MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JANUARY 10, 2019 – 10:30 A.M.
OKI BOARD ROOM

• Call to Order

President Rogers, noting that there was a quorum, called the meeting to order at 10:32 a.m. with the following members in attendance.

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>2018</th>
<th>2019</th>
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<tr>
<td>Mr. T.C. Rogers, Butler County Board of Commissioner, President</td>
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<td>Judge Gary Moore, Boone County Fiscal Court, Second Vice President</td>
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<td>Judge Steve Pendery, Campbell County Fiscal Court</td>
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<td>Mr. Edwin H. Humphrey, Clermont County Board of Commissioners</td>
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<td>Mr. Rick Probst, Dearborn County Board of Commissioners</td>
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<td>Mr. Todd Portune, Hamilton County Board of Commissioners</td>
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<td>Judge Kris Knochelmann, Kenton County Fiscal Court, First Vice President</td>
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<td>Mr. Charlie Cleves, Bellevue, Kentucky</td>
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<td>Mr. James Sunderhaus, Cheviot, Ohio</td>
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<td>Mr. Charles Tassell, Deer Park, Ohio</td>
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<td>Mr. Gary Winn, Florence, Kentucky</td>
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<td>Ms. Rosalind Moore, Forest Park, Ohio</td>
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<td>Ms. Mary Burns, Ft. Mitchell, Kentucky</td>
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<td>Mr. Robert Brown, Hamilton, Ohio</td>
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<td>Mr. Henry Menninger, Harrison, Ohio</td>
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<td>Mr. Jeffrey Aylor, Lebanon, Ohio</td>
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<td>Mr. Ted Phelps, Loveland, Ohio</td>
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<td>Ms. Traci Theis, Madeira, Ohio</td>
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<td>Mr. Larry P. Mulligan, Middletown, Ohio</td>
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<td>Mr. Keith Funk, Monroe, Ohio</td>
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<td>Mr. Chris Dobrozsi, Montgomery, Ohio</td>
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<td>Ms. Donna Laake, Norwood, Ohio</td>
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<td>Mr. Kevin Hardman, Sharonville, Ohio</td>
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<td>Mr. Bryan H. Miller, Union, Kentucky</td>
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<td>Mr. Karl B. Schultz, Miami Township</td>
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<td>Mr. Robert K. McGee, Union Township</td>
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<td>Mr. Mark Welch, West Chester Township</td>
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Kris Knochelmann
President

Mark R. Policinski
CEO/Executive Director

Serving the Counties of Boone, Butler, Campbell, Clermont, Dearborn, Hamilton, Kenton, Warren
Members (continued)

Ms. Christine Matacic, Butler Co. Association of Township Trustees & Clerks  
Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks  
Ms. Cathy Flaig, Boone County Fiscal Court  
Mr. Jude Hehman, Fort Mitchell, Kentucky  
Mr. Brian Painter, Campbell County Fiscal Court  
Mr. Alan Weis, City of Greendale, Indiana  
Mr. Taylor Corbett, Clermont County Planning Commission  
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  
Ms. Stephanie Summerow-Dumas, Hamilton Co. Commissioner, Resident Member  
Mr. Eric Kearney, Gr. Cinti. & NKY African American Chamber, Resident Member  
Mr. Roger Kerlin, Resident Member  
Mr. Eric Kranz, Dearborn County Chamber of Commerce, Resident Member  
Mr. Larry H. Maxey, Resident Member  
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member  
Ms. Pamela Mullins, Resident Member  
Mr. Kenneth F. Reed, Resident Member, Treasurer  
Mr. Anthony Simms-Howell, OH Comm on Hispanic/Latino Affairs, Resident Member  
Mr. Thomas Voss, Resident Member  
Ms. Laura Brunner, Port of Greater Cincinnati  
Mr. Ted Hubbard, Hamilton County Engineer  
Mr. J. Todd Listerman, Dearborn County Engineer  
Mr. David Painter, Clermont County Board of Commissioners  
Mr. Jim Ude, Indiana Department of Transportation  
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority  
Mr. Andrew Aiello, Transit Authority of Northern Kentucky  

GUESTS

Mr. Greg Kathman representing Bill Woeste, Fairfield, Ohio  
Ms. Larisa Sims, alternate for Beth Fennell, Newport, Kentucky  
Mr. Craig T. Bohman, City Administrator/Clerk, representing Scott Ringo, Villa Hills, Kentucky  
Mr. Adam Goetzman, alternate for David Linnenberg, Green Township  
Mr. Nate Simon, representing Denise Driehaus, Hamilton Co. Bd. of Co. Comm., Resident Membe'  
Mr. Tommy Arnold, alternate for Tammy Campbell, Ohio Department of Transportation  
Mr. Matt Dutkevitz, alternate for Christopher Lawson, Butler County Regional Transit Authority  
Ms. Emily McAfee, Clermont County Board of County Commissioners  
Ms. Lindsey Aranyos, Clermont County Board of County Commissioners
Guests (continued)
Mr. Matt Crim, Stantec
Mr. Steve Shadix, Stantec
Mr. Greg Brown, DLZ
Mr. Rob Hans, CT Consultants
Mr. Brian Riblet, City of Montgomery
Mr. Skip Schulte, Citizen
Ms. Megan McCain, Senator Mitch McConnell’s Office
Ms. Amy O’Connell, KZF Design
Mr. Gordon Perry, Blue Ash, Ohio
Mr. Paul Butt, O.R. Co an
Mr. Mike Yeager, Integrated Engineering
Mr. Scott Green, Strand Associates
Ms. Kelly Everett, American Structurepoint
Ms. Allison Mucia, Clermont County CED
Mr. Nicholas Hendrix, Kenton County Fiscal Court

LEGAL COUNSEL

Mr. Edward Diller, Taf., 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  Ms. Regina Fields  Mr. Adam Evans
Mr. Brandon Rudd  Mr. Andy Meyer  Ms. Margaret Minzner
Mr. Travis Miller  Ms. Summer Jones  Ms. Robyn Bancroft
Ms. Florence Parker  Mr. David Shuey

Mr. Edward Diller led the Board of Directors in the Pledge of Allegiance.

• Announcements

President Rogers 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 Rogers welcomed new members in attendance who will be joining the Board following the election later in the meeting. He invited the new, as well as returning members, to a Board Orientation which will be held beginning at 9:30 a.m., prior to the February 14 Executive Committee meeting. He stated that an invitation will be sent out and he encouraged everyone to attend as their schedule permits.
B. Approval of December 13, 2018 Minutes of the Executive Committee Meeting

President Rogers called for corrections and/or additions to the December 13, 2018 minutes of the Executive Committee Meeting. There being none, Ms. Matacic moved that the minutes be approved as mailed. Mr. Reed seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Mark Policinski reported that KYTC has kicked off its 2020 Kentucky SHIFT program and OKI will hold a meeting at OKI on March 6 at 1:00 p.m. for the Northern Kentucky communities to select 27 projects to submit to the Cabinet for their review. The Cabinet will then be submitting their prioritization of projects to the legislators. He stated that this is the time for communities to come together to help build consensus and work with OKI to develop a list of projects. He thanked the Cabinet for giving OKI the opportunity to put together a list of projects.

Mr. Policinski announced that on February 13 at 2:00 p.m. OKI will host Ohio EPA for a meeting with stakeholders regarding the VW Settlement Fund. He explained that Ohio EPA is holding meetings with stakeholders in 26 counties across the state that are designated as priority areas for projects to receive funding from the VW settlement to install electric vehicle charging stations. All four of OKI’s Ohio counties are designated as priority areas. He explained that this will be a working meeting to help Ohio EPA identify potential locations for charging stations.

Mr. Policinski announced that on Wednesday, January 16, CORBA will host its first meeting of 2019. He encouraged members to attend this event to discuss ideas that will create new transportation opportunities and efficiencies to advance economic development along the riverfront. He commented that OKI has been involved with this organization since it was created and it is becoming more and more viable and their input imprint on the industry has grown.

Mr. Policinski reported that a Forbes news article was distributed around the table regarding the five fastest growing top 50 U.S. “ports” in 2018. Four of those ports are growing because of oil, the fifth, CVG, is growing through its movement of consumer goods, primarily through DHL and Amazon.

Mr. Policinski stated that over the past three years, he has talked about technology and how it affects transportation. Two questions related to technology are which technologies are going to win and how much is it going to cost. One of the technologies that OKI has been talking about is traffic signalization. He stated that Tom Arnold with ODOT will be providing a presentation today regarding improvements in the Eastern Corridor. Mr. Policinski played a video about what is going on in Marysville, Ohio regarding traffic signalization. He pointed out that when OKI conducted the Dixie Fix Study in 2006, one of the main recommendations was signal improvements. It was estimated that improvements in traffic signalization could result in an 18-30% reduction in congestion. As technology has advanced, it can be assumed that even greater reductions could now be seen. He explained that OKI is working with communities and the private sector to try to
get the right technology at the right places. He encouraged communities to submit their projects during the next call for funding.

Mr. Policinski stated that later in the meeting, OKI will be seating a new Board and new group of officers. He commented that OKI is lucky to have Judge Knochelmann taking over and that T.C. Rogers will join the list of distinguished Past Presidents. He thanked President Rogers for his great service over the past two years. He commented that President Rogers has fostered OKI’s spirit of cooperation, building OKI’s legacy as a unique and remarkable organization that works through consensus to approve projects worth hundreds of millions of dollars. On behalf of the entire staff he presented President Rogers with a plaque of appreciation.

President Rogers thanked Mr. Policinski. He talked about the richness of relationships and lasting friendships he has gained through his time as president of the Board. He stated that over the last two years at OKI, after incredible due-diligence, millions of dollars have been awarded to important transportation projects and many exciting ones have been carefully planned for the future. He stated that there have been debates, but still no conclusion, about how many will have cars that our roads and bridges may need to accommodate and how many people will ride public transportation. He stated that OKI has hosted some wonderful conferences our peers still talk about, and through expert lectures by the award-winning staff, he commented that he believes we have elevated this organization to the level of prominence by which only a handful are recognized nationally in the transportation planning community.

D. Legislative Update

Ms. Lorrie Platt reported the breaking news that Governor DeWine has selected Jack Marchbanks to be the new ODOT Transportation Director. Mr. Marchbanks was the former deputy director for ODOT District 6 and is a Xavier grad.

Ms. Platt also reported that despite partial government shut-down, funding is available for FY 2019 INFRA grants. She explained that the USDOT released notice for the FY 2019 INFRA grants on December 21. Applications must be submitted by 8:00 p.m. on March 4 to www.Grants.gov. She explained that funding available for FY 2019 will be between $855-$902.5 million, however, she pointed out that this is an estimate only since FY 2019 appropriations have yet to be enacted.

Ms. Platt reiterated President Rogers’ invitation for Board members and Executive Committee alternates to attend the Board Orientation on February 14 at 9:30 a.m. She stated that an invitation will be sent out and encouraged those attending to RSVP.

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 November 30, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of January 7, OKI had
$431,697 in the PNC checking account, $19,932 in the HSA/FSA checking account and $568,341 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 November 30. She reported that Cash and Investments are up 10% from this time last year. Receivables are up 25% or $186,000 from this time last year due to the timing of the data collection and FTA 5310 projects. Ms. Nance reported that at November 30, there were $928,000 in receivables, all associated with October and November invoices. She further stated that payables are up 228% or $110,000 from this time last year due to the traffic data collection project.

Ms. Nance stated that Revenue information is located on page 4. She reported that at November 30, OKI was approximately 42% of the way through the budgeted year. Overall, revenues are at 43%, 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; 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 41%, 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 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 $100,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $37,000 increase due to timing of county funding payments and $5,000 decrease due to application of negotiated fringe and indirect rates. The remaining $68,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,466,000. Of this amount, $294,000 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 January 10, 2019. Mr. Reed seconded the motion; motion carried.

ITEM #2: BENEFITS OF SIGNAL TIMING IMPROVEMENTS IN THE EASTERN CORRIDOR

Mr. Tom Arnold, ODOT-District 8 Planning Engineer and Project Manager for the Eastern Corridor Study, thanked OKI for the opportunity to provide an update about the study. He explained that over the past year, ODOT and their consultant team, led by Stantec, have been working closely with local stakeholders to identify right-sized, performance-based transportation improvement
concepts throughout the study area. He stated that he also wanted to provide some results from their signal timing update.

Mr. Arnold explained that while they have been working with stakeholders to identify short-, medium- and long-term concepts, they also took the opportunity to optimize the existing system, including looking at the signals throughout the Eastern Corridor study area. Looking at before and after data, they have seen a high benefit to cost ratio with this work. He pointed out that they have tools available to those who would like to make similar improvements in their community.

Mr. Arnold provided an overview of the Eastern Corridor Study. He thanked the regional partners for their ongoing support, including the Hamilton County TID, SORTA, City of Cincinnati, Clermont County TID and OKI.

The initial major investment study produced four focus areas for roadway, bike and ped improvements as well as the Oasis Rail Transit recommendation. In 2015, ODOT began to focus on improving the road in the segment including SR 32 and US 50. They went through an extensive effort of updating technical data. They held workshops in the six focus areas and had an online survey with approximately 1,200 responses. In 2018, they held 22 advisory committee/public meetings and developed 18 critical bike/ped concept that can make important regional connections. They developed 66 concepts, 60 of which are lower cost improvements, that will be included in the implementation plan totaling about $60 million in construction costs.

Mr. Arnold explained that the scopes that they used for hiring a consultant and conducting the traffic signal study are available on ODOT’s website for those who would like to use it to create their own project. The focus of their study was US 50, SR 32 and the connection between US 50 and SR 32. There were four steps included in the study: inspecting existing signals, conducting traffic counts, optimizing signal timing and implementing and evaluating. He pointed out that the time on one of the signals was off by 59 minutes, which is not uncommon. He explained that if time is being used for progression through a corridor, being off a little bit can make a big difference.

Mr. Arnold highlighted some of the results of the signal timing optimization:

- **US 50 from Meadowlark to Newtown Road**
  - Delay Savings – 49,564 hours/$1,014,262
  - Emissions Savings – 2.8 kg/$10,221
  - Benefit Cost Ratio – 26:1
  - Crash Reductions – 5 crashes/$121,800
  - Fuel Savings – 20,623 gallons/$45,061

- **SR 32 from Newtown West Corp. to Little Dry Run**
  - Delay Savings – 21,901 hours/$490,201
  - Emissions Savings – 0 kg/$2,820
  - Benefit Cost Ratio – 28:1
  - Crash Reductions – 2 crashes/$53,205
• US 50/US 32 Connection from Newtown Road/Valley/Roundbottom
  o Fuel Savings – 6,484 gallons/$14,166
  o Delay Savings – 22,868 hours/$486,045
  o Emissions Savings – 0.8 kg/$2,736
  o Benefit Cost Ratio – 51:1
  o Crash Reductions – 1 crash/$13,938
  o Fuel Savings – 3,298 gallons/$7,205

Mr. Arnold explained that they used a new tool called Streetlight data. This data is also available to public agencies or consultants working on an ODOT project. This data allows you to do planning level origin and destination studies and look at travel time.

Mr. Arnold also reported that ODOT was successful in obtaining a research grant to work with a team led by UC to study the possibility of providing non-freeway travel times. The study is moving into phase two which will analyze three pilot routes, including traveling from the Eastgate area via SR 32 and Columbia Parkway to get into town versus taking I-275 to I-471 and I-71.

In response to a question from Judge Knochelmann regarding savings, Mr. Arnold explained that ODOT has spreadsheets available on their website that outline the cost per motorist for their delay. They do not have an accurate before and after crash reduction, but they can estimate what that would be.

Mr. Policinski asked about the benefits achieved. Mr. Arnold explained that it includes crash reductions, fuel saved and delay.

Mr. Painter discussed Lexington’s use of wifi to remotely adjust traffic signals as needed. Mr. Arnold explained that the traffic signal cameras in ODOT’s jurisdiction can be viewed on www.OHGO.com. However, in the Eastern Corridor area, there are many different jurisdictions. One of their recommendations is to incorporate technology that allows all signals in the area to “talk” to each other. Mr. Policinski pointed out that in Lexington, the signals are controlled by one government entity.

Mr. Hubbard stated that in Hamilton County they are able to get in partnering agreements with ODOT and other jurisdiction to coordinate and span jurisdictional boundaries. He is hoping that in the Eastern Corridor jurisdictions will be able to enter into intergovernmental agreements to pursue this coordination.

ITEM #3: EMPLOYMENT TRENDS IN THE OKI REGION

Mr. Brandon Rudd, staff, explained that as a demographer, his primary job is to establish base year estimates and future projections of population and employment for the region. He is currently finishing up 2050 projections and will also be creating intermediate year projections for 2030 and 2040.

Mr. Rudd reported that total regional population is estimated at 2,065,878 and the employment
is estimated at 1,017,989. He reviewed the 2017 population and employment estimates by county and highlighted five key employment categories:

- Butler – top growth category is Transportation & Warehousing (20.5%)
- Clermont – top growth category is Transportation & Warehousing (159.3%)
- Hamilton – top growth category is Finance, Information, Insurance, and Real Estate (FIRE) (10.5%)
- Warren – top growth category is Education and Medical fields (Eds & Meds) (92%)
- Boone – top growth category is Eds & Meds (95.6%)
- Campbell – top growth category is Transportation & Warehousing (18.9%)
- Kenton – top growth category is FIRE (9%)
- Dearborn – top growth category is Eds & Meds (27.9%)

Mr. Rudd provided a regional overview for 2005-2015:

- FIRE has strong growth in the region (11%)
- Manufacturing has lost about 20% across the entire region, but the trend reversed from 2010 to 2015 (2.1% growth)
- Eds & Meds grew about 14%, which makes it the fastest growing of these categories
- Retail, Accommodations and Food Services flat
- Transportation & Warehousing +7.5%, with strongest growth in more suburban/exurban areas

Mr. Rudd stated that he can provide a copy of the powerpoint to anyone interest. He can also provide the raw data as well.

Mr. Welch questioned whether data is available for the individual jurisdictions within the counties. Mr. Rudd explained that he does have data available from a different source, however it has a higher margin of error. Mr. Welch also commented that Kentucky recently passed the Right to Work legislation. He questioned whether there has been any uptick in manufacturing jobs in Kentucky in the last few years. Mr. Rudd responded that he would need to review the data specifically for that area and get back with him. However, he pointed out that overall, there was a loss in manufacturing jobs in the first five-year period and a gain in the second five years and that trend was pretty consistent across state lines. There doesn’t appear to be any differences based on the state in which a county is located.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Reser reported that the Intermodal Coordinating Committee met on Tuesday, January 8. Lorrie Platt and Brad Mason presented the Legislative and Technology report. Bernadette Dupont of FHWA presented information on autonomous vehicles and connected infrastructure. Tom Arnold of ODOT provided information on applying for Safety and Safe Routes to School funding. The ICC recommended Resolution 2019-01, TIP Amendment #13, for approval.

A. ICC Attendance Sheets
Mr. Reser reported that per a request from the Board of Directors, included in the mailout packet were attendance sheets of the Intermodal Coordinating Committee for 2018 and a chart showing attendance from 2008-2018. He reported that the monthly attendance has remained consistent. In 2018, there were 65 members on the roster, with an average of 38 in attendance at each of the 10 meetings.

B. Amendment #13 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that the amendment reflected in the resolution includes two highway projects in Ohio, one in Kentucky and one in Indiana. It also includes four transit projects. In Butler County, the local match amount is being adjusted for the Oxford Area Trail. In Hamilton County, an additional 10% of OKI-STP funds are proposed for the Cross County Highway at Montgomery Road interchange project. In Kentucky, the NKU mixed-development transportation project is being added to the TIP. In Indiana, the amendment would add a statewide project for an on-call consultant. For transit, there are two new capital projects for SORTA, one in Silverton and the other at Government Square. Mr. Reser explained that Warren County Transit was recently awarded Ohio Transit Preservation funds for vehicle replacements and for TANK a new bus replacement project using OKI SNK funds. TANK was awarded these funds for use in FY22, but they have requested to move the bus purchase up to FY20 and OKI was able to accommodate this request.

Mr. Humphrey moved that the Board of Directors approve Resolution 2019-01 regarding Amendment #13 of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion.

Ms. Mataic pointed out that the changes to the Oxford Area Trail project were not included in the information provided in the mailout. Ms. Mataic moved to amend the motion to approve Resolution 2019-01 to include this change. Mr. Kearney seconded the motion to amend. The amendment was approved.

President Rogers called the motion to question to approve Resolution 2019-01 as amended. The motion carried.

ITEM #5: CONSENT AGENDA

Ms. Mataic 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 #6: ELECTION OF 2019 BOARD OF DIRECTORS

Mr. Karl Schultz, Nominating Committee Chair, reminded everyone that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Directors appointed by other groups and entities, and Directors elected by the Board.
Mr. Schultz reported that the Nominating Committee, which includes members Mark Welch and Gary Moore, met on December 13, 2018 to talk through the candidates and positions. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, and attendance and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board today with a unanimous recommendation.

Mr. Schultz reviewed the current officers of OKI:

- President: T.C. Rogers
- First Vice President: Kris Knochelmann
- Second Vice President: Gary Moore
- Treasurer: Kenneth F. Reed
- Secretary & Executive Director: Mark R. Policinski

Mr. Schultz proceeded with the appointments and election of the 2019 Board of Directors.

Appointment from Local Jurisdictions

Mr. Schultz stated that first he would present the appointments to the OKI Board. He explained that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors.

Various Governmental Units or Associations of Township Trustees or Clerks

Mr. Schultz stated that the individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks were listed on pages 1 through 9 of the Nominating Committee Report. Those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Representatives of Certain Planning Agencies – County, Regional and City (with population of more than 40,000), County and Regional Planning Commissions

Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 10 and 11 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Ex-Officio Members

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 12 of the Nominating Committee Report. Those individuals were declared to be ex-officio members.
Election of Other Members of the Board of Directors

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors, he presented those next. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 13 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 14 of the Nominating Committee Report.

Mr. Welch moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report. Mr. Reed seconded the motion; motion carried.

Election of New Officers

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President, Treasurer and Past President. The proposed nominees are listed on page 15 of the Nominating Committee Report.

Mr. Kerlin moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 15 of the Nominating Committee Report:

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<th>Position</th>
<th>Nominee</th>
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<td>President</td>
<td>Kris Knochelmann</td>
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<td>First Vice President</td>
<td>Gary Moore</td>
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<td>Second Vice President</td>
<td>David L. Painter</td>
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<tr>
<td>Past President</td>
<td>T.C. Rogers</td>
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<tr>
<td>Treasurer</td>
<td>Kenneth F. Reed</td>
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Mr. Welch seconded the motion; motion carried.

Mr. Schultz stated that the Articles provide that the Executive Director (in this case Mark Policinski) shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the Executive Committee

Mr. Schultz stated that the officers of OKI (and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 16 and 17 of the Nominating Committee Report.
Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 17 of the Nominating Committee Report.

Mr. Schultz stated that the names of the persons nominated for the Executive Committee from cities of less than 40,000 in Ohio, Kentucky and Indiana; from townships of less than 40,000 or from member counties or municipalities in Kentucky or Indiana; from Resident Members of the Board of OKI; and at-large members from the Board of Directors of OKI were found on pages 16 and 17:

Indiana Cities Under 40,000

- Richard Richardson

Kentucky Cities Under 40,000

- Beth Fennell

Ohio Cities Under 40,000

- Jim O’Reilly

Ohio Townships of Less than 40,000 or Kentucky or Indiana Counties or Municipalities

- Christine Mataric
- Brian Painter
- Jonathan D. Sams

Resident Member

- Larry Maxey
- Tom Voss

At-Large Director

- Roger Kerlin
- Anthony Simms-Howell
- Ted Hubbard

Mr. Reed moved to place in nomination the names of the individuals proposed by the Nominating Committee as found on pages 16 and 17 of the Nominating Committee Report. Mr. Welch seconded the motion; motion carried.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee—Gary Moore and Mark Welch—for their work in this process.

Mr. Schultz turned the meeting over to OKI Board President Kris Knochelmann.

President Knochelmann stated that he has had the good fortune to get to know many members of the staff, Mark Polcinski, the Budget Committee members and members of the Board over the past couple of years and feels fortunate to be part of such a great organization. He said that one of the benefits of serving on the Board is getting to know people from other parts of the community that you otherwise would not have met. He expressed how much he loves Greater Cincinnati and that he cares as much about members’ counties and cities as they do. He expressed how he is looking forward to serving in this role the next couple of years and discussed the importance of safety, transportation, economic development, connectivity in the region and all of the great things happening at OKI, including the advancements in technology. He stated that he will do everything he can to push these forward. He encouraged members to give him a
call if there is something they feel he is doing incorrectly or with any direction they can provide. One of his goals is to continue the trajectory of OKI to and help lead OKI to the next level, and while doing that, encourage more engagement of the Board. He stressed that he is grateful for this opportunity and will do his best to serve the Board well.

ITEM #7: 2019 BUDGET COMMITTEE APPOINTMENTS

President Knochelmann stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee:

Gary W. Moore, Boone County Fiscal Court, First Vice President
T.C. Rogers, Butler County Board of Commissioners, Past President
Steve Pendery, Campbell County Fiscal Court
Edwin Humphrey, Clermont County Board of Commissioners
Rick Probst, Dearborn County Board of Commissioners
Todd Portune, Hamilton County Board of Commissioners
Kris Knochelmann, Kenton County Fiscal Court, President
David G. Young, Warren County Board of Commissioners
Kenneth F. Reed, Resident Member, OKI Treasurer
David L. Painter, Clermont County Board of Commissioners, Second Vice President

Mr. Humphrey moved that the Board of Directors concur with the President’s appointment of the 2019 OKI Budget Committee Members. Mr. Portune seconded the motion.

ITEM #8: OTHER BUSINESS

There was no other business for discussion.

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Matacic seconded the motion; motion carried. The meeting adjourned at 11:48 a.m.

T.C. ROGERS, 2018 PRESIDENT

Kris Knochelmann, 2019 PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW