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 Matacic, 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

Serving the Counties of: Boone, Butler, Campbell, Clermont, Dearborn, Hamilton, Kenton, Warren
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, Stetinius & Hollister

STAFF

Mr. Mark R. Policinski
Ms. Karen Whitaker
Mr. Bradley Mason
Mr. Adam Evans
Mr. Travis Miller
Ms. Regina Fields

Mr. Robert W. Koehler
Ms. Purcy Nance
Mr. Andy Reser
Mr. David Shuey
Ms. Robyn Bancroft
Mr. Andy Meyer

Ms. Marilyn F. Osborne
Ms. Lorrie Platt
Ms. Florence Parker
Mr. Brandon Rudd
Mr. Andrew Rohne

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:

(Per Section 1-b)  
<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Boone County Fiscal Court*</td>
<td>Gary W. Moore</td>
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<td>Butler County Board of Commissioners*</td>
<td>T.C. Rogers</td>
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<td>Jeff Thatcher</td>
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<td>Hamilton County Board of Commissioners*</td>
<td>Todd Portune</td>
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<td>Kenton County Fiscal Court*</td>
<td>Kris Knochelmann</td>
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<tr>
<td>Warren County Board of Commissioners*</td>
<td>David G. Young</td>
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Municipalities & Townships over 40,000 (Per Section 1-c)  
<table>
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<tr>
<th>Member</th>
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<tbody>
<tr>
<td>Cincinnati, Ohio</td>
<td>Greg Landsman</td>
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<tr>
<td>Covington, Kentucky</td>
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<td>Miami Township</td>
<td>Karl B. Schultz</td>
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<td>Union Township</td>
<td>Robert M. McGee</td>
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<td>West Chester Township</td>
<td>Mark Welch</td>
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Cities Under 40,000 (Per Section 1-d)  
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<tr>
<td>Kentucky Cities Under 40,000</td>
<td>Elisabeth Fennell</td>
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<tr>
<td>Ohio Cities Under 40,000</td>
<td>James T. O'Reilly</td>
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(Per Section 1-e)  
4 Directors – two represents townships in Ohio having a population less than 40,000

<table>
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<tr>
<td>Christine Mataic</td>
<td>Tom Willsey</td>
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<tr>
<td>Brian Painter</td>
<td>Charlie Coleman</td>
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<td>Jonathan D. Sams</td>
<td>Matt Obringer</td>
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(Per Section 1-f)  
<table>
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<tr>
<td>Northern Kentucky Area Planning Commission</td>
<td>Dennis Andrew Gordon</td>
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<td>Warren County Regional Planning Commission</td>
<td>Stan C. Williams</td>
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(Per Section 1-q)  
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<th>Alternate</th>
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<tr>
<td>Resident Member/At-Large</td>
<td>Larry Maxey</td>
</tr>
<tr>
<td>Resident Member/At-Large</td>
<td>Ken Bogard</td>
</tr>
</tbody>
</table>
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. Reed 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 39th 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 39th 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 Purdy 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. Matacic 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 Dieterich 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 into 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:
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<th>Roadway</th>
<th>2018 STP Proposed Scoring Factors</th>
<th>Non Roadway Freight</th>
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<tbody>
<tr>
<td>Safety</td>
<td>5 5</td>
<td>Safety (crashes)</td>
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<tr>
<td>Impact on Safety</td>
<td>5 5</td>
<td>Impact on Safety</td>
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### Planning Factor

| Environ. Justice | 5 5 | Planning Factor | 5 5 | Planning Factor | 5 5 | Planning Factor | 5 5 |
| Economic Vitality | 5 5 | Economic Vitality | 5 5 | Economic Vitality | 5 5 | Economic Vitality | 5 5 |
| Invest/Employ Bonus | 5 5 | Invest/Display Bonus | 5 5 | Invest/Display Bonus | 5 5 | Invest/Display 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/Expans | 5 5 | Replacement/Expans | 5 5 | Replacement/Expans | 5 5 | Replacement/Expans | 5 5 |
| SEPP | 5 5 | SEPP | 5 5 | SEPP | 5 5 | SEPP | 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 | History Delivery | 5 10 | History Delivery | 5 10 | History Delivery | 5 10 |
| App Req Added $ | 0 0 | App Req Added $ | 0 0 | App Req Added $ | 0 0 | App Req Added $ | 0 0 |
| Technology | 10 10 | Technology | 10 10 | Technology | 10 10 | Technology | 10 10 |
| Subtotal | 55 60 | Subtotal | 55 60 | Subtotal | 55 60 | Subtotal | 55 60 |
| TOTAL | 105 105 | TOTAL | 105 105 | TOTAL | 110 110 | TOTAL | 110 110 |

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. Mataic 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. Matacie seconded the motion. The meeting adjourned at 11:42 a.m.

[Signatures]

T.C. ROGERS, PRESIDENT

MARK R. PÓLICINSKI, SECRETARY

klw