

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING AMENDMENT #13 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 October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

**WHEREAS**, all projects included in *Amendment 13 – 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on January 10, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #13 project tables:

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**T.C. ROGERS, PRESIDENT**

1/10/19

**PROPOSED ACTIONS - Amendment #13 January 10, 2019**

TIP ID	MTP ID	Facility	Location		Description	AQ conformity	Sponsor	Award/ Let Date
			Fund Type	Phase				
						Programmed costs		
			Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR

**Ohio****Hamilton County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
104936	O/M	SR 126/US 22	State	P	93,600	0	0	0	0	0
			State	R	60,000	0	0	0	0	0
			OKI-STP	C	0	0	0	6,600,000	previously \$6,000,000	0
			Local	C	0	0	0	2,828,571	previously \$2,571,429	0
<b>Total Project Estimate:</b>									<b>\$9,582,171</b>	

**Kentucky****Campbell County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
NP SNK-2	O/M	NKU Mixed-Use Development Transportation Project	SNK	D	0	0	54,180	0	0	0
			Local	D	0	0	23,220	0	0	0
			SNK	R	0	0	0	0	195,573	0
			Local	R	0	0	0	0	83,817	0
			SNK	C	0	0	0	0	0	611,951
			Local	C	0	0	0	0	0	262,265
<b>Total Project Estimate:</b>									<b>\$1,231,006</b>	

**Indiana****Dearborn County**

TIP ID	MTP ID	Facility	Fund Type	Phase	Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR
1802826	O/M	Statewide On-Call Consultant Review	STP	P	0	0	0	1,680,000	1,680,000	3,360,000
			State	P	0	0	0	420,000	420,000	840,000
<b>Total Project Estimate:</b>									<b>\$8,400,000</b>	

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

**SORTA (FY18-21 TIP Amendment #13)**

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	SORTA	11.34.02	Renovation of Silverton Access Facility			Replacement		Exempt	Capital	2019	Yes	\$180,000	Section 5339	\$0		\$20,000	dedicated local t	\$200,000
		<b>NEW</b>	OKI	SORTA		State of Good Repair - PM funds for Government Square			Replacement		Exempt	Capital	2019	Yes	\$48,000	Section 5337	\$0		\$7,200	dedicated local t	\$55,200

**Warren County Transit System (FY18-21 TIP Amendment #13)**

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>FUND AMNT</b>		OKI	WCTS	11.12.15	Vehicle Replacement	99347	3	Replacement	Yes	Exempt	Capital	2019	Yes	\$186,450	OTPPP-CMAQ	\$0		\$46,613	dedicated local t	\$233,063

**TANK (FY18-21 TIP Amendment #13)**

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	TANK	11.12.01	40' Hybrid Electric buses	202021	4	Replacement	Yes	Exempt	Capital	2020	Yes	\$1,990,176	OKI-SNK	\$0		\$497,544	Other local	\$2,487,720

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
MAST = Moved from the master STIP list
REPL = Replaced another ARRA project