



**EXECUTIVE COMMITTEE
MEETING
MARCH 12, 2020
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG**

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EXHIBIT 1-B:

APPROVAL OF FEBRUARY 13, 2020 EXECUTIVE COMMITTEE

MEETING MINUTES

(Motion to approve and/or amend minutes)



**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
President

Mark R. Policinski
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 Maderia

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

Mr. Mark Policinski	Mr. Bob Koehler	Ms. Marilyn Osborne
Ms. Jenn Spreckelmeier	Ms. Lorrie Platt	Mr. Andy Reser
Ms. Florence Parker	Mr. Brandon Rudd	Mr. Travis Miller
Mr. Andy Meyer	Mr. Purcy Nance	Ms. Summer Jones
Ms. Margaret Minzner	Mr. David Shuey	Ms. Suzanne Parkey
Mr. Liren Zhou	Ms. Regina Fields	Ms. Gaby Waesch
Mr. Jim Pickering	Mr. Brett Porter	Ms. Hui Xie
Ms. Ting Zou	Ms. Mel Musie	Mr. David Rutter
Mr. Brandon Flessner	Ms. Robyn Bancroft	

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)

	<u>Member</u>	<u>Alternate</u>
Boone County Fiscal Court*	Gary Moore	Jeff Earlywine
Butler County Board of Commissioners*	T.C. Rogers	David C. Fehr
Campbell County Fiscal Court*	Steve Pendery	Matt Elberfeld
Clermont County Board of Commissioners*	Ed Humphrey	David Painter
Dearborn County Board of Commissioners*	Rick Probst	Mark McCormack
Hamilton County Board of Commissioners*	Denise Driehaus	Fatima Ba
Kenton County Fiscal Court*	Kris Knochelmann	Joe Shriver
Warren County Board of Commissioners*	David Young	Martin Russell

Municipalities & Townships over 40,000 (per Section 1-c)

Cincinnati, Ohio	Greg Landsman	John Brazina
Covington, Kentucky	Shannon Smith	Joseph U. Meyer
Fairfield, Ohio	Bill Woeste	Craig Keller
Hamilton, Ohio	Robert M. Brown	Jody Gunderson
Middletown, Ohio	Talbott Moon	Joe Mulligan
Anderson Township	Josh Gerth	Andrew Pappas
Colerain Township	Daniel Unger	Geoff Milz
Green Township	David Linnenberg	Adam Goetzman
Miami Township	Karl B. Schultz	Jeff Wright
Union Township	Robert McGee	Cory Wright
West Chester Township	Ann Becker	Aaron Wiegand

Cities Under 40,000 (per Section 1-d)

Kentucky Cities Under 40,000	Beth Fennell	Larisa Sims
Ohio Cities Under 40,000	James T. O'Reilly	Lynn Tetley
Lawrenceburg Under 40,000	Mark Fette	

(per Section 1-e)

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

Liberty Township	Christine Maticic	Shannon Harkemeyer
Campbell County Fiscal Court	Brian Painter	Tom Lampe
Warren Co. Association of Township Trustees & Clerks	Jonathan D. Sams	Matt Orosz

(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. Maticic 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 have 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 from 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. Maticic 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. Maticic 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

OKI Board of Directors

01/09/2020 02/13/2020

Bill Woeste City of Fairfield												
Krista Wyatt City of Lebanon	Y											
Robert Yeager Kentucky Transportation Cabine	Y	Y										
David G. Young Warren County Board of Commiss	E	E										

Y: ATTENDED
E:EXCUSED
R:REPRESENTED

EXHIBIT 4-A:

**AMENDMENT #7 OF THE OKI FISCAL YEARS 2020-2023
TRANSPORTATION IMPROVEMENT PROGRAM**

ITEM #4 A:

**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

PROPOSED ACTIONS - Amendment #7 March 12, 2020

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs		
								Fund Type	Phase	FY 20

Ohio**Butler County**

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs						
								Fund Type	Phase	FY 20	FY 21	FY 22	FY 23	FUTR
106129	4859	BUT Five Points Roundabout	Five Points intersection at Hamilton-Mason, Tylersville, Grand, Hancock and Turley	Improve the five road intersection by converting to a roundabout	Exempt	Butler County	1Q22	OKI-STBG	RW	720,000	0	0	0	0
								Local	RW	180,000	0	0	0	0
								OKI-STBG	CO	0	1,198,640	0	0	0
								OKI-TA	CO	0	47,360	0	0	0
								Local	CO	0	1,376,334	previously \$311,500	0	0

Hamilton County

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs						
								Fund Type	Phase	FY 20	FY 21	FY 22	FY 23	FUTR
106404	O/M	HAM US 27 10.39	Banning to Byrnside	Install sidewalk on the west side of US 27; painted crosswalks, ADA curb ramps, concrete median	Exempt	ODOT	1Q21	HSIP	CO	0	503,613	previously \$461,452	0	0
								State	CO	0	55,957	previously \$51,272	0	0
								Local	CO	0	46,860	added local funds	0	0

Warren County

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs						
								Fund Type	Phase	FY 20	FY 21	FY 22	FY 23	FUTR
100827	O/M	WAR SR 73 14.58/14.62	WAR-73-1458 - WAR-73-1462	Rehabilitate bridge WAR-73-1458 over the Little Miami River by replacing the rigid wearing surface. Replace bridge WAR-73-1462 over Corwin Nixon Rd. and the Little Miami Bikepath.	Exempt	ODOT	2Q24	NHPP	PE	284,122	0	0	0	0
								State	PE	71,030	0	0	0	0
								NHPP	PE-DD	33,424	0	0	0	0
								State	PE-DD	8,356	0	0	0	0
								NHPP	CO	0	0	0	0	3,412,016
								State	CO	0	0	0	0	853,004

Add Project

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

EXHIBIT 4-B:

**DRAFT OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #4-B:

DRAFT OF THE OKI FISCAL YEARS 2021-2024
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**

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
Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren

EXHIBIT 5:

CONSENT AGENDA

DATE: March 4, 2020

TO: OKI BOARD OF DIRECTORS

FROM: KRIS KNOCHELMANN, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the March 12, 2020 Executive Committee meeting.

A. Regional Planning

Regional Land Use Commission

Chair: Ken Reed

Staff: Travis Miller (ext. 110) tmiller@oki.org

Andy Meyer (ext. 239) ameyer@oki.org

In February, staff provided assistance to the Cincinnati Chapter APA as preparations were made for the 2020 David J Allor Planning & Zoning 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.

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.

Staff wrapped up the survey for Delhi Township with a total of 89 responses. Work continued on completing the Turtlecreek Township draft plan. Staff coordinated with our project partner, the Greater Cincinnati Energy Alliance, regarding components of the Delhi and Harlan Townships plans, and coordinating a meeting with officials at North College Hill. OKI staff developed a session on the Energy Planning Project for presentation at the David J. Allor Planning Workshop on March 6th. Staff has put together a panel of speakers to highlight the benefits of the program from multiple viewpoints.

Kris Knochelmann
President

Mark R. Policinski
CEO



Staff has built a revised FIAM model in Excel for the purpose of testing revised calculations that use a dataset that is more efficient to compile. The goal is to be able to maintain data for many more communities than we currently serve with less impact on staff time and resources. The revised calculations also correct some false assumptions present in the current model. The City of Oxford provided scenarios to use as a test subject. In February, staff built the revised model in Excel; used the Oxford scenarios to test the model's function; and resolved erroneous calculations.

Regional Greenspace Office

Staff: Margaret Minzner (112) mminzner@oki.org
Sincerrai Gentry (126) sgentry@oki.org
David Rutter (ext. 125) drutter@oki.org
Travis Miller (ext. 110) tmiller@oki.org

The Environmental Consultation meeting is scheduled for March 5. In February, staff prepared interactive maps for use during the project comparison to environmental resources portion of this workshop as well as other materials needed for this stakeholder engagement event.

Staff is leading the student project portion of the NKU class Ecology of the City. Staff is guiding three projects on greenspace prioritization, riparian areas, and park proximity. Staff attended the Northern Kentucky Urban and Community Forest Council Directors meeting 2/10. Staff will be working on the Urban Tree Canopy (UTC) committee.

Staff met with the Green Umbrella Priority Land Protection Impact Team (2/18) to discuss a draft plan for regional Greenspace prioritization based on past OKI work. Staff developed plan to move forward with Greenspace land prioritization.

Staff is researching the transportation and tourism as part of the consultations process. Staff sent a survey to Tourism stakeholders including every county's travel and visitor's bureau and our state tourism departments to gain feedback for consideration into the 2050 Metropolitan Transportation Plan. Results will be included in the 2050 MTP.

February 24 staff attended the Dayton Climate Change Seminar.

February 28 staff participated in the OKI RCC annual meeting planning session and offered suggestions for this year's meeting.

B. Transportation

Environmental Justice Advisory Committee

Staff: Florence Parker (ext. 103), fparker@oki.org

Staff completed the ODOT Title VI Compliance Assessment Report for inclusion in our UPWP Work Program.

C. Environmental

Water Quality Program February 2020

Staff: David Rutter (ext. 125), drutter@oki.org
Travis Miller (ext. 110), tmiller@oki.org
Melat Musie (ext. 145), mmusie@oki.org

General Water Quality Activities

Staff attended the new independent Watershed Action Team meeting on 2/7. The group has been renamed the Regional Watershed Network and is being coordinated by the Hamilton Soil and Water Conservation District. Staff are working to arrange a field trip for the group to Columbus in late summer to tour project sites for the City of Columbus' BluePrint Columbus program. Staff will also be providing presentations on the 208 plan update and the Greenspace prioritization tools in September and December respectively.

Staff attended the Mill Creek Yacht Club Meeting on 2/10. The Yacht club will be doing a live stake harvesting in March for planting at sites along the Mill Creek in April. With the funding from Coca Cola the Mill Creek Alliance will be installing three Litter Gitters to collect floating trash in the stream and keep it out of the Ohio River and ultimately the oceans.

Staff met with representatives of the Clermont Soil and Water Conservation District (2/11) to discuss how OKI through its 208 Water Quality Program can provide support for their efforts in watershed restoration and to identify the three watershed OKI will conduct riparian analysis for this year. Those watersheds are West Fork East Fork Little Miami, Headwaters East Fork Little Miami, and Turtle Creek. On 2/19 staff met with representatives of Hamilton SWCD to identify projects to include in the SFY21 OEPA work plan.

Staff have been meeting internally to develop a plan of action to develop the data layers necessary for our watershed partners, especially the Soil and Water Conservation Districts, to utilize the Agricultural Conservation Planning Framework. This is a suite of tools developed by USDA and a number of other partners that allows local planning

groups to identify areas in agricultural watersheds that would provide the most benefit for reducing nutrient runoff with strategically placed BMPs.

Staff participated in the monthly conference call of the Ohio Recreational Trails project partners on 2/3. The call focused on updates from each committee. OKI shared progress on developing the online digital guide to date. On 2/21 staff met with member of the ORRT planning team and representatives of the national Lewis and Clark Recreational Trail to explore how the two efforts can support each other. Staff shared the existing version of the ORRT digital guide for the first time with those in attendance. The ORRT planning committee is organizing a meeting of representatives from all of the River Towns travel and tourism people to be held at Ivy Tech in Lawrenceburg, on March 23rd. OKI will be sharing the initial draft of the guide. On 2/26 staff presented the draft digital guide to the Cincinnati Power Squadron to get their feedback on how to make the guide better for power boaters.

On 2/20 staff traveled to Dayton to meet with OEPA Southwest Region staff to discuss proposed projects to include in the SFY21 OEPA work plan.

Staff participated in a conference call with the OARC Areawide/Water Quality Subcommittee to develop the agenda for our March 2nd face to face meeting in Columbus.

Staff attended MVRPC's seminar on Climate Change in Dayton on 2/24.

On 2/25 staff lectured on green infrastructure and stormwater runoff to the NKU Ecology of the City class.

On 2/25 staff participated in a conference call with Hamilton SWCD, Hamilton County Planning, the Mill Creek Alliance, and the Ohio River Foundation to discuss how to update the Sharon Creek-Mill Creek nine element plan to support 319 grant applications by the Mill Creek Alliance and the Ohio River Foundation. The group will meet again in person the first week of March to develop the updates.

Staff attended the quarterly meeting of the East Fork Watershed Cooperative in Batavia on 2/27. The group has recently signed a contract with TetraTech to complete the Agriculture Conservation Planning Framework analysis for all of the HUC 12s draining to Harsha Lake.

Staff worked with Urban Canopy Works and a representative of MKSK on presentation for the David J. Allor planning conference on using trees in stormwater management. The treesandstormwater.org guide and the work at Summit Park in Blue Ash will be highlighted.

On 2/27 staff provided technical assistance to Colerain Township as part of an effort hosted by Hamilton SWCD to include environmental considerations as part of their updated comprehensive plan.

208 Update

Staff continues editing and updating Chapter 4 of the 208 Plan and is beginning to identify which FPA boundaries need to be adjusted based on past intergovernmental agreements.

OKI Ground Water Committee

The next meeting will be Wednesday March 18, 2020 from 10:00am – Noon in the OKI board room. Presentations include the topics of the Theis Groundwater Observatory, potential impacts of climate change to the water resources of the Miami Valley, and retirement and closing of the coal ash pits in Dearborn County.

OKI Regional Conservation Council

Staff met with representatives of the regions soil and water conservation districts to develop the agenda for their 2020 annual meeting. The group is targeting the end of April or early May for a date.

On 12/9 staff attended the monthly meeting of the Mill Creek Yacht Club where the group planned out their 2020 calendar of events to protect and clean up the creek.

Staff attended the 2019 Green Umbrella Annual Meeting where they announced their restructuring to impact teams. The impact team most closely working on water issues will be working to help develop Nine Element plans for the region. This aligns very well with our water quality work program at OKI.

208 Update

On 11/19 staff attended a quarterly meeting of the regional Health Departments of Southwestern Ohio. This group meets primarily to discuss issues related to onsite sewage treatment system permitting and inspection. Staff continues editing and updating Chapter 4 of the 208 Plan. On 12/20 staff presented 208 planning to a quarterly educational group hosted by Warren County Public Health District and attended by regional onsite sewer installers and maintenance workers.

OKI Ground Water Committee

Staff provided support for the Groundwater Committee meeting on December 11th. Attendees heard from two speakers who provided updates on the proposed new lead and copper rules and a deeper dive into PFAS issues. The next meeting will be Wednesday March 18, 2020 from 10:00am – Noon in the OKI board room.