



**EXECUTIVE COMMITTEE
MEETING
MARCH 14, 2019
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
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EXHIBIT 1-B

**APPROVAL OF FEBRUARY 14, 2019 BOARD OF DIRECTORS
MEETING MINUTES**



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

- Call to Order

President Knochelmann, noting that there was a quorum, called the meeting to order at 10:33 a.m. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Judge Kris Knochelmann, Kenton County Fiscal Court, President
Judge Gary W. Moore, Boone County Fiscal Court, First Vice President
Mr. T.C. Rogers, Butler County Board of Commissioners, Past President
Judge Steve Pendery, Campbell County Fiscal Court
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners
Mr. Rick Probst, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners
Mr. Robert Brown, Hamilton, Ohio
Mr. Richard Richardson, Lawrenceburg, Indiana
Mr. Josh Gerth, Anderson Township
Mr. Geoff Milz, alternate for Dan Unger, Colerain Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks
Mr. Gregory Orosz, alternate for Jonathan Sams, Warren Co. Assn. of Twp. Trustees & Clerks
Ms. Merrie Stillpass, alternate for David Okum, Hamilton County Regional Planning Comm.
Mr. Dennis Andrew Gordon, PDS of Kenton County
Mr. Ryan Cook, alternate for Stan Williams, Warren County Regional Planning Commission
Mr. Roger Kerlin, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. Tom Voss, Resident Member
Mr. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member
Mr. David Painter, Clermont County Board of Commissioners
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Tommy Arnold, alternate to Tammy Campbell, Ohio Department of Transportation
Mr. Darryl Haley, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Christopher Lawson, Butler County Regional Transit Authority

Kris Knochelmann
President

Mark R. Policinski
CEO

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BOARD MEMBERS

Mr. Charlie Cleves, Bellevue, Kentucky
Ms. Rosalind Moore, Forest Park, Ohio
Ms. Mary Burns, Ft. Mitchell, Kentucky
Mr. Ted Phelps, Loveland, Ohio
Mr. Chris Dobrozsi, Montgomery, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Jeffrey Anderson, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Tom Peck, Clermont County Township Association
Ms. Kim Patton, Boone County Planning Commission
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Greg Sketch, Kenton County Planning Commission
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Michael Ionna, Hamilton (City) Planning Commission
Mr. Craig Beckley, Resident Member
Ms. Denise Driehaus, Hamilton County Board of Commissioners, Resident Member
Ms. Stephanie Summerow Dumas, Hamilton Co. Board of Commissioners, Resident Member
Mr. Nick Hendrix, Kenton County Public Works, Resident Member
Mr. Scott Pennington, Boone County Engineer, Resident Member
Mr. Todd Listerman, Dearborn County Engineer

GUESTS

Mr. Urbano Galindo, representing Henry Menninger, Harrison, Ohio
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Mr. Tim Franck, representing Mark Welch, West Chester Township
Ms. Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks
Mr. Matt Dutkevicz, Butler County Regional Transit Authority
Ms. Hadil Lababidi, Warren County Regional Planning Commission
Ms. Breanna White, Warren County Regional Planning Commission
Mr. David Riposo, SORTA
Ms. Emily McAfee, Clermont County
Ms. Lindsey Aranyos, Clermont County
Mr. Wayne Bastin, Bastin & Co. LLC
Mr. Jay Hamilton, Mead & Hunt
Mr. Steve Mary, Terracon
Ms. Ashley Patrick, DLZ
Mr. Alex Fuchs, TANK
Ms. Amy O'Connell, KZF Design
Mr. Skip Schulte, Citizen
Ms. Kelly Everett, American Structurepoint
Mr. Jeff Wallace, Barge Design

Guests (continued)

Mr. Steve McDevitt, Burgess & Niple
Mr. Jack Moreland, Southbank Partners

LEGAL COUNSEL

Mr. Ed Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Ms. Lorrie Platt
Mr. Brad Mason	Mr. Adam Evans	Mr. David Shuey
Ms. Florence Parker	Ms. Margaret Minzner	Mr. Brandon Rudd
Ms. Summer Jones	Mr. Travis Miller	Ms. Regina Fields
Mr. Andy Reser		

Mr. David Painter led the Executive Committee in the Pledge of Allegiance.

- Announcements

President Knochelmann reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee meeting and that Executive Committee members or their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

- Board Orientation

President Knochelmann thanked all those who attended the orientation prior to the meeting. He noted that it was a record number of attendees with some good questions. He pointed out that an email will be sent to all member that will include links to the materials presented.

- Appointment of Alternates to the 2019 Executive Committee

President Knochelmann referred members to the distributed memo outlining the 2019 Executive Committee members and their designated alternates, listed as follows:

	<u>Member</u>	<u>Alternate</u>
<i>(per Section 1-b)</i>		
Boone County Fiscal Court*	Gary W. Moore	Jeff Earlywine
Butler County Board of Commissioners*	T.C. Rogers	David C. Fehr
Campbell County Fiscal Court*	Steve Pendery	Matt Elberfeld
Clermont County Board of Commissioners*	Edwin Humphrey	David L. Painter
Dearborn County Board of Commissioners*	Rick Probst	Mark McCormack
Hamilton County Board of Commissioners*	Todd Portune	Victoria Parks
Kenton County Fiscal Court*	Kris Knochelmann	Joe Shriver
Warren County Board of Commissioners*	David G. Young	Martin Russell

Municipalities & Townships over 40,000 (per Section 1-c)

Cincinnati, Ohio	Greg Landsman	Joe Vogel
Covington, Kentucky	Shannon Smith	Joseph U. Meyer
Fairfield, Ohio	Bill Woeste	Craig Keller
Hamilton, Ohio	Robert Brown	Jody Gunderson
Middletown, Ohio	Larry Mulligan	Joe Mulligan
Anderson Township	Josh Gerth	Andrew Pappas
Colerain Township	Daniel Unger	Geoff Milz
Green Township	David Linnenberg	Adam Goetzman
Miami Township	Karl B. Schultz	Jeff Wright
Union Township	Robert M. McGee	Cory Wright
West Chester Township	Mark Welch	Aaron Wiegand

Cities Under 40,000 (per Section 1-d)

Kentucky Cities Under 40,000	Elisabeth Fennell	Greg Tulley
Ohio Cities Under 40,000	James T. O'Reilly	Lynn Tetley
Indiana Cities Under 40,000	Richard Richardson	Suzanne Orndorf

(per Section 1-e)

4 Directors – two represents townships in Ohio having a population less than 40,000

Christine Matacic	Shannon Hartkemeyer
Brian Painter	Tom Lampe
Jonathan D. Sams	Gregory Orosz

(per Section 1-f)

Hamilton County Regional Planning Commission	David Okum	Merrie Stillpass
Northern Kentucky Area Planning Commission	Dennis Andrew Gordon	Emi Randall
Warren County Regional Planning Commission	Stan C. Williams	Ryan Cook

(per Section 1-g)

Resident Member/At-Large	Larry Maxey	Bill Brayshaw
Resident Member/At-Large	Tom Voss	TBD

3 additional Directors (per Section 1-h)

At-Large Member	Roger Kerlin	Chris Reinersman
At-Large Member	Anthony Simms-Howell	Michael Florez
At-Large Member	Ted Hubbard	Timothy Gilday

Voting Ex-Officio (per Section 2)

Indiana Department of Transportation	Jim Ude	Terry Summers
Kentucky Transportation Cabinet	Robert Yeager	Carol Callan-Ramler
Ohio Department of Transportation	Tammy Campbell	Tom Arnold
Southwest Ohio Regional Transit Authority	Darryl Haley	David Riposo
Transit Authority of Northern Kentucky	Andrew Aiello	Tim Donoghue
Butler County Regional Transit Authority	Christopher Lawson	Matt Dutkevich

Note: Treasurer Ken Reed and David Painter serve on the Executive Committee/Budget Committee but do not have an alternate

Mr. Portune moved that the Executive Committee concur with the President's appointment of the 2019 Executive Committee alternates. Mr. Reed seconded the motion; motion carried.

- Public Service Recognition Form

President Knochelmann announced that nominations are being accepted for individuals from our region who have contributed outstanding public service. He explained that a link was included in the meeting packet, however paper copies were available on the back table. Nomination forms are due to OKI by Friday, April 5. Questions should be directed to Florence Parker of the OKI staff.

B. Approval of January 10, 2019 Board of Directors Meeting Minutes

President Knochelmann called for corrections and/or additions to the January 10, 2019 minutes of the Board of Directors meeting. There being none, Mr. Rogers moved that the minutes be approved as presented. Ms. Matacic seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that he, OKI Officers and Robyn Bancroft returned the previous night from Washington, DC where they took part in the NARC policy conference. He explained that OKI uses this conference as a way to impart knowledge to others and also to visit with the senators and congressmen. He asked the officers who attended to make comments. Judge Moore, David Painter, Ken Reed and President Knochelmann all discussed the importance of meeting with the region's delegation, how well OKI is viewed at the national level by both by NARC and the congressional and senate leaders as a resource of knowledge, and about how OKI's membership is an excellent representation of cooperation across jurisdictional boundaries. Mr. Policinski pointed out that they were unable to meet with the Indiana delegates but will plan to meet with them individually sometime throughout the year.

Mr. Policinski reported that there is tremendous support for infrastructure, and how it is tied to safety and economic development, and there was discussion as to how those improvements will be financed. He explained that in the past, an increase to the gas tax was not on the table, but it is now recognized that it is probably the only way to help solve the funding gap. Mr. Policinski explained that \$160 billion will be pulled from the General Fund to make the Highway Trust Fund solvent. If the gas tax is increased 13 cents per gallon, that will only be enough to maintain current levels. The transportation bill runs out in September 2020. When that bill runs out, funding will drop dramatically. He explained that some feel that a new transportation bill must be passed this year since next year is a presidential election but others feel that Congress can't move quick enough in one year.

Mr. Policinski commented that when he meets with other MPOs from across the country, the number one topic of discussion is technology—what the technology is, what the impact will be on society and traffic congestion, and how much it will cost.

Judge Moore reported that Mr. Portune has been very involved with the consent decree and Clean Water Act and they had an opportunity to discuss it with Senator Paul and Congressman Davidson. Commissioner Portune reported that the legislation he has been working on for a long time was finally signed into law by President Trump on January 12. He explained that their administration has begun work to see how the city and county can take full advantage of the legislation as part of the consent decree in which the city, Hamilton County and MSD are involved. It is believed that it will result in a billion dollar savings in respect to their consent decree and nationally it is believed there will be hundreds of billions in cost savings throughout the approximately 800 jurisdictions affected. He expressed his gratitude to OKI for their support in helping get the legislation adopted, as this was an issue that had been discussed during past DC visits.

