

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

CONCERNING AMENDMENT #14B 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 14B – 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 February 14, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #14B project tables:

KRIS KNOCHELMANN, PRESIDENT

2/14/19

PROPOSED ACTIONS - Amendment #14B February 14, 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

Kentucky**Kenton County**

6-3203	710	KY 3716 Sidewalks	City of Taylor Mill		Construct sidewalks adjacent to KY 3716 (Taylor Mill Rd)	Exempt	Taylor Mill	4Q19		
			OKI-TA	C	0	0	390,400	previously \$240,000	0	0
			Local	C	0	0	97,600	previously \$60,000	0	0
Total Project Estimate:								\$488,000		

Indiana**Dearborn County**

1900007	O/M	Survey Equipment	Various Statewide		Survey equipment for various locations and capital oversight	Exempt	INDOT			
			STP	C	0	0	1,133,505	0	0	0
			State	C	0	0	283,376	0	0	0
Total Project Estimate:								\$1,416,881		
1900008	O/M	INDOT Drone	Various Statewide		INDOT Drone to monitor existing assets	Exempt	INDOT			
			STP	C	0	0	13,578	0	0	0
			State	C	0	0	3,394	0	0	0
Total Project Estimate:								\$16,972		
1900010	O/M	ISP Drones	Various Statewide		ISP Drones to monitor existing assets	Exempt	INDOT			
			STP	C	0	0	60,178	0	0	0
			State	C	0	0	15,046	0	0	0
Total Project Estimate:								\$75,224		

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

OKI FY18-21 TIP Amendment #14B - February 2019

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
		NEW	OKI	SORTA	11.12.01	Replacement of five 40' buses	109541	5	replacements	yes	exempt	capital	2020	yes	\$1,601,304	CMAQ			\$1,067,536	dedicated local tax	\$2,668,840

DEFINITIONS:
Delete:
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project
Modify: 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
Add:
NEW = Completely new project in the STIP
ILLU = Moved from the illustrative table
MAST = Moved from the master STIP listing
REPL = Replaced another ARRA project