. Policinski reported that OKI has been working with the Cincinnati Regional Chamber and Uber to help solve the issue of first mile/last mile transportation. They are looking to integrate the use of Uber into the transit grid. This is an important issue for both individuals and employers.

Mr. Policinski announced that Bruce Koehler is retiring in December. He commented that one of the biggest environmental victories in this region is due to Bruce. The Mill Creek was once designated as the “most endangered urban American river” but over the past 20 years, Bruce was the driving force in cleaning it. His work included establishing the Mill Creek Yacht Club, which helps inform individuals about its importance, its crisis and its solution. He has personally taken over 1,100 people on canoe trips down the Mill Creek to make them aware. He did this with five people or less at a time. Because of Bruce’s work, in 2017 the Mill Creek was removed from the “endangered American river” list. Mr. Policinski invited everyone to join him in thanking Bruce for his 28 years of service to the region. He invited all to a retirement party on December 13 at 12:30 p.m. in the Board Room.

#### D. Legislative Update

Ms. Platt echoed the President’s and Mr. Policinski’s comments regarding the annual luncheon and its success. She reported that the City of Cincinnati, in coordination with Hamilton County, recently applied for two federal grants for funding for the Western Hills Viaduct--one being a TIGER grant and the other was through the INFRA program (Infrastructure for Rebuilding America). She explained that the INFRA program replaced the Fast Lane program. OKI sent letters of support to U.S. DOT on behalf of the project.

She reported that Waymo has joined the race to test drive fully self-driving cars on public roads in Phoenix. Waymo was initially Google’s self-driving car project. They have created a program called the Early Rider Program and are now seeking a limited number of riders in the Phoenix Metropolitan area. These riders will provide feedback to help shape the future of how their cars will work. There will be a test driver in all cars. She encouraged members to share the information with any friends or family in the Phoenix area as it would be terrific to get direct feedback about the experience.



Ms. Platt thanked the members who have completed the OKI Board survey. She reported that about 36% of the Board (43) have returned a survey. She explained that she will be following up with the others in the coming week with a friendly reminder. Ms. Platt stated that the feedback received has been helpful and she looks forward to hearing from others. She explained that one of the questions on the survey was “do you know of OKI’s social media pages, specifically Facebook and Twitter”. Some did, some did not. Ms. Platt demonstrated OKI’s website to show how easily one can access the accounts from the website without having to go to the social media platforms themselves. She reminded members that OKI would like to highlight member jurisdictions at each upcoming meeting on social media and encouraged them to keep staff aware of what is happening in their communities.

E. Finance Officer's Report

Ms. Purcy Nance, reported that the Finance Officer’s Report was distributed around the table. She explained that the report is on the financial statements for the period ended September 30, 2017 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of November 3, OKI had \$373,125 in the PNC checking account, \$22,014 in the HSA/FSA checking account and \$581,466 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 September 30. She reported that Cash and Investments are down 2% from this time last year. Receivables are up 11% from this time last year due to the timing of routine invoices. At September 30, there were \$853,000 in receivables, \$788,000 associated with August and September invoices and \$65,000 outstanding from July and earlier. Payables are down 48% or \$79,000 from this time last year due to the completion of the establishment survey and timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of September 30, OKI is 25% of the way through the budgeted year. Overall, revenues are at 26%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; Local revenues are ahead of budget due to the timing of county funding payments; Miscellaneous revenues are ahead of budget due to the timing of OKI’s Annual Meeting; and Contributed Services are ahead of budget due to timing of the Forestry Trees and Stormwater project activities and the Clean Air outreach campaign.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 23%, which is on budget. Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due the timing of Board travel; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of FTA projects and spring 2018 Traffic Counts, offset by the seasonal nature of the Clean Air outreach campaign; Category 6, Contributed Services is ahead of budget due to the timing of Forestry Trees and Stormwater project activities and the seasonal nature of the Clean Air outreach campaign, offset by the timing of FTA 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 \$146,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$153,000 increase due to timing of county funding payments and \$63,000 decrease due to the application of negotiated fringe and indirect rates. The remaining \$56,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of \$1,266,000. Of this amount, \$547,000 is committed to active projects.

Judge Knochelmann questioned the increase in Accounts Receivables and whether there were any expected non-payers. Ms. Nance pointed out that this is the result of a county funding payment being paid one month later than normal and is not expected to be ongoing.

Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated November 9, 2017. Ms. Maticic seconded the motion; motion carried.

ITEM #2: MAPS AND APPS PRESENTATION – FISCAL IMPACT ANALYSIS MODEL

Mr. Andy Meyer provided an overview of OKI's Fiscal Impact Analysis Model (FIAM). He explained that the FIAM can help a community evaluate how land use changes affect their finances.

Mr. Meyer explained that OKI launched the FIAM tool in 2010 and over the past seven years has had 17 communities as partners in the model. Currently, there are two partners, representing six communities. Both Dearborn County and PDS of Kenton County have been partners in the model from the beginning. He thanked them for their continued use and support of the model.

Mr. Meyer gave a brief overview of how the model has been used. He explained that the majority of use has been from our partners. A smaller portion of projects were devoted to demonstrating the tool for communities, both in and outside of the region. The tool has been presented at conferences and shared with other MPOs around the country. Also, for the past two years, the University of Cincinnati School of Planning has integrated the FIAM tool into their curriculum.

Over the past year, staff has undertaken the first major improvements, which included a total update of the website. He provided a demonstration of the tool. He explained that first, a user will input what currently exists on the site, including each land use, along with the number of dwellings or business units, building floor area, current property value and acreage for each. Next, details of the proposed development will be entered. The results will then be viewed, including a net summary of fiscal impact to the political jurisdiction showing net revenue from the existing and proposed mix of land uses and the estimated gain or loss in net revenue for the proposed land use change. Also provided will be a more detailed estimated based on revenue and cost categories, and also by land use. Mr. Meyer pointed out that a number of users have expressed interest in school district impact in addition to the impact to their own budgets. Staff was able to incorporate that into the updates. Another added feature is the Compare tab so a user can view two scenarios side-by-side for comparison.

Mr. Meyer explained that because there is a significant amount of data gathering and analysis involved in setting up a community in the model, a partnership comes with a cost. Currently, those costs are \$3500 for the first year and \$2500 annually thereafter.

Mr. O'Reilly asked if there is another way to show negative impact rather than red since this would be a concern to a community. Mr. Meyer explained that this is the risk of just looking at the acute numbers. He commented that land use decisions are not made in a vacuum and not based solely on costs. The model is meant to be used as a tool to understand what the changes would be. Mr. Simms-Howell suggested using a footnote to explain where the funds will come from. He stated that projections should be balanced. Mr. Meyer stated that staff will take this under advisement.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the Intermodal Coordinating Committee met on Tuesday November 7. Ashley Patrick and Brad Mason presented the Legislative and Technology report. The committee heard a presentation about the I Build America Ohio Initiative to recognize the value of men and women in construction. They also heard a presentation from Tom Arnold of ODOT about the recently completed Martin Luther King at I-71 Interchange Project. Bob Koehler presented information on FHWA approval of the Functional Classification System and updates to the National Highway System. He also reported that the committee approved Administrative Modification #5 and recommended Amendment #5 for your approval.

A. Amendment #5 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser explained that Amendment #5 to the FY 2018-2021 TIP includes one highway project and two transit projects in Ohio and one statewide line item in Indiana. He explained that since the mailout, there was a revision to the funding years for the Indiana item and the revised highway listing for the amendment was distributed around the table. The transit listing remains unchanged. Mr. Reser explained that PID #84492 includes significant changes to the funding amount. SORTA was awarded two projects under the Ohio Transit Preservation Partnership Program (or OTP3), a bus replacement project and fare collection equipment. OTP3 are ODOT controlled federal CMAQ funds. INDOT requested the addition of a statewide line item for state highway patrols. These projects are exempt from air quality conformity and notice was posted on OKI's website since October 25. No public comments have been received.

Ms. Matic moved that the Executive Committee approve Resolution 2017-26 regarding Amendment #5 to the FY 2018-2021 Transportation Improvement Program. Judge Knochelmann seconded the motion; the motion passed.

B. Concurrence with the FHWA Approval of the Functional Classification System and National Highway System (NHS) Decennial Update

Mr. Koehler explained that every 10 years after the decennial census, USDOT requires a thorough and collaborative evaluation of the region's functional classification and National Highway System, in tandem with the Urbanized (UZA) boundary. In 2015, the UZA was reviewed, adjusted

and approved by the OKI Board. Following that approval, the review of the roadway systems was initiated. OKI staff was involved in this process along with the state DOTs. The result of that was a revised designation of the federal aid system that is referred to as the functional class and national highway system. Mr. Koehler stated that included in the mailout packet was the list of changes that were proposed to USDOT by the states. These were approved by FHWA in Washington, most recently for Ohio in August. Indiana and Kentucky had their systems approved earlier.

Mr. Koehler provided an overview of the functional class and NHS. He explained that the functional class includes the totality of roadways eligible for federal funds. Local roads are not considered part of the system and are not eligible for federal aid. Roadways are classified based on a hierarchy of function. The lowest class is the collector. The highest is the principal arterial. The collector routes accept traffic from local routes which provide primarily access to adjacent land use. The arterial's primary function is to accommodate longer trips that are regional or interstate in nature. He showed a graphic providing a simplistic view.

Mr. Humphrey moved that the Executive Committee approve Resolution 2017-27 providing concurrence with the FHWA approval of the Functional Classification System and National Highway System Decennial Update. Mr. Reed seconded the motion; motion carried.

ITEM #4:     CONSENT AGENDA

President Rogers stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the October Consent Agenda items. Ms. Matacic moved that the Executive Committee approve the consent agenda as mailed. Mr. Bogard seconded the motion; motion carried.

ITEM #5:     OTHER BUSINESS

There was no other business for discussion.

ITEM #6:     ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Matacic seconded the motion. The meeting adjourned at 11:21 a.m.

---

**T.C. ROGERS, PRESIDENT**

---

**MARK R. POLICINSKI, SECRETARY**

klw



## Board of Directors/Executive Committee Member Attendance

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	cancelled
<b>Member Counties</b>													
<b>Boone County Fiscal Court</b>	<b>Gary W. Moore*</b> (Jeff Earlywine)	✓	E	✓	E	✓	E			✓	E	A	
<b>Butler County Board of Comm.</b>	<b>T.C. Rogers*</b> (David Fehr)	✓	✓	✓	✓	✓	✓			✓	✓	✓	
<b>Campbell County Fiscal Court</b>	<b>Steve Pendery*</b> (Matt Elberfeld)	E	E	E	✓	✓	✓			E	✓	E	
<b>Clermont County Board of Comm.</b>	<b>Edwin H. Humphrey*</b> (David Uible)	✓	✓	✓	✓	✓	E			A	✓	✓	
<b>Dearborn County Board of Comm.</b>	<b>Kevin Lynch*</b> (Mark McCormack)	✓	✓	E	✓	✓	✓			A	E	A	
<b>Hamilton County Board of Comm</b>	<b>Todd Portune*</b> (Victoria Parks)	R	✓	✓	✓	✓	✓			✓	✓	✓	
<b>Kenton County Fiscal Court</b>	<b>Kris Knochelmann*</b> (Joe Shriver)	✓	✓	✓	✓	✓	R			A	R	✓	
<b>Warren County Board of Comm.</b>	<b>David G. Young*</b> (Martin Russell)	E	E	E	E	E	E			E	E	E	
<b>Municipalities with Population over 5,000</b>													
<b>Alexandria, Kentucky</b>	<b>William Rachford</b>												
<b>Bellevue, Kentucky</b>	<b>Edward M. Riehl</b>												
<b>Blue Ash, Ohio</b>	<b>Thomas C. Adamec</b>	✓	✓		✓	E	✓				✓		
<b>Cheviot, Ohio</b>	<b>James Sunderhaus</b>												
<b>Cincinnati, Ohio</b>	<b>David S. Mann*</b> (Michael Moore)	R	A	A	R	A	R			A	R	A	
<b>Cold Spring, Kentucky</b>	<b>David Penque</b>												
<b>Covington, Kentucky</b>	<b>Joseph U. Meyer*</b> (Tim Downing)	E	✓	✓	✓	✓	E			✓			
<b>Dayton, Kentucky</b>	<b>Jeff Volter</b>	✓			R	✓	R						
<b>Deer Park, Ohio</b>	<b>Charles Tassell</b>	✓	✓	✓	✓	✓				✓	✓		
<b>Edgewood, Kentucky</b>	<b>Nancy Atkinson</b>	✓					E						
<b>Elsmere, Kentucky</b>	<b>Alexis Turner</b>		✓										
<b>Erlanger, Kentucky</b>	<b>Tom Cahill, Jr.</b>	✓			E		✓				✓		
<b>Fairfield, Ohio</b>	<b>Mike Snyder*</b> (Craig Keller)	✓	✓	✓	✓	✓					✓	A	
<b>Florence, Kentucky</b>	<b>Gary Winn</b>	✓	✓		✓						✓		
<b>Forest Park, Ohio</b>	<b>TBD/Charles Southall</b>	✓	✓	✓	✓	✓							
<b>Ft. Mitchell, Kentucky</b>	<b>Kim Nachazel</b>						✓						
<b>Ft. Thomas, Kentucky</b>	<b>Roger Peterman</b>	✓			✓		✓						

\* Denotes Executive Committee Member  
 ✓ = Attended  
 A = Alternate  
 R = Represented  
 E=Excused



## Board of Directors/Executive Committee Member Attendance

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	cancelled
<b>Ft. Wright, Kentucky</b>	<b>Bernie Wessels</b>						✓						
<b>Hamilton, Ohio</b>	<b>Robert Brown*</b> (Jody Gunderson)	E	✓	✓	✓	✓	✓			✓	✓	✓	
<b>Harrison, Ohio</b>	<b>Randy Shank</b>		E	E	✓		✓			✓		✓	
<b>Highland Heights, Kentucky</b>	<b>Gregory Meyers</b>												
<b>Independence, Kentucky</b>	<b>Christopher Reinersman</b>	✓	E	E	E	✓				✓	E		
<b>Indian Hill, Ohio</b>	<b>John Armstrong</b>				R						R		
<b>Lebanon, Ohio</b>	<b>Stephen Kaiser</b>	✓		✓	✓	✓	✓			E	E	E	
<b>Loveland, Ohio</b>	<b>Ted Phelps</b>				✓								
<b>Madeira, Ohio</b>	<b>Michael Steur</b>	✓	✓	✓	✓	✓	✓			✓	E	E	
<b>Mason, Ohio</b>	<b>Kathy Grossmann</b>	✓	✓	✓	✓	✓	✓			✓	✓		
<b>Middletown, Ohio</b>	<b>Larry Mulligan*</b> (Dora Bronston)	R	A	✓	R	A	R			A	R	E	
<b>Milford, Ohio</b>	<b>Laurie Howland</b>												
<b>Monroe, Ohio</b>	<b>Suzi Rubin</b>	✓	✓		E	✓	E				✓		
<b>Montgomery, Ohio</b>	<b>Chris Dobrozsi</b>	✓	E	E	✓	E	✓			E	✓	E	
<b>Mt. Healthy, Ohio</b>	<b>Jennifer Moody</b>												
<b>Newport, Kentucky</b>	<b>Beth Fennell*</b> (Greg Tulley)	R	E	✓	✓	✓	✓			A	✓	✓	
<b>North College Hill, Ohio</b>	<b>Matthew Wahlert/</b> <small>Sean Feeney</small>										✓		
<b>Norwood, Ohio</b>	<b>James Bonsall</b>	E			✓		✓			✓			
<b>Oxford, Ohio</b>	<b>Steve Dana</b>	✓	✓	E	✓	E	✓			E	✓	✓	
<b>Reading, Ohio</b>	<b>Bob Ashbrock</b>												
<b>Sharonville, Ohio</b>	<b>Kevin Hardman</b>	✓		R	R	R	R				R	R	
<b>Springdale, Ohio</b>	<b>Daniel Shroyer</b>	✓	✓		✓		✓						
<b>Taylor Mill, Kentucky</b>	<b>Dan Bell</b>				✓		✓				✓		
<b>Trenton, Ohio</b>	<b>Richard Miller</b>	✓			✓								
<b>Union, Kentucky</b>	<b>Bryan Miller</b>		R	E		✓	✓			✓	✓		
<b>Villa Hills, Kentucky</b>	<b>Mary Koenig</b>		R										
<b>Wyoming, Ohio</b>	<b>Jim O'Reilly*</b> (Lynn Tetley)	✓	✓	E	✓	✓	✓			✓	✓	✓	

\* Denotes Executive Committee Member  
 ✓ = Attended  
 A = Alternate  
 R = Represented  
 E=Excused



# Board of Directors/Executive Committee Member Attendance

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	cancelled
<b>Board of Townships over 40,000</b>													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	A	✓	E	✓	✓			✓	✓	✓	
Colerain Township	Jeff Ritter* (Geoff Milz)	R	A	A	R	A	R			A	R	A	
Green Township	David Linnenberg* (Adam Goetzman)		✓		✓	A	E			E	✓	✓	
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	A	E	A	R			✓	E	E	
Union Township	Matthew Beamer* (Cory Wright)	R	E	A	R	A	R			A	R	A	
West Chester Township	Mark Welch* (Aaron Wiegand)		E		✓					✓		✓	
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Matacic* (Tom Willsey)	✓	✓	A	✓	✓	✓			✓	✓	✓	
Clermont Co. Township Assoc.	Tom Peck	✓	✓	✓	✓	✓				✓	✓		
Hamilton Co. Township Assoc.	Thomas Weidman	E											
Warren County Assoc. of TT&C	Jonathan D. Sams* (Matt Obringer)	✓	✓	✓		✓	✓			✓	✓	✓	
<b>Public Officials from Kentucky and Indiana</b>													
Boone County Fiscal Court	Cathy H. Flaig	E	E	✓	E	✓	E			✓	✓	E	
Campbell County Fiscal Court	Brian Painter* (Charlie Coleman)	✓			✓	✓				✓	✓		
Greendale, Indiana	Alan Weiss	E	✓	✓			E						
Kenton County Fiscal Court	Joseph Nienaber*												
<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	R			✓								
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.	Marc Hult	✓	E	✓	✓	✓	✓				✓	✓	
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	✓	✓	A	✓	E	R			✓	✓	✓	
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A		R		E			A	E	E	

\* Denotes Executive Committee Member  
 ✓ = Attended  
 A = Alternate  
 R = Represented  
 E = Excused



## Board of Directors/Executive Committee Member Attendance

2017		1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	cancelled
<b>Planning Commissions 40,000 or More Population</b>													
Cincinnati (City) Plng. Comm.	Charles Graves		✓			✓				✓			
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓		✓						✓		
Hamilton (City) Plng. Comm.	Jody Gunderson										✓		
Middletown (City) Plng. Comm.	Ashley Combs	✓	E	✓		✓							
<b>Residents</b>													
Dearborn Co. Twp. Assn.	Craig Beckley	✓			E		E				✓		
Resident Member	Ken Bogard* (Jung-Han Chen)	✓	✓	✓	✓	✓	✓			E	✓	✓	
Resident Member	Bill Brayshaw	✓	✓	E	✓	✓	✓			✓	✓	✓	
Butler Co. Board of Comm.	Cindy Carpenter												
Hamilton Co. Board of Comm.	Denise Driehaus												
Resident Member	David Ginsburg	✓			✓		✓				✓		
No. KY Chamber of Commerce	TBD/Trey Grayson	✓			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	✓	R		✓						R		
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓	✓	A	✓			✓	E	✓	
Dearborn Co. Chamber of Comm.	Eric Kranz				✓		E				✓		
Resident Member	Larry Maxey* (Bill Brayshaw)	✓	✓	✓	R	A	✓			✓	✓	E	
Cincinnati USA Regional Chamber	Jill Meyer	R	R	R	R	R				R		R	
Hamilton Co. Board of Comm.	Chris Monzel	R	R	R	R	R	R				R	R	
Resident Member	Pamela Mullins	✓			✓		✓			✓	✓		
Resident Member	Kenneth F. Reed*	✓	✓	E	✓	✓	✓			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	✓	✓	E	✓			✓	✓	✓	

\* Denotes Executive Committee Member  
 ✓ = Attended  
 A = Alternate  
 R = Represented  
 E=Excused





# Board of Directors/Executive Committee Member Attendance

<b>2017</b>	1/12/17	2/9/17	3/9/17	4/13/17	5/11/17	6/15/17	7/13/17	8/10/17	9/14/17	10/12/17	11/9/17	12/14/17
	Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	cancelled

**Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts**

Port of Greater Cincinnati	Laura Brunner	✓										
Warren County Board of Comm.	Tom Grossman											
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓		✓	✓	✓	✓		✓	✓	✓	
Dearborn Co. Engineer	Todd Listerman	✓	✓		✓	✓	✓		✓	E	✓	
Clermont County Engineer	Pat Manger											
Kenton County Airport Board	Candace McGraw	✓	E	E	✓	E	✓		E	E	E	
Clermont County Board of Comm.	David L. Painter	E	✓	✓	✓	✓			✓	✓		
Kentucky State Representative	Sal Santoro	E	E	E	E	E	✓		E	E	E	
Warren County Engineer	Neil Tunison	✓				E						
Butler County Engineer	Gregory Wilkins											

**Voting Ex-Officio Members**

Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓	✓	✓	✓	✓			✓	✓	✓
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	R	A	A	✓	✓	✓			✓	✓	✓
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	✓	✓	A	✓	A	R			✓	R	A
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓					✓			A	✓	✓
Transit Authority of No. KY	Andrew Aiello* (Ed Kuehne)	✓	✓	✓	✓	✓	✓			✓	✓	E
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓	A	✓	A	✓			✓	R	✓

Voting Members	60	28	29	60	34	46		33	46	29
Board Members at Ex Comm		18	13		20			19		9
Representatives (EC or Board)	11	5	3	11	3	11		1	11	3
<b>Total Board Attendance/Representec</b>	<b>71</b>	<b>51</b>	<b>45</b>	<b>71</b>	<b>57</b>	<b>57</b>		<b>53</b>	<b>57</b>	<b>41</b>
Excused Absence	11	17	14	11	10	14		10	14	13
Total # Guests	20	14	20	20	9	11		11	11	5

\* Denotes Executive Committee Member  
 ✓ = Attended  
 A = Alternate  
 R = Represented  
 E=Excused

# **EXHIBIT 2**

## **BOONE COUNTY TRANSPORTATION PLAN**

**ITEM #2:**

**ADOPTION OF THE BOONE COUNTY TRANSPORTATION PLAN**

**BACKGROUND:**

At the request of the Boone County Fiscal Court, OKI has undertaken a year-long transportation planning study with the mission to deliver a modern, reliable and sustainable multi-modal, surface transportation system to improve the mobility of people and goods through the development of a publicly-supported plan.

The Boone County Transportation Plan has been conducted in two phases with an extensive public involvement process, which included the participation and guidance of a diverse Project Management Team and 24/7 public access to study information and the ability to share input. During Phase One, the Transportation Plan focused on examining the problems and challenges of the County's existing and future surface transportation networks (roads, bridges, transit, bike and pedestrian modes of travel) and defining the purpose and need for improvements. Staff participated in several local events and a public open house and Facebook Live Town Hall were held, followed by a 30-day public comment period.

In Phase Two, the Transportation Plan developed and evaluated multiple draft recommendations designed to address the needs and challenges identified in Phase One. A Facebook Live Town Hall was conducted, followed by a 30-day public comment period for review of the draft recommendations. Using feedback received, staff worked to finalize the recommendations for approval by the Project Management Team. OKI presents the final Boone County Transportation Plan recommendations for adoption by the OKI Board of Directors.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2018-01

**EXHIBIT:**

(1) Resolution OKI 2018-01, (2) Boone County Transportation Plan Final Recommendations: <http://booneky.oki.org/>

**RESOLUTION**

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

**CONCERNING ADOPTION OF THE BOONE COUNTY TRANSPORTATION PLAN**

**WHEREAS**, the Boone County Transportation Plan has been prepared by the Ohio-Kentucky-Indiana Regional Council of Governments for the Boone County Fiscal Court; and

**WHEREAS**, the Boone County Transportation Plan is a multi-modal plan that has been prepared under the direction of a Project Management Team representing diverse perspectives in the public and private sectors and included an extensive public involvement effort; and

**WHEREAS**, the Boone County Transportation Plan accounts for other planning initiatives at the municipal, county, regional and state levels; and

**WHEREAS**, the Boone County Transportation Plan has identified short- and long-term transportation improvement recommendations; and

**WHEREAS**, the Boone County Plan Project Management Team approved recommended prioritization of projects at their December 18, 2017 meeting: Now, therefore,

**BE IT RESOLVED** that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of January 11, 2018 adopts the Boone County Transportation Plan; and

**BE IT FURTHER RESOLVED** that the OKI 2040 Regional Transportation Plan will be amended to reflect an update of the Boone County project list subject to air quality and fiscal constraint requirements.

---

**T.C. ROGERS, PRESIDENT**

RB  
01/11/18

Please visit <http://booneky.oki.org/> for the Boone County Transportation Plan Executive Summary and listing of recommended projects.

# **EXHIBIT 3**

**5310 JOINT COOPERATIVE AGREEMENT**

**ITEM #3: RESOLUTION AUTHORIZING A JOINT COOPERATIVE AGREEMENT BETWEEN OKI AND SORTA FOR ROUND 4 and 5 OF THE 5310 PROGRAM**

**BACKGROUND:** The federal surface transportation bill, Fixing America’s Surface Transportation Act (FAST Act), continues a regional apportionment established in prior Acts for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration.

The Section 5310 program requires in urbanized areas over 200,000 that a designated recipient administer the program including identifying projects that address the transportation needs of the elderly and individuals with disabilities, certifying that projects are derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan, and awarding appropriate funding from the region’s apportionment to selected projects.

**DESCRIPTION:** OKI has agreed to be the Designated Recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area and the Southwest Ohio Regional Transit Authority (SORTA) has agreed to be a direct recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area to assist with the administration of the Section 5310 program by procuring vehicles that may be awarded by the program in accordance with a Joint Cooperative Agreement.

This resolution seeks authorization for the Executive Director to enter into a Joint Cooperative Agreement between OKI and SORTA for the purpose of managing the regional allocation of the FTA Section 5310 grant program.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2018-02

**EXHIBIT:** Resolution OKI 2018-02

## RESOLUTION

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

**AUTHORIZING EXECUTION OF A JOINT COOPERATIVE AGREEMENT  
BETWEEN OKI AND SORTA FOR THE FFY 2016 AND FFY 2017 ALLOCATION (ROUND 4 and 5) OF SECTION 5310  
FEDERAL FUNDS**

**WHEREAS**, the federal surface transportation bill, Fixing America’s Surface Transportation Act (FAST Act), includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

**WHEREAS**, the Section 5310 program requires in urbanized areas over 200,000 that a designated recipient administer the program including identifying projects that address the transportation needs of the elderly and individuals with disabilities, certifying that projects are derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan, and awarding appropriate funding from the region’s apportionment to selected projects; and

**WHEREAS**, OKI was the lead agency in the development and update of the OKI Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) and convenes an 5310 Oversight Team to review changes and updates to the Coordinated Plan; and

**WHEREAS**, OKI is a regional council of governments that is best able to identify regional priorities and ensure that funds are fairly and equitably awarded to address identified regional priorities, but does not have the authority, experience or capacity to purchase and maintain continuing control of vehicles; and

**WHEREAS**, the Southwest Ohio Regional Transit Authority, SORTA, has the authority, experience and capacity to purchase and maintain continuing control of vehicles; Now, therefore,

**BE IT RESOLVED** that OKI has agreed to be the Designated Recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area and SORTA has agreed to be a direct recipient of Section 5310 federal funds allocated to the Cincinnati urbanized area to assist with the administration of the Section 5310 program;

**BE IT FURTHER RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of January 11, 2018, hereby authorizes and directs the Executive Director to execute a Joint Cooperative Agreement between OKI and SORTA for the purpose of managing the Federal Fiscal Years 2016 and 2017 regional allocation of the FTA Section 5310 grant program; and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

---

**T.C. ROGERS, PRESIDENT**



# **EXHIBIT 4-A**

**ICC ATTENDANCE SHEETS**

**DATE:           JANUARY 11, 2018**

**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 2017. A chart showing the attendance trend of the ICC meetings since 2003 is also included.

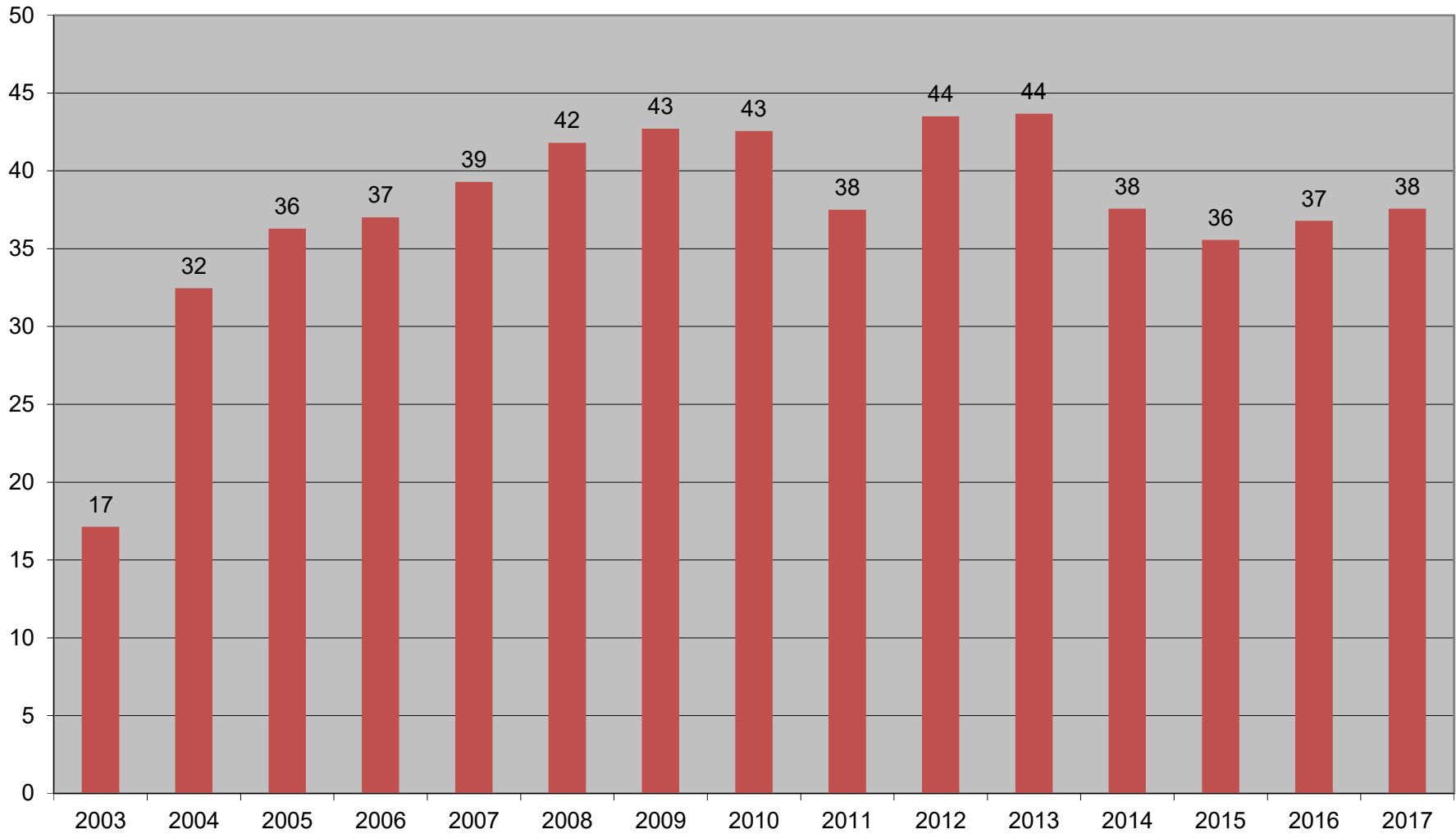
This information will be provided annually to the Board.

**T.C. Rogers**  
President

**Mark R. Policinski**  
CEO



**ICC Average Attendance January 2003 - December 2017**  
**Members (64 members on ICC as of December 2017)**



Intermodal Coordinating Comm

01/10/2017 02/07/2017 03/07/2017 04/11/2017 05/09/2017 06/06/2017 09/12/2017 10/10/2017 11/07/2017

Jackie Alf John R. Jurgensen Co.											Y	Y	Y			
Fred Anderton City of Cincinnati	R	R	R	R	R	R	R	R	R	R	R	R	R			
Nancy Atkinson City of Edgewood										E						
John Brazina City of Cincinnati	Y	R	Y	Y	Y	Y	Y	Y	Y	R	R			R		
Scott Brunka City of Lebanon	Y	Y	Y	Y	Y	Y	Y	Y	Y		R	Y	Y	Y		
Don Burrell	Y	Y	Y	Y	Y	Y	Y	Y	Y	R	R	Y	Y	Y		
Frank Busofsky TANK	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y		
Carol Callan-Ramler, P. E. Kentucky Department of Highway	Y	Y	Y	Y	Y	Y	Y	Y	Y	R	Y	Y	Y	Y		
Jung-Han Chen, AICP City of Oxford	Y	Y	Y	E	Y	Y	Y	Y	Y	Y	E	Y	Y			
Kevin Chesar City of Monroe	Y	Y								Y						
Taylor Corbett Clermont County Planning Comm	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y		
Kevin Costello, AICP Boone County Planning Commissi	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y		Y		
Ronald Davis Butler County Regional Airport		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Rick Davis City of Covington	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Erin Donovan City of Fairfield	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Bernadette Dupont FHWA Kentucky Division				Y	Y	Y	Y	Y	Y	Y	Y					

## Intermodal Coordinating Comm

01/10/2017 02/07/2017 03/07/2017 04/11/2017 05/09/2017 06/06/2017 09/12/2017 10/10/2017 11/07/2017

Matthew Dutkevics Butler County RTA	R		Y		R	Y		Y										
James Fausz, AICP PDS of Kenton County	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
David C. Fehr Butler County Planning Commiss		Y	Y		Y	Y		Y										
Andy Flugemann ODOT - District 8	Y	Y	Y	Y	Y							E	Y	Y	Y	Y	Y	Y
James A. Foster City of Trenton	Y	Y	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y	Y
John Gardocki SORTA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lisa Gatwood Clermont Transportation Connec		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y	Y
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Eric Hall City of Florence		Y		Y				Y						Y				Y
Nick Hendrix Kenton County								Y										
Tonya Higdon KYTC	Y			Y				Y						Y				Y
Ted Hubbard, P.E., P.S. Hamilton Co. Eng. Office	Y	Y	Y	Y	Y													Y
Melissa Johnson Port of Gr. Cinti. Dev. Author	R				R													
Wade Johnston Green Umbrella	Y	Y	Y	Y				Y						Y				Y



01/10/2017 02/07/2017 03/07/2017 04/11/2017 05/09/2017 06/06/2017 09/12/2017 10/10/2017 11/07/2017

**Intermodal Coordinating Comm**

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

Intermodal Coordinating Comm		01/10/2017	02/07/2017	03/07/2017	04/11/2017	05/09/2017	06/06/2017	09/12/2017	10/10/2017	11/07/2017
Mike Yeager, P.E., MPA City of Covington			R							Y



# **EXHIBIT 4-B**

**AMENDMENT #6 OF THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM**

**ITEM #4-B:**

**AMENDMENT #6 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 six highway projects and one transit project in Ohio and, seven highway projects in Indiana. 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 2018-03.

**EXHIBIT:**

Resolution (OKI 2018-03) Concerning Amendment #6 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 #6 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 April 13, 2017 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

**WHEREAS**, all projects included in *Amendment 6 – 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 11, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #6 project tables:

---

**T.C. ROGERS, PRESIDENT**

AR  
01/11/18

**PROPOSED ACTIONS - Amendment #6 January 11, 2018**

TIP ID	MTP ID	Facility	Location		Description	AQ conformity	Programmed costs			Sponsor	Award/ Let Date
			Fund Type	Phase			Pre 18	FY 18	FY 19		
<b>Ohio</b>											
<b>Clermont County</b>											
107292	O/M	SR 132	SR 132 and US 50 intersections in Village of Owensville		Add turn lanes, curb, sidewalk, storm sewer, curb ramps and upgrade signals.	Exempt	Owensville	1Q23			
<b>Add Project</b>			OKI-CMAQ	P	0	0	0	0	40,000	0	
			Local	P	0	0	0	0	10,000	0	
			OKI-CMAQ	D	0	0	0	0	118,800	0	
			Local	D	0	0	0	0	29,700	0	
			OKI-CMAQ	R	0	0	0	0	0	200,000	
			Local	R	0	0	0	0	0	50,000	
			OKI-CMAQ	C	0	0	0	0	0	1,213,323	
			Local	C	0	0	0	0	0	303,331	
								<b>Total Project Estimate:</b>	<b>\$1,965,154</b>		
<b>Hamilton County</b>											
105168	4844	Wasson Way Trail Phase 2a	1,300 feet over I-71 between Tamarack Avenue and Elsmere Avenue		12'-14' shared use path and parallel 6'-8' wide pedestrian path	Exempt	City of Cincinnati	3Q19			
			OKI-TA	C	0	0	944,000	previously \$750,000	0		
			Local	C	0	0	1,497,221	previously \$475,000	0		
								<b>Total Project Estimate:</b>	<b>\$2,441,221</b>		
107295	4916	Little Miami Scenic Trail-Beechmont Connector	Connecting existing trail termini north of Beechmont Av and Lunken Loop trail.		Construct 12' wide multi-use trail, crossing LMR via new bridge, utilizing existing bridge foundation	Exempt	Hamilton County	1Q21			
<b>Add Project</b>			OKI-CMAQ	C	0	0	0	4,320,000	0		
			Local	C	0	0	0	1,080,000	0		
								<b>Total Project Estimate:</b>	<b>\$5,400,000</b>		
107296	O/M	Mt. Healthy Signal System Phase 2	US 127 (Hamilton Av) and Compton Road		Upgrade 14 traffic signals.	Exempt	Mt. Healthy	1Q21			
<b>Add Project</b>			OKI-CMAQ	C	0	0	0	923,287	0		
			Local	C	0	0	0	230,821	0		
								<b>Total Project Estimate:</b>	<b>\$1,154,108</b>		
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	1Q22			
<b>Add Project</b>			OKI-CMAQ	R	0	0	0	40,000	0		
			Local	R	0	0	0	10,000	0		
			OKI-CMAQ	C	0	0	0	0	2,334,845		
			Local	C	0	0	0	0	583,712		
								<b>Total Project Estimate:</b>	<b>\$2,968,557</b>		
<b>Warren County</b>											
107302	4932	US 42	Intersections at Bethany Road and Mason-Morrow-Millgrove Road		Convert two existing stop controlled "T" intersections to roundabouts. Add multi-use path.	Exempt	Mason	1Q22			
<b>Add Project</b>			OKI-CMAQ	R	0	0	0	200,000	0		
			Local	R	0	0	0	50,000	0		
			OKI-CMAQ	C	0	0	0	0	2,551,535		
			Local	C	0	0	0	0	637,844		
								<b>Total Project Estimate:</b>	<b>\$3,439,379</b>		

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19	FY 20		

**Indiana**  
Dearborn County

0088850	O/M	Conwell Street	Conwell Street from US 50 to Exporting Street in Aurora	Reconstruction	Exempt	INDOT	FY10
---------	-----	----------------	---	----------------	--------	-------	------

Project complete. Add funds for close out.

STP	C	3,373,000	0	0	0	0	0
State	C	843,000	0	0	0	0	0
OKI-STP	C	0	64,135	0	0	0	0
Local	C	0	34,709	0	0	0	0

Total Project Estimate: \$4,314,844

1500092	O/M	SR 1	At Guilford	Slide correction project	Exempt	INDOT	2Q20
---------	-----	------	-------------	--------------------------	--------	-------	------

STP	P	160,000	0	0	0	0	0
State	P	40,000	0	0	0	0	0
STP	R	0	0	160,000	0	0	0
State	R	0	0	40,000	0	0	0
STP	U	0	0	0	80,000	add UTIL phase	0
State	U	0	0	0	20,000		0
STP	C	0	0	0	2,404,855	previously \$1,730,485	0
State	C	0	0	0	601,214	previously \$432,621	0

Total Project Estimate: \$3,506,069

1500550	O/M	SR 46	1.14 miles east of SR 1 at Logan Creek	Bridge replacement (concrete)	Exempt	INDOT	3Q20
---------	-----	-------	--	-------------------------------	--------	-------	------

STP	P	140,000	0	0	0	0	0
State	P	35,000	0	0	0	0	0
STP	R	0	0	12,000	add ROW phase	0	0
State	R	0	0	3,000		0	0
STP	C	0	0	0	574,509	0	0
State	C	0	0	0	143,627	0	0

Total Project Estimate: \$908,136

1500551	O/M	SR 46	1.28 miles south of SR 1 at Logan Creek	Bridge replacement, concrete	Exempt	INDOT	3Q20
---------	-----	-------	---	------------------------------	--------	-------	------

STP	P	140,000	0	0	0	0	0
State	P	35,000	0	0	0	0	0
STP	R	0	0	12,000	add ROW phase	0	0
State	R	0	0	3,000		0	0
STP	C	0	0	0	645,870	0	0
State	C	0	0	0	161,468	0	0

Total Project Estimate: \$997,338

1500552	O/M	SR 46	2.35 miles east of SR 1 at Logan Creek	Bridge replacement (concrete) project	Exempt	INDOT	3Q20
---------	-----	-------	--	---------------------------------------	--------	-------	------

STP	P	140,000	0	0	0	0	0
State	P	35,000	0	0	0	0	0
STP	R	0	0	12,000	add ROW phase	0	0
State	R	0	0	3,000		0	0
STP	C	0	0	0	602,511	0	0
State	C	0	0	0	150,628	0	0

Total Project Estimate: \$943,139

1700136	4964	SR 1	Intersection of SR 1 and Oberting Road	New Signal Installation	Exempt	INDOT	2Q21
---------	------	------	--	-------------------------	--------	-------	------

Add Project

STP	P	0	0	80,000	0	0	0
State	P	0	0	20,000	0	0	0
STP	R	0	0	0	0	16,000	0
State	R	0	0	0	0	4,000	0
STP	C	0	0	0	0	0	128,000
State	C	0	0	0	0	0	32,000

Total Project Estimate: \$280,000

TIP ID	MTP ID	Facility	Location		Description	AQ conformity					Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19	FY 20	FY 21		
1700692	O/M	Dearborn Orthophoto	Dearborn County		Acquire 6" resolution imagery for planning use					Exempt	Dearborn County	FY18
<div style="border: 1px solid red; padding: 5px; color: red;">           Remove Project.            Completed with Local            Funds.         </div>			OKI-STP	C	0	14,733	0	0	0	0	0	
			Local	C	0	3,683	0	0	0	0	0	
			<b>Total Project Estimate:</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 (FY2018-2021 TIP Amendment #6)**

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
		NEW	OKI	SORTA	11.12.01	Bus Replacements	107283	10	Replacement	Yes	Exempt	Capital	2021	Yes	\$3,103,400	OKI-CMAQ	\$0	\$0	\$2,156,600	Other Local	\$5,260,000

**DEFINITIONS:**

**Delete:**  
 DEL = Completely deleted from the STIP  
 REPR = Reprogrammed into another project

**Modify:** 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

**Add:**  
 NEW = Completely new project in the STIP  
 ILLU = Moved from the illustrative table

# **EXHIBIT 4-C**

**UPDATE TO THE OKI PARTICIPATION PLAN**



**ITEM #4-C:****UPDATE TO THE OKI PARTICIPATION PLAN****DESCRIPTION:**

The OKI Participation Plan describes the process and procedures for use by the agency to ensure that OKI has an active public participation process. The Plan also includes maps identifying the location of the five target populations (Minority, Low Income, Elderly, Disabled and Zero-Car Households) in OKI's 8-county region.

**BACKGROUND:**

OKI staff regularly reviews the Participation Plan to ensure consistency with federal guidelines for public review and comment. The proposed update to the Plan will facilitate staff's ability to continue to be responsive to the needs of OKI's member communities but also be flexible enough to take advantage of funding opportunities made available with minimal lead time. Staff also takes this opportunity to update the Public Participation and Conformity Decision Tree for Changes to the Plan and TIP and update the EJ maps using the most current Census data available.

**ACTION RECOMMENDED:**

Adoption of Resolution OKI 2018-04

**EXHIBIT:**

Resolution OKI 2018-04  
*OKI Participation Plan*

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**AUTHORIZING ADOPTION OF THE UPDATE TO THE**  
**OKI PARTICIPATION PLAN**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments has adopted a Participation Plan that meets the planning regulations of Fixing America’s Surface Transportation (FAST) Act at all levels as part of a comprehensive public/community outreach; and

**WHEREAS**, the Participation Plan is periodically updated by OKI staff on an on-going basis to ensure consistency with federal regulations and guidelines; and

**WHEREAS**, OKI staff has incorporated the most current data and processes to deliver an effective program: Now, therefore,

**BE IT RESOLVED**, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of January 11, 2018, hereby adopts the update to the OKI Participation Plan as recommended by OKI staff.

\_\_\_\_\_  
**T.C. ROGERS, PRESIDENT**

FP  
01/11/18

*Please see separate attachment for the OKI Participation Plan.*

# **EXHIBIT 5**

## **CONSENT AGENDA**



**DATE: JANUARY 3, 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 January 11, 2018 Board of Directors 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)

Weekly through November and December, social media posts regarding the Strategic Regional Policy Plan's Housing and Economic Development Element were used to engage OKI social media followers. Different SRPP elements have been the focus each month since August and will continue through January 2018. Information will be maintained at the SRPP site [www.howdowegrow.org](http://www.howdowegrow.org).

Staff presented the updated Fiscal Impact Analysis Model to the OKI Executive Committee November 9 demonstrating the expanded functionality of the FIAM including the ability to compare scenarios side-by-side, ability to calculate public school district impact and ability to consider TIF as model scenarios are prepared.

Staff chaired the November 16 Green Umbrella Transportation Action Team. The agenda included discussion with Dr. Na Chen, UC School of Planning's newest Associate Professor regarding the future of the School's Transportation Planning course and opportunities for the Action Team to engage with students on community projects and research.

Staff presented 2017 accomplishments on behalf of the Green Umbrella Transportation Action Team at the December 7 Green Umbrella Annual Meeting. The presentation noted OKI activities including the June 2017 Transit and Pedestrian linkages workshop facilitated at the OKI Regional Planning Forum, and the OKI alternative fuel corridor submittal to FHWA in November 2017.

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO

December 19 staff met with Warren County Regional Planning Commission staff to discuss the County's thoroughfare plan and potential future considerations in their plan regarding context sensitive solutions.

Staff attended the inaugural Drive Electric Ohio meeting December 19 facilitated by Clean Fuels Ohio staff where EV infrastructure needs and potential location strategies were discussed.

Staff attended a meeting with Ohio stakeholders including Hamilton County, City of Cincinnati, and Duke on November 29 to discuss readiness regarding the pending Ohio EPA plans for investment of VW settlement funds. Ohio EPA has announced they will finalize criteria for funding requests during the first quarter of 2018. OKI confirmed date with Ohio EPA for hosting a public meeting January 22 in the OKI Board Room where Ohio EPA will present draft mitigation plan components and seek public comment.

2. Regional Greenspace Office

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)

For the U.S. Forest Service Trees and Stormwater project, staff are finalizing edits on the website. Staff reviewed the resource library to make sure titles matched and links work. Staff gave presentations as part of a webinar with the American Planning Association on November 9 with 213 attendees out of 367 registered. Follow up information with a link to a recording of the webinar was sent to all. Staff also presented on the guide at the National Storm Water Solutions Conference in Tinley Park, Illinois on November 9. Our final webinar was on December 14 with the Water Environment Federation and the National Municipal Stormwater Alliance. There were 348 attendees. Staff facilitated a partners conference call on November 15.

For Environmental Consultation staff, began looking at how to use the GIS layers that are part of the Environmental Viewer to help identify potential mitigation sites for future transportation and development projects. In December, planning staff met with GIS staff to further refine the method to be used to identify priority areas. Staff will share details and seek feedback from the Green Umbrella Greenspace team in January. Staff also met with Great Parks GIS staff to discuss what metrics to use in the annual report for the Green Umbrella Greenspace Team. Based on this analysis, the ten county Green Umbrella area of interest has 116,982 acres of land protected as either parks, preserves, or easements. The ten counties include all eight that are part of the OKI region plus Franklin County, Indiana and Grant County, Kentucky.

For water, staff participated in knowledge sharing attending a meeting of the Great Miami River Watershed Network in Dayton, on November 15. Staff also attended a meeting of the Ohio Watershed Professionals Association (OWPA) in Columbus on October 31 and the Water Management Association of Ohio conference in Columbus on November 1-2. At this conference David Rutter was elected vice-president of OWPA. Staff also attended a public hearing for MSD's 2018 work plan on November 13.

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

Consistency with the *Water Quality Management Plan for Butler, Clermont, Hamilton, and Warren Counties in Ohio* (OKI, November 2015 Update) is a condition for state permitting of wastewater projects. This Section 208 provision of the federal Clean Water Act authorized OKI staff to address a consistency review request by the Metropolitan Sewer District of Greater Cincinnati. MSD plans to extend a sanitary sewer line by 214 feet to collect sewage by gravity flow from Kemper Sports Park, 4664 East Kemper Road, Sharonville, and treat it at the Mill Creek Wastewater Treatment Plant. OKI staff found MSD's project to be consistent with the *Water Quality Management Plan*.

On November 3, OKI staff facilitated the OKI Regional Conservation Council's Annual Conservation Tour of best management practices and wise use of natural resources. This year's tour was organized by the Warren County Soil & Water Conservation District, which arranged educational visits to a stream restoration project in a Mason neighborhood, the Cincinnati Zoo's EcOhio farm and wetland, the Valley Vineyards Winery and the Fort Ancient Archaeological Park. OKI provided technical assistance through email notifications, online registrations and administrative oversight.

On November 11, staff sampled 6 stream sites in the Taylor Creek watershed then assisted water quality laboratory analysis of 75 samples for the Citizens' Water Quality Monitoring Program of the Great Miami River Watershed.

On November 13, staff summarized Mill Creek watershed cleanup activities during 2017 for Green Umbrella, the non-profit organization that works on regional sustainability.

On November 15, staff participated in a meeting of the Great Miami River Watershed Network to learn about the impact of nitrates and phosphorus on surface water quality. A presentation on the Ohio EPA's statewide nutrient mass balance study yielded information useful to OKI's study of home sewage treatment system concentrations in areas without centralized sewer service. Ohio EPA is funding the planning project.

Also on November 15, staff participated in a meeting of the Whitewater River Watershed Steering Committee to assist in the selection of cost-sharing projects that will address water quality goals of the *Whitewater River Watershed Management Plan*. OKI helped create the plan in collaboration with Dearborn County Soil & Water Conservation District and the Whitewater River Watershed Steering Committee.

On November 16, staff participated in an event at which Groundwork Cincinnati – Mill Creek recognized 20 years of Mill Creek revival by formally removing the Mill Creek from a list of Most Endangered and Threatened Rivers in North America. American Rivers designated the Mill Creek as a most endangered urban river in 1996 due to channelization and many pollution

sources. OKI provided many of the photos and background information used in the event's main presentation.

On November 17, staff provided technical assistance to The Mill Creek Collaborative by summarizing stream health conditions along Sharon Creek, a Mill Creek tributary that flows in Sharonville and Evendale. Members of the Collaborative are creating the components of a Sharon Creek greenway plan to build a constituency for stream restoration and riparian corridor protection.

On November 20, staff served as educational host for a visit by the Environmental Careers Class at Northern Kentucky University (NKU). Through brief presentations and question & answers sessions, OKI's Regional Planning staff advised the university undergraduates on the nature of OKI's work and the broad range of professional opportunities in the fields of environmental science, planning and engineering. NKU has been a valuable source of successful water quality interns for the OKI staff.

On December 1, staff attended an Ohio EPA public outreach meeting at the offices of the Butler Soil and Water Conservation District to learn about the proposed changes in the latest update of the stormwater general permit.

On December 5, staff completed and delivered two versions of an oversized map showing volunteer monitoring sites of the Saturday Stream Snapshot project during 2017 in the Little Miami River watershed. OKI's Water Quality Program and Saturday Stream Snapshot have collaborated on a variety of stream study and restoration projects.

On December 18, staff travelled to Columbus to participate in the quarterly meeting of the OARC Areawide Water Quality Subcommittee. Staff shared OKI's quarterly tracking spreadsheet to report hours on the quarterly reports to Ohio EPA with the other areawides.

During November and December, staff provided environmental information or guidance to the Chief of Conservation and Parks for Great Parks of Hamilton County, a citizen who wants to volunteer for Mill Creek cleanups, the Assistant Director of Warren County Soil & Water Conservation District, a variety of conservationists and professionals interested in a conservation tour by the OKI Regional Conservation Council, the City of Wyoming's Water Works Director, a retired business executive involved in corporate recruiting for the Mill Creek Watershed Council of Communities, the Administrator of the Village of Williamsburg, the Programs and Outreach Director for the Mill Creek Watershed Council, the Education and Communications Specialist for Butler Soil & Water Conservation District, the Executive Director of Mill Creek Watershed Council and Groundwork Cincinnati, the Environment & Energy Affairs Liaison for Duke Energy, the Marketing Director for Mill Creek Watershed Council, the Co-Chair of Green Umbrella's Watershed Action Team, a consultant to non-profit organizations exploring merger or reconstitution, a University of Cincinnati professor planning botanical surveys of the Mill Creek, the legal counsel and board of the Millcreek Valley Conservancy District, the stream specialist for Hamilton County Soil & Water Conservation District, the Environmental Planning Manager for Miami Valley Regional Planning Commission, two planning professionals interested in OKI's opening for an environmental planner, the Director



of the Ecological Stewardship Institute for Northern Kentucky University, a member of Evendale Village Council who helps lead The Mill Creek Collaborative and Connecting Active Communities Coalition, the Administrator of Hamilton County Soil & Water Conservation District, a lawyer who helps lead the Mill Creek Watershed Council, the Planning Services Administrator for Hamilton County Planning + Development, the Treatment Supervisor for Greater Cincinnati Water Works, the Manager of the Hamilton to New Baltimore Ground Water Consortium, a Senior Planner for Hamilton County Planning + Development, the Water Quality Technical Expert for Greenacres Foundation, the Water Treatment Plant Manager for the City of Oxford, and the Chief Operator of the City of Springboro's public water system.

#### Mill Creek Watershed Council of Communities

On November 14, November 27 and December 12, OKI staff participated in meetings of the MC<sup>2</sup> Steering Committee to continue planning the proposed merger of the Mill Creek Watershed Council of Communities and Groundwork Cincinnati – Mill Creek. Now that they share in the services of a joint executive director, the two non-profit organizations contemplate a formally unified effort to revive the Mill Creek, its major tributaries and its watershed. A merger should yield synergies while eliminating identity confusion.

On November 27, December 4 and December 7, OKI staff conferred with the staff and three leaders of the Mill Creek Watershed Council to discuss their questions and concerns about the proposed merger of the Watershed Council with Groundwork Cincinnati.

On December 7, staff participated in a meeting of the Watershed Council's Executive Committee to review the status of budgetary spending in 2017, plan a 2018 budget, review fundraising performance in 2017, set fundraising goals for 2018, review progress of the proposed merger with Groundwork Cincinnati – Mill Creek, and finalize the agenda for the December 14 meeting of the Watershed Council's Board of Trustees.

On December 8, staff participated in a meeting of the MC<sup>2</sup> Governance Work Group to finalize planning of proposed bylaws, combined board composition and conflict of interest policy.

#### Groundwater Committee

On December 13, OKI staff facilitated a Groundwater Committee meeting that featured technical presentations on Miami Conservancy District's study artificial sweeteners in the Great Miami Buried Valley Aquifer System, the automation and computerization of water meters and associated infrastructure by the City of Oxford, and the computer-aided advancements of groundwater and surface water measuring devices used by the U.S. Geological Survey. Updates on Local Groundwater Management Efforts were provided by the Hamilton-to-New Baltimore Ground Water Consortium, City of Springboro and Greater Cincinnati Water Works. Before the meeting, staff recruited the six individuals who gave technical presentations that qualify for continuing education credits.

Next Meeting: 10:00 a.m., Wednesday, March 21, 2018, in OKI's Board Room.

## B. Transportation

### 1. Environmental Justice Activities

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

Staff attended and participated in the WTS Southwest Ohio chapter's DBE Panel Discussion. Three WTS members, who each own their business, shared their experience as a DBE Certified vendor.

Staff completed a review of a draft copy of an ADA Transition Plan Template for ODOT's Local Technical Assistance Program (LTAP).

Staff attended the Oversight Team meeting for the Coordinated Plan and gave an overview and update regarding recent activities of the Tristate Transportation Equitable Opportunity Team (TTEOT), formerly known as the Southwest Ohio Transportation (SWOT) workgroup. A similar overview and update of TTEOT activities was also provided at OKI's 2017 Section 5310 Workshop and staff encouraged attendees interested in participating in TTEOT to contact her.

Staff attended the Hispanic Chamber's Annual Meeting and participated in the chamber's monthly networking meeting.

In response to a request from a new member of TTEOT, staff provided a copy of the keynote presentation made by Dr. Rachel Tumin at the TTEOT meeting in October on Transportation Challenges for Ohioans with Disabilities.

Staff placed a Legal Ad in the Cincinnati Enquirer, Cincinnati Herald and La Jornada inviting the public to a Public Hearing on OKI's updated Participation Plan on January 8. The ad was published in both English and Spanish in La Jornada.

Staff attended a meeting for Center for Independent Living Options (CILO), met and invited new director to become a member of TTEOT due to his expressed interest in transportation.

Staff notified OKI's DBE Certified Vendor Bid List of the Cincinnati Metro's bid opportunity seeking the service of a qualified parking management firm to provide parking services for the Riverfront Transit Facility RTC and/or provide 20 spaces for daily parking for SORTA employees.

### 2. Boone County Transportation Plan

Staff: Robyn Bancroft: (513-619-7662) [rbancroft@oki.org](mailto:rbancroft@oki.org)

Staff managed the second and final round of public outreach which included participation with Judge/Executive Gary Moore in the Facebook Live Town Hall on November 2 and a 30-day public comment period which concluded on November 26. A draft Public Outreach Summary Report has been created and will be shared with the PMT prior to their next and final meeting. In addition to public outreach and comments, follow-up meetings, discussions and emails were conducted by staff with all PMT members to help refine the draft recommendations and

confirm prioritization. Communication with Tri-State Logistics Council, Red Bike and Kenton County Fiscal Court were also conducted to confirm broad-based support of the recommendations. Draft recommendations for the study were developed based on project management team (PMT) and stakeholder input. These were presented to the PMT on December 18. Staff is preparing an Executive Summary and supporting documents for presentation to the OKI board in January. [www.BooneKY.oki.org](http://www.BooneKY.oki.org).