



**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
MARCH 8, 2018--10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. Approval of February 8, 2018 Executive Committee Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

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

Ms. Rose Simmons, Partnership Specialist with the U.S. Census Bureau will focus on the establishment of a Complete Count Committee (CCC). CCCs are comprised of a team of government and community leaders/organizations charged with developing, implementing and influencing members of their community to complete the 2020 Census questionnaire. CCC members lead in the promotion of a 2020 Census awareness campaign based upon the local knowledge of their community.

Action Recommended: For information only

**ITEM#3: INTERMODAL COORDINATING COMMITTEE REPORT**

Staff will provide a brief update of the ICC meeting held on March 6, 2018.

Action Recommended: For information only

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

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

OKI was appointed as the Designated Recipient of Section 5310 Federal Funds for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed the applications received through a competitive process and will make its recommendation for the agencies to receive Section 5310 federal funds.

Action Recommended: Approval of Resolution OKI 2018-07

B. Amendment #3 of the 2040 Plan

Amendment #3 to the OKI 2040 MTP includes project recommendations of two recently completed corridor studies, the Bright 74 Study and the Boone County Plan. Several additional projects changes, and recently adopted statewide safety targets have also been included.

Action Recommended: Approval of Resolution OKI 2018-08

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

The amendment reflected in the proposed resolution includes two highway projects and eleven transit projects in Ohio, three highway projects and one transit project in Kentucky, and one highway project in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-09

D. Traffic Data Collection

Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic count data is also required for corridor studies and engineering analyses. OKI released a Request for Qualifications to engage professional services for the collection of traffic data for OKI freeways and arterials. The locations include freeways, ramps, major roads and minor roads throughout Hamilton, Butler, Warren and Clermont counties in Ohio and Boone, Campbell and Kenton counties in Kentucky. The purpose of this resolution is to authorize the Executive Director to execute a contract with the selected consultant(s). This is a two-phase project with the cost not to exceed \$225,000 in the first phase beginning in March 2018 and ending on June 30, 2018, and also not to exceed \$220,000 in the second phase beginning on July 1, 2018 and ending on November 30, 2018 pending the availability of funding.

Action Recommended: Approval of Resolution OKI 2018-10

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes February Consent Agenda Items. A motion will be requested to approve sections A and B of the committee reports. Item #4-C has been added to provide committee updates that do not need separate action.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT