



Ohio · Kentucky · Indiana
Regional Council of Governments

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

APRIL 8, 2010--10:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of March 11, 2010 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)
- F. Budget Committee Report
- G. Presentation of Fiscal Year 2009 Audit Report by Bastin & Company,
Independent Auditor of the Council

OKI's independent accountants, Bastin & Company, have recently finished the Fiscal Year 2009 audit of Council operations. An audit partner will be present to brief the committee on the results of the audit.

Steve Pendery
President

Mark R. Policinski
Executive Director

Action Recommended: Accept and file the Fiscal Year 2009 audited financial statements of the Council

ITEM #2: NORTHERN KENTUCKY TRI-ED PRESENTATION

Mr. Tobergte, President and CEO of Northern Kentucky Tri-ED, will provide the OKI Board of Directors with an overview of the Northern Kentucky Tri-ED and their activities. Tri-ED is a five-time nationally recognized "Top Ten" regional economic development organization and directs all economic development activities for Northern Kentucky. Tri-ED, officially known as the Tri-County Economic Development Corporation, was formed in 1987 to serve as the primary marketing agency for economic development projects in Boone, Campbell and Kenton counties as part of the Cincinnati Metropolitan Area. For more information please visit their website: www.NorthernKentuckyUSA.com to learn more about Tri-ED program of work and offerings.

Action Recommended: For information only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. Fiscal Year 2011 Unified Planning Work Program

The enclosed exhibit, Unified Planning Work Program FY 2011 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2011 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2010-09

B. Amendment #25 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 4 highway projects in Ohio, 1 highway project in Kentucky and 1 regional planning project that are recommended for addition or revision in the current TIP. Because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

Action Recommended: Approval of Resolution OKI 2010-10

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes March Consent Agenda Items.

At the April 8, 2010 meeting of the Board of Directors a motion will be requested to approve sections A, B, and C for the committee reports dated March 31, 2010.

Questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org.

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
 - Freight Working Group
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program Consent Agenda
- D. Committee announcements and/or updates

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT