



**BOARD OF DIRECTORS
MEETING
APRIL 11, 2019
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG**

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EXHIBIT 1-B

**APPROVAL OF MARCH 14, 2019 EXECUTIVE COMMITTEE
MEETING MINUTES**



**MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MARCH 14, 2019 - 10:30 A.M.
OKI BOARD ROOM**

- Call to Order

President Knochelmann, noting that there was a quorum, called the meeting to order at 10:31 a.m. The following members were in attendance:


EXECUTIVE COMMITTEE MEMBERS

Judge Kris Knochelmann, Kenton County Fiscal Court, President
Judge Gary W. Moore, Boone County Fiscal Court, First Vice President
Mr. T.C. Rogers, Butler County Board of Commissioners, Past President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Rick Probst, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Robert Brown, Hamilton, Ohio
Mr. Richard Richardson, Lawrenceburg, Indiana
Mr. Larry P. Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Greg Orosz, alternate for Jonathan Sams, Warren Co. Assn. of Township Trustees & Clerks
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Ryan Cook, alternate for Stan Williams, Warren County Regional Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Larry H. Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member
Mr. Thomas Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. David Painter, Clermont County Board of Commissioners
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Ms. Tammy Campbell, Ohio Department of Transportation

Kris Knochelmann
President

Mark R. Policinski
CEO

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Executive Committee Members (continued)

Mr. Darryl Haley, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Matt Dutkevicz, alternate for Christopher Lawson, Butler Co. Regional Transit Authority

BOARD MEMBERS

Mr. Charles Tassell, Deer Park, Ohio
Mr. Henry Menninger, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Jeffrey Aylor, Lebanon, Ohio
Ms. Traci Theis, Madeira, Ohio
Mr. Chris Dobroszi, Montgomery, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Tom Peck, Clermont County Township Association
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Mark McCormack, Dearborn County Plan Commission
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Michael Ionna, Hamilton (City) Planning Commission
Mr. Bill Brayshaw, Resident Member
Mr. Nick Hendrix, Kenton County Public Works, Resident Member
Mr. Scott Pennington, Boone County Engineer, Resident Member

GUESTS

Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Ms. Lindsey Aranyos, Clermont County
Mr. Brian Riblet, Montgomery, Ohio
Ms. Joann Brayshaw
Ms. Leanne Fleming
Ms. Ashley Patrick, DLZ
Mr. Shawn Mason, Prime AE
Mr. Jeff Wallace, Barge Design
Ms. Kelly Everett, American Structurepoint
Mr. Frank Burkett, FHWA
Mr. Skip Schulte, Citizen

LEGAL COUNSEL

Mr. Don Mottley, Taft, Stettinius & Hollister

STAFF

Mr. Robert W. Koehler	Ms. Marilyn F. Osborne	Ms. Karen Whitaker
Ms. Purcy Nance	Ms. Lorrie Platt	Mr. Andy Reser
Mr. Brad Mason	Mr. David Shuey	Mr. Travis Miller
Mr. Liren Zhou	Mr. Brandon Rudd	Ms. Margaret Minzner
Ms. Summer Jones	Ms. Regina Fields	Mr. Adam Evans
Mr. Andy Meyer	Ms. Florence Parker	Ms. Robyn Bancroft

Mr. Painter led the Executive Committee in the Pledge of Allegiance. President Knochelmann explained that Mark Policinski was not able to attend the meeting because he was with his ailing mother in Indiana. He asked everyone to remain standing for a moment of silent prayer for Mark and his family.

- Announcements

President Knochelmann reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee meeting and that Executive Committee members or their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

President Knochelmann reminded everyone that nominations for the Public Service Recognition Award are due to Florence Parker by April 5. Copies of the nomination form were available on the back table.

B. Approval of February 14, 2019 Board of Directors Meeting Minutes

President Knochelmann called for corrections and/or additions to the February 14, 2019 minutes of the Board of Directors meeting. There being none, Ms. Maticic moved that the minutes be approved as presented. Mr. Humphrey seconded the motion; motion carried.

C. Deputy Executive Director’s Report

Mr. Bob Koehler reported that at Tuesday’s ICC meeting, a call for project was announced and a workshop was held after the meeting. He provided an overview of available funding, which includes Ohio STBG/CMAQ, Ohio Transportation Alternatives and Kentucky SNK funds. He explained that new this year are a combined STBG/CMAQ application, a streamlined electronic application, improved Project Applicant Assistant and a new technology factor for TA.

Type	Area (roadways must be functionally classified)	Eligible Phases	Funding Available	Maximum Funding Request Per Application	Max Application per Sponsor
Ohio STBG/CMAQ Combined	Urbanized Area	PE-RWS, ROW, UTIL, CON	\$35m (\$25m STBG/ \$10m CMAQ)	\$6m	3
Ohio TA	OKI Planning Area	PE-RWS, ROW, UTIL, CON	\$2.6m	\$750,000	1
Kentucky SNK	Urbanized Area	PE (Design), PE-RWS, ROW, UTIL, CON	\$7.5m	\$5m	2

Mr. Koehler provided the schedule for projects:

March 12, 2019	Program Announcement and Workshop
June 7, 2019	Applications Due
September 10, 2019	Prioritization Subcommittee
September 17, 2019	Prioritization Subcommittee (if needed)
September 20, 2019	CMAQ projects sent to OSUCC for review
October 8, 2019	ICC Approval
October 10, 2019	OKI Board Approval
By December 31, 2019	Ohio MPO Executive Directors approve CMAQ projects
April 9, 2020	Projects included in OKI TIP

Questions related to STBG/CMAQ/SNK should be directed to Andy Reser areser@oki.org or 513-619-7688. Transportation Alternatives questions should be directed to Summer Jones at sjones@oki.org or 513-619-7674. Information can also be found on OKI's website at funding.oki.org.

D. Legislative Update

Ms. Lorrie Platt, staff, reported that President Knochelmann was invited last week by Congressman Steve Chabot to testify in front of the House's Small Business Committee hearing. He participated on a panel that focused on how infrastructure affects small businesses. President Knochelmann explained that he stood in for Mark Policinski at the hearing since he was already in DC at NACO. He stated that Congressman Chabot was very gracious and there were a lot of good questions. They talked about transportation and the Brent Spence Bridge. Other testimonies discussed technology and entrepreneurship and how they impact infrastructure. Ms. Platt pointed out that the testimony can be viewed on YouTube.

Ms. Platt reported that INFRA applications were due on March 4. OKI provided letters of support for two Ohio projects – the Western Hills Viaduct and the Appalachian Opportunity Corridor in Clermont County.

Ms. Platt shared highlights from CVG, noting that the positive momentum continues to grow out at the airport. January set all kinds of records – CVG set a new all-time record for local passengers traveling, a total of 278, 440 people, which is a 5.3% increase year over year. This is also the 10th consecutive month of new monthly local passenger records. Freight also set a new all-time record in January with nearly 105 thousand tons handled, which is an 8.6% year over year increase in cargo. Allegiant Airlines celebrated its 5- year anniversary last month.

Ms. Platt also reported that OKI's GIS department has undertaken a great collaboration with the Cincinnati USA Regional Chamber. She showed the front page of yesterday's Cincinnati Enquirer where there was an article that highlights the Job Hubs application. She said that is another terrific example of OKI sharing critical data with a regional partner. David Shuey, staff, provided a brief overview of the application and available data. He explained that a more detailed presentation will be given to the Board at an upcoming meeting, but due to the timeliness of the

newspaper article, he wanted to show how the information can be utilized. He explained that the reason OKI became involved was to better understand travel times via automobile and public transit to each of these hubs. Mr. Chris Dobroszi asked if total employment (rather than just the traded sector) numbers will be added for the Central Business District Hub. Mr. Shuey explained that they are not planning to add those figures. However, he pointed out that this is just Phase 1 of the project. They will also look at health care and education job hubs for the region.

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 January 31, 2019 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of March 8, OKI had \$695,364 in the PNC checking account, \$24,055 in the HSA/FSA checking account and \$570,665 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 January 31. She reported that Cash and Investments are up 73% from this time last year. Receivables are down 28% from this time last year due to the completion of the Boone County Study and the Forestry project combined with timing of invoice payments offset by timing of project activities. Ms. Nance reported that as of January 31, there were \$707,000 in receivables, all associated with December and January invoices. She further stated that payables are up 123%, or \$65,000, from this time last year due to the completion of the Boone County study.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of January 31, OKI is 58% of the way through the budgeted year. Overall, revenues are at 58%, which is on budget. She noted the following items: Federal Revenues are ahead of budget due to the timing of FTA pass through 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 Contributed Services are behind budget due to the timing of the RideShare and Clean Air outreach campaigns offset by FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 55%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits are under budget due to savings experienced on health insurance renewals-she noted that OKI budgeted for a 15% increase and experienced a 1% increase; Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of Board travel and agency membership renewals; and Category 6, Contributed Services is behind budget due to timing of the RideShare and Clean Air outreach campaigns offset by FTA pass through project activities.

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 \$164,000 year to date. The two components of this increase are timing differences and year to date activities. The timing

differences include a \$150,000 increase due to timing of county funding payments and a \$107,000 decrease due to the application of negotiated fringe and indirect rates. The remaining \$121,000 increase is associated with year to date operations and timing of active projects. Resulting in a year to date fund balance of \$1,531,000, of this amount \$342,000 is committed to active projects.

There being no discussion, Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer's Report dated March 14, 2019. Mr. Reed seconded the motion; motion carried.

ITEM #2: CITY OF MONTGOMERY PRESENTATION

Mr. Brian Riblet, Montgomery's City Manager, provided an update about the Montgomery Road and Ronald Reagan Highway Interchange Improvement Project. He explained that they have been working on the project since early 2016. Included are the demolition of an existing overpass and the construction of a multi-lane roundabout. The project is on schedule and it is anticipated that it will sell on October 2 with the award finalized by the end of the year.

Mr. Riblet explained that the project is being broken into four phases and traffic will be maintained throughout each phase. He provided an overview of each of the phases. Mr. Riblet explained that they have created an internal communications team and are reaching out to share information about the project to all those interested.

Mr. Riblet provided an overview of the funding received for the project:

OKI - STP Funds for Roundabout Construction	\$6,600,000
Hamilton County TID Grant (2017) – Design Services for Roundabout	\$250,000
Hamilton County TID Grant (2018) – ROW and Construction for Roundabout	\$250,000

Mr. Riblet explained that the roundabout is being constructed in conjunction with development of the city's Gateway project which will be located on the east side of Montgomery where the land will be opened up. This development has been a vision of the City Council for at least eight years. It will be built in two phases. The \$160 m multi-use development will include professional office space, retail, restaurants, a boutique hotel, luxury apartments and condominiums. An estimated 1,300 jobs will be created and sales revenue from Phase I is estimated at \$10.15 m.

Mr. Riblet stated that it takes partnerships and collaboration to make a project possible. He thanked OKI, Hamilton County, and all of the project partners. He also recognized several individuals in attendance who were instrumental in moving the project forward.

Mr. Chris Dobroszi, City of Montgomery's Mayor, also thanked OKI and Hamilton County. He pointed out that this project is not only important to Montgomery, but also to the region.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, March 12. Lorrie Platt and Brad Mason presented the Legislative and Technology report. Charles Rowe of ODOT provided information on the SR 32 Appalachian Opportunity Corridor Improvements INFRA grant. Bill Schefcik of the City of Cincinnati presented on the Western Hills Viaduct INFRA grant application. Brandon Flessner of OKI staff gave a brief demonstration of the GIS Project Application Assistant, which will be used to help evaluate upcoming applications for OKI federal funds. The Committee approved an Administrative Modification to the TIP. And two resolutions were recommended for your approval. First, as presented by Travis Miller, was the Section 5310 Project Selection and second was TIP Amendment #15. Mr. President that concludes my meeting summary.

A. Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area

Mr. Travis Miller, staff, explained that the goal of the Section 5310 program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. The projects must be consistent with OKI's Coordinated Plan which was approved by the Board in 2016. New this year was the use of an online application process. An Oversight Team composed of experts in the region related to mobility for seniors and disabled individuals reviewed the applications and met with staff on February 15 to discuss them.

Mr. Miller discussed the funding available and explained that there are currently two federal year allocations available, each of which must be secured within two years.

FFY 2017 Funds Available	\$ 988,976
FFY 2018 Funds Available	<u>\$1,266,374</u>
Total Available	\$2,255,323

Mr. Miller provided an overview of the applications received. He explained that Warren County Community Services' application was deficient in multiple areas and therefore the Oversight Team is not recommending their project for this round of funding. Staff is working with them for future funding cycles.

Mr. Miller presented the funding recommendations:

SCORE	Agency	Vehicles	Non-Vehicles	FY17 Funds Requested	Funds Matched	Total Project Cost	% Federal	% Match
84	Cancer Justice Network		mobility management	\$160,538	\$40,135	\$200,673	80%	20%
74	Catch-a-Ride/Lifetime Resources		software extension and 3 year renewal	\$31,640	\$7,910	\$39,550	80%	20%
85	CASS	2 LTV Cutaways	cameras for fleet	\$115,608	\$28,908	\$144,515	80%	20%
85	Clermont Senior Services	2 Modified Minivans	software 5 year renewal - TripSpark	\$110,370	\$27,593	\$137,963	80%	20%
82	CABVI		mobility management	\$165,000	\$42,567	\$207,567	79%	21%
75	Maple Knoll Communities	2 Modified Minivans LTN 6-3		\$112,280	\$28,071	\$140,351	80%	20%
89	NKADD		mobility management	\$206,665	\$51,666	\$258,330	80%	20%
85	Partners in Prime	3 Modified Minivans		\$85,140	\$21,285	\$106,425	80%	20%
TOTALS				\$987,241	\$248,135	\$1,235,374		
2018 - Carryover Applications								
	Agency	Vehicles	Non-Vehicles	Funds Requested	Funds Matched	Total Project Cost	% Federal	% Match
	BCRTA		Operations (final 1/3 of original request)	\$275,400	\$275,400	\$550,800	50%	50%
	BCRTA		Mobility Management (Year 3)	\$82,024	\$20,506	\$102,530	80%	20%
TOTALS				\$357,424	\$295,906	\$653,330		

Mr. Miller explained that in prior years, OKI did not have the legal ability to secure grants for vehicles, so we partnered with SORTA. However, the Ohio Revised Code has changed and an MPO can now purchase from the state. This eliminates the need for the joint cooperative agreement with SORTA.

Mr. Reed moved that the Executive Committee approve Resolution 2019-05 regarding the selection of project to be funded with Section 5310 Federal Funds allocated to the Cincinnati urbanized area. Mr. Rogers seconded the motion; motion carried.

B. Amendment #15 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser stated that TIP Amendment #15 includes one highway project, two planning projects, and eleven transit projects in Ohio, and one statewide highway project in Indiana. He explained that ODOT requested two OKI planning projects to be specifically listed in the TIP; and in Warren County, a new extension of the Countryside YMCA trail was added. The Amendment adds the 5310 Specialized Transportation projects which will be presented by Travis Miller. It also adds additional funds to construct a BCRTA facility in Oxford. All projects are exempt from air quality conformity. A draft of the Amendment was sent to our Federal, State and Local Partners for Interagency Consultation and the draft was posted on our website since February 27. No comments were received.

Mr. Humphrey moved that the Executive Committee approve Resolution 2019-06 regarding Amendment #15 of the FY 2018-2021 Transportation Improvement Program. Judge Moore seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

Ms. Maticic moved that the Executive Committee approve the consent agenda as mailed. Mr. Rogers seconded the motion; motion carried.

ITEM #5: OTHER BUSINESS

There was no other business for discussion.

ITEM #6: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Maticic seconded the motion. The meeting adjourned at 11:15 a.m.

KRIS KNOCHELMANN, PRESIDENT

ROBERT W. KOEHLER, DEPUTY EXECUTIVE DIRECTOR

klw



Board of Directors/Executive Committee Member Attendance

2019

1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC

Member Counties

Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	E	✓	✓								
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓	✓								
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	✓	✓	✓								
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓	✓								
Dearborn County Board of Comm.	Rick Probst* (Mark McCormack)	✓	✓	✓								
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	✓	✓								
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓	✓								
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E	E								

Municipalities with Population over 5,000

Alexandria, Kentucky	Bill Rachford											
Bellevue, Kentucky	Charlie Cleves	✓	✓									
Blue Ash, Ohio	Jeff Capell	E										
Cheviot, Ohio	James Sunderhaus	✓										
Cincinnati, Ohio	Greg Landsman* (Joe Vogel)											
Cold Spring, Kentucky	David Penque											
Covington, Kentucky	Shannon Smith* (Joseph Meyer)											
Dayton, Kentucky	Jeff Volter											
Deer Park, Ohio	Charles Tassell	✓	E	✓								
Edgewood, Kentucky	Rob Thelen											
Elsmere, Kentucky	Alexis Tanner											
Erlanger, Kentucky	Tom Cahill, Jr.											
Fairfield, Ohio	Bill Woeste* (Craig Keller)	R										
Florence, Kentucky	Gary Winn	✓										
Forest Park, Ohio	Rosalind Moore	✓	✓									
Ft. Mitchell, Kentucky	Mary Burns	✓	✓									
Ft. Thomas, Kentucky	Roger Peterman											
Ft. Wright, Kentucky	Bernie Wessels											
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	✓	✓	✓								

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Harrison, Ohio	Henry Menninger	✓	R	✓									
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E		✓									
Indian Hill, Ohio	Steve Krehbiel												
Lawrenceburg, Indiana	Richard Richardson* (Suzanne Orndorf)		✓	✓									
Lebanon, Ohio	Jeffrey Aylor	✓		✓									
Loveland, Ohio	Ted Phelps	✓	✓										
Madeira, Ohio	Traci Theis	✓	E	✓									
Mason, Ohio	Mike Gilb	R	R										
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	✓		✓									
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	✓	✓	✓									
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	R	E	✓									
North College Hill, Ohio	Matthew Wahlert												
Norwood, Ohio	Donna Laake	✓	✓	✓									
Oxford, Ohio	Steve Dana	✓											
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	✓	R	R									
Springdale, Ohio	Jeffrey Anderson	✓	✓										
Taylor Mill, Kentucky	Dan Bell		✓										
Trenton, Ohio	Ray Nichols												
Union, Kentucky	Bryan Miller	✓											
Villa Hills, Kentucky	Scott Ringo	R											
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	E											
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)		✓	E									

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✓ = Attended

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Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Colerain Township	Dan Unger* (Geoff Milz)	E	A	E									
Green Township	David Linnenberg* (Adam Goetzmar)	R											
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓									
Union Township	Robert McGee* (Cory Wright)	✓	✓	✓									
West Chester Township	Mark Welch* (Aaron Wiegand)	✓	R	E									
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Matacic* (Shannon Hartke)	✓	✓	✓									
Clermont Co. Township Assoc.	Tom Peck		✓	✓									
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Gregory Orosz)	✓	A	A									
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	✓	E										
Campbell County Fiscal Court	Brian Painter* (Tom Lampe)	✓		✓									
Greendale, Indiana	Alan Weiss	✓											
Kenton County Fiscal Court	Jude Hehman	✓											
County Planning Commissions													
Boone County Planning Comm.	Kim Patton		✓										
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	✓	E	✓									
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	A	✓									
Kenton County Planning Comm.	Greg Sketch	✓	✓										
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	✓	✓	✓									
Warren Co. Reg. Plng. Comm.	Stan Williams* (Ryan Cook)		A	A									
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs	✓	✓	✓									
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓										

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✓ = Attended

A = Alternate

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Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Hamilton (City) Plng. Comm.	Michael Ionna		✓	✓									
Middletown (City) Plng. Comm.	Ashley Combs												
Residents													
Resident Member	Craig Beckley	✓	✓										
Resident Member	Bill Brayshaw	✓	E	✓									
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Clermont Co. Board of Comm.	Claire Corcoran												
Hamilton Co. Board of Comm.	Denise Driehaus	R	✓										
Hamilton Co. Board of Comm.	Stephanie Summerow Dumas	✓	✓										
Resident Member	Ralph B. Grieme, Jr.	E	E	E									
Kenton County Public Works Direct	Nick Hendrix		✓	✓									
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	✓											
Resident Member	Pamela Mullins	✓											
Boone County Engineer	Scott Pennington		✓	✓									
Resident Member	Kenneth F. Reed*	✓	✓	✓									
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓	✓									
Resident Member	Thomas Voss* (Kelly Everett)	✓	✓	✓									
Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts													
Port of Greater Cincinnati	Laura Brunner	✓											
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓	E	✓									
Dearborn Co. Engineer	Todd Listerman	✓	✓	E									

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Clermont County Engineer	Pat Manger												
Kenton County Airport Board	Candace McGraw	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 Wilkens												
Voting Ex-Officio Members													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓	✓									
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	E	✓	✓									
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A	✓									
SW Ohio Reg. Transit Authority	Darryl Haley* (David Riposo)	✓	✓	✓									
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓	✓									
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevich)	R	✓	A									

Voting Members	60	29	32
Board Members at Ex Comm		21	15
Representatives (EC or Board)	8	4	1
Total Board Attendance/Represente	68	54	48
Excused Absence	10	10	7
Total # Guests	18	19	10

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

EXHIBIT 4

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE
STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR URBAN
TRANSPORTATION PLANNING AND TRANSPORTATION
PROGRAMS**

ITEM #4:

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE
STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR
URBAN TRANSPORTATION PLANNING AND TRANSPORTATION
PROGRAMS**

DESCRIPTION:

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.

This resolution, OKI 2019-07, establishes the authority for the Executive Director, as agent for the Board of Directors to execute this two-year interagency agreement.

ACTION RECOMMENDED:

Adoption of OKI Resolution 2019-07

EXHIBIT:

OKI Resolution 2019-07

RESOLUTION

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

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION
FOR URBAN TRANSPORTATION PLANNING AND TRANSPORTATION PROGRAMS**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council is an eight county regional planning agency and is comprised of representatives of the counties, all municipalities, and operators of transit services within the planning area;

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments' Board of Directors has previously been designated by the governor of Ohio as the Metropolitan Planning Organization (MPO) for the OKI Region;

WHEREAS, the designation of MPO requires that the Ohio-Kentucky-Indiana Regional Council of Governments conducts the urban transportation planning process (PROCESS);

WHEREAS, the PROCESS is to result in plans and programs that consider all transportation modes and supports metropolitan community development and social goals that shall lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods: 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 April 11, 2019, hereby authorizes the Executive Director to execute and deliver an agreement with the Ohio Department of Transportation extending the designation of the Board of Directors as the MPO for the Cincinnati and Hamilton-Middletown urbanized areas through June 30, 2021, and enabling the Council to continue the PROCESS for the OKI region.

KRIS KNOCHELMANN, PRESIDENT

Please see separate attachment for the Agreement with the State of Ohio, Department of Transportation, for Urban Transportation Planning and Transportation Programs

EXHIBIT 5-A

FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM

ITEM #5-A:

FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM

BACKGROUND:

The enclosed exhibit, Unified Planning Work Program FY 2020 - Executive Summary, describes each of the main categories of planning activity 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 necessary for OKI to be funded for the coming year.

ACTION RECOMMENDED:

Approval of Resolution OKI 2019-08

EXHIBIT:

Resolution OKI 2019-08

OKI FY 2020 Unified Planning Work Program Executive Summary

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING APPROVAL OF THE
OKI UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2020

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2020 in defining a scope of work to meet the needs of this region for which funding can be sought from the United States Department of Transportation, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2020 has been reviewed by appropriate state and federal agencies; and

WHEREAS, the Unified Planning Work Program for Fiscal Year 2020 hereby certifies that all requirements of 23 CFR, Part 450 relating to the Urban Transportation Planning Process have been met; 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 April 11, 2019, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2020.

KRIS KNOCHELMANN, PRESIDENT

rwk
4/11/19

Please see separate attachment for the Unified Planning Work Program FY 2020 Executive Summary

EXHIBIT 5-B

**CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING
PROCESS**

ITEM #5-B: CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

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

BACKGROUND: Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Board of Directors is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In December 2016 such a review concluded that OKI was meeting all such requirements.

Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

ACTION RECOMMENDED: Adoption of Resolution OKI 2019-09

EXHIBIT: Resolution OKI 2019-09 Concerning Certification of the Urban Transportation Planning Process

RESOLUTION**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS****CONCERNING CERTIFICATION OF THE
URBAN TRANSPORTATION PLANNING PROCESS**

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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the Cincinnati, Middletown urbanized areas as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County, Indiana; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

WHEREAS, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

1. 23 U.S.C. 134, 49 USC 5303, and 23 CFR Part 450.300;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR Part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
5. Section 1101(b) of the FAST ACT (Pub. L 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in US DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting the discrimination on the basis of age in program and activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR Part 27 regarding discrimination against individuals with disabilities; and

WHEREAS, the United States Department of Transportation conducted an on-site certification review at the Ohio-Kentucky-Indiana Regional Council of Governments offices in December 2016, and issued a subsequent finding, including three commendations, that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements: 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 April 11, 2019 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

KRIS KNOCHELMANN, PRESIDENT

4/11/19

rwk

EXHIBIT 5-C

**AMENDMENT #16 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #5-C:

**AMENDMENT #16 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 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.

Prior to presentation to the Board of Directors, 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 2019-10.

EXHIBIT:

Resolution (OKI 2019-10) Concerning Amendment #16 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

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

CONCERNING AMENDMENT #16 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 16 – 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 April 11, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #16 project table:

KRIS KNOCHELMANN, PRESIDENT

4/11/19
ajr

PROPOSED ACTIONS - Amendment #16 April 11, 2019

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

Ohio**Hamilton County**

97184	O/M	Roebing Bridge Stone Repair	Roebing Suspension Bridge over the Ohio River	Repair and replace stone within towers which have become loose or diminished. Repairs will minimize water infiltration into towers and reduce further damage. KY portion under 6-10005.	Exempt	ODOT	4Q19
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Add Project

State	P	0	0	240,000	0	0	0
State Major Bridge	C	0	0	1,000,000	0	0	0

Total Project Estimate: \$1,240,000**Kentucky****Kenton County**

6-20035	O/M	IR 275	Between MP 0 and MP 1.582	Address pavement condtion	Exempt	KYTC	4Q19
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STP	D	0	0	284,000	0	0	0
NH	D	0	0	852,000	0	0	0
State	D	0	0	284,000	0	0	0
STP	C	0	0	5,800,000	previously \$2,840,000	0	0
NH	C	0	0	17,400,000	previously \$8,520,000	0	0
State	C	0	0	5,800,000	previously \$2,840,000	0	0

Total Project Estimate: \$30,420,000

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

EXHIBIT 5-D

**PRESENTATION OF DRAFT FY 2020-2023 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #5-D:

DRAFT OF THE OKI FISCAL YEARS 2020-2023
TRANSPORTATION IMPROVEMENT PROGRAM

DESCRIPTION:

Discussion of the Draft FY 2020-2023 Transportation Improvement Program

BACKGROUND:

The OKI FY 2020-2023 Transportation Improvement Program (TIP) is a four year listing of surface transportation projects proposed for federal, state and local funding within the OKI region. The TIP is a prerequisite for the use of federal funds and represents the short-range programming document to complement the MTP, OKI's 2040 Regional Transportation Plan.

The TIP includes projects for improving highways, bus service and facilities for bicycles and pedestrians. The TIP also identifies the funding necessary to maintain highways and transit service, as well as making travel by people and goods more efficient and safer with improved roadway designs and advanced technologies. In total, nearly \$1.3 billion in federal, state and local funds are identified in the TIP.

The TIP meets the same requirements for the MTP in that it meets air quality and fiscal constraints. Details on fiscal constraint and the air quality conformity process and results can be found in the Draft TIP document. The development of the TIP meets all U.S. Department of Transportation requirements for content, process and public involvement and is paid for with OKI federal planning funds.

The public comment period for the Draft FY 2020-2023 is scheduled to begin April 11 and conclude on May 8, with a public hearing set for May 6. The final TIP is scheduled for adoption by the OKI Executive Committee on May 9, 2019.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The TIP is a fiscally-constrained document containing funding amounts and sources for all regional projects received federal transportation funding.

ACTION RECOMMENDED:

Concurrence to begin public comment period.

EXHIBIT:

None.

PUBLIC HEARING NOTICE

**FISCAL YEAR 2020-2023
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**MONDAY, MAY 6, 2019
AT 5:00 P.M.**

**OKI BOARD ROOM
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202**

**ANY QUESTIONS PLEASE CONTACT REGINA FIELDS
RFIELDS@OKI.ORG OR (513) 619-7664**

Kris Knochelmann
President

Mark R. Policinski
CEO

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Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren

EXHIBIT 6

CONSENT AGENDA

DATE: APRIL 3, 2019

TO: OKI BOARD OF DIRECTORS

FROM: KRIS KNOCHELMANN, 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 April 11, 2019 Board of Directors meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) tmiller@oki.org

Andy Meyer (513-619-7705) ameyer@oki.org

March 5, staff attended the Taking Root Board meeting. Content was provided and edited for portions of the Taking Root website. The organization's website is being updated and will launch later this spring on or near Arbor Day.

March 7, staff presented an update on regional planning initiatives and provided a preview of 2020 Environmental Consultations process to the Hamilton County Environmental Action Team.

March 11, staff met with Duke representatives to discuss best ways to collaborate and share data to inform and assist communities and organizations applying to Ohio EPA for the EV infrastructure portion of the VW settlement funds. Ohio EPA anticipates applications being open in August 2019.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) drutter@oki.org

Margaret Minzner (513-619-7675) mminzner@oki.org

Travis Miller (513-619-7681) tmiller@oki.org

Kris Knochelmann
President

Mark R. Policinski
CEO



For Environmental Consultations, staff continued refining environmental resource 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 has been 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 updated National Heritage, Historic Registry, Agricultural District, and Parks and Protected Areas, data based on the methodology. Staff will continue to update other GIS layers this year. Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

Staff is currently working on stakeholder identification for the consultations process. All previous update lists have been updated to reflect current stakeholders. Staff is identifying additional stakeholder groups to include in the process.

Intern Sam Squillante resigned on March 14. Staff interviewed and selected Sincerrai Gentry for internship position. She is majoring in Environmental Engineering with a Minor in IT. She starts on May 6.

Staff reviewed the paper “Prioritizing Natural Areas for Habitat Restoration in Parks of Hamilton County through Use of GIS” which was accepted in the journal named Environment and Ecology Research.

Staff lectured on the environmental issues for the UC planning class on March 5.

Staff attended the Hamilton County Environmental Action Committee meeting on March 7 and presented an overview of the consultations process.

Staff attended the Cincinnati Neighborhood Summit on March 16 and attended sessions on Climate Resiliency and Resilient Food Systems. Staff also worked the OKI table at the event.

Staff is researching and reviewing literature associated with Eco-Logical program.

Staff is researching funding opportunities for updating landcover and tree canopy GIS data.

3. Water Quality Program

Staff: David Rutter (513-619-7693), drutter@oki.org

Travis Miller (513-619-7681), tmiller@oki.org

General Water Quality Activities

Staff met with members of the Green Infrastructure Group (GIG) and representatives of two schools, Roll Hill Elementary March 1 and Winton Hills Elementary March 1 to discuss the possible installation of rain gardens on their campuses as part of the Duke Foundation Grant

awarded to Green Umbrella to install 3-4 rain gardens at schools in 2019. On March 8, staff met with members of the GIG and selected Roll Hill Elementary and North College Hill Middle schools for installation of rain gardens this spring. Staff with members of the GIG will begin design of the gardens in April with the intent of finishing construction before the end of the school year.

Staff attended the March 1 meeting of the Green Umbrella Watershed Action team.

On March 20, staff met with representatives of the Ohio River Trails planning group subcommittee to share the data collection tool with them. The representatives used the tool during a three-day paddle down the Ohio from Manchester to Cincinnati. Field testing will result in refinements to the tool.

Staff attended the March 11 meeting of the Mill Creek Yacht Club to learn about ongoing efforts to protect and restore the Mill Creek watershed.

On March 4, staff travelled to Columbus for the quarterly meeting of the OARC Water Quality Subcommittee.

On March 27, staff attended a meeting of the 2019 Paddlefest Planning committee.

Throughout March staff worked with members of the Regional Conservation Council to finalize the agenda for this year's OKI Regional Conservation Council meeting. This year's meeting will be held on April 23 at the Boone County Extension Enrichment Center.

Consistency Reviews

On March 7, OKI received a request to amend the Facility Planning Area boundaries between the Springboro FPA and the Sugar Creek FPA managed by Montgomery County Sanitary Sewers. Staff is awaiting additional information and will be issuing a public notice in early April about the amendment and public hearing. Staff expects to have a resolution before the board in June. On March 13, staff received a consistency review request from MSD for a project in the Springdale area. Staff is awaiting additional information to be able to complete the review.

HSTS Study

Staff met with Butler County Public Health staff on March 6 regarding the GIS layers and to go over the data before beginning analysis for prioritization. GIS layers were shared with Butler County's GIS staff. Staff began gathering the correct data to complete prioritization analysis.

Nutrient Reduction Efforts with Clermont SWCD

GIS staff completed mapping of riparian corridors in the two primary sub-watersheds in the East Fork Little Miami basin. Staff met with Clermont SWCD staff March 27 to share the mapping. At this meeting staff discussed with Clermont SWCD about completing this same analysis for other HUC 12 watersheds in the East Fork Little Miami watershed next year.

OKI Groundwater Committee

The Groundwater Committee met Wednesday March 19 from 10-Noon in the OKI board room. The group heard updates from Butler County water and sewer, the Groundwater Consortium, and the City of Oxford. Presentations were also given on the use of drones for resource management, compliance with recent federal legislation, and a group discussion of the concept of One-Water and how it might impact water utilities in our region.

The next Groundwater Committee meeting will be June 19, 2019.

B. Transportation

1. Environmental Justice Activities

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

Staff participated in OKI's All Staff Meeting and gave an overview of how staff implements Title VI of the Civil Rights Act of 1964 to ensure that everyone in OKI's 8-county region has an opportunity to participate in and benefit from OKI's transportation planning processes.

Staff participated in the Public Input Meeting conducted by the Northern Kentucky Area Development District (NKADD) to determine how Section 5310 Transit Funding might be better spent to benefit the elderly and individuals with disabilities.

Staff participated in OKI's STBG/SNK/CMAQ/TA Workshop and presented information on the Environmental Justice Planning Factor that is applicable to all projects applying for funding. Staff also consulted with a potential applicant for funding to install sidewalks in an area regularly frequented by individuals in wheelchairs.

Staff participated in the U.C. DAAP School of Planning class on Emerging Planning Issues and explained the significance of Title VI of the Civil Rights Act of 1964 relative to OKI's transportation planning activities with its Environmental Justice population groups and the Limited English Proficient population group.

Staff notified OKI's DBE Certified Vendor Bid List of:

- Cincinnati Metro's RFQ for Architectural and General Engineering Services
- Cincinnati Metropolitan Housing Authority's RFQ for Standpipe Testing Services