

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 12, 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 June 13, 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 #2- EXISTING CONDITIONS

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. The September presentation will provide a summary of existing conditions including transportation performance measures and demographics.

Action Recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on September 10, 2019.

Action Recommended: For Information Only

Kris Knochelmann
President

Mark R. Policinski
CEO

A. OKI FY 2019 Transportation Planning Year End Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2019 Transportation Planning Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution 2019-22

B. Amendment #2 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 changes to two projects in Ohio, the addition of three projects in Kentucky and changes to two projects in Indiana. All projects are exempt from transportation conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2019-23

ITEM #4: Authorization to Enter into a Contract for Human Resource Services for the Council

OKI released a Request for Qualifications to engage professional services for the human resource activities of the Council. Statements of Qualification were due on August 27, 2019. A selection committee will meet on September 13, 2019 to select a preferred consultant with which to begin negotiations.

The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2020 services with the selected consultant at a cost not to exceed \$86,000.

Action Recommended: Approval of Resolution 2019-24

ITEM #5: Proposed Amendment #44 to OKI's Water Quality Management

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #44 has been prepared to update

wastewater facility planning area boundaries and management agency designations for the Village of South Lebanon and vicinity in Warren County.

Action Recommended: Approval of Resolution 2019-25

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes June, July and August Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #6-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 #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT