



Ohio · Kentucky · Indiana  
Regional Council of Governments

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

**JANUARY 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  
(No action Required)
- B. Approval of November 12, 2009 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)

*Steve Pendery*  
President

*Mark R. Policinski*  
Executive Director

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

A. OKI 2030 Regional Transportation Plan

This item is presented to the OKI Board of Directors for consideration of an amendment to the current *OKI 2030 Regional Transportation Plan* originally adopted on June 12, 2008.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to address incorporation of the Ohio High Speed Intercity Passenger Rail Plan. The Plan, popularly known as the 3C Quick Start Corridor Program is a joint effort of the Ohio Rail Development Commission (ORDC) and the Ohio Department of Transportation (ODOT). This amendment also incorporates the Kennedy Connector project requested by the City of Cincinnati. Lastly, this amendment incorporates adjustments to air quality analysis years for a few projects to reflect current project status.

Action Recommended: Approval of Resolution OKI 2010-01

B. Amendment #22 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 7 highway projects in Ohio, 2 highway projects in Indiana and 3 transit entries (representing various projects for Middletown Transit System, SORTA and TANK) 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 2010-02

C. Support for the City of Middletown Transit System as a Designated Federal Transit Administration 5307 Recipient

Section 5307 (urbanized area) federal transit funds are apportioned to urbanized areas based on various criteria set forth in the *Federal Register*. Middletown is one of the urbanized areas apportioned 5307 federal transit funds. The City of Middletown Transit System (MTS) desires to qualify for, be eligible for and use of Middletown area's federal 5307 transit formula assistance and has requested that OKI support this request. The Ohio Department of Transportation will formally make this request to the Governor of Ohio. This resolution supports MTS as the Designated Recipient of Section 5307 federal transit funds for the Middletown urbanized area.

Action Recommended: Approval of Resolution OKI 2010-03

D. Adoption of the Prioritization Process for sub-allocated STP and CMAQ federal funds

OKI, as the MPO for the Cincinnati urbanized area, is responsible for selecting transportation programs and projects to be funded with OKI sub-allocated Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) federal funds for the region and incorporating them into the Transportation Improvement Program (TIP). One of the responsibilities of the MPO is to identify the criteria and process for prioritizing implementation of transportation plan elements, including multimodal trade-offs, for inclusion in the TIP. This resolution adopts the Prioritization Process recommended by the OKI Intermodal Coordinating Committee.

Action Recommended: Approval of Resolution OKI 2010-04

E. 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 December 2009 ICC meeting. A chart showing the attendance trend from 2003 through 2009 is also included. This information will be provided semi-annually to the Board.

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 November/December Consent Agenda Items.

At the January 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 January 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](mailto:plan@oki.org).

Item #3-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 #4: ELECTION OF 2010 BOARD OF DIRECTORS

The 2010 Nominating Committee will make two presentations:

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

ITEM #5: 2010 BUDGET COMMITTEE APPOINTMENTS  
*(To be distributed at the meeting)*

Action Recommended: motion to approve appointments

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT