



**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 13, 2018--10:30 A.M.
OKI BOARD ROOM**

AGENDA

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

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of June 14, 2018 Board of Directors Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on September 11, 2018.

Action Recommended: For information only

A. OKI FY 2018 Transportation Planning Year End Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2018 Transportation Planning Year End Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution 2018-24

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

B. Transit Asset Management Performance Measures and Targets

Congress passed the Moving Ahead for Progress in 21st Century (MAP-21) and the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions.

As the designated MPO, OKI is responsible for setting through a collaborative process, TAM performance targets and measures for the Public Transit Agencies in the OKI Region in accordance with 49 CFR 625.33 and, as the designated recipient for 5310 funds, OKI is also responsible for developing a Tier II Group TAM Plan that includes an inventory of capital assets, condition assessment, identification of decision support tools or processes and investment prioritization for performance targets for sub recipients of FTA 5310 funds in the OKI Region.

OKI conducted Transit Asset Management and State of Good Repair planning processes with both the Public Transit Agencies and 5310 sub recipients in the region to inventory assets and develop the TAM Plan Performance Management Targets and Measures to advance safe and reliable transit service in the OKI region.

OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, the Transit Authority of Northern Kentucky (TANK), Butler County Regional Transit Authority (BCRTA), Middletown Transit System (MTS), Warren County Transit System (WCTS), Clermont Transit Connection (CTC), the Southwest Ohio Regional Transit Authority (SORTA), the 5310 Oversight Team and the OKI Intermodal Coordinating Committee (ICC) has recommended regional TAM performance targets and measures.

Action Recommended: Approval of Resolution 2018-25

C. Amendment #10 of the FY 2018-2021 Transportation Improvement Program

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

Action Recommended: Approval of Resolution OKI 2018-26

ITEM #3: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes June, July and August Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #3-C has been added to provide committee updates that do not need separate action.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #4: OTHER BUSINESS

ITEM #5: ADJOURNMENT