

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 9, 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 April 11, 2019 Board of Directors 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: BUDGET COMMITTEE REPORT

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

ITEM #3: PRESENTATION BY CLERMONT COUNTY CHAMBER OF COMMERCE

The Clermont County Chamber is celebrating its 50th anniversary, Mr. Matt Van Sant, President/CEO of the Chamber and 35-year resident of Clermont County, will provide his perspective about the county, including how it has changed, the economic progress, and what the future holds in terms of challenges and opportunities.

Action Recommended: For Information Only

Kris Knochelmann
President

Mark R. Policinski
CEO

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on May 7, 2019.

Action Recommended: For Information Only

A. Amendment #17 of the FY 2018-2021 Transportation Improvement Program

The amendment reflected in the proposed resolution includes the addition of four highway projects and one transit 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 2019-11

B. Adoption of the OKI FY 2020-2023 Transportation Improvement Program

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. The OKI Fiscal Years 2020 – 2023 Transportation Improvement Program provides this list of highway and transit projects and will replace the existing OKI Fiscal Years 2018 – 2021 Transportation Improvement Program. The OKI Fiscal Years 2020 – 2023 Transportation Improvement Program will become effective July 1 and following approval by US DOT.

Action Recommended: Approval of Resolution OKI 2019-12

ITEM #5: MARKETING FOR THE RIDESHARE PROGRAM

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2020 RideShare campaign.

Action Recommended: Approval of Resolution OKI 2019-13

ITEM #6: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. The purpose of this resolution is to establish authorization for the marketing expenditures for FY 2020 Clean Air campaign by allowing the Executive Director to enter into contracts and single commitments exceeding \$30,000. This will allow staff to execute, without delay, contracts and agreements for this time sensitive program.

Action Recommended: Approval of Resolution OKI 2019-14

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes April Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #7-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 #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT