



**BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 11, 2019 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of March 14, 2019 Executive Committee 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: BUDGET COMMITTEE REPORT

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

ITEM #3: JOB HUBS PRESENTATION

Mr. David Shuey, staff, will discuss OKI's collaboration with the Cincinnati USA Regional Chamber and REDI to develop an interactive Job Hubs website. Job Hubs are clusters of businesses across our region which maximize our resources, including transportation, infrastructure and utilities, and create opportunities for knowledge sharing, talent attraction, and development of industry-specific hubs that differentiate our region when attracting and growing new businesses.

Action Recommended: For Information Only

Kris Knochelmann
President

Mark R. Policinski
CEO

720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | www.oki.org
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ITEM #4: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR URBAN TRANSPORTATION PLANNING AND TRANSPORTATION PROGRAMS

Every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas. This agreement establishes the Board of Directors as the MPO and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process. This agreement will remain in effect until June 30, 2021.

Action Recommended: Approval of Resolution OKI 2019-07

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

A. Fiscal Year 2020 Unified Planning Work Program

The enclosed exhibit, Unified Planning Work Program FY 2020 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2020 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2019-08

B. Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2019-09

C. Amendment #16 of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes one highway project in Ohio and one highway project in Kentucky. Both projects are exempt from transportation conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2019-10

D. Presentation of Draft FY 2020-2023 Transportation Improvement Program

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. A Draft Transportation Improvement Program for FY 2020-2023 has been prepared by OKI staff with participation from ODOT, KYTC, INDOT and OKI members. Approval of the FY 2020-2023 TIP is scheduled for the May 9 Executive Committee Meeting.

Action Recommended: Motion for Concurrence to Begin the Public Involvement Period

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes March Consent Agenda Items. Item #6-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT