



**Ohio · Kentucky · Indiana**  
*Regional Council of Governments*

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

**JANUARY 8, 2009**  
**10:30 A.M. – 12:30 P.M.**

**OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
- B. Approval of November 13, 2008 Minutes of the Executive Committee Meeting  
(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)

*Christine L. Matacic*  
President

*Mark R. Policinski*  
Executive Director

ITEM #2: CONSENT AGENDA

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

At the January 8, 2009 meeting of the Board of Directors a motion will be requested to approve section A, B, and C for the committee reports dated December 31, 2008.

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](mailto:plan@oki.org).

Item #2-D has been added to provide committee updates that do not need separate action from the Executive Committee.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  
- B. Transportation
  - Freight Working Group
  - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study
  - Environmental Justice Advisory Committee
  
- C. Environmental
  - Water Quality Program
  
- D. Committee announcements and/or updates

ITEM #3: FREIGHT WORKING GROUP VIDEO PRESENTATION

Staff has worked with Freight Working Group members to develop an overview presentation on the status of global, national and regional freight movements. Presentation was created all in-house at OKI and will summarize recent and future work OKI is undertaking for our region.

Action Recommended: For Information Only

Item #4: HOMELAND SECURITY GIS UPDATE

The Ohio-Kentucky-Indiana Regional Council of Governments (OKI) has been coordinating with regional Homeland Security officials to jointly develop Geographic Information Systems (GIS) layers to support Homeland Security and transportation planning efforts in our region. Staff will detail recent progress towards this effort and outline plans for moving the project forward.

Action Recommended: For Information Only

ITEM #5 INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from July through December 2008, the first half of fiscal year 2008. This information will be provided semi-annually to the Board.

Action Recommended: For Information Only

B. Amendment #13 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 3 highway projects in Ohio, 2 highway projects in Indiana and 5 transit entries (representing numerous projects for Clermont Transportation Connection, Middletown Transit System and SORTA) 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: Adoption of Resolution OKI 2009-01

ITEM #6: ELECTION OF 2008 BOARD OF DIRECTORS

The 2009 Nominating Committee will make two presentations

1. Explanation of election procedures
2. Presentation of Nominating Committee Report  
*(To be distributed at the meeting)*

ITEM #7: 2009 BUDGET COMMITTEE APPOINTMENTS  
*(To be distributed at the meeting)*

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT