



**EXECUTIVE COMMITTEE
MEETING
MAY 9, 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
E-MAIL: PLAN@OKI.ORG**

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EXHIBIT 1-B

**APPROVAL OF APRIL 11, 2019 BOARD OF DIRECTORS
MEETING MINUTES**



**MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 11, 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 10:32 a.m. with the following members in attendance.


MEMBERS

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
Judge Kris Knochelmann, Kenton County Fiscal Court, President
Mr. Jeff Capell, Blue Ash, Ohio
Mr. James Sunderhaus, Cheviot, Ohio
Mr. Charles Tassell, Deer Park, Ohio
Mr. Tom Cahill, Jr. Erlanger, Kentucky
Mr. Gary Winn, Florence, Kentucky
Ms. Mary Burns, Ft. Mitchell, Kentucky
Mr. Roger Peterman, Ft. Thomas, Kentucky
Mr. Robert Brown, Hamilton, Ohio
Mr. Henry Menninger, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Mr. Jeffrey Aylor, Lebanon, Ohio
Ms. Traci Theis, Madeira, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Mr. Chris Dobrozsi, Montgomery, Ohio
Ms. Beth Fennell, Newport, Kentucky
Ms. Donna Laake, Norwood, Ohio
Mr. Steve Dana, Oxford, Ohio
Mr. Jeffrey Anderson, Springdale, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Bryan Miller, Union, Kentucky
Mr. Jim O'Reilly, Wyoming, Ohio

Kris Knochelmann
President

Mark R. Policinski
CEO

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Board Members *(continued)*

Mr. Josh Gerth, Anderson Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Mr. Mark Welch, West Chester Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Brian Painter, Campbell County Fiscal Court
Mr. Mark McCormack, Dearborn County Plan Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Greg Sketch, Kenton County Planning Commission
Mr. Dennis Andrew Gordon, PDS of Kenton County
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Greg Kathman, Fairfield (City) Planning Commission
Mr. Craig Beckley, Resident Member
Mr. Bill Brayshaw, Resident Member
Mr. Roger Kerlin, Resident Member
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Scott Pennington, Boone County Engineer, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. V. Anthony Simms-Howell, Ohio Comm. on Hispanic/Latino Affairs, Resident Member
Mr. Tom Voss, Resident Member
Mr. Ted Hubbard, Hamilton County Engineer
Mr. David Painter, Clermont County Board of Commissioners, Second Vice President
Mr. Sal Santoro, Kentucky State Representative
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Christopher Lawson, Butler County Regional Transit Authority

GUESTS

Mr. Jeff Earlywine, representing Judge Moore, Boone County Fiscal Court
Mr. Dave Kennedy, representing Ted Phelps, Loveland, Ohio
Mr. Steve Hartke, representing Mike Gilb, Mason, Ohio
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Mr. Geoff Milz, representing Daniel Unger, Colerain Township
Mr. Gregg Orosz, representing Jonathan Sams, Warren Co. Assn. of Twp. Trustees & Clerks
Mr. Ryan Cook, representing Stan Williams, Warren County Regional Planning Commission
Mr. Tommy Arnold, representing Tammy Campbell, Ohio Department of Transportation
Ms. Prudence Dana, City of Oxford
Ms. Kelli Everett, Structurepoint
Mr. Kent Moore, Structurepoint
Ms. Sandy Roark, TEC Engineering

Guests *(continued)*

Mr. Jeff Wallace, Barge Design
Mr. Skip Schulte, Citizen
Ms. Courtney Neltner, Northern Kentucky Chamber
Mr. Carl Ruf, Strand

LEGAL COUNSEL

Mr. Edward 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. Andy Reser	Mr. David Shuey	Mr. Brad Mason
Ms. Robyn Bancroft	Mr. Adam Evans	Mr. Andy Meyer
Ms. Summer Jones	Mr. Travis Miller	Ms. Florence Parker
Mr. Liren Zhou	Mr. Jim Pickering	Ms. Regina Fields

Mr. Andrew Aiello led the Board of Directors in the Pledge of Allegiance.

- Announcements

President Knochelmann reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: **ADMINISTRATIVE**

A. **President's Report**

President Knochelmann acknowledged Kentucky State Representative Sal Santoro who was in attendance at the meeting.

B. **Approval of March 14, 2019 Minutes of the Executive Committee Meeting**

President Knochelmann called for corrections and/or additions to the March 14, 2019 minutes of the Executive Committee Meeting. There being none, Mr. Reed moved that the minutes be approved as mailed. Mr. Humphrey seconded the motion; motion carried.

C. **Executive Director's Report**

Mr. Mark Policinski introduced new OKI staff members Dr. Liren Zhou, Manager of Transportation Modeling and Jim Pickering, Communications Specialist.

Mr. Policinski reported that April is Distracted Driving Month. It is an effort to recognize the dangers of and eliminate preventable deaths from distracted driving. He reported that there are

about 360,000 accidents every year as a result of distracted driving. He pointed out that even hands-free phone calls are distracting.

Mr. Policinski reported that Ohio passed a gas tax increase of 10.5 cents/gallon and 19 cents on diesel. He explained that the Lorrie Platt will discuss the increase more in her report. However, he pointed out that a key part of the legislation was that the increase was not indexed, which may require another vote sometime sooner than later. He thanked the legislature for passing the gas tax.

Mr. Policinski reported that OKI has made great process in the past year melding technology and transportation. He provided an update on the many technology-related projects in which OKI is involved. He explained that while most of the staff is engaged in this work, Robyn Bancroft and David Shuey, who leads our internal technology committee, may have the most visible roles. He reported that AV (automated vehicles) has continued to be part of the discussion on their impacts on transportation and society. OKI has an MOU with CVG and UC Research to apply technological solution to real problems at CVG and has joined CVG with Uber to investigate how on-demand riders can help solve mobility problems. He reported that UC will have its own AV and David Shuey had the opportunity to ride and drive the prototype.

Mr. Policinski reported that in regard to CV (connected vehicles), efforts are being directed toward adaptive signalization, i.e. traffic signals that talk to each other and provide a continuous flow of data to improve mobility. He explained that OKI is encouraging communities to study signalization and work with OKI on possible projects. Efforts are underway with Florence and Boone County on a large plan to implement improved signals to reduce congestion that is expected to grow dramatically in the next several years.

Mr. Policinski also provided an update regarding work with EV (electric vehicles), explaining that as part of the VW settlement, OKI is working with Ohio EPA on the location of EV stations in our region. OKI is working with Duke to chart a potential course for EV charging station network. He explained that OKI is trying to determine if the time is appropriate for OKI to be investing in EV infrastructure. He explained that EV development could change the world, but, the question is whether battery technology is a slow moving solution and when major adoption will occur.

Mr. Policinski also provided an update about the Mobility Lab. He explained that the Jobs Hub presentation that Mr. Shuey will be providing is part of the work OKI is doing with Uber, the City of Cincinnati, REDI and the Cincinnati Chamber. The Mobility Lab is also working closely with TANK and SORTA. He explained that OKI's work with Uber has centered on data exchange that has been applied to OKI's travel demand model to assist with understanding trips made in the region. A result of this partnership would be the implementation of micro-transit to solve first mile/last mile problems with getting employees to jobs. OKI is working closely with TANK as they determine how Uber and Transloc can help them solve transit issues. In addition, OKI continues to work with the new leadership at SORTA on a variety of transit issues.

D. Legislative Update

Ms. Lorrie Platt, staff, reported that Governor DeWine signed House Bill 62, the \$8.5 billion Transportation Budget, into law effective July 1, 2019. It raises the gas tax on unleaded gasoline by 10.5 cents per gallon, for a total of 38.5 cents, and diesel fuel by 19 cents per gallon, for a total of 47 cents. She explained that it is important to note that local governments will get more of the split. It was 60/40 and now it will be 55% to the state and 45% to locals. Of the \$865 million and with the split percentages, the state will receive \$524 million while local governments will receive \$381 million.

Ms. Platt explained that the Ohio Department of Taxation has created a spreadsheet with the distribution amounts to each municipality. She had a document available on the back table that highlights the four counties in the OKI region. She provided the estimated amounts of additional dollars to be received by each county: Butler County--\$11.5 million in FY 20 and 21; Clermont County--\$4.2 million; Hamilton County--\$25.8 million; and Warren County--\$6.8 million. She added that she would be happy to provide the spreadsheet to anyone interested in the complete table with all the counties.

Mr. Ted Hubbard added that in addition to the above-stated funds, each county will receive approximately \$1.5 million.

Judge Pendery questioned what the basis is for doing the allocation. Ms. Platt explained that it is based on the number of registered vehicles in the county.

Ms. Platt highlighted the other provisions in the final version of Sub. HB 62 impacting municipalities:

- \$5 permissive licensing fee for municipalities and townships
- Funding public transit at \$70 million
- \$200 and \$100 fees for electric and hybrid vehicles respectively
- Creates the Ohio's Roads to Our Future Study Committee
- Retains local control of e-scooters
- Changes administrative practices and allows the state to reduce LGF revenue distribution amounts for use of Red Light Cameras
- Removes \$5 million relief funding from Oil and Gas Fund to communities impacted by fracking

To ease some of the pain for low-income individuals paying the regressive gas tax, Ms. Platt explained that the legislature increased Ohio's earned income tax credit, which typically goes to the working poor on their federal and state taxes.

Ms. Platt reported that this week is National Work Zone Awareness Week. In an effort to keep roadside workers safe, ODOT asked for support by wearing orange yesterday and a few OKI staff did so. She showed a picture that was shared on OKI's Twitter page. She also showed some of OKI's recent Facebook posts, including the autonomous survey post and OKI's attendance at the

groundbreaking for the Uptown Gateway and Cincinnati Innovation District. She pointed out that the MLK interchange project triggered the momentum and successes of economic development that is happening now in the Uptown area.

E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer's Report was distributed around the table. She explained that this report is on the financial statements for the period ended February 28, 2019 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of April 2, OKI had \$274,893 in the PNC checking account, \$22,287 in the HSA/FSA checking account and \$697,066 in the STAR Ohio money market mutual fund. Ms. Nance 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 February 28. She reported that Cash and Investments are up 39% from this time last year. Receivables are down 14% from this time last year due to completion of the Boone County Study and timing of invoice payments. Ms. Nance reported that at February 28, there were \$602,000 in receivables, all associated with January and February invoices. She further stated that payables are up 54% or \$29,000 from this time last year due to increased FTA activities combined with timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at February 28, OKI was approximately 67% of the way through the budgeted year. Overall, revenues are at 64%, which is on budget. She noted the following items: Federal revenues are ahead of budget due to the timing of FTA pass through project activities; Local revenues are ahead of budget due to the timing of County funding payments; 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 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 62%, which is on budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of professional development activities, Board travel and agency membership renewals; and Category 6, Contributed Services are behind budget due to the timing of 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 net increase of approximately \$167,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$131,000 increase due to timing of county funding payments and \$85,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$121,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a

year to date fund balance of \$1,534,000. Of this amount, \$334,000 is committed to active projects.

There being no discussion, Mr. Humphrey moved that the Board of Directors accept and file the Finance Officer's Report dated April 11, 2019. Ms. Maticic seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Ken Reed, Treasurer, reported that the Budget Committee met prior to the Board meeting to begin the budget process for the development of the FY 2020 budget which will begin the first of July. The Budget Committee will see a more robust presentation next month and will request action of the Board in June.

ITEM #3: JOB HUBS PRESENTATION

Mr. David Shuey, staff, explained about a year ago, Pete Metz, OKI Board member and Transportation Policy & Coalition Manager at the Cincinnati USA Regional Chamber, approached OKI with the idea of analyzing accessibility of Job Hubs for the Greater Cincinnati region after seeing a similar study conducted for greater Cleveland. A partnership between the Chamber, REDI Cincinnati and OKI was formed to accomplish this. He explained that while each partner brought their own business needs for wanting to study job hubs, the expertise brought by each made for a well-rounded team.

Mr. Shuey explained that the project focused specifically on jobs in the traded-sector of the economy because of their importance to our regional economy. He stated that a key metric they wanted to generate was the accessibility to each job hub for the regional labor force. They analyzed trips to each hub via car and public transit. They also wanted to create an interactive website for displaying the results of the study.

Mr. Pete Metz commented that this partnership helps to create a regional vision for transportation and enables them to be advocates in order to help connect people to jobs in different areas. It creates a common language for everyone so they can all be on the same page. He pointed out that REDI has the relationships and OKI has the expertise to model transportation, so now they can all use the same map and have the same understanding of where jobs are. He thanked OKI for their work. Mr. Metz also pointed out that this information is available to the public and he routinely hears from people that are using the data.

Mr. Shuey explained that OKI's employment database was the basis for this study. This data is derived from the quarterly census of employment and wages. It serves as an input to the travel demand model and is updated every five years. The 2015 version of the database was used for this study.

Mr. Shuey provided a demonstration of <https://jobhubs.oki.org/> and gave an overview of the data available on the site.

Mr. Metz commented about how unique the site is, noting that OKI custom built in transit. He stated that it is an incredibly powerful visual.

Mr. Shuey explained that next steps include adding education and health care hubs. This information will also be used for the development of the 2050 Long Range Plan.

Mr. Shuey thanked Pete Metz and Hannah Taphorn with the Chamber and Brad Mason, Brandon Flessner and Brandon Rudd of the OKI staff for their great work with the development of the site.

Mr. O'Reilly pointed out that there are many more suburb-to-suburb commuters which would not be included in a CBD situation. Mr. Shuey explained that you can go to any of the work hubs and look at the drive and public transit times. However, he pointed out that there were a few that did not have public transit availability.

Ms. Mullins stated that this is a very interesting tool. She commented that the Cincinnati Foundation recently conducted a disparity study regarding employment opportunities for lower income individuals and matching them with jobs in the future. She stated that there's a lot of disconnect as to where there is common information and this would be a useful tool. Mr. Shuey explained that the data is available for public use.

Mr. Shuey also provided an update about OKI's new Miovision Scout Video Units. He explained that as part of OKI's congestion management report that will be completed this fall, OKI is conducting turning movement counts at 18 of the region's busiest intersections. He explained that in the past, OKI relied on staff to manually count these intersections. Now, OKI is leveraging technology and deploying new video units. He explained that they are essentially cameras with vehicle tracking technology and are mounted on an intersection's signal poles. The videos will be shot during peak weekday hours. The footage will then be sent to Miovision for processing. The data collected will give staff an accurate measurement of the amount of delay a motorist can expect at each intersection during rush hour.

Mr. Shuey reported that some of the intersections include: various intersections along Route 4 in Fairfield, Beechmont and Five Mile, US 50 at SR 1 in Dearborn County, and many more. He showed video from Route 4 in Fairfield. He explained that the purpose of these counts is to provide a snapshot of growth in those areas since the last report was submitted four years ago. They also help show whether some of our most important non-highway transportation infrastructure is facing excessive congestion. OKI Senior Planner Adam Evans and Transportation Planner Nathan Zeigler are leading the charge on this project.

Mr. O'Reilly asked the lag time from sending the information to Miovision and receiving data back. He commented that the suburbs look forward to being able to receive real time data. Mr. Adam Evans explained that once the information is sent to Miovision, it generally takes 24 hours for processing and feedback. He added that the cost is \$18/hour per video on average but could be more expensive depending on what process is undertaken.

ITEM #4: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR URBAN TRANSPORTATION PLANNING AND TRANSPORTATION PROGRAMS

Mr. Bob Koehler, staff, explained that every two years, the Council enters into an agreement with the Ohio Department of Transportation which establishes OKI as the Metropolitan Planning Organization for the Cincinnati and Hamilton-Middletown urbanized areas. This agreement establishes the Board as the MPO and lays out the types of work we do and allows the business of the organization to move forward. He explained that this agreement will remain in effect until June 30, 2021.

Mr. Reed moved that the Board of Directors approve Resolution 2019-07 authorizing an agreement with the State of Ohio Department of Transportation for urban transportation planning and transportation programs. Mr. Humphrey seconded the motion; motion carried.

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Reser, staff, reported that the Intermodal Coordinating Committee met on Tuesday, April 9, 2019. Lorrie Platt and Brad Mason of OKI staff presented the Legislative and Technology report. Chris Schneider of PDS Kenton County provided a summary of the Covington Scott, Greenup and Madison traffic study. Dennis Lechlak and Tim Brandstetter presented the Cincinnati Downtown Traffic Signal Timing Study. The ICC approved a TIP Administrative Modification and heard about the Draft FY20-23 TIP. Three resolutions were recommended for approval: the FY 20 Unified Planning Work Program, Certification of the Urban Transportation Planning Process and TIP Amendment #16.

A. Fiscal Year 2019 Unified Planning Work Program

OKI prepares an annual work program of staff activities. An Executive Summary was included in the mailing. The UPWP contains 27 separate work elements in Transportation and Regional Planning, all with multiple products. Mr. Koehler provided a highlight of activities to be undertaken, including a new TIP, new 2050 Metropolitan Transportation Plan, new data collection using UAV, completion of the Congestion Management report, and on-going project funding cycles for STP, SNK, TA, CMAQ and 5310.

Ms. Maticic moved that the Board of Directors approve Resolution 2019-08 approving the Fiscal Year 2020 Unified Planning Work Program. Mr. Rogers seconded the motion; motion carried.

B. Certification of the Urban Transportation Planning Process

Mr. Koehler explained that MPOs must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Transportation Program. Every year, the OKI Board is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year

representatives from FTA and FHWA conduct an on-site review. The last review was conducted in 2016 and concluded that OKI was meeting or exceeding all of the requirements.

Mr. Reed moved that the Board of Directors approve Resolution OKI 2019-09 certifying that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements. Mr. Kerlin seconded the motion; motion carried.

C. Amendment #16 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that the amendment reflected in the resolution includes one highway project in Ohio and one highway project in Kentucky. He explained that it adds the Ohio funded portion to a project to repair the Roebling Suspension Bridge and an additional \$15 million to a project to resurface a portion of I-275 in Kenton County. Both projects are exempt from air quality conformity. The amendment was posted since March 28 no comments were received.

Mr. Humphrey moved that the Board of Directors approve Resolution 2019-10 regarding Amendment #16 of the FY 2018-2021 Transportation Improvement Program. Mr. Tassell seconded the motion.

D. Presentation of the Draft FY 2020-2023 Transportation Improvement Program

Mr. Reser explained that the TIP is the short range component of our 2040 Metropolitan Transportation Plan. It covers four years and the last major update was April 2017. He explained that it includes funding commitments and all funds for a project are identified by type, phase and fiscal year. Any project with federal funds and any regionally-significant project must be listed. Once adopted, the TIP becomes part of the Statewide TIP (STIP).

Mr. Reser reported that there are \$1.3 billion in federal, state and local funds and \$887 million in federal funds--\$173 million of that are OKI sub-allocated federal funds. He explained that 38 projects with OKI funds are new to the TIP (6 SNK, 11 STP, 12 TA and 9 CMAQ).

Mr. Reser explained that the draft TIP can be found at <https://tip.oki.org/draft>. A public hearing is scheduled for May 6 at 5 p.m. The comment period ends May 8 and the TIP will be presented for approval at the May 9 meeting. The TIP will then be incorporated into STIPs.

Mr. Rogers moved to concur that the public involvement period begin for the Draft FY 2020-2023 Transportation Improvement Program. Mr. Kerlin seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

Mr. Portune moved that the Board of Directors approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried. There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

There was no other business for discussion.

ITEM #8: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11: 27 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	✓	✓	R						
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	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)		✓	✓	E								
Lebanon, Ohio	Jeffrey Aylor	✓		✓	✓								
Loveland, Ohio	Ted Phelps	✓	✓		R								
Madeira, Ohio	Traci Theis	✓	E	✓	✓								
Mason, Ohio	Mike Gilb	R	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	R	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)		✓	E	✓								

* 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	E	R								
Green Township	David Linnenberg* (Adam Goetzmar)	R			E								
Miami Township	Karl B. Schultz* (Jeff Wright)	✓	✓	✓	✓								
Union Township	Robert McGee* (Cory Wright)	✓	✓	✓	✓								
West Chester Township	Mark Welch* (Aaron Wiegand)	✓	R	E	✓								
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Maticic* (Shannon Hartke)	✓	✓	✓	✓								
Clermont Co. Township Assoc.	Tom Peck		✓	✓	E								
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Gregory Orosz)	✓	A	A	R								
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	✓			E								
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	A	R								
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	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)	✓		✓	E								
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	✓			E								
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓	E	✓	✓								
Dearborn Co. Engineer	Todd Listerman	✓	✓	E	E								

* 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	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	✓	R								
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	✓	A	✓								

Voting Members	60	29	32	56
Board Members at Ex Comm		21	15	
Representatives (EC or Board)	8	4	1	8
Total Board Attendance/Represente	68	54	48	64
Excused Absence	10	10	7	9
Total # Guests	18	19	10	8

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused

EXHIBIT 4-A

**AMENDMENT #17 OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM 4-A: **AMENDMENT #17 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 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.

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 2019-11.

EXHIBIT: Resolution (OKI 2019-11) Concerning Amendment #17 of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #17 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 17 – 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 May 9, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #17 project tables:

KRIS KNOCHELMANN, PRESIDENT

AJR
05/09/19

PROPOSED ACTIONS - Amendment #17 May 9, 2019

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

Kentucky**Boone County**

6-83000	5806	US 42	at the I-71/I-75 Interchange	Increase capacity and reduce congestion by widening the bridge to provide for sidewalks and extend the left turn lane for WB US 42 to SB I-71/75	Exempt	KYTC									
								CMAQ	D	0	0	650,000	0	0	0
								CMAQ	U	0	0	100,000	0	0	0
								CMAQ	C	0	0	7,500,000	0	0	0

Total Project Estimate: **\$8,250,000****Campbell County**

NP TA17-1	O/M	Dayton KY8/TANK Rt 12 Upgrade Project	KY 8 from O'Fallon Av to Clark St.	Adds sharrows along KY 8 from O'Fallon Av to Clark St, following TANK #12 bus route.	Exempt	Dayton									
								TA	U	0	0	75,298	0	0	0
								TA	C	0	0	60,655	0	0	0

Total Project Estimate: **\$135,953****Kenton County**

IP20190193	4429	IR 75	I-71/I-75 NB entrance ramps from Pike Street and 4th Street (TDC match)	Increase safety for I-75 NB lanes at entrance ramps coming from Pike St. and 4th St. Eliminate ramp at 4th St. with new access via collector distributor, extend I-75 4 lanes from Pike St. ramp.	Exempt	KYTC									
								CMAQ	D	0	0	600,000	0	0	0
								CMAQ	U	0	0	100,000	0	0	0
								CMAQ	C	0	0	3,600,000	0	0	0

Total Project Estimate: **\$4,300,000**

NP TA17-2	O/M	Park Hills St. Joseph Lane Sidewalk	Northside of St. Joseph Ln beginning at Dixie Hwy intersection and ending at 516 St. Joseph Ln.	Construct a 4' wide concrete sidewalk on the north side of St. Joseph Lane	Exempt	Park Hills									
								TA	D	0	0	22,000	0	0	0
								TA	R	0	0	0	35,090	0	0
								TA	C	0	0	0	160,057	0	0

Total Project Estimate: **\$217,147**

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 #17

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	TANK	11.12.01	Bus Replacement-electric hybrid	201922	4	Replacement	Yes	Exempt	Capital	2019	Yes	\$2,200,464	CMAQ	\$0		\$550,116	Other Local	\$2,750,580

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-B

**ADOPTION OF THE FY 2020-2023 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #4-B:

**ADOPTION OF THE OKI FISCAL YEARS 2020-2023
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific action 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. The OKI Fiscal Years 2020 – 2023 Transportation Improvement Program provides this list of highway and transit projects and will replace the existing Fiscal Years 2018 – 2021 Transportation Improvement Program. The OKI Fiscal Years 2020 – 2023 Transportation Improvement Program is the short-range element of the 2040 Metropolitan Transportation Plan.

The OKI Fiscal Years 2020 – 2023 Transportation Improvement Program will become effective with inclusion into the State Transportation Improvement Programs (STIPs) for Ohio, Kentucky and Indiana and US DOT approval. Ohio is not updating their STIP in 2019, and Ohio projects listed in OKI's TIP for F22 and FY23 are provided for information only.

Prior to presentation to the Executive Committee, the draft TIP was reviewed by the Intermodal Coordinating Committee, was the subject of a public hearing and public comment period. All public comments will be proved to the Executive Committee prior to scheduled action.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

All projects in the OKI FY2020-2023 TIP are fiscally constrained with 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 2019-12.

EXHIBIT:

Resolution (OKI 2019-12) Concerning Adoption of the OKI Fiscal Years 2020-2023 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE

OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING ADOPTION OF THE

FY 2020 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, and in cooperation with locally elected officials for the counties of Butler, Clermont, Hamilton and Warren in the State of Ohio; Boone, Campbell and Kenton in the Commonwealth of Kentucky; and Dearborn County in Indiana; and

WHEREAS, the MPO has, pursuant to 49 U.S.C. 5323 (k), 23 U.S.C. 135, and 23 CFR 450.220, developed the OKI Fiscal Years 2020 – 2023 Transportation Improvement Program as a short-range element of the OKI 2040 Regional Transportation Plan (Metropolitan Transportation Plan); and

WHEREAS, the ozone nonattainment area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; the Kentucky counties of Boone, Campbell and Kenton; and a portion of Dearborn County, Indiana and are subject to transportation conformity rules; and

WHEREAS, the OKI Fiscal Years 2020 – 2023 Transportation Improvement Program is consistent with the OKI 2040 Regional Transportation Plan and is relying on a previous regional emissions analysis per 40 CFR 93.122 and conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the environmental justice impacts of these amendments have been identified and addressed as appropriate per Executive Order 12898 – Federal Actions to Address Environmental Justice in Minority Populations and Low Income Population; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public Participation Plan; and

WHEREAS, the OKI Fiscal Years 2020 – 2023 Transportation Improvement Program demonstrates fiscal constraint; and

WHEREAS, the OKI Fiscal Years 2020 – 2023 Transportation Improvement Program will become effective with inclusion into the State Transportation Improvement Programs (STIPs) for Ohio, Kentucky and Indiana and US DOT approval, and in the absence of a new Ohio STIP, projects listed in Ohio for FY2022 and FY2023 are for information only: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2019, hereby adopts the OKI Fiscal Years 2020 – 2023 Transportation Improvement Program as the short range element of the OKI 2040 Regional Transportation Plan for the counties of Butler, Clermont, Hamilton and Warren in the State of Ohio; Boone, Campbell and Kenton in the Commonwealth of Kentucky; and Dearborn County in Indiana, and recommends that its members incorporate these improvements into their planning for transportation improvements in their governmental units.

KRIS KNOCHELMANN, PRESIDENT

*Please see separate attachment for the FY 2020-2023 Transportation Improvement Program
Executive Summary*

EXHIBIT 5

MARKETING FOR THE RIDESHARE PROGRAM

ITEM #5: RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

BACKGROUND: 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.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2020 RideShare campaign. The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of \$120,000 of CMAQ/SNK funding toward the capital cost of vanpools.

ACTION RECOMMENDED: Approval of Resolution OKI 2019-13

EXHIBIT: Resolution OKI 2019-13

RESOLUTION

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

**APPROVING AND AUTHORIZING THE FISCAL YEAR 2020 MARKETING CAMPAIGN
FOR THE RIDESHARE PROGRAM**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments’ (herein called “OKI”) RideShare program serves as the Local RideShare Agency (LRA) for OKI’s eight-county region; and

WHEREAS, 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; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2019, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2020 RideShare program;

BE IT FURTHER RESOLVED that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2020 RideShare campaign;

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare’s vanpool program not to exceed \$120,000 toward the capital cost of vanpools;

BE IT FURTHER RESOLVED that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

KRIS KNOCHELMANN, PRESIDENT

SJ
05/09/19

EXHIBIT 6

MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

ITEM #6: RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2020 clean air campaign. OKI's clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

ACTION RECOMMENDED: Approval of Resolution OKI 2019-14

EXHIBIT: Resolution OKI 2019-14

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APPROVING AND AUTHORIZING THE
MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

WHEREAS, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2019, hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2020 clean air campaign;

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

KRIS KNOCHELMANN, PRESIDENT

SJ
05/09/19

EXHIBIT 7

CONSENT AGENDA

DATE: MAY 1, 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 May 9 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

April 2, staff attended the Taking Root Board meeting. Staff provided Taking Root website content for ‘What Communities Can Do’ section and included references to the www.treesandstormwater.org guide.

April 12-16, staff attended the American Planning Association National Conference in San Francisco. Sessions attended included those on emerging planning trends, environmental resiliency, and addressing equity in planning efforts.

April 23, staff presented an update on regional planning initiatives and provided a preview of 2020 Environmental Consultations process to the OKI Regional Conservation Council during their annual meeting.

April 27, staff participated in a community planning event in North College Hill to promote the upcoming Community Energy Plan being prepared for the city. Short surveys were conducted and names of residents interested to learn more about energy in their community were gathered.

Kris Knochelmann
President

Mark R. Policinski
CEO



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

Staff is currently working on stakeholder identification for the consultations process. All previous update lists have been updated to reflect current stakeholders. Staff is identifying additional stakeholder groups to include in the process. Staff conducted several meetings to discuss new strategies for consultation engagement and timeline for the process. Staff attended the OKI RCC annual meeting and provided update on the Consultation Process.

Staff attended the Ohio River Basin Flood Risk Management Workshop in Northern Kentucky with nearly 70 flood risk professionals from across the region. The event brought together local, state and federal stakeholders to discuss and prioritize flooding hazards on a basin level.

Staff attended Green Umbrella Greenspace Action Team monthly meeting and discussed plans for the team's future goals and prioritization of significant environmental resources. Staff provided regional greenspace reporting to Green Umbrella staff.

Staff assisted with Taking Root Energy Saving Trees program for Northern Kentucky. 200 trees were provided to residents of Covington and Newport in April through this program.

Staff submitted an abstract proposal to present at the International Conference on Ecology and Transportation (ICOET) in September. The proposal focused on the OKI Environmental Consultations process and methods of data analysis and stakeholder engagement.

Staff attended the Northern KY Urban and Community Forestry Council Board of Directors meeting.

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

Staff is researching funding opportunities for updating landcover and tree canopy GIS data.

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, with members of the Green Infrastructure Group (GIG) and representatives of Roll Hill Elementary, conducted site assessments and infiltration tests to prepare for design and installation of a rain garden on their campus as part of the Duke Foundation Grant awarded to Green Umbrella to install 3-4 rain gardens at schools in 2019. On April 24 staff met with members of the GIG to begin design of the Roll Hill and North College Hill Middle school rain gardens and assign tasks. Both rain gardens will be installed in May.

Staff attended the April 4 meeting of the Hamilton County Environmental Action Committee and the April 5 meeting of the Green Umbrella Watershed Action team.

On April 24, staff attended a meeting of the 2019 Paddlefest Planning committee. This year's event will be held on Saturday August 3.

During April, staff coordinated registration for the 2019 OKI Regional Conservation Council Annual Meeting. The event was held on April 23 at the Boone County Extension Enrichment Center with 50 people in attendance.

Staff presented on the Trees and Stormwater Guide to attendees of the Ohio River Basin Flood Risk Management Workshop on April 10.

Staff lectured to the University of Cincinnati class regarding the importance of water in regional planning on April 9.

Staff attended the American Planning Association National Planning Conference in San Francisco from April 12-16.

Consistency Reviews

On March 30, OKI held a public hearing regarding Amendment 43 to the 208 Water Quality Management plan. This amendment is to adjust Facility Planning Area boundaries between the Springboro FPA and the Sugarcreek FPA managed by Montgomery County Sanitary Sewers.

HSTS Study

Staff have been working on the raster prioritization analysis of the Butler County HSTS data. Analysis is expected to be completed by the end of May.

Nutrient Reduction Efforts with Clermont SWCD

All GIS analysis and layers were given to Clermont SWCD staff.

OKI Ground Water Committee

The next Groundwater Committee meeting is Wednesday, June 19 from 10:00 am – Noon in the OKI board room.

B. Transportation

1. Environmental Justice Activities

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

Staff completed a review of the Community Engagement and the EJ Empowerment Policy components of APA Ohio's Planning for Equity Policy Guide. Staff suggested that the Policy also reference the LEP (Limited English Proficient) community wherever it references the Environmental Justice communities in the Guide.

Staff participated in ODOT's Civil Rights Transportation Symposium which included Governor Mike DeWine, ODOT Director Jack Marchbanks and Charles James with the Office of Civil Rights, U.S. DOT. The 2-day event included workshops, panel discussions and an awards presentation.

Staff shared an email with members of the Tristate Transportation Equitable Opportunity Team and the Co-Chairs for the Better Bus Coalition. The email announced a collaborative research study facilitated by The Ohio State University Wexner Medical Center to examine how older adults and individuals with cognitive disabilities utilize public transportation.

Staff participated in the U.C. DAAP School of Planning class on Emerging Planning Issues and explained the significance of Title VI of the Civil Rights Act of 1964 relative to OKI's transportation planning activities with its Environmental Justice population groups and the Limited English Proficient population group.

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

- Cincinnati Metro's IFB (Invitation For Bids) for a Three-Year Parts Washer
- OKI's RFQ for Consultant Services for OKI Board Room A/V System Upgrade
- ODOT DBE/SBE Business Development Training Workshops in Estimating, Accounting and Risk Management
- Cincinnati Metro RFP for Bus Line Inspections