



MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**JANUARY 10, 2012
9:30 A.M.**

**BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420**

PLEASE CONTACT REGINA BROCK
AT (513) 621-6300, EXT. 128
rbrock@oki.org
IF YOU HAVE ANY QUESTIONS

MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
NOVEMBER 8, 2011**

COMMITTEE MEMBERS

Ms. Erin Donovan, Chair, City of Fairfield
Mr. Mike Bezold, 1st Vice Chair, Kentucky Transportation Cabinet-District 6
Mr. Steve Sievers, 2nd Vice Chair, Anderson Township
Mr. Tim Bender, TANK
Mr. John Brazina, City of Cincinnati
Mr. Scott Brunka, City of Lebanon
Ms. Linda Carter, City of Erlanger
Mr. Kevin Costello, Boone County Fiscal Court
Mr. John Creech, City of Hamilton
Mr. Ronald Davis, Butler County Regional Airport
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Ms. Bernadette Dupont, Federal Highway Administration/Kentucky
Mr. Matthew Dutkevich (representing Ms. Lakatos), Butler County Regional Transit Authority
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. James Foster, City of Trenton
Mr. Laurence Fronk, Clermont County Transportation Improvement District
Mr. Tim Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Ms. Valerie Griffin, City of Middletown
Mr. Jerry Haddix, Warren County Transit Service
Mr. Eric Hall (representing Mr. Glenn), City of Florence
Mr. James (J.R.) Ham, Kentucky Transportation Cabinet
Ms. Alison Haskins (representing Mr. Engle), City of Hamilton
Mr. Ed Hess, Cincinnati Cycle Club
Mr. Samuel Hill (representing Mr. Chesar), City of Monroe
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Mr. Mike Juengling, Butler County Regional Planning Commission
Ms. Martha Kelly, City of Cincinnati
Ms. Catalina Landivar-Simon, Hamilton County Regional Planning Commission
Ms. Chris Moran, League of Women Voters
Mr. John Niehaus, University of Cincinnati
Ms. Cheri Rekow, City of Cincinnati Aviation
Mr. Jeff Thelen, Northern Kentucky Area Development District
Ms. Susan Thomas, Port Authority

Mr. Reggie Victor, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Greg Wilkens, Butler County Engineer's Office
Mr. Cory Wright, Union Township

GUEST

Mr. Frank Aransky, American Structure Point
Ms. Amanda Baer, TEC Engineering, Inc.
Mr. Ian Chidister, Federal Highway Administration
Ms. Corrin Gulick, Kentucky Transportation Cabinet-District 6
Mr. Rich Miller, CDS Associates
Mr. Jonny Minetrey, City of Covington
Ms. Darcy Munroe, ASP
Ms. Camille Robinson, Federal Highway Administration-Kentucky
Mr. Richard Szekeresh, City of Cincinnati

STAFF

Regina Brock	Mary Luebbers	Dave Shuey	Karen Whitaker
Bob Koehler	Travis Miller	Andrew Rohne	Don Burrell
Mark Paine	Robyn Bancroft	Florence Parker	Brian Cunningham

CALL TO ORDER

Ms. Donovan, Chair, called the meeting to order at 9:30 a.m.

APPROVAL OF OCTOBER 11, 2011 MINUTES

Ms. Donovan, Chair, asked if there were any corrections or amendments to the September 6, 2011 minutes. Mr. Niehaus moved to approve the minutes as presented. Ms. Lakatos seconded the motion, motion carried.

OCTOBER BOARD OF DIRECTORS ACTIONS

Ms. Donovan, Chair, asked the members to review the minutes of the October Board of Directors meeting.

OCTOBER TRANSPORTATION PLANNING PROGRESS REPORT

Ms. Donovan, Chair, asked the committee members to review the monthly progress report for October, comment as desired. There being no comments, the progress report for the Transportation Department was accepted.

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham reported on the Legislative Affairs update. He reported that late last Friday, Senators Boxer, Senator Inhofe, Senator Baucus and Senator Vitter, unveiled a bi-partisan \$85.3 billion two-year federal transportation funding bill for fiscal years 2012 and 2013. Mr. Cunningham said the bill is titled "Moving Ahead for Progress in the 21st Century" or MAP-21. He said the Senate Environment and Public Works Committee will meet November 9 to debate the bill and any amendments.

Mr. Cunningham said that MAP-21 proposes to maintain current funding, plus inflation for its two years. He said the bill would consolidate federal highway programs from 90 to 30, creates a focused freight program, expedites project delivery, and has no earmarks. Mr. Cunningham said the bill authorizes \$1 billion annually for Projects of National and Regional Significance and expands funding to \$1 billion annually for the TIFIA credit assistance program.

Mr. Cunningham also said that late last week, House Speaker Boehner announced the House would soon introduce a multi-year transportation bill that would be funded through an expansion of domestic energy production. Mr. Cunningham said that while details have not yet been released, earlier reports have focused on using oil and gas leasing revenues to be used for transportation infrastructure investments. He said that Speaker Boehner hoped the bill could pass the House by the end of December.

WALDVOGEL VIADUCT PRESENTATION

Mr. Richard Szekeresh, City of Cincinnati, gave a presentation on the Waldvogel Viaduct and the progress of the project.

ADA PRESENTATION

Ms. Camille Robinson, FHWA-Kentucky, gave a presentation on Americans with Disabilities Act (ADA).

OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE-PRESENTATION #4

Ms. Bancroft reported that on October 13, 2011 an email went out from Bob Koehler asking our 8 member counties, 6 major cities, 3 DOTs/TIDs and 7 public transit agencies to email their call for projects for the 2040 plan update. She reported that the deadline for OKI to receive your projects is Monday, November 14, 2011.

Ms. Bancroft reported on transportation safety issues in general that will significantly impact transportation during the planning period. She reported that with the baby boomers entering their senior years, the number of persons 65 and older in the OKI region will increase 80%, from 223,000 to over 400,000 between 2005 and 2040. She reported that this will present a whole new challenge for transportation planners who are faced with keeping a multitude of older drivers safe and providing mobility options for older non-drivers. To help safeguard the driving public, improvements to driving conditions that need to be considered include; enhanced signage, more and better lighting, and increased lane widths, particularly on roads where the elderly will more likely travel.

Ms. Bancroft reported that elderly non-drivers, particularly those residing in suburban locations, currently have few alternatives to driving. The lack of alternatives; creates a loss of independence and decreased opportunity for shopping, personal, social, recreational and medical trips, which leads to social isolation. As a result, over the planning period, transportation planners will be challenged to create a safe environment for our elderly drivers and practical alternatives for those who no longer drive.

Ms. Bancroft reported next on railroad safety. She presented a map that showed railroad crossing locations where there is over a 10% collision probability rating and others where there is a 5-10%

probability. She reported 3 of the 5 potentially most hazardous crossings are located in Butler County. She noted that the Waneta Street crossing is currently planned for improvement under an agreement between the Ohio Rail Development Commission, City of Middletown and Norfolk Southern Railroad. These most hazardous crossing were included in a safety recommendation for analysis and improvement within the OKI Regional Freight Plan and will be incorporated also into the 2040 Update.

Ms. Bancroft introduced Mr. Reser.

Mr. Reser provided information from the recently completed OKI Congestion Management Process (CMP) report. He reported that it is a requirement of a metropolitan area with 200,000 plus population, the CMP results in performance measures and strategies that can be reflected in the Plan and TIP. The CMP contains performance measures to evaluate the intensity, extent, accessibility, reliability of congestion as well as evaluating the bicycle network. He reported that OKI collected peak period travel time data by driving more than 5000 miles with GPS units during the third cycle of data collection.

Mr. Reser highlighted locations of significant morning and afternoon peak period bottlenecks. He reported that daily person hours of delay in the OKI Region is 54,309 hours and cost \$1.4 million. That is an increase of nearly 4,000 hours over the past four years. Average afternoon peak period observed travel times between major destinations saw little change since last cycle. 59% of regional jobs are within walking distance of fixed route transit and the region has over 3,000 miles of preferred bicycle routes.

Performance objectives were developed as part of the report and Mr. Reser reviewed the progress in attaining these objectives. Appropriate congestion management strategies were identified for congested locations and the strategies were grouped by 4 categories; travel demand management, traffic operational improvements, public transportation and new road capacity.

Mr. Reser reported that the CMP is being integrated into OKI's planning process. Congestion maps assist in project evaluation, the evaluation matrix of CMP strategies screens alternatives, and observed speeds help calibrate OKI travel model. The full report can be found on OKI's website at www.oki.org and the next report will be completed fall of 2015.

TIP ADMINISTRATIVE MODIFICATION #5

Mr. Paine reported on the administrative modifications for projects currently listed in the OKI FY 2012-2015 TIP. The corrections reflect changes to previously estimated costs or timing for various phases of a project. There is no change of scope associated with the changes and no formal amendment is needed.

Administrative Modification #5 lists 1 transit project in Ohio to add SORTA's 2012 allocated funds in the amount of \$1.4 million to add an existing preventive maintenance project.

Mr. Niehaus moved to recommend approval of changes shown in the TIP Administrative Modification #5 as presented. Mr. Bezold seconded the motion, motion carried.

OTHER BUSINESS

There will be an open house for the I-71/MLK Interchange on November 10, 2011 and November 12, 2011 at the Hampton Inn.

NEXT MEETING

Ms. Donovan asked for a motion to cancel the December 6, 2011 meeting. Mr. Hill moved to cancel the December 6, 2011 Intermodal Coordinating Committee meeting. Mr. Juengling seconded the motion, motion carried

The next meeting of the ICC is scheduled for Tuesday, January 10, 2012 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Ms. Griffin and seconded by Mr. Hill to adjourn the meeting at 10:25 a.m., motion carried.

Mark R. Paine
TIP Manager

/rb
11/09/11

EXECUTIVE COMMITTEE MEETING MINUTES



Ohio · Kentucky · Indiana
Regional Council of Governments

**MEETING MINUTES OF THE
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

NOVEMBER 10, 2011

10:30 A.M. – OKI BOARD ROOM

- Call to Order

President Humphrey, noting there was a quorum, called the meeting to order at 10:40 a.m. with the following members in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. Ed Humphrey, Clermont County Board of Commissioners, President
Judge Gary Moore, Boone County Fiscal Court
Judge Steve Pendery, Campbell County Fiscal Court, Past President
Mr. Todd Portune, Hamilton County Board of Commissioners
Judge Steve Arlinghaus, Kenton County Fiscal Court
Mr. Michael Moore, alternate for Ms. Qualls, City of Cincinnati
Ms. Sherry Carran, Covington, Kentucky
Ms. Anita Scott Jones, alternate for Mr. Mulligan, Middletown, Ohio
Mr. Ken Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy Reis, Anderson Township
Mr. Frank Birkenhauer, alternate for Mr. Ritter, Colerain Township
Mr. David Linnenberg, Green Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Karl Schultz, Clermont County Township Association
Mr. Charles Walton, Boone County Fiscal Court
Mr. Michael Juengling, Butler County Planning Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Keith Corman, Resident Member
Mr. Roger Kerlin, alternate for Mr. Maxey, Resident Member
Mr. Kenneth Reed, Resident Member

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

Executive Committee Members (continued):

Mr. William Brayshaw, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Joe Vogel, alternate for Mr. Mary, Ohio Department of Transportation
Ms. Terry Garcia Crews, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, alternate for Ms. Miller, Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Randy Shank, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Ms. Charlene Hinnars, Milford, Ohio
Ms. Kathy McNear, Springdale, Ohio
Mr. Greg Breetz, Boone County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Kelli Wise, representing Mr. Hartman, Hamilton County Board of Commissioners, Resident Member
Ms. Gena Bell, representing Mr. Monzel, Hamilton County Board of Commissioners, Resident Member
Ms. Ellen van der Horst, Cincinnati USA Regional Chamber
Mr. Thomas Voss, DHL

GUESTS

Mr. Butch Gaut, Southwest Ohio Regional Transit Authority
Mr. Allen Freeman, Hamilton County TID
Mr. Skip Schulte, Citizen
Mr. Kevin Mischler, SORTA
Mr. Andy Fluegemann, ODOT-District 8
Mr. Gordon Perry, City of Blue Ash
Ms. Cindy Wallace, TranSystems
Mr. Jake Stremmel, HNTB

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. Mark Paine	Ms. Robyn Bancroft	Mr. Andy Reser
Mr. Travis Miller	Mr. David Shuey	Mr. Andrew Rohne
Mr. Brad Mason	Ms. Summer Jones	Ms. Florence Parker
Mr. Don Burrell	Ms. Sarah Fry	Ms. Katie Hannum
Ms. Regina Brock		

- Announcements

President Humphrey reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee Meeting and that Executive Committee members or alternates can vote, Board members cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- President Humphrey encouraged anyone with any interesting items that support OKI's mission to contact him or the OKI staff.
- President Humphrey recommended that the December 8, 2011 Executive Committee be canceled. Mr. Reed moved to cancel the December 8 meeting of the Executive Committee. Mr. Brayshaw seconded the motion; motion carried.

B. Approval of October 13, 2011 Minutes of the Board of Directors Meeting

President Humphrey called for corrections and/or additions to the October 13, 2011 minutes of the Board of Directors meeting.

There being none, Ms. Maticic moved that the October 13, 2011 Minutes of the Board of Directors Meeting be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

President Humphrey announced that yesterday was Mark Policinski's eighth anniversary as the Executive Director of OKI. Mr. Policinski stated that it has been a great eight years and he thanked everyone for their support.

Mr. Policinski announced that on November 30 the Eastern Corridor project will be holding a Red Bank Corridor Community Partner committee meeting at the Madisonville Recreation Center. He stated that this is another opportunity for one of the key projects in the region to reach out to the community.

Mr. Policinski also announced that there will be an open house for the I-71/MLK interchange study on November 10 and November 12. He stated that a flyer was on the back table with more information.

Mr. Policinski reported that last week OKI hosted a meeting regarding the M-70 Corridor. He explained that the Ohio River from West Virginia through Ohio and extending into Indiana is designated as the M-70 Corridor. Approximately 110 individuals representing five states attended the meeting, many of which were from the private sector. Also in attendance was Lauren Brand, Director of the Office of Marine Highways and Passenger Services with the Maritime Administration. Mr. Policinski explained that the discussion focused on how to move freight and improve or establish port facilities. He stated that freight is going to be a defining issue and water is growing as an important mode of freight transportation. Mr. Policinski pointed out that a lot of progress on the freight issue has been made since Christine Maticic established the Freight Working Group six years ago.

Mr. Policinski announced that Mike Juengling is leaving the OKI Board today. In addition to the Board, Mr. Juengling served on the ICC, Land Use Commission, Freight Working Group and Budget Committee. Mr. Policinski stated that Mr. Juengling's service over the past 21 years has been truly amazing. He was the recipient of the Public Service Award in 2010. Mr. Policinski expressed his thanks to Mr. Juengling for all of his service to OKI. He received a standing ovation from the Executive Committee. Mr. Juengling stated that he has always considered it a privilege and honor to work with the OKI staff and Board.

D. Legislative Update

Mr. Cunningham, staff, reported on the Legislative Affairs update. He said that late last Friday, U.S. Senators Boxer, Inhofe, Baucus and Vitter, unveiled a bi-partisan \$85.3 billion two-year federal transportation funding bill for fiscal years 2012 and 2013. He said the bill is titled "Moving Ahead for Progress in the 21st Century" or MAP-21. Mr. Cunningham said the Senate Environment and Public Works Committee passed the bill 18 – 0 out of committee.

Mr. Cunningham said that before the bill moves to the Senate floor it will be referred to three different committees: the U.S. Senate Finance Committee to identify \$12 billion to supplement projected Highway Trust Fund revenue; the U.S. Senate Banking, Housing, and Urban Affairs Committee for transit provisions; and the U.S. Senate Commerce, Science, and Transportation Committee for the inclusion of safety items.

Mr. Cunningham said that MAP-21 proposes to maintain current funding, plus inflation for its two years. He said the bill would consolidate federal highway programs from 90 to 30, creates a focused freight program, expedites project delivery, and has no earmarks. Mr. Cunningham said the bill authorizes \$1 billion annually for Projects of National and Regional Significance and expands funding to \$1 billion annually for the TIFIA credit assistance program.

Mr. Cunningham also said that late last week U.S. House Speaker Boehner announced the House would soon introduce a multi-year transportation bill that would be funded through an expansion of domestic energy production. Mr. Cunningham said that while details have not yet been released, earlier reports indicated that oil and gas leasing revenues would be used for transportation infrastructure investments. He said that Speaker Boehner hoped to have the bill passed the House by the end of December.

E. Finance Officer's Report

Ms. Nance, staff, stated that distributed around the table is the Finance Officer's Report dated November 10, 2011. She stated this report is on the financial statements for the period ended September 30, 2011 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of November 1 OKI had \$102,128 in the PNC checking account, \$5,586 in the HSA/FSA checking account, and \$760,327 in the PNC savings account. She stated 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 on page 3 is the Balance sheet as of September 30. She stated that Cash and Investments are up about 34% from this time last year. She stated that Receivables are approximately 32% lower than this time last year due to reduced Clean Air spending and timing of invoice payments. She stated that as of September 30 there were \$521,000 in receivables, \$505,000 associated with August and September and \$16,000 outstanding from July and earlier. She further stated that payables are down about 24% or \$23,000 from this time last year primarily due to reduced Clean Air marketing expenditures offset by higher legal fees.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of September 30, OKI is 25% of the way through the budgeted year. She stated that overall revenues are at 24% which is on budget.

Ms. Nance noted the following items: State revenues are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns and timing of the Banks HOV program. Local revenues are ahead of budget due to the timing of county funding payments. Contributed services are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns.

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at 21% which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Professional Development is behind budget due to the timing of budgeted activities. Under category 4, Technical Consultants is behind budget due to the timing of budgeted activities. Pass through Contracts is behind budget due to the timing of the Eastern Corridor and New Freedom pass through funded projects. Marketing is behind budget due to the timing of the Clean Air and Rideshare marketing campaigns. Under category 6, Contributed Services are behind budget due to the timing of the Clean Air, Rideshare and pass through funded programs.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net increase of approximately \$151,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include: \$117,000 increase due to timing of county funding payments and \$47,000 increase due to application of negotiated fringe and indirect rates. The remaining \$13,000 decrease is associated with year-to-date operations and timing of active projects. After these changes, OKI's current fund balance is \$1,313,000—of this amount \$390,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated November 10, 2011. Ms. Maticic seconded the motion; motion carried.

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, stated that the ICC held its November meeting on Tuesday, November 8, 2011. The committee heard a presentation from Richard Szekeresh of the City of Cincinnati on the current status of the Waldvogel Viaduct replacement project. Mr. Paine stated that OKI is the largest contributor to the project with more than \$21 million invested in OKI federal funds. The Federal Highway Administration-Kentucky Division provided a presentation on ADA transition plans. These plans are required of jurisdictions with more than 50 employees. Mr. Paine reported that the ICC also heard presentation #4 of the Long Range Plan update.

Mr. Paine stated that there were no resolutions to come before the ICC this month.

This item was presented for information only.

ITEM #3: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE PRESENTATION

Ms. Bancroft, staff, reminded the committee about the call for projects for the 2040 transportation plan. An e-mail was sent from Bob Koehler on October 13. The deadline for OKI to receive the project listings is Monday, November 14, 2011.

Ms. Bancroft discussed transportation safety issues that will significantly impact transportation during the planning period. A new challenge will be older drivers. She explained that as the baby boomers enter their senior years, the number of persons 65 and older in the OKI region will increase 80%, from 223,000 to over 400,000 between 2005 and 2040. She stated that this will present a whole new challenge for transportation planners who are faced with keeping a multitude of older drivers safe and providing mobility options for older non-drivers. To help safeguard the driving public, improvements to driving conditions that need to be considered include: enhanced signage, more and better lighting, and increased lane widths, particularly on roads where the elderly will more likely travel.

Ms. Bancroft reported that elderly non-drivers, particularly those residing in suburban locations, currently have few alternatives to driving. The lack of alternatives creates a loss of independence and decreased opportunity for shopping, personal, social, recreational and medical trips, which leads to social isolation. As a result, over the planning period, transportation planners will be challenged to create a safe environment for our elderly drivers and practical alternatives for those who no longer drive.

Ms. Bancroft also discussed railroad safety. She presented a map that showed railroad crossing locations where there is over a 10% collision probability rating and others where there is a 5-10% probability. She reported three of the five potentially most hazardous crossings are located in Butler County. She noted that the Waneta Street crossing is currently planned for improvement under an agreement between the Ohio Rail Development Commission, City of Middletown and Norfolk Southern Railroad. These most hazardous crossings were included in a safety recommendation for analysis and improvement within the OKI Regional Freight Plan and will be incorporated also into the 2040 Update.

Mr. Reser provided information from the recently completed OKI Congestion Management Process (CMP) report. He reported that it is a requirement of a metropolitan area with 200,000 plus population, the CMP results in performance measures and strategies that can be reflected in the Plan and TIP. The CMP contains performance measures to evaluate the intensity, extent, accessibility, reliability of congestion as well as evaluating the bicycle network. He reported that OKI collected peak period travel time data by driving more than 5000 miles with GPS units during the third cycle of data collection.

Mr. Reser highlighted locations of significant morning and afternoon peak period bottlenecks. He reported that daily person hours of delay in the OKI region is 54,309 hours and cost \$1.4 million. That is an increase of nearly 4,000 hours over the past four years. Average afternoon peak period observed travel times between major destinations saw little change since last cycle. Fifty-nine percent of regional jobs are within walking distance of fixed route transit and the region has over 3,000 miles of preferred bicycle routes.

Performance objectives were developed as part of the report and Mr. Reser reviewed the progress in attaining these objectives. Appropriate congestion management strategies were identified for congested locations and the strategies were grouped by four categories: travel demand management, traffic operational improvements, public transportation and new road capacity.

Mr. Reser reported that the CMP is being integrated into OKI's planning process. Congestion maps assist in project evaluation, the evaluation matrix of CMP strategies screens alternatives, and observed speeds help calibrate OKI travel model. The full report can be found on OKI's website at www.oki.org and the next report will be completed Fall of 2015.

This item was presented for information only.

ITEM #4: AUTHORIZING THE CONTINUATION OF RETIREE MEDICAL INSURANCE PREMIUM REIMBURSEMENT PLAN FOR ELIGIBLE GRANDFATHERED FORMER EMPLOYEES

Ms. Nance, staff, explained that in March 2011, the Board approved several revisions to the employee handbook, one of which was the removal of the Retiree Medical Insurance Premium Reimbursement Plan. The removal of the plan was supposed to affect future and current employees, not retired eligible grandfathered employees (as defined in the plan).

Ms. Nance stated that OKI has one employee who retired before July 1, 2008 who would lose his retirement benefits. That was never the intention of the Council. She requested that the Executive Committee approve the Resolution to continue the retiree medical insurance premium reimbursement plan for eligible grandfathered former employees.

Mr. Brayshaw moved that the Executive Committee approve Resolution OKI 2011-34 authorizing the continuation of Retiree Medical Insurance Premium Reimbursement Plan for Eligible Grandfathered Former Employees. Mr. Reed seconded the motion; motion carried.

ITEM #5: RESOLUTION AUTHORIZING AMENDMENT OF THE OHIO MUNICIPAL LEAGUE 457 DEFERRED COMPENSATION PLAN

Ms. Nance, staff, explained that OKI offers its employees a voluntary 457 deferred compensation plan through the Ohio Municipal League. The Pension Protection Act of 2006 (PPA) requires that 457 deferred compensation plans offered by governmental entities be amended by the end of 2011 to comply with PPA legislation. Ms. Nance stated that the purpose of this Resolution is to bring OKI in compliance with the legislation.

Mr. Portune moved that the Executive Committee approve Resolution OKI 2011-35 authorizing amendment of the Ohio Municipal League 457 deferred compensation plan. Ms. Reis seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

President Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the October Consent Agenda Items.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office
- B. Transportation
 - Regional Freight Planning
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program

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

- D. Committee announcements and/or updates.

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

President Humphrey announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., Thursday, January 12, 2012.

ITEM #8: ADJOURNMENT

There being no further business, Mr. Reed moved that the Executive Committee meeting be adjourned. Mr. Brayshaw seconded the motion; motion carried. The meeting adjourned at 11:26 a.m.

EDWIN H. HUMPHREY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

NOVEMBER TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

NOVEMBER 2011

Short Range Planning (601)

The staff is working with several communities in the region on bicycle and pedestrian projects.

Staff is participating on the steering committee for implementing Safe Routes to School (SRTS) in the Cincinnati Public School District as part of an ODOT research study. Assistance has included resource identification and training programs. Staff attended the steering committee meetings on November 4 and will be assisting in conducting school walking audits at seven schools.

OKI hosted the November 16 APBP webinar about on-road bicycle facilities where there is on-street parking.

OKI applied for a technical assistance workshop on complete streets through the Leadership Institute of Smart Growth America, but was not selected for the workshop.

Staff has begun updating the 2005 Ohio Bike Route Guides for the four Ohio counties. Review by area cyclists will be sought through meetings at bike shops in the region instead of public offices as in the past. Meetings will be publicized through social media and mail lists where the previous guides will be reviewed and changes noted on work maps.

Issue 116 of OKI's Bicycle E-Info News was distributed in September with notices of upcoming meetings and items on the federal Toward Zero Deaths program, the Charlotte, NC complete streets process, the application for a Smart Growth America Complete Streets workshop, the Senate MAP-21 transportation bill, the new Devou Park mountain bike trails and the impact of the Little Miami Scenic Trail on property values.

Four requests for bicycle information were served during November including bike route guides and commuter information.

Transportation Improvement Program (602)

During November, staff continued to monitor and update highway and transit information contained in the OKI FY 2012 – 2015. On November 1, staff attended a Contract Administration workshop at ODOT-District 8 conducted by FHWA. On November 8, the ICC approved Administrative Modification #5 to the OKI FY 2012 – 2015 TIP which included additional funding for one project at SORTA. On November 9, staff attended a quarterly review meeting with Clermont County and ODOT-District 8 to review highway projects planned in the county. OKI is funding several projects in Clermont County including projects on Eastgate North Road, Tina Drive and the intersection of US 50/SR 131/Milford Parkway. On November 18, staff attended the OARC Transportation Committee meeting in Columbus.

Surveillance (605.1)

Staff continued the development of an updated sewer service area layer.

Staff continued development of a GIS based traffic count application.

Staff continued work on version 2 of the TIP on Demand mobile. Additions include transit and obligated projects.

Staff continued development of an online application for the stream database.

Staff continued work on delineating public use micro areas (PUMAs), a U.S. Census Bureau geography, for Ohio counties in the OKI region.

Staff completed development of 2015, 2020 and 2030 socioeconomic data files as input into the travel demand model.

Work continued on traffic count data organization and systems to apply traffic counts to the 2010 model road network as well as updates to the 2010 model network.

Management of the household travel survey continued.

Staff continued upgrades the current travel model to be usable on a 64-bit machine and making other enhancements, including reporting, transit (mostly), and mode choice, in preparation for the long range plan.

Staff completed a method to reduce the runtime in the enhanced current model (same as above) using a different traffic assignment algorithm. OKI staff ran test runs and checked some test statistics to ensure that the model traffic assignment does not change significantly from using the previous methodology.

Staff continued revising speed curves in the model. These speed curves are used to determine the speed vehicles actually travel at different levels of congestion.

Staff continued working with Metro transit on-board survey data. Draft expansion and weighting factors are completed for both local and express, and staff is checking various metrics to see if revisions are necessary. Staff is also working on a final report.

Staff continued working with several sets of transit data to show transit mobility for the Congestion Management Program.

Transportation and Homeland Security: OKI (605.5)

Staff continued development of ROGREMS 2.0

Staff continued development of a RTS widget for ROGREMS.

Staff updated fire/EMS station layer.

Staff updated the EMA office layer.

Staff updated the law enforcement layer.

Staff added a helispots/landing zone layer to ROGREMS.

Transportation and Homeland Security: Hamilton Co. EMA (605.6)

Staff continued development of a cell tower layer.

Staff updated the chemical facility layer.

Long Range Planning: System Management (610.1)

Regional Transportation Plan: Staff continued preparations for the OKI Regional Transportation Plan Update. At the November ICC and Board of Directors meetings, staff provided a summary of the Congestion Management Program and safety elements. All previous presentations from August, September and October are available at oki.org on the designated 2040 Plan Update page. Staff continues working on the document itself as they identify new data and information.

Coordination and Staff Development: Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to support the project development process. Staff participated in the following training and coordination meetings in November: Marine Highway M70 (11/3/11), NaCo sponsored webinar on roadway departure crashes (11/3/11), meeting with State Representative Reese to educate about the Uptown Access Study (11/4/11), AMPO sponsored webinar on MOVES air quality software application (11/8/11), Close-out meeting related to the OKI Freight Study (11/16/11), BRT meeting (11/17/11), Ohio Association of Regional Councils Transportation Subcommittee meeting (11/18/11).

Consultations: State data on rare species by HUC-12 watershed was formatted for assessment and GIS mapping purposes.

Congestion Management Process: The CMP Analysis Report was completed and made available on the OKI web site. Selected performance objectives were evaluated and included in the report. Collection of travel times for Cycle 4 began October 17th and field work is now 90% complete.

Intelligent Transportation Systems (ITS): No activity this period

Project development activities for future corridor or special studies: No further activity for a regional transit study is planned at this time because the HUD Sustainable Communities Planning Grant application was not successful. A draft RFQ had been prepared in the event that the HUD Sustainable Communities Planning Grant application was successful.

Safety Planning: Staff provided safety highlights to the OKI committees as it relates to elderly drivers and at-grade rail/highway crossings. This is part of the continuing presentation of materials for the 2040 Transportation Plan.

Project Level Traffic Forecasting: No activity this period.

Regional Freight Plan & Freight Project Development: Plan is complete and staff is coordinating with the development of the 2040 Plan to incorporate high priority projects.

Long Range Planning: Land Use (610.4):

Staff participated on a panel discussion hosted by the Society for Marketing Professional Services November 17. The event was entitled "New Game Plan – Current and Future Trends in Urban Growth" and other panelists included City of Cincinnati Planning Director Charles Graves, local developer and former Cincinnati Mayor Arn Bortz, director of Urban Focus Kathleen Norris and Executive Director of the Catalytic Development Funding Corporation Jeanne Schroer. The SRPP and the influence of the policy plan on current and future trends was the focus of staff's contribution to the panel discussion.

Staff prepared materials and assisted the Land Use Commission Steering Committee in facilitating the November 18 Regional Planning Forum. Over 40 participants at the Forum received information about current housing development and economic trends reported by the Northern Kentucky University Center for Economic Analysis & Development, information on a recent campaign launched by non-profit organization Green Umbrella encouraging citizens in the region to monitor their carbon footprint and shared innovative uses of social media and other internet tools during community planning activities including a short presentation by the Northern Kentucky Area Planning Commission about their use of Open City.

Staff participated in a US EPA Sustainable Communities Building Blocks webinar on November 9 where several potential funding programs for advancing comprehensive planning and other SRPP implementation efforts were described that are expected to be in effect through 2016.

Staff continued researching current data sources available to inform the SRPP on the topics and Strategic Regional Issues associated with Housing, Transportation and Economic Development and began to prepare 'snapshot' reports for each.

Staff continued to provide technical assistance and support to the Northern Kentucky Area Planning Commission staff on their Direction 2030 Comprehensive Plan update process, met with NKAPC staff November 14 and assisted in facilitating small group discussions at public meetings on November 17 and 29.

Staff continued to provide technical assistance for Plan Cincinnati, the City of Cincinnati comprehensive plan update process and attended a 'Connect' subcommittee meeting on November 2 and a Steering Committee meeting on November 16.

Staff attended the Community Building Institute's Green Policy Panel event November 16.

Staff described the FIAM purpose and functions during the November 17 panel discussion described by Product #1 activity above.

Staff continued identifying the critical topics for the 2012 consultations reviews, preparing an agenda outline and potential presenters for the regionally significant environmental issues identified by the 2011 Consultations Report.

Fiscal Impact Analysis Model (610.5):

Staff continued updating demographic, tax and land use data for each of the current FIAM Partners, including updating GIS parcel level data for land use categories, housing & business unit numbers, acreage, market value and square feet of improvements.

Staff researched for feasible methods of integrating Excel based data into the web based model in an effort to streamline future partner data updates to the web based model.

Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):

Routine backup activities of the Model data were performed on schedule and monitored by OKI consultant.

Transportation Services: Participation Plan (625.2):

Staff participated in APA's Communications Boot Camp Webinar #1: "First Steps to Responding to Critics and Reframing Planning."

Staff attended the Walnut Hills Block Party Meeting hosted by District 4 of the Cincinnati Police Division and the Walnut Hills Area Community Council.

Staff has identified and reserved two of the eight sites needed for the second round of Open House meetings to update the OKI 2040 Regional Transportation Plan that will be held next spring.

Staff participated in the two Open Houses held for the I-71/MLK Interchange Access Study.

Staff attended the OKI Regional Planning Forum.

Staff participated in the Cincinnati Chamber of Commerce Transportation Subcommittee to identify transportation priorities.

Staff participated in the M-70 Marine Highway meeting involving freight activities on the Ohio River.

Staff participated in the OARC communications team conference call.

Staff developed a presentation involving OKI and its responsibilities that was presented at the Warren County Transportation Association meeting.

Staff met with College of Mount St. Joseph students and provided an overview of OKI and its responsibilities.

Staff participated in an interview with a Cincinnati Enquirer reporter involving air freight in the OKI region.

Special Studies: BRT Consultant Contract (665.2):

No activity this period.

Special Studies: Regional Clean Air Program (665.4):

OKI received an executed contract amendment for the clean air program CMAQ project from the Kentucky Transportation Cabinet which will allow OKI, without further delay, to enter into contracts to advertise the program in 2012. Staff developed an advertising timeline and work on the Request for Qualifications has begun.

The doyourshare.org domain name was due to expire in the month of November so it was renewed for a period of five additional years.

Staff is researching events to attend during the winter months at which clean air materials can be distributed.

Staff is keeping the smog alert list and media contact list up to date as well as the Facebook page to keep audiences interested and engaged.

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Special Studies: GPS Travel Survey (665.6)

The survey data is still being processed by the consultant.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

33 matches were attempted in the month of November.

- 12 Carpool matches
- 6 Vanpool matches
- 8 Park and Ride matches
- 7 Transit matches

As of November 30, there are currently 2,037 commuters registered with RideShare.

Vanpooling

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

Banks Intermodal Center HOV Parking Project (667.2):

As of November 30, four carpool groups are signed up for the HOV parking subsidy at the Central Riverfront Garage.

JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

During November, staff continued to monitor and manage JARC and New Freedom projects in the region and prepare for the December 13 public meeting concerning the updated Coordinated Public Transit-Human Services Transportation Plan for the OKI region. Staff completed draft grant applications in TEAM for 4 sub-allocated New Freedom projects: Clovernook Center for the Blind and Visually Impaired, Senior Services of Northern Kentucky, Towne Taxi and Wesley Community Services. Staff also completed 2 draft applications for JARC and New Freedom funding for OKI to use to manage the programs in the Cincinnati urbanized area.

Staff finalized the public survey and mailed it on November 15 to transportation providers and social service agencies. More than 200 survey recipients were asked to help distribute the survey to their riders or clients who use or need specialized transportation, in addition to providing their own responses, and to promote its use through their websites, newsletters, social media, etc.

The survey contains fifteen questions inquiring about how public transit, taxi service, and social service agency meet the needs of specialized transportation users and about the types of improvements needed and considered most important. In addition to promoting the survey through mail-out, OKI placed the survey on its website and is publicizing it through social media.

Staff worked on arrangements for a public meeting on specialized transportation needs to be held at OKI on December 13 from 10AM to noon. The agenda has been developed and publicity materials are being prepared. The meeting will include breakout sessions for Ohio counties and Northern Kentucky for reviewing transportation service areas, identifying transportation gaps and needs, prioritizing needs, and suggesting improvements.

Maps are being prepared for the upcoming public meeting and plan document. These will include maps for comparing the distribution of specialized transportation population concentrations with transit and other transportation service areas and with major job centers.

Work has begun for outlining and drafting the plan document. Responses from the earlier agency survey (survey of transportation providers and agencies that serve people that use specialized transportation) were used to develop the public survey and develop parts of the draft document. Staff contacted several agencies to obtain or clarify survey responses.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-PL):

3C Planning Process - Active management of the OKI TIP continued. Staff continues to coordinate with Dearborn County officials and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects.

Regional Transportation Plan: Staff continued preparations for the OKI Regional Transportation Plan Update. At the November ICC and Board of Directors meetings, staff provided a summary of the Congestion Management Program and safety elements. All previous presentations from August, September and October are available at oki.org on the designated 2040 Plan Update page. Staff continues working on the document itself as they identify new data and information.

Obligated Projects List for Dearborn County, Indiana is underway.

Staff attended the Indiana MPO Council meeting in Indianapolis on December 1.

Air Quality – Staff presented information on OKI’s experience with the MOVES emissions model during the FHWA MOVES webinar on November 8. Revised MOVES inputs were prepared utilizing updated vehicle registration data.

Work began on preparing revised highway and transit networks to be used in the upcoming 2040 Regional Transportation Plan conformity analysis. Projects with committed funding in the TIP were reviewed to ensure proper network coding.

Project Development and Special Studies - Staff presented the final draft of the OKI Regional Freight Plan for adoption at the August meetings. The document, presentation and other materials are available at oki.org. Staff is working with consultants to finalize all project tasks.

UPWP, Functional Class & HPMS – No activity related to the functional class or HPMS during this reporting period.

Model, Data, CMP & Homeland Security - Staff continued to process traffic count data for use in the OKI travel model. OKI continues an on-going effort to upgrade the OKI travel Demand Model including model calibration and processing transit on-board survey data and GPS-based household travel survey data. The CMP Analysis Report was completed and made available on the OKI web site. Selected performance objectives were evaluated and included in the report. Collection of travel times for Cycle 4 began October 17th and field work is now 90% complete. Staff continued dataset development vital to the program and participated in coordination meetings with EMA membership. Development of a new version of the ROGREMS interface nears completion.

Environmental Consultations – State data on rare species by HUC-12 watershed was formatted for assessment and GIS mapping purposes.

Kentucky Exclusive: Safety and Operational Studies (686.3)

All field work has been completed by the counties. Sign inventory requests are under review by KYTC. Staff continues to press for progress of the program. PIF data is being utilized in the OKI Regional Transportation 2040 Plan scoring process.

Unified Planning Work Program (695)

Monthly progress reports were prepared for work elements in the Unified Planning Work Program. Obligated Projects List for KY is underway. Ohio was completed in August.

Mobile Source Emissions Planning (720.1)

Staff presented information on OKI’s experience with the MOVES emissions model during the FHWA MOVES webinar on November 8. Revised MOVES inputs were prepared utilizing updated Kentucky vehicle registration data.

Work began on preparing revised highway and transit networks to be used in the upcoming 2040 Regional Transportation Plan conformity analysis. Projects with committed funding in the TIP were reviewed to ensure proper network coding.

DECEMBER TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

DECEMBER 2011

Short Range Planning (601)

Kentucky River Path – OKI has received a proposal to build a section of trail between Pendery Park and Silver Grove in Campbell Co. This connection revives a past project for the Kentucky River Path.

Staff is participating on the steering committee for implementing Safe Routes to School (SRTS) in the Cincinnati Public School District as part of an ODOT research study. Assistance has included resource identification and training programs. Staff attended the steering committee meetings on December 2 and 16 and assisted in conducting school walking audits at seven schools. Technical assistance is also being provided at Rees E Price Academy with a walking school bus and preparing a school travel plan as a component of the ODOT district wide study.

OKI hosted the December 14 APBP webinar about maintaining pedestrian and bicycle access through construction zones and compliance with the ADA requirements for this.

Staff has begun updating the 2005 Ohio Bike Route Guides for the four Ohio counties. Review by area cyclists was obtained through meetings at five bike shops in the region during December. In past updates, review meetings were held at local public offices and the change to bike shops is intended to make the meetings more accessible and attractive. Meetings were publicized through OKI's social media and mail lists where the previous guides will be reviewed and changes noted on work maps.

Staff participated in the December 1 conference call with the Kentucky Safe Routes to School State Network committee. Formal support by the Robert Wood Johnson Foundation for this national state network program will end this month. OKI has been a participant in the Kentucky program since it was begun in 2007. It has served as a liaison between local communities and the KYTC Safe Routes to School staff to promote the program. Continuation of SRTS as a federal program will depend on the reauthorization of the transportation act.

Issue 117 of OKI's Bicycle E-Info News was distributed in December with notices of upcoming meetings and items on the federal transportation act, federal rumble strip guidelines, ODOT safe routes to school promotion, and other bike planning activity.

Seven requests for bicycle information were served during December including bike route guides and commuter information.

Transportation Improvement Program (602)

During December, staff continued to monitor and update highway and transit information contained in the OKI FY 2012 – 2015. On December 1, staff attended the Indiana MPO Council meeting in Indianapolis. On December 9, staff attended a highway status review meeting at the Butler County Engineer's Office with ODOT-District 8 representatives. Staff prepared Administrative Modification #7 to the FY 2012 – 2015 TIP which will be presented to the ICC in January; staff also prepared Amendment #5 to the FY 2012 – 2015 TIP which will be presented to the ICC and the Board in January. The amendment was forwarded to the OKI Interagency Consultation Group for review and comment along with a federal financial analysis indicating the change in federal funds associated with the amendment.

Surveillance (605.1)

Staff completed work on delineating public use micro areas (PUMAs), a U.S. Census Bureau geography, for Ohio counties in the OKI region.

Staff continued the development of an updated sewer service area layer.

Staff continued development of a GIS based traffic count application.

Staff continued work on version 2 of the TIP on Demand mobile. Additions include transit and obligated projects.

Staff continued development of an online application for the stream database.

Work continued on traffic count data organization and systems to apply traffic counts to the 2010 model road network as well as updates to the 2010 and E+C model network.

Management of the household travel survey continued.

Staff continued upgrades the current travel model to be usable on a 64-bit machine and making other enhancements, including reporting, transit (mostly), and mode choice, in preparation for the long range plan.

Staff continued revising speed curves in the model. These speed curves are used to determine the speed vehicles actually travel at different levels of congestion.

Staff continued working with Metro transit on-board survey data. Draft expansion and weighting factors are completed for both local and express, and staff is checking various metrics to see if revisions are necessary. Staff is also working on a final report.

Staff continued working with several sets of transit data to show transit mobility for the Congestion Management Program.

Transportation and Homeland Security: OKI (605.5)

Staff continued development of ROGREMS 2.0

Staff continued development of a RTS widget for ROGREMS.

Staff worked to develop a connection with WebEOC.

Staff updated the hospital layer.

Staff updated the landing zone layer.

Staff updated the Red Cross layer.

Staff updated the Plume loader widget.

Staff updated the Containment Zone widget.

Transportation and Homeland Security: Hamilton Co. EMA (605.6)

Staff completed development of a cell tower layer.

Long Range Planning: System Management (610.1)

Regional Transportation Plan: Staff continued preparations for the OKI Regional Transportation Plan Update. All previous presentations from August, September, October and November are available at oki.org on the designated 2040 Plan Update page. Staff continues working on the document itself as they identify new data and information. In November and December, staff

collected, sorted and digitized projects nominated by communities. Staff commenced the prioritization process for the approximately 600 potential projects. The January transportation plan presentation for the Board was initiated. It includes a brief introduction for new members and a discussion of fiscal constraint.

Coordination and Staff Development: Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to support the project development process. Staff participated in the following training and coordination meetings in December: Presentation to Hamilton County Commission regarding the OKI 2040 Plan and Fright Plan (12/5/11), Clermont County TID meeting (12/9/11), Glenway Crossing Transit Center opening (12/9/11), BRT meeting (12/9/11), Butler County TID meeting (12/12/11), NARC Conference Call to learn about provisions in the draft T-Bill (12/12/11), Ohio Association of Regional Councils conference call (12/13/11), FHWA/FTA webinar: Using Asset Management to Adapt to Weather Extremes (12/15/11).

Congestion Management Process: The CMP Analysis Report was completed and made available on the OKI web site. Collection of travel times for Cycle 4 began October 17th and field work is now 100% complete.

Project development activities for future corridor or special studies: No further activity for a regional transit study is planned at this time because the HUD Sustainable Communities Planning Grant application was not successful.

Safety Planning: Staff provided safety highlights to the OKI committees as it relates to elderly drivers and at-grade rail/highway crossings. This is part of the continuing presentation of materials for the 2040 Transportation Plan.

Project Level Traffic Forecasting: Traffic forecasts for the I-71/Fields Ertel interchange with the Waterstone connection was completed and provided to the project team.

Regional Freight Plan & Freight Project Development: Plan is complete and staff is coordinating with the development of the 2040 Plan to incorporate high priority projects.

Long Range Planning: Land Use (610.4):

Staff convened planning directors and community development directors from across the region on December 15 to hear their outlook for 2012 and discuss the formulation of the OKI Planning Directors' Network to strengthen relationships and increase collaboration opportunities among these professionals.

Staff participated in an American Planning Association webinar on December 2 entitled 'Communications Boot Camp: Mastering the Pivot: Message Discipline and Effective Media Response'.

Staff continued researching current data sources available to inform the SRPP on the topics and Strategic Regional Issues associated with Housing, Transportation and Economic Development and began to prepare 'snapshot' reports for each.

Staff continued to provide technical assistance and support to the Northern Kentucky Area Planning Commission staff on their Direction 2030 Comprehensive Plan update process, met with NKAPC staff December 6.

Staff continued to provide technical assistance for Plan Cincinnati, the City of Cincinnati comprehensive plan update process and attended a Steering Committee meeting on December 14.

Staff shared the OKI Comprehensive Plan Guidelines and Model Ordinances prepared in 2007 with the Planning Directors' Network on December 15 to remind professionals of their availability and to gauge the amount of use for these tools since their creation in 2007.

Staff attended the Urban Land Institute Cincinnati Panel event December 8 where the 2012 ULI report on Emerging Trends in Real Estate was presented along with reaction and discussion from a panel of local real estate development professionals.

Staff attended a Green Umbrella Transportation Panel meeting December 2.

Staff described the FIAM purpose and functions during the December 15 Planning Directors' Network discussion described by Product #1 activity above.

Staff began updates to the Methodology Report to better define data updates and data sources for model inputs as well as provide better understanding for potential out-of-region users.

Staff continued identifying the critical topics for the 2012 consultations reviews, preparing an agenda outline and potential presenters for the regionally significant environmental issues identified by the 2011 Consultations Report.

Fiscal Impact Analysis Model (610.5):

Staff finalized updating land use data for each Anderson Township and the City of Independence, including updating GIS parcel level data for land use categories, housing & business unit numbers, acreage, market value and square feet of improvements.

Regional Planning Staff is working with GIS staff to develop and GIS Model of the land use data analysis process. Using ArcView GIS model builder, the model will improve future data updates by automating some of the tasks required during the update process. In addition, the model will provide a record of the analysis steps performed to extract the data.

Fiscal Impact Analysis Model – Web-Based Maintenance and Startup (611.5):

Routine backup activities of the Model data were performed on schedule and monitored by OKI consultant.

Transportation Services: Participation Plan (625.2):

Staff facilitated the placement of a posting on the OKI website inviting bicyclists to attend one of a series of meetings at area bike shops to review the OKI Bike Route Guides for Butler, Clermont, Hamilton and Warren counties and share input on how best to update the guides.

Staff participated in the Public Meeting held to update the JARC/New Freedom Coordinated Plan. Staff also compiled and distributed a news release regarding OKI's Coordinated Plan activities.

Staff attended a meeting presented by the Community Development Corporations of Greater Cincinnati and referred an area consultant to OKI's Bicycle/Pedestrian Coordinator for information regarding the installation of bike racks at new and rehabbed mixed use commercial sites.

Staff developed a presentation involving an overview of the OKI 2040 and Freight plans provided to the Hamilton County Commissioners.

Staff prepared and participated in the dedication of a new transit facility.

Staff participated in a conference call with the National Association of Regional Councils regarding federal transportation updates.

Special Studies: BRT Consultant Contract (665.2):

No activity this period.

Special Studies: Regional Clean Air Program (665.4):

An article about Winter Smog was sent and printed in the community journals.

Staff is researching events to attend during the winter months at which clean air materials can be distributed.

Staff is keeping the smog alert list and media contact list up to date as well as the Facebook page to keep audiences interested and engaged.

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Special Studies: GPS Travel Survey (665.6)

The survey data is still being processed by the consultant.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

36 matches were attempted in the month of December:

- 11 Carpool matches
- 17 Vanpool matches
- 3 Park and Ride matches
- 5 Transit matches

There are currently 2,044 commuters registered with RideShare.

Vanpooling

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

Marketing

Staff finalized the marketing RFQ for the RideShare program and sent it to the Kentucky SNK and Ohio CMAQ office for their review and approval.

Banks Intermodal Center HOV Parking Project (667.2):

Four carpool groups are signed up for the HOV parking subsidy at the Central Riverfront Garage.

JARC/New Freedom Coordinated Transportation Plan (674.1/674.2)

OKI arranged a public meeting on specialized transportation needs at OKI offices on December 13 from 10AM to noon. Thirty-six individuals participated, representing the region's seven counties in Ohio and Kentucky and 27 agencies or organizations that provide specialized transportation or serve those who use it. Participants included agency staff and clients.

The meeting involved OKI staff in developing and delivering presentations to provide an overview of the Coordinated Plan, descriptions of data and processes used in the plan update, and an explanation of the plan's use for guiding decisions on the use of federal funds for transportation improvements in the OKI Region. Staff served as facilitators for five breakout sessions (the Ohio counties and Northern Kentucky) in which participants provided information and suggestions

related to five questions on transportation service areas and needed improvements. Participants reported results of the breakout sessions to the larger group and indicated their individual priorities for improving specialized transportation. Results of the five small-group discussions and prioritization process are being tabulated.

The session was supplemented with a series of maps and data to clarify the geographic distribution of specialized transportation users and providers and job centers. Maps were developed at regional and county levels and formatted as slides for use in the presentations and/or as hard copies for use in the breakout sessions.

OKI has received more than 100 responses to the public survey on special transportation needs made available last month. Staff has been promoting the survey through social media. The survey remained open until December 25 and work began to tabulate results.

Indiana Exclusive: Dearborn County Transportation Planning (685.1-PL):

3C Planning Process - Active management of the OKI TIP continued. Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. Staff prepared the January 2012 TIP amendment which includes adding or revising 3 highway projects in Dearborn County. The Fiscal Year 2011 Obligated Projects report was completed.

Regional Transportation Plan: Staff continued preparations for the OKI Regional Transportation Plan Update. All previous presentations from August, September, October and November are available at oki.org on the designated 2040 Plan Update page. Staff continues working on the document itself as they identify new data and information. In November and December, staff collected, sorted and digitized projects nominated by communities. Staff commenced the prioritization process for the approximately 600 potential projects. The January transportation plan presentation for the Board was initiated. It includes a brief introduction for new members and a discussion of fiscal constraint.

Staff attended the Indiana MPO Council meeting in Indianapolis (12/1/11). NARC Conference Call to learn about provisions in the draft T-Bill (12/12/11), FHWA/FTA webinar: Using Asset Management to Adapt to Weather Extremes (12/15/11). Staff participated in a MPO Council conference call (12/20/11)

Air Quality – Staff presented information on OKI’s experience with the MOVES emissions model during the FHWA MOVES webinar on November 8th. Revised MOVES inputs were prepared utilizing updated vehicle registration data.

Work began on preparing revised highway and transit networks to be used in the upcoming 2040 Regional Transportation Plan conformity analysis. Projects with committed funding in the TIP were reviewed to ensure proper network coding.

Project Development and Special Studies – OKI Freight Plan is complete and staff is coordinating with the development of the 2040 Plan to incorporate high priority projects.

UPWP, Functional Class & HPMS – No activity related to the functional class or HPMS during this reporting period.

Model, Data, CMP & Homeland Security - Staff continued to process traffic count data for use in the OKI travel model. OKI continues an on-going effort to upgrade the OKI travel Demand Model including model calibration and processing transit on-board survey data and GPS-based household

travel survey data. The CMP Analysis Report was completed and made available on the OKI web site. Selected performance objectives were evaluated and included in the report. Collection of travel times for Cycle 4 began October 17th and field work is now 100% complete. Staff continued dataset development vital to the program and participated in coordination meetings with EMA membership. Development of a new version of the ROGREMS interface nears completion.

Kentucky Exclusive: Safety and Operational Studies (686.3)

All field work has been completed by the counties. Sign inventory requests are under review by KYTC. Staff continues to press for progress of the program. PIF data is being utilized in the OKI Regional Transportation 2040 Plan scoring process.

Unified Planning Work Program (695)

Monthly progress reports were prepared for work elements in the Unified Planning Work Program. Obligated Projects List for KY is complete. Ohio was completed in August.

Mobile Source Emissions Planning (720.1)

Work continued on preparing revised highway and transit networks to be used in the upcoming 2040 Regional Transportation Plan conformity analysis.

The method used to prioritize draft 2040 Plan projects for the air quality impact criterion was revised. The revised methodology is a more qualitative approach that takes into account traffic volume, existing congestion levels, the anticipated impact on level-of-service, and freight volume. For transit projects, the projected impact on transit ridership and cleaner transit vehicles are considered.

The MOVES vehicle emissions model was rerun using revised Kentucky vehicle registration data. Staff participated in the December 14th Kentucky Air Quality Conference call with federal and state air quality consultation partners.

TIP ADMINISTRATIVE MODIFICATION #7

OKI MPO
PROPOSED ACTIONS--TIP ADMINISTRATIVE MODIFICATION #7 of the FY 2012 - 2015 TIP
 January 10, 2012

OHIO HIGHWAY PROJECTS

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
86444	O/M	HAM Banks Bid Package #12	Revise CON funding for the Banks Development in downtown Cincinnati. A/Q Status: Exempt	Hamilton County	OKI-STP STP Local	CON CON CON			\$3,996,754	(no change)		
									\$331,022	(no change)		
									\$2,181,188	(previously \$1,299,188)		
Total Project Estimate: \$6,508,964							Award Date: 4th Quarter FY 2013					
90848	O/M	HAM Banks Susp Bridge/ORT/Broad way	Revise CON funding for the pedestrian connection on the upstream side of the Suspension Bridge between Covington and Ted Berry Way. A/Q Status: Exempt	Hamilton County	OKI-STP OKI-ENH Fed Ear Local	CON CON CON CON			\$3,272,000	(previously \$2,289,836)		
									\$750,000	(no change)		
									\$475,000	(no change)		
									\$1,525,250	(no change)		
Total Project Estimate: \$6,022,250							Award Date: 2nd Quarter FY 2013					
75643	O/M	HAM IR 71-1.34 Part 1	Revise PE-DD phase for the general rehabilitation and repair to the Lytle Tunnel by moving the PE-DD funds from PID 87628 to PID 75643. A/Q Status: Exempt	ODOT	State IM State IM State	PE-Env PE-DD PE-DD CON CON		\$180,820	(no change)			
								\$450,000	(previously \$180,000 in fiscal year 2013)			
								\$50,000	(previously \$20,000 in fiscal year 2013)			
								\$8,910,000	(no change)			
								\$990,000	(no change)			
Total Project Estimate: \$10,400,000							Award Date: 2nd Quarter FY 2013					
87268	O/M	HAM IR 71-1.34 Part 2	Revise the funding for part 2 of the general rehabilitation and repair to the Lytle Tunnel by moving the PE-DD funds from PID 87268 to PID 75643. A/Q Status: Exempt	ODOT	State IM State	PE-Env CON CON		\$250,000	(no change)			
									\$13,662,000	(no change)		
									\$1,518,000	(no change)		
Total Project Estimate: \$15,430,000							Award Date: 2nd Quarter FY 2014					

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

 Erin Donovan, ICC Chair
 1/10/2012

RESOLUTION 2012-01

**FY 2012-2015 TRANSPORTATION
IMPROVEMENT
PROGRAM/AMENDMENT #5**

**AMENDMENT #5 OF THE OKI FISCAL YEARS 2012-2015 TRANSPORTATION
IMPROVEMENT PROGRAM**

- DESCRIPTION:** The attached exhibit, in resolution form, describes the specific revisions 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 lists 15 highway projects in Ohio and 3 highway projects in Indiana that are recommended for addition or revision in the current TIP.
- Prior to presentation to the Board of Directors, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Board of Directors.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2012-01.
- EXHIBIT:** Resolution (OKI 2012-01) Concerning Amendment #5 of the OKI Fiscal Years 2012-2015 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #5 OF THE
FISCAL YEARS 2012 – 2015 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 2030 Regional Transportation Plan* as amended on February 10, 2011 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis as amended on February 10, 2011 and approved by the Federal Highway Administration on March 17, 2011 with no changes of timing or scope to transportation conformity non-exempt projects, and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting on January 12, 2012 hereby amends the Fiscal Years 2012 – 2015 Transportation Improvement Program as listed below:

EDWIN H. HUMPHREY, PRESIDENT

OKI MPO
PROPOSED ACTIONS-- AMENDMENT #5 of the FY 2012 - 2015 TIP
 January 12, 2012

