



**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
MARCH 12, 2020 -- 10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance

**ITEM #1: ADMINISTRATIVE**

- A. Announcements
  - 2020 Nominating Committee Update
- B. Approval of February 13, 2020 Executive Committee Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: REINVENTING METRO**

Darryl Haley, CEO of the Southwest Ohio Regional Transit Authority, and Pete Metz, Manager of Transportation Initiatives for the Cincinnati USA Regional Chamber, will be updating the Board on Issue 7, which would implement the Reinventing Metro plan and invest in Hamilton County infrastructure.

Action Recommended: For Information Only

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

**720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | [www.oki.org](http://www.oki.org)**  
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ITEM #3: 2050 Metropolitan Transportation Plan (MTP) Presentation #6 – Survey Summary, Comments on the Draft Project List and Environmental Consultations

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. The March presentation will discuss input received from the Survey, comments from OKI members regarding the draft project list and the findings from the environmental consultation process.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

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

A. Amendment #7 Of The OKI Fiscal Years 2020-2023 Transportation Improvement Program

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

The amendment reflected in the proposed resolution includes 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.

Recommended: Approval of Resolution OKI 2020-08

B: Draft of the OKI Fiscal Years 2021-2024 Transportation Improvement Program Draft of the OKI Fiscal Years 2021-2024 Transportation Improvement Program

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 Metropolitan Transportation Plan (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.

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

ITEM #5: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes February Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #5-C has been added to provide committee updates that do not need separate action.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  - Water Quality Program
- B. Transportation
  - Environmental Justice Advisory Committee
- C. Committee announcements and/or updates

Action Recommended: Motion to Approve the Consent Agenda

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT