



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

AGENDA

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

ITEM #1: **ADMINISTRATIVE**

- A. President's Report
- B. Approval of October 11, 2018 Board of Directors Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: **I-75 WORKLINK TRANSIT ROUTE PRESENTATION**

Middletown City Manager Doug Adkins, Middletown Economic Director Jennifer Ekey, Monroe Assistant to the City Manager Jennifer Patterson, and Butler County RTA Director Matt Dutkevich will present a public/private partnership with Atrium Medical Center to operate a new public transit route connecting Dayton, Middletown, Monroe and West Chester via the R-7 I-75 WorkLink. This route offers access to multiple job centers in Middletown and Monroe with connections to the Dayton (GDRTA) and Cincinnati (SORTA) transit systems.

Action Recommended: For Information Only

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #3: GREATER CINCINNATI AUTONOMOUS/CONNECTED VEHICLE AND SMART INFRASTRUCTURE SURVEY

Mr. Brad Mason, staff, will discuss OKI's recently released survey regarding autonomous/connected vehicles and smart infrastructure. The objective of the survey is to gauge the opinion of the public and their current acceptance of these fast-emerging technologies. This survey will be included as part of the 2050 Long-Range Transportation Plan and will help guide planning priorities.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meetings held on November 6 and December 11, 2018.

Action Recommended: For Information Only

A. Amendment #12 of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes four highway projects in Ohio, two highway projects in Kentucky and one highway project in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-32R

ITEM #5: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes October and November Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #5-C has been added to provide committee updates that do not need separate action.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT