

**BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
JANUARY 9, 2020 - 10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. Announcements
- Introduce FHWA KY new administrator, Todd Jeter
  - Board Member Introduction time
- B. Approval of November 14, 2019 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: A Case Study in First Suburban Revitalization**

Like most first suburbs in the Midwest, Silverton, Ohio has been showing signs of slow but nevertheless steady decline for many years. This includes a declining population, aging infrastructure, a shrinking tax base, and a growth in the percentage of residents experiencing poverty. But lately, the Village of Silverton has had some success in stopping decline, and in many measurable ways, turning the trajectory of the community upwards again. Village Manager Tom Carroll will share Silverton's story and offer some insights into how other first suburbs in our region can chart a path towards revitalization.

Action Recommended: For information only.

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2019. A chart showing the attendance trend of the ICC meetings since 2009 is also included.

This information will be provided annually to the Board

B. AMENDMENT#5 OF THE OKI FISCAL YEARS 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM

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

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

The amendment reflected in the proposed resolution includes the addition of two projects in Ohio and two in Kentucky. All projects are exempt from transportation conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2020-01

C. Update to the OKI TITLE VI/LEP PROGRAM

The OKI Title VI/LEP Program Update describes how OKI, as a designated recipient of State and Federal funds, complies with the legal requirements and responsibilities of the Federal Transit Administration (FTA) under Title VI of the Civil Rights Act of 1964.

Title VI prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that “No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance.” Annually, OKI staff completes a Compliance Review Response Questionnaire to document how OKI has met Title VI requirements. The

Questionnaire is submitted to the Ohio Department of Transportation (ODOT) and FTA. Staff also submits an annual report to KYTC staff with the Office for Civil Rights and Small Business Development that describe activities performed on behalf of its Title VI/LEP Program. As a FTA Subrecipient it is time to update the OKI Title VI/LEP Program.

Action Recommended: Approval of Resolution OKI 2020-02

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes November and December Consent Agenda Items. Item #4-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

Action Recommended: Motion to Approve the Consent Agenda

ITEM #5: ELECTION OF 2020 BOARD OF DIRECTORS

*(Nominating Committee report to be distributed at the meeting.)*

The 2020 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report

Action Recommended: Election of 2020 Board of Directors

ITEM #6: 2020 BUDGET COMMITTEE APPOINTMENTS

*(Memo to be distributed at the meeting.)*

Action Recommended: Motion to Concur with President's Appointments

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT