

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MARCH 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
- B. Approval of February 14, 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: CITY OF MONTGOMERY PRESENTATION

The City of Montgomery, Ohio has embarked on an ambitious development plan that will build a roundabout, alter a highway and spur city and regional development. Brian Riblet, Montgomery's City Manager, will update the Executive Committee on the project's progress and how OKI funds have been used.

Action Recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

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

Action Recommended: For Information Only

Kris Knochelmann
President

Mark R. Policinski
CEO

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

OKI was appointed as the Designated Recipient of Section 5310 Federal Funds for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed the applications received through a competitive process and will make its recommendation for the agencies to receive Section 5310 federal funds.

Action Recommended: Approval of Resolution OKI 2019-05

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

The amendment reflected in the proposed resolution includes one highway project, two planning projects, and eleven transit projects in Ohio, and one statewide highway project 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 2019-06

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes February Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #4-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 #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT