

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING AMENDMENT #14A 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**, the ozone nonattainment area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; the Kentucky counties of Boone, Campbell and Kenton; and a portion of Dearborn County, Indiana; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

**WHEREAS**, *Amendment 14A–OKI FY 2018-2021 TIP* includes a minor change to the timing of one project that is subject to transportation conformity requirements and this project has been previously analyzed and the change does not impact the previous regional emissions analysis, therefore, this Amendment may rely on the previous regional emissions analysis for demonstrating conformity and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

**WHEREAS**, the amended *OKI FY 2018-2021 TIP* conforms to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans 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 February 14, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #14A project tables:

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**KRIS KNOCHELMANN, PRESIDENT**

2/14/19

**PROPOSED ACTIONS - Amendment #14A February 14, 2019**

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

**Ohio**

Hamilton County

104668 304 I-74 I-74/75 Interchange Phase 5b of MCE, split from PID 83723. Interchange and I-75 ramps to I-74 WB Analyzed ODOT 1Q22

Move funds out of TIP to FY22

Federal-Major New	P	0	0	0	previously FY20	8,000,000
State-Major New	P	0	0	previously \$2,166,400 in FY20	2,000,000	
Federal-Major New	C	0	0	previously \$69,336,000 in FY20	64,800,000	
State-Major New	C	0	0	previously \$17,334,000 in FY20	16,200,000	
State-Preservation	C	0	0	Add state preservation funds	3,800,000	

**Total Project Estimate: \$94,800,000**