MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
OCTOBER 11, 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 Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Ryan Salzman, Bellevue, Kentucky
Mr. Jeff Volter, Dayton, Kentucky
Mr. Tom Cahill, Jr., Erlanger, Kentucky
Mr. Gary Winn, Florence, Kentucky
Mr. Roger Peterman, Ft. Thomas, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Henry Menninger, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Ms. Traci Theis, Madeira, Ohio
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Ms. Donna Laake, Norwood, Ohio
Mr. Kevin Hardman, Sharonville, Ohio
Mr. Daniel Shroyer, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan H. Miller, Union, Kentucky
Mr. Josh Gerth, Anderson Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Mr. Mark Welch, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Tom Peck, Clermont County Township Association
Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Mr. Alan Weiss, City of Greendale, Indiana
Mr. Greg Breetz, Boone County Planning Commission
Board Members (continued)
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Ms. Katherine Kecugh-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Michael Ionns, Hamilton (City) Planning Commission
Mr. Craig Beckley, Dearborn County Township Association
Mr. Bill Brayshaw, Resident Member
Ms. Denise Drichaus, Hamilton County Board of Commissioners
Mr. Roger Kerlin, Resident Member
Mr. Pete Metz, Cincinnati USA Regional Chamber
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Thomas Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. David Painter, Clermont County Board of Commissioners
Mr. Sal Santoro, Kentucky State Representative
Mr. Neil Tunison, Warren County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Christopher Lawson, Butler County Regional Transit Authority

GUESTS
Mr. Jeff Earlywine, representing Judge Moore, Boone County Fiscal Court
Ms. Victoria Parks, representing Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Shriver, representing Kris Knoechelmann, Kenton County Fiscal Court
Mr. Don Gindling, representing Greg Landsman, Cincinnati, Ohio
Mr. Greg Kathmar, representing Bill Woeste, Fairfield, Ohio
Mr. Geoff Milz, representing Daniel Unger, Colerain Township
Mr. Zachary Moore, representing Stan Williams, Warren Co. Regional Planning Commission
Ms. Lanita Hanekamp, representing Chris Monzel, Hamilton Co. Board of Commissioners, Resident Member
Mr. Tom Arnold, representing Tammy Campbell, Ohio Department of Transportation
Mr. Joe Cottrill, Kleingers Group
Mr. Steve Mary, Terracon
Ms. Mary Hassain, KZF
Ms. Amy O’Connell, KZF
Mr. Matthew Kremer, City of Erlanger
Ms. Emily McAfee, Clermont County Board of County Commissioners
Ms. Lindsey Aranyos, Clermont County Board of County Commissioners
Mr. Tyson Hermes, City of Erlanger
Mr. Mike Yeager, Integrated Engineering
Guests (continued)
Mr. Rob Hans, CT Consultants
Ms. Kelly Everett, Structurepoint
Ms. Michaela Clofield, Greater Cincy Food Policy Council
Mr. Jeff Wallace, Barge Design
Mr. Skip Schulte, Citizen
Mr. Robert Yoder, Southbank
Mr. Paul Butt, O.R. Colan Associates

LEGAL COUNSEL
Mr. Aaron Herzig, 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. Regina Fields
Mr. Adam Evans   Mr. Travis Miller  Mr. Andy Meyer
Mr. Andy Reser   Mr. Brandon Rudd  Ms. Margaret Minzner
Ms. Summer Jones   Ms. Florence Parker  Ms. Robyn Bancroft

Mr. Ken Reed 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
President Rogers commented that we live in a great region—Transportation Secretary Elaine Chao visited twice within about a month and now congressmen and senators talk about the need for a new bridge before an OKI Board member even mentions it to them. He stated that today the Board will consider funding of over $40 million for infrastructure projects within the eight county OKI jurisdiction. Members do this without partiality. He said that as the Board goes forward, they can have confidence that the process this organization has developed is fair. This is evidenced as this group, representing the largest cities, small towns, different sized counties, and in the three states, after a thorough vetting of potential applicants, is able to come to an agreement that comes before this body.
• Appointment of the 2019 Nominating Committee

President Rogers stated that he would like to appoint the following Board members to serve as the 2019 Nominating Committee: Karl Schultz, Chair, Judge Gary Moore, and Mark Welch. Mr. Humphrey moved to concur with the President's recommendations. Mr. Reed seconded the motion; motion carried.

B. Approval of September 13, 2018 Executive Committee Meeting Minutes

President Rogers called for corrections and/or additions to the September 13, 2018 minutes of the Executive Committee meeting. There being none, Mr. Welch moved that the minutes be approved as mailed. Judge Pendery seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Policinski stated that he has previously reported that OKI has partnered with TANK to engage TransLoc, a firm that provides transit solutions for a variety of problems. TANK and OKI are investigating a potential pilot project to see how transit can be the solution to workforce issues and have targeted the area around CVG. He reported that they have been meeting the past few months and hope that by the end of 2018 they have a pilot project to roll out in 2019.

Mr. Policinski stated that one of the challenges related to autonomous and connected vehicles are the standards for infrastructure so that the different technologies can work together. He reported that OKI is hosting ODOT, DriveOhio, and AECOM for a workshop to discuss this issue. The workshop will be held October 17 from 1-4 p.m. in the OKI Board Room. He urged members to attend.

Mr. Policinski reported that OKI is continuing to build upon our relationship with the University of Cincinnati. He announced that OKI will be providing a course as part of the DAAP School of Planning curriculum. The course will be facilitated by OKI staff and professionals in the region will be invited to be guest lecturers. The class starts January 3 and will be a 3 credit hour elective course offered to graduate level planning students.

D. Legislative Update

Ms. Ashley Patrick, staff, reported that the previous week, Bob Koehler participated in an interested party meeting in Columbus on the topic of connected and autonomous vehicles, known as CAVs. She explained that Mr. Koehler represented OKI and the Ohio Association of Regional Councils at the meeting convened by State Representatives Doug Green and Bill Reineke. OKI was one of two MPOs at the table. Mr. Koehler spoke to the work OKI is doing in this area, along with what will be needed to integrate this technology into the transportation network. He received a warm reception from the representatives and his remarks will help them release a final report on the development of CAVs in Ohio.

Ms. Patrick also reported that the USDOT issued the third version of federal regulatory guidance for autonomous vehicles on October 4. The guidance aims to reduce political uncertainty and offers recommendations for state and local governments. She displayed a slide that showed the
suggestions including assessing roadway readiness, providing public education, and examining the potential impact on land use, including curb space allocation and minimum parking requirements.

Ms. Patrick reported that also during the previous week, Cincinnati hosted the American Planning Association’s Ohio Kentucky Indiana Conference that drew 500 attendees. OKI was well-represented, with Andy Meyer serving on the planning committee and leading a session on community energy planning. Travis Miller and the Regional Planning team facilitated an interactive session that discussed the tools planners need to succeed now and looking ahead. Brandon Flessner was also part of a session on OKI’s award-winning GIS work with the Central Ohio River Business Association.

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 contains both July and August financial statements and she would be reporting on the more current August information.

Ms. Nance referred members to page 2 for the current information. As of October 5, OKI had $732,255 in the PNC checking account, $15,405 in the HSA/FSA checking account and $440,197 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 August 31. She reported that Cash and Investments are up 23% from this time last year. Receivables are up 52% from this time last year due to timing of June invoice payments. At August 31, there were $1,430,000 in receivables, $766,000 associated with July and August invoices and $664,000 outstanding from June and earlier. Payables are up 62%, or $79,000, from this time last year due to hosting the Ohio Conference on Freight.

Ms. Nance stated that Revenue Information is located on page 4. She reported that as of August 31, OKI is 17% of the way through the budgeted year. Overall, revenues are at 19%, which is ahead of budget. She noted the following items: Federal revenues are behind budget due to the timing of FTA project activities; Local revenues are ahead of budget due to the timing of County funding payments; Miscellaneous revenues are behind budget due to the timing of OKI’s annual meeting, and Contributed Services are behind budget due to timing of FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense Information. She reported that Overall Expenses are at 16%, which is on budget. Ms. Nance noted the following items: Category 3, Trave, Subsistence and Professional Development is behind budget due to the timing of Board travel and agency membership renewals; Category 4, Printing, Marketing and Contractual is behind budget due to timing of traffic count project invoices and FTA project activities, offset by the seasonal nature of the Clean Air outreach campaign; Category 5, Other Expenditures is ahead of
budget due to the timing of the Ohio Conference on Freight; and Category 6, Contributed Services is behind budget due to the timing of FTA pass through projects.

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 $141,000 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 $155,000 increase due to timing of county funding payments and a $42,000 decrease due to application of negotiated fringe and indirect rates. The remaining $28,000 increase is associated with year-to-date operations and timing of active projects, resulting in a year to date fund balance of $1,387,000; of this amount, $407,000 is committed to active projects.

There being no discussion, Ms. Matacic moved that the Board of Directors accept and file the Finance Officer’s Report dated October 11, 2018. Mr. Reed seconded the motion; motion carried.

ITEM #2: KYTC/INFRA GRANT UPDATE

Mr. Bob Yeager, KYTC-District 6 Chief Engineer, provided an update on the Infrastructure for Rebuilding America (INFRA) grant that was awarded for improvements to the Mt. Zion Road and Richwood Road Interchanges in Boone County. The grant is a $67.5 million investment provided by the U.S. DOT and was one of only 20 large INFRA grants awarded nationally and will fund work vitally important to regional mobility and job creation.

Mr. Yeager explained that both interchanges will be Double Crossover Diamond (DCD) interchanges. This type of interchanges dramatically improves safety, significantly reduces the number and severity of crashes, measurable improves travel times and are often quicker and less expensive to build than many other interchange alternatives. He provided a demonstration of how the DCD interchange works.

Mr. Yeager encouraged members interested in more information about the projects to visit www.75Crossings.com.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, October 9, 2018. Ashley Patrick and Brad Mason presented the Legislative and Technology report. Bob Yeager from KYTC District 6 presented information on the INFRA grant to reconstruct the Mt. Zion and Richwood interchanges in Boone County. The ICC approved an Administrative Modification to the FY 2018-2021 Transportation Improvement Program. Four resolutions were recommended for Board approval: Transportation Infrastructure and Congestion Performance Targets, OKI 2040 Plan Amendment #4, TIP Amendment #11, and the prioritization of Ohio and Kentucky STP and TA projects.
A. Adoption of Transportation Infrastructure and Congestion Performance Targets for the States of Ohio, Kentucky and Indiana

Mr. Adam Evans explained that staff is hoping to wrap up the first round of target setting for the federal performance measures program. He explained that the objective for this program is to use measurable categories to track performance of the transportation system and invest resources in projects that collectively make progress towards achieving national transportation goals, those goals being: safety, infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability, and reduce project delivery delays.

He explained that it is a federal requirement under Map-21 and the FAST Act that both state DOTs and MPOs set targets. MPOs have until November 16 to either set their own targets or support the state targets.

He explained that the program is divided into four broad categories: Safety, Infrastructure, System Performance/Congestion, and Transit. He pointed out that the safety targets were previously adopted by the Executive Committee in February and transit targets were adopted last month. This leaves two remaining categories and within these categories are twelve remaining targets:

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>MEASURES</th>
<th>ODOT</th>
<th>KYTC</th>
<th>INDOT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MEASURES</td>
<td>Annual</td>
<td>2 Year</td>
<td>4 Year</td>
</tr>
<tr>
<td>% of Int. Pavements in Good Condition</td>
<td>50.0%</td>
<td>50.0%</td>
<td>50.0%</td>
<td>34%</td>
</tr>
<tr>
<td>% of Int. Pavements in Poor Condition</td>
<td>1.0%</td>
<td>2.0%</td>
<td>2.0%</td>
<td>0.8%</td>
</tr>
<tr>
<td>% of Non-Int. Pavements in Good Condition</td>
<td>35.0%</td>
<td>35.0%</td>
<td>35.0%</td>
<td>79%</td>
</tr>
<tr>
<td>% of Non-Int. Pavements in Poor Condition</td>
<td>3.0%</td>
<td>3.0%</td>
<td>4.0%</td>
<td>4.0%</td>
</tr>
<tr>
<td>% of NHS Bridges in Good Condition</td>
<td>50.0%</td>
<td>50.0%</td>
<td>35.0%</td>
<td>35.0%</td>
</tr>
<tr>
<td>% of NHS Bridges in Poor Condition</td>
<td>5.0%</td>
<td>5.0%</td>
<td>3.7%</td>
<td>3.2%</td>
</tr>
<tr>
<td>% of Reliable Int. Miles Traveled</td>
<td>85.0%</td>
<td>85.0%</td>
<td>85.0%</td>
<td>93.0%</td>
</tr>
<tr>
<td>% of Reliable Non-Int. Miles Traveled</td>
<td>80.0%</td>
<td>80.0%</td>
<td>87.5%</td>
<td>89.8%</td>
</tr>
<tr>
<td>Int. Truck Travel Time Reliability Index</td>
<td>1.5</td>
<td>1.5</td>
<td>1.2</td>
<td>1.2</td>
</tr>
<tr>
<td>Annual Hours of Excessive Delay Per Capita</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>% of Non SOV Urbanized Area Travel</td>
<td>17.4%</td>
<td>17.4%</td>
<td>17.4%</td>
<td>17.4%</td>
</tr>
<tr>
<td>VOC Total Emission Reduction (kg/day)</td>
<td>69</td>
<td>69</td>
<td>100</td>
<td>200</td>
</tr>
<tr>
<td>NOx Total Emission Reduction (kg/day)</td>
<td>537</td>
<td>537</td>
<td>100</td>
<td>200</td>
</tr>
<tr>
<td>PM 2.5 Total Emission Reduction (kg/day)</td>
<td>36</td>
<td>36</td>
<td>20</td>
<td>30</td>
</tr>
</tbody>
</table>

Mr. Evans explained that OKI has elected to support the states’ targets, which means supporting each state individually, with the exception of two targets (PHED and Non-SOV), which were set collaboratively with KYTC and ODOT. He pointed out that INDOT has no NHS routes in the urbanized area boundary.
Mr. Evans explained that the reason OKI elected to adopt the states’ targets rather than setting our own is due to the fact that this program focuses mainly on NHS routes and only 4% of (OKI) funding in OKI’s TIP applies to projects on these routes. He also pointed out that OKI has a prioritization process that evaluates things like safety, emissions reductions, congestion reduction, etc. He stated that he feels that OKI does a great job of evaluating projects on performance-based criteria. Going forward, OKI will be required to report these targets and any associated language in the TIP and long range plan and make amendments to those reports when new targets are set.

Ms. Matacic questioned whether there is a baseline as to where these targets stand today. Mr. Evans stated that he can provide that information.

Mr. Evans thanked the state DOT representatives for their help with this collaborative process.

Mr. Humphrey moved that the Board of Directors approve Resolution 2018-28 regarding the adoption of Transportation Infrastructure and Congestion Performance Targets for the States of Ohio, Kentucky and Indiana. Ms. Matacic seconded the motion; motion carried.

B. Amendment 4 – OKI 2040 Regional Transportation Plan

Mr. Koehler, staff, provided a summary of Amendment #4. Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to include a funding and scope change for Wendell Ford Blvd., the addition of SNK funds and scope for the Ted Bushelman Blvd. and adds the second phase of the Mall Road Connector. These changes trigger the need for a new air quality conformity determination and attendant fiscal constraint demonstration that are included in the document.

Mr. Reed moved that the Board of Directors approve Resolution 2018-29 regarding Amendment 4 – OKI 2040 Regional Transportation Plan. Mr. Humphrey seconded the motion; motion carried.

C. Amendment #11 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser explained that all project additions, deletions or major changes to cost, timing or scope must be part of a TIP amendment. TIP Amendment #11 includes three roadways in Kentucky. These are the same projects that were modified or added to the 2040 Plan as presented by Mr. Koehler. The TIP Amendment changes funding for Wendell Ford Blvd., changes the funding and scope for Ted Bushelman Blvd., and adds the design phase of the Mall Road Connector Phases 1 and 2 to the TIP. A draft of both the TIP and Plan Amendment and the new air quality conformity findings were shared with the Interagency Consultation Group and posted on the OKI website for comment. No comments were received.

Ms. Matacic moved that the Board of Directors approve Resolution 2018-30 regarding Amendment #11 of the FY 2018-2021 Transportation Improvement Program. Mr. Welch seconded the motion; motion carried.
D. Prioritization of Applications for Ohio and Kentucky STBG and TA Federal Funds

Mr. Reser reviewed the available funding to be awarded this year:

<table>
<thead>
<tr>
<th>Type</th>
<th>Funding Available</th>
<th>Funding Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ohio STP</td>
<td>$26 million</td>
<td>$57.9 million</td>
</tr>
<tr>
<td>Ohio TA</td>
<td>$4.2 million</td>
<td>$8.0 million</td>
</tr>
<tr>
<td>Kentucky SNK</td>
<td>$7.8 million</td>
<td>$12.1 million</td>
</tr>
<tr>
<td>Kentucky TA</td>
<td>$1.8 million</td>
<td>$1.8 million</td>
</tr>
</tbody>
</table>

He also reviewed the timeline for the process:

March 13, 2018    Funding Workshop
June 1, 2018     Applications Due
September 11, 2018 ICC Prioritization Subcommittee
October 9, 2018   ICC Approval
October 11, 2018  OKI Board Approval
By October 26, 2018 Award Letters Distributed
April 11, 2019   Included in Final FY 20-23 TIP

Mr. Reser provided an overview of the 15 applications received for Ohio STP funds. He pointed out that those projects above the line are recommended for funding. He also pointed out that a 25-year commitment was made to the Martin Luther King Interchange project and this is the 4th year of that commitment. He also explained that total amount recommended is more than the funding available, however, the Prioritization Subcommittee wanted to make a meaningful award toward the Western Hills Viaduct replacement project. To accommodate this, a 5% reduction was made to the other projects being recommended for funding. Staff is comfortable with this extra amount, as cost estimates and future funding allocations will shift slightly.
Mr. Reser reviewed the nine applications for Kentucky SNK funds:

<table>
<thead>
<tr>
<th>LPA Sponsor</th>
<th>Project Name</th>
<th>Total Points</th>
<th>FED $ Recommended</th>
<th>FED $ Recommended</th>
<th>Running Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TANK</td>
<td>Replace 4 Diesel Buses with Hybrid-Electric Buses</td>
<td>58</td>
<td>$1,990,176</td>
<td>$1,990,176</td>
<td>$1,990,176</td>
</tr>
<tr>
<td>Dayton</td>
<td>Riverfront Commons: Dayton, KY Eastern Trail</td>
<td>51</td>
<td>$810,665</td>
<td>$810,665</td>
<td>$2,800,841</td>
</tr>
<tr>
<td>Campbell County</td>
<td>Improved Access to NKU Mixed-Use Development</td>
<td>49</td>
<td>$861,704</td>
<td>$861,704</td>
<td>$3,662,545</td>
</tr>
<tr>
<td>Covington</td>
<td>West Covington Riverfront Commons – Shared Use Path</td>
<td>47</td>
<td>$714,530</td>
<td>$714,530</td>
<td>$4,377,075</td>
</tr>
<tr>
<td>Boone County</td>
<td>Conner Road Multi-Use Path</td>
<td>39</td>
<td>$1,012,500</td>
<td>$1,012,500</td>
<td>$5,389,575</td>
</tr>
<tr>
<td>Fiscal Court</td>
<td>Taylor Mill Sidewalk Project Phase III</td>
<td>24</td>
<td>$846,424</td>
<td>$846,424</td>
<td>$6,235,995</td>
</tr>
<tr>
<td>Boone County</td>
<td>KY 30 &amp; Commons Road Multi-Use Path</td>
<td>33</td>
<td>$2,316,000</td>
<td>$0</td>
<td>$6,235,996</td>
</tr>
<tr>
<td>Covington</td>
<td>Pike Street from Madison Avenue to Main Street</td>
<td>32</td>
<td>$3,093,957</td>
<td>$0</td>
<td>$6,235,995</td>
</tr>
<tr>
<td>KYTC</td>
<td>KY 1301 (Bristow Road) Roadway/Drainage Improvements</td>
<td>27</td>
<td>$468,000</td>
<td>$0</td>
<td>$6,235,995</td>
</tr>
</tbody>
</table>

Mr. Earlywine questioned what year funds are being allocated. Mr. Reser explained that most projects are construction only with FY22 funds, however some preconstruction funds were requested, and they can be accommodated in FY21.

Ms. Summer Jones explained that this is the first time that OKI is not able to fund all of the TA projects. She stated that it was a very competitive process and some very good projects competing for the $4.2 million in available funds. She reviewed the 14 Ohio TA project applications:

<table>
<thead>
<tr>
<th>LPA Sponsor</th>
<th>Project Name</th>
<th>Total Points</th>
<th>FED $ Recommended</th>
<th>FED $ Recommended</th>
<th>Running Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cincy Bike Share</td>
<td>Red Bike Expansion Project</td>
<td>64</td>
<td>$750,000</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>Monroe</td>
<td>Great Miami River Trail – Monroe Section</td>
<td>56</td>
<td>$650,000</td>
<td>$650,000</td>
<td>$1,150,000</td>
</tr>
<tr>
<td>Anderson Township</td>
<td>Paddison Road Sidewalk</td>
<td>55</td>
<td>$723,000</td>
<td>$723,000</td>
<td>$1,873,000</td>
</tr>
<tr>
<td>Oxford</td>
<td>Oxford Area Trail Network – West Side Connector</td>
<td>54</td>
<td>$750,000</td>
<td>$500,000</td>
<td>$2,273,000</td>
</tr>
<tr>
<td>West Chester</td>
<td>Smith Road Connector Trail – West Chester</td>
<td>52</td>
<td>$435,055</td>
<td>$435,055</td>
<td>$2,808,055</td>
</tr>
<tr>
<td>Butler County</td>
<td>M2M MUP – Bypass 4 to Blistein Blvd.</td>
<td>47</td>
<td>$750,000</td>
<td>$750,000</td>
<td>$3,558,055</td>
</tr>
<tr>
<td>MetroParks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hamilton</td>
<td>M2M MJP – Canal Cultural Trail (Blistein) to Gilmore Road</td>
<td>46</td>
<td>$510,064</td>
<td>$310,064</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Cincinnati</td>
<td>Wasson Way Phase 2B</td>
<td>45</td>
<td>$740,000</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Green Township</td>
<td>Colerain Avenue Sidewalks</td>
<td>45</td>
<td>$409,969</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Cincinnati</td>
<td>Central Parkway Bikeway Phase 2</td>
<td>44</td>
<td>$500,000</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Harrison</td>
<td>Campbell Road Shared Use Path</td>
<td>44</td>
<td>$289,200</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Hamilton Township</td>
<td>Rivercrest Trail</td>
<td>43</td>
<td>$300,000</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Green Township</td>
<td>Bridgetown Road Sidewalks Phase 4</td>
<td>40</td>
<td>$397,978</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
<tr>
<td>Fairfield</td>
<td>Fairfield Great Miami River Trail Extension</td>
<td>38</td>
<td>$750,000</td>
<td>$0</td>
<td>$4,068,119</td>
</tr>
</tbody>
</table>

Ms. Jones pointed out that Cincy Bike Share offered to reduce their request which enabled the Hamilton Miami 2 Miami connection project to be funded.

Ms. Jones also reviewed the five applications for Kentucky TA funds and explained that there is enough funding available to fund all of the projects.
Mr. Welch questioned whether these projects will be funded in 2022. Ms. Jones explained that they have some earlier funds and will see if there are projects that they can move up.

Mr. Reser pointed out that an updated resolution was distributed around the table that revised the Kentucky TA funding table to reflect the $500,000 request limit. He reminded the Board that the prioritization process used was one previously approved by the Board and is continually improved. Those projects not receiving funding will have the opportunity to resubmit their application next year.

Mr. Lawson moved that the Board of Directors approve Resolution 2018-31 regarding the prioritization of applications for Ohio and Kentucky STBG and TA Federal Funds. Mr. Hubbard seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

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

ITEM #5: OTHER BUSINESS

There was no other business for discussion.

ITEM #6: ADJOURNMENT

Mr. Reed moved to adjourn the Board of Directors. Ms. Matacic seconded the motion. The meeting adjourned at 11:27 a.m.