



**BOARD OF DIRECTORS  
MEETING  
MAY 10, 2018  
EXHIBITS**

**10:30 A.M.**

**OKI REGIONAL COUNCIL OF GOVERNMENTS  
720 EAST PETE ROSE WAY, SUITE 420  
CINCINNATI, OHIO 45202  
WEBSITE: [WWW.OKI.ORG](http://WWW.OKI.ORG)  
E-MAIL: [PLAN@OKI.ORG](mailto:PLAN@OKI.ORG)**

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# **EXHIBIT 1-B**

**APPROVAL OF APRIL 12, 2018 BOARD OF DIRECTORS MEETING  
MINUTES**



**MEETING MINUTES  
OF THE BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
APRIL 12, 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:

**BOARD MEMBERS**

Mr. T.C. Rogers, Butler County Board of Commissioners, President  
Judge Gary Moore, Boone County Fiscal Court, Second Vice 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  
Mr. Ryan Salzman, Bellevue, Kentucky  
Mr. Jeff Capell, Blue Ash, Ohio  
Mr. Tom Cahill, Jr., Erlanger, Kentucky  
Mr. Gary Winn, Florence, Kentucky  
Mr. Roger Peterman, Ft. Thomas, Kentucky  
Mr. Robert Brown, Hamilton, Ohio  
Mr. Henry E. Menninger, Harrison, Ohio  
Mr. Jeffrey Aylor, Lebanon, Ohio  
Mr. Ted Phelps, Loveland, Ohio  
Ms. Traci Theis, Madeira, Ohio  
Mr. Chris Dobrozi, Montgomery, Ohio  
Ms. Beth Fennell, Newport, Kentucky  
Mr. Matthew Wahlert, North College Hill, Ohio  
Mr. Kevin Hardman, Sharonville, Ohio  
Mr. Dan Bell, Taylor Mill, Kentucky  
Mr. Bryan Miller, Union, Kentucky  
Mr. David Linnenberg, Green Township  
Mr. Karl B. Schultz, Miami Township  
Mr. Robert K. McGee, Union Township  
Mr. Mark Welch, West Chester Township  
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks  
Mr. Brian Painter, Campbell County Fiscal Court

*T.C. Rogers  
President*

*Mark R. Policinski  
CEO/Executive Director*

**Board Members (continued)**

Mr. Alan Weiss, City of Greendale, Indiana  
Mr. Taylor Corbett, Clermont County Planning Commission  
Mr. Mark McCormack, Dearborn County Plan Commission  
Mr. David Okum, Hamilton County Regional Planning Commission  
Mr. Dennis Andrew Gordon, PDS of Kenton County  
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission  
Mr. Michael Ionna, Hamilton (City) Planning Commission  
Mr. Ashley Combs, Middletown (City) Planning Commission  
Mr. Craig Beckley, Dearborn County Township Association, Resident Member  
Mr. Ken Bogard, Resident Member  
Mr. Bill Brayshaw, Resident Member  
Ms. Denise Driehaus, Hamilton County Board of Commissioners, Resident Member  
Mr. David Ginsburg, Resident Member  
Mr. Ralph B. Grieme, Jr., Resident Member  
Mr. Larry H. 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. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member  
Mr. Ted Hubbard, Hamilton County Engineer  
Mr. Todd Listerman, Dearborn County Engineer  
Ms. Candace McGraw, Kenton County Airport Board  
Mr. David Painter, Clermont County Board of Commissioners  
Mr. Neil Tunison, Warren County Engineer  
Mr. Robert Yeager, Kentucky Transportation Cabinet  
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority  
Mr. Andrew Aiello, Transit Authority of Northern Kentucky

**GUESTS**

Mr. Joe Shriver, representing Judge Knochelmann, Kenton County Fiscal Court  
Mr. Don Gindling, representing Greg Landsman, Cincinnati, Ohio  
Mr. Joe Mulligan, representing Larry Mulligan, Middletown, Ohio  
Mr. Andrew Pappas, representing Josh Gerth, Anderson Township  
Mr. Geoff Milz, representing Daniel Unger, Colerain Township  
Mr. Zachary W. Moore, representing Stan Williams, Warren County Regional Planning Comm.  
Ms. Lanita Hanekamp, representing Chris Monzel, Hamilton Co. Board of Comm., Resident Member  
Ms. Melissa Johnson, representing Laura Brunner, Port of Greater Cincinnati  
Mr. Terry Summers, representing Jim Ude, Indiana Department of Transportation  
Mr. Tom Arnold, representing Tammy Campbell, Ohio Department of Transportation  
Mr. Scott Phinney, Ohio Department of Transportation  
Mr. Jay Hamilton, Mead & Hunt  
Mr. Steve McDevitt, Burgess & Niple  
Mr. Jeff Wallace, Barge Design

**Guests (continued)**

Mr. Carl Ruf, Strand Associates  
Mr. Skip Schulte, Citizen  
Mr. Eugene Strong, Citizen  
Mr. Joe Vogel, WSP  
Ms. Marilyn Hyland, I&O/CIND Railroad

**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. Adam Evans	Mr. Andy Reser
Mr. Andrew Rohne	Ms. Regina Fields	Mr. David Shuey
Ms. Florence Parker	Ms. Margaret Minzner	Mr. Andy Meyer
Ms. Robyn Bancroft	Mr. Brandon Rudd	

Mr. Mark Welch 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 a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

- Appointment of Alternates

At the request of the City of Newport, Mr. Portune moved that Larisa Sims be appointed as Beth Fennell’s Executive Committee alternate. Mr. Reed seconded the motion; motion carried.

At the request of the City of Cincinnati, Mr. Humphrey moved that Don Gindling be appointed as Greg Landsman’s Executive Committee alternate. Ms. Maticic seconded the motion; motion carried.

B. Approval of March 8, 2018 Executive Committee Meeting Minutes

President Rogers called for corrections and/or additions to the March 8, 2018 minutes of the Executive Committee meeting. There being none, Mr. Portune moved that the minutes be approved as mailed. Mr. Reed seconded the motion; motion carried.

### C. Executive Director's Report

Mr. Policinski announced that the OKI Regional Conservation Council's 2018 Annual Meeting will take place on April 17 at the Fernald Preserve. He encouraged members to attend.

Mr. Policinski provided an update on service at CVG. He reported that local passenger traffic has increased an estimated 20% year-over-year. This is the 42<sup>nd</sup> consecutive month of year-over-year local passenger growth for CVG. A number of carriers have added new service. He commented that this is a great regional success story.

Mr. Policinski stated that OKI staff is relentless in developing new tools and apps for use by the region's communities. The Regional Planning team is working with three communities to develop strategic energy plans—Woodlawn, Colerain and Cleves. The plans are being developed with funds received through the Duke Energy settlement. He encouraged members to visit [energy.oki.org](http://energy.oki.org) to see storyboards about the plans. He explained that once the work with these three cities is complete, OKI will be looking for five more communities with which to work. A flyer with more details was available at the back table or Andy Meyer of the staff can answer any questions.

Mr. Policinski provided an update about the work with Uber and the Cincinnati Mobility Lab. He reported that discussions have been taking place about expanding beyond food desserts to also look at mobility to daycare, hospitals and urgent care, post-secondary education and transit. Mr. Policinski pointed out that they are in the early stages of the three year laboratory experiment but are encouraged by the scope of possibilities and Uber's cooperation. Board Member Pete Metz with the Chamber has been instrumental in this effort.

### D. Legislative Update

Ms. Lorrie Platt, staff, reported that, as previously discussed, one of the goals of this administration is to move transportation projects along quicker, through streamlining environmental reviews and speeding up the permitting process. She reported that on the April 9, 14 federal agencies, including DOT and EPA, signed a memorandum of understanding titled One Federal Decision. The agencies involved will work together on necessary environmental and permitting decisions for major infrastructure projects. The goal of the agreement is to complete the entire review and permitting process within two years. The memorandum calls for the establishment of one lead federal agency to navigate the complete process. In addition, the 14 federal agencies have committed to conduct their review process concurrently.

Ms. Platt reported that President Trump signed the \$1.3 trillion omnibus spending package a few weeks ago to fund the government for fiscal year 2018. She explained that the bill contains full legislation and funding for all of the 12 annual Appropriations bills (totals 1.3 trillion). The legislation includes more than \$21 billion for infrastructure projects across the country, including transportation, energy, water and cyber. She highlighted the transportation section of the bill which totals \$8.7 billion and includes \$3.5 billion for highways, \$1 billion dedicated to Tiger Grants, \$3.1 billion for railways and \$1 billion for airports.

Ms. Platt also reported that beginning today, TANK is offering free rides on the Southbank Shuttle trolley to thank their current riders for their patience as they adjust to modified routes while the Roebling Suspension bridge is closed for repairs. Mr. Aiello explained that TANK's Board convened the previous night and made the decision to offer the free rides effective today. In addition to thanking their existing riders, their hope is to gain some new ones in the process. He asked everyone to share their tweet and help spread the word.

Ms. Platt highlighted some of OKI's recent social media activity, including a Facebook post regarding the Licking River Greenway and Trails, a project from the City of Covington which received \$134,000 in TA funding from OKI for this bike and pedestrian project, and a Twitter post about the Ohio Conference on Freight in securing two keynote speakers, which will be reported more about from Robyn Bancroft. She encouraged members to follow, like and share OKI's social media posts.

#### 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 February 28, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of April 6, OKI had \$504,145 in the PNC checking account, \$17,452 in the HSA/FSA checking account and \$584,882 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 reported that last month, OKI received a letter from PNC Bank stating that the bank had automatically renewed OKI's line of credit through June 10, 2019 under the same terms.

Ms. Nance stated that page 3 contains the balance sheet as of February 28. She reported that Cash and Investments are down 4% from this time last year. Receivables are up 9% from this time last year due to timing of routine invoices. Ms. Nance reported that as of February 28, there were \$698,000 in receivables, \$590,000 associated with January and February invoices and \$108,000 outstanding from December and earlier. She further stated that payables are down 34%, or \$28,000, from this time last year due to completion of the Establishment Survey.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of February 28, OKI is 67% of the way through the budgeted year. Overall, revenues are at 62%, 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 OEPA water projects and FIAM activities; Local revenues are ahead of budget due to the timing of county funding payments; Miscellaneous revenues are ahead of budget due to the timing of OKI's Annual Meeting and interest on the Star Ohio account exceeding budget estimates.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 60%, which is on budget. Ms. Nance noted the following items: 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, FTA 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 \$128,000 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 \$130,000 increase due to timing of county funding payments and a \$107,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$105,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of \$1,247,000; of this amount, \$485,000 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 April 12, 2018. Mr. Portune seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Ken Reed, Treasurer, reported that the Budget Committee met prior to the Board meeting to begin the budget process for the development of the FY 2019 budget which will begin the first of July. The Budget Committee will see a more robust presentation next month and will request action of the Board in June.

ITEM #3: OHIO CONFERENCE ON FREIGHT

Ms. Robyn Bancroft, staff, encouraged everyone to mark their calendar for August 15-17 for the Ohio Conference on Freight. She explained that they are working on an agenda and speakers that will reflect the latest trends with freight and technology. She reviewed five ways for Board members can participate: register, submit a presentation proposal, partner, publicize and volunteer. More information is available at [ohiofreight.org](http://ohiofreight.org) and members can contact Lorrie Platt with questions.

ITEM #4: ACCESS OHIO 2045 – STATEWIDE TRANSPORTATION PLAN

Mr. Scott Phinney, Administrator, Ohio Department of Transportation, Office of Statewide Planning and Research discussed Access Ohio 2045—Ohio's long range transportation plan. He provided an overview of the plan, how it is being developed and how OKI Board members can get involved. He explained that the last plan was completed in 2014 and there is a need to prepare for the future. Drivers of change include: population, development, economy and technology.

Mr. Phinney reported that seven workshops are scheduled throughout the state. Those interested in additional information can visit the website at [Access.Ohio.gov](http://Access.Ohio.gov) or contact Mr. Phinney at [accessohio.2045@dot.ohio.gov](mailto:accessohio.2045@dot.ohio.gov).



Mr. Portune requested that a workshop also be held in Cincinnati.

Ms. Maticic questioned whether funding mechanisms will be included as part of the plan. Mr. Phinney explained that discussion regarding how to fix funding is beyond the scope of the plan.

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, April 10, 2018. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Bernadette Dupont from Federal Highway Administration presented information on transportation performance measures. David Rutter demonstrated how to use OKI's Environmental Viewer Tool to help complete OKI funding applications. Mr. Reser presented an Administrative Modification to the FY2018-2021 TIP as well as an update on development of the TIP website. He reported that the ICC recommended three resolutions for Board approval: OKI's FY2019 Unified Planning Work Program, certification of OKI's Transportation Planning Process, and authorization for a contract to install and maintain radar traffic counters on the Ohio River bridges.

A. Fiscal Year 2019 Unified Planning Work Program

Mr. Bob Koehler, staff, explained that an Executive Summary of the Fiscal Year 2019 work program was included with the meeting packet. It includes the scope and budget of planning activities that the agency will undertake this coming fiscal year. He explained that the work program is one of three pillars of OKI, along with the Plan and TIP. Mr. Koehler stated that the document is OKI's instrument to communicate with our funding agencies. He highlighted a few of the activities to be undertaken in the next year.

Mr. Portune commended staff on the tremendous amount of work involved with developing the work program and moved that the Board of Directors approve Resolution OKI 2018-11 approving the Fiscal Year 2019 Unified Planning Work Program. Mr. Reed seconded the motion; motion carried.

B. Certification of the Urban Transportation Planning Process

Mr. Koehler explained that each year, OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations. He pointed out that every four years the federal agencies visit OKI to conduct an in-depth review.

Mr. Humphrey moved that the Board of Directors approve Resolution OKI 2018-12 certifying that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements. Mr. Bogard seconded the motion; motion carried.

C. Contract for Professional Services for the Ohio River Bridge Radar Traffic Data Station Maintenance and Installation

Mr. Adam Evans, staff, explained that a project is nearing completion to put solar-powered radar

traffic counters on five of the seven Ohio River bridges. These radars will provide OKI with high-quality traffic volume and vehicle classification data. The data will be invaluable to the travel demand model. It is hoped that it will also show how an incident on one bridge affects traffic dispersion to the remaining bridges. He explained that the original intent was to install these units on all seven bridges, however, due to budget constraints, the Taylor-Southgate and Roebling bridges were eliminated. Mr. Evans explained that it is staff's desire to retain the professional services of a qualified consultant to install the two remaining stations, as well as maintain, repair, and calibrate these stations on an as-needed basis.

Mr. Welch questioned whether the radars will only have the capability of counting traffic, not speed. Mr. Evans clarified that speed will also be detected. Mr. Welch asked whether that information will be shared with local police departments. Mr. Evans explained that the data will be available to anyone interested, however, only data regarding average speeds will be available, not individual license plate information.

Ms. Maticic moved that the Board of Directors approve Resolution OKI 2018-13 authorizing the Executive Director to execute a contract with a selected consultant(s) for maintenance of Ohio River bridge radar counters and purchase and installation of stations for the Roebling and Taylor Southgate bridges. Mr. Portune seconded the motion; motion carried.

ITEM #6:      CONSENT AGENDA

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

ITEM #7:      OTHER BUSINESS

Mr. Policinski announced that the Second Annual Smart Cincy Summit will take place on April 26 from 9 a.m. to 3 p.m. at Union Hall in Over-the-Rhine. This summit is about Smart Mobility and Infrastructure. He encouraged members to attend.

ITEM #8:      ADJOURNMENT

Ms. Maticic moved to adjourn the Board of Directors. Mr. Bogard seconded the motion. The meeting adjourned at 11:28 a.m.

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**T.C. ROGERS, PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

klw



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## Board of Directors/Executive Committee Member Attendance

2018

		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
<b>Member Counties</b>													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	✓	E	✓	✓								
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	E	✓								
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	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	✓	✓								
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	A	R								
Warren County Board of Comm.	David G. Young* (Martin Russell)	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								
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)		✓										
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	E	✓	✓									
Edgewood, Kentucky	Nancy Atkinson												
Elsmere, Kentucky	Alexis Tanner												
Erlanger, Kentucky	Tom Cahill, Jr.				✓								
Fairfield, Ohio	Bill Woeste* (Craig Keller)	✓	✓	R	E								
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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2018		1/11/18	2/8/18	3/8/18	4/12/18	5/10/18	6/14/18	7/12/18	8/9/18	9/13/18	10/11/18	11/8/18	12/13/18
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Harrison, Ohio	Henry Menninger		✓	✓	✓								
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E	E	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									
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	E	✓	✓	R								
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	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								
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	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								
Colerain Township	Dan Unger* (Geoff Milz)	R	A	A	R								

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		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Green Township	David Linnenberg* (Adam Goetzman)	E	E	✓	✓								
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓	✓								
Union Township	Robert McGee* (Cory Wright)	✓	✓	E	✓								
West Chester Township	Mark Welch* (Aaron Wiegand)	✓		✓	✓								
<b>Board of Township Trustees Under 40,000</b>													
Butler County Assoc. of TT&C	Christine Maticic* (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								
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	✓	✓	✓								
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)	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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		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	EC	EC
Middletown (City) Plng. Comm.	Ashley Combs	✓	E		✓								
<b>Residents</b>													
Dearborn Co. Twp. Assn.	Craig Beckley	✓			✓								
Resident Member	Ken Bogard* (Jung-Han Chen)	✓	✓		✓								
Resident Member	Bill Brayshaw	E	✓	✓	✓								
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Hamilton Co. Board of Comm.	Denise Driehaus				✓								
Resident Member	David Ginsburg	✓			✓								
Resident Member	Ralph B. Grieme, Jr.	✓	E		✓								
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney												
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓	✓	✓								
Dearborn Co. Chamber of Comm.	Eric Kranz	✓											
Resident Member	Larry Maxey* (Bill Brayshaw)	✓	✓	✓	✓								
Cincinnati USA Regional Chamber	Pete Metz	✓	✓		✓								
Hamilton Co. Board of Comm.	Chris Monzel		R	R	R								
Resident Member	Pamela Mullins	✓		✓	✓								
Resident Member	Kenneth F. Reed*	✓	✓	✓	✓								
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓		✓								
Clermont Co. Board of Comm.	David Uible												
Resident Member	Thomas Voss	✓	✓	✓	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	✓	✓								
Dearborn Co. Engineer	Todd Listerman	✓	✓	E	✓								
Clermont County Engineer	Pat Manger												

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A = Alternate

R = Represented

E = Excused



Ohio · Kentucky · Indiana  
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	EC	Board	EC	EC	Board	EC	EC
Kenton County Airport Board	Candace McGraw	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)	✓	✓	✓	✓								
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	A	R								
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓	✓		✓								
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓	✓	✓								
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevica)		✓										

Voting Members	56	32	26	56
Board Members at Ex Comm		25	15	
Representatives (EC or Board)	6	3	5	10
Total Board Attendance/Represente	62	60	46	66
Excused Absence	15	9	12	10
Total # Guests	12	18	9	9

\* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

# **EXHIBIT 3**

**MARKETING FOR THE RIDESHARE PROGRAM**



**ITEM #3: RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM**

**BACKGROUND:** OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

**DESCRIPTION:** The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2019 RideShare campaign. The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of \$120,000 of CMAQ/SNK funding toward the capital cost of vanpools.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2018-14

**EXHIBIT:** Resolution OKI 2018-14

**RESOLUTION**

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

**APPROVING AND AUTHORIZING THE FISCAL YEAR 2019 MARKETING CAMPAIGN  
FOR THE RIDESHARE PROGRAM**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments’ (herein called “OKI”) RideShare program serves as the Local RideShare Agency (LRA) for OKI’s eight-county region; and

**WHEREAS**, the goal of the program is to reduce single occupant vehicles from the region’s congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

**BE IT RESOLVED** that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 10, 2018, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2019 RideShare program;

**BE IT FURTHER RESOLVED** that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2019 RideShare campaign;

**BE IT FURTHER RESOLVED** that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare’s vanpool program not to exceed \$120,000 toward the capital cost of vanpools;

**BE IT FURTHER RESOLVED** that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

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**T.C. ROGERS, PRESIDENT**

# **EXHIBIT 4**

**MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM**

**ITEM #4: RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM**

**BACKGROUND:** OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

**DESCRIPTION:** The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2019 clean air campaign. OKI's clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2018-15

**EXHIBIT:** Resolution OKI 2018-15

**RESOLUTION**  
**OF THE EXECUTIVE COMMITTEE OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**APPROVING AND AUTHORIZING THE**  
**MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

**WHEREAS**, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; Now, therefore,

**BE IT RESOLVED** that the Board of Directors of the Ohio-Indiana Regional Council of Governments at its regular public meeting of May 10, 2018, hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2019 clean air campaign;

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

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**T.C. ROGERS, PRESIDENT**

SJ  
05/10/18

# **EXHIBIT 5-A**

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

**ITEM #5-A: SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA**

**DESCRIPTION:** Resolution 2018-16 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.

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

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

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 16, 2018 and March 26, 2018 and recommends the following agencies receive Section 5310 federal funds:

- Butler County Regional Transit Auth.
- Cancer Justice Network

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2018-16

**EXHIBIT:** Resolution OKI 2018-16

**RESOLUTION**  
**OF THE EXECUTIVE COMMITTEE OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING SELECTION OF PROJECTS TO BE FUNDED**  
**WITH SECTION 5310 FEDERAL FUNDS ALLOCATED**  
**TO THE CINCINNATI URBANIZED AREA**

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

**WHEREAS**, the federal surface transportation bill, Fixing America’s Surface Transportation Act (FAST Act), includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

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

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

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

**WHEREAS**, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 16, 2018 and March 26, 2018 recommends funding the projects listed below and including in the OKI FY 2018-2021 Transportation Improvement Program: Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of May 10, 2018 approves the following funding amounts for Section 5310 applications from qualified recipients in the Cincinnati urbanized area:

<u>Applicant</u>	<u>Federal Share</u>	<u>Local Share</u>	<u>Total Project</u>
Butler County Regional Transit Auth.	\$174,543	\$43,636	\$218,179
Cancer Justice Network	\$131,651	\$33,315	\$164,564

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**T.C. ROGERS, PRESIDENT**



# **EXHIBIT 5-B**

**AMENDMENT #8 OF THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM**

**ITEM #5-B:**

**AMENDMENT #8 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 one highway project and one transit project in Ohio, one highway project in Kentucky, and two highway projects in Indiana. 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 Board of Directors.

**AUTHORITY:**

23 CFR, §450.324.

**FUNDING:**

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

**ACTION RECOMMENDED:**

Adoption of Resolution OKI 2018-17.

**EXHIBIT:**

Resolution (OKI 2018-17) Concerning Amendment #8 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 #8 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 8 – 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 May 10, 2018 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #8 project tables:

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**T.C. ROGERS, PRESIDENT**

**PROPOSED ACTIONS - Amendment #8 May 10, 2018**

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

**Ohio****Hamilton County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
107130	O/M	Pfeiffer Road								
		Intersection of Pfeiffer Road and Deerfield Road						Exempt	Montgomery	
			SAF	P	0	0	137,700	0	0	0
			Local	P	0	0	15,300	0	0	0
			State	P	0	0	8,851	0	0	0
			SAF	R	0	0	50,310	0	0	0
			Local	R	0	0	5,590	0	0	0
			State	R	0	0	40,000	0	0	0
			OKI-CMAQ	C	0	0	0	0	0	893,575
			Local	C	0	0	0	0	0	382,961

Add Project

Total Project Estimate: **\$1,534,287****Kentucky****Campbell County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
6-3201	O/M	Purple People Bridge								
		Purple People Bridge over the Ohio River						Exempt	Newport	1Q16
			OKI-TA	D	23,000	0	0	0	0	0
			Local	D	9,858	0	0	0	0	0
			OKI-TA	C	126,450	0	0	0	0	0
			Local	C	54,196	0	0	0	0	0

Remove Project.  
Completed with  
local funds.Total Project Estimate: **\$213,504****Indiana****Dearborn County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
1592645	O/M	US 50								
		From SR 1 to the Ohio State Line								
		HMA Overlay, preventive maintenance						Exempt	INDOT	2Q19
			NHPP	P	32,000	0	0	0	0	0
			State	P	8,000	0	0	0	0	0
			NHPP	C	0	0	1,510,308	previously \$859,680	0	0
			State	C	0	0	377,577	previously \$214,920	0	0

Total Project Estimate: **\$1,927,885**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
1801320	O/M	US 50								
		Seymour District								
		Guard Rail Attenuators, New or Modernize						Exempt	INDOT	1Q21
			HSIP	P	0	0	22,500	0	0	0
			State	P	0	0	2,500	0	0	0
			HSIP	C	0	0	0	0	292,500	0
			State	C	0	0	0	0	32,500	0

Total Project Estimate: **\$350,000**

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

**OKI (FY18-21 TIP Amendment #8)**

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
		<b>NEW</b>	OKI	OKI	11.7L.00	Mobility Management for 2 sub-recipients				NA	Exempt	Operating	2018	Yes	\$306,194	5310 - Specialized	\$0	\$0	\$76,951	Other Local	\$383,145

DEFINITIONS:
<b>Delete:</b> DEL = Completely deleted from the STIP REPR = Reprogrammed into another project
<b>Modify:</b> Modified items are in bold AMNT = Dollar amounts have changed DESC = Description has changed FISC = Project is now fiscally constrained FUND = Source of funding has changed ALI = ALI code has changed YEAR = Year has changed
<b>Add:</b> NEW = Completely new project in the STIP ILLU = Moved from the illustrative table

# **EXHIBIT 6**

## **CONSENT AGENDA**



**DATE: MAY 2, 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 May 10, 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 April, staff met with representative from Springdale to discuss the potential for OKI staff to provide technical assistance in their upcoming comprehensive plan update. Copies of the OKI Elements of an Effective Local Comprehensive Plan were shared for distribution with that community's planning commission.

April 4, staff presented to the UC School of Planning Transportation class – the presentation emphasized the land use and transportation relationship and featured elements of the SRPP.

April 9, staff participated on an academic panel at Ohio University assisting a student finalize a practicum research effort focused on improving pedestrian access to transit stops in the OKI region. The student has engaged with the Green Umbrella Transportation Action Team on this project and workshop input from the June 2017 OKI Regional Planning Forum event was featured in the final report.

April 12, staff convened the partners of the [www.treesandstormwater.org](http://www.treesandstormwater.org) project completed in December 2017 to discuss first quarter activity of the new tool and continued promotion efforts planned by partners in 2018. The US Forest Service requested promotional materials be provided, as available, for their distribution at national conferences and trade shows where they have displayed. OKI agreed to provide digital materials on the website for their download, print, and distribution.

*T.C. Rogers*  
President

*Mark R. Policinski*  
CEO/Executive Director

April 17, staff assisted the City of Greendale facilitate two visioning workshops with their residents. Staff followed-up with notes and word clouds of common descriptive terms provided by participants to the City.

April 19, staff co-chaired the Green Umbrella Transportation Action Team meeting. The Team reviewed status and discussed next steps of the [2018-2020 Transit Friendly Destination program](#) being led by Green Umbrella to recognize employers in the region supporting transit options for employee commuting. April 24 staff presented an update of Action Team activities to the Green Umbrella Board.

Staff continues to monitor the status and progress of each state's VW mitigation plan.

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)

For Environmental Consultations, staff continued refining environmental prioritization 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. A data update methodology is also being 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 discussed with those involved in past efforts and has a meeting with partners next month to develop plan to move forward with this process.

Staff began developing timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

Staff attended the April 10 sessions of the UC Research and Innovation seminars and learned more about student and university research relating to planning, place making, and greenspace.

Staff attended OKI Regional Conservation Council (RCC) Annual meeting April 17. The program featured conservation related presentations from regional professionals spanning board disciplines.

Staff also attended the Taking Root monthly meeting on April 17. This meeting provided new staff with an introduction to the Taking Root team and staff learned about the current Taking Root initiatives and how they relate to the Greenspace Office.

Staff met with Northern Kentucky environmental professionals on April 20 to discuss grant possibilities for the U.S. Fish and Wildlife Service grant to develop the next generation of conservationists.



### 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

On April 14, staff completed sampling and Citizen Qualitative Habitat Index Evaluations for two sites in the Little Miami Watershed as part of the Saturday Stream Snapshot program.

On April 4, staff participated in an exploratory tour of the Rockdale Elementary School with the Green Infrastructure Group to explore where and how the school staff can incorporate green infrastructure and low “Mow No Mow” areas on the grounds. Staff also had a follow up meeting with Cincinnati State Community College staff on April 19 to share recommendations for low Mo No Mow areas to reduce stormwater runoff.

On April 12, staff participated in a conference call with members of the Trees and Stormwater Partners to check in on how the guide is working and discuss progress on each partner’s role in maintaining the site and promoting it. The guide will be shared at the Ohio Stormwater Conference in May, the National stormwater conference, StormCon, in Denver in August, and another National Conference, WEFTEC, in New Orleans in October.

Staff attended the Green Umbrella Watershed Action Team Meeting on April 6.

Staff attended the APA conference in New Orleans from April 20 – 24.

#### HSTS Study

Staff began scanning an additional test batch of HSTS records for Butler County Public Health on April 19 and a signed agreement with Butler County to complete the digitization of HSTS records was received at the end of April.

#### OKI Regional Conservation Council

The 2018 Regional Conservation Council Annual Meeting was held on Tuesday, April 17 at the Fernald Preserve. Seventy five people were in attendance with the program well received.

Topics included:

- Mitigation Banks and In-Lieu-Fees
- Managing Soil and Water in Changing weather patterns
- Managing Invasive Species in Forests
- General Management of Private Forests
- Funding Opportunities from OEPA and Ohio River Basin Fish Habitat Partnership
- Urban Agriculture
- Using Drones to Assess Natural Resources

#### Groundwater Committee

The next Groundwater Committee Meeting will be Wednesday, June 20 in the OKI Board Room.

## B. Transportation

### 1. Environmental Justice Activities

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

Staff facilitated the Tristate Transportation Equitable Opportunity Team meeting which featured guest speakers Cincinnati Council Member P.G. Sittenfeld and Jon Lawniczak. They highlighted City of Cincinnati initiatives that address the top two concerns mentioned by area residents – aging in place and transportation needs.

Staff participated in ODOT's 2<sup>nd</sup> Annual Civil Rights Transportation Symposium which featured Jerry Wray, Director, ODOT and former Deputy Secretary of Transportation Victor Mendez. The 2-day event included workshops, panel discussions and an awards presentation. At the symposium, staff shared opportunities for the 2018 Ohio Conference on Freight to a DBE certified vendor. The vendor is a supply-chain solutions provider who offers multi-modal, multi-lingual global services to the transportation market in Puerto Rico, Costa Rico, Maryland, Michigan and Ohio.

Staff shared information with members of the Tristate Transportation Equitable Opportunity Team from the Ohio Department of Medicaid announcing that the department will be moving forward with a brokerage model to manage its Non-Emergency Medical Transportation (NEMT) for the state of Ohio.

Staff, along with OKI's Chief Executive Officer, Deputy Executive Director/Transportation Manager and OKI's Director of Communications, met with KYTC's Title VI & ADA/504 Officer to share how OKI promotes compliance with Title VI of the Civil Rights Act of 1964.

Staff notified OKI's DBE Certified Vendor Bid List and appropriate firms listed in ODOT's DBE Directory of:

- OKI's RFQ for the Ohio River Bridge Count Station Installation & Maintenance