

**BOARD OF DIRECTORS MEETING**  
**OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**JUNE 10, 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
- 2011 Intermodal Coordinating Committee  
*To be distributed around the table prior to the meeting*

Action recommended: Motion to concur with Presidents appointments to ICC

- B. Approval of May 13, 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)

ITEM #2: BUDGET ITEMS

A. Resolution Authorizing Adoption of the Council Fiscal Year 2011 Operating and Capital Budgets

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached fiscal year 2011 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

Action Recommended: Approval of Resolution OKI 2010-20

B. SFY2011 Ohio Water Quality Grant (Ohio)

OKI anticipates state pass-through funding from the Ohio Environmental Protection Agency in an amount of \$75,000 for SFY 2011. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2011. The total cost for these activities in SFY2011 would not exceed \$75,000.

Action Recommended: Approval of Resolution OKI 2010-21

C. Resolution Authorizing the Continued Use of Microcode, Inc. for Computer, Internet, and Network Assistance for Council Activities

The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their full knowledge of the complex OKI technical/administrative network, combined with very competitive rate structure leads staff to once again request authority to retain the services of MicroCode, Inc. for Fiscal Year 2011, at authority level of \$48,000. This contract was last put out for bid in April of 2006.

Action Recommended: Approval of Resolution OKI 2010-22

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee from July 2009 through the May 2010 ICC

meeting. A chart showing the attendance trend from 2003 through May 2010 is also included. Please note that the 2010 figure represents attendance from January through May.

Action Recommended: This information will be provided semi-annually to the Board. For information only.

B. Revisions to the By-Laws of the Intermodal Coordinating Committee (ICC)

The By-Laws of the Intermodal Coordinating Committee (ICC) describes the functions, duties and responsibilities for the ICC of the Ohio-Kentucky-Indiana Regional Council of Governments. The proposed revisions include an addition to Section 7 of Article I--Authority and Purpose-- to allow electronic voting on proposed TIP Administrative Modifications by ICC members in months when the ICC does not meet. In addition, Section 1 of Article III—Membership—is revised to show the membership change of the Federal Highway Administration (FHWA) from one member per region to one member per state (Ohio, Kentucky and Indiana).

Action Recommended: Motion to concur with OKI staff and ICC recommendations

C. Amendment #27 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 4 highway projects in Ohio, 3 highway projects in Indiana plus several transit projects for Butler County RTA, Clermont Transportation Connection 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: Approval of Resolution OKI 2010-23

ITEM #4: CONSENT AGENDA

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

At the June 10, 2010 meeting of the Board of Directors a motion will be requested to approve sections A, B, and C for the committee reports dated June 2, 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](mailto: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
- D. Committee announcements and/or updates

Action Recommended: Move to accept and file consent agenda

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT