



**EXECUTIVE COMMITTEE  
MEETING  
MARCH 8, 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)**

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# **EXHIBIT 1-A**

**PRESIDENT'S REPORT**



**DATE: FEBRUARY 8, 2018**

**TO: OKI BOARD OF DIRECTORS**

**FROM: MARK R. POLICINSKI, CHIEF EXECUTIVE OFFICER**

**RE: PUBLIC SERVICE RECOGNITION**

The Federal Executive Board has again asked OKI to recognize individuals from throughout the tri-state region who have contributed outstanding public service as a public or non-profit employee or as a volunteer. Up to five individuals selected by OKI will be recognized along with other honorees at an event on Cincinnati's Fountain Square during Public Service Recognition Week on May 10<sup>th</sup> of this year.

Nominations for OKI's regional public service awards should be submitted **ONLY** by OKI Board and Executive Committee members. If necessary, OKI's officers will review your nominations and submit the names of no more than five potential award winners to the PSR-C Committee.

For 20 years, OKI has had a seat on the Federal Executive Board's Public Service Recognition-Cincinnati (PSR-C) Committee. The group includes representatives from National Park Service, Social Security Administration, IRS, Hamilton County, city of Cincinnati, Planning and Development Services of Kenton County and other agencies. It exists for five months each year to plan a day of recognition to honor public service and exceptional public employees or volunteers.

Please use the enclosed form to record your nomination(s), and return it to Florence Parker by **Friday, April 6<sup>th</sup>**.

Thank you for participating in this effort. If you have any questions on this matter, do not hesitate to contact me or Florence Parker of our staff (513-619-7686 or [fparker@oki.org](mailto:fparker@oki.org))

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**2018 AWARD FOR OUTSTANDING PUBLIC SERVICE**

***Regional Public Service Recognition Nomination Form – Deadline April 6, 2018***

**Purpose:** To recognize and reward superior service by a public employee or public service volunteer beyond the expectations of the position held and which serves as an example to others.

**Background:** Nationally, *Public Service Recognition Week* will be May 6 through 12, 2018. Locally, we will recognize those in the tri-state area on May 10<sup>th</sup> at **Fountain Square**. Nominations for OKI's regional public service awards may be submitted **ONLY** by OKI Board and Executive Committee members. (OKI may submit up to five nominees.)

**Instructions:** Please complete this form **AND include a typed statement of no more than 2-3 sentences** summarizing the individual's qualifications for special recognition, using the following criteria. (NOTE: If the employee or volunteer performed in an outstanding manner as part of a team, the entire team may be nominated.)

**Criteria:** The nominee:

- Is not an elected official;
- Has been an integral or essential part of a significant improvement of public service (internal or external to his or her organization);
- Achieved a significant or positive outcome or result;
- Made efficient use of resources, including personnel, time, funding, or supplies while increasing quality or productivity;
- Set an example for other employees or volunteers;
- Has had excellent performance and attendance records, exemplary overall service, and contributions to the region.

**Name of Nominee:** \_\_\_\_\_  
(Please Print)

**Nominee's Employer and/or Non-profit Organization:** \_\_\_\_\_  
(Please Print)

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_ **Email:** \_\_\_\_\_

**Nominated By:** \_\_\_\_\_ **Email:** \_\_\_\_\_  
(Please Print) OKI Board or Executive Committee Member

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_

**Return to:** Florence Parker  
OKI Regional Council of Governments  
720 E. Pete Rose Way - Suite 420  
Cincinnati, OH 45202

**Questions? Contact Florence Parker at:**  
513-619-7686; Fax: 513-621-9325; fparker@oki.org

**DEADLINE: FRIDAY, APRIL 6, 2018**

# **EXHIBIT 1-B**

**APPROVAL OF FEBRUARY 8, 2018 EXECUTIVE COMMITTEE  
MINUTES**



**MEETING MINUTES  
OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
FEBRUARY 8, 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 10:30 a.m. The following members were in attendance:

**EXECUTIVE COMMITTEE MEMBERS**

Mr. T.C. Rogers, Butler County Board of Commissioners, President  
Judge Steve Pendery, Campbell County Fiscal Court  
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners  
Mr. Jim Thatcher, 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 Greg Landsman, Cincinnati, Ohio  
Ms. Michelle Williams, Covington, Kentucky  
Mr. Bill Woeste, Fairfield, Ohio  
Mr. Robert Brown, Hamilton, Ohio  
Mr. Larry Mulligan, Middletown, Ohio  
Mr. Jim O'Reilly, Wyoming, Ohio  
Mr. Geoff Milz, alternate for Daniel Unger, Colerain Township  
Mr. Karl B. Schultz, Miami Township  
Mr. Robert McGee, Union Township  
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks  
Mr. Jonathan D. 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. Zachary Moore, alternate for Stan Williams, Warren Co. Regional Planning Commission  
Mr. Ken Bogard, Resident Member  
Mr. Roger Kerlin, Resident Member  
Mr. Larry H. Maxey, Resident Member  
Mr. Kenneth F. Reed, Resident Member, Treasurer  
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident Member  
Mr. Timothy Gilday, alternate for Ted Hubbard, Hamilton County Engineer  
Mr. Jim Ude, Indiana Department of Transportation

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**Executive Committee Members (continued)**

Mr. Robert Yeager, Kentucky Transportation Cabinet  
Mr. Tom Arnold, alternate for Tammy Campbell, Ohio Department of Transportation  
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority  
Mr. Andrew Aiello, Transit Authority of Northern Kentucky  
Mr. Matt Dutkevicz, alternate for Bradley Williams, Butler County Regional Transit Authority

**BOARD MEMBERS**

Mr. Jim Capell, Blue Ash, Ohio  
Mr. Charles Tassell, Deer Park, Ohio  
Ms. Rosalind Moore, Forest Park, Ohio  
Mr. Henry Menninger, Harrison, Ohio  
Mr. Steve Krehbeil, Indian Hill, Ohio  
Mr. Jeffrey Aylor, Lebanon, Ohio  
Mr. Ted Phelps, Loveland, Ohio  
Ms. Traci Theis, Madeira, Ohio  
Ms. Donna Laake, Norwood, Ohio  
Mr. Steve Dana, Oxford, Ohio  
Mr. Daniel Shroyer, Springdale, Ohio  
Mr. Tom Peck, Clermont County Township Association  
Ms. Cathy Flaig, Boone County Fiscal Court  
Mr. Jude Hehman, Kenton County Fiscal Court  
Mr. Greg Breetz, Boone County Planning Commission  
Mr. Taylor Corbett, Clermont County Planning Commission  
Mr. Mark McCormack, Dearborn County Plan Commission  
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission  
Mr. Greg Kathman, Fairfield (City) Planning Commission  
Mr. Michael Ionna, Hamilton (City) Planning Commission  
Mr. Bill Brayshaw, Resident Member  
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member  
Mr. Thomas Voss, Resident Member  
Mr. Todd Listerman, Dearborn County Engineer  
Mr. David Painter, Clermont County Board of Commissioners

**GUESTS**

Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio  
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio  
Ms. Lanita Hanekamp, representing Chris Monzel, Hamilton County Board of Commissioners  
Mr. Carl Rue, Strand  
Mr. Mike Keeven, DLZ  
Mr. Wayne Bastin, Bastin & Co. LLC  
Mr. Steve Mary, Stantec  
Mr. Gordon Perry, Blue Ash, Ohio  
Mr. Zak Bradley, Blue Ash, Ohio

**Guests (continued)**

Mr. Jay Hamilton, Mead & Hunt  
Mr. Jon Brunot, Burgess & Niple  
Mr. Joe Vogel, WSP  
Mr. Shane Noem, Senator McConnell’s Office  
Mr. Josh Davis, ORC  
Ms. Marianne Holstein, ORC  
Mr. Justin Hildreth, ORC  
Ms. Kelly Everett, Structurepoint  
Ms. Marilyn Hyland, I&O/CIND Railroad  
Ms. Megan Hube, DSD  
Mr. Skip Schulte, Citizen  
Ms. Hollie Hilton, 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. Bradley Mason	Mr. Andy Reser	Ms. Florence Parker
Mr. Adam Evans	Mr. David Shuey	Mr. Brandon Rudd
Mr. Travis Miller	Ms. Robyn Bancroft	Mr. Andrew Rohne
Ms. Regina Fields	Mr. Andy Meyer	

Mr. O’Reilly 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

- Board Orientation

President Rogers thanked all those who attended the orientation prior to the meeting. He pointed out that an email will be sent to all member that will include links to the materials presented.



- Appointment of Alternates to the 2018 OKI Executive Committee

President Rogers referred members to the distributed memo outlining the 2018 Executive Committee members and their designated alternates, as listed as follows:

	<u>Member</u>	<u>Alternate</u>
<u>(per Section 1-b)</u>		
Boone County Fiscal Court*	Gary W. Moore	Jeff Earlywine
Butler County Board of Commissioners*	T.C. Rogers	David C. Fehr
Campbell County Fiscal Court*	Steve Pendery	Matt Elberfeld
Clermont County Board of Commissioners*	Edwin Humphrey	David L. Painter
Dearborn County Board of Commissioners*	Jeff Thatcher	Mark McCormack
Hamilton County Board of Commissioners*	Todd Portune	Victoria Parks
Kenton County Fiscal Court*	Kris Knochelmann	Joe Shriver
Warren County Board of Commissioners*	David G. Young	Martin Russell
<u>Municipalities &amp; Townships over 40,000 (per Section 1-c)</u>		
Cincinnati, Ohio	Greg Landsman	Michael Moore
Covington, Kentucky	Michelle Williams	Jordan Huizenga
Fairfield, Ohio	Bill Woeste	Craig Keller
Hamilton, Ohio	Robert Brown	Jody Gunderson
Middletown, Ohio	Larry Mulligan	Joe Mulligan
Anderson Township	Josh Gerth	Andrew Pappas
Colerain Township	Daniel Unger	Geoff Milz
Green Township	David Linnenberg	Adam Goetzman
Miami Township	Karl B. Schultz	Jeff Wright
Union Township	Robert M. McGee	Cory Wright
West Chester Township	Mark Welch	Aaron Wiegand
<u>Cities Under 40,000 (per Section 1-d)</u>		
Kentucky Cities Under 40,000	Elisabeth Fennell	Greg Tulley
Ohio Cities Under 40,000	James T. O'Reilly	Lynn Tetley
<u>(per Section 1-e)</u>		
<u>4 Directors – two represents townships in Ohio having a population less than 40,000</u>		
	Christine Maticic	Tom Willsey
	Brian Painter	Charlie Coleman
	Jonathan D. Sams	Matt Obringer
<u>(per Section 1-f)</u>		
Hamilton County Regional Planning Commission	David Okum	Merrie Stillpass
Northern Kentucky Area Planning Commission	Dennis Andrew Gordon	Emi Randall
Warren County Regional Planning Commission	Stan C. Williams	Daniel Geroni
<u>(per Section 1-g)</u>		
Resident Member/At-Large	Larry Maxey	Bill Brayshaw
Resident Member/At-Large	Ken Bogard	Jung-Han Chen

3 additional Directors (per Section 1-h)

At-Large Member	Roger Kerlin	Chris Reinersman
At-Large Member	Anthony Simms-Howell	Michael Florez
At-Large Member	Ted Hubbard	Timothy Gilday

Voting Ex-Officio (per Section 2)

Indiana Department of Transportation	Jim Ude	Terry Summers
Kentucky Transportation Cabinet	Robert Yeager	Carol Callan-Ramler
Ohio Department of Transportation	Tammy Campbell	Tom Arnold
Southwest Ohio Regional Transit Authority	Dwight Ferrell	Darryl Haley
Transit Authority of Northern Kentucky	Andrew Aiello	Tim Donoghue
Butler County Regional Transit Authority	Christopher Lawson	Matt Dutkevicz

*\*2018 Budget Committee Member*

*Note: OKI Treasurer Ken Reed serves on the Executive Committee/Budget Committee but does not have an alternate*

Mr. Bogard moved that the Executive Committee concur with the President's appointment of the 2018 Executive Committee alternates. Ms. Matacic seconded the motion; motion carried.

- Public Service Recognition Form

President Rogers announced that nominations are being accepted for individuals from our region who have contributed outstanding public service. Up to five individuals will be selected from OKI to be recognized with other honorees at an event on Fountain Square during Public Service Recognition Week in May. Nomination forms, included in the mailout packet and distributed around the table, are due to OKI by Friday, April 6. Questions should be directed to Florence Parker of the OKI staff.

B. Approval of January 11, 2018 Board of Directors Meeting Minutes

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

C. Executive Director's Report

Mr. Policinski thanked those who attended the orientation prior to the meeting. He stated that this provided a great opportunity for staff to talk with Board members. He reminded everyone that OKI is a service organization, and stressed the importance of these relationships. He encouraged members to contact staff with any questions.

Mr. Policinski stated that staff continues to be recognized on a state and national basis. He announced that the accounting and finance office received the Auditor of the State award for another outstanding audit and for excellence in financial reporting. He thanked Purcy Nance, Toni Gleason and Katie Hannum for their work. Mr. Policinski also reported that through the work of Travis Miller, Federal Highway Administration has recognized OKI for integrating State Natural Heritage Data to reduce environmental impacts of transportation projects. He thanked Travis for spearheading this effort.

As mentioned to the Board at the January meeting, Mr. Policinski reported that OKI entered into an MOU with Uber, Cincinnati USA Regional Chamber, City of Cincinnati, SORTA and TANK to launch the Cincinnati Mobility Lab. He explained that the purpose of this alliance is to employ technology to improve the transportation network and advance us as a smart region. He stated that the Cincinnati Mobility Lab will introduce Uber's data-sharing platform, Movement, to the region. This new data will benefit OKI's Travel Demand Model; conduct a study with SORTA and TANK to develop strategies for better serving transit riders and regional employers; create an employer forum to work with the private sector on solving their commuting challenges; and expand Uber's presence in the region with a new support center hub and a dedicated Uber manager who is stationed here. Mr. Policinski explained that this partnership has already gained national attention with an article The Washington Post.

Mr. Policinski explained that this alliance is a laboratory, with no preordained solutions. Advancement will depend on how successful the lead entities and communities are working together. OKI will greatly benefit from exchanging data with Uber. He stressed that OKI's travel demand model is widely recognized across the country as excellent. However, he pointed out that we do not have information about who uses Uber, why they use it, and where it fits in to the region's daily transportation movements. Uber has agreed, subject to specifics, to survey their local riders with a few basic questions that will be incorporated into the travel demand model. Mr. Policinski stressed that in addition to receiving this valuable information from Uber, OKI also wants to be involved with the employer forums and transit discussions. He pointed out that Pete Metz, who sits on the OKI Board representing the Cincinnati Chamber of Commerce, has been coordinating this effort.

Mr. O'Reilly asked if there has been consideration of the effect on parking demand downtown with the increased use of Uber. Mr. Policinski explained that when they met with Uber, one of the initial projects it wanted to work on with the City of Cincinnati is related to parking at curbs and the flow of traffic as passengers enter and exit vehicles.

Mr. Gordon mentioned a recent study that placed Cincinnati as the 39<sup>th</sup> most congested city in America and questioned whether this is related to the Brent Spence Bridge. Mr. Policinski pointed out that the Brent Spence Bridge corridor extends beyond just the bridge itself but also to the Ohio and Kentucky arterials. He explained that the study suggested that Cincinnati was 39<sup>th</sup> was because of a poor transit system and recommended that transit solutions be expanded where appropriate. He explained that rather than needing a light rail system, what is happening with technology and services like Uber may be the answer to augment the transit system. He pointed out that we are fortunate to have great relationships with the transit agencies. Andrew Aiello with TANK commented that there are a lot of unknowns about how rideshare and transit will work, but they are highly encouraged and excited about the potential services that can be provided through Uber. Dwight Ferrell with Metro agreed with Mr. Aiello's comments and said they are also looking forward to other technologies in the future to give their customers greater mobility, such as using a phone to book a ride.

Mr. Bogard stated that while the agreement with Uber is for the metro Cincinnati area, he questioned whether there is room for expansion along the I-75 corridor. Mr. Policinski explained

that there was no intention to limit the service, but the concentration of data they have available is the CBD of Covington, Cincinnati and Newport. However, as rideshare becomes more engrained into the footprint, there will be a broadening of the service area and what is learned will be applicable throughout the region.

Mr. Metz stated that between the Chamber and OKI, they have a strong regional viewpoint.

Mr. Sams commented that in Warren County, they have 4,300 jobs that are going unfilled and will have an additional 1,000 workers needed at the Amazon distribution facility. They are working to figure out how to get the workers to the available jobs and have great optimism with the leadership shown with this extremely important project for the region.

President Rogers pointed out that our region has been a national leader with data retail purchasing habits and this is another great opportunity to be a national leader with data and technology.

#### D. Legislative Update

Ms. Platt, staff, reported that at the federal level, two important things were announced yesterday. The White House has announced that President Trump's infrastructure plan will be released Monday, February 12. No further details were given except there was a one sentence statement described the plan as one that will "generate at least \$1.5 trillion of investment, cut the burdensome regulatory process from 10 to 2 years and provide funding for projects in rural America". She stated that those same key points were made by President Trump in his State of the Union address. There is still no funding plan in place. Ms. Platt also reported that the Senate released a two-year bipartisan budget deal yesterday that would increase federal spending caps in a number of areas, including infrastructure investment. Under the deal, \$20 billion in federal investments over two years would be used to "help address the extensive backlog of highway, transit, rail, clean water, and wastewater projects." She pointed out that this budget does not replace the need for a continuing resolution or appropriations law.

Ms. Platt reported that the most recent continuing resolution (CR) funding for the federal government expires tonight at midnight. The House passed another CR last night, which would provide six more weeks of funding for the federal government. Various articles are reporting that the Senate plans to add this two-year deal to the CR. Early indicators suggest the bill will easily pass the Senate but could face more difficulty in the House due to various concerns, such as increases in federal spending and immigration issues.

At the local level, Ms. Platt reported that several local projects were approved funding through TRAC, including: I-75 Widening, Western Hills Viaduct, Brent Spence Bridge and Eastern Corridor.

Ms. Platt highlighted OKI's social media activity. She expressed her hope that members follow/like OKI's Facebook and Twitter posts and share them with their communities and followers. She showed OKI's postings related to the Uber announcement.

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 is on the financial statements for the period ended December 31, 2017 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of February 5, OKI had \$251,569 in the PNC checking account, \$23,712 in the HSA/FSA checking account and \$583,420 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 December 31. She reported that Cash and Investments are up 32% from this time last year. Receivables are down 3% from this time last year. Ms. Nance reported that as of December 31, there were \$839,000 in receivables, \$834,000 associated with November and December invoices and \$5,000 outstanding from October and earlier. She further stated that payables are up 231%, or \$124,000, from this time last year due to Boone County Transportation study activities.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of December 31, OKI is 50% of the way through the budgeted year. Overall, revenues are at 49%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; Miscellaneous revenues are ahead of budget due to the timing of OKI's Annual Meeting; and Contributed Services are ahead of budget due to the timing of Forestry Trees and Stormwater project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 46%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits is behind budget due to savings experienced on health insurance renewals; Category 3, Travel, Subsistence and Professional Development is behind budget due to timing of planned professional development activities and Board travel; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of spring 2018 Traffic Counts, Duke benefits plan project activities, and FIAM model development activities offset by timing of the Boone County study; and Category 6, Contributed Services is ahead of budget due to the timing of Forestry Trees and Stormwater 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 \$127,000 year to date. She explained that the two components of this increase are timing differences and year to date activities. The timing differences include a \$73,000 increase due to timing of county funding payments and a \$22,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$76,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,246,000; of this amount, \$515,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated February 8, 2018. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: MARTIN LUTHER KING INTERCHANGE UPDATE

Mr. Tom Arnold provided an overview and construction highlights for the I-71 and Martin Luther King, Jr. Interchange. He stated that in November of 2013, the OKI Board did something amazing by agreeing to enter into a unique funding arrangement with City of Cincinnati and ODOT via the Ohio State Infrastructure Bank to accelerate the construction of the MLK interchange. He stated that without this arrangement, there is no telling when, or if, the interchange would have been built.

Mr. Arnold explained that the construction was completed using a Two-Step, Low-Bid, Design-Build process, which allowed the project to be delivered under budget and at an accelerated pace. The project also included unique aesthetics. He also pointed out that an important consideration of the purpose and need of the study was opening opportunities for development and growth, and that is already being seen.

Mr. Arnold stated that when OKI started the project in 2005, there were vital relationships made with the neighborhood through public engagement and those relationships have continued. He reported that many residents of the neighborhood took an active role in the construction of the project thanks to events hosted by the construction firm and ODOT has continued hosting events to provide companies opportunities to get prequalified to work on projects.

Mr. Arnold reported that the Design-Build team had the opportunity to come up with cost savings and enhancements to the design of the interchange and it is anticipated that only approximately half of what was expected with the SIB loan will be needed.

Mr. Arnold reported that a ribbon cutting for the interchange was held on August 8. He also reported that development is underway on three of the four corners of the intersection of MLK and Reading Road, along with the expansion of Children's Hospital. The old Sears Building is also being rehabbed. He pointed out that these projects may not have happened without the construction of the interchange access.

Mr. Arnold stated that the project has enhanced capacity and improved safety on the interchange and it would not have been possible without the support of the OKI Board.

ITEM #3: PRESENTATION OF FISCAL YEAR 2017 AUDIT REPORT BY BASTIN & COMPANY, INDEPENDENT AUDITOR OF THE COUNCIL

Mr. Wayne Bastin, Bastin & Co. LLC, reported that this was the ninth audit he has provided for OKI under agreement with the Auditor of State.

OKI's independent audit was approved by the state in February and is available on their website. The audit focuses on four areas of reporting required by the state—Audit of the Financial Statements and Supplemental Data, Evaluation of Internal Controls as they relate to the Financial Statements, Material Laws and Regulations and the Single Audit Act. Mr. Bastin reported that each of the sections had no findings and no exceptions. Mr. Bastin concluded that it was a clean audit, and has been for the past nine years. He stated that he appreciates the structure and controls OKI's accounting office has in place and thanked Purcy Nance and staff for their assistance with the audit.

Mr. Humphrey moved that the Executive Committee accept and file the Fiscal Year 2017 Audit Report. Ms. Maticic seconded the motion; motion carried.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, February 6. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Matt Dietrich from the Ohio Rail Development Commission presented the Ohio Rail Plan Update. The ICC approved TIP Administrative Modification #7. Bob Koehler led a discussion of changes to the OKI Project Prioritization Process for STP funding. The ICC recommended for approval resolutions regarding the Prioritization Process as well as the adoption of transportation safety targets.

A. Support of Transportation Safety Performance Targets for the States of Ohio, Kentucky and Indiana

Mr. Reser reported that this is the first in a series of targets set to address transportation performance measures. He explained that MAP-21 initiated, and the FAST Act continued, the requirement to establish performance measures for safety, infrastructure conditions, freight movement and CMAQ. The State DOTs set their safety targets in August last year. MPOs have 180 days to either support those state DOT targets or establish their own and by May 27, OKI needs to amend the 2040 Metropolitan Transportation Plan and TIP to include these safety targets. Mr. Reser stated that FHWA established five required safety measures that are five year averages: number of fatalities, rate of fatalities per 100m VMT, number of serious injuries, rate of serious injuries per 100m VMT and number of non-motorized fatalities and non-motorized serious injuries.

Mr. Reser explained that this resolution approves OKI's support of state safety targets and agreement to plan and program projects that contribute toward reaching the targets. By November 2018, staff will present additional resolutions adopting targets for pavement and bridge conditions, travel time reliability for passenger vehicles and freight, hours of delay, and non-single-occupant vehicle travel and emission reductions from CMAQ projects.

Mr. Reed moved that the Executive Committee approve Resolution 2018-05 supporting the Transportation Safety Performance Targets for the states of Ohio, Kentucky and Indiana. Judge Knochelmann seconded the motion; motion carried.

B. Update to the OKI Surface Transportation Block Grant Project Prioritization Process

Mr. Bob Koehler provided an overview of the proposed OKI STP project prioritization process update. He explained that one of the important things we do at OKI is to award funds and the prioritization process provides the means of distributing those funds. He explained that technology is rapidly developing and staff is looking for ways to introduce technology in to the prioritization process. In order to accommodate this, the Prioritization Subcommittee and the ICC recommend introducing some changes to modal elements:

Roadway

- Safety – Use an objective measure for impact on safety similar to what is used in KYTC SHIFT process and Highway Safety Manual.
- Roadway Class is removed. ADT is an indicator of a road's significance.

Transit

- Useful Life is removed. Capital utilization and Existing Physical Condition are an indicator of useful life. These two are combined into one element worth 10 points.
- Type score is reduced from 10 to 5 points
  - Replacement or expansion of revenue vehicles reduced from 10 to 5 points
  - Fixed Facility reduced from 8 to 4 points
  - Support (non-revenue) equipment reduced from 6 to 3 points
  - Impact On Safety increased from 5 to 10 points

Bike/Ped

- Complete Streets score is reduced from 10 to 5 points
- Reduce from 2 to 1 point for each viable mode in finished project: motor vehicle, fixed route transit, pedestrian facility, connection to activity center

Non-Highway Freight

- Type score is removed (was 5 points)

Changes to Overall Planning Factors (apply to all modes):

- Add Technology element – 10 points
- Reduce Air Quality Impact from 10 to 5 points
- Delete 5 point penalty for requesting additional funds

Mr. Koehler showed all elements for all of the factors:



2018 STP Proposed Scoring Factors											
Roadway			Transit			Bike/Ped			Non Roadway Freight		
	Current	Prop		Current	Prop		Current	Prop		Current	Prop
	Max	Max		Max	Max		Max	Max		Max	Max
<b>Transportation Factor</b>			<b>Transportation Factor</b>			<b>Transportation Factor</b>			<b>Transportation Factor</b>		
Safety	5	5	Type	10	5	Safety (crashes)	5	5	Mode Traffic Flow	5	5
Impact on Safety	5	5	Ridership Impact	10	10	Impact on Safety	5	5	Imp. on Road Congestion	20	20
ADT	5	5	Safety & Sec Impact	5	10	Network Connections <sup>1</sup>	10	10	Safety	5	5
FC	5	0	Time to Implement	5	5	Feasibility	10	10	Facility Type	5	0
TTI	5	5	Useful Life	5	0	Existing Surface Cond	5	5	Status	5	5
Impact on TT	5	5	System Impact	5	5	Complete Streets	10	5	Reliability	5	5
Freight (% truck)	5	5	Capital Utilization	5	5	Status	5	5	Existing Phys Cond	5	5
IRI or Bridge Rating	5	5	Existing Phys Cond	5	10						
Complete Streets	5	5									
Status	5	5									
Subtotal	50	45	Subtotal	50	45	Subtotal	50	45	Subtotal	50	45
<b>Planning Factor</b>			<b>Planning Factor</b>			<b>Planning Factor</b>			<b>Planning Factor</b>		
Environ. Justice	5	5	Environ. Justice	5	5	Environ. Justice	5	5	Environ. Justice	5	5
Economic Vitality	5	5	Economic Vitality	5	5	Economic Vitality	5	5	Economic Vitality	5	5
Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5	Invest/Employ Bonus	5	5
Air Quality	10	5	Air Quality	10	5	Air Quality	10	5	Air Quality	10	5
Intermodal Elements	5	5	Intermodal Elements	5	5	Intermodal Elements	5	5	Intermodal Elements	5	5
Replacement/Expan	5	5	Replacement/Expan	5	5	Replacement/Expan	5	5	Replacement/Expan	5	5
SRPP	5	5	SRPP	5	5	SRPP	5	5	SRPP	5	5
Local Plans	5	5	Local Plans	5	5	Local Plans	5	5	Local Plans	5	5
Local Share	10	10	Local Share	10	10	Local Share	10	10	Local Share	10	10
History Delivery -.5-.10	0	0	History Delivery -.5-.10	0	0	History Delivery -.5-.10	0	0	History Delivery -.5-.10	0	0
App Req Added \$	0	0	App Req Added \$	0	0	App Req Added \$	0	0	App Req Added \$	0	0
Technology	-	10	Technology	-	10	Technology	-	10	Technology	-	10
Subtotal	55	60	Subtotal	55	60	Subtotal	55	60	Subtotal	55	60
TOTAL	105	105	TOTAL	105	105	TOTAL	105	105	TOTAL	105	105

He stated that he feels this is a good, robust process and pointed out that the Board will ultimately have the final say on all projects to be funded. He explained that staff does not know exactly what “technology” means yet but have provided an overview of what they are looking for in regard to the scoring process. He pointed out that STP applicants will be required to demonstrate early and effective communication throughout their project development process with their State DOT and FHWA and FTA representatives to review any potential proprietary and/or sole source vendor issues associated with proposed new technology elements of their project. In addition, projects may qualify for partial scores for making accommodations for future implementation in order to avoid or reduce the risk for expensive retrofitting.

Mr. Koehler reported that the ICC has approved the revisions to the scoring process. If approved by the Executive Committee, a workshop will be held on March 6 following the ICC meeting and a call for Ohio STP, Ohio TA, Kentucky SNK and Kentucky TA projects will begin on March 6 and close on June 1. He reported that staff is working on an electronic application. The prioritized listing will be brought to the Board in the fall for final approval.

Judge Knochelmann moved that the Executive Committee approve Resolution 2018-06 updating the OKI Surface Transportation Block Grant Project Prioritization Process. Ms. Maticic seconded the motion; motion carried.

ITEM #5: 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 January Consent Agenda items.

Mr. Humphrey 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 11:42 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	EC	Board	EC	EC	Board	EC	EC
<b>Member Counties</b>													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E										
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓										
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	✓										
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓										
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R	✓										
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	A										
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓										
Warren County Board of Comm.	David G. Young* (Martin Russell)	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	✓											
Cincinnati, Ohio	Greg Landsman* (Michael Moore)	R	A										
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)		✓										
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	E	✓										
Edgewood, Kentucky	Nancy Atkinson												
Elsmere, Kentucky	Alexis Tanner												
Erlanger, Kentucky	Tom Cahill, Jr.												
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓	✓										
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 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	EC	Board	EC	EC	Board	EC	EC
Harrison, Ohio	Henry Menninger		✓										
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	E										
Indian Hill, Ohio	Steve Krehbiel		✓										
Lebanon, Ohio	Jeffrey Aylor	✓	✓										
Loveland, Ohio	Ted Phelps		✓										
Madeira, Ohio	Traci Theis	✓	✓										
Mason, Ohio	Mike Gilb	R	R										
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	E	✓										
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	E											
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Greg Tulley)	E											
North College Hill, Ohio	Matthew Wahlert	✓											
Norwood, Ohio	Donna Laake	✓	✓										
Oxford, Ohio	Steve Dana	✓	✓										
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	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										
Colerain Township	Dan Unger* (Geoff Milz)	R	A										

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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	EC	Board	EC	EC	Board	EC	EC
Green Township	David Linnenberg* (Adam Goetzman)	E	E										
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓										
Union Township	Robert McGee* (Cory Wright)	✓	✓										
West Chester Township	Mark Welch* (Aaron Wiegand)	✓											
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Matic* (Tom Willsey)	✓	✓										
Clermont Co. Township Assoc.	Tom Peck	✓	✓										
Hamilton Co. Township Assoc.	Thomas Weidman												
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	✓	✓										
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		✓										
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	✓	✓										
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	✓										
Kenton County Planning Comm.	TBD												
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	E	✓										
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A										
<b>Planning Commissions 40,000 or More Population</b>													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs		✓										
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓										
Hamilton (City) Plng. Comm.	Michael Ionna	✓	✓										

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

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

Voting Members	56	33
Board Members at Ex Comm		24
Representatives (EC or Board)	6	2
Total Board Attendance/Represente	62	59
Excused Absence	15	9
Total # Guests	12	18

\* Denotes Executive Committee Member

✓ = Attended

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# **EXHIBIT 3-A**

**SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310  
FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED  
AREA**



**ITEM #3-A: SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA**

**DESCRIPTION:** Resolution 2018-07 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.

**BACKGROUND:** Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities.

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in January 2018.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 16, 2018 and recommends the following agencies receive Section 5310 federal funds:

- Abilities First
- Butler County Regional Transit Authority
- Central Connections
- Clermont Senior Services
- Colerain Township
- Community First
- Mayerson Jewish Community Center
- Northern Kentucky Area Development District
- Transit Authority of Northern Kentucky

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2018-07

**EXHIBIT:** Resolution OKI 2018-07

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

**CONCERNING SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS  
ALLOCATED TO THE CINCINNATI URBANIZED AREA**

**WHEREAS**, Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities; and

**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 Governors of Ohio, Kentucky and Indiana have designated the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area; and

**WHEREAS**, the Designated Recipient is responsible for the selection of projects and may use a competitive selection process; and

**WHEREAS**, OKI publicized the Section 5310 competitive application process through mailing lists and information on the OKI website, distributed and presented detailed information to potential qualified applicants at an OKI-sponsored grant workshop on December 7, 2017, assisted organizations with their applications, and used OKI’s evaluation criteria to score applications; and

**WHEREAS**, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 16, 2018 and recommends funding the projects listed below and including in the OKI FY 2018-2021 Transportation Improvement Program: Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of March 8, 2018 approves the following funding amounts for Section 5310 applications from qualified recipients in the Cincinnati urbanized area:

<u>Applicant</u>	<u>Federal Share</u>	<u>Local Share</u>	<u>Total Project</u>
Abilities First	\$128,789	\$32,197	\$160,986
Butler County Regional Transit Auth.	\$275,400	\$275,400	\$550,800
Central Connections	\$95,514	\$23,880	\$119,394
Clermont Senior Services	\$222,874	\$55,718	\$278,592
Colerain Township	\$105,880	\$26,470	\$132,350
Community First	\$40,000	\$10,000	\$50,000
Mayerson Jewish Community Center	\$110,895	\$27,725	\$138,620
Northern Kentucky Area Dev. District	\$103,240	\$25,810	\$129,050
Transit Auth. of Northern Kentucky	\$90,000	\$90,000	\$180,000

**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.

\_\_\_\_\_  
**GARY W. MOORE, SECOND VICE PRESIDENT**

# **EXHIBIT 3-B**

**AMENDMENT #3 OF THE 2040 PLAN**

**ITEM 3-B:**

**AMENDMENT 3 - OKI 2040 REGIONAL TRANSPORTATION PLAN**

**BACKGROUND:**

This item is presented to the OKI Executive Committee for consideration of amendment to the current *OKI 2040 Regional Transportation Plan* which was updated and adopted in June 2016.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to incorporate the high priority recommendations of the Bright 74 Study adopted by the OKI Board on November 10, 2016 and the Boone County Transportation Plan adopted by the OKI Board on January 11, 2018 and other changes identified since the previous amendment, including adoption of Safety Performance targets. Finally Due to their scope and regional significance, some projects trigger the need for this amendment, a new regional emissions analysis, and a new finding of conformity.

A copy of the full *OKI 2040 Regional Transportation Plan* is available online at <http://2040.oki.org/>.

The OKI 2040 Plan has fiscal capacity to accommodate the project and the emissions impacts are positive.

**ACTION RECOMMENDED:**

Adoption of Resolution OKI 2018-08 Adopting *Amendment 3 – OKI 2040 Regional Transportation Plan*.

**EXHIBITS:**

(1) Resolution OKI 2018-08, (2) *Amendment 3 – OKI 2040 Regional Transportation Plan*.

**RESOLUTION**  
**OF EXECUTIVE COMMITTEE OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING AMENDMENT 3 -**  
**OKI 2040 REGIONAL TRANSPORTATION PLAN**

**WHEREAS**, OKI has adopted a regional transportation plan that was developed through public participation and coordination with local and state governments as part of the transportation planning process; and

**WHEREAS**, the Plan, entitled *OKI 2040 Regional Transportation Plan “Moving the Region Forward”* was adopted by OKI’s Board of Directors on June 9, 2016; and

**WHEREAS**, the Plan is amended to accommodate specific project additions and changes to the list of projects as identified in the attached exhibit; and

**WHEREAS**, OKI prepared *Amendment 3 - OKI 2040 Regional Transportation Plan (Plan)* that meets requirements for air quality conformity and financial constraints; Now, therefore;

**BE IT RESOLVED**, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of March 8, 2018 hereby reaffirms the conformity between the amended (*Plan*) and the applicable EPA approved State Implementation Plan; adopts the *Amendment 3 - OKI 2040 Regional Transportation Plan* and recommends that its members incorporate the amended plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

---

**GARY W. MOORE, SECOND VICE PRESIDENT**

03/08/18  
RWK

***Amendment 3 -***  
**OKI 2040 REGIONAL  
TRANSPORTATION PLAN**



**March, 2018**

**Prepared by the  
Ohio-Kentucky-Indiana  
Regional Council of Governments**

## Acknowledgments

<b>Title</b>	Amendment 3 - OKI 2040 Regional Transportation Plan
<b>Date</b>	March 8, 2018
<b>Agency</b>	Ohio-Kentucky-Indiana Regional Council of Governments Mark R. Policinski, Executive Director
<b>Project Manager</b>	Robert W. Koehler, P.E.
<b>Participants</b>	Andrew Reser, AICP Regina Fields Adam Evans

*The preparation of this document was financed cooperatively by the Federal Highway Administration, the Federal Transit Administration, the Commonwealth of Kentucky Transportation Cabinet, the Ohio Department of Transportation, and the units of local and county government in the OKI region. The opinions, findings, and conclusions expressed in this document are those of the OKI Regional Council of Governments and are not necessarily those of the U.S. Department of Transportation. This report does not constitute a standard, specification, or regulation.*

## INTRODUCTION

This report constitutes an amendment to the regional transportation plan prepared by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Cincinnati metropolitan area. The *OKI 2040 Regional Transportation Plan "Moving the Region Forward"* (the Plan) was updated and adopted by the OKI Board of Directors on June 9, 2016. The first amendment to the Plan occurred in October 2016 and the second in April 2017.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to incorporate the high priority recommendations of the Bright 74 Study adopted by the OKI Board on November 10, 2016 and the Boone County Transportation Plan adopted by the OKI Board on January 11, 2018 and other changes identified since the previous amendment as noted below. Finally Due to their scope and regional significance, some projects trigger the need for this amendment, a new regional emissions analysis, and a new finding of conformity.

## PROJECT RECOMMENDATIONS

The recommendations of the *Bright 74 Study* resulted in the removal of the Bright Connector. The estimated cost of \$47.96 million is accounted for in the fiscal constraint determination below and considered in the air quality conformity as well. Several projects identified in coordination with Dearborn County Planning and the Dearborn County Engineer's Office were moved from the Needs list to the Plan.

The *Boone County Plan* identified several additional project needs as well as refined project costs to projects already in the Plan. Ten high priority projects are added. One project is moved to the needs list and six project costs are revised based on new information.

Other changes:

- Bridge replacement over the Little Miami River in Warren County: Add project requested by the Warren County Engineers office. This bridge replacement is on a modified alignment. The project is exempt from air quality determination.
- Lebanon Countryside YMCA Multi-use Trail: Realignment and extension from downtown Lebanon to Bike Park and neighborhoods on the east side of BYP-48
- Elmore Connector: Remove the proposed project which is no longer supported by stakeholders or the local sponsor (change made in TIP Amendment #7)
- US-27 in Campbell County: Scope change from 5 lanes to roadway upgrade and intersection improvements (change made in TIP Amendment #7)

Changes to the project list are incorporated and identified in the table below.



County	Source	Action	PID	Project	Current YOES	Amended YOES
Boone	BCS	rev cost	4656	Graves Rd / I-275 interchange	\$103,430,000	\$51,670,000
Boone	BCS	rev cost	4657	I-71/75 @ I-275, KY-236 & KY-1017	\$151,870,000	\$109,670,000
Boone	BCS	Del project	4669	KY-842 Houston/Hopeful intersection	\$51,960,000	\$0
Boone	BCS	rev cost	4678	KY-842 Richardson Rd. bridge over NS	\$14,800,000	\$9,360,000
Boone	BCS	rev cost	4700	US-25 at KY-536	\$50,520,000	\$31,250,000
Boone	BCS	rev cost	4480	I-71/75 corridor study	\$60,000	\$3,000,000
Boone	BCS	rev cost	4476	US-25 enhanced bus corridor	\$5,000,000	\$5,360,000
Boone	BCS	Add project	new	I-71/75. KY 14 (Mary Grubbs Highway) Southbound Ramps	\$0	\$2,600,000
Boone	BCS	Add project	new	I-71/75 us 42	\$0	\$71,280,000
Boone	BCS	Add project	new	Mineola Pike	\$0	\$19,490,000
Boone	BCS	Add project	new	Ky 236	\$0	\$32,000,000
Boone	BCS	Add project	new	Mineola Ext.	\$0	\$7,610,000
Boone	BCS	Add project	new	I-71/75 Rest area truck parking	\$0	\$2,740,000
Boone	BCS	Add project	new	Youell Road Connector	\$0	\$43,050,000
Boone	BCS	Add project	new	Mall Road Connector Phase 1	\$0	\$14,720,000
Boone	BCS	Add project	new	KY 237 North Bend	\$0	\$9,610,000
Boone	BCS	Add project	new	KY 237 Gunpowder	\$0	\$17,280,000
Campbell	KYTC req.	revise scope	6-8706	US-27	\$70,790,000	\$5,000,000
				<b>KY Subtotal</b>	<b>\$448,430,000</b>	<b>\$435,690,000</b>
Hamilton	local req.	Del project	98109	Elmore Connector	\$2,882,612	0
Warren	local req.	Add project	new	Kings Connector at Grandin	\$0	\$10,000,000
Warren	local req.	Del cost	4398	Mason Mtgy (local funds)	\$9,590,000	\$0
Warren	local req.	Add project	new	Countryside Y Bike Trail Ext fed\$	\$0	\$1,000,000
				<b>Ohio Subtotal</b>	<b>\$12,472,612</b>	<b>\$11,000,000</b>
Dearborn	B74	Del project	4450	B74 Connector	\$47,960,000	0
Dearborn	local req.	Del project	3334	South SR 1 Corridor Improvement	\$24,730,000	\$0
Dearborn	local req.	Del project	808	Rail corridor right of way	\$2,830,000	\$0
Dearborn	local req.	Add project	801	SR-1 US-50 to w of Ridge/Belleview	\$0	\$8,443,532
Dearborn	local req.	Add project	3335	SR 1 intersections: Pribble, Mt. Pleasant, York Ridge, Sawdon Ridge, and North Dearborn	\$0	\$6,092,014
Dearborn	local req.	Add project	4914	Riverfront Trail Greendale Connector	\$0	\$450,809
Dearborn	local req.	Add project	4966	Pribble	\$0	\$15,596,587
Dearborn	local req.	Add project	4968	Greendale Trail - U.S. 50 Connector to Ohio	\$0	\$706,674
Dearborn	local req.	Add project	4925	Dearborn Trails Extension (Aurora)	\$0	\$316,785
Dearborn	local req.	Add project	4965	SR 1 New Northern Intersection	\$0	\$609,201
Dearborn	local req.	Add project	4926	Greendale I275/US50 Pedestrian Bridges	\$0	\$6,579,376
Dearborn	local req.	Add project	4924	Bright Elementary Trail	\$0	\$572,649
Dearborn	local req.	Add project	4960	US 50	\$0	\$4,508,091
Dearborn	B74	Add project	4450	North Dearborn	\$0	\$7,720,311
Dearborn	B74	Add project	4450	Whites Hill	\$0	\$17,483,774
Dearborn	local req.	Add project	4450	SR46	\$0	\$1,559,659
Dearborn	local req.	Add project	3336	SR 1 NB Truck Climbing Ln. 1.5 mi. S of Dover	\$0	\$4,678,976
				<b>Indiana Subtotal</b>	<b>\$75,520,000</b>	<b>\$75,318,438</b>
Note: BCS = Boone County Study, Jan. 2018; B74 = Bright 74 Study Nov. 2016.						
YOES = Year of Expenditure Cost						

## AMENDED FISCAL CONSTRAINT DETERMINATION

Fiscal constraint is determined on a state by state basis for the 2040 Plan. Fiscal impacts of the individual projects in the Project Recommendations section results in a fiscally constrained Plan. A net positive balance of funds for each state demonstrates fiscal constraint of the amended *2040 OKI Regional Transportation Plan*.

<b>OKI 2040 Regional Transportation Plan Fiscal Constraint</b>					
	Breakdown by State	2020 - 2040	Amend 1	Amend 2	Amend 3
<b>Ohio</b>	OH New HWY Capacity Total	\$2,907,848,876	\$2,907,848,876	\$2,907,848,876	\$2,907,848,876
	OH HWY O&M Total	\$3,255,341,314	\$3,255,341,314	\$3,255,341,314	\$3,255,341,314
	OH Non-Hwy Total	\$186,134,199	\$186,134,199	\$186,134,199	\$186,134,199
	OH Transit Capital	\$805,098,456	\$805,098,456	\$805,098,456	\$805,098,456
	OH Transit Operating	\$2,070,487,818	\$2,070,487,818	\$2,070,487,818	\$2,070,487,818
	Expenditures	\$9,726,170,395	\$9,726,170,395	\$9,726,170,395	\$9,726,170,395
	Available	\$3,899,081,532	\$574,496,613	\$574,496,613	\$574,496,613
	Ohio Project Amount	\$3,324,584,919	0	0	-\$1,472,612
	Balance	\$574,496,613	\$574,496,613	\$574,496,613	<b>\$575,969,225</b>
<b>Kentucky</b>	KY New HWY Capacity Total	\$2,800,023,484	\$2,800,023,484	\$2,800,023,484	\$2,800,023,484
	KY O&M Total	\$1,600,795,908	\$1,600,795,908	\$1,600,795,908	\$1,600,795,908
	KY Non-Hwy Total	\$272,151,131	\$272,151,131	\$272,151,131	\$272,151,131
	KY Transit Capital	\$237,983,989	\$237,983,989	\$237,983,989	\$237,983,989
	KY Transit Operating	\$783,666,323	\$783,666,323	\$783,666,323	\$783,666,323
	Expenditures	\$5,697,717,945	\$5,697,717,945	\$5,697,717,945	\$5,697,717,945
	KY Discretionary Available	\$3,310,158,603	\$162,115,519	\$110,625,519	\$110,625,519
	KY Plan Project Amount	\$3,148,043,084	\$51,490,000	0	-\$12,740,000
	Balance	\$162,115,519	\$110,625,519	\$110,625,519	<b>\$123,365,519</b>
<b>Indiana</b>	IN New HWY Capacity Total	\$70,104,188	\$70,104,188	\$70,104,188	\$70,104,188
	IN O&M Total	\$168,352,826	\$168,352,826	\$168,352,826	\$168,352,826
	IN Non-Hwy Total	\$9,751,735	\$9,751,735	\$9,751,735	\$9,751,735
	IN Transit	\$0	\$0	\$0	\$0
	Total IN Region Expenditures	\$248,208,749	\$248,208,749	\$248,208,749	\$248,208,749
	Available	\$79,855,923			\$79,855,923
	Indiana Plan Project Amount	\$72,686,992	0	0	\$75,318,438
	Balance	\$7,168,931	\$7,168,931	\$7,168,931	<b>\$4,537,485</b>

A copy of the full *OKI 2040 Regional Transportation Plan* is available on-line at <http://2040.oki.org/>.

The OKI 2040 Plan has fiscal capacity to accommodate the project and the emissions impacts are positive. Documentation of the air quality conformity determination is provided in *AIR QUALITY CONFORMITY DETERMINATION OF THE OKI 2040 REGIONAL TRANSPORTATION PLAN AND THE OKI FY 2018-FY2021 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CINCINNATI-HAMILTON OH-KY-IN, AREA FOR NATIONAL AMBIENT AIR QUALITY STANDARDS (NAAQS) – TECHNICAL DOCUMENTATION*

### **AIR QUALITY CONFORMITY**

The Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is the metropolitan planning organization (MPO) for the Greater Cincinnati/Northern Kentucky area responsible for transportation planning and air quality conformity. Transportation conformity is a mechanism to ensure that federal funding and approval are given to those transportation activities that are consistent with the air quality goals of the State Implementation Plans for Indiana, Kentucky and Ohio.

Amendment 3 to the OKI 2040 Regional Transportation Plan and its short range component, the OKI FY2018-2021 Transportation Improvement Program are in conformance with the State Implementation Plans (SIPs) of Indiana, Kentucky and Ohio, complies with the Clean Air Act, and the analysis is in accordance with federal Transportation Conformity Regulations, 40 CFR Parts 51 and 93. The analysis is also in accordance with other applicable federal and state requirements such as the Ohio State Transportation Conformity Rules, Ohio Administration Code Part 3745-101-01 through 20 and the Commonwealth of Kentucky's Conformity of Transportation Plans, Programs and Projects: 401 KAR 50:066. The complete methodologies and results of the conformity determination are presented in the conformity technical documentation.

A conformity amendment to the Plan and/or TIP is necessary if the revision involves changes to projects or adds new projects, which, due to their scope and regional significance, trigger the need for a new regional emissions analysis and finding of conformity. Sections 93.126 and 93.127 of the Transportation Conformity Rule cite a number of project types, such as safety and maintenance projects that may be excluded from the regional emissions analysis required to determine conformity. Because of their nature, the "exempt" projects will not affect the outcome of the regional emissions analysis nor will they add substance to the analysis.

OKI has determined that the projects in this amended *OKI 2040 Regional Transportation Plan* and amended *FY2018-2021 TIP* are consistent with the air quality goals of the SIP and the conformity requirements under the 8-hour ozone standard. OKI's quantitative conformity findings for ozone-forming emissions of volatile organic compounds (VOC) and oxides of nitrogen (NO<sub>x</sub>) in the Ohio and Indiana portion of the ozone maintenance area are found in Table 1. OKI's quantitative conformity findings for ozone-forming emissions of volatile organic compounds (VOC) and oxides of nitrogen (NO<sub>x</sub>) are found in Table 2.

Table 1  
Quantitative Conformity Findings of Ozone-forming Emissions (tons per day) for the Ohio<sup>1</sup> and Indiana Portion<sup>2</sup> of the Maintenance Area

	<u>2020</u>	<u>2030</u>	<u>2040</u>
Ohio/Indiana VOC Budget	30.00	18.22	18.22
Ohio/Indiana VOC Emissions	24.16	14.79	10.52
Ohio/Indiana NO <sub>x</sub> Budget	30.79	16.22	16.22
Ohio/Indiana NO <sub>x</sub> Emissions	24.11	13.10	10.04

- VOC and NO<sub>x</sub> emissions in the Ohio and Indiana portion of the ozone area do not exceed the 2020 VOC or NO<sub>x</sub> budget for the budget year 2020, the intermediate year 2030, or the Plan year 2040.
- OKI qualitatively finds no factors in the *OKI FY 2018-2021 TIP* or the *OKI 2040 Regional Transportation Plan* that would cause or contribute to a new daily ozone violation or exacerbate an existing violation in the years before 2020 for the Ohio and Indiana portion of the nonattainment area.
- OKI qualitatively finds that no goals, directives, recommendations or projects identified in the *OKI FY 2018-2021 TIP* or the *OKI 2040 Regional Transportation Plan* contradict in a negative manner any specific requirements or commitments of the applicable state implementation plan.
- The applicable implementation plans do not contain any transportation control measures (TCM's), therefore; nothing in *OKI FY 2018-2021 TIP* or the *OKI 2040 Regional Transportation Plan* can interfere with their timely implementation.

Table 2  
Quantitative Conformity Findings of Ozone-forming Emissions (tons per day) for the Kentucky Portion of the Nonattainment Area

	<u>2020</u>	<u>2030</u>	<u>2040</u>
N. Kentucky VOC Budget	4.10	2.87	2.87
N. Kentucky VOC Emissions	3.46	1.98	1.69
N. Kentucky NO <sub>x</sub> Budget	7.35	4.64	4.64
N. Kentucky NO <sub>x</sub> Emissions	5.94	2.59	2.00

- VOC and NO<sub>x</sub> emissions in the Kentucky portion of the ozone nonattainment area do not exceed the 2020 VOC or NO<sub>x</sub> budget for the budget year 2020, the intermediate year 2030, or the Plan year 2040.
- OKI qualitatively finds that no goals, directives, recommendations or projects identified in the *OKI FY 2018-2021 TIP* or the *OKI 2040 Regional Transportation Plan* contradict in a negative manner any specific requirements or commitments of the applicable state implementation plan.
- The applicable implementation plan in Kentucky does not contain any transportation control measures (TCM's), therefore; nothing in the *OKI FY 2018-2021 TIP* or the *OKI 2040 Regional Transportation Plan* can interfere with their timely implementation.

This amendment to the OKI 2040 Regional Transportation Plan (also called the Metropolitan Transportation Plan (MTP)) and *OKI FY 2018-2021 TIP* involve the addition, deletion or changes to 15 non-exempt projects. Complete details on the transportation network changes and OKI's conformity process can be found in *AIR QUALITY CONFORMITY DETERMINATION OF THE AMENDED OKI 2040 REGIONAL TRANSPORTATION PLAN AND THE OKI FY 2018-FY2021 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CINCINNATI-HAMILTON OH-KY-IN, AREA FOR NATIONAL AMBIENT AIR QUALITY STANDARDS (NAAQS) – TECHNICAL DOCUMENTATION.*

#### **PERFORMANCE-BASED PLANNING**

Performance based planning was originally promulgated in MAP-21 and continued in the FAST Act (23 CFR Part 490 Subparts A, C, and D). OKI will carry out a performance-based metropolitan transportation planning process for the MPO area in cooperation and consultation with federal, state, transit agencies and local partners. Performance measures will be tracked and reported in accordance with applicable laws and regulations.

The first performance measure is Safety. The OKI Executive Committee at its regular public meeting of February 8, 2018 resolved by Resolution OKI 2018-05 to concur with and support each safety measure and target by agreeing to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets. OKI 2040 Plan Performance Measure section of the full Plan is updated to include the performance targets. Staff will monitor and update as necessary to comply with FAST Act requirements.

#### **INTERAGENCY CONSULTATION AND PUBLIC INVOLVEMENT**

OKI has engaged in consultation procedures with the Indiana Department of Transportation, the Indiana Department of Environmental Management, the Ohio Department of Transportation, the Ohio Environmental Protection Agency, the Kentucky Transportation Cabinet, the Kentucky Division for Air Quality, Miami Valley Regional Planning Commission, the U.S. Environmental Protection Agency, and the U.S.

Department of Transportation before making this conformity determination and throughout the conformity process as appropriate. The criteria and procedures for the conformity determination of transportation plans, programs and projects are found in the OKI Transportation Conformity Consultation Memorandum of Understanding as adopted by the OKI Board of Directors in 2008. Interagency consultation for this conformity analysis was initiated on February 20, 2018. This document, in draft form, was distributed via email. Any interagency comments are included below.

The *OKI 2040 Regional Transportation Plan* was developed with attention to public involvement in accordance with the *OKI Participation Plan, January 2018*. Notice of the availability of the draft documents, the announcement of the public comment period and the March 5, 2018 public hearing were published in several local newspapers in February 2018. Beginning February 21, 2018 the draft conformity report was made available for public inspection on OKI's website and at OKI's office. Comments specifically regarding this conformity determination are included in the Appendix. Information on general comments received, and details on the entire public involvement process may be found in the TIP document. All public comments and the conformity results were reported to the OKI Executive Committee on March 8, 2018.

# **EXHIBIT 3-C**

**AMENDMENT #7 OF THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM**

**ITEM #3-C:**

**AMENDMENT #7 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: in Ohio, the addition of one new highway project and eleven new transit projects, the removal of one highway project; in Kentucky, changes to two highway projects, the removal of one highway project and the addition of one new transit project; in Indiana, one project removal. A new regional emissions analysis and demonstration of air quality conformity have been prepared in conjunction with 2040 Plan Amendment #3. The amended TIP continues to meet all transportation conformity requirements.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to 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 2018-09.

**EXHIBIT:**

Resolution (OKI 2018-09) Concerning Amendment #7 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 #7 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 March 8, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

**WHEREAS**, all projects included in *Amendment 7 – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

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

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

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

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 8, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #7 project tables:

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**GARY W. MOORE, SECOND VICE PRESIDENT**

AR  
3/8/18

**PROPOSED ACTIONS - Amendment #7 March 8, 2018**

TIP ID	MTP ID	Facility	Location		Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Phase		Pre 18	FY 18	FY 19		
<b>Ohio</b>										
<b>Hamilton County</b>										
107715	O/M	Sycamore Twp Interconnect Phase 2	Throughout Sycamore Township (project split from PID#98763)		Install fiber optic interconnect cable; PTZ cameras at signalized intersections	Exempt			Sycamore	1Q19
New PID. Work to be completed under 107715. Residual funds moved from PID 98763.			OKI-STP	C	0	0	614,379	0	0	0
			Local	C	0	0	614,379	0	0	0
									<b>Total Project Estimate:</b>	<b>\$1,228,758</b>
98109	304	Elmore Street Connector	West of IR 74 to Central Parkway near Cincinnati State Technical College		Construct a new roadway over IR 74	Analyzed			ODOT	2Q21
Remove Project			Fed Earmark	PE-Env	1,655,010	0	0	0	0	0
			State	PE-Env	339,313	0	0	0	0	0
			Local	PE-Env	413,752	0	0	0	0	0
			Fed Earmark	PE-DD	94,767	0	0	0	0	0
			State	PE-DD	46,084	0	0	0	0	0
			Local	PE-DD	75,336	0	0	0	0	0
			Local	PE-RWS	258,350	0	0	0	0	0
<b>Kentucky</b>										
<b>Boone County</b>										
6-9013	O/M	Intersection Improvements	Various locations in Boone and Kenton counties		Safety project for intersection improvements (toll credits)	Exempt			KYTC	FY18
			SAF	D	120,000	0	0	0	0	0
			SAF	C	0	500,000	construction funds added		0	0
									<b>Total Project Estimate:</b>	<b>\$620,000</b>
<b>Campbell County</b>										
6-8706	611	US 27	MP 17.9 in Pendleton County to MP 1.9 in Campbell County		Reconstruction	Exempt			KYTC	FY18
Change in scope. Reconstruction and intersection work, no additional travel lanes.			SPP	D	3,000,000	0	0	previously non-exempt		0
			SPP	R	18,000,000	0	0	0	0	
			SPP	U	2,110,000	0	0	0	0	
			SPP	C	0	5,000,000	previously \$43,290,000		0	0
<b>Kenton County</b>										
6-8915	O/M	IR 275	From US 25 (Dixie Hwy) westbound (toll credits)		Construct a sound barrier wall	Exempt			KYTC	FY17
Remove Project			STP	D	100,000	0	0	0	0	0
<b>Indiana</b>										
<b>Dearborn County</b>										
1700693	Bike	Lawrenceburg Trail Connector	4370' connecting City of Lawrenceburg to the City of Greendale		Pedestrian/bicycle asphalt trail, retaining wall with guardrail, boardwalk, crosswalk	Exempt			Lawrencebu rg	FY19
Remove Project			OKI-CMAQ	C	0	0	389,748	0	0	0
			Local	C	0	0	1,327,000	0	0	0
									<b>Total Project Estimate:</b>	<b>\$1,716,748</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>.

**BCRTA, OKI, & SORTA (FY18-21 TIP Amendment #7)**

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	OKI	11.80.00	5310 Administration (FY 17 allotment)				FALSE	Exempt	Planning	2018	TRUE	\$138,532	5310 - Specialized	\$0		\$0		\$138,532
		<b>NEW</b>	OKI	SORTA	11.12.04	Section 5310 LTV and LTN procurement for 3 sub-recipients		7	Replacement	TRUE	Exempt	Capital	2018	TRUE	\$321,094	5310 - Specialized	\$0		\$80,273	Other Local	\$401,367
		<b>NEW</b>	OKI	SORTA	11.13.04	Section 5310 LTV and LTN procurement for 2 sub-recipients		3	Expansion	TRUE	Exempt	Capital	2018	TRUE	\$151,926	5310 - Specialized	\$0		\$37,982	Other Local	\$189,908
		<b>NEW</b>	OKI	SORTA	11.12.15	Section 5310 MMV procurement for 2 subrecipients		2	Replacement	TRUE	Exempt	Capital	2018	TRUE	\$60,454	5310 - Specialized	\$0		\$15,114	Other Local	\$75,568
		<b>NEW</b>	OKI	SORTA	11.13.15	Section 5310 MMV procurement for 1 subrecipients		2	Expansion	TRUE	Exempt	Capital	2018	TRUE	\$63,676	5310 - Specialized	\$0		\$15,920	Other Local	\$79,596
		<b>NEW</b>	OKI	BCRTA	30.09.00	Section 5310 Competitively Selected Projects - Operations				FALSE	Exempt	Operating	2018	TRUE	\$275,400	5310 - Specialized	\$0		\$275,400	Other Local	\$550,800
		<b>NEW</b>	OKI	OKI	11.7L.00	Mobility Management for 1 sub-recipient				FALSE	Exempt	Operating	2018	TRUE	\$103,240	5310 - Specialized	\$0		\$25,810	Other Local	\$129,050
		<b>NEW</b>	OKI	OKI	11.7A.00	Preventative maintenance for 1 sub-recipient				FALSE	Exempt	Capital	2018	TRUE	\$8,180	5310 - Specialized	\$0		\$2,045	Other Local	\$10,225
		<b>NEW</b>	OKI	OKI	11.42.07	Computer equipment for 1 sub-recipient				FALSE	Exempt	Capital	2018	TRUE	\$40,000	5310 - Specialized	\$0		\$10,000	Other Local	\$50,000
		<b>NEW</b>	OKI	OKI	11.42.09	Camera equipment for 2 sub-recipients				FALSE	Exempt	Capital	2018	TRUE	\$58,143	5310 - Specialized	\$0		\$14,536	Other Local	\$122,679
		<b>NEW</b>	OKI	OKI	11.7D.02	Training - for 1 sub-recipient				FALSE	Exempt	Operating	2018	TRUE	\$480	5310 - Specialized	\$0		\$120	Other Local	\$600

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

**TANK (FY18-21 TIP Amendment #7)**

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	30.09.00	Section 5310 Competitively Selected Projects - Operations				FALSE	Exempt	Operating	2018	TRUE	\$90,000	5310 - Specialized	\$0		\$90,000	Other Local	\$180,000

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 3-D**

**TRAFFIC DATA COLLECTION**

**ITEM #3-D:**

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR TRAFFIC DATA COLLECTION**

**DESCRIPTION:**

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. The second phase, pending approval of the FY2019 UPWP, is not to exceed \$220,000 beginning on July 1, 2018 and ending on November 30, 2018.

**BACKGROUND:**

Traffic count data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. 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 classified traffic count data. The locations include freeways, ramps, major roads and minor roads. The specific locations within Hamilton, Butler, Warren and Clermont counties in Ohio and Boone, Campbell and Kenton counties in Kentucky will be identified by OKI.

Responses to an RFQ are due on March 21, 2018. A selection committee will review the proposals and select a preferred consultant with which to begin negotiations.

**AUTHORITY:**

The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council. Phase one of this activity is included in the approved FY 2018 unified planning work program and the OKI FY 2018 overall agency budget. Phase two is included in the FY 2019 unified planning work program that was submitted for review at the end of February 2018.

**FUNDING:**

The project is being funded with Consolidated Planning Grant (PL) funds in cooperation with the Ohio Department of Transportation and Kentucky Transportation Cabinet.

**ACTION RECOMMENDED:**

Adoption of Resolution OKI 2018-10

**EXHIBIT:**

Resolution OKI 2018-10

**RESOLUTION**  
**OF THE EXECUTIVE COMMITTEE OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES**  
**FOR TRAFFIC DATA COLLECTION**

**WHEREAS**, traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model; and

**WHEREAS**, traffic data is also required for corridor studies and engineering analyses; and

**WHEREAS**, OKI has released a Request for Qualifications to engage professional services for the collection of classified traffic count data. 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; and

**WHEREAS**, responses to an RFQ are due on March 21, 2018; and

**WHEREAS**, a selection committee will review the proposals and select a preferred consultant(s) with which to begin negotiations; and

**WHEREAS**, phase one funds are included in the approved FY 2018 unified planning work program and the OKI FY 2018 overall agency budget and phase two funds were included in the FY 2019 unified planning work program submitted for review at the end of February 2018: Now, therefore,

**BE IT RESOLVED**, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of March 8, 2018 hereby authorizes and directs the Executive Director to execute a contract with the selected consultant(s) in an amount not to exceed \$225,000 for phase one and amendable, contingent on approval of OKI's FY 2019 unified planning work program and OKI FY 2019 overall agency budget, to include phase two not to exceed an additional \$220,000.

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**GARY W. MOORE, SECOND VICE PRESIDENT**

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03/08/18

# **EXHIBIT 4**

## **CONSENT AGENDA**



**DATE: FEBRUARY 28, 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 March 8, 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)

Through February, staff began to analyze public input and comment received through the October-January social media campaign regarding the Strategic Regional Policy Plan's Land Use Element. SRPP posts received 9,944 views; included 494 unique voters; 1,631 votes, and generated 114 comments. The analyzed information will be shared with the Land Use Commission Steering Committee on March 8 as the Committee discusses next steps regarding SRPP [www.howdowegrow.org](http://www.howdowegrow.org) ongoing maintenance.

February 1-3, staff attended the New Partners for Smart Growth annual conference. Conference speakers included representatives from Uber, Lyft, Airbnb as well as US EPA and national non-profit planning advocacy organizations. Common themes for the conference included new technology influences on community development patterns and effective community engagement strategies.

February 14, staff presented the OKI Go Solar Ready best practices and regional solar map to students attending Cincinnati Public School Hughes STEM science program.

February 22, staff participated in the Green Umbrella Transportation Action Team sub-group meeting to monitor the progress and target strategies for increasing participation of the [2018-2020 Transit Friendly Destination program](#) being led by Green Umbrella to recognize employers in the region supporting transit options for employee commuting. Deadline for applications is March 23.

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

Staff demonstrated the FIAM to Clermont County planning staff on January 30 and follow-up with communication in February.

Staff presented OKI Go Solar Ready map to residents attending the February 8 public open house regarding the Community Strategic Energy Plan in Cleves. A laptop was provided at a station for residents to interact with the map and explore their home's solar energy potential.

Staff continue to monitor the status and progress of each state's VW mitigation plan. Ohio closed their public comment period in February and we await the final plan to be posted. Kentucky will be hosting a webinar on March 13 regarding the status of their plan. Indiana is also proceeding with their final plan development and they are accepting public comment through March 30. As details are finalized by each state, OKI staff will communicate funding opportunities to interested stakeholders and communities in the region.

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)

The U.S. Forest Service Trees and Stormwater project was accepted for presentation at the StormCon 2018 conference in Denver Colorado in August. Staff will be presenting in partnership with the City of Lancaster, Pennsylvania.

OKI's new Senior Planner, Margaret Minzner, began this month.

For Environmental Consultation, staff continued refining the environmental prioritization raster layers. 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 attended the Green Umbrella Greenspace Team meeting on February 20. Staff shared the initial iteration of the Green Gems story map. The Green Gems campaign is an effort to highlight through local media and social media those special natural places in our region. Staff also presented progress to date on the environmental prioritization analysis for the region.

Staff attended and participated as secretary for the February 20 Taking Root Board meeting. Also on the 20, staff led an Energy Saving Trees sub-committee meeting to finalize details for the Taking Root/Arbor Day Foundation Energy Saving Trees program including final input to the website being used to manage this program. This program is being promoted to residents of four communities: Lincoln Heights, Lockland, Reading and Woodlawn beginning February 26 through mid-April. 250 trees will be provided to participating residents on April 21 and 28 for planting on their property in locations providing energy reduction benefits to their homes.

Staff assisted with preparations and facilitation of the 2018 Taking Root Great Tree Summit on February 24. The Summit was held in Lebanon at the Countryside YMCA and included over 150 attendees. During the event the [www.treesandstormwater.org](http://www.treesandstormwater.org) tool was demonstrated and the Energy Saving Trees program was announced by OKI staff.

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 continued working on review of the 208 plan website, identifying information and data that needs to be updated. Staff reviewed a proposed rule by Ohio EPA for Public Water Supplier requirements in case of a disruption of service. Staff also did some preliminary consistency review of a proposed new wastewater treatment plant in Warren County at the request of Ohio EPA's southwest district office.

On February 2, staff attended the Green Umbrella Watershed Action Team meeting. On February 22, staff met with members of the Green Umbrella Watershed Action Team Green Infrastructure Group (GIG) and representatives of Cincinnati State Community College to discuss the potential of using low mow, no mow techniques to reduce stormwater runoff from the campus. Cincinnati State staff were very open to the idea. The GIG group will be developing some potential projects along with return on investment projections to be shared with Cincinnati State leadership in the near future.

On February 21, staff attended a planning meeting for Paddlefest 2018. Nearly 200 people have registered so far, which is about 100 more than last year at this time. Winter special pricing ends March 1.

On February 5, staff participated in a conference call of the OARC Areawide Water Quality Subcommittee and Ohio EPA staff. The purpose of the call was to discuss potential collaborative and supplemental projects as part of our 604(b) and State Biennium funded work plans for 2019 work plan.

HSTS Study

On February 15, staff met with representatives of Hamilton County and Clermont County Public Health Departments to share the initial results of our HSTS prioritization analysis. Based on their feedback, weighting priorities will be adjusted with the systems discharging to dry wells being removed as a prioritization factor. This is due to the fact that these systems are now illegal and the health departments are already developing plans for how to eliminate them.

OKI has confirmation from Butler County Public Health that they will finalize and agreement with OKI to scan and digitize their HSTS records.

### OKI Regional Conservation Council

On February 23, staff met with representatives of the regions Soil and Water Conservation Districts to plan and develop the agenda for the RCC's annual meeting. The date of the meeting is still being finalized the topics for speakers will included forestry tract management and invasive species control, urban agriculture, climate change, and stream restoration.

### Groundwater Committee

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 completed the Title VI Compliance Questionnaire for inclusion in the Unified Planning Work Program (UPWP) FY 2019 for submission to ODOT.

Staff participated in an ODOT webinar, *Title VII Basics for Local Public Agencies*. The focus of webinar was to communicate there is an established complaint process for the different forms of harassment in the workplace.

As a member of the COMTO National Accessibility Committee, staff participated in a teleconference which included a presentation on Digital Accessibility: Best Practices for Inclusive Technology and an evaluation of the COMTO website relative to Section 508 Compliance, which requires that all website content be accessible to individuals with disabilities.

Staff notified OKI's DBE Certified Vendor Bid List of:

- African-American Chamber's upcoming workshop on MBE, EDGE and SBE certifications
- OKI's RFQ for Traffic Data Collection