MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

JUNE 11, 2019
9:30 A.M.

OKI BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420

PLEASE CONTACT REGINA FIELDS
AT (513) 619-7664
rfields@oki.org
IF YOU HAVE ANY QUESTIONS
MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
MAY 7, 2019

COMMITTEE MEMBERS
Mr. James Foster, City of Trenton, Chair
Mr. John Gardocki, Butler County Regional Transit Authority, 1st Vice Chair
Mr. Scott Brown, Ohio Department of Transportation/D8
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Kevin Chesar, City of Monroe
Mr. Kevin Costello, Boone County Fiscal Court
Mr. Rick Davis, City of Covington
Ms. Gina Douthat (representing Mr. Busofsky), TANK
Mr. James Fausz, PDS of Kenton County
Mr. Andrew Fluegemann, Ohio Department of Transportation/D8
Mr. Tim Franck, West Chester Township
Mr. Timothy Gilday, Hamilton County Engineer’s Office
Mr. Adam Goetzman, Green Township
Mr. Brian Goubeaux (representing Mr. Ertel), City of Cincinnati
Ms. Tonya Higdon, Kentucky Transportation Cabinet
Ms. Nikki Hill (representing Ms. Callan-Ramler), Kentucky Transportation Cabinet/D6
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Mr. Mary Huller, SORTA
Mr. Wade Johnston, Green Umbrella
Mr. Chris Kelly (representing Mr. Anderton), City of Cincinnati/Aviation
Ms. Joy Landry (representing Mr. Johnson), Hamilton Co. Department of Environmental Services
Ms. Erin Lynn, City of Fairfield
Mr. Josh Mann, Cincinnati/N. Kentucky International Airport
Mr. Luke Mantle, Campbell County Fiscal Court
Mr. Daniel Menetrey (representing Mr. Pennington), Boone County Fiscal Court
Mr. Jason Millard, City of Lebanon
Ms. Cindy Minter, Campbell County Fiscal Court
Mr. Zachary Moore (representing Mr. Perry), City of Oxford
Ms. Chris Moran, League of Women Voters
Mr. Mark Samaan (representing Mr. Johns), Hamilton County Regional Planning Commission
Ms. Allyson Schaefer, City of Newport
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Steve Sievers, Anderson Township
Mr. Dave Spinney, Butler County Transportation Improvement District
Mr. Nick Tewes (representing Mr. Hendrix), Kenton County Fiscal Court
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Rob Thelen, City of Edgewood
Mr. Jeff Uckotter (representing Mr. Elliff), Miami Township
Mr. Reggie Victor, City of Cincinnati
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Greg Wilkens, Butler County Engineer’s Office
Mr. Cory Wright, Union Township

GUEST
Ms. Caroline Duffy, 143 Engineers
Ms. Kelly Everett, American Structurepoint
Mr. Steve Lane, WSP
Ms. Ashley Patrick, DLZ
Mr. Gordon Perry, City of Blue Ash
Ms. Anne Rahall, TEC
Ms. Sandy Roark, TEC Engineering
Ms. Kara Schirmer, GPHC
Mr. Jeff Wallace, Barge Design
Ms. Lisa Wilson-Plajer, Terracon
Knaled Shammout, SORTA
Mr. Jon Wiley, Woolpert
Mr. Mike Yeager, Integrated Engineering

STAFF
Regina Fields Lorrie Platt Summer Jones Travis Miller Margaret Minzner
Bob Koehler Dave Shuey Karen Whitaker Adam Evans Andy Meyer
Andy Reser Brad Mason Robyn Bancroft Liren Zhou Florence Parker
James Pickering Alireza Abrin

CALL TO ORDER
Mr. James Foster, Chair, called the meeting to order at 9:31 a.m. He welcomed everyone to the May ICC meeting.

APPROVAL OF APRIL 9, 2019 MINUTES
Mr. James Foster, Chair, asked if there were any corrections or amendments to the April 9, 2019 minutes. Mr. Fausz moved to approve the minutes as presented. Mr. Voss seconded the motion, motion carried.
APRIL BOARD OF DIRECTORS ACTIONS
Mr. James Foster, Chair, asked the members to review the minutes of the April Board of Directors meeting.

TRANSPORTATION PLANNING PROGRESS REPORT
Mr. James Foster, Chair, asked the committee members to review the monthly progress report for April and comment as desired. There being no comments, the progress report for the Transportation Department was accepted.

LEGISLATIVE AND TECHNOLOGY UPDATE
Mr. James Pickering, OKI Staff, reported the DOT recently announced availability of $900 Million in transportation grants. Specifically, for “investments in surface transportation projects” – goal to better connect rural and urban communities around the country. The selection criteria for qualifying is safety, economic competitiveness, quality of life, state of good repair, innovation and partnerships with a broad range of stakeholders. More information is provided on the back table. Deadline to apply is July 15.

He announced a funding opportunity at the national level is a rare bipartisan display of consensus to repair the nation’s crumbling roads/bridges after a meeting with Democratic Leaders Nancy Pelosi and Charles Schumer. After the recent announcement of President’s Trump $2Trillion infrastructure bill with a 10 year spending plan. The three plan to meet again in a couple of weeks to discuss how to fund it.

Mr. Pickering, OKI Staff, said the first steps in overhauling how SORTA is funded is being proposed as a sales tax that City Councilman PG Sittenfeld is in support of. Councilman Sittenfeld spoke at Chamber of Commerce recently and also shared it on regional government day, proposing a charter amendment to repeal transit earnings tax and replace it with a one percent county sales tax. The City’s desire is to reduce the earned income tax from 2.1 to 1.8 percent. This is anticipated to be on the ballot in November.

Finally, OKI would like to invite ICC to attend 2019 Public Service Recognition Ceremony this Thursday on Fountain Square. Ceremony starts at noon.

TECHNOLOGY
Mr. Brad Mason, OKI Staff, early last month, Governor DeWine approved an $8 billion, two-year transportation budget. One item in the budget that Governor DeWine did not veto is language that financially punishes cities that operate automated red-light and speed-enforcement cameras. Under the bill, the state would withhold millions in state tax revenue-sharing dollars from camera-using cities to wipe out any financial gain they might realize from civil fines issued for violations. However according to the City of Dayton, auto crashes declined last year, which city officials say is the latest evidence that automated traffic cameras make roadways safer. After years of increases, auto crashes dropped in 2018, which Dayton leaders say underscores the need for automated traffic cameras at a time when the state is trying to get rid of them. Last year, injury crashes were down more than 13 percent, which was the first decrease since 2014 and the largest drop since at least 2001, police data show.

OKI’s autonomous vehicles survey wrapped up its public outreach push. The survey had over 1,000 participants and generated nearly 20,000 data points. Recently, a survey on automated vehicles for the state of Kentucky was brought online by the Center for Transportation Innovation, Department
of Civil and Environmental Engineering and the University of Louisville. The survey is a rather lengthy one, looking at about 15 minutes to complete and will be concluded on May 15th.

CROWN PRESENTATION

Mr. Wade Johnston, Tri-State Trails, gave a presentation on the CROWN – Cincinnati Riding or Walking Network.

It’s a vision for a 104-mile active transportation network connected by a 30 mile separated trail loop around Cincinnati’s urban core. When complete, CROWN will connect at least 242,000 people in 49 neighborhoods to major destinations like employment centers, schools, parks, retail, recreation, and entertainment.

Fifty-two miles of the CROWN are already complete. You can visit www.crowncincinnati.org for more information.

FY18-21 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #18

Mr. Andy Reser, OKI Staff, Administrative Modification #18 involves eight Kentucky projects and two Ohio transit projects. It adds six safety projects to the highway safety improvement program Grouped Project. For the Newport Red Bike expansion project, it moves about $7,000 in unused Design funds to the Construction phase. 6-428.3 is Dudley Road Phases 3 & 4; and moves design from FY20 to FY19. The Modification also updates the funding amounts for two transit projects for the Warren County Transit System.

Mr. Hubbard moved to recommend approval of TIP Administrative Modification #18. Mr. Fluegeman, seconded the motion, motion carried.

FY18-21 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #17

Mr. Andy Reser, OKI Staff, TIP Amendment #17 involves four highway projects and one transit project, all in Kentucky and all as a result of recent Congestion Mitigation Air Quality (CMAQ) and Transportation Alternatives funding awards by KYTC. It adds a CMAQ project in Boone County to add a turn lane and sidewalks at US 42 and I-71/75. In Dayton, Campbell County, a TA project to add sharrows along KY 8; sharrows are road markings to indicate that the street is shared between bicycles and motor vehicles. In Kenton County, the Amendment adds a project to improve safety and congestion on I-71/75 in Covington near the Brent Spence Bridge. It would close the current 4th Street on-ramp and provide access from 4th to NB I-71/75 via a new “Texas Turnaround” at the Pike Street ramp. This would also extend the 4th lane on NB I-71/75 south from the Pike Street ramp.

Also in Kenton County, Park Hills was awarded TA funds to construct a sidewalk on St. Joseph Lane. TANK was awarded CMAQ funds to purchase four electric hybrid buses to replace older diesel buses. All projects are exempt from air quality conformity and have been posted on OKI’s website for comment since April 24th.
Mr. Costello moved to recommend to Executive Committee approval of Resolution 2019-11 Concerning Amendment #17 of the Fiscal Years 2018-2021 Transportation Improvement Program. Mr. Davis seconded the motion, motion carried.

**FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Andy Reser, OKI Staff, OKI is responsible for preparing biennially a 4-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 TIP provides a list of highway and transit projects and will replace the existing FY 2018 – 2021 TIP.

The OKI FY 20 – 23 TIP is the short-range element of the 2040 Regional Plan. The FY 20 – 23 TIP 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 FY22 and FY23 are provided for information only. For that reason, most of the new TIP projects in Ohio are ones that OKI has awarded STP, TA or CMAQ funds to, and did not already have phases prior to FY22. For Kentucky, all of the projects in the State Highway Plan are now in the TIP, and it makes greater use of Grouped Projects, so you’ll see many basic maintenance projects listed in the Appendix of the TIP. This will help reduce the amount of needed Amendments. In Indiana, INDOT is going to a 5-year STIP, through FY24 and encouraging all of their MPO’s to go out to FY24 with their TIPs.

He mentioned Ohio is planning a new STIP for next year, FY21-24, and OKI will begin this process again having a new FY21-24 TIP next spring. Prior to presentation to the Executive Committee, the draft TIP was reviewed by the Intermodal Coordinating Committee and our Interagency Consultation Group; was the subject of a public hearing on May 6th, and has been out for public comment since April 11th.

Mr. Gardocki moved to recommend to Executive Committee approval of Resolution 2019-12 Concerning Adoption of the FY2020-2023 Transportation Improvement Program (TIP). Mr. Voss seconded the motion, motion carried.

**OTHER BUSINESS**

Mr. James Foster, Chair, announced red bike will be hosting the bike outing immediately following ICC.

Mr. James Foster, Chair, reminded members to send in their membership forms by Tuesday, May 28 to Regina Fields.

Mr. Jason Baron reminded everyone that May is bike month. He said in 4 ½ years since red bike began there have been 417,000 riders and 62,000 unique users. He mentioned 100 Ebikes or electric assist bikes will launch in May and 3 new stations will be located in Newport (West Newport, City Hall and Kenton County Library).

Mr. Reser, OKI Staff, reminded everyone that the OH STP/TA/CMAQ and KY SNK applications are due to OKI by June 7th.

**PUBLIC COMMENT**

None.
**NEXT MEETING**
The next meeting of the ICC is scheduled for Tuesday, June 11, 2019 in the OKI Board Room at 9:30 a.m.

**ADJOURNMENT**
A motion was made by Mr. Voss and seconded by Mr. Fausz to adjourn the meeting at 10:09 a.m., motion carried.

________________________________________
Andy Reser
TIP MANAGER

/rmf
05/08/19
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie Alf</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John R. Jurgensen Co.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Anderton</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td>City of Cincinnati</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Banner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grtr. Cinti. Redevelopment Aut</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Brown</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>ODOT-District 8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Burrell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Frank Busofsky</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>David C. Fehr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Butler County Planning Comm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Fluegeman</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>ODOT - District 8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James A. Foster</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>City of Trenton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Franck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
</tr>
<tr>
<td>West Chester Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Gardocki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>BCRTA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Timothy Gilday, P.E. P.S.</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hamilton County Engineer's Off</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Goetzman</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Green Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Hall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Florence</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nick Hendrix</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R</td>
</tr>
<tr>
<td>Kenton County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td>Tonya Higdon</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>KYTC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ted Hubbard, P.E., P.S.</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hamilton Co. Eng. Office</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Huller</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>SORTA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Ionna, AICP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hamilton City Plann. Comm.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Johns</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td>Hamilton County Regional Plann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brad Johnson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>R</td>
</tr>
<tr>
<td>Hamilton County DOES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wade Johnston</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
<td>Y</td>
<td>R</td>
<td>Y</td>
</tr>
<tr>
<td>Green Umbrella</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------------------------------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Martha Kelly</td>
<td>City of Cincinnati</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jenny Kilgore</td>
<td>Village of Glendale</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joy Landry</td>
<td>Hamilton County Environmental</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>E</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jenna LeCount</td>
<td>Colerain Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Todd Listerman, PE</td>
<td>Dearborn County</td>
<td>Y</td>
<td>E</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>E</td>
<td>Y</td>
<td>E</td>
</tr>
<tr>
<td>Erin Lynn</td>
<td>City of Fairfield</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Josh Menn</td>
<td>Cinti/N.KY International Airpo</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Luke Mantle</td>
<td>Campbell County Fiscal Court</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Susanne Mason</td>
<td>Warren Grants Administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Matteoli</td>
<td>City of Covington</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Mick, P.E.</td>
<td>Warren County TID</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jason Millard</td>
<td>City of Lebanon</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cindy Minter</td>
<td>Campbell County</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Christine Moran</td>
<td>League of Women Voters</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Robert Nicolls</td>
<td>City of Middletown</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Niehaus</td>
<td>University of Cincinnati</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Scott Pennington</td>
<td></td>
<td></td>
<td></td>
<td>R</td>
<td>Y</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>Y</td>
</tr>
<tr>
<td>Boone County Fiscal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Perry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Oxford</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Rayman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clermont Transportation Connec</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allyson Schaefer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Newport</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Schweigman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. Kentucky Health Dept.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Sievers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anderson Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David L. Spinney</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Butler County TID</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craig Stephenson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clermont County Engineer's Off</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Tadych</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Middletown</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeff Thelen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NKADD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rob Thelen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Edgewood</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reginald Victor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dept. of Trans. &amp; Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas G. Voss</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Walker</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dearborn County Planning Comm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Warren County RPC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------</td>
<td>---------------------------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Kurt Weber</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Warren County Engineer's Office</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gregory J. Wilkens, P.E., P.S.</td>
<td>Butler County Engineer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jeff Wright</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miami Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cory Wright</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Union Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EXECUTIVE COMMITTEE ACTIONS
MEETING MINUTES
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 9, 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. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS

Judge Kris Knochelmann, Kenton County Fiscal Court, President
Judge Gary W. Moore, Boone County Fiscal Court, First Vice President
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
Ms. Victoria Parks, alternate for Todd Portune, Hamilton County Board of Commissioners
Mr. Joe Vogel, alternate for Greg Landsman, Cincinnati, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Richard Richardson, Lawrenceburg, Indiana
Mr. Joe Mulligan, alternate for Larry Mulligan, Middletown, Ohio
Mr. Geoff Milz, alternate for Daniel Unger, Colerain Township
Mr. Karl B. Schultz, Miami Township
Mr. Robert K. McGee, Union Township
Mr. Mark Welch, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Gregory Orosz, alternate for Jonathan Sams, Warren Co. Assn. of Twp. Trustees & Clerks
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Emi Randall, alternate for Dennis Andrew Gordon, PDS of Kenton County
Mr. Ryan Cook, alternate for Stan Williams, Warren County Regional Planning Commission
Mr. Roger Kerlin, 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
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Yeager, Kentucky Transportation Cabinet
Mr. Tommy Arnold, alternate for Tammy Campbell, Ohio Department of Transportation
Executive Committee Members (continued)
Mr. Darryl Haley, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, Transit Authority of Northern Kentucky
Mr. Matt Dutkevicz, alternate for Christopher Lawson, Butler Co. Regional Transit Authority

BOARD MEMBERS
Mr. Charlie Cleves, Bellevue, Kentucky
Ms. Rosalind Moore, Forest Park, Ohio
Mr. Hank Menninger, Harrison, Ohio
Ms. Donna Laake, Norwood, Ohio
Mr. Dan Bell, Taylor Mill, Kentucky
Mr. Tom Peck, Clermont County Township Association
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Kim Patton, Boone County Planning Commission
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission
Mr. Bill Brayshaw, Resident Member
Ms. Stephanie Summerow Dumas, Hamilton Co. Board of Commissioners, Resident Member
Mr. Nick Hendrix, Kenton County Public Works, Resident Member
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member
Mr. Scott Pennington, Boone County Engineer, Resident Member

GUESTS
Mr. Jim Lukas, representing Kevin Hardman, Sharonville, Ohio
Mr. Nate Simon, representing Denise Driehaus, Hamilton County Board of Commissioners
Mr. Matt Van Sant, Clermont County Chamber of Commerce
Ms. Ashley Patrick, DLZ
Mr. Skip Schulte, Citizen
Mr. Paul Butt, O.R. Colan
Ms. Amy O’Conell, KZF Design
Ms. Marcie Mathews, DLZ

LEGAL COUNSEL
Mr. Aaron Herzig, Taft, Stettinius & Hollister

STAFF
Mr. Mark Policinski  Mr. Robert W. Koehler  Ms. Marilyn F. Osborne
Ms. Karen Whitaker  Ms. Purcy Nance  Ms. Lorrie Platt
Mr. Andy Reser  Mr. Brad Mason  Mr. Adam Evans
Mr. Travis Miller  Ms. Margaret Minzner  Ms. Sincerrai Gentry
Ms. Audrey Laiveling  Mr. Brandon Rudd  Mr. Alireza Abrin
Ms. Robyn Bancroft  Ms. Summer Jones  Ms. Florence Parker
Mr. Liren Zhou  Mr. James Pickering

Mr. Dan Bell led the Executive Committee in the Pledge of Allegiance.
• Announcements
President Knochelmann reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee meeting and that Executive Committee members or their alternates are able to vote, Board members are not able to vote.

ITEM #1: ADMINISTRATIVE

A. President’s Report

• Board Meeting Change
President Knochelmann requested that the July 11 Board of Directors meeting be cancelled and the June 13 meeting be changed to a Board meeting in place of an Executive Committee meeting. Mr. Rogers moved to cancel the July meeting and call a Board of Directors meeting in June. Mr. Reed seconded the motion; motion carried.

B. Approval of April 11, 2019 Board of Directors Meeting Minutes
President Knochelmann called for corrections and/or additions to the April 11, 2019 minutes of the Board of Directors meeting. There being none, Mr. Humphrey moved that the minutes be approved as presented. Ms. Matacic seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Policinski reported that there was good news in Ohio regarding funding. He explained that OKI was notified earlier this year that because of the shortfall in ODOT revenues, we would have our STP funds reduced by 7%. A few days ago, staff was notified by ODOT that because of the new legislation increasing the gas tax and thanks to the outstanding leadership at ODOT, the 7% will be being restored. This amounts to approximately $5 million over the biennium. Staff has already added these dollars to the pool of Ohio funds for this year’s funding cycle.

In regard to national transportation legislation, Mr. Policinski reported that he has been contacted regarding how the new bill could address bridges of national and regional significance. The issue is how the criteria is set for building new bridges such that the most needed bridges are funded. He pointed out that part of the challenge in finding a rational description of necessity was caused by the removal of the term “functionally obsolete” by FHWA in describing bridge conditions. In the past, functional obsolete bridges automatically qualified. He reported that he is working with Bob Koehler to set criteria to be sure these important infrastructure projects are funded. He stated that he is not optimistic that there will be transportation legislation this Congress, however these negotiations are important for the next federal reauthorization bill, which will occur in next Congress.

Mr. Policinski reported that Clean Fuels Ohio, which is a member of the U.S. Department of Energy Clean Cities Coalition, has asked OKI to host a meeting to discuss Electric Vehicles and their introduction into local jurisdictions. He explained that the general state of EV’s in Ohio, model local policies that are best practice, and overview of fleet electrification and other issues
tied to EVs are potential topics to share with local jurisdictions. It is anticipated that this will take place sometime in July, but he will keep members updated.

Mr. Policinski reported that the Communications Department, utilizing the work of Brad Mason, has conducted a survey of the region regarding Autonomous Vehicles. At next month’s Board meeting, Brad will provide a detailed breakdown of the survey results. He stated that the survey, which ended Monday, reached 80,000 people on Facebook and solicited over 1,000 responses with 20,000 data points. He pointed out that the survey also generated over 300 new email subscribers interested in information regarding OKI’s 2050 Plan and other OKI activities.

Mr. Policinski reported that OKI’s work on transportation technology has gained national notice. He has been asked to present at the National Association of Regional Council’s Annual Convention on the topic of how OKI is working in the region to efficiently introduce this technology with the sole aim of solving existing or future transportation problems.

Mr. Policinski explained that last month, he provided the statistic that distracted driving causes 350,000 accidents a year in the U.S. He reported that he heard another figure this past month which puts the number to 500,000—which includes hands-free talking.

D. Legislative Update

Ms. Lorrie Platt, staff, reported that on May 1, Ohio TRAC opened up for projects. Applications are due Friday, May 31. She explained that typically there is more than $14 million in available funds. Applications should be submitted to OKI for review. More information, including application guidelines, FAQs and the online application, is available on ODOT’s website at www.dot.state.oh.us.

Ms. Platt also reported that about a week ago, US DOT announced that they are accepting applications for the 2019 BUILD grants (Better Utilizing Investments to Leverage Development). These grants are for investments in surface transportation infrastructure and will be awarded on a competitive basis to projects that have significant local or regional impact. BUILD funding can support roads, bridges, transit, rail, and ports of intermodal transportation. She explained that for this round, the maximum grant award is $25 million and no more than $90 million can be awarded to a single state. The deadline is July 15. Access to the Apply function will be made available at www.grants.gov by June 3. Ms. Platt reported that staff is aware of three projects in the region that plan to apply for funding: KY 536, with KYTC as a sponsor; Western Hills Viaduct, with City of Cincinnati a sponsor; and State Route 32 Appalachian Corridor Project, with ODOT as the sponsor (if they are not successful for the Infra grant).

Ms. Platt reported that President Trump, along with House Speaker Nancy Pelosi and Senate Minority Leader Chuck Schumer, met last week to discuss the possibility of a bipartisan infrastructure deal. The two sides reportedly reached an agreement on the outline of a $2 trillion infrastructure plan. Details on the agreement are still emerging, but it appears the White House and Congressional Democrats have not reached agreement on how to pay for the infrastructure package – something that could be a major sticking point for talks going forward. She explained
that the announcement indicates that infrastructure investment remains one of the few current areas of potential bipartisan agreement on the Hill. The President and Congressional leaders are expected to meet again in the coming weeks to continue discussions.

Ms. Platt reported that 2019 Public Service Recognition Ceremony was scheduled to take place today following the meeting, however due to the weather, it was cancelled. She recognized the honorees submitted by Board members:

- Nick Garuckus – City Clerk, Hamilton County; nominated by Robert Brown
- Larry Klein – Served in Kenton County Treasurer’s Office, as Ft. Wright’s Chief Administrative Officer and City of Covington’s City Manager; nominated by Roger Kerlin
- Denise Roberts – Formerly at the City of Hamilton and currently with the Butler County Transportation Improvement District; nominated by Gregory Wilkens
- Curtis Rouse – Electrician with the City of Hamilton; nominated by Mike Ionna
- David Spinney – Executive Director of the Butler County Transportation Improvement District; nominated by Gregory Wilkens
- Brandon Collett – District Bridge Engineer for ODOT District 8; nominated by Tommy Arnold

Ms. Platt stated that these individuals have gone above and beyond on a consistent basis and all they do for our region is appreciated. She also recognized Florence Parker, staff, for her steadfast work on this year in and year out.

E. Finance Officer’s Report

Ms. Purcy Nance, staff, reported that the Finance Officer’s Report was distributed around the table. She explained that the report is on the financial statements for the period ended March 31, 2019 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of May 3, OKI had $488,784 in the PNC checking account, $18,888 in the HSA/FSA checking account and $698,525 in the STAR Ohio money market mutual fund. She 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 March 31. She reported that Cash and Investments are down 5% from this time last year. Receivables are up 41% from this time last year due to the due to the timing of routine invoice payments. Ms. Nance reported that as of March 31, there were $986,000 in receivables, $980,000 associated with February and March invoices and $6,000 outstanding from January and earlier. She further stated that payables are up 132%, or $68,000, from this time last year due to the timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that as of March 31, OKI is 75% of the way through the budgeted year. Overall, revenues are at 73%, which is on budget. She noted the following items: Federal Revenues are ahead of budget due to the timing of FTA pass through 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 the 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 69%, 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; Category 4, Printing, Marketing and Contractual is behind budget due to the timing of the Clean Air and RideShare outreach campaigns offset by FTA 5310 pass through activities; and Category 6, Contributed Services is behind budget due to timing of the 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 a net increase of approximately $198,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $170,000 increase due to timing of county funding payments and a $104,000 decrease due to the application of negotiated fringe and indirect rates. The remaining $132,000 increase is associated with year to date operations and timing of active projects. Resulting in a year to date fund balance of $1,565,000, of this amount $388,000 is committed to active projects.

Ms. Dumas asked whether it was possible to receive the Finance Officer’s report prior to the meeting. Ms. Nance explained that it is a timing issue with invoices and monthly closing but she will work on it and see what she can do.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer’s Report dated May 9, 2019. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Ken Reed, Treasurer, reported that the Budget Committee met prior to the Executive Committee meeting for the presentation from staff of the FY 2020 budget. He reported that staff presented a balanced and fiscally sound budget. He pointed out that this is the 21st consecutive year that there has been no increase to the county contributions, which is a huge accomplishment. Mr. Reed explained that Mr. Policinski and staff have been preparing the Budget Committee for the potential necessity of additional staff in the future due to the increased work loads of staff with the advent of technology and the need to strategically address these issues. He complimented staff for their great work.

Mr. Reed reported that the Budget Committee reviewed the budget and voted to move forward with presentation to the Board in June with a request of approval so it is in place for the next fiscal year which begins on July 1. He thanked staff for their work on the budget.
Judge Knochelmann asked members to review the budget when they receive it reach out to Mark Policinski or Purcy Nance with any questions.

ITEM #3: PRESENTATION BY CLERMONT COUNTY CHAMBER OF COMMERCE

Mr. Matt Van Sant, President/CEO of the Clermont County Chamber of Commerce provided an overview of the county as the Chamber celebrates its 50th anniversary. Mr. Van Sant explained that when the Chamber was formed, Clermont County had a population of 95,000 and did not have a hospital or an institute of higher learning. Within three years of their formation, both were in place and Eastgate Mall was built shortly after. As the population grew, they worked on attracting businesses to the area. Today Clermont County has a population of 225,000.

Mr. Van Sant pointed out that the quality of the leadership of the county has had the greatest impact on the greater good of the community. It was important to have leaders that understood the needs of the community, had courage and were honest. He thanked all those who have stepped up and run for office and that have supported the business community. He also thanked OKI for being a great partner.

Mr. Policinski asked what the biggest problem is facing Clermont County. Mr. Van Sant explained that workforce issues can be a problem. The Chamber is currently working with the emerging workforce and has 500-1,000 volunteers teaching high school students the rules of the workplace. This is both a short and long-term issue. Highway access is another short-term issue.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, staff, reported that the ICC met on Tuesday, May 7. Jim Pickering and Brad Mason of OKI staff presented the Legislative and Technology report. Wade Johnston of Tri-State Trails presented information on Green Umbrella’s CROWN project. He explained that CROWN stands for the Cincinnati Riding Or Walking Network and is a vision for a 104-mile active transportation network around Cincinnati’s urban core. The ICC approved a TIP Administrative Modification. He also reported that two resolutions were recommended for the Executive Committee’s approval—Amendment #17 to the FY2018-2021 TIP and adoption of new FY2020-2023 TIP.

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

Mr. Reser stated that TIP Amendment #17 involves four highway projects and one transit project, all in Kentucky and all as a result of recent Congestion Mitigation Air Quality (CMAQ) and Transportation Alternatives (TA) funding awards by KYTC. It adds a CMAQ project in Boone County to add a turn lane and sidewalks at US 42 and I-71/75. In Dayton, Campbell County, it adds a TA project for sharrows along KY 8. He explained that sharrows are road markings to indicate that the street is shared between bicycles and motor vehicles. In Kenton County, the amendment adds a project to improve safety and congestion on I-71/75 in Covington near the Brent Spence Bridge. It would close the current 4th Street on-ramp and provide access from 4th to NB I-71/75 via a new “Texas Turnaround” at the Pike Street ramp. It would also extend the fourth lane on NB I-71/75 south from the Pike Street ramp. Also in Kenton, Park Hills was awarded
TA funds to construct a sidewalk on St. Joseph Lane. In addition, TANK was awarded CMAQ funds to purchase four electric hybrid buses to replace older diesel buses. Mr. Reser reported that all projects are exempt from air quality conformity and have been posted on OKI’s website for comment since April 24. No comments were received.

Ms. Matacic moved that the Executive Committee approve Resolution 2019-11 regarding Amendment #17 of the FY 2018-2021 Transportation Improvement Program. Mr. Rogers seconded the motion; motion carried.

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

Mr. Reser explained that OKI is responsible for preparing biennially a 4-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 TIP provides this list of highway and transit projects and will replace the existing FY 2018–2021 TIP. The OKI FY 2020–2023 TIP is the short-range element of the 2040 Regional Plan. The FY 2020–2023 TIP will become effective with inclusion into the State Transportation Improvement Programs (STIPs) for Ohio, Kentucky and Indiana and US DOT approval. He explained that Ohio is not updating their STIP in 2019, and Ohio projects listed in OKI’s TIP for FY22 and FY23 are provided for information only. Ohio is planning a new STIP for next year, going out through FY24, and OKI will begin this process again soon and have a new FY 2021-2024 TIP next spring. Mr. Reser reported that the new TIP adds 38 projects that have been awarded OKI sub-allocated federal funds within the past 2 years. It also adds 14 ODOT, KYTC and INDOT projects.

Mr. Reser reported that prior to presentation to the Executive Committee, the draft TIP was reviewed by the Intermodal Coordinating Committee and OKI’s Interagency Consultation Group of Federal, State and local partners, was the subject of a public hearing on May 6, and has been out for public comment since April 11. No public comments were received.

Mr. Humphrey moved that the Executive Committee approve Resolution 2019-12 adopting the OKI FY 2020-2023 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

ITEM #5: MARKETING FOR THE RIDESHARE PROGRAM

Ms. Summer Jones, staff, explained that RideShare continues to help commuters in the area find alternative forms of transportation and relieve congestion on the roadways.

Ms. Jones explained that there are two parts of this resolution. The first part is the authority to enter into contracts with vehicle providers not to exceed the amount of $96,000 for the vanpool program. She explained that the vanpool program is crucial to removing single-occupant vehicles. RideShare subsidizes a portion of the capital cost of the van to make vanpooling a cost-effective alternative for commuters rather than driving alone.

Ms. Jones explained that the second part of the resolution gives the Executive Director authority to enter into agreements exceeding $30,000. This will allow staff to move forward with this
program in a timely, cost-effective manner. The funding for this program is included in OKI’s work program and has been approved by ODOT, KYTC and FHWA.

Mr. Reed moved that the Executive Committee approve Resolution 2019-13 regarding marketing for the FY 2019 RideShare program. Mr. Hubbard seconded the motion; motion carried.

ITEM #6: MARKETING FOR THE REGIONAL CLEAN AIR PROGRAM

Ms. Jones explained that this resolution seeks contractual authority to utilize funding for this summer’s clean air campaign. She stated that we are now upon the critical months for this program, which are typically May through September. Approval of this resolution will allow staff to execute the marketing program without delay in a cost-effective manner. The resolution seeks authority for the Executive Director to enter agreements exceeding $30,000.

Ms. Jones reported that the funding for this program is included in OKI’s work program and has been approved by ODOT, KYTC and FHWA.

Mr. Rogers moved that the Executive Committee approve Resolution 2019-14 regarding marketing for the FY 2019 regional Clean Air program. Ms. Matacic seconded the motion; motion carried.

ITEM #7: CONSENT AGENDA

Mr. Humphrey moved that the Executive Committee approve the consent agenda as mailed. Mr. Ms. Matacic seconded the motion; motion carried.

ITEM #8: OTHER BUSINESS

There was no other business for discussion.

ITEM #9: ADJOURNMENT

Mr. Reed moved to adjourn the Executive Committee. Ms. Matacic seconded the motion. The meeting adjourned at 11:13 a.m.

______________________________
KRIS KNOCHELMANN, PRESIDENT

______________________________
MARK R. POLICINSKI, SECRETARY

klw
TRANSPORTATION PLANNING PROGRESS REPORT
TRANSPORTATION PLANNING PROGRESS REPORT
MAY 2019

Short Range Planning (601)
Staff answered questions regarding the TA program and scoring process.

Wade Johnston, Tri-State Trails gave a presentation on CROWN during the May ICC meeting. Jason Baron, Red Bike, also gave an update on the bike share program.

Staff organized a bike ride to celebrate bike month after the May ICC meeting. Red Bike provided the bikes and approximately ten people participated.

Staff met with Wilder, Kentucky to discuss their upcoming projects and the funding process through OKI.

Staff attended Breakfast on the Bridge to help celebrate Bike Month.

Transportation Improvement Program (602)
During May, staff monitored and updated highway and transit information contained in the FY 2018–2021 TIP. TIP Administrative Modification #18, and TIP Amendments #17 were presented to the ICC on May 7th and to the OKI Executive Committee on May 9th. The new FY2020-2023 TIP was adopted by the Executive Committee on May 9th. A public hearing on the FY2020-2023 TIP was held on May 6th. A TIP Amendment and TIP Administrative Modification were prepared for the June ICC and Board of Directors meetings.

Surveillance (605.1)
Staff continued calibrating radar units on Ohio River Bridge count stations.

Staff continued deploying Miovision scout video units to collect turning movement counts for the congestion management process.

Staff continued updating the E+C highway network based on the 2020-2023 TIP.

Staff continued performing quality control of the highway network on the turn penalty file.

Staff continued updating the E+C transit network.

Staff started to perform the pedestrian and bike data counts.

Staff continued to prepare future year demographic data, network, and other input for the AMB model.

Staff continued to debug the ABM and run model with 2015 base year data and perform alternative and scenario tests.

Staff continued to compile the Streetlight OD/Travel Time/Distance data and to validate the model OD distribution.

Staff continued working on the Western Hills Viaduct traffic analysis for the City of Cincinnati.

Staff continued to research socioeconomic data and for the development of 2030 and 2040 intermediate year demographic projections.
Staff is working with the Census Bureau to assist with the administration of the Participant Statistical Areas Program (PSAP) to refine the definitions for statistical boundaries for the 2020 Census and the next decade of American Community Surveys.

Staff provided assistance to local jurisdictions through the compilation and analysis of Census data.

Staff began migrating ArcGIS Server services from the 10.3 site to the 10.7 site.

Staff attended online training for Getting Started with Insights for ArcGIS.

Staff attended online training for Deploying and Maintaining a Multiuser Geodatabase.

Staff attended online Cartography training for ArcGIS Pro.

Staff conducted internal training for ArcGIS Pro.

Staff continued the 2019 update of street centerline data from county GIS databases.

Staff continued development of an EV Charging application to assist local applicants with the upcoming OEPA EV charging grant.

Staff continued development of a Commuter Analyst application for reporting commute route performance measures.

Staff continued development of a travel time reliability application.

Staff continued updating data layers within the Environmental Resources Viewer.

Staff completed work on a bicycle story map for bike month.

**Transportation & Homeland Security (605.5)**

No activity this period.

**Transportation & Homeland Security (605.6)**

No activity this period.

**Long Range Planning: System Management (610.1)**

Transportation Plan: Staff continues developing potential scenario plans for the next metropolitan transportation plan update. The process to evaluate objective measures continued. Draft revenue projections was completed based on data provided by each state DOT.

Coordination and Staff Development: Staff attended CVG Strategic Workforce Collaborative Meeting Q2: Special Topic: transportation Issues (5/16)

Congestion Management Process and Performance Measurement: Staff began preparing the Congestion Management Analysis report, including processing INRIX and NPMRDS data, collecting turning movement counts and signal timing sheets, and revisions to the language

ITS Architecture: no activity this period.

Project development activities for future corridor or special studies: Staff continues to coordinate with TANK, SORTA, and other stakeholders to investigate transit improvements in the region. Staff continued
work on Kenton County Transportation Priorities project gathering input from PDS, Southbank Partners and TANK.

Safety Planning: No activity this period.

Project Level Traffic Forecasting: Staff is actively participating in multiple studies assisting local communities and state DOT’s to provide traffic forecasts for planning including Milliken Road interchange, Western Hills Viaduct and Mall Road Connector. Milliken was completed this month.

Regional Freight Transportation and Economic Development Planning: Staff invited to participate and lead the REDI Cincinnati Regional Economic Development Strategic Plan’s Infrastructure & Site Development Focus Group. Staff assisted in setting event day/time, preparing invitation list, drafting invitation, sending invitations and conducting follow-up correspondence to secure confirmations. Staff reviewed Draft MARAD Designation Proposal submitted by Nucor Steel, established supportive next action steps, and conducted follow-up correspondence (5/16,28). Staff made remarks at the Tri-State Logistics Council & NKU Agreement signing (5/15). Introduction meeting with Tri-ED staff (5/31).

Prioritization Process Update (security): No activity this period directly related to security.

Prioritization Process Update (economic vitality): Staff continues to seek opportunities to identify objective measures to integrate into OKI Prioritization Process.

Transportation Technologies: Planning for Local Government EV Workshop in Partnership with Clean Fuels Ohio, Kentucky and Indiana (5/13,15,29); Webinar: Opportunities for Bus Electrification (5/30); Meeting: Ideas/White Paper on Uptown Pilot Projects with UC and DriveOhio (5/30).

For Environmental Consultations, staff continued to compile and update stakeholder identification for the consultations process. All previous lists have been updated to reflect current stakeholders. Staff is identifying additional stakeholder groups to include in the process including Emergency Management Agencies.

Long Range Planning: Land Use (610.4):
May 7 staff attended the Taking Root Board meeting and discussed providing assistance on a 2019 grant submittal to the Duke Foundation for Energy Saving Trees program continuation.

The OKI Regional Planning Forum convened May 23 in Hamilton for a walking tour of recent and ongoing redevelopment activities in the City. Hamilton planning department staff led the tour and provided insights on the successful development projects. Staff also prepared SRPP and integrated program activity summaries for the 2018 OKI annual report.

Social media promotion was prepared and posted for the Cincinnati Solarize program which is being offered across the region. Workshops are scheduled in June for communities in Clermont and Hamilton counties. OKI promotion includes the workshop details and links to the OKI Solar Ready website and interactive solar map.

Staff began preparations for an EV infrastructure planning discussion and EV drive and ride event scheduled for July 16. OKI is partnering with Clean Fuels Ohio to prepare the event agenda. An online
interactive map tool designed to assist communities applying for the Ohio VW settlement awards in the fall of 2019 will be demonstrated at this July event.

**Fiscal Impact Analysis Model (610.5):**  
No technical assistance activity. Annual invoices were prepared for active partners.

Sources of tax rate information by taxing district were identified and collected for Ohio communities. Sources were researched for Kentucky and Indiana communities.

**Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):**  
Staff monitored back-up activities which occurred as programmed.

**Transportation Services: Participation Plan (625.2):**  
Staff attended OKI’s Public Hearing conducted to announce a four-year listing of surface transportation projects proposed for Fiscal Years 2020-2023 within the OKI region.

Staff attended the city of Covington Board of Commissioner Caucus meeting in which the city’s Public Works Department reported that the existing 8’ walking path at Riverfront Commons West will be extended with new fencing and sidewalk from approximately I-75 to about Swain Court. Staff also noted the following:

- Recommended Integrated Engineering’s proposal for Design Services on the Highway Avenue Bridge that will include adding a guardrail, new fencing and improving drainage and connectivity.
- Reported that the first 500’ of Western Avenue needs to be stabilized so an RFP is recommended to secure proposals on how best to improve the roadway.
- Reported that the Pointe Benton area currently has (4) retention basins that hold 1.3 million gallons of water but (2) new retention basins must be created per terms of the 2013/2015 agreement between the city, the homeowner’s association and the developer in order to improve drainage.

The Commissioners approved all of these staff recommendations by consent; approved the contract for Riegler Blacktop to resurface (30) streets and approved an agreement between the Devou Good Project and the city’s Neighborhood Services Department for the installation of bike racks in the city’s right of ways. It was announced that Rick Davis has been reappointed to OKI’s ICC Committee with Bill Matteoli named as Alternate to the Committee and that the Roebling Suspension Bridge remains closed to vehicular traffic due to the problem with sandstone fragments falling from the bridge. The bridge has a historical designation so a “fix” is likely months away because all efforts to address the problem must be reviewed and approved by personnel in KYTC’s historical division.

Staff drafted an article on OKI’s Public Participation for inclusion in the OKI 2018 Annual Report.

Staff attended the monthly meeting of the Cincinnati Accessibility Board of Advisors (CABA) at which various concerns were voiced regarding the need for transportation services for individuals with a disability to be improved.

Staff attended Cincinnati’s 2nd Annual 50+ Person of the Year Celebration sponsored by the city’s Office for Aging and Accessibility. Six senior citizens were recognized and each received a plaque.

Staff attended the WTS Southwest Ohio Chapter meeting at which the guest speaker, Joe Smithson with ODOT District 8, gave a historical overview and update regarding how and why the Mt Adams Wall was built. Mr. Smithson also noted that ODOT is responsible for monitoring and maintaining the wall.
Staff placed a Legal Notice in the Cincinnati Enquirer inviting the public to a Public Hearing on June 18, 2019, regarding OKI’s proposed amendment to the Regional Water Quality Management (WQM) Plan prepared under Section 208 of the Federal Water Pollution Control Act Amendments of 1972.

Staff attended the Pedestrian Safety Summit featuring Councilmember Greg Landsman, City Manager Patrick Duhaney, Police Chief Eliot Isaac, DOTE Director Joseph Vogel and Melissa McVay, newly appointed Pedestrian Safety Program Manager. They each highlighted the seriousness of pedestrian safety, various enforcement efforts underway including a possible change to the City Charter eliminating the need for a speeding ticket to be physically handed to an offender but mailed instead. Ms. McVay reported that (65) projects will be implemented this summer to improve pedestrian safety.

Staff participated in a webinar that highlighted proven tips for preventing a Public Meeting from becoming a polarized shouting match.

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

- Cincinnati Metro’s IFB (Invitation For Bids) for Network Hardware
- DBE Supportive Services bid opportunities at Russellville-Logan Airport in Russellville, Kentucky
- Devou Good Project RFP to install 500 bike racks on sidewalks in Covington, Kentucky

Staff attended community council meetings in Camp Washington, Corryville, East Walnut Hills, Madisonville, Mt Airy, Mt Washington, Over-the-Rhine and Pendleton.

- **Camp Washington** – Personnel from Hamilton County Job & Family Services made a presentation about their Comprehensive Case Management and Employment Program (CCMEP). The program is designed to assist young adults with building a career path, finding employment, and breaking the cycle of poverty but lack of transportation is the number one challenge for participants in the program. If the participant is receiving Ohio Works First (OWF) cash assistance the participant must show evidence of seeking employment or getting an education. CCMEP has some funding available for bus fare, to purchase a bus pass or for some car repairs but that funding is limited.

- **East Walnut Hills** – Captain Aaron Jones, District 2, announced that the Cincinnati Police Department has begun a big push on walking patrols and is still in the midst of a traffic enforcement blitz to enhance pedestrian safety. The Infrastructure Committee reported that the increase in the number of new residents and businesses in the community is having a negative impact on the availability of parking for residents without a driveway. Committee members have met with city personnel for information on how to establish a residential parking permit district that would include the south side of Myrtle, all of Clayton and Moorman Avenue, part of Hackberry and Burdett Avenue and Woodburn Avenue to McMillan Avenue. To implement the parking permit district 60% of residents on each of the impacted streets must sign a petition agreeing to participate. The projected cost for each participating household would be $30.00 annually to receive (2) permits. A representative from the community’s Stakeholder Committee reported that construction of Phase I of the Anthem project is now anticipated to get underway in the spring of next year and that though there is a schematic plan for the conversion of parts of Taft Road and McMillan Avenue to two-way financing must be identified before the plan can be implemented. It is the community’s hope that the conversion will occur at the same time that construction gets underway at the Anthem project.

- **Over-the-Rhine** – A representative from the community’s Parking & Transportation Committee reported on the rationale provided to city DOTE personnel regarding the recommended locations of the 200 Flex Parking Spaces in the Elm-Liberty-Sycamore-14th Street areas. It was also reported that contrary to the community’s desire for the seven-lane Liberty Street diet to be redesigned to five-lanes, city council approved a plan for a six-lane redesign.

- **Pendleton** – The Neighborhood Council President reported that since the water main line on Liberty Street will not have to be moved in preparation for construction of the FC Stadium some of the monies earmarked
for that line item will be awarded to the Pendleton community. Council President urged residents to identify priorities regarding how these new monies will be used and reminded everyone that immediate needs for the community include improved lighting, safe pedestrian crosswalks that include Liberty Street, better signage especially at the community’s gateways and putting some of the power lines described as “spaghetti” underground. Attendees also noted that they want historic lampposts throughout the community. A city DOTE employee at the meeting informed attendees that the desired lampposts cost about $20,000 each and explained that putting power lines underground is not only costly but also temperature sensitive and require enough spacing underground to allow the lines to remain cool. The DOTE employee suggested that the community request that Duke, cable companies and Cincinnati Bell remove all old wires on the poles that are no longer in use. A resident requested a letter of support from the neighborhood council to purchase a portion of a parcel contiguous with his property to allow for a parking space since parking is so competitive and congested in Pendleton.

**Special Studies: Regional Clean Air Program (665.4):**
The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Staff submitted the FY20 CMAQ grant application and received approval.

Staff presented the FY20 marketing resolution to the OKI Board of Trustees and the resolution was approved unanimously.

Staff negotiated and signed contracts for the marketing campaign for the month of June.

**Commuter Assistance Services (667.1)**
Staff continued to process and update applications for the month of May

One commuter used the Guaranteed Ride Home Program during the month of May.

**Vanpooling**
Staff provided van quotes for commuters interested in the vanpooling program.

**Marketing**
Marketing ads ran on all Cumulus and Radio One stations and La Mega.

Staff submitted the CMAQ application for FY20 and approval was received.

Staff took the FY20 marketing resolution to the OKI Board of Directors and the resolution passed unanimously.

Staff reviewed invoices and contributed services for the month of April.

**JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)**
Staff reported to the Oversight Team the status of 5310 program Round 1 surplus funds. Oversight Team requested staff to identify ways to utilize these funds. Staff worked with SORTA and FTA to secure funds to award in 2020.

**Section 5310 Program (674.3)**
Staff revised 2019 program activities in TrAMS based upon FTA comments and direction. The final grant will be submitted for FTA approval once final clearance is given by FTA.
The 2018 vehicle monitoring report was finalized. Staff requested an agency ID in the NTD system to enter and maintain OKI TAM Plan performance goals.

**New Freedom Pass Through (674.4)**
FTA approved close-out December 2018.

**Ohio Exclusive: Eastern Corridor Study (684.9)**
No activity this period.

**Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):**
Performance Measures: Functional Class, HPMS, CMP and Performance measures –Staff continued to coordinate with state DOT’s and transit agencies on performance measure development.

HSIP and Safety Fund Programs: No activity this period.

3C Planning Process: Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP, HSIP, CMAQ and TA projects. Staff participated in the following meetings, activities and events: The Dearborn County Quarterly Projects Meeting on May 16th in Aurora, INDOT STIP Open House on May 16th in Lawrenceburg, and the Indiana MPO Council meeting on May 23rd in Indianapolis. **Transportation Improvement Program:** The OKI Executive Committee approved the new FY 2020-2023 TIP. **Transportation Plan:** Staff continues developing potential scenario plans for the next metropolitan transportation plan update. The process to evaluate objective measures continued. Draft revenue projections was completed based on data provided by each sate DOT. **UPWP:** Monthly progress reports were prepared for work elements in the UPWP. The Indiana Planning Roles and Responsibilities (PRRCOM) remains under development by INDOT. The OKI Board adopted the FY2020 UPWP at their April meeting.

Air Quality: No activity this period

Development of improved scheduling and cost estimating procedures: Staff updated the five-year funding plan for OKI capital project funds for Dearborn County in September.

ADA and Ladders of Opportunity and service to local governments: No activity this period.

For Environmental Consultations, staff continued refining environmental resource data. Staff researched methodology for updating land cover and tree canopy GIS data. A data update methodology was designed so that future updates to layers can be done with more efficiently. Staff updated National Heritage, Historic Registry, and Agricultural District data based on the methodology. Staff continued to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

**Indiana Exclusive: Dearborn Co. (STP 685.2)**
Travel Model, Data, GIS & Homeland Security: Staff continues developing and testing a beta activity-based travel model (ABM).

Participation Plan: Staff remains active in disseminating information about regional transportation projects and DBE opportunities.
Fiscal Impact Model: No activity this period.

**Kentucky Exclusive: Transportation Planning Activities (686.3)**
On behalf of KYTC, OKI initiated traffic forecasts for the Mall Road Connector project under study.

**Unified Planning Work Program (695)**
Planning MOA’s between OKI and KYTC and ODOT is complete.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing).

FY2020 Unified Planning Work Program – The OKI Board adopted the FY2020 UPWP at their April meeting.

**Transportation Program Reporting (697.1)**
No activity this period.

**Mobile Source Emissions Planning (720.1)**
No Activity this period.
FY2020 INTERMODAL COORDINATING COMMITTEE (ICC) MEMBERSHIP

MOTION TO CONCUR WITH STAFF RECOMMENDATIONS
DATE:  JUNE 13, 2019
TO:  BOARD OF DIRECTORS
FROM:  GARY MOORE, FIRST VICE PRESIDENT
RE:  INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS

The following individuals are to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2020 (July 1, 2019 to June 30, 2020):

Chair:  John Gardocki, Butler County Regional Transit Authority
First Vice Chair:  Scott Pennington, Boone County Fiscal Court
Second Vice Chair:  Cory Wright, Union Township

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2020.

At-Large (5 Seats Available)
Green Umbrella, Wade Johnston
John R. Jurgensen, Jackie Alf
League of Women Voters, Chris Moran

Aviation (3 Seats Available)
Butler County Regional Airport, David Fehr
Cincinnati/N. Kentucky International Airport, Josh Mann
City of Cincinnati, Fred Anderton

Bike/Pedestrian (1 Seat Available)
Cincinnati Cycle Club, Don Burrell

Chamber of Commerce (1 Seat Available)
Northern Kentucky Chamber of Commerce, Tom Voss

Cities over 100K Population (3 Seats Available per City)
City of Cincinnati, Chris Ertel
City of Cincinnati, Bryan Williams
City of Cincinnati, Reginald Victor

Ohio Cities over 40K Population (6 Seats Available - 2 per City)
City of Fairfield, Erin Lynn
City of Fairfield, Nick Dill
City of Hamilton, Michael Ionna
City of Hamilton, Allen Messer
City of Middletown, Rob Nicolls
City of Middletown, Scott Tadych
Kentucky Cities over 40K Population (2 Seats Available – 2 per City)
City of Covington, Rick Davis
City of Covington, Bill Matteoli

County Engineer/Road Manager (8 Seats Available – 1 per County)
Boone County Fiscal Court, Scott Pennington
Butler County Engineer’s Office, Gregory Wilkens
Campbell County Fiscal Court, Luke Mantle
Clermont County Engineer’s Office, Craig Stephenson
Dearborn County Dept. of Transportation & Engineering, J. Todd Listerman
Hamilton County Engineer’s Office, Timothy Gilday
Kenton County Engineer’s Office, Nick Tewes
Warren County Engineer’s Office, Kurt Weber

County Planning (9 Seats Available - 1 per County plus NKADD)
Boone County Planning Commission, Kevin Costello
Butler County Regional Planning Commission, David Fehr
Campbell County Fiscal Court, Cindy Minter
Clermont County Planning and Development, Taylor Corbett
Dearborn County Planning Commission, Derek Walker
Hamilton County Regional Planning Commission, Steve Johns
Northern Kentucky Area Development District, Jeff Thelen
PDS of Kenton County, James Fausz
Warren County Regional Planning Commission, Robert Ware

Department of Transportation (5 Seats Available – 2 ODOT, 2 KYTC, 1 INDOT)
Indiana Department of Transportation, No Representation
Kentucky Transportation Cabinet, District 6, Carol Callan-Ramler
Kentucky Transportation Cabinet, Tonya Higdon
Ohio Department of Transportation, District 8, Scott Brown
Ohio Department of Transportation, District 8, Andrew Fluegemann

EJ Representative (1 Seat Available)
Environmental Justice Advisory Committee, No Representation

Environmental (3 Seats Available)
Hamilton County Department of Environmental Services, Brad Johnson
Northern Kentucky Health Department, Kelly Schwegman

Federal Highway Administration (3 Seats Available – 1 each Federal Region)
Federal Highway Administration/Indiana, No Representation
Federal Highway Administration/Kentucky, Bernadette Dupont
Federal Highway Administration/Ohio, No Representation

Freight (1 Seat Available)
No Representation
IN City under 40K Population (1 Seat Available)
No Representation

KY City under 40K Population (3 Seats Available)
City of Edgewood, Rob Thelen
City of Florence, Eric Hall
City of Newport, Allyson Schaefer

OH City under 40K Population (4 Seats Available)
City of Lebanon, Jason Millard
City of Monroe, Kevin Chesar
City of Oxford, Sam Perry
City of Trenton, James Foster

Port Authority (1 Seat Available)
Greater Cincinnati Redevelopment Authority, Julie Banner

Transportation Improvement District (4 Seats Available)
Butler County Transportation Improvement District, David Spinney
Clermont County Transportation Improvement District, Jeff Wright
Hamilton County Transportation Improvement District, Ted Hubbard
Warren County Transportation Improvement District, Dan Corey

Townships over 40K Population (6 Seats Available – 1 per Township)
Anderson Township, Steve Sievers
Colerain Township, Jenna LeCount
Green Township, Adam Goetzman
Miami Township, Brian Elliff
Union Township, Cory Wright
West Chester Township, Tim Franck

Transit (6 Seats Available)
Butler County Regional Transit Authority, John Gardocki
Clermont Transportation Connection, John Rayman
Middletown Transit Service, No Representation
SORTA, Mary Huller
TANK, Frank Busofsky
Warren County Transit Service, Susanne Mason
FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #19
### Kenton County

**Facility**: KY 1486  
**Description**: Between MP 2.8 and 3.2  
**Project**: Install high friction surface and update signage (TDC match)  
**Sponsor**: KYTC  
**Programmed costs**: $224,790

<table>
<thead>
<tr>
<th>TIP ID</th>
<th>MTP ID</th>
<th>Facility</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Pre 18</th>
<th>FY 18</th>
<th>FY 19</th>
<th>FY 20</th>
<th>FY 21</th>
<th>Award/Let Date</th>
<th>Sponsor</th>
<th>AQ conformity</th>
<th>Description</th>
<th>Location</th>
<th>Award</th>
<th>Let Date</th>
<th>FUTR</th>
</tr>
</thead>
</table>
| 6-9020 | O/M    | KY 1486   | HSIP      | D     | 0      | 50,000 | 0     | 0     | 0     | 0               | Exempt  | KYTC         | Between MP 2.8 and 3.2  
**install high friction surface and update signage (TDC match)** | Kentucky | 4Q19 | |
| State  | D      | 0         | 5,556     | 0     | 0     | 0     | 0     | 0     | 0               | 0        | 0            | Kentucky | 4Q19 | |
| HSIP   | U      | 0         | 0         | 10,000| 0     | 0     | 0     | 0     | 0               | 0        | 0            | Kentucky | 4Q19 | |
| State  | U      | 0         | 0         | 1,111 | 0     | 0     | 0     | 0     | 0               | 0        | 0            | Kentucky | 4Q19 | |
| HSIP   | C      | 0         | 0         | 158,123| 0     | 0     | 0     | 0     | 0               | 0        | 0            | Kentucky | 4Q19 | |

**TIP Programmed Cost**: $224,790

Add to HSIP Grouped Project and revise CON amount. Toll Credits as match.

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, http://2040.oki.org/roadway.

---

James Foster, ICC Chair  
June 11, 2019
<table>
<thead>
<tr>
<th>Delete</th>
<th>Modify</th>
<th>Add</th>
<th>MPO Name</th>
<th>Transit System Name</th>
<th>FTA ALI Code</th>
<th>Project Description</th>
<th>PID Number</th>
<th>Quantity</th>
<th>Expansion or Replacement</th>
<th>Accessible</th>
<th>Air Quality</th>
<th>Type</th>
<th>State FY</th>
<th>Fiscally Constrained</th>
<th>Federal Funding Source</th>
<th>State Funding Source</th>
<th>Local Funding Source</th>
<th>Local Funding Source</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMNT</td>
<td></td>
<td></td>
<td>OKI</td>
<td>MTS</td>
<td>11.7A.00</td>
<td>Capitalized Maintenance</td>
<td>94702</td>
<td></td>
<td>No</td>
<td>exempt</td>
<td>Capital</td>
<td>2019</td>
<td>yes</td>
<td>$250,000</td>
<td>5307-Urban Formula</td>
<td>TDC Match</td>
<td></td>
<td></td>
<td>$250,000</td>
</tr>
</tbody>
</table>

**DEFINITIONS:**
- **Delete:**
  - DEL = Completely deleted from the STIP
  - REPL = Replaced another ARRA project T-0000
- **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 to the ARRA list
  - REPL = Replaced another ARRA project T-0000

__________

James Foster, ICC Chair

June 11, 2019
FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #1
## PROPOSED ACTIONS - Administrative Modification #1 June 11, 2019

### OHIO - KENTUCKY - INDIANA REGIONAL COUNCIL OF GOVERNMENTS FY20 - 23 TRANSPORTATION IMPROVEMENT PROGRAM

#### Phase

<table>
<thead>
<tr>
<th>TIP ID</th>
<th>MTP ID</th>
<th>Facility</th>
<th>Fund Type</th>
<th>Location</th>
<th>Description</th>
<th>AQ conformity</th>
<th>Sponsor</th>
<th>Award/Let Date</th>
<th>Programmed costs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>FUTR</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Award/Let Date

- Previous $212,609
- Previous $372,030
- Previously in FY21

---

### Ohio

**OKI**

97784  Planning FY20 OKI Rideshare  Butler, Clermont, Hamilton and Warren  Ohio Rideshare Program FY 20  Exempt  OKI  1Q20

**OKI-CMAQ Planning**  P  0  190,148  0  0  0  0

**Total Project Estimate:**  $190,148

97788  Planning FY20 OKI Air Quality  Butler, Clermont, Hamilton and Warren  Ohio Regional Air Quality Program FY 20 (TRF match)  Exempt  OKI  1Q20

**OKI-CMAQ Planning**  P  0  192,979  0  0  0  0

**Total Project Estimate:**  $192,979

### Indiana

**Dearborn County**

1600706  O/M  Market Street  5th Street to Dutch Hollow Road  Pavement reconstruction, minor realignment, slope corrections and elimination of roadway hazards.  Exempt  Aurora  1Q21

<table>
<thead>
<tr>
<th>STP</th>
<th>P</th>
<th>298,359</th>
<th>0</th>
<th>0</th>
<th>0</th>
<th>0</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local</td>
<td>P</td>
<td>74,590</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>OKI-STP</td>
<td>R</td>
<td>120,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Local</td>
<td>R</td>
<td>30,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>OKI-STP</td>
<td>U</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>135,968</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Local</td>
<td>U</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>33,992</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>STP</td>
<td>C</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,727,200</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Local</td>
<td>C</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>431,800</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Total Project Estimate:**  $2,851,909

1901448  O/M  Districtwide  Asphalt Patching  Various locations in the Seymour District  Asphalt Patching  Exempt  INDOT  3Q20

<table>
<thead>
<tr>
<th>NHPP</th>
<th>C</th>
<th>3,694,292</th>
<th>0</th>
<th>0</th>
<th>0</th>
<th>0</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>State</td>
<td>C</td>
<td>923,573</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Total Project Estimate:**  $4,617,865

---

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, [http://2040.oki.org/roadway](http://2040.oki.org/roadway).

---

James Foster, ICC Chair

June 11, 2019
RESOLUTION 2019-16

FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #1
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 one highway project in Ohio and one 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 Board of Directors, 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 Board of Directors.

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 2019-16.

EXHIBIT: Resolution (OKI 2019-16) Concerning Amendment #1 of the OKI Fiscal Years 2020-2023 Transportation Improvement Program.
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #1 OF THE
FISCAL YEARS 2020 – 2023 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 1 – Fiscal Years 2020-2023 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 13, 2019 hereby amends the Fiscal Years 2020 – 2023 Transportation Improvement Program as shown in the attached Amendment #1 project table:

________________________________________
GARY MOORE, FIRST VICE PRESIDENT

6/13/19
### Ohio

**Warren County**

<table>
<thead>
<tr>
<th>TIP ID</th>
<th>MTP ID</th>
<th>Facility</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Pre 20</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>Award/Let Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>103849</td>
<td>3740</td>
<td>WAR 22/48 3.03/8.63</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>US 22/SR 3 (Fosters bridge) and SR 48 bridges over Little Miami River</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Repair bridges by replacing the expansion joints, overlaying the bridge,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>relacing barriers, patching the substructure, removing trees within the</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R/W and upgrading guardrail.</td>
</tr>
</tbody>
</table>

**Total Project Estimate:** $7,115,500

### Kentucky

**Campbell County**

<table>
<thead>
<tr>
<th>TIP ID</th>
<th>MTP ID</th>
<th>Facility</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Pre 20</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>Award/Let Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-10000</td>
<td>O/M</td>
<td>KY 2238 (Gibson Road)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bridge over Three Mile Creek Bridge Address deficiencies of Gibson Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bridge</td>
</tr>
</tbody>
</table>

**Total Project Estimate:** $1,620,000

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, [http://2040.oki.org/roadway](http://2040.oki.org/roadway).