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years						
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15	
92552	O/M	BUT SR 4-3.00	Add the PE phase to a project to improve the Holden/Gilmore intersection with SR 4 by adding turn lanes. A/Q Status: Exempt	Fairfield	SAF	PE-Env		\$215,044					
					Local	PE-Env		\$23,894					
											Total PE-Env Estimate: \$238,938		Award Date: Unscheduled
91493	O/M	BUT SR 747-2.77	Add a project to improve the intersection of SR 747 and Union Centre Boulevard and replace the traffic signal and retiming the traffic signal. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$8,100					
					State	PE-Env		\$900					
					SAF	PE-DD			\$45,900				
					State	PE-DD			\$5,100				
					SAF	CON					\$688,600		
						Total Project Estimate: \$748,600		Award Date: 2nd Quarter FY 2015					
92578	O/M	CLE SR 133-0.400	Add a project to repair a slide on east side of SR 133, 0.1 miles north of Felicity Cedron Road. A/Q Status: Exempt	ODOT	Emerg. Slide	CON		\$528,000					
					State	CON		\$132,000					
											Total Project Estimate: \$660,000		Award Date: 4th Quarter FY 2012
85874	O/M	HAM Clough Pike	Add ROW funding to the Clough Pike access management project in Anderson Township. A/Q Status: Exempt	Anderson Township	OKI-CMAQ	ROW		\$100,000	(no federal ROW funding previously)				
					Local	ROW		\$25,000					
					OKI-CMAQ	CON			\$2,020,000	(previously \$2,112,000)			
					Local	CON			\$505,000				
						Total Project Estimate: \$2,650,000		Award Date: 4th Quarter FY 2013					
81853	678	HAM Harrison Avenue	Revise the CON funding for a project on Harrison Ave from Queen City to the Cinti. north corporate line for repaving, installing RPM's and concrete bus pads, upgrading traffic control signs and improving an S-curve. A/Q Status: Exempt	City of Cincinnati	OKI-STP	ROW	\$428,000	(previously \$1,280,000)					
					Local	ROW	\$107,000	(previously \$320,000)					
					OKI-STP	CON		\$5,556,000	(previously \$4,704,000)				
					Local	CON		\$6,530,000	(previously \$1,176,000)				
											Total Project Estimate: \$12,621,000		Award Date: 4th Quarter FY 2012
88706	679	HAM Kennedy Connector	Revise the CON funding for the New Kennedy Connector to relocated Barrow Avenue. Relocation on Ibsen from Marburg to the new connector. A/Q Status: Analyzed	City of Cincinnati	OKI-STP	CON		\$12,000,000	(no change)				
					Local	CON		\$8,834,000	(previously \$3,750,000)				
											Total Project Estimate: \$20,834,000		Award Date: 4th Quarter FY 2012
92555	O/M	HAM US 27-14.15	Add the PE phase to a project to widen NB US 27 from .07 miles north of IR 275 for a third lane ending as a right turn lane at Struble. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$194,317					
					State	PE-Env		\$21,591					
											Total PE-Env Estimate: \$215,908		Award Date: Unscheduled
80758	O/M	HAM US 50-27.73	Revise the CON funding for a rehabilitation project of 7 bridges on US 50 including painting, patching, sealing and bearing work from 0.02 miles east of SR 561 to 0.07 miles east of a railroad overpass. A/Q Status: Exempt	ODOT	BR	CON		\$3,724,000	(previously \$2,002,880)				
					State	CON		\$931,000	(previously \$500,720)				
											Total Project Estimate: \$4,655,000		Award Date: 3rd Quarter FY 2013
84853	p. 12-11	HAM IR 71-5.71	Add project for minor rehabilitation of pedestrian bridge HAM-71-0571 over IR 71, 0.44 miles north of US 22. A/Q Status: Exempt	ODOT	IM	CON		\$1,291,500					
					State	CON		\$34,567					
					Local	CON		\$113,900					
											Total Project Estimate: \$1,439,967		Award Date: 4th Quarter FY 2013

OKI MPO
PROPOSED ACTIONS- AMENDMENT #5 of the FY 2012 - 2015 TIP
 January 12, 2012

OHIO PROJECTS (continued)

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
91066	O/M	HAM IR 71-12.44	Add a project for interchange improvement at NB IR 71 ramps and US 22 including restriping and addition of several dual and through lanes. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$380,041				
					State	PE-Env		\$42,227				
					SAF	PE-DD			\$187,185			
					State	PE-DD			\$20,798			
					SAF	ROW			\$596,700			
					State	ROW			\$66,300			
					SAF	CON					\$2,495,790	
					State	CON					\$277,310	
							Total Project Estimate: \$4,066,351		Award Date: 1st Quarter FY 2015			
92556	O/M	HAM US 127-10.07	Add the PE phase to a project on US 127 from .15 miles south to .21 miles north of SR 126 to construct a median to eliminate left turns at Kroger and construct a left turn lane for NB US 127 to Kemper Avenue. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$46,345				
					State	PE-Env		\$5,149				
												Total PE-Env Estimate: \$51,494
92529	O/M	WAR VAR Pavement Markings	Add a project to upgrade existing pavement markings on various county routes in Warren County. A/Q Status: Exempt	WCEO	CEAO-STP	CON		\$150,000				
												Total Project Estimate: \$150,000
92530	O/M	WAR VAR Raised Pavement Markers	Add a project to install raised pavement markers at new locations on various county routes in Warren County. A/Q Status: Exempt	WCEO	CEAO-SAF	CON		\$75,000				
												Total Project Estimate: \$75,000
91467	O/M	WAR US 22-4.64	Add a project to install a left turn lane from US 22 to Hopkins Road. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$45,000				
					State	PE-Env		\$5,000				
					SAF	PE-DD				\$22,500		
					State	PE-DD				\$2,500		
					SAF	ROW				\$180,000		
					State	ROW				\$20,000		
					SAF	CON					\$495,000	
					State	CON					\$55,000	
							Total Project Estimate: \$825,000		Award Date: 4th Quarter FY 2016			
92527	O/M	WAR CR 200-0.90 Bridge Rehab	Add a project to rehabilitate Bridge No. WAR-CR 200-0.96 (SFN: 8334404) by replacing the superstructure with a pre-stressed composite box beam superstructure. Structure carries Roachester-Osceola Road over Todd's Fork. A/Q Status: Exempt	WCEO	CEAO-BR	CON				\$520,000		
					Local	CON				\$130,000		
												Total Project Estimate: \$650,000

INDIANA PROJECTS

Des	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
0500532	O/M	North Dearborn Road	Revise funding for the reconstruction of North Dearborn Road from 1,600 ft east of SR 1 to 4,800 ft east of SR 1. A/Q Status: Exempt	Dearborn County	Group IV	CON		\$1,702,820	\$729,780	(previously \$1,440,000 in FY 2013 and \$768,000 in FY 2014)		
					Local	CON		\$425,705	\$182,445			
					Group IV	CON-E		\$257,180	\$110,220	(no CE previously listed)		
					Local	CON-E		\$64,295	\$27,555			
												Total Project Estimate: \$3,500,000
1173542	O/M	Stateline Road slide repair	Add a project for a federal relief emergency slide repair project on Stateline Road, 1.5 miles N of US 50. A/Q Status: Exempt	Dearborn County	Adv. Con.	PE		\$28,000				
					Local	PE		\$7,000				
					Adv. Con.	ROW		\$20,000				
					Local	ROW		\$5,000				
					Adv. Con.	CON			\$128,000			
Local	CON			\$32,000								
							Total Project Estimate: \$220,000		Letting Date: FY 2013			
1173496	p. 12-15	Whitewater Scenic Byway	To establish the Whitewater Scenic Byway Corridor Management Plan. A/Q Status: Exempt	Dearborn County	Fed Dem	PE		\$50,500				
					Local	PE		\$13,500				
							Total PE Estimate: \$64,000		Letting Date: Unscheduled			

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

OTHER BUSINESS



ICC MEETING SCHEDULE FOR 2012

January 10, 2012	9:30 – OKI Board Room
February 7, 2012	9:30 – OKI Board Room
March 6, 2012	9:30 – OKI Board Room
April 10, 2012	9:30 – OKI Board Room
May 8, 2012	9:30 – OKI Board Room
June 12, 2012	9:30 – OKI Board Room
July 10, 2012	9:30 – OKI Board Room
August 7, 2012	9:30 – OKI Board Room
September 11, 2012	9:30 – OKI Board Room
October 9, 2012	9:30 – OKI Board Room
November 6, 2012	9:30 – OKI Board Room
December 11, 2012	9:30 – OKI Board Room
January 8, 2013	9:30 – OKI Board Room

ODOT to Accept Applications for Local Projects

The Ohio Department of Transportation will begin accepting funding request applications on January 1 for Transportation Enhancement, Small City, and Municipal Bridge projects. The programs provide a share of 80% federal funding for construction related activities for a variety of transportation infrastructure projects throughout the state. A 20% cash match is required by the local agency sponsor for these programs.

Transportation Enhancement Program – Federal funding is available to preserve historic transportation sites, improve the scenic quality along transportation systems, and add or enhance bicycle and pedestrian paths throughout Ohio. A complete list of eligible project types can be accessed clicking [here](#). Local governments outside the boundaries of Metropolitan Planning Organizations (MPOs) are eligible for program funding. Additionally, local governments within Allen, Belmont, Licking and Washington counties that are within an MPO region can also apply to receive project funding. Citizen groups or other private organizations can also sponsor a project by coordinating with the local government having jurisdiction over the transportation facility involved. Total funds available for projects to be awarded for State Fiscal Years 2014-2015 is \$12 million.

Small City Program - The Small City Program provides federal funds to cities with Populations from 5,000 to 24,999 and that are not within an MPO boundary. Currently, there are 58 Small Cities statewide that meet these criteria. This program may be used by the incorporated localities for any road, safety or signal project on the Federal-aid system. A list of eligible cities can be accessed clicking [here](#). Total funds available to be awarded for State Fiscal Year 2015 is \$5 million.

Municipal Bridge Program - The Municipal Bridge Program provides federal funds to municipal corporations and transit authorities for bridge replacement or bridge rehabilitation projects. Bridges must carry vehicular traffic to be eligible for funding. A list of eligible municipal bridges can be accessed clicking [here](#). Bridges that exist solely for railroad or pedestrian facilities are not eligible for funding. Total funds available to be awarded for State Fiscal Years 2015 and 2016 is \$10 million.

Program applications and corresponding policies and guidance are available on the ODOT Office of Local Projects' website at <http://www.dot.state.oh.us/local>.