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

AGENDA

• Call to Order
• Pledge of Allegiance
• Roll Call
• Announcements

ITEM #1: ADMINISTRATIVE

A. President’s Report
   • Presentation of the Henry Mann Award
     To Past President and Hamilton County Commissioner Todd Portune

B. Approval of October 10, 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: 2050 METROPOLITAN TRANSPORTATION PLAN PRESENTATION #4
-Emerging Technologies and Scenario Testing

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. The November presentation will discuss emerging transportation technologies and scenario testing.

Action Recommended: For information only
ITEM #3:  INTERMODAL COORDINATING COMMITTEE REPORT

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

Action Recommended:  For information only

A.   Amendment #4 of the 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. 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 one highway project in Ohio. The project is 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 2019-28

ITEM #4:  CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes October Consent Agenda Items. A motion will be requested to approve sections A, B, and C for the committee reports dated November 6, 2019. Item #4-C has been added to provide committee updates that do not need separate action.

A.  Regional Planning
    •  Regional Land Use Commission
    •  Regional Greenspace Office
    •  Water Quality Program

B.  Transportation
    •  Environmental Justice Advisory Committee
    •  Boone County Transportation Plan

C.  Committee announcements and/or updates

Action Recommended:  Motion to approve the Consent Agenda

ITEM #5:  OTHER BUSINESS

ITEM #6:  ADJOURNMENT