

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

AGENDA

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

ITEM #1: ADMINISTRATIVE

- A. President's Report
 - Appointment of Alternates to the 2019 OKI Executive Committee (Motion to concur with the President's recommendations)
 - Public Service Recognition (No action required)
- B. Approval of January 10, 2019 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: PRESENTATION OF FISCAL YEAR 2018 AUDIT REPORT BY BASTIN & COMPANY, INDEPENDENT AUDITOR OF THE COUNCIL

OKI's independent auditors, Bastin & Company, have recently finished the Fiscal Year 2018 Audit of Council Operations. Wayne Bastin will brief the committee on the results of the audit.

Action Recommended: Motion to accept and file report

Kris Knochelmann
President

Mark R. Policinski
CEO

ITEM #3: SOUTHBANK PARTNERS PRESENTATION

Jack Moreland, the CEO of Southbank Partners, will discuss development along the southern edge of the Ohio River. Southbank has received several OKI grants and Mr. Moreland will enlighten the board on how those investments are proceeding and his vision of NKY's river development.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on February 12, 2019.

Action Recommended: For Information Only

A. Safety Performance Targets

The Fixing America's Surface Transportation (FAST) Act mandates States establish a performance and outcome based program for transportation decisions. States must establish annual transportation safety targets for five performance measures; number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

Action Recommended: Approval of Resolution 2019-02

B. Amendment #14A of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes one highway projects in Ohio. Transportation conformity is required for this amendment and all conformity requirements have been met. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2019-03

C. Amendment #14B of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes one transit project in Ohio, one highway project in Kentucky and three projects in Indiana. All 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 2019-04

ITEM #5: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes January 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