



**BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JUNE 13, 2019 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. First Vice President's Report
 - FY 2020 Intermodal Coordinating Committee
(Motion to concur with the First Vice President's appointments)
- B. Approval of May 9, 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: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGETS

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2020 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

Action Recommended: Approval of Resolution 2019-15

Kris Knochelmann
President

Mark R. Policinski
CEO

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ITEM #3: AUTONOMOUS/CONNECTED VEHICLE SURVEY RESULTS

Mr. Brad Mason, staff, will present the results of the OKI survey on autonomous/connected vehicles and smart infrastructure. The objective of the survey was to gauge the opinion of the public and their current acceptance of these fast-emerging technologies. Mr. Mason will give an overview on the distribution of the survey, results and provide a comparison to similar surveys conducted across the country. This survey will also be included as part of the 2050 Long-Range Transportation Plan and will help guide planning priorities.

Action Recommended: For Information Only

ITEM #4: 2050 METROPOLITAN TRANSPORTATION PLAN PRESENTATION #1

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. Mr. Bob Koehler will present a general overview of what lies ahead during this year-long, region-wide, planning effort.

Action Recommended: For Information Only

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #1 of the FY 2020-2023 Transportation Improvement Program

The amendment reflected in the proposed resolution includes the addition of one highway projects in Ohio and one highway project in Kentucky. 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 2019-16

ITEM #6: AMENDMENT #43 TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #43 has been prepared to update wastewater facility planning area boundaries and management agency designations for the City of Springboro and vicinity in Warren County.

Action Recommended: Approval of Resolution OKI 2019-17

ITEM #7: FY 2020 SECTION 604(b) WATER QUALITY SUB GRANT (OHIO)

OKI anticipates a grant award from the Ohio Environmental Protection Agency in an amount of \$52,171.42 for FY 2020. The FY 2020 Ohio EPA Areawide Water Quality Planning agreement includes federal pass-through funds in an amount of \$52,171.42 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY 2020. The total cost for these activities would not exceed \$52,171.42.

Action Recommended: Approval of Resolution OKI 2019-18

ITEM #8: SFY 2020 TIPBUD WATER QUALITY GRANT (OHIO)

OKI anticipates a grant award from the Ohio Environmental Protection Agency in an amount of \$75,000 for SFY 2020. The SFY 2020 Ohio EPA TIPBUD Areawide Water Quality Planning agreement is comprised of \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY 2020. The total cost for these activities, including OKI local funds for direct expenses, would not exceed \$75,000.

Action Recommended: Approval of Resolution OKI 2019-19

ITEM #9: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their knowledge of complex technical/administrative networks leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2020 at authority level of \$48,000.

Action Recommended: Approval of Resolution OKI 2019-20

ITEM #10: RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR OKI'S BOARD ROOM AUDIO/VISUAL SYSTEM UPGRADE

OKI's current Board Room audio/visual system was installed in 2004 and much of the equipment has started to deteriorate. OKI released a Request for Qualifications to engage professional services to assist with a full review and assessment of the existing board room audio/video system and a plan for bringing the system up to current working standards. OKI staff have identified necessary improvements to the system, but are also seeking recommendations for additional upgrades. In addition, the Contractor will need to be available for hardware troubleshooting and non-routine maintenance on an as needed basis. Responses to an RFQ were due on May 23, 2019 and three firms submitted their qualifications for consideration. A selection committee will review the proposals and select a preferred consultant with which to begin negotiations.

Action Recommended: Approval of Resolution OKI 2019-21

ITEM #11: 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 #11-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 #12: OTHER BUSINESS

ITEM #13: ADJOURNMENT