In response to comments ODOT Director Marchbanks has made in regard to the gas tax and how far behind Ohio is with respect to our surrounding states, Mr. Portune questioned whether this issue was raised with the delegation or whether Congress is waiting to see what the states are doing first. Mr. Policinski explained that they did talk about the issue. He reported that many states in the past four years have increased the gas tax and user fees for transportation projects and each state has tied their increase to specific projects. He pointed out that over 90% of those who voted for an increase in user fees were re-elected.

Ms. Driehaus questioned whether there is going to be a follow-up effort to visit with the state delegations. Mr. Policinski explained that, in regard to a gas tax increase, OKI is represented at the state level by OARC, which has endorsed a gas tax increase and testified last week on behalf of an increase. He explained that it has been the view of the OKI Board that streamlining must be included with a gas tax increase in order to get more “bang for the buck”. The state endorsement did not include streamlining, but OKI has gotten the issue of streamlining into the conversation in Washington. Ms. Driehaus emphasize the need for funding for infrastructure in all three states. Mr. Policinski assured her that OKI and other organizations have made the case clear. Mr. Rogers reported that Ms. Maticic also testified at the state level. Judge Moore reported that, on the Kentucky side, Board Member/State Representative Sal Santoro chairs the Transportation Budget Committee and last year filed HB 609 which includes an increase in revenue. The Kentucky for Better Transportation is showing support for a combined solution.

Mr. Policinski reported that the deadline for INFRA grants is March 4. ODOT is submitting an application for SR 32 which will have a tremendous impact on Clermont County. Mr. Portune pointed out that a number of INFRA grants will be made, one of which relates to the Western Hills Viaduct—which appears on OKI’s 2019 list of transportation priorities. He explained how important the roadway and bridge are to the region as a vital element of infrastructure and what it may do to add to the freight corridor with increased opportunity for another rail line or two to get in the Queensgate yard. He asked OKI to consider a motion in support of the INFRA grant. Judge Moore pointed out that there will also be an application for a BUILD grant in Kentucky and suggested motions to support all three federal requests.

Mr. Portune moved to support the application of an INFRA grant for the Western Hills Viaduct

project. Judge Moore seconded the motion; motion carried.

Judge Moore moved to support the application of an INFRA grant for the SR 32 project. Mr. Reed seconded the motion; motion carried.

Judge Moore moved to support the application of a BUILD grant for the KY 536 project. Mr. Gordon seconded the motion; motion carried.

Mr. Policinski reported that ATRI has ranked the most congested truck bottlenecks in the country and Cincinnati is now sixth along with the cities of Houston, Los Angeles, Atlanta and New York City.

D. Legislative Update

The Legislative Update was incorporated in the Executive Director's report.

E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer's Report was distributed around the table. She explained that the report is on the financial statements for the period ended December 31, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of February 7, OKI had \$598,924 in the PNC checking account, \$27,448 in the HSA/FSA checking account and \$569,551 in the STAR Ohio money market mutual fund. She reported that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that page 3 contains the balance sheet as of December 31. She reported that Cash and Investments are up 6% from this time last year. Receivables are down 4% from this time last year. Ms. Nance reported that as of December 31, there were \$810,000 in receivables, all associated with November and December invoices. She further stated that payables are down 40%, or \$71,000, from this time last year due to the completion of the Boone County study.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of December 31, OKI is 50% of the way through the budgeted year. Overall, revenues are at 50%, which is on budget. She noted the following items: Federal Revenues are ahead of budget due to the timing of FTA pass through activities; Miscellaneous Revenues are ahead of budget due to the timing of OKI's annual meeting; and Contributed Services are behind budget due to the timing of the RideShare and Clean Air outreach campaigns offset by FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that Overall Expenses are at 49%, which is on budget. Ms. Nance noted the following items: Category 2, Fringe Benefits is under budget due to savings experienced on health insurance renewals-she noted that OKI budgeted for a 15% increase and experienced a 1% increase; Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of Board travel and agency

membership renewals; and Category 6, Contributed Services is behind budget due to timing of the RideShare and Clean Air outreach campaigns offset by FTA pass through project activities.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had a net increase of approximately \$92,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$72,000 increase due to timing of county funding payments and a \$77,000 decrease due to the application of negotiated fringe and indirect rates. The remaining \$97,000 increase is associated with year to date operations and timing of active projects. Resulting in a year to date fund balance of \$1,459,000, of this amount \$280,000 is committed to active projects.

There being no discussion, Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer's Report dated February 14, 2019. Ms. Maticic seconded the motion; motion carried.

ITEM #2: PRESENTATION OF FISCAL YEAR 2018 AUDIT REPORT BY BASTIN & COMPANY, INDEPENDENT AUDITOR OF THE COUNCIL

Mr. Wayne Bastin, Bastin & Co. LLC, reported that this was the 10th audit he has provided for OKI under agreement with the Auditor of State, however, there will be a new firm in place next year because they have reached their 10-year limit.

OKI's independent audit was completed in November, filed in December, accepted by the Auditor of State in January and is available on the AOS website. He explained that the audit focuses on five areas of reporting required by the state and federal statute. Mr. Bastin reported that each of the sections had no findings and no exceptions. Mr. Bastin concluded that it was a clean audit, and has been for the past ten years. He stated that the results continue to show the high quality of the Finance Office, led by Purcy Nance, and OKI. He thanked Ms. Nance for her help.

Judge Moore questioned whether the financial statements are reconciled to the actual bank statements. Mr. Bastin explained that the financial records are verified and tie back to the bank statements.

Mr. Reed moved that the Executive Committee accept and file the Fiscal Year 2018 Audit Report. Mr. Rogers seconded the motion; motion carried.

ITEM #3: SOUTHBANK PARTNERS PRESENTATION

Mr. Jack Moreland, CEO of Southbank Partners, expressed his appreciation for the opportunity to present at the meeting. He pointed out that many of their partners are OKI Board members.

Mr. Moreland reported that they have been working with the Army Corps of Engineers regarding a feasibility study. The \$700,000 study was initiated in 2011 and took six years to complete. This study will allow the Corps of Engineers to work with Southbank's partner cities (Bellevue, Covington, Dayton, Ft. Thomas, Ludlow and Newport) to do ecosystem restoration and riverbank

stabilization which will enable economic development in the area. He explained that the scope encompasses almost four miles of restoration along the Ohio River and also includes a portion of the Licking River. Mr. Moreland showed maps providing an overview of the development areas in each city.

Mr. Moreland explained that Riverfront Commons is their signature project. It includes an 11.5 mile biking and walking trail that connects between the Combs Hehl Bridge and the Bromley Ludlow city limit. In order to build the project, they not only have to have the funds, the stabilization must first be completed.

Mr. Moreland explained that 91% of the area is owned by city government. They are working to get easements for the areas of privately-owned land. The total project cost is \$6.7 million, committed by the Army Corps of Engineers. Southbank is working to acquire the match and to date have \$1.1 million of the \$1.5 million needed. They anticipate signing contracts with the Army Corps of Engineers and the city governments in May. Design is estimated to take eight months, followed by a year of construction.

Grants provided through OKI and KYTC will allow some of the projects to begin in the spring. He provided an overview--Phase 2 of Riverfront Commons in Ludlow will be bid any time now; a CMAQ grant of \$3.9 million was awarded to the City of Covington for development in the RiverCenter area; two pedestrian bridges will be built connecting to the Taylor Southgate Bridge; and Phase 1 will be bid in the City of Dayton.

Mr. Moreland pointed out that Southbank Partners also administers the Purple People Bridge, which is the single-most used pedestrian walkway in the tri-state area. Last year, more than 700,000 people walked across it.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, February 12. Lorrie Platt and Brad Mason presented the Legislative and Technology report. Ed Williams of TEC Engineering provided information on the City of Mason's Fiber Project using OKI-STP funding. Bob Koehler presented a proposal for minor changes to OKI's Project Prioritization Process, which the ICC approved, along with a TIP Administrative Modification. Three Resolutions were recommended for Executive Committee approval: TIP Amendments 14A and 14B and the transportation safety performance targets.

A. Safety Performance Targets

Mr. Reser explained that the FAST Act mandates that states establish performance targets for safety, infrastructure, system reliability, air quality and transit asset management. Targets for five safety performance measures are required annually as part of required Highway Safety Improvement Program (HSIP) reporting: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. Mr. Reser stated that this is the second time states have established targets, the 2018 targets were

supported around this time last year. He showed a chart outlining the 2019 targets for each state, explaining that the 2019 targets are generally higher than those in 2018. He reported that all the states use a five-year rolling average to help them establish the targets and that average has increased. Mr. Reser explained that the resolution will approve OKI's support of state safety targets and agreement to plan and program projects that contribute toward reaching the targets.

Mr. Humphrey moved that the Executive Committee approve Resolution 2019-02 supporting the Transportation Safety Performance Targets for the states of Ohio, Kentucky and Indiana. Mr. Portune seconded the motion; motion carried.

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

Mr. Reser stated that TIP Amendment #14A includes just one project in Ohio—Phase 5B of the Mill Creek Expressway project, which is the I-74/75 interchange. He explained that the change pushes the work out beyond the TIP to FY 2022. Mr. Reser stated that since this pushes an air quality non-exempt project out of the TIP, he has to do a conformity finding. However, he pointed out, in this case, he can rely on a previous regional emissions analysis and the Resolution states that the TIP continues to meet all conformity requirements. He explained that any time conformity is required, it requires extra review by the federal partners, this is why the Amendment is separated into A and B.

Mr. Reed moved that the Executive Committee approve Resolution 2019-03 regarding Amendment #14A of the FY 2018-2021 Transportation Improvement Program. Mr. Rogers seconded the motion; motion carried.

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

Mr. Reser reported that Amendment #14B to the FY 2018-2021 TIP includes one transit project in Ohio, one highway project in Kentucky and three projects in Indiana. He explained that all projects are exempt from transportation conformity requirements. It adds additional OKI-TA funds to the Taylor Mill sidewalk project and adds three statewide projects in Indiana. For transit, it adds one new bus replacement project for SORTA, which is a CMAQ grant awarded by ODOT through the DERG program.

Ms. Matic moved that the Executive Committee approve Resolution 2019-04 regarding Amendment #14B of the FY 2018-2021 Transportation Improvement Program. Mr. Probst seconded the motion; motion carried.

ITEM #5: CONSENT AGENDA

Mr. Rogers moved that the Executive Committee approve the consent agenda as mailed. Mr. Humphrey seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

There was no other business for discussion.

ITEM #7: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Maticic seconded the motion. The meeting adjourned at 11:35 a.m.

KRIS KNOCHELMANN, PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw



Board of Directors/Executive Committee Member Attendance

2019

1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC

Member Counties

Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	E	✓									
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓	✓									
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	✓	✓									
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓	✓									
Dearborn County Board of Comm.	Rick Probst* (Mark McCormack)	✓	✓									
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓	✓									
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓	✓									
Warren County Board of Comm.	David G. Young* (Martin Russell)	E	E									

Municipalities with Population over 5,000

Alexandria, Kentucky	Bill Rachford											
Bellevue, Kentucky	Charlie Cleves	✓	✓									
Blue Ash, Ohio	Jeff Capell	E										
Cheviot, Ohio	James Sunderhaus	✓										
Cincinnati, Ohio	Greg Landsman* (Joe Vogel)											
Cold Spring, Kentucky	David Penque											
Covington, Kentucky	Shannon Smith* (Joseph Meyer)											
Dayton, Kentucky	Jeff Volter											
Deer Park, Ohio	Charles Tassell	✓	E									
Edgewood, Kentucky	Rob Thelen											
Elsmere, Kentucky	Alexis Tanner											
Erlanger, Kentucky	Tom Cahill, Jr.											
Fairfield, Ohio	Bill Woeste* (Craig Keller)	R										
Florence, Kentucky	Gary Winn	✓										
Forest Park, Ohio	Rosalind Moore	✓	✓									
Ft. Mitchell, Kentucky	Mary Burns	✓	✓									
Ft. Thomas, Kentucky	Roger Peterman											
Ft. Wright, Kentucky	Bernie Wessels											
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	✓	✓									

* Denotes Executive Committee Member

- ✓ = Attended
- A = Alternate
- R = Represented
- E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Harrison, Ohio	Henry Menninger	✓	R										
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E											
Indian Hill, Ohio	Steve Krehbiel												
Lawrenceburg, Indiana	Richard Richardson* (Suzanne Orndorf)		✓										
Lebanon, Ohio	Jeffrey Aylor	✓											
Loveland, Ohio	Ted Phelps	✓	✓										
Madeira, Ohio	Traci Theis	✓	E										
Mason, Ohio	Mike Gilb	R	R										
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	✓											
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	✓	✓										
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	R	E										
North College Hill, Ohio	Matthew Wahlert												
Norwood, Ohio	Donna Laake	✓	✓										
Oxford, Ohio	Steve Dana	✓											
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	✓	R										
Springdale, Ohio	Jeffrey Anderson	✓	✓										
Taylor Mill, Kentucky	Dan Bell		✓										
Trenton, Ohio	Ray Nichols												
Union, Kentucky	Bryan Miller	✓											
Villa Hills, Kentucky	Scott Ringo	R											
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	E											
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)		✓										

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Colerain Township	Dan Unger* (Geoff Milz)	E	A										
Green Township	David Linnenberg* (Adam Goetzmar)	R											
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓										
Union Township	Robert McGee* (Cory Wright)	✓	✓										
West Chester Township	Mark Welch* (Aaron Wiegand)	✓	R										
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Maticic* (Shannon Hartke)	✓	✓										
Clermont Co. Township Assoc.	Tom Peck		✓										
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Gregory Orosz)	✓	A										
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	✓	E										
Campbell County Fiscal Court	Brian Painter* (Tom Lampe)	✓											
Greendale, Indiana	Alan Weiss	✓											
Kenton County Fiscal Court	Jude Hehman	✓											
County Planning Commissions													
Boone County Planning Comm.	Kim Patton		✓										
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams												
Clermont Co. Planning Comm.	Taylor Corbett	✓	✓										
Dearborn County Plan Comm.	Mark McCormack	✓	E										
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓	A										
Kenton County Planning Comm.	Greg Sketch	✓	✓										
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	✓	✓										
Warren Co. Reg. Plng. Comm.	Stan Williams* (Ryan Cook)		A										
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs	✓	✓										
Fairfield (City) Plng. Comm.	Greg Kathman	✓	✓										

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Hamilton (City) Plng. Comm.	Michael Ionna		✓										
Middletown (City) Plng. Comm.	Ashley Combs												
Residents													
Resident Member	Craig Beckley	✓	✓										
Resident Member	Bill Brayshaw	✓	E										
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Clermont Co. Board of Comm.	Claire Corcoran												
Hamilton Co. Board of Comm.	Denise Driehaus	R	✓										
Hamilton Co. Board of Comm.	Stephanie Summerow Dumas	✓	✓										
Resident Member	Ralph B. Grieme, Jr.	E	E										
Kenton County Public Works Direct	Nick Hendrix		✓										
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney	✓											
Resident Member	Roger Kerlin* (Chris Reinersman)	✓	✓										
Dearborn Co. Chamber of Comm.	Eric Kranz	✓											
Resident Member	Larry Maxey* (Bill Brayshaw)	✓											
Cincinnati USA Regional Chamber	Pete Metz	✓											
Resident Member	Pamela Mullins	✓											
Boone County Engineer	Scott Pennington		✓										
Resident Member	Kenneth F. Reed*	✓	✓										
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓	✓										
Resident Member	Thomas Voss* (Kelly Everett)	✓	✓										
Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts													
Port of Greater Cincinnati	Laura Brunner	✓											
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓	E										
Dearborn Co. Engineer	Todd Listerman	✓	✓										

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Clermont County Engineer	Pat Manger												
Kenton County Airport Board	Candace McGraw	E											
Clermont County Board of Comm.	David L. Painter*	✓	✓										
Kentucky State Representative	Sal Santoro	E	E										
Warren County Engineer	Neil Tunison												
Butler County Engineer	Gregory Wilkens												
Voting Ex-Officio Members													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓	✓										
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	E	✓										
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R	A										
SW Ohio Reg. Transit Authority	Darryl Haley* (David Riposo)	✓	✓										
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓	✓										
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevich)	R	✓										

Voting Members	60	29	
Board Members at Ex Comm		21	
Representatives (EC or Board)	8	4	
Total Board Attendance/Represente	68	54	
 Excused Absence	 10	 10	
 Total # Guests	 18	 19	

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

EXHIBIT 3-A

**SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310
FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED
AREA**

ITEM #3-A: SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA

DESCRIPTION: Resolution 2019-05 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.

BACKGROUND: Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities.

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in February 2019.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 15, 2019 and recommends the following agencies receive Section 5310 federal funds:

- Butler County Regional Transit Authority
- Cancer Justice Network
- Catch-a-Ride/Lifetime Resources
- Cincinnati Area Senior Services
- Cincinnati Association for the Blind & Visually Impaired
- Clermont Senior Services
- Maple Knoll Communities
- Northern Kentucky Area Development District
- Partners in Prime

ACTION RECOMMENDED: Adoption of Resolution OKI 2019-05

EXHIBIT: Resolution OKI 2019-05

**RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS
ALLOCATED TO THE CINCINNATI URBANIZED AREA**

WHEREAS, Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities; and

WHEREAS, the federal surface transportation bill, Fixing America’s Surface Transportation Act (FAST Act), includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

WHEREAS, the Governors of Ohio, Kentucky and Indiana have designated the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area; and

WHEREAS, the Designated Recipient is responsible for the selection of projects and may use a competitive selection process; and

WHEREAS, OKI publicized the Section 5310 competitive application process through mailing lists and information on the OKI website, distributed and presented detailed information to potential qualified applicants at an OKI-sponsored grant workshop on December 6, 2018, provided assistance to organizations with their applications, and used OKI’s evaluation criteria to score applications; and

WHEREAS, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on February 15, 2019 and recommends funding the projects listed below: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of March 14, 2019 approves the following funding amounts for Section 5310 applications from qualified recipients in the Cincinnati urbanized area:

<u>Applicant</u>	<u>Federal Share</u>	<u>Local Share</u>	<u>Total Project</u>
Butler County Regional Transit Auth.	\$357,424	\$295,906	\$653,330
Cancer Justice Network	\$160,538	\$40,135	\$200,673
Catch-A-Ride/Lifetime Resources	\$31,640	\$7,910	\$39,550
Cincinnati Area Senior Services	\$115,608	\$28,908	\$144,516
Cincinnati Association for the Blind & Visually Impaired	\$165,000	\$42,567	\$207,567
Clermont Senior Services	\$110,370	\$27,593	\$137,963
Maple Knoll Communities	\$112,280	\$28,071	\$140,351
Northern Kentucky Area Dev. District	\$206,665	\$51,666	\$258,331
Partners in Prime	\$85,140	\$21,285	\$106,425

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

KRIS KNOCHELMANN, PRESIDENT

EXHIBIT 3-B

**AMENDMENT #15 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #3-B:

**AMENDMENT #15 OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND:

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

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.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Executive Committee.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2019-06.

EXHIBIT:

Resolution (OKI 2019-06) Concerning Amendment #15 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #15 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 15 – 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 14, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #15 project tables:

KRIS KNOCHELMANN, PRESIDENT

3/14/19
AJR

PROPOSED ACTIONS - Amendment #15 March 14, 2019

TIP ID	MTP ID	Facility	Location		Phase	Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Pre 18			FY 18	FY 19	FY 20		

Ohio**Hamilton County**

109416	O/M		OKI		Ohio Regional Transportation FIAM FY 20 (TRC match)	Exempt	OKI		1Q20		
		<div style="border: 1px solid red; padding: 2px;">Add UPWP project. Move from SLI Appendix.</div>		OKI-STP Planning	P	0	0	0	77,655	0	0
				Local	P	0	0	0	19,414	0	0
Total Project Estimate:										\$97,069	

109417	O/M		OKI		Ohio Regional Transportation Planning Land Use FY 20 (TRC match)	Exempt	OKI		1Q20		
		<div style="border: 1px solid red; padding: 2px;">Add UPWP project. Move from SLI Appendix.</div>		OKI-STP Planning	P	0	0	0	328,975	0	0
				Local	P	0	0	0	82,244	0	0
Total Project Estimate:										\$411,219	

Warren County

100816	5565	Countryside YMCA Trail Extension	New trail between Lebanon Bike Park, east of SR 48 and the YMCA. Connection north to Forge Road.	Construction of new section of the Lebanon Countryside YMCA Trail. Includes rehab of E. Turtlecreek Union Road Bridge over SR 48.	Exempt	Lebanon		3Q22			
		<div style="border: 1px solid red; padding: 2px;">Add project</div>		Federal (Pres)	PE-Env	0	0	274,546	0	0	0
				Federal (Labor)	PE-Env	0	0	113,152	0	0	0
				State	PE-Env	0	0	96,925	0	0	0
				Federal (Pres)	PE-DD	0	0	0	41,057	0	0
				State	PE-DD	0	0	0	35,224	0	0
				Federal (Pres)	C	0	0	0	0	0	2,123,200
				Federal (Labor)	C	0	0	0	0	0	180,624
				OKI-CMAQ	C	0	0	0	0	0	927,755
				State	C	0	0	0	0	0	567,956
				Local	C	0	0	0	0	0	639,939
Total Project Estimate:										\$5,000,378	

Indiana**Dearborn County**

1900144	O/M	Various Statewide	Statewide		Equipment to provide accident information such as traffic flow and repair updates	Exempt	INDOT		4Q19		
		<div style="border: 1px solid red; padding: 2px;">Add project</div>		STP	C	0	0	172,042	0	0	0
				State	C	0	0	43,011	0	0	0
Total Project Estimate:										\$215,053	

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 FY2018-2021 TIP Amendment #15

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
	AMNT		OKI	BCRTA	11.7L.00	Section 5310 Competitively Selected Projects - Mobility Management	108504				Exempt	Operating	2019	Yes	\$256,567	5310 - Specialized	\$0		\$64,142	Other Local	\$320,709
		NEW	OKI	BCRTA	30.09.00	Section 5310 Competitively Selected Projects - Operations	108504				Exempt	Operating	2019	Yes	\$275,400	5310 - Specialized	\$0		\$275,400	Other Local	\$550,800
		NEW	OKI	BCRTA	11.43.03	Construct Facility	108916		Expansion	Yes	Exempt	Capital	2020	Yes	\$400,000	5307 Formula	\$0		\$100,000	BCRTA	\$500,000
		NEW	OKI	BCRTA	11.43.03	Construct Facility	108916		Expansion	Yes	Exempt	Capital	2020	Yes	\$2,500,000	5307 Transfer	\$0	TDC's for 100%	\$0		\$2,500,000
	YEAR		OKI	BCRTA	11.43.03	Construct Facility	108916		Expansion	Yes	Exempt	Capital	2020	Yes	\$2,668,750	5339 Bus&Bus Facility	\$0		\$667,188	MU-BCRTA	\$3,335,938
		NEW	OKI	OKI	11.12.04	Section 5310 LTV procurement for 1 sub-recipients	107939	2	Replacement	Yes	Exempt	Capital	2019	Yes	\$91,736	5310 - Specialized	\$0		\$22,934	Other Local	\$114,670
		NEW	OKI	OKI	11.12.15	Section 5310 MMV procurement for 3 subrecipients	107939	7	Replacement	Yes	Exempt	Capital	2019	Yes	\$210,480	5310 - Specialized	\$0		\$52,620	Other Local	\$263,100
		NEW	OKI	OKI	11.13.04	Section 5310 LTN procurement for 1 sub-recipient	107939	1	Expansion	Yes	Exempt	Capital	2019	Yes	\$42,170	5310 - Specialized	\$0		\$10,543	Other Local	\$52,713
		NEW	OKI	OKI	11.42.08	Computer Software for 2 subrecipients	107939				Exempt	Capital	2019	Yes	\$86,780	5310 - Specialized	\$0		\$21,695	Other Local	\$108,475
	AMNT DESC YEAR		OKI	OKI	11.42.09	Vehicle Camera for 2 subrecipients	107939				Exempt	Operating	2019	Yes	\$82,020	5310 - Specialized	\$0		\$20,505	Other Local	\$102,525
	AMNT DESC	NEW	OKI	OKI	11.7L.00	Mobility Management for 3 sub-recipients	107939				Exempt	Operating	2019	Yes	\$767,094	5310 - Specialized	\$0		\$191,774	Other Local	\$958,868

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 list
REPL = Replaced another ARRA project

EXHIBIT 4

CONSENT AGENDA

DATE: MARCH 6, 2019

TO: OKI BOARD OF DIRECTORS

FROM: KRIS KNOCHELMANN, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the March 14, 2019 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (513-619-7681) tmiller@oki.org

Andy Meyer (513-619-7705) ameyer@oki.org

The [OKI Regional Planning Forum](#) convened February 22 to continue the Affordable Housing discussion began as a two-part series in December. This month, speakers presented facts and local government responsibilities related to the Federal Fair Housing Act; shared information regarding the 100% Housing Initiative evaluating how to couple the 40,000+ vacant units in Hamilton County with the same number of those with critical housing needs; received updates from the Cincinnati Metropolitan Housing Authority, the Model Group, an affordable housing developer, and the Housing Opportunities of Northern Kentucky non-profit.

February 4, staff introduced and demonstrated several OKI interactive maps and data currently maintained by the agency for regional planning use for Green Umbrella staff members. The objective of the demonstration was to ensure all Green Umbrella initiatives in the region are aware of the data and analysis tools available for their use. Staff currently co-chairs the Transportation Action Team and participates on the Greenspace and Water Action Teams.

February 5, staff attended the Taking Root Board meeting. February 23, staff participating in the Annual Taking Root Great Tree Summit where over 100 attendees received updates on Taking Root's Energy Saving Trees program; Williamsburg Village Manager presented their Tree City USA successes and future initiatives; and keynote speaker Cory Christopher, Cincinnati

Kris Knochelmann
President

Mark R. Policinski
CEO



Nature Center discussed the critical need to engage and inform youth about invasive species and environmental stewardship.

February 7, staff facilitated a meeting with Taking Root Board members and Duke Foundation representative to provide updates and successes of the 2018 Taking Root Energy Saving Trees – a strategic tree planning energy efficiency program. Seven communities in Hamilton and Butler counties received a total of 505 trees and engaged 397 households to strategically plant energy saving trees through 2018. Taking Root will continue this program in 2019 and will be expanding into Northern Kentucky communities.

February 13, staff assisted Ohio EPA by hosting a February 13 workshop in the OKI Board Room. Ohio EPA provided an overview of their expectations and likely requirements for EV infrastructure grants being made available to interested applicants by August 2019. Twenty-eight attendees participated in the workshop representing communities in all four OKI Ohio counties.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) drutter@oki.org

Margaret Minzner (513-619-7675) mminzner@oki.org

Travis Miller (513-619-7681) tmiller@oki.org

For Environmental Consultations, staff continued refining environmental resource data. This information will be used to help identify potential mitigation sites for future transportation and development projects as well as help local conservation partners and local governments prioritize where their conservation efforts should be focused. Staff also continued updating and identifying stakeholder contacts for the 2019-2020 consultations engagement.

Staff attended the Green Umbrella Greenspace Action Team and will be leading the Data and Metrics Subcommittee to develop the future goals for the action team. The long range goals are being developed this year.

Staff provided Greenspace Action Team with a map of the current comprehensive plan updates with Greenprint and Greenspace layer to determine areas of potential community engagement.

Staff provided analysis to Green Umbrella, Tri-State Trails, and Cardinal Conservancy on distances to greenspace and population.

A data update methodology has been designed so that future updates to environmental resources layers can be done to facilitate ease of workflow. This methodology will be employed to update environmental resource data in preparation for the 2020 consultation process. Staff updated National Heritage, Historic Registry, Agricultural District, and Parks and Protected Areas, data based on the methodology. Staff will continue to update other GIS layers this year. Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

Staff assisted Taking Root to prepare an application for Dearborn Community Foundation grant seeking funding for 2019-2020 Energy Saving Trees program implementation.

Staff assisted with the Clermont County Soil and Water District's Healthy Watershed grant application focusing on prioritization of significant environmental resources.

Staff is researching and reviewing literature associated with the FHWA Eco-Logical program.

3. Water Quality Program

Staff: David Rutter (513-619-7693), drutter@oki.org

Travis Miller (513-619-7681), tmiller@oki.org

General Water Quality Activities

Staff met with members of the Green Infrastructure Group (GIG) and representatives of three schools, Pleasant Hill Elementary 2/14, North College Hill Middle School 2/15, and Oylar Community School 2/22, to discuss the possible installation of rain gardens on their campuses as part of the Duke Foundation Grant awarded to Green Umbrella to install 3-4 rain gardens at schools in 2019. Staff will meet with several more schools in March.

Staff attended the February 1 meeting of the Green Umbrella Watershed Action team.

Staff participated in a conference call of the Ohio River Trails planning group subcommittee on guide development on February 1. Staff refined the data schema spread sheet and shared with the group for their review and input. GIS staff worked on the development and testing of a data collection tool for the planning team. The tool will allow members of the team to input information about points of interest, take pictures, and record latitude and longitude. for the points of interest.

On February 8, staff attended a meeting convened by Hamilton Soil and Water Conservation District's Adam Lehman to discuss the District's demonstration watershed in the Coopers Creek watershed. The meeting went over the proposed projects and sought the commitment of the organizations in the room to partner where they can. OKI staff will help with education and outreach as well as BMP selection for projects. The project's goal is to bring the stream into compliance with Clean Water Act standards by using a variety of stormwater BMP's in the headwaters.

Staff attended the quarterly meeting of the ORSANCO Board on February 14 in Covington to learn what action the board was taking on the proposed pollution controls standards. At this meeting the board voted to issue a new proposal for public comments. Comments can be submitted through April 15.

Staff participated in a conference call of the OARC Water Quality Subcommittee on February 11 to develop the agenda for the next quarterly meeting on March 4 in Columbus.

Staff presented the Trees and Stormwater Guide during a webinar put on by Forester University on February 26. This webinar had a national audience that stretched from coast to coast.

On February 21, staff convened representatives of the regions soil and water districts to develop the agenda and identify speakers for the 2019 OKI Regional Conservation Council meeting. This year's meeting will be held on April 23 at the Boone County Extension Enrichment Center.

Consistency Reviews

No consistency reviews were requested during February.

HSTS Study

Staff completed attaching PDFs of scanned documents to each point in the data. Staff will be meeting with Butler County Public Health staff in March to share the GIS layers and go over the data before beginning analysis for prioritization.

Nutrient Reduction Efforts with Clermont SWCD

GIS staff has completed mapping of riparian corridors in the two primary sub-watersheds in the East Fork Little Miami basin. Staff is scheduled to meet with Clermont SWCD staff in early March to share the mapping.

OKI Ground Water Committee

The next meeting of the Groundwater Committee will be Wednesday March 19th from 10-Noon in the OKI board room.

B. Transportation

1. Environmental Justice Activities

Staff: Florence Parker (513-619-7686) fparker@oki.org

KYTC's Office for Civil Rights and Small Business Development approved OKI's updated Title VI Implementation Plan/Program. Approval good through September 30, 2019.

Staff completed ODOT's Title VI Compliance Questionnaire for inclusion in OKI's State FY 2020 MPO Work Program.

Staff notified OKI's DBE Certified Vendor Bid List of:

- Cincinnati Metropolitan Housing Authority (CMHA) RFQ for Transportation Services