



Ohio • Kentucky • Indiana
Regional Council of Governments

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

OCTOBER 8, 2009--10:30 A.M.

OKI BOARD ROOM

AGENDA

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

ITEM #1: ADMINISTRATIVE

- A. President's Report
(No action Required)
- B. Approval of September 10, 2009 Executive Committee 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)

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #2: REGIONAL AIR QUALITY STATUS REPORT AND CLEAN AIR PROGRAM UPDATE

The OKI region does not currently attain the federal air quality standards for ozone and fine particulate matter pollution. Several federal and local initiatives have contributed to cleaner air and the region is nearing attainment of the existing ozone standard. However, new stricter standards will continue to make attainment more challenging. A review of the 2009 smog season will be provided.

Action Recommended: For Information Only

ITEM #3: CONSENT AGENDA

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

At the October 8, 2009 meeting of the Board of Directors a motion will be requested to approve sections A, B, and C for the committee reports dated September 30, 2009.

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 #3-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
 - Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

- D. Committee announcements and/or updates

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #20 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists three highway projects in Ohio and one highway project in Kentucky 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 2009-31

B. Selection of Projects to be Funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) Federal Funds Allocated to the Cincinnati Urbanized Area

The proposed resolution lists a total of four projects to be funded with Job Access Reverse Commute (Section 5316) federal funds and four projects to be funded with New Freedom (Section 5317) federal funds allocated to the Cincinnati urbanized area. These projects will be amended into the fiscal year 2008 – 2011 Transportation Improvement Program.

Action Recommended: Approval of Resolution OKI 2009-32

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT