MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

MARCH 10, 2020
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
FEBRUARY 11, 2020

COMMITTEE MEMBERS
Mr. John Gardocki, Butler County Regional Transit Authority, Chair
Mr. Cory Wright, Union Township, First Vice Chair
Mr. Adam Goetzman, Green Township, Second Vice Chair
Mr. Scott Brown, Ohio Department of Transportation/D8
Mr. Don Burrell, Cincinnati Cycle Club
Mr. Frank Busofsky, TANK
Mr. Josh Carter (representing Ms. Alf), John R. Jurgensen
Mr. Kevin Chesar, City of Monroe
Mr. Dan Corey, Warren County Transportation Improvement District
Mr. Kevin Costello, Boone County Fiscal Court
Mr. Nick Dill, City of Fairfield
Mr. Chris Ertel, City of Cincinnati
Mr. James Fausz, PDS of Kenton County
Mr. Andrew Fluegemann, Ohio Department of Transportation/D8
Mr. James Foster, City of Trenton
Mr. Tim Franck, West Chester Township
Mr. Timothy Gilday, Hamilton County Engineer’s Office
Ms. Tonya Higdon, Kentucky Transportation Cabinet
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Ms. Mary Huller, SORTA
Mr. Mike Ionna, Colerain Township
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
Mr. J. Todd Listerman, Dearborn County Department of Transportation & Engineering
Mr. Luke Mantle, Campbell County Fiscal Court
Ms. Susanne Mason, Warren County Transit Service
Mr. Daniel Menetrey (representing Mr. Franxman), Boone County Fiscal Court
Mr. J. Allen Messer, City of Hamilton
Ms. Cindy Minter, Campbell County Fiscal Court
Mr. Zachary Moore (representing Mr. Perry), City of Oxford
Ms. Chris Moran, League of Women Voters
Ms. Allyson Schaefer, City of Newport
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Steve Sievers, Anderson Township
Mr. Scott Tadych, City of Middletown
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. Derek Walker, Dearborn County Planning Commission
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Gregory Wilkens, Butler County Engineer’s Office
Mr. Bryan Williams, City of Cincinnati

GUEST
Mr. Brad Acker, Carpenter-Marty Transportation
Ms. Kendall Bales, JMT, Inc.
Mr. Mike Bezold, Kentucky Transportation Cabinet/D6
Mr. Jon Brunot, Burgess & Niple
Mr. Joe Conway, City of Cincinnati
Mr. Joe Cottrill, Woolpert
Mr. John Gallagher, Carpenter-Marty Transportation
Mr. Kyle Gibbs, Anderson Township
Mr. Brian Goubeaux, City of Cincinnati
Mr. Dan Hoying, LB, Inc.
Ms. Yajie Hu, Hamilton County Planning & Development
Mr. David Mick, Warren County Engineer’s Office
Ms. Ashley Patrick, DLZ
Mr. Gordon Perry, City of Blue Ash
Ms. Anne Rahall, TEC
Mr. Stephanie Roberts, CT
Mr. Jeff Wallace, Barge Design
Mr. Jon Wiley, Woolpert
Mr. Jamal Willis, Village of Lincoln Heights

STAFF
Regina Fields     David Rutter     Brett Porter     Nathan Ziegler     Brandon Flessner
Bob Koehler       Dave Shuey      Andy Meyer       Jenn Spreckelmeier  Jim Pickering
Andy Reser        Liren Zhou      Brandon Rudd    Suzanne Parkey    Travis Miller
Hui Xie            Ting Zuo

CALL TO ORDER
Mr. John Gardocki, Chair, called the meeting to order at 9:31 a.m. He welcomed everyone to the February ICC meeting.
APPROVAL OF JANUARY 7, 2020 MINUTES
Mr. John Gardocki, Chair, asked if there were any corrections or amendments to the January 7, 2020 minutes. Mr. Busofsky moved to approve the minutes as presented. Mr. Voss seconded the motion, motion carried.

JANUARY BOARD OF DIRECTORS ACTIONS
Mr. John Gardocki, Chair, asked the members to review the minutes of the January Board of Directors meeting.

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

LEGISLATIVE AND TECHNOLOGY UPDATE
Mr. Jim Pickering, OKI Staff, said if you have not already done so, please take OKI’s 2050 Transportation Plan survey. The survey’s deadline has been extended to February 28. He asked the committee to please share OKI’s latest Twitter and Facebook posts linking to the survey with the new closing date.

He mentioned that at last month’s meeting, the INFRA Grant application process was mentioned. OKI is aware of two jurisdictions applying for INFRA grant: City of Cincinnati and Hamilton County are cosponsors – Western Hills Viaduct project and ODOT for a Smart Lane on I-275 from US-42 in Hamilton to SR-28 in Clermont.

As you know, President Trump unveiled the administration’s 2021 budget proposal on Monday. The 4.8 Trillion Dollar budget proposal includes $1 trillion for infrastructure over the next decade.

Finally, Mr. Mark Policinski wrote a wonderful article titled “The Future of the Automobile” for Cincinnatipeople.com. A link to the article is on OKI’s Facebook page. You can see photos of Mr. Policinski getting an up-close look at the University of Cincinnati’s first driverless car accompany the feature. Mr. Policinski also wrote a companion piece on how OKI and our Partners are creating a smart region.

TECHNOLOGY
Mr. Jim Pickering, OKI Staff said at the January ICC meeting, he talked about technologies that are enabling Autonomous Vehicles to drive in bad weather. He shared a five-minute video taken at last month’s consumer electronics show in Las Vegas. It highlights GM’s self-driving division – Cruise – and its latest autonomous vehicle, The Origin. This is its attempt to build a fully driverless car from the ground up. The Origin looks similar to competitors’ vehicles, but it is the first to reach the public roadways as a Level 5 AV. No pedals, no steering wheel, no safety driver. This is not a concept car. The Origin is ready for production. GM is investing $2.2 billion in a Detroit assembly plant that will be solely dedicated producing EVs and AVs. 2022 is the goal of mass production. Ford has said it will build an
autonomous car without a steering wheel or pedals by 2021, while Waymo has begun offering a limited number of rides in fully driverless minivans to its customers in Phoenix, Arizona.

**TANK NETWORK DESIGN**

Mr. Frank Busofsky, TANK presented information on TANK’s Network Design. He reported the key study goals are to reduce cost per rider/county subsidy per rider; making the financial/ridership projections more sustainable and improving transit travel time to jobs/access to job by proposed route modifications.

**2050 METROPOLITAN TRANSPORTATION PLAN UPDATE #5**

Mr. Bob Koehler, OKI Staff, delivered presentation #5 on the OKI 2050 Metropolitan Transportation Plan. He reminded ICC that OKI would be asking for adoption of the plan at the June Board of Directors meeting. He also reminded guests that the 2050 survey is available on the OKI website at www.oki.org. If you have not already filled the survey out, please do so.

Today’s discussion will include:
- Overview of Scoring Process
- Fiscal Constraint Summary
- DRAFT Project List & Summary
- Next Steps

**Overview of Scoring Process** – applies to roadway, transit, freight and bike/ped. You may recall that our scoring process has two parts that are combined for a total score. There are general criteria that apply to all projects such as economic vitality, AQ, local priority, multimodal aspects, EJ, and environmental impacts AND factors that are mode specific.

**Fiscal Constraint Summary** – fiscal constraint is separate for each state, assumes revenues rise 2% per year, costs rise 2.5%, historical expenditures inform the forecast and state and federal partners provided feedback. Assuming that the shares of the categories will remain generally stable over the planning period and no use of the roadway maintenance or the transit operating funds. OKI estimates discretionary funds of $4.9 B in Ohio, $4.3B in KY and about $112M in Dearborn County would be available.

**Draft Project List & Summary** – The Draft project list can be found here: https://2050.oki.org. It contains nearly 400 projects. The Draft list has 172 projects totaling $9 Billion. Roadway capacity, is what is might be considered the traditional mix of new route, lane adding, interchange modifications, etc. Non-roadway are bike/ped projects which are mostly separate shared-used paths. Sidewalk projects were not identified but are eligible and consistent with this Plan. Improvements on local routes were not included.

Mr. Koehler described TSMO. Transportation System Management & Operations is a set of strategies that focus on operational improvements that can maintain and even restore the performance of the
existing transportation system before extra capacity is needed. In his summary of projects included in the draft list he noted there are 10 TSMO corridors.

**Next Steps** – Mr. Koehler requested ICC feedback on the project list by February 28. Environmental consultations with agencies will be held on March 5 at OKI. Refinement to the list will continue based on this work and comments received. Staff will continue writing the plan document. Staff will code networks, run models and examine the output and perform conformity tests. Finally, a public hearing will be held on June 5 with board of approval requested at the June meeting.

**ADJUSTMENTS TO OKI PRIORITIZATION PROCESS**

Mr. Bob Koehler, OKI Staff, proposes minor changes to the scoring process and application to improve consistency across modes and in some cases simplify the process. He presented the following changes that involve multiple factors used to evaluate projects:

- **Changes to Factors for all Funds** - include project status, replacement/expansion, local share, history of project delivery and the SRPP criteria.

- **Changes to Factors Specific to TA** - changes to plan consistency by adding clarifying language to emphasize Plan to MTP; adjustments to the AQ scoring (add consistency with other categories (Hi, Med, none)

- **Changes to Factors Specific to STP** – Impact on safety (Appendix A), air quality, travel time, complete streets and network connections. Some of the descriptions that were being used were cleaned up or eliminated. Rural & local roads were removed since they do not get funding anyway. Adjustments made to the Air Quality scoring for STP & CMAQ. Travel time transportation factors roadway projects and network connections bike/ped had a scoring change. Complete streets traffic calming change connections to activity centers in application to Traffic calming.

- **Call for Projects Notes** - in Ohio STP & TA will be FY24, Kentucky SNK & TA will be FY24 and Indiana has no formal call.

- **Process Changes to STP/SNK and CMAQ** - There will not be a separate CMAQ call this year but if project delays occur staff may mix and match Ohio STP and CMAQ to optimize the program of projects. Ohio recipients can submit up to two STP/CMAQ consolidated applications and one TA application. Kentucky eligible recipients can submit up to two SNK applications and one TA application. The certification page will include verification that roadway projects are on FC roadways (no local).

Mr. Koehler announced that after the March ICC meeting a workshop will be held in the OKI board room. He asked if there were questions/comments.

There were questions and concerns about the proposed change to the Project Status from several committee members who expressed concern about the considerable shift to the weight of right-of-way for the element. They stated that typically, this is not accurately known until later in the project development and there is considerable financial risk in acquiring right-of-way before knowing if the
project will have federal funding. There was also some concern that applicants could be too optimistic in their response to this element and thus both earning points and risking additional project costs later that could jeopardize the project. There was mixed sentiment on imparting additional penalties for delayed or defaulted projects. Therefore, it was proposed that this element be left unchanged.

Mr. Foster moved to accept what staff presented leaving Project Status as is with no changes. The motion was seconded by Mr. Hubbard, motion carried.

SAFETY PERFORMANCE & TARGETS FOR OHIO, KENTUCKY & INDIANA
Mr. Brett Porter, OKI Staff, Fixing America’s Surface Transportation (FAST) Act mandates states establish a performance and outcome based program for transportation decisions. Targets for five performance measures are required; number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. Resolution 2020-03 states OKI’s support of each individual state’s Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state’s Safety Performance Measure Targets.

Mr. Wright moved to recommend to Executive Committee approval of Resolution 2020-03 Adoption to Support Safety Performance Targets for the states of Ohio, Kentucky and Indiana. Mr. Victor seconded the motion, motion carried.

FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #6
Mr. Andy Reser, OKI Staff, TIP Administrative Modification #6. In Ohio, it adds one project to the Safety Statewide Line Item. In Kentucky, for the Limaburg at KY18 turn lane project in Boone County and the Adela Avenue project in Ludlow, ROW is not needed and the modification moves the money to the CON phase. Also in Ludlow, OKI received a request for additional SNK funding for a portion of Riverfront Commons. Per policy, staff is recommending an additional 10% over the original award amount, bringing the total SNK award to $264,146. In Campbell County, the modification adds a bridge maintenance project on KY 8 to the Grouped Projects List. In Indiana, one project is being added to the statewide Grouped Project list.

Mr. Foster moved to recommend of TIP Administrative Modification #6. Ms. Huller seconded the motion, motion carried.

FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #6A
Mr. Andy Reser, OKI Staff, TIP Amendment #6A includes 4 related projects along and near SR32 in Clermont County that are capacity improvements in preparation for grade-separated interchanges at Glen-Este Withamsville and Bach-Buxton. All 4 projects were recently awarded TRAC funding for ROW. These projects are required to be analyzed as part of air quality conformity. Fortunately, these projects were anticipated and have been analyzed in a previous regional emissions analysis. There is a short conformity report included in your packet, which documents this reliance on the previous analysis.
Amendment involving conformity gets extra review by FHWA and EPA, and that is why this month’s amendment is split into parts A and B.

A draft of the TIP Amendment was placed on our website for comment on January 29th and the draft was also sent to our Interagency Consultation Group. We have received no comments.

Mr. Wright moved to recommend to Executive Committee approval of Resolution 2020-04 Concerning Amendment #6A of the Fiscal Years 2020-2023 Transportation Improvement Program. Mr. Ertel seconded the motion, motion carried.

FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #6B
Mr. Andy Reser, OKI Staff, TIP Amendment #6B involves the addition of one bridge replacement project in Dearborn County and the addition of two-bus replacement projects for SORTA. The first bus replacement project involves the OKI-STBG funds, which were awarded as part of the 2018 Prioritization Process. These funds were originally awarded for FY22, but because we have extra STBG funds available this year, we are moving this funding up to help us avoid excess carryover. There was one correction, the FTA ALI code should be 11.12.01, not 11.21.01. The second bus replacement project is newly awarded funds under the Ohio Diesel Emission Reduction Program.

All projects are exempt from conformity and the Amendment was posted on our website since January 29th and sent to our Interagency Consultation Group. No comments received.

Mr. Listerman moved to recommend to Executive Committee approval of Resolution 2020-05 Concerning Amendment #6B of the Fiscal Years 2020-2023 Transportation Improvement Program. Mr. Johnston seconded the motion, motion carried.

OTHER BUSINESS
Mr. Andy Reser, OKI Staff, reminded ICC of the Draft 21-24 TIP schedule. He reminded the committee that the project list is available for review by going to the link tip.oki.org/draft_tip/. The OKI Board of Directors will approve release of Draft TIP and conformity for public comment at their March meeting. A public hearing will be held on April 6, 2020 with board approval at the April meeting.

Mr. Scott Brown, ODOT/D8, announced the availability for locally sponsored safety projects. Qualifying low cost projects could be eligible for 100% funding. Traditional bi-annual call would remain the same. You can contact Brianne Hetzel or Scott Brown with ODOT/D8 for more information.

Mr. Bob Koehler, OKI Staff, announced that long time ICC member Ted Hubbard is retiring from the Hamilton County Engineer’s Office. He thanked him for all his support and work with OKI and Hamilton county citizens over the years.

PUBLIC COMMENT
None.

NEXT MEETING
The next ICC meeting scheduled for Tuesday, March 10, 2020 in the OKI Board Room at 9:30 a.m.
ADJOURNMENT

A motion was made by Mr. Johnston and seconded by Mr. Moore to adjourn the meeting at 11:02 a.m., motion carried.

______________________________
Andy Reser
TIP MANAGER

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|                             | John R. Jurgensen Co. | Y | R |
| Fred Anderton  
| City of Cincinnati | R | R |
| Julie Banner  
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| Dane Blackburn  
| KYTC/D6 | R |
| Scott Brown  
| ODOT-District 8 | Y | Y |
| Don Burrell | Y | Y |
| Frank Busofsky  
| TANK | Y | Y |
| Kevin Chesar  
| City of Monroe | Y | Y |
| Debbie Conrad  
| Kenton County Airport Board CV | R |
| Taylor Corbett  
| Clermont County Planning Comm | | |
| Daniel Corey, P.E., S.I.  
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| Kevin Costello, AICP  
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EXECUTIVE COMMITTEE ACTIONS
EXECUTIVE COMMITTEE MEETING OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
FEBRUARY 13, 2020 -- 10:30 A.M.
OKI BOARD ROOM

MEETING MINUTES

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

EXECUTIVE COMMITTEE MEMBERS
Judge Kris Knochelmann, Kenton County Fiscal Court
Mr. Andrew Aiello, TANK
Ms. Ann Becker, West Chester Township
Mr. Josh Gerth, Anderson Township
Mr. Darryl Haley, SORTA
Mr. Ted Hubbard, Hamilton County Engineer
Mr. Edwin Humphrey, Clermont County Board of Commissioners
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Larry Maxey, Resident Member
Mr. Talbot Moon, City of Middletown
Mr. Gary Moore, Boone County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Brian Painter, Campbell County Fiscal Court
Mr. David L. Painter, Clermont County Board of Commissioners
Mr. Kenneth F. Reed, Resident Member
Mr. T.C. Rogers, Butler County Board of Commissioners
Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks
Mr. Karl B. Schultz, Miami Township
Mr. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. Chris Wahlman, INDOT
Mr. Roger Kerlin, Resident Member
Mr. Mark Fette, City of Lawrenceburg
Mr. Robert Brown, City of Hamilton
Mr. Robert McGee, Union Township
Mr. Rick Probst, Dearborn County Board of Commissioners
Mr. Robert Yeager, KYTC District 6
Mr. John Brazina, representing Mr. Greg Landsman, City of Cincinnati
Mr. Matt Dutkevicz, representing Mr. Christopher Lawson, BCRTA

Kris Knochelmann                  Mark R. Policinski
President                        CEO

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EXECUTIVE COMMITTEE MEMBERS (Continued)
Mr. Geoff Milz, representing Mr. Dan Unger, Colerain Township
Mr. Ryan Cook, representing Mr. Stan Williams, Warren County Regional Planning Commission

BOARD MEMBERS
Ms. Amber Bailey, City of North College Hill
Mr. Dan Bell, City of Taylor Mill
Mr. John Breadon, City of Norwood
Mr. Mark Welch, Resident Member
Mr. Mike Wilson, City of Sharonville
Mr. Terry Summers, INDOT
Mr. Greg Sketch, Kenton County Planning Commission
Ms. Stephanie Summerow Dumas, Resident Member
Mr. James Sunderhaus, City of Cheviot
Mr. Charles Tassel, City of Deer Park
Ms. Traci Theis, City of Madera
Mr. Rob Thelen, City of Edgewood
Mr. Neil Tunison, Warren County Engineer
Ms. Victoria Parks, Hamilton County Board of Commissioners
Mr. Tom Peck, Clermont County Township Association
Mr. Ted Phelps, City of Loveland
Mr. Rick Probst, Dearborn County Board of Commissioners
Ms. Rosalind Moore, City of Forest Park
Mr. Mark McCormack, Dearborn County Planning Commission
Mr. Pete Metz, Cincinnati USA Regional Chamber
Mr. Steve Krehbiel, City of Indian Hill
Mr. Todd Listerman, Dearborn County Engineer
Ms. Mary Makley Wolff, Resident Member
Mr. Greg Kathman, City of Fairfield Planning Commission
Ms. Jennifer Harris, Trenton, Ohio
Ms. Liz Hayden, City of Hamilton Planning Commission
Mr. Nick Hendrix, Kenton County Public Works
Ms. Mary Burns, City of Fort Mitchell
Mr. Charlie Cleves, City of Bellevue
Mr. Taylor Corbett, Clermont County Planning Commission
Ms. Jessica Fette, City of Erlanger

GUESTS
Mr. Khaled Shannout, SORTA
Mr. Andrew Fluegmann, representing Tammy Campbell, ODOT District 8
Mr. Alex Peppers, City of Cincinnati
GUESTS (Continued)
Ms. Merrie Stillpass, Hamilton County Regional Planning Commission
Mr. Jeff Wallace, Barge Design
Mr. Jay Hamilton, Mead & Hunt
Mr. James Lucas, City of Sharonville
Mr. Bobby Hilton, Hamilton County Commissioner Dumas’ Office

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

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<th>Name</th>
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<td>Mr. Mark Policinski</td>
<td>Mr. Bob Koehler</td>
<td>Ms. Marilyn Osborne</td>
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<td>Ms. Jenn Spreckelmeier</td>
<td>Ms. Lorrie Platt</td>
<td>Mr. Andy Reser</td>
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<td>Ms. Florence Parker</td>
<td>Mr. Brandon Rudd</td>
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<td>Mr. Andy Meyer</td>
<td>Mr. Purcy Nance</td>
<td>Ms. Summer Jones</td>
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<td>Ms. Margaret Minzner</td>
<td>Mr. David Shuey</td>
<td>Ms. Suzanne Parkey</td>
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<td>Mr. Liren Zhou</td>
<td>Ms. Regina Fields</td>
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<td>Mr. Jim Pickering</td>
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<td>Mr. Brandon Flessner</td>
<td>Ms. Robyn Bancroft</td>
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President Knochelmann reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

President Knochelmann led the Executive Committee in the Pledge of Allegiance.

President Knochelmann asked everyone to give a moment of silence in remembrance of Mr. Todd Portune who passed away on January 25th. Mr. Portune was a well-respected member of the OKI Board of Directors for many years during his 27 years serving Hamilton County and all its residents. May he rest in peace knowing that he had a tremendous impact on us all.

ITEM #1: ADMINISTRATIVE

- Announcements
  - Board Orientation

President Knochelmann thanked all those who attended the orientation prior to the Executive Committee meeting. It was great to see some of our new and returning members. In case you missed it or need a refresher, staff will be willing to send an email with links to the information that was provided.
Appointment of Alternates to the 2020 OKI Executive Committee

President Knochelmann referred members to the distributed memo outlining the 2020 Executive Committee members and their designated alternates, listed as follows:

*(per Section 1-b)*

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<th>Member</th>
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<td>Gary Moore</td>
<td>Jeff Earlywine</td>
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<td>T.C. Rogers</td>
<td>David C. Fehr</td>
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<td>Steve Pendery</td>
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<td>Kris Knochelmann</td>
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<td>David Young</td>
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**Municipalities & Townships over 40,000 (per Section 1-c)**

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<td>Greg Landsman</td>
<td>John Brazina</td>
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<td>Shannon Smith</td>
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<td>Bill Woeste</td>
<td>Craig Keller</td>
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<td>Robert M. Brown</td>
<td>Jody Gunderson</td>
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<td>Talbott Moon</td>
<td>Joe Mulligan</td>
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<td>Josh Gerth</td>
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<td>Daniel Unger</td>
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**Cities Under 40,000 (per Section 1-d)**

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<td>Beth Fennell</td>
<td>Larisa Sims</td>
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**(per Section 1-e)**

**3 Directors from page – two represents townships in Ohio having a population less than 40,000**

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<td>Christine Matacic</td>
<td>Shannon Harkemeyer</td>
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(per Section 1-f)

Hamilton County Regional Planning Commission
David Okum                Merrie Stillpass
Planning and Development Services of Kenton County
Dennis Andrew Gordon      Emi Randall
Warren County Regional Planning Commission
Stan C. Williams          Ryan Cook

(per Section 1-g)

Resident Member/At-Large  Larry Maxey                Mark Welch
Resident Member/At-Large  Tom Voss                   Charlie Cleves

3 additional Directors (per Section 1-h)

At-Large Member           Roger Kerlin                Chris Reinerman
At-Large Member           Anthony Simms-Howell      Michael Florez
At-Large Member           Ted Hubbard

Voting Ex-Officio (per Section 2)

Indiana Department of Transportation  Chris Wahlman  Terry Summers
Kentucky Transportation Cabinet      Robert Yeager   Mike Bezold
Ohio Department of Transportation   Tammy Campbell  Tommy Arnold
Southwest Ohio Regional Transit Authority  Darryl Haley  Khaled Shannout
Transit Authority of Northern Kentucky  Andrew Aiello  Brian Ellerman
Butler County Regional Transit Authority  Chris Lawson  Matt Dutkevicz

President Knochelmann called for corrections to the 2020 Executive Committee Alternates. Mr. Talbott Moon called for Mr. Joe Mulligan to be added as his alternate.

Mr. Humphrey moved that the Executive Committee concur with the President’s appointment of the 2019 Executive Committee alternates, noting Mr. Joe Mulligan be added as alternate for Mr. Talbott Moon. Ms. Matacic seconded the motion; motion carried.

- Public Service Recognition

President Knochelmann reminded everyone that nominations are now being accepted for individuals from our region who have contributed outstanding public service. He informed everyone that we are trying something new this year—staff has made the nomination form available electronically. There was a link included in your mail out packet. Nominations are due to OKI by Friday, April 5. If you have any questions or would prefer a paper copy, please reach out to Florence Parker by phone at 513-619-7686 or by email at fparker@oki.org.
• Much in Common

President Knochelmann recalled the Much in Common event held on January 30th at the Kenton County Administration Building. OKI along with the sponsorship of Duke Energy held a very successful Much in Common program. There were over 100 attendees who listened to the CEOs of REDI, Tri-Ed and Dearborn One. We brought together elected officials, non-elected public servants and the private sector to learn what is happening in economic development in our region. President Knochelmann let the OKI Board know that it is anticipated that OKI will have two more Much in Common programs this year. He asked if you have any ideas for future events to please share with him or Ms. Lorrie Platt. President Knochelmann thanked everyone who attended the event and thanked Lorrie Platt for all her help organizing the event.

A. Approval of January 9, 2020 Board of Directors Meeting Minutes

President Knochelmann called for corrections and/or additions to the January 9, 2020 minutes of the Board of Directors meeting. There being none, Mr. Reed moved that the minutes be approved as presented. Mr. Probst seconded the motion; motion carried.

B. Executive Director’s Report

Mr. Mark Policinski informed the Board that he, President Knochelmann, Commissioners Rogers and Painter attended the National Association of Regional Council Policy Conference held in Washington D.C. on February 10th and 11th. Mr. Policinski noted the division in the country was on full display in the sense that progress on most, if not all, issues will not occur until after the election. He was not hopeful that there would be a transportation bill this year. He reminded everyone to be mindful, the transportation bill expires on September 30; it looks like a Continuing Resolution will be in play.

Mr. Policinski spoke to the Board about his opportunity to be a panelist on a session regarding technology and transportation. He centered his remarks on the necessity to find technological solutions to transportation and workforce problems now and not study their theoretical applications. He mentioned the work OKI has done with Uber in addressing movement of workers, utilizing curb space in urban areas and the Uber led transit study. He also highlighted the coordination CVG and UC Research are building to solve immediate challenges CVG is facing as it becomes the ecommerce port for America. He reminded the Board that CVG is already the 3rd largest freight tonnage port in the country and is growing more than 6 times faster than the average of the other nine airports in the top 10 and that we are going to need solutions fast.

Mr. Policinski talked about an interesting take-away was that his fellow panelist were from NYC, San Diego and Washington DC and they all admitted they are all scrambling to find solutions when the technology is changing so quickly and so dramatically. In that
presentation, he also had the opportunity to educate our sister organizations from across the country that our 118 person board operates by consensus. Several of his cohorts gave us shout-outs for being the epitome of collaboration. President Knochelmann noted that someone asked, “How does 118 members working together work for you?” He told the Board Mark’s response was that “In Cincinnati, it does [work] because we know how to get along.”

Mr. Policinski stated, OKI served as the public sponsor for the Marine Highway Project Designation Application. He informed the board that a Marine Highway Project is a planned service, or expansion of an existing service, on a designated Marine Highway Route (in our case the M-70). Designation makes our segment of the Ohio River eligible to apply for federal funding to shift freight off of our congested highways and onto our underutilized inland waterway network.

Mr. Policinski thanked Robyn Bancroft who worked on the application document together with our freight partners. Without Robyn, this designation would never have happened. This is just the latest effort OKI has made as we continue to work together to advance our region as a global Economic leader.

Mr. Policinski shared, after a speech he gave to the Warren County Economic Development Forum, he has been invited in the spring, to work with Mason High School students and faculty on a transportation and technology program. He will be speaking to students and their potential interests in their understanding and using their knowledge to provide insights on transportation issues. Mr. Policinski hopes this will evolve into an ongoing association, and hopefully will be introducing Generation Z into our work. He also added that Mason High School is the largest high school in Ohio, with 3,600 students.

Mr. Policinski closed his presentation with an announcement of Ted Hubbard’s retirement. He said Mr. Hubbard has been one of OKI’s strongest allies and supporters. Mr. Policinski stated that “our county engineers are remarkable partners, who get better projects in the ground faster. Ted has always been an unparalleled collaborator in every project OKI and he has worked on. OKI has had no greater partner than Ted. And, it should be noted he is one gracious, gifted gentleman and a good friend. Thank you, Ted, for all you have done for us.”

C. Legislative Update

Ms. Lorrie Platt, OKI staff, reminded the Board to please take the 2050 Transportation Plan survey, if you haven’t already. The survey’s deadline has been extended to Feb 28.

Ms. Platt showed a snap shot of who has taken the survey and where they live. So far, almost 1500 people have taken the survey. Of those, Hamilton County is leading at 63%, which is no surprise. The next community that is responding is Kenton County at 14%. Ms. Platt also shared
a graphic of where people work in the region. Once again, Hamilton County is leading with 59%, but who came in next was a surprise; the Not Employed, at 12%. One last stat she shared was the ages of those taking the survey. Ms. Platt shared that the majority of the survey takers were from age 31 to 64. One third of those were ages 31 to 40. Ms. Platt thanked those who have shared our Facebook post about the survey. She asked that you continue to do so as it really helps to get the word out. Ms. Platt reminded everyone again that the survey is open until February 28.

Ms. Ann Becker, West Chester Township, asked what the data collected will be used for.

Ms. Platt responded that this data will be used to plan out potential projects from now until the year 2050. There are 10 questions in the survey. She said the survey asks what drivers are expecting, what issues their having with their roads, how they feel about electronic vehicles, and then we will use that for planning purposes for the region.

Ms. Becker then asked, does the Board get to take this survey? Does the Board’s opinion hold more weight than residents?

Ms. Platt responded saying that in fairness, my response would be no. She then asked Mr. Koehler if he would like to speak to the question. Ms. Platt stated that every person’s opinion counts the same, but there is a scoring process.

Mr. Koehler said there is a scoring process, which he was not going to get into here, but there are responses of items that the public believes need attention. We take those opinions, compound them and then make up a plan from those opinions. Board members know their communities better than we do and we take all the opinions we get, put them together and make up the plan.

Ms. Becker said, I just wondered because I represent 62,000 residents and I talk to them all the time about issues and concerns they have. They might not get the survey, but I know from my experience what their concerns are, so I just wondered if our input would hold more weight.

Mr. Policinski commented, the Board votes on the plan. The vote by the Board is what moves it forward. That presentation is in June. Familiarize yourself with the plan between now and then. The OKI staff builds this plan from the ground up. I encourage you to look at the plan and make comments on what is important for your community. Mr. Policinski said, in the end, does the Board’s voice count more? The answer is yes because you vote.

Mr. Gary Moore commented on a separate subject, “I received a call yesterday from someone returning from the NARC conference. He was soliciting my support within NACO; this issue of having a dedicated funding stream for grade separation for Class A railroads and local government. It would be similar to a CMAQ or other type funding, but dedicated to eliminating
railroad at-grade crossings. They’re lobbying for this with the Railroad Associations, who are on board with this. Just curious if you heard anything about this at NARC? I asked him who is opposed to it and he said no one; that basically since the Railroads are on board it seems to be moving forward. I think it would be a positive to have a dedicated funding source above the formula dollars that would help us eliminate at-grade crossings.”

Mr. Policinski responded that he is chairman of the Ohio Rail Development Commission (ORDC) and by far the largest expense we have is to fix the safety issues at at-grade crossings. This is extraordinarily important. What is so bizarre about this problem is that when you approach a railroad crossing, some may not even have any lights, maybe just a sign; another crossing may have gates and lights. The one that causes more fatalities is the one with gates and lights. So the very concept of at grade crossings is inherently deadly. This is a movement throughout the country. Well over half of what we spend is to fix these sights. I don’t think we heard a lot of it at NARC, but it is certainly something that is gaining momentum. A dedicated source would be really important. Then we wouldn’t have to be worried about funding that over something else equally as important.

D. Finance Officer’s Report

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

Ms. Nance referred members to page 2 for the current information. As of February 7, OKI had $603,242 in the PNC checking account, $19,217 in the HSA/FSA checking account and $709,006 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 December 31. She reported that Cash and Investments are down 25% from this time last year. Receivables are up 37% from this time last year due to the timing of routine invoice payments. Ms. Nance reported that at December 31, there were $1,111,000 in receivables, $827,000 associated with November and December invoices and $284,000 outstanding form September and earlier. She further stated that payables are down 49% or $52,000 from this time last year due to the completion of last year’s traffic data collection project and timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at December 31, OKI was approximately 50% of the way through the budgeted year. Overall, revenues are at 49%, which is on budget. She noted the following items: Federal revenues are ahead of budget due to the timing of FTA 5310 pass through project activities; Local Revenues are ahead of budget due to the timing of County funding payments; and Miscellaneous Revenues are ahead of budget due to the timing of OKI’s annual meeting.
Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 47%, which is on budget.

Ms. Nance noted the following items: Category 2, Fringe Benefits, are under budget due to savings experienced on health insurance renewals and due to lower than anticipated leave variance adjustments and Category 3, Travel, Subsistence and Professional Development, is under budget due to the timing of Board travel and agency membership renewals.

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 $98,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $73,000 increase due to timing of county funding payments and $4,000 increase due to application of negotiated fringe and indirect rates. The remaining $29,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,575,000. Of this amount, $527,000 is committed to active projects.

Mr. Humphrey moved that the Executive Committee accept and file the Finance Officer’s Report dated January 9, 2020. Ms. Matacic seconded the motion; motion carried.

**ITEM #2: PRESENTATION OF FISCAL YEAR 2019 AUDIT REPORT BY JAMES G. ZUPKA, CPA, INC., INDEPENDENT AUDITOR OF THE COUNCIL**

Mr. Andrew Hanigowski, Audit Manager from James G Zupka, CPA, spoke to the Board about the 2019 OKI Audit. As part of their audit they test internal controls related to receipts, disbursement and payroll. They document the controls in place and test to make sure the entity is following the procedures and in compliance with laws. Since this was their first year of auditing OKI they reviewed prior year audit work papers.

Mr. Hanigowski stated that they test cash by testing the bank reconciliations. As part of the testing they confirm all bank balances; that also includes the investments with STAR Ohio. He said for revenue they tested the controls, but they also confirmed the majority of the revenue by sending confirmation letters out to ODOT, Kentucky & Indiana Department of Transportation.

Mr. Hanigowski mentioned that in relation to capital assets they look at support for additions and support of deletions and perform a search for unrecorded capital assets to determine the list is all inclusive. As part of the audit they test expenses by testing individual disbursements for controls. They tested credit card purchases and payments, operating lease payments, and indirect cost. They also perform a search for unrecorded accounts payable by looking at
disbursements in July and August 2019 and make sure all accounts payable have been properly recorded.

Mr. Hanigowski stated that when it comes to payroll, they look at personnel files to make sure all required information has been signed by the employee. They also make sure all employee deductions have been authorized. They reviewed retirement payouts, FSA, HSA and HRA request. They also tested retirement distributions for both employee and employer share.

Mr. Hanigowski informed the Board that they tested the areas of Ohio Revised Code that pertain to OKI and determined that OKI was in compliance with all requirements and laws. He also said that for single audit they tested Highway Planning and Construction Cluster, using uniform guidance compliance supplement, and found OKI was in compliance with all grant regulations. Mr. Hanigowski mentioned that they have an unmodified opinion with no material control weakness, significant deficiencies or non-compliance to report.

Mr. Hanigowski thanked Purcy, Toni and Katie for helping them to complete their audit. He said, “They were amazing and patient with us. They answered all our questions and we had a lot since trying to get a better understanding of OKI and procedures and accounting system.”

Mr. Reed moved that the Executive Committee accept and file the Fiscal Year 2019 Audit Report. Mr. Humphrey seconded the motion; motion carried.

ITEM #3:  **TANK SYSTEM REDESIGN**

Mr. Andrew Aiello, TANK, presented information on TANK’s Network Design. He reported the key study goals are to reduce cost per rider/county subsidy per rider; making the financial/ridership projections more sustainable and improving transit travel time to jobs/access to job by proposed route modifications.

ITEM #4:  **2050 METROPOLITAN TRANSPORTATION PLAN UPDATE #5- FISCAL CONSTRAINT AND DRAFT PROJECT LIST.**

Mr. Bob Koehler, OKI Staff, delivered presentation #5 on the OKI 2050 Metropolitan Transportation Plan. He reminded the Executive Committee that we will be asking for adoption of the plan at the June Board of Directors meeting. He reiterated Ms. Platt’s reminder to please fill the survey out.

Mr. Koehler informed the Board that today he will be presenting the draft list for the 2050 Plan. He mentioned that the Board may recall adopting a scoring process. This process applies to roadway, transit, freight and bike/pedestrian. Mr. Koehler mentioned that the beauty of this process is that it somewhat mirrors the TIP process. The projects that do well in this process should also do fairly well when it takes the next steps to getting federal funding dollars. The
scoring process has two parts that are combined for a total score. There are general criteria that apply to all projects such as economic vitality, AQ, local priority, multimodal aspects, environmental justice, and environmental impacts and then there are factors that are mode specific.

Mr. Koehler stated that fiscal constraint is separate for each state. Assumptions include about 2% rise per year for revenues and 2.5% rise per year for cost. Historical expenditures inform the forecast; and state and federal partners provided feedback. Mr. Koehler summarized the process as 1) Estimate an annual amount of funding available, 2) Extrapolate that amount over the planning period, 3) Take out funding pledged to the TIP, transit operations and highway maintenance. 4) The amount left over is what is available for the 2050 Plan.

Mr. Koehler shared a chart which shows the revenue that we estimate to be available by different cost categories by state. We assume that the shares of the categories will remain generally stable over the planning period. We assume we would not touch the roadway maintenance or the transit operating funds. The other funds are considered discretionary and will be used to funds projects that we include in the 2050 Plan list. We estimate $4.9B in Ohio, $4.3B in KY and about $112M in Dearborn County.

Mr. Koehler mentions you can find the Draft project list here: https://2050.oki.org. He mentions we started with about 500 projects scored with 172 projects in the draft list totaling $9 Billion. He said the roadway capacity, is what is called the traditional mix of new route, lane adding, interchange modifications, etc. Improvements on local routes were not included and non-roadway are bike/pedestrian projects. Sidewalk projects were not identified because they are not regional in nature and we do not specify them in the Plan. Separate shared-used paths also were included.

Mr. Koehler described TSMO. Transportation System Management Operation is a set of strategies that focus on operational improvements that can maintain and even restore the performance of the existing transportation system before extra capacity is needed. He mentioned several areas TSMO represent, such as, Work Zone Management, Traffic Signal Coordination, Access Management, Improved Bike and Pedestrian Crossings, Connected an Automated Vehicle Development and more. He presented a summary, by state, of the mix of projects included in the draft list to the committee members. He noted the draft list includes 10 TSMO projects which we are calling the TSMO corridors.

Mr. Koehler talked about next steps. He requested feedback on the project list by February 28, by email. On March 5th, in the OKI Board Room, we will host a number of agencies to help us with Environment Consultations. Staff will continue writing the plan document and refining the list. Staff will code networks, run models and examine the output, as well as, perform conformity tests. Mr. Koehler informed the Board that a public hearing will be held on June 8 with board of approval requested at the June meeting.
ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, OKI staff, updated the Board on the Intermodal Coordinating Committee which met on Tuesday February 11th. Jim Pickering presented the Technology and Legislative report. We heard from Frank Busofksy of TANK about the redesign and Bob Koehler regarding the 2050 Plan. The ICC also discussed minor technical changes to the OKI Project Prioritization Process. The ICC approved TIP Administrative Modification #6. Three resolutions were recommended for your approval. First, was the statewide safety performance targets as presented by Brett Porter of OKI staff. TIP Amendments 6A and 6B were also recommended for approval.

A: Support of Transportation Safety Performance Targets for the States of Ohio, Kentucky and Indiana

Mr. Brett Porter, OKI Staff, Fixing America’s Surface Transportation (FAST) Act mandates states establish a performance and outcome based program for transportation decisions. Targets for five performance measures are required; number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. Resolution 2020-03 states OKI’s support of each individual state’s Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state’s Safety Performance Measure Targets.

Mr. Humphrey moved that the Executive Committee approve Resolution 2020-03, as presented. Mr. Rogers seconded the motion; motion carried.

B: Amendment #6A of the OKI FISCAL YEARS 2020-2023 Transportation Improvement Program

Mr. Andy Reser, OKI Staff, TIP Amendment #6A includes 4 related projects along and near SR32 in Clermont County that are capacity improvements in preparation for grade-separated interchanges at Glen-Este Withamsville and Bach-Buxton. All 4 projects were recently awarded TRAC funding for ROW. These projects are required to be analyzed as part of air quality conformity. Fortunately, these projects were anticipated and have been analyzed in a previous regional emissions analysis. There is a short conformity report included in your packet, which documents this reliance on the previous analysis. Amendment involving conformity gets extra review by FHWA and EPA, and that is why this month’s amendment is split into parts A and B. A draft of the TIP Amendment was placed on our website for comment on January 29th and the draft was also sent to our Interagency Consultation Group. We have received no comments. Mr. Humphrey moved that the Executive Committee approve Resolution 2020-04, as presented. Mr. Reed seconded the motion; motion carried.
C: **Concerning Amendment #6B of the OKI Fiscal Years 2020-2023 Transportation Improvement Program**

Mr. Andy Reser, OKI Staff, TIP Amendment #6B involves the addition of one bridge replacement project in Dearborn County and the addition of two-bus replacement projects for SORTA. The first bus replacement project involves the OKI-STBG funds, which were awarded as part of the 2018 Prioritization Process. These funds were originally awarded for FY22, but because we have extra STBG funds available this year, we are moving this funding up to help us avoid excess carryover. There was one correction, the FTA ALI code should be 11.12.01, not 11.21.01. The second bus replacement project is newly awarded funds under the Ohio Diesel Emission Reduction Program.

All projects are exempt from conformity and the Amendment was posted on our website since January 29th and sent to our Interagency Consultation Group. No comments received.

Mr. Aiello moved that the Executive Committee approve Resolution 2020-05, as presented. Ms. Matacic seconded the motion; motion carried.

D: **Resolution Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a grant under Fixing America’s Surface Transportation Act (FAST ACT) and a Resolution Committing the local Share of Funds Necessary to Secure a Section 5303 Grant Application.**

Mr. Koehler, OKI staff presented the 5303 grant application resolution to the Board. OKI has received 5303 funds for years. This year they are requiring a resolution. This allows OKI to receive these funds for planning purposes.

Mr. Reed moved that the Executive Committee approve resolution 2020-06, as presented. Mr. Hubbard seconded the motion; motion carried.

E: **Selection of Projects to be funded with Section 5310 Federal Funds Allocated to Cincinnati urbanized Area**

Ms. Summer Jones, OKI staff, noted that last March the Executive Committee passed Resolution 2019-5 which approved the projects to be funded with section 5310 federal funds allocated to the Cincinnati Urbanized Area. The Resolution presented by Ms. Jones was to authorize the Executive Director to initiate and sign contracts in excess of $30,000 for the vehicle purchases for the 5310 program.

Mr. David Painter moved that the Executive Committee approve resolution 2020-07, as presented. Mr. Rogers seconded the motion; motion carried.
ITEM #6:  **CONSENT AGENDA**

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

ITEM #7:  **OTHER BUSINESS**

There was no other business for discussion.

ITEM #8:  **ADJOURNMENT**

Mr. Reed moved to adjourn the Executive Committee. Ms. Matacic seconded the motion. The meeting adjourned at 11:46 a.m.

__________________________________________
KRIS KNOCHELMANN, PRESIDENT

__________________________________________
MARK R. POLICINSKI, SECRETARY
TRANSPORTATION PLANNING PROGRESS REPORT
FEBRUARY 2020

Short Range Planning (601)
Staff continued to help communities learn more about transportation alternatives and funding available.

Staff revised the TA application and guidance packet.

Transportation Improvement Program (602)
During February, staff monitored and updated highway and transit information contained in the FY 2020-2023 TIP. TIP Administrative Modification #6 and TIP Amendments #6A and #6B were presented to the ICC on February 11th. The TIP Amendments were presented to the OKI Executive Committee on February 13th. Work continued on preparing the Draft FY 2021-2024 TIP. The Draft TIP is scheduled for approval in April 2020. A draft TIP Administrative Modification and TIP Amendment were prepared for the March 2020 ICC and Executive Committee meetings.

Surveillance (605.1)
Staff continued the ABM model performance checks.

Staff conducted 2030 ABM model run based on the updated Plan 2040.

Staff performed 2020, 2030, 2040 MOVES model run and generated summer (July) weekday emission estimates for Plan 2040.

Staff started reviewing projects for the draft Plan 2050.

Staff started working on certified traffic forecast for the I275/I75 interchange safety study (PID 111658) for ODOT district 8.

Staff researched Census Bureau building permit data in support of the development of a 2020 base year dataset for future OKI planning efforts.

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

Staff continued the 2020 update of street centerline data from county GIS databases.

Staff continued updating one-way street status in the street centerline file.

Staff completed the migration of the OKI Enterprise Geodatabase from PostgreSQL 9.4 to PostgreSQL 10.11 on a new virtual server running Windows Server 2016.

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 development of interactive mapping applications for the 2050 Plan Update.
Staff met with KYTC District 6 staff to discuss UAV imaging for the Graves Rd Interchange and the INFRA grant projects (Mt. Zion & Richwood Rd Interchanges).

**Security and Emergency Response (605.6)**
Staff met with Hamilton County EMA to discuss the agenda for the RAVEN911 Town Hall meeting on March 11.

Staff began development of new social media analytics tools.

**Long Range Planning: System Management (610.1)**
Transportation Performance Measures: The Safety TPM targets were presented and approved by resolution at the February OKI Executive Committee.

Transportation Plan: A second draft to the list of projects was initiated based on comments received. Development of content for the Plan continued.

Coordination and Staff Development: Staff participated in the following meetings and activities: KYUTC OTD Grantee Training (2/4); ACCESS Ohio 2045 (2/6); Uptown Smart Center (2/19); OARC Transportation (2/28).

Congestion Management Process and Performance Measurement: Substantial progress was made on the Congestion Management Analysis report.

ITS Architecture: no activity this period.

Project development activities for future corridor or special studies: Staff continues to coordinate with TANK, SORTA, BCRTA and other stakeholders to investigate transit improvements in the region. Staff is beginning planning for a regional household travel survey. Staff held final meeting with Kenton County Fiscal Court on Kenton County Transportation Investment Priorities (2/6).

Safety Planning: A review of the safety element in the capital programs scoring process was completed and incorporated into the project prioritization process.

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 the I-75/I-275 interchange.

Regional Freight Transportation and Economic Development Planning: Staff participated in CORBA’s Regional Maritime Committee Meeting (2/5). Staff met with KYTC-Frankfort Freight staff to provide regional freight update (2/5). Staff attended CORBA Member meeting where MARAD presented to OKI our Marine Highway Project Designation and a panel presented on Intermodal Transportation: The Waterborne Solution (2/13). Staff met with CORBA to strategize on potential new initiatives to be addressed by the Regional Maritime Committee (2/27).

Prioritization Process: Staff is incorporating changes to the capital program scoring and application process
approved by the ICC in February.

Transportation Advanced Materials and Technologies: Staff attended US27 Smart Corridor meeting (2/3). Staff joined law enforcement and city staff from Silverton, Wyoming, Miamisburg and Hamilton County at an informational and ride/drive meeting at Tesla in Blue Ash (2/4). Staff attended WTS event and presentation: Tech-Driven Transportation: Columbus SmartLane & What's Next (2/19). Staff provided final review of Uber’s draft *Cincinnati Strategic Transit Study*. Staff communicated with KYTC-D6 and INDOT-Seymour District staff in planning for a FY 21 OKI Alternative Fuels Corridor Signage Installation Project.

Staff analyzed responses provided by Environmental Consultation stakeholders to identify topics to emphasize on the March 5 Environmental Consultation workshop. Staff also began to secure expert speakers for the meeting.

Staff engaged with the Northern Kentucky University to lead a student project portion of the Ecology of the City course. This class will deliver three projects on greenspace prioritization, riparian areas, and park proximity.

Staff met with other Greenspace experts to discuss a draft plan for regional Greenspace prioritization based on past OKI work.

Staff continued researching the tourism destinations of the region. Staff has identified tourism destinations and developed a list of stakeholders to engage with an online survey to inform the Transportation Plan.

Public Transportation Agency Safety Plan: No activity this period.

**Long Range Planning: Land Use (610.4):**
February 4 staff participated in the Taking Root Board meeting. Staff provided assistance to Taking Root Energy Saving Trees program launching in Norwood in March. Staff prepared presentation materials and participated in the Great Tree Summit February 29 held at Camp Friedlander near Loveland.

In February, staff provided assistance to the Cincinnati Chapter APA as preparations were made for the 2020 David J Allor Planning & Zonin Workshop being held March 6 in Anderson Township. OKI staff will be providing multiple educational sessions including on Strategic Community Energy Plans and [www.TreesandStormwater.org](http://www.TreesandStormwater.org).

Materials were prepared for the March 5 Environmental Consultations workshop that will be included/referenced on future updates the Greenspace Office webpage.

**Fiscal Impact Analysis Model (610.5):**
Staff input scenario data received from City of Oxford into the new FIAM model as an initial test of the
model’s performance. Staff flagged and corrected erroneous calculations in the new model.

**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):**
*Updated Title VI Plan:* Staff submitted the updated OKI Title VI Program to KYTC personnel in the Office of Transportation Delivery and the Office of Civil Rights for review and approval. Staff has received approval of the document from the Office of Transportation Delivery.

**Public Outreach:** Staff participated in the following outreach meeting or activity related to transportation planning: Staff shared survey opportunity for 2050 Plan; 2/3/20 Clifton Town meeting. 2/4/20 Oakley Community Council, 2/5/20 East Walnut Hills Assembly, 2/13/20 Walnut Hills Area Council meeting.

Staff attended Issue # 7 ‘Move Forward’ meeting at the Jewish Community Center

**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 attended the EPA meeting with various stakeholders to review the upcoming standards.

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

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

**Marketing**
Staff released the Marketing RFQ for the FY 20 and FY21 media buy.

**Section 5310 Program (674.3)**
Staff scheduled a date and prepared materials for a March 3 Oversight Team meeting to review 2020 5310 applications and generate funding recommendations.

Through February 7, staff responded to multiple inquiries by potential 2020 5310 applicants. Staff reviewed applications and distributed to Oversight Team members for review and scoring. Staff confirmed eligibility of applicants and verified the Federal SAM listing report for submitting agencies.

The OKI Program Management Plan prioritization process was followed during 2020 application review. Staff also compiled 2020 annual agency monitoring reports with input received from agencies in January. Follow-up to gather additional information and to clarify responses is needed and will occur through March.

Staff began preparation of the 2020 Program of Projects by preparing a summary table of all 2020 5310 application requests, determined calculations for traditional and nontraditional activities, and will finalize
once awards are recommended by the Oversight Team and approved by the OKI Board.

No OARC activity.

Staff updated profiles for private nonprofit transportation service agencies in the region using information gathered in an online questionnaire provided to agencies. Staff began to analyze collective services being provided and update service coverage maps. Background content for the plan was also prepared.

In February, staff began compiling 2019 annual vehicle activity reports provided by all of the 5310 funded operators. Report deadline for operators is February 28. Once complete, this information will be used to update the vehicle inventories of the OKI Group TAM.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):
Performance Measures: Functional Class, HPMS, CMP and Performance measures –Staff has updated the Congestion Management Program based on travel time reliability data from NPMRDS. Updates to the Safety TPM targets were adopted by resolution at the February OKI Executive Committee

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: Indiana MPO Council meeting via teleconference on February 27th, Dearborn County Quarterly Projects Review meeting in Aurora on February 27th.

Transportation Improvement Program: One TIP project was added via amendment and one was added to an existing Grouped Project via TIP administrative modification. Transportation Plan: Staff completed refinement of several scenarios for testing for benchmark years 2020, 2030, 2040 and 2050 for the 2050 metropolitan transportation plan (Plan) update. Software development is complete on the 2050 project scoring program. Work continued on the project scoring process. A draft list of projects was completed. Development of content for the Plan continued. UPWP: Monthly progress reports were prepared for work elements in the UPWP. Estimation of FY21 direct expenses were completed.

Air Quality: Staff continues testing the MOVES model output. Network coding and model runs were completed for the FY2021-2024 TIP conformity analysis.

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

ADA and advancement towards connected communities and ladders of opportunity. Technical service to local governments: No activity this period.

Coordinated Plan and 5310 Projects: Staff is working on National Transit Database (NTD) reports. Staff is reviewing applications for funding.
Functional Class, HPMS and CMP: Work on the Congestion Management Analysis was continued. The project is expected to be completed in early February. No ITS Architecture activity this period.

Travel Model and GIS: Staff continued the ABM model performance checking. Coding 2030 and 2040 highway and transit network for conformity analysis of the FY21-FY24 TIP was completed. Emissions model runs were completed for all analysis years (2020, 2030, 2040).

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

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

Staff continued updating one-way street status in the street centerline file.

Staff updated Pavement Condition data using source data from INDOT, KYTC & ODOT for the OKI region.

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 completed additional refinements of a bulk processing application for scoring Long Range Plan projects.

Participation Plan: no activity this period

Fiscal Impact Model: No activity

Environmental Consultations: Staff began preparing for the Environmental Consultations kick off webinar scheduled for 10/3. Staff has prepared the engagement survey and script for webinar.

**Indiana Exclusive: Dearborn Co. (STP 685.2)**

Travel Model, Data, GIS & Homeland Security: Staff continues developing and refining the activity-based travel model (ABM).

Participation Plan: Staff remains active in disseminating information about regional transportation projects and DBE opportunities. Staff attended Dearborn Chamber Annual meeting.

Fiscal Impact Model: No activity

**Kentucky Exclusive: PL Discretionary (686.2)**

Project is complete (see Surveillance).

**Kentucky Exclusive: Transportation Planning Activities (686.3)**

Staff attended the Feb. 24 NKY Outer Loop Study stakeholder meeting.
Unified Planning Work Program (695)
FY19 Performance and Expenditure Report was completed and adopted by the Executive Committee at the September meeting. No activity this period.

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

FY2021 Unified Planning Work Program – Draft Program was completed and provided to state and federal partners.

Transportation Program Reporting (697.1)
The 2018 Transportation Summary was completed and provided to funding partners in June. No activity this period. Work on the 2019 report will begin in Spring 2020.

Mobile Source Emissions Planning (720.1)
Staff completed CMAQ-eligibility determination reports for five TIP projects that will receive CMAQ funding between FY2022 and FY2024.
TIP ADMINISTRATIVE MODIFICATION #7

FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM /ADMINISTRATIVE MODIFICATION #7
## PROPOSED ACTIONS - Administrative Modification #7 March 10, 2020

### Ohio

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<th>Facility</th>
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<th>Fund Type</th>
<th>Phase</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>SFTP</th>
<th>Description</th>
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<tr>
<td>109430</td>
<td>O/M</td>
<td>BUT M2M Trail: SR 4B to Bilstein</td>
<td>West: Ex. parking area at Gilmore MetroPark Bilstein Trailhead; East: Trail connection at SR 4 Bypass</td>
<td>Construction of a 10 foot wide asphalt shared use trail to connect the Gilmore MetroPark Bilstein trailhead to the existing Miami and Erie Canal Trail which currently terminates at SR 4 Bypass.</td>
<td>Exempt</td>
<td>Metroparks of Butler County</td>
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<td>109757</td>
<td>4932</td>
<td>BUT M2M Trail Extension</td>
<td>Gilmore Ponds Preserve MetroPark, from parking area on N. Gilmore Rd to SR4 Byp to exist. Trail</td>
<td>Construction of Multi Use Path through Gilmore Pons Preserve MetroPark, to extend the Miami 2 Miami Regional Trail</td>
<td>Exempt</td>
<td>Butler County Metro Parks</td>
<td>1,260,064</td>
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<tr>
<td>6-443</td>
<td>4981</td>
<td>US 27</td>
<td>Extend SB right lane 350' to create continuous 3 lanes from Marshall Lane to Johns Hill Rd (KY 3490)</td>
<td>Add lane to provide three continuous southbound through-lanes to Johns Hill Road.</td>
<td>Exempt</td>
<td>KYTC</td>
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### Hamilton County

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<td>6-941</td>
<td>O/M</td>
<td>KY 536</td>
<td>Between MP 8.0 and 8.3</td>
<td>Installation of High Friction Surface Treatment</td>
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O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, http://2040.oki.org/roadway.

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John Gardocki, ICC Chair
March 10, 2020
RESOLUTION 2020-08

FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM /AMENDMENT #7
AMENDMENT #7 OF THE OKI FISCAL YEARS 2020-2023
TRANSPORTATION IMPROVEMENT PROGRAM

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes three roadway projects in Ohio. All projects are exempt from air quality conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Executive Committee.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED: Adoption of Resolution OKI 2020-08.

EXHIBIT: Resolution (OKI 2020-08) Concerning Amendment #7 of the OKI Fiscal Years 2020-2023 Transportation Improvement Program.
RESOLUTION

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

CONCERNING AMENDMENT #7 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 7 – 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 12, 2020 hereby amends the Fiscal Years 2020 – 2023 Transportation Improvement Program as shown in the attached Amendment #7 project table:

______________________________
Kris Knochelmann, President

AJR
3/12/20
### Ohio - Kentuckiana Regional Council of Governments FY20 - 23 Transportation Improvement Program

#### PROPOSED ACTIONS - Amendment #7 March 12, 2020

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**O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, http://2040.oki.org/roadway.**
DRAFT FY21-24 TRANSPORTATION IMPROVEMENT PROGRAM
DESCRIPTION: Discussion of the Draft FY 2021-2024 Transportation Improvement Program

BACKGROUND: The OKI FY 2021-2024 Transportation Improvement Program (TIP) is a four year listing of surface transportation projects proposed for federal, state and local funding within the OKI region. The TIP is a prerequisite for the use of federal funds and represents the short-range programming document to complement the MTP, OKI’s 2040 Regional Transportation Plan.

The TIP includes projects for improving highways, bus service and facilities for bicycles and pedestrians. The TIP also identifies the funding necessary to maintain highways and transit service, as well as making travel by people and goods more efficient and safer with improved roadway designs and advanced technologies. In total, nearly $2.3 billion in federal, state and local funds are identified in the TIP.

The TIP meets the same requirements for the MTP in that it meets air quality and fiscal constraints. Details on fiscal constraint and the air quality conformity process and results can be found in the Draft TIP document. The development of the TIP meets all U.S. Department of Transportation requirements for content, process and public involvement and is paid for with OKI federal planning funds.

The public comment period for the Draft FY 2021-2024 is scheduled to begin March 13 and conclude on April 8, with a public hearing set for April 6. The final TIP is scheduled for adoption by the OKI Board of Directors on April 9, 2020.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The TIP is a fiscally-constrained document containing funding amounts and sources for all regional projects received federal transportation funding.

ACTION RECOMMENDED: Concurrence to begin public comment period.

EXHIBIT: None.
PUBLIC HEARING NOTICE

FISCAL YEAR 2021-2024
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

MONDAY, APRIL 6, 2020
AT 5:00 P.M.

OKI BOARD ROOM
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202

ANY QUESTIONS PLEASE CONTACT REGINA FIELDS
RFIELDS@OKI.ORG OR (513) 619-7664