



**EXECUTIVE COMMITTEE  
MEETING  
SEPTEMBER 13, 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)  
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# **EXHIBIT 1-B**

**APPROVAL OF JUNE 14, 2018 BOARD OF DIRECTORS MEETING  
MINUTES**



**MEETING MINUTES  
OF THE BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
JUNE 14, 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 10:31 a.m. The following members were in attendance:

**BOARD MEMBERS**

Mr. T.C. Rogers, Butler County Board of Commissioners, President  
Judge Gary W. Moore, Boone County Fiscal Court, Second Vice President  
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  
Mr. James Sunderhaus, Cheviot, Ohio  
Mr. Charles Tassell, Deer Park, Ohio  
Mr. Tom Cahill, Erlanger, Kentucky  
Mr. Roger Peterman, Ft. Thomas, Kentucky  
Mr. Robert Brown, Hamilton, Ohio  
Mr. Henry Menninger, Harrison, Ohio  
Mr. Christopher Reinersman, Independence, Kentucky  
Mr. Jeffrey Aylor, Lebanon, Ohio  
Ms. Traci Theis, Madeira, Ohio  
Mr. Keith Funk, Monroe, Ohio  
Mr. Chris Dobrozsi, Montgomery, Ohio  
Ms. Beth Fennell, Newport, Kentucky  
Ms. Donna Laake, Norwood, Ohio  
Mr. Kevin Hardman, Sharonville, Ohio  
Mr. Dan Bell, Taylor Mill, Kentucky  
Mr. David Linnenberg, Green Township  
Mr. Robert McGee, Union Township  
Mr. Mark Welch, West Chester Township  
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks  
Mr. Tom Peck, Clermont County Township Association  
Mr. Greg Breetz, Boone County Planning Commission  
Mr. Taylor Corbett, Clermont County Planning Commission  
Mr. Mark McCormack, Dearborn County Plan Commission

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**Board Members (continued)**

Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission  
Mr. Greg Kathman, Fairfield (City) Planning Commission  
Mr. Craig Beckley, Dearborn County Township Association, Resident Member  
Mr. Ken Bogard, Resident Member  
Mr. David Ginsburg, Resident Member  
Mr. Ralph Grieme, Jr., Resident Member  
Mr. Roger Kerlin, Resident Member  
Mr. Eric Kranz, Dearborn County Chamber of Commerce, Resident Member  
Mr. Larry Maxey, Resident Member  
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member  
Ms. Pamela Mullins, Resident Member  
Mr. Kenneth F. Reed, Resident Member, Treasurer  
Mr. David Painter, Clermont County Board of Commissioners  
Mr. Sal Santoro, Kentucky State Representative  
Mr. Jim Ude, Indiana Department of Transportation  
Mr. Andrew Aiello, Transit Authority of Northern Kentucky  
Mr. Christopher Lawson, Butler County Regional Transit Authority

**GUESTS**

Ms. Lisa Daria, Hamilton County Board of Commissioners  
Mr. Joe Shriver, representing Judge Knochelmann, Kenton County Fiscal Court  
Mr. Don Gindling, representing Greg Landsman, Cincinnati, Ohio  
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio  
Mr. Joe Mulligan, representing Larry Mulligan, Middletown, Ohio  
Mr. Geoff Milz, representing Daniel Unger, Colerain Township  
Mr. Jeff Wright, representing Karl Schultz, Miami Township  
Mr. Zachary Moore, representing Stan Williams, Warren County Regional Planning Commission  
Ms. Mollie Finnegan, representing Chris Monzel, Hamilton County Board of Commissioners  
Mr. Timothy Gilday, representing Ted Hubbard, Hamilton County Engineer  
Mr. Tom Arnold, representing Tammy Campbell, Ohio Department of Transportation  
Mr. Darryl Haley, representing Dwight Ferrell, Southwest Ohio Regional Transit Authority  
Mr. Skip Schulte  
Ms. Kelly Everett, Structurepoint  
Ms. Megan Hube, DSD  
Mr. Kevin Miller, Warren County Regional Planning Commission  
Mr. Carl Rue, Strand  
Mr. Eugene Strong  
Ms. Marilyn Hyland, I&O/CIND Railroad  
Ms. Marcie Mathews, 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. David Shuey	Ms. Ashley Patrick
Mr. Travis Miller	Mr. Adam Evans	Ms. Regina Fields
Ms. Summer Jones	Mr. Andrew Rohne	Ms. Florence Parker
Ms. Robyn Bancroft	Mr. Larry Buckler	Ms. Gabriela Waesch
Mr. Andy Reser		

Mr. David Painter led the Board of Directors in the Pledge of Allegiance.

- Announcements

President Rogers reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- FY 2019 Intermodal Coordinating Committee

President Rogers stated that a list of appointees for the Intermodal Coordinating Committee was included in the meeting packet. Mr. Humphrey moved to concur with the President's appointments to the Intermodal Coordinating Committee. Mr. Reed seconded the motion; motion carried.

B. Approval of May 10, 2018 Executive Committee Meeting Minutes

President Rogers called for corrections and/or additions to the May 10, 2018 minutes of the Executive Committee meeting. There being none, Mr. Bogard moved that the minutes be approved as mailed. Ms. Maticic seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that the June Board meeting marks the end of OKI's year, as the fiscal year ends June 30. He stated that we are concluding a fantastic year at OKI. Last week, the USDOT awarded an INFRA grant of over \$67 million to rebuild the interchanges at Richwood and Mt. Zion Road exits on I-71/75 in Boone County. He explained that Judge Moore played a critical role in securing this funding and called on him to tell the Board about this win for the region.

Judge Moore stated that they were elated when the announcement was made, it is a huge win for the region. Efforts for this project began in 2015 and had impetus because of OKI's Freight Study which demonstrated that this section of the corridor has extensive congestion and that Mt. Zion is one of the worst performing in the corridor. This information was an integral part of the

application. Judge Moore explained that the county learned a lot from their previous application for FASTLANE (now known as INFRA) funding that was not successful. They participated in exit interviews and one thing they learned, that may be beneficial to others preparing funding applications, was that they wanted to know what would be done with the funding that would be freed up if the grant was received and also whether local and private companies will contribute to the project. In cooperation with KYTC, the County indicated that any funds freed up would go toward Amazon-related improvements in and around CVG. The County committed \$2.5 million in County funding derived from a TIF District in the Richwood area. Local industries also added funding commitments, totaling \$300,000 to \$400,000 to date. The total project is about \$150 million. Judge Moore stated that with the help of Senator Sal Santoro, who is the Chair of the Senate Infrastructure Committee in Frankfort, the Commonwealth, Secretary Thomas and his entire team working with the County team, they were able to put together a winning application. Judge Moore stated that Secretary Chao was wonderful to work with as was Senator McConnell and his transportation coordinator. He stressed that it was a team effort. They were very aggressive—Fed Ex, Amazon and Kroger made phone calls and wrote letters. He pointed out that with their involvement with OKI and NARC and his involvement with NACO, they learned a lot about these funding opportunities. Through collaboration with local and national organizations, great of things can happen.

Mr. Policinski reported that Governor Kasich signed an Executive Order in May that allows testing of autonomous vehicles on roads in the state of Ohio. Also, DriveOhio announced their Ohio Autonomous Vehicle Pilot Program which will link Ohio municipalities interested in promoting autonomous vehicle testing with companies looking for places to refine their autonomous technology. In Kentucky, Governor Bevin signed a bill that allows truck platooning on Kentucky highways. Mr. Policinski pointed out that there are safety measures that need to be deployed and state police approval is required.

Mr. Policinski reported that OKI's call for projects were due on June 1. Forty-four applications, totaling \$85 million, were received for an available \$32 million in funding. He pointed out that years ago, barely enough project applications were received to cover the available funding. The current high demand is a good sign the region is growing and communities are looking to solve infrastructure and other problems. Staff will now put the applications through the prioritization process that Mr. Koehler put together—which has received national recognition by FHWA for best practices. The projects will then come back to the Prioritization Subcommittee and ICC before being presented to the Board for approval in October.

Mr. Policinski stated that this has been a very successful year and one of the most satisfying for him personally. He pointed out that none of what OKI does can be achieved without the cooperation of the Board. He thanked the Board, Officers and Budget Committee for their input and support. He commented out that OKI's work is outstanding because of an incredible staff. He displayed a listing of some of the awards and acknowledgements that staff has achieved over the year. He pointed out that every department has received recognition on a regional and national basis, including winning the NARC award for Major Metros over one million in population. It is the highest award our national association can give and OKI has won it twice this decade. He has been told that no other MPO has done that. However, he stated that the best recognition of staff

is all the praise he hears from Board members about their standard of excellence. He asked staff to stand for recognition.

Mr. Policinski stated that this has been a great year of partnerships. He pointed out that OKI has been pushing out on transportation technology for over two years, but this past year great progress has been made working with regional partners to change ideas into solutions. He reported that in January, the formation of the Cincinnati Mobility Lab was announced. This is partnership with Uber, the City of Cincinnati and the Cincinnati USA Regional Chamber of Commerce. The Lab works in association with TANK and SORTA to solve mobility issues. Mr. Policinski also stated that OKI has had a strong partnership with CVG for many years. CVG is the fastest growing airport in the country, both in terms of freight and passengers, and this affects the entire region. OKI has worked with a new partner—UC Research—to use its vast technology research power to address CVG’s pressing matters. He stated that OKI has been instrumental in forging relationships and is negotiating with a private sector firm to make the transit experience easier for people to get to work.

Mr. Policinski stated that he and others recently attended the NARC conference and no one knows where technology will lead in the future. This is uncharted territory. He pointed out that the stakes are too high and the competitiveness too important that OKI has to act. The bottom line is that these partnerships are being formed to help our member communities and help residents get around to work, shop and plan.

Mr. Policinski thanked staff, the Board, and President Rogers for their help and support over the past year.

#### D. Legislative Update

Ms. Lorrie Platt, staff, reported that Senator Sherrod Brown was recently in Cincinnati holding a press conference with the Western Hills Viaduct in the background. He was here to promote the need for funding to fix and replace bridges throughout the state. She reported that in Hamilton County alone, there are over 300 bridges that are either functionally obsolete or structurally deficient. Mr. Policinski, along with other local leaders, were invited to speak at the event.

Ms. Platt announced that the deadline to submit an application for FY 2018 BUILD Transportation Discretionary Grants program is Thursday, July 19 at 8 p.m. More information is available at [www.transportation.gov/BUILDgrants](http://www.transportation.gov/BUILDgrants). She explained that the BUILD (Better Utilizing Investments to Leverage Development) program replaces the TIGER grant program. BUILD grants are for investments in surface transportation infrastructure, awarded on a competitive basis of projects that will have significant local or regional impact. They can support roads, bridges, transit, rail, ports or intermodal transportation. She asked that anyone submitting an application to let her know if there is anything OKI can do to assist.

Ms. Platt highlighted OKI’s recent social media activity. She showed a post on Facebook from the Public Service Recognition ceremony that was held on Fountain Square. She thanked Board members for taking the time to nominate an outstanding public servant. She also thanked

Florence Parker, staff, for gathering nominations and organizing this event every year. Mr. Koehler recognized five recipients: Scott Brown, ODOT District 8; Andrew Rohne, OKI Transportation Modeling Manager; Todd Listerman, Dearborn County Engineer; Police Officer Brian Wynn, City of Hamilton; Chief Thomas Synan, Village of Newtown, who was out of town. She also showed OKI's latest post on Twitter regarding Boone County receiving the INFRA grant.

Ms. Platt reminded everyone that the 2018 Ohio Conference on Freight is two months away and encouraged them to register if they have not already done so at [ohiofreight.org](http://ohiofreight.org) and to see her if they are interested in volunteering.

#### 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 April 30, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of June 8, OKI had \$312,083 in the PNC checking account, \$13,619 in the HSA/FSA checking account and \$586,674 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 April 30. She reported that Cash and Investments are up 20% from this time last year. Receivables are down 7% from this time last year due to completion of the Boone County study. At April 30, there were \$692,000 in receivables, all associated with March and April invoices. Payables are down 19%, or \$15,000, from this time last year due to completion of the Forestry project.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of April 30, OKI is 83% of the way through the budgeted year. Overall, revenues are at 75%, which is on budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; State revenues are behind budget due to the timing of spring traffic counts. Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 72%, which is under budget. Ms. Nance noted the following items: Category 2, Fringe Benefits are behind budget due to savings experienced on health insurance renewals; Category 3, Travel, Subsistence and Professional Development is behind budget due to fewer professional development opportunities being taken than budgeted; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of spring 2018 Traffic Counts, the RideShare outreach campaign, the Duke benefits plan project activities, and FIAM model development activities, offset by timing of the Boone County study.

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 \$170,000 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 \$113,000 increase due to timing of county funding payments and a \$68,000 decrease due to application of negotiated fringe and indirect rates. The



remaining \$125,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,289,000; of this amount, \$505,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Board of Directors accept and file the Finance Officer's Report dated June 14, 2018. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGETS

Ms. Purcy Nance, stated that a copy of the Draft FY2019 Budget was included in the mailout packet. She highlighted, by cost category, the differences in the overall FY18 forecast related to the FY18 budget and explained significant variances between the FY19 budget and FY18 forecast.

Ms. Nance stated that overall, the FY18 forecast is under the FY18 budget. She provided a few highlights: OKI budgeted for an increase in health insurance premiums and experienced a decrease; the three year Duke Energy Plans project started slower than anticipated, causing some expense shifting and budget to actual variances; and the Clean Air survey was conducted by staff using social media rather than hiring an outside firm.

Ms. Nance reported that overall, forecasted expenditures are 7% under the original FY18 budget. Expenditures budgeted in FY19 are in line with the FY18 budget. She reviewed expenses in detail by cost category.

Ms. Nance reported that salaries are forecasted to be on budget. She explained that OKI had two positions filled for a partial year, one retirement with reorganized staff and few positions were adjusted. These changes resulted in small savings. FY19 salaries are 3.2% higher than the forecast for this year. This includes 3% of current full-time salaries for merit and 0.25% for special achievement recognition, if needed, plus two FY18 partial year positions at a full year, less savings from retirement net of reorganization and staff adjustments.

Ms. Nance reported that FY18 forecasted fringe benefits are 13.2% under budget. Medical Insurance expenses are forecasted 20% under budget—a 12% increase in health insurance premiums was budgeted and an 11% decrease was experienced. Retirement contributions are forecasted under budget. She explained that OKI budgets for maximum participation in the voluntary 403b plan and usually are a little under budget. HRA expenses are forecasted under budget due to timing of employee claims. Leave variances and liability adjustments will be lower than budgeted due to leave payouts associated with retirements. F19 budgeted fringe benefits are 12.1% higher than forecasted. Medical Insurance expenses are budgeted 11% higher than current forecast; this is a 15% increase in premiums for a three-fourths of the year due to the October 1 renewal date. Retirement, specifically the 403b plan, is again budgeted at the maximum possible participation. Leave variances and liability adjustments will be higher than forecasted due to several employees at higher accrual rates and anticipated lower vacation leave usage.

Ms. Nance reported that the FY18 forecast for Travel, Subsistence and Professional Development is 20.7% under budget. Professional Development is forecasted to be 22.7%, or \$21,700, under budget due to fewer trips being taken than budgeted. Board travel is forecasted to be \$8,400 under budget. This category has a budgeted increase of 42.8% or \$55,200. Professional Development is budgeted 60.3%, or \$44,400, above forecast. This is 23.8%, or \$22,700, over the FY18 budget due to additional training for staff in the areas of autonomous vehicles, transportation technology, and logistics. Board Travel is again budgeted at \$25,000 in FY19.

The forecast for Printing, Marketing and Contractual is 9.5%, or \$102,300, under budget, including \$65,100 under in Contracts with Government Agencies, primarily due to the timing of the Duke Energy and FTA 5310 projects; \$62,000 under in Professional Services due to the Clean Air survey being conducted in-house, widget development has been shifted to next year; and IT consultant expenses are forecasted to be under budget. The FY19 budget for this category is 7.4%, or \$71,700, under forecast, primarily due to being \$210,400 under in Technical Consultants due to the completion of the Boone County Study, offset by being \$106,200 over in Contracts with Government Agencies primarily due to the timing of the Duke Energy and FTA projects and \$34,800 over in Professional Services primarily associated with the timing of the Duke Energy project.

Ms. Nance reported that the overall forecast for Other Expenditures is 12.8% under budget. The FY19 budget for this category is 34.4% over this year's forecast. She provided some highlights: Equipment, Repairs and Maintenance is forecasted 61% under budget due to the timing of maintenance contract execution for the new Ohio River Bridge Counters—next year's budget is 129%, or \$46,600, over this year's forecast due to Ohio River Bridge Counter maintenance shifting into FY19; Meeting Expenses are up 148%, or \$60,900, in FY19 due to the Ohio Conference on Freight being hosted by OKI—OKI is anticipating \$145,000 in partnerships and \$45,000 in registrations to offset the expense of the conference, these amounts were not known at the time of budgeting. Other Expenditures are up 186%, or \$83,700, in FY19 due to the addition of grant-funded equipment—the final two bridge counters will be purchased and installed and we will purchase two video count collection units.

Ms. Nance reported that Revenues are forecasted 7% lower than budgeted revenues. FY19 budgeted revenues are in line with FY18 budgeted revenues. She explained that Local Contracts are forecasted 35% under budget due to the timing of the Boone County Study and Duke Energy project activities. Local Contracts budgeted in FY19 are 68%, or \$95,000, higher than forecast due to Duke Energy project activities. She explained that fluctuations in Contributed Services revenues are related to the completion and timing of the Forestry project.

Ms. Nance reported that the FY18 budget included a \$5,800 addition to fund balance. The FY18 forecast shows a \$54,100 addition to fund balance. The FY19 budget includes a \$4,700 addition to fund balance.

Ms. Nance reported that OKI continues to be on sound financial footing. The fund balance has been at the same level for several years and is within the guidance provided by the Budget Committee in the past.

Ms. Nance reported that the Capital Budget is \$95,437 includes \$6,000 to replace the oldest physical ESX server, \$8,000 to replace the vRanger server which backs up all servers that are not replicated offsite; \$71,437 for the final two Ohio River Bridge radar count stations on the Taylor Southgate and Suspension Bridges; and \$10,000 for two MioVision Scout Portable Video Data Collection devices.

Ms. Nance reported that this is the 20<sup>th</sup> budget with a per capita at \$.33.

Judge Moore stressed what an accomplishment it is for this to be the 20<sup>th</sup> year that OKI's per capita has remained the same, while the budget has increased to do new, innovative things.

Judge Moore moved that the Board of Directors approve Resolution OKI 2018-18 concerning the adoption of the Council Fiscal Year 2019 Operating and Capital Budgets. Mr. Reed seconded the motion; motion carried.

ITEM #3: BUTLER COUNTY ROUNDABOUT STORY MAP

Ms. Gabriela Waesch, staff, explained that OKI is always looking for ways to tell our story, and that of our region, with new and interesting methods. One of these methods is a story map. She explained that a story map is an online story that guides the reader through a topic. OKI has already created several story maps, covering topics from Paddlefest to Community Energy Usage, giving readers a new way to explore their communities and data.

Ms. Waesch provided a preview of OKI's newest story map regarding Butler County Roundabouts. She explained that this story map was developed by her and Brad Mason, with drone footage provided by Ryan Hermann of PDS.

She explained that the reason for telling the story about roundabouts is because residents of our region encounter them on a daily basis and most don't fully understand why they are becoming more common place. Roundabouts are being built within our neighborhoods and communities to help solve complex congestion and safety issues, and their use is likely to continue to grow over the coming years. A number of the roadway projects that involve OKI funding, but it is not always obvious to the average citizen how and where OKI is impacting the community. She stated that this is why visual story telling techniques like the story map are important.

Ms. Waesch stated that roundabouts have become an essential part of the Butler County Engineer's toolkit. Greg Wilkens, Butler County Engineer and member of our board, is featured in a video to share the reasons why Butler County has emerged as a roundabout haven in the OKI region, with 20 roundabouts within their county borders.

Ms. Waesch explained that the first map of the story gives an overview picture of the

roundabouts within Butler County. The interactive map will allow you to view each roundabout and see their relationship with the surrounding area. Also included is a video from West Chester Township on how to drive around a roundabout.

Ms. Waesch pointed out that the number one reason that roundabouts are chosen over regular intersections is safety. Roundabout studies have shown that roundabouts are safer in terms of overall reduction of crashes, injury crashes, and fatal accidents. Intersections in Butler County controlled by roundabouts are currently safer than national average. Roundabouts can vary greatly in diameter size, number of lanes, and number of roadways that enter the roundabout. They can handle trucks and large volumes of traffic. One of the newer roundabouts in Butler at Cincinnati-Dayton road and Kyles Station has an average daily traffic vehicle count of over 13,000.

Ms. Waesch reported that OKI has committed \$15.5 million in funding to help build five roundabouts in Butler County since 2010.

Ms. Waesch encouraged other members to contact her if they are interested in having a story map created for their community.

Ms. Pamela Mullins asked how a yield determination is made, specifically regarding the roundabout located at the foot of the Taylor Southgate Bridge. Tim Gilday, Hamilton County Engineer's Office, explained that any traffic entering a roundabout yields, regardless of where they are entering from. Traffic in the roundabout has the right-of-way, so commuters should yield to their left.

Mr. Mark Welch pointed out that if you can demonstrate a high accident intersection, funding for a roundabout may be eligible for 90% funding and be fast tracked.

President Rogers stated that there are often complaints when roundabouts are first built, but commuters learn to navigate them. They are most effective in the a.m. and p.m. rush hour.

ITEM #4: SFY 2019 SECTION 604(b) WATER QUALITY GRANT (OHIO)

Mr. David Rutter, staff, explained that this resolution will allow the Executive Director to enter into an agreement with Ohio EPA for the annual funding grant for water quality planning activities in the Ohio portion of the region. The funding enables staff time to maintain the Water Quality Management Plan. The funding includes \$75,000 of state pass through funds from the state Biennium Budget and \$50,266.66 under Section 604(b) of the federal Clean Water Act.

Mr. Humphrey moved that the Board of Directors approve Resolution 2018-19 authorizing the Executive Director to enter into an agreement with Ohio EPA for the FY19 Section 604(b) water quality grant. Ms. Maticic seconded the motion; motion carried.

ITEM #5: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

Mr. Shuey, staff, explained that this resolution will authorize the Executive Director to retain 4BIS.com as OKI's information technology consultant for Fiscal Year 2019 in an amount not to exceed \$48,000, which is the same level of authorization as last year.

Mr. Shuey stated that OKI has found the utilization of a consultant to be a cost effective method of maintaining our computer network. The consultant provides ongoing software and hardware technical support while working in the OKI office one day per week and is available 24/7 as needed. He stated that the high competency level of this consultant and their knowledge of complex technical networks leads staff to request authority to retain their professional services.

Mr. Portune moved that the Board of Directors approve Resolution 2018-20 authorizing the Executive Director to enter into a contract with 4BIS.com for the council computer administration. Mr. Welch seconded the motion; motion carried.

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, June 12, 2018. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Jack Moreland of Southbank Partners presented information on the Riverfront Commons bike and pedestrian project. Gabriela Waesch presented the Butler County Roundabouts story map. The ICC approved an Administrative Modification to the FY 2018-2021 Transportation Improvement Program. Three resolutions were recommended for Board approval: TIP Amendments 9-A, 9-B and 9-C.

A. Amendment #9-A (exempt projects) of the FY 2018-2021 Transportation Improvement Program

Mr. Reser stated that Amendment #9 is split into three parts. He explained that in February 2018, the U.S. Court of Appeals issued a decision in *South Coast Air Quality Management District v. EPA*. The decision impacts 82 areas around the country, including the Kentucky portion of the Cincinnati area. A portion of our Kentucky area was formerly not meeting the 1997 ozone standard, but is now in attainment for all other standards. This "orphan area" includes the more rural southern tier of Boone, Campbell and Kenton counties. This area has not been subject to conformity since the 1997 ozone standard was vacated. Recent FHWA and EPA guidance has indicated that a new demonstration of conformity with the 1997 ozone standard has become necessary for the Kentucky portion of the Cincinnati area. Because of some uncertainty on the timing of the approval of new conformity findings and after a conversation with OKI's Interagency Consultation Group, Mr. Reser explained that the Amendment was divided into 9-A – the Ohio and Indiana projects, 9-B – Kentucky projects that are exempt from air quality conformity requirements, and 9-C – Kentucky projects that have been analyzed for air quality conformity.

Mr. Reser reported that Amendment #9-A includes three highway projects and three transit projects in Ohio, and one highway project in Indiana. Phases 2, 6 and 8 of the Western Hills

Viaduct replacement project received TRAC funds for preliminary engineering and ROW. For transit, SORTA is adding a project for bus replacements and previously awarded 5310 funds are being adjusted to allow mobility management funds to go directly to BCRTA. All 5310 funds will be FY19. He pointed out that there is one typo that indicates funding in FY18, that will be changed. In Indiana, an additional \$125,000 for the State Line Road realignment project will program some of OKI's unspent federal STP funds.

Mr. Bogard moved that the Board of Directors approve Resolution 2018-21 regarding Amendment #9-A of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

B. Amendment #9-B (exempt projects) of the FY 2018-2021 Transportation Improvement Program

Mr. Reser stated that Amendment #9-B has been revised since the mailout and was distributed around the table. He explained that the revision was necessary to include the \$67.5 million awarded to Kentucky through the INFRA program for the reconstruction of the Mt. Zion and Richwood Interchanges. Staff moved quickly to get the INFRA money into this Amendment so that there were no delays from a programming standpoint. Also, nine new projects from the recently enacted Kentucky Highway Plan are being added.

Ms. Maticic moved that the Board of Directors approve Resolution 2018-22 regarding Amendment #9-B of the FY 2018-2021 Transportation Improvement Program. Mr. Welch seconded the motion; motion carried.

C. Amendment #9-C (analyzed projects) of the FY 2018-2021 Transportation Improvement Program

Mr. Reser stated that Amendment #9-C has also been revised for an INFRA project and was distributed around the table. Four additional projects are being added to the TIP from the Kentucky Highway Plan, including the Graves Road Interchange. He explained that staff prepared a technical documentation of how we have demonstrated conformity of the OKI's amended TIP and Plan and the adopting Resolution states that we are in conformity.

Mr. Reed moved that the Board of Directors approve Resolution 2018-23 regarding Amendment #9-C of the FY 2018-2021 Transportation Improvement Program. Mr. Bogard seconded the motion; motion carried.

ITEM #7: CONSENT AGENDA

Mr. Humphrey moved that the Board of Directors approve the consent agenda as mailed. Ms. Maticic seconded the motion; motion carried. There were no committee announcements.

ITEM #8: OTHER BUSINESS

President Rogers reminded the Board that there is no meeting in July and also encouraged everyone to register for the Freight Conference which will be held August 15-16.

ITEM #9: ADJOURNMENT

Mr. Reed moved to adjourn the Board of Directors. Ms. Maticic seconded the motion. The meeting adjourned at 11:38 a.m.

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**T.C. ROGERS, PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

klw



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Regional Council of Governments

## Board of Directors/Executive Committee Member Attendance

2018

		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	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)	✓	✓	E	✓	✓	✓						
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	E	✓	E	✓	✓	E						
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓	✓	✓	✓	✓						
Dearborn County Board of Comm.	Jim Thatcher* (Mark McCormack)	R	✓	A	✓	✓	✓						
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	A	✓	✓	E	✓						
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	A	R	✓	R						
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	E	E	E	E						
<b>Municipalities with Population over 5,000</b>													
Alexandria, Kentucky	William Rachford	E											
Bellevue, Kentucky	Ryan Salzman	✓			✓								
Blue Ash, Ohio	Jeff Capell	✓	✓		✓								
Cheviot, Ohio	James Sunderhaus	✓			E		✓						
Cincinnati, Ohio	Greg Landsman* (Don Gindling)	R	A	R	R	A	R						
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)		✓										
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	E	✓	✓	E	E	✓						
Edgewood, Kentucky	Rob Thelen												
Elsmere, Kentucky	Alexis Tanner												
Erlanger, Kentucky	Tom Cahill, Jr.				✓		✓						
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓	✓	R	E	R	R						
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	Board	cancelled	cancelled	EC	Board	EC	EC
Harrison, Ohio	Henry Menninger		✓	✓	✓		✓						
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	E	E	E	✓	✓						
Indian Hill, Ohio	Steve Krehbiel		✓	E									
Lebanon, Ohio	Jeffrey Aylor	✓	✓		✓	✓	✓						
Loveland, Ohio	Ted Phelps		✓		✓	✓							
Madeira, Ohio	Traci Theis	✓	✓	✓	✓	✓	✓						
Mason, Ohio	Mike Gilb	R	R	R			R						
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	E	✓	✓	R	E	R						
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓					✓						
Montgomery, Ohio	Chris Dobrozsi	E		E	✓	E	✓						
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	E		✓	✓	✓	✓						
North College Hill, Ohio	Matthew Wahlert	✓			✓								
Norwood, Ohio	Donna Laake	✓	✓	✓	E	✓	✓						
Oxford, Ohio	Steve Dana	✓	✓	✓	E	E	E						
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	R	R	R	✓	R	✓						
Springdale, Ohio	Daniel Shroyer		✓										
Taylor Mill, Kentucky	Dan Bell	E			✓		✓						
Trenton, Ohio	Richard Miller												
Union, Kentucky	Bryan Miller	✓			✓								
Villa Hills, Kentucky	Mary Koenig												
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	✓	✓			✓							
<b>Board of Townships over 40,000</b>													
Anderson Township	Josh Gerth* (Andrew Pappas)	✓	E		R	✓	E						
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A	R	A	R						

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2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Green Township	David Linnenberg* (Adam Goetzmar)	E	E	✓	✓	E	✓						
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓	✓	✓	R						
Union Township	Robert McGee* (Cory Wright)	✓	✓	E	✓	✓	✓						
West Chester Township	Mark Welch* (Aaron Wiegand)	✓		✓	✓	✓	✓						
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Matacic* (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)	✓	✓	E		✓							
<b>Public Officials from Kentucky and Indiana</b>													
Boone County Fiscal Court	Cathy H. Flaig	✓	✓		E		E						
Campbell County Fiscal Court	Brian Painter* (Charlie Coleman)	✓		✓	✓								
Greendale, Indiana	Alan Weiss	✓			✓								
Kenton County Fiscal Court	Jude Hehman*	✓	✓	✓		✓							
<b>County Planning Commissions</b>													
Boone County Planning Comm.	Greg Breetz		✓		E		✓						
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams												
Clermont Co. Planning Comm.	Taylor Corbett	✓	✓	✓	✓		✓						
Dearborn County Plan Comm.	Mark McCormack	✓	✓	✓	✓	✓	✓						
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	✓	✓	✓	✓							
Kenton County Planning Comm.	Greg Sketch			E									
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	E	✓	✓	✓	✓	E						
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	R	A	✓	R	A	R						
<b>Planning Commissions 40,000 or More Population</b>													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs		✓	✓	✓		✓						
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓	✓	E		✓						
Hamilton (City) Plng. Comm.	Michael Ionna	✓	✓	✓	✓								

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2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	Board	cancelled	cancelled	EC	Board	EC	EC
Middletown (City) Plng. Comm.	Ashley Combs	✓	E		✓		E						
<b>Residents</b>													
Dearborn Co. Twp. Assn.	Craig Beckley	✓			✓		✓						
Resident Member	Ken Bogard* ()	✓	✓		✓	✓	✓						
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	R	R	R	R						
Resident Member	Pamela Mullins	✓		✓	✓		✓						
Resident Member	Kenneth F. Reed*	✓	✓	✓	✓	✓	✓						
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓		✓	✓	E						
Clermont Co. Board of Comm.	David Uible												
Resident Member	Thomas Voss	✓	✓	✓	E	✓	E						
<b>Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts</b>													
Port of Greater Cincinnati	Laura Brunner	✓			R								
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓	A	✓	✓	✓	R						
Dearborn Co. Engineer	Todd Listerman	✓	✓	E	✓	✓	R						
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	Board	cancelled	cancelled	EC	Board	EC	EC
Kenton County Airport Board	Candace McGraw	E	E	E	✓	E	E						
Clermont County Board of Comm.	David L. Painter	✓	✓	✓	✓	✓	✓						
Kentucky State Representative	Sal Santoro	E	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)	✓	✓	A	R	✓	✓						
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	✓	✓	✓	✓	A	E						
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	A	R	R	R						
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓	✓		✓	✓	R						
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓	✓	✓	✓	✓						
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓			✓	✓						

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

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# **EXHIBIT 2-A**

**OKI FY 2018 TRANSPORTATION PLANNING YEAR END  
PERFORMANCE AND EXPENDITURE REPORT**

**ITEM #2-A:**

**FY 2018 TRANSPORTATION PLANNING YEAR END PERFORMANCE  
AND EXPENDITURE REPORT**

**DESCRIPTION:**

The enclosed OKI FY 2018 Transportation Planning Year End Performance and Expenditure Report lists staff activity and expenditures during the past year on work elements in the OKI FY 2018 Unified Planning Work Program (UPWP).

**BACKGROUND:**

Every year, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's UPWP for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process insures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.

**ACTION RECOMMENDED:**

Adoption of Resolution OKI 2018-24

**EXHIBITS:**

Resolution (OKI 2018-24) Concerning Acceptance of the OKI FY 2018 Transportation Planning Performance and Expenditure Report.

OKI FY 2018 Transportation Planning Year End Performance and Expenditure Report

**RESOLUTION**

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

**CONCERNING ACCEPTANCE OF THE  
FY 2018 TRANSPORTATION PLANNING  
YEAR END PERFORMANCE AND EXPENDITURE REPORT**

**WHEREAS**, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana provide transportation funding to OKI; and

**WHEREAS**, a program of transportation planning work elements using this funding is contained in the OKI FY 2018 Unified Planning Work Program; and

**WHEREAS**, the FY 2018 Transportation Planning Year End Performance and Expenditure Report describes the progress made, the funds expended, and the products delivered for each of these work elements: Now, therefore,

**BE IT RESOLVED**; that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 13, 2018 accepts the FY 2018 Transportation Planning Year End Performance and Expenditure Report.

---

**T.C. ROGERS, PRESIDENT**

9/13/18

rwk

*Please see separate attachment for the OKI FY 2018 Transportation Planning Year End Performance and Expenditure Report*



# **EXHIBIT 2-B**

## **TRANSIT ASSET MANAGEMENT PERFORMANCE MEASURES AND TARGETS**

**ITEM #2-B: REGIONAL TAM PERFORMANCE TARGETS AND MEASURES**

**DESCRIPTION:** Resolution 2018-25 approving a TIER II Group Transit Asset Management (TAM) plan and adopting TAM performance targets and measures.

**BACKGROUND:** Congress passed the Moving Ahead for Progress in 21<sup>st</sup> 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:** Adoption of Resolution OKI 2018-25

**EXHIBIT:** Resolution OKI 2018-25 OKI Group TAM Plan and Attachment 1 – Transit Asset Management Performance Target Tables

## RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
APPROVING A TIER II GROUP TRANSIT ASSET MANAGEMENT (TAM) PLAN  
AND ADOPTING TAM PERFORMANCE TARGETS AND MEASURES**

**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 and area transit providers in the OKI region; and

**WHEREAS**, Congress passed the Moving Ahead for Progress in 21<sup>st</sup> 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; and

**WHEREAS**, 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

**WHEREAS**, 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; and

**WHEREAS**, 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; and

**WHEREAS**, the OKI Oversight Team has recommended Performance Targets and Measures for 5310 funded vehicles and equipment; and

**WHEREAS**, through the OKI Intermodal Coordinating Committee (ICC), 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) and the ICC has recommended regional TAM performance targets and measures; and

**WHEREAS**, the TAM Performance Measure Targets adopted by the States are included in attachment #1 to this resolution; now therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on September 13, 2018 approves the Tier II Group Transit Asset Management (TAM) Plan (attachment #2) and adopts the Transit Asset Management Performance Measure Targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of TAM Performance Measure Targets,

**BE IT FURTHER RESOLVED** that the OKI TIP and Plan are hereby amended to incorporate these TAM performance targets.

---

**T.C. ROGERS, PRESIDENT**

## OKI Resolution 2018-25 - Attachment 1

### OKI Group Transit Asset Management Performance Targets for the OKI Region

Asset Category - Performance Measure	Asset Class	2019 Target	2020 Target	2021 Target	2022 Target	2023 Target
<b>REVENUE VEHICLES</b>						
Age - % of revenue vehicles within a particular asset class that have met or exceeded their Useful Life Benchmark (ULB)	CU - Cutaway Bus	5%	5%	5%	5%	5%
	MV - Mini-van	10%	10%	10%	10%	10%
	VN - Van	25%	25%	25%	25%	25%
<b>EQUIPMENT</b>						
Age - % of vehicles that have met or exceeded their Useful Life Benchmark (ULB)	Non-Revenue/Service Automobile	25%	25%	25%	25%	25%
	Trucks and other Rubber Tire Vehicles	50%	50%	50%	50%	50%

### Public Transit TAM Performance Targets for the OKI Region

Asset Category	Performance Measure	REGION
<b>Rolling Stock</b> ( <i>All revenue vehicles</i> )	<b>Age</b> - % of revenue vehicles within a particular asset class that have met or exceeded their Useful Life Benchmark (ULB)	20%
<b>Equipment</b> ( <i>Non-revenue vehicles</i> )	<b>Age</b> - % of vehicles that have met or exceeded their Useful Life Benchmark (ULB)	35%
<b>Facilities</b> ( <i>All buildings or structures</i> )	<b>Condition</b> - % of facilities with a condition rating below 3.0 on a the FTA Transit Economic Requirements Model (TERM) Scale	0%
<b>Infrastructure</b> ( <i>Streetcar Track</i> )	<b>Percentage</b> of Track segments with performance restrictions by class	10%

## **OKI Resolution 2018-25 - Attachment 2**

*Please see separate attachment for the Transit Asset Management Performance Measures and Targets*

# **EXHIBIT 2-C**

**AMENDMENT #10 OF THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM**

**ITEM #2-C:** **AMENDMENT #10 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 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.

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 the Executive Committee.

**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 2018-26.

**EXHIBIT:** Resolution (OKI 2018-26) Concerning Amendment #10 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 #10 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 10 – 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 September 13, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #10 project tables:

---

**T.C. ROGERS, PRESIDENT**

9/13/18  
ajr



**PROPOSED ACTIONS - Amendment #10 September 13, 2018**

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

**Ohio**

**Clermont County**

103954	4363	SR 32	near intersection with Bach Buxton Road		Converting the existing intersection to a grade separated interchange	Exempt				3Q22
			Federal TRAC	R	0	0	4,016,000	0	0	0
			State TRAC	R	0	0	1,004,000	0	0	0
			State	R	0	0	13,815	0	0	0
<b>Total Project Estimate:</b>									<b>\$5,033,815</b>	

Add Project

**Hamilton County**

105831	O/M	Deer Park Community Bike/Pedestrian Network	St. John's Terrace, Blue Ash Road and Orchard Lane.		Paved Multi-use path. Pavement replacement, resurfacing and RR crossing for ADA compliant access.	Exempt				2Q20
			OKI-TA	C	0	0	0	750,000	0	0
			Local	C	0	0	0	1,244,493	previously \$380,000	0
<b>Total Project Estimate:</b>									<b>\$1,994,493</b>	

Remove Project

106185	O/M	Hutchinson Road Bike Path Bridge	Hutchinson Road west of Filview Circle		Construction of a bike path bridge over Hutchinson Road to connect Harrison Avenue bike path	Exempt				2Q20
			OKI-TA	C	0	0	0	437,500	0	0
			Local	C	0	0	0	437,500	0	0
<b>Total Project Estimate:</b>									<b>\$875,000</b>	

**Kentucky**

**Boone County**

6-20002	O/M	IR 75	Between MP 169.439 and MP 183.08		Address pavement condtion	Exempt				KYTC
			STP	D	0	0	0	436,000	0	0
			NH	D	0	0	0	1,308,000	0	0
			State	D	0	0	0	436,000	0	0
			STP	C	0	0	0	4,360,000	0	0
			NH	C	0	0	0	13,080,000	0	0
			State	C	0	0	0	4,360,000	0	0
<b>Total Project Estimate:</b>									<b>\$23,980,000</b>	

Add Project

6-20008	O/M	KY 18	Between MP 15.256 and MP 16.632		Address pavement condtion	Exempt				KYTC
			STP	D	0	0	180,000	0	0	0
			State	D	0	0	45,000	0	0	0
			STP	C	0	0	1,800,000	0	0	0
			State	C	0	0	450,000	0	0	0
<b>Total Project Estimate:</b>									<b>\$2,475,000</b>	

Add Project

**Campbell County**

6-20016	O/M	US 27	Between MP 19.4 and MP 19.85		Address pavement condtion	Exempt				KYTC
			STP	D	0	0	15,000	0	0	0
			NH	D	0	0	45,000	0	0	0
			State	D	0	0	15,000	0	0	0
			STP	C	0	0	150,000	0	0	0
			NH	C	0	0	450,000	0	0	0
			State	C	0	0	150,000	0	0	0
<b>Total Project Estimate:</b>									<b>\$825,000</b>	

Add Project

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

**Kenton County**

6-20035	O/M	IR 275	Between MP 0 and MP 1.582	Address pavement condtion	Exempt	KYTC					
<b>Add Project</b>	STP	D	0	0	284,000	0	0	0			
	NH	D	0	0	852,000	0	0	0			
	State	D	0	0	284,000	0	0	0			
	STP	C	0	0	2,840,000	0	0	0			
	NH	C	0	0	8,520,000	0	0	0			
	State	C	0	0	2,840,000	0	0	0			
<b>Total Project Estimate:</b>										<b>\$15,620,000</b>	

6-20039	O/M	IR 275	Between MP 82.475 and MP 83.78	Address pavement condtion	Exempt	KYTC					
<b>Add Project</b>	STP	D	0	0	40,000	0	0	0			
	NH	D	0	0	120,000	0	0	0			
	State	D	0	0	40,000	0	0	0			
	STP	C	0	0	400,000	0	0	0			
	NH	C	0	0	1,200,000	0	0	0			
	State	C	0	0	400,000	0	0	0			
<b>Total Project Estimate:</b>										<b>\$2,200,000</b>	

6-449	O/M	KY 17	At the I-275 Interchange	Improve safety and reduce congestion at the KY 17/I-275 interchange	Exempt	KYTC	UNSC				
<b>Add Project</b>	STP	D	0	0	450,000	0	0	0			
	STP	R	0	0	0	200,000	0	0			
	STP	U	0	0	0	350,000	0	0			
<b>Total Project Estimate:</b>										<b>\$1,000,000</b>	

6-9020	O/M	KY 1486	Between MP 2.8 and 3.2	Install high friction surface and update signage	Exempt	KYTC					
<b>Add Project</b>	HSIP	D	0	50,000	0	0	0	0			
	State	D	0	5,556	0	0	0	0			
	HSIP	U	0	0	10,000	0	0	0			
	State	U	0	0	1,111	0	0	0			
	HSIP	C	0	0	28,000	0	0	0			
	State	C	0	0	3,111	0	0	0			
<b>Total Project Estimate:</b>										<b>\$97,778</b>	

**Indiana**

**Dearborn County**

1383721	O/M	SR 46	0.44 mile west of US 52 over Whitewater River	Bridge Deck Replacement	Exempt	INDOT					
<b>Add Project</b>	STP	P	0	0	144,000	0	0	0			
	State	P	0	0	36,000	0	0	0			
	STP	R	0	0	0	0	16,000	0			
	State	R	0	0	0	0	4,000	0			
<b>Total Project Estimate:</b>										<b>\$200,000</b>	

1800225	O/M	US 50	At the intersection of Front Street in Dillsboro	Intersection improvement with added turn lanes	Exempt	INDOT					
<b>Add Project</b>	NHPP	P	0	0	100,000	0	0	0			
	State	P	0	0	25,000	0	0	0			
<b>Total Project Estimate:</b>										<b>\$125,000</b>	

1801494	O/M	US 50	2500' north of US 50 and SR 1 intersection	Auxilliary lanes, acceleration and deceleration or turn lanes	Exempt	INDOT					
<b>Add Project</b>	NHPP	P	0	0	148,000	0	0	0			
	State	P	0	0	37,000	0	0	0			
	NHPP	R	0	0	58,400	0	0	0			
	State	R	0	0	14,600	0	0	0			
	NHPP	C	0	0	1,420,624	0	0	0			
	State	C	0	0	355,161	0	0	0			
<b>Total Project Estimate:</b>										<b>\$2,033,785</b>	

TIP ID	MTP ID	Facility	Location		Description	AQ conformity				Sponsor	Award/ Let Date
			Fund Type	Phase		Programmed costs					
			Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR			
1801685	O/M	SR 1	3.6 miles south of I-74		Slide correction	Exempt				INDOT	
<b>Add Project</b>			STP	P	0	0	80,000	0	0	0	
			State	P	0	0	20,000	0	0	0	
			<b>Total Project Estimate: \$100,000</b>								

1801755	4914	Greendale Trail #01	City of Greendale		1.01 mile of 12' wide asphalt trail, boardwalk, and crosswalk enhancements with drinking fountain, benches, bike racks and signage	Exempt				Greendale
<b>Add Project</b>			Rec Trails	P	0	0	22,920	0	0	0
			Local	P	0	0	5,730	0	0	0
			Rec Trails	C	0	0	0	177,080	0	0
			Local	C	0	0	0	44,270	0	0
			<b>Total Project Estimate: \$250,000</b>							

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

### BCRTA (FY18-21 TIP Amendment #10 - September 13, 2018 )

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
DEL			OKI	BCRTA	11.12.02	35' Replacement Buses	94897	N/A	Replacement	YES	Exempt		2019	Yes	\$1,825,204	5307 - Urb	\$0		\$456,301	BCRTA	\$2,281,505
		NEW	OKI	BCRTA	11.43.03	Construct Facility	TBA	N/A	N/A	N/A	Exempt		2019	Yes	\$2,668,750	5339 - Bus	\$0		\$667,188	MU - BCRTA	\$3,335,938

### TANK (OKI FY18-21 TIP-Amendment #10, September 13, 2018 )

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
		NEW	OKI	TANK	11.42.08	IT Software	201921				Exempt	Capital	2019	Yes	\$340,000	5307 - Urb	\$85,000	KYTC Match/ TDC Credits	\$0	Other Local	\$425,000
DEL			OKI	TANK	11.12.01	40' Diesel buses	201901	7	Replacement	Yes	Exempt	Capital	2019	Yes	\$2,240,000	5307 - Urb	\$280,000	KYTC Match/ TDC Credits	\$280,000	Other Local	\$2,800,000
DEL			OKI	TANK	11.12.04	<30' Diesel buses (Shuttle)	201902	5	Replacement	Yes	Exempt	Capital	2019	Yes	\$504,000	5307 - Urb	\$63,000	KYTC Match/ TDC Credits	\$63,000	Other Local	\$630,000
DEL			OKI	TANK	11.12.04	<30' Diesel buses (RAMP)	201903	2	Replacement	Yes	Exempt	Capital	2019	Yes	\$284,112	5307 - Urb	\$35,514	KYTC Match/ TDC Credits	\$35,514	Other Local	\$355,140
DEL			OKI	TANK	11.12.40	Associated Capital Vehicle Equipment	201904				Exempt	Capital	2019	Yes	\$80,000	5307 - Urb	\$10,000	KYTC Match/ TDC Credits	\$10,000	Other Local	\$100,000
DEL			OKI	TANK	11.92.02	Transit enhancements	201912				Exempt	Capital	2019	Yes	\$80,000	5307 - Urb	\$10,000	KYTC Match/ TDC Credits	\$10,000	Other Local	\$100,000
DEL			OKI	TANK	11.42.06	Shop Equipment	201913				Exempt	Capital	2019	Yes	\$24,000	5307 - Urb	\$3,000	KYTC Match/ TDC Credits	\$3,000	Other Local	\$30,000
DEL			OKI	TANK	11.42.20	Bldg. and Facility Equipment	201917				Exempt	Capital	2019	Yes	\$40,000	5307 - Urb	\$5,000	KYTC Match/ TDC Credits	\$5,000	Other Local	\$50,000
DEL			OKI	TANK	11.70.02	Employee education/training	201919				Exempt	Capital	2019	Yes	\$16,000	5307 - Urb	\$2,000	KYTC Match/ TDC Credits	\$2,000	Other Local	\$20,000

DEFINITIONS:
<b>Delete:</b>
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project T-0000
<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 to the ARRA list
REPL = Replaced another ARRA project T-0000

# **EXHIBIT 3**

## **CONSENT AGENDA**



**DATE: SEPTEMBER 5, 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 September 13, 2018 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) [tmiller@oki.org](mailto:tmiller@oki.org)

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

In June, staff updated portions of the [www.HowDoWeGrow.org](http://www.HowDoWeGrow.org) SRPP online plan pertaining to current and ongoing implementation efforts. Land Use, Natural Systems, Public Facilities, and Transportation 'What's Being Done' sections were all updated with recent accomplishments and current activities.

In July and August, staff communicated to communities submitting applications for STP/SNK/TA funds with comprehensive plans exceeding five years of age that technical services are available from OKI staff as they proceed with future updates to their plans.

On August 24, staff convened and facilitated the OKI Regional Planning Forum. Over 40 attended the event and heard presentations from Green Umbrella Food Policy Council regarding urban agriculture; Urban Canopy Works representatives on the values tree canopy have for communities; and, Taking Root representatives provided an update on the Arbor Day Foundation Energy Saving Trees program activated in the OKI region for 2018.

Staff participated on the Cincinnati APA Chapter's OKI Planning Conference Host Committee June through August including assisting with session proposal reviews and selection and to promote the event. The conference is convening in Cincinnati in October.

In June and July, staff co-chaired the Green Umbrella Transportation Action Team meetings. The Team discussed outcomes from the Midwest Sustainability Summit transportation session

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

and continued discussion regarding methods for improving transit facilities at stops as a way to enhance ridership experience and ultimately increase ridership.

In June, staff demonstrated OKI FIAM to Wasatch Front Regional Council and the Mountainland Association of Governments in Utah. These agencies are interested in pursuing development of a fiscal impact model for their regions and seeking information on OKI's experience with the FIAM.

For Taking Root, staff participated in the June and July monthly Board meetings. The Energy Saving Trees program initiated in the spring will continue in the fall with a second round of tree distribution in partnership with the Arbor Day Foundation. In August, staff participated in the Taking Root/Arbor Day Foundation Energy Saving Trees project committee meetings. The committee identified the City of Middletown for the fall 2018 program target. 270 trees will be made available to residents in the City participating in this program.

Staff attended the 2018 annual Butler Soil and Water Conservation District open house and was accepted the Outstanding Urban Cooperator Award presented to OKI for continued support and dedication to environmental and economic advancement.

Staff prepared new content to be included on the Greenspace Office webpage in preparation for a comprehensive update to this portion of the webpage this year.

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)

Staff evaluated and scored the SRPP component of the 2018 SNK, STP, and TA applications to contribute to the prioritization process in preparation for the September Prioritization Subcommittee review.

For Environmental Consultations, staff continued refining environmental resource data. This information will be used to help identify potential mitigation sites for future transportation and development projects as well as help local conservation partners and local governments prioritize where their conservation efforts should be focused.

Staff has prepared content to update the Greenspace Program website to be a reference as preparation begins later this year for the next round of Environmental Consultations.

A data update methodology has been designed so that future updates to environmental resources layers can be done to facilitate ease of workflow. This methodology will be employed to update environmental resource data in preparation for the 2020 consultation process. Staff has made formal data requests and has started to receive data updates. These updates were used for the mid-year update for the Green Umbrella Greenspace team.

Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan. Staff formalized data sharing agreements for Natural Heritage Data for all three states.

Staff has researched and began to map points of interest relating to greenspace destinations and tourism. Staff is also working on procedure to vet the tourism database and integrate the information with the transportation planning process.

Staff updated the latest Green Umbrella Greenspace Gems story map. This was released to the public in August by Green Umbrella. Staff is working with partners with Ohio to Erie Trail (OTET) and Ohio Department of Transportation to address mapping needs for the OTET.

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 to assist in collecting data for the Saturday Stream Snapshot by sampling two sites in the Little Miami watershed on July 14 and August 11.

Throughout June, July, and August, staff continued working with members of the Green Infrastructure Group to develop plans and designs for a rain garden on the grounds of the Gamble Montessori High School grounds.

Staff attended the Green Umbrella Watershed Action Team meetings on June 1 and August 3.

In the first week of May, staff coordinated and wrote the paper for submission to both StormCon and WEFTEC on the Trees and Stormwater Guide to be shared at both of those conferences in August and October respectively.

Staff attended the Paddlefest Leadership Team meetings on June 20, July 18, and July 26. Staff oversaw parking at the take out the day of the event on August 4. Over 2000 people participated in the paddle in over 1600 boats. The event raised over \$100,000 for the Outdoor Adventure Clubs and provided an opportunity for residents of our region to experience the Ohio River and learn about water quality issues.

Staff participated in a stream cleanup with the Little Miami Stream Kleaners on June 9. Staff attended the Midwest Sustainability Summit June 15 at the Cintas Center.

Staff attended the OARC Areawide/Water Quality meeting in Columbus on June 18. On July 16, staff participated on a conference call of a subgroup of the OARC/Water Quality Subcommittee to discuss ideas for developing a 208 101 educational outreach program. This program will help members communicate to their boards and stakeholders what 208 planning involves and how it can help them. On July 31, staff participated in a conference call with the OARC



Areawide/Water Quality members to plan the agenda for the September 17 meeting. This meeting will be held in Toledo, hosted by TMACOG.

On July 5, staff attended a Macro-Invertebrate identification training in Columbus.

On July 17, staff attended the Confluence Connects meeting about ground water monitoring technologies at the Russ Research Center in Beaver Creek Ohio.

On July 18, staff attended a public meeting of the Mill Creek Conservancy District to hear and provide input on how the district should function and operate as the Army Corps turns over operation and maintenance of flood control measures to the district.

On July 24, staff presented on the Trees and Stormwater Guide at an MVRPC Roundtable in Dayton. Staff also presented on the guide on August 15 in Denver at StormCon, a national stormwater conference.

#### Consistency Reviews

On July 19, staff met with representatives of Butler County Sewer and Water to discuss a consistency review for Butler County who is proposing building lift stations to carry waste water from West Fairfield Township currently treated by the City of Hamilton to their LeSourdsville WWTP. Later in July the proposal was found to be consistent with the 208 water quality management plan.

#### HSTS Study

Staff met with Clermont County Public Health Department representatives on June 26 to share final results of the HSTS prioritization study for Clermont County. Staff continued scanning HSTS records for Butler County Public Health throughout the month of June completing the scanning in July. On July 31, staff met with Butler County Health Department to show them what the data will look like and get feedback on what additional data fields they would like included in the GIS layers.

#### OKI Groundwater Committee

Staff coordinated the June 20 Groundwater Committee Meeting. Presentations covered the topics of funding from the Ohio Water Development Authority, potential regulations on PFOS and PFOAS emerging contaminants, and how to control chemical treatment costs.

The next meeting of the Groundwater Committee will be September 19 from 10:00 AM to Noon in the board room.

#### OKI Regional Conservation Council

The 2018 RCC Annual was held on August 23, hosted by the Boone County Conservation District. Details can be found at <http://rcc.oki.org/annual-conservation-tour/>.

## B. Transportation

### 1. Environmental Justice Activities

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

Staff researched the Ohio, Kentucky and Indiana DOT DBE Directories to identify DBE certified businesses located inside and outside of the OKI region to assist the Finance Department with the calculations for OKI's new DBE Goal for FY 2019-2021.

An update of OKI's DBE Program was also completed by staff along with a report detailing the methodology and calculation of the goal. A Legal Notice announcing OKI's new DBE Goal of 3.67% and Public Hearing was published in the Cincinnati Enquirer, La Jornada and Cincinnati Herald. The new goal is effective October 1, 2018. A copy of the updated program was submitted to ODOT and KYTC and posted on the OKI website. A copy of both the updated DBE Program and the report detailing the methodology and calculation were uploaded to FTA's TrAMS Program.

Staff participated in KYTC's Indiana-Kentucky DBE Exchange, met with vendors which on OKI's DBE Certified Vendor Bid List and gained information on the EDWOSB (Economically Disadvantaged Women Owned Small Business) certification.

Staff shared with members of TTEOT (Tristate Transportation Equitable Opportunity Team):

- The City of Cincinnati's proposed ordinance re: accessible taxi legislation with. Council is expected to provide opportunities for public input.
- Services for Independent Living announcing a series of regional stakeholder meetings seeking input regarding non-emergency medical transportation funded by Medicaid

Staff attended the Hispanic Chamber Cincinnati USA's monthly networking meeting and learned about the Latina Entrepreneur Academy, which is part of LULAC's Women's Empowerment (WE) initiative. The academy has been created to train, motivate and inspire women, especially those of Hispanic ancestry, to build their own business or enhance their existing business by participating in the program.

Staff provided information and the digital links for members of OKI's Environmental Justice Advisory Committee to review and score the EJ Planning Factor questions on each of the (44 applications) for STP Ohio, SNK Kentucky, TA Ohio and TA Kentucky fund requests. Staff later facilitated a meeting with the committee members to finalize the EJ score on each of the applications.

Staff attended the Clovernook Center for the Blind and Visually Impaired kickoff meeting for its Transportation 4 All grant. As a member of its Steering Committee, the intent of the grant is to establish an inclusive, collaborative transportation planning process and activities that will benefit older adults, individuals with disabilities, and caregivers.

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

- ODOT's announcement inviting vendors to a Professional Services Statewide Matchmaker Event to help connect prime consultant companies with DBE/sub consultant companies.
- Cincinnati Metro's solicitation seeking bids to provide Preventive Maintenance and Repairs for Garage Doors.
- ODOT's announcement of a free workshop to assist businesses with Reading and Understanding ODOT Plans in the heavy highway industry.
- Cincinnati Metro's IFB (Invitation for a Bid) for the purchase of diesel fuel.
- Notice from ODOT Office of Small & Disadvantaged Business Enterprise regarding a change in how DBE Material and Supply Vendors will be counted in the future toward a firm's DBE Goal.
- IFB from Cincinnati Metro seeking solicitations to provide a Tire Lease and Tire Service for Transit Busses.