



Ohio · Kentucky · Indiana
Regional Council of Governments

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

OCTOBER 14, 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 September 9, 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: I-71/I-75/BRENT SPENCE BRIDGE PROJECT OUTREACH EFFORTS

Status update regarding outreach efforts involving the I-71/I-75/Brent Spence Bridge Project including:

- Tracking path and progress of federal transportation spending bill;

Steve Pendery
President

Mark R. Policinski
Executive Director

- Building support for project and laying groundwork for required local match funding from the Kentucky Transportation Cabinet and the Ohio Department of Transportation;
- Building a coalition that will publicly assist in generating support for the project.
 - Coalition members include business and cultural leaders, Ohio and Kentucky local and state government, organized labor, logistics organizations, and other transportation-related industries.
- Building communications/public relations plan to engage public in the project.

Action recommended: For Information Only

ITEM #3: REGIONAL FREIGHT PLAN UPDATE

OKI staff will review the one-year timeline for the project and share some insight on tasks that are underway.

Action recommended: For Information Only

ITEM #4: VEHICLE EMISSIONS AND THE MOVES MODEL

U.S. EPA released its new vehicle emissions model, called MOVES (Motor Vehicle Emission Simulator) in March 2010. This new model is a significant upgrade to EPA's previous vehicle emission model, MOBILE, which was first released in 1978. MOVES is based on analysis of millions of emission test results and considerable advances in EPA's understanding of vehicle emissions. MPO's are required to use the latest emissions model for all TIP and Plan transportation conformity determinations and revisions to State Implementation Plans. EPA recognized the many technical challenges that MPO's must overcome in order to successfully implement MOVES, and granted a two-year grace period until the use of MOVES is required. After months of work, OKI has completed the transition to MOVES. MOVES impact on transportation conformity will be discussed.

Action recommended: For Information Only

ITEM #5: REGIONAL AIR QUALITY STATUS REPORT AND CLEAN AIR PROGRAM UPDATE

The OKI region has recently attained the federal air quality standard for ozone. Several federal and local initiatives have contributed to cleaner air and the region is nearing attainment of the fine particulate matter standard. However, upcoming stricter standards will continue to make attainment challenging. A review of the 2010 smog season will be provided.

Action recommended: For Information Only

ITEM #6: EVALUATION OF THE REGIONAL CLEAN AIR MARKETING CAMPAIGN

OKI is the eligible grant recipient for federal assistance to undertake the region's voluntary clean air program. The purpose of this resolution is to establish authorization to execute a contract, not to exceed \$40,000, with a selected vendor to conduct an evaluation of the regional clean air marketing campaign.

Action Recommended: Approval of Resolution OKI 2010-30

ITEM #7: FY2011-2012 SECTION 604(b) WATER QUALITY GRANT (OHIO)

This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's annual water quality program in the Ohio portion of the region, and to execute the grant during FY2011 and FY2012.

Action Recommended: Approval of Resolution OKI 2010-31

ITEM #8: INTERMODAL COORDINATING COMMITTEE REPORT

Amendment #30 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 1 highway project in Ohio, 2 highway projects in Kentucky, 1 highway project in Indiana and amendments to transit projects for Butler County RTA, Middletown Transit System, OKI Sections 5316 and 5317 (JARC and New Freedom projects) 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 2010-32

ITEM #9: CONSENT AGENDA

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

At the October 14, 2010 meeting of the Board of Directors, a motion will be requested to approve sections A, B, and C for the committee reports dated October 6, 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 #9-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
 - Regional Freight Planning
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
- D. Committee announcements and/or updates

Action Recommended: Move to accept and file consent agenda

ITEM #10: OTHER BUSINESS

ITEM #11: ADJOURNMENT

PLEASE NOTE:

NOVEMBER EXECUTIVE COMMITTEE MEETING

IS 10:30 A.M. WEDNESDAY, NOVEMBER 10, 2010 IN THE OKI BOARD ROOM.