



BOARD OF DIRECTORS MEETING

OCTOBER 8, 2009

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY
SUITE 420
CINCINNATI, OHIO 45202**

Web Site: <http://www.oki.org>

E-mail: plan@oki.org

EXHIBITS

EXHIBIT 1-B

Meeting Minutes



Ohio · Kentucky · Indiana
Regional Council of Governments

**MEETING MINUTES OF THE
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 10, 2009--10:30 A.M.--OKI BOARD ROOM**

- Call to Order

Judge Pendery, President called the meeting to order at 10:34 a.m. with the following members in attendance.

EXECUTIVE COMMITTEE MEMBERS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Judge Executive Gary W. Moore, Boone County Fiscal Court
Mr. Michael Juengling (alternate for Mr. Jolivette), Butler County Planning Commission, Second Vice President
Mr. Edwin Humphrey, Clermont County Board of Commissioners, First Vice President
Ms. Kathy Binns (alternate for Mr. Portune), Hamilton County Board of Commissioners
Mr. Scott Kimmich (alternate for Mr. Drees), Kenton County Fiscal Court
Ms. Kimm Coyner (alternate for Mr. Young), Warren County Board of Commissioners
Mr. Michael Moore (representing Ms. Qualls), Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Ms. Teri Whitmore (alternate for Mr. Johnson), Hamilton, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township
Mr. Frank Birkenhauer (alternate for Mr. Wolterman), Colerain Township
Mr. David Linnenberg, Green Township
Mr. Robert McGee, Union Township
Ms. Catherine Stoker, West Chester Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks,
Past President

*Steve Pendery
President*

*Mark R. Policinski
Executive Director*

Executive Committee continued:

Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Kim Lapensee, Warren County Regional Planning Commission
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. William Brayshaw, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky
Mr. Brad W. Williams, Butler County Regional Transit Authority

BOARD OF DIRECTORS

Mr. Randy Shank, Harrison, Ohio
Mr. Mark Fitzgerald, Loveland, Ohio
Ms. Charlene Hinnners, Milford, Ohio
Mr. Greg Breetz, Boone County Planning Commission
Mr. Dwayne Boso, Clermont County Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Teri A. Whitmore, Hamilton (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission

GUESTS

Ms. Norma Laurence, American Structurepoint
Mr. Steve DeHart, ODOT, District 8
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. Roger Kerlin, Northern Kentucky

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

| | | |
|------------------------|-----------------------|--------------------|
| Mr. Mark R. Policinski | Mr. Robert W. Koehler | Ms. Karen Whitaker |
| Ms. Purcy Nance | Mr. Brian Cunningham | Mr. Brad Mason |
| Ms. Mark Paine | Mr. John Heilman | Mr. Andy Reser |
| Ms. Florence Parker | Ms. Margo Lindahl | Ms. Emi Randall |
| Ms. Jane Wittke | Ms. Robyn Bancroft | Mr. Andrew Rohne |
| Ms. Larisa Sims | Ms. Summer Jones | Ms. Regina Fauver |

- Announcements

President Pendery reminded everyone to please sign in for attendance purposes.

He stated that this is an Executive Committee meeting, members or their alternates can vote. Board members cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

President Pendery had no new updates to report.

B. Approval of August 13, 2009 Executive Committee Minutes

President Pendery called for corrections and/or additions to the August 13, 2009 Executive Committee meeting minutes.

There being no objection and/or changes, Ms. Maticic moved that the Executive Committee approve the August 13, 2009 Executive Committee meeting minutes. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski stated that Resolution 2009-30 was passed around the table. He explained that the reason the agenda was amended was due to an issue that came up last week and he was asking that the committee approve the resolution.

Mr. Policinski explained that Ohio Department of Transportation (ODOT) staff announced they were working on a draft policy to "redirect" federal transportation funds that are currently allocated to the Metropolitan Planning Organizations (MPO). This announcement was made at the Ohio Association of Regional Council's (OARC) Executive Director and Transportation Committee meetings in July.

ODOT staff did not provide any documentation, but stated that they are considering redirecting Surface Transportation Program (STP), Congestion Mitigation Air Quality (CMAQ) and Transportation Enhancement (TE) funds. They stated these funds would be redirected to transit/passenger rail projects and economic development projects. The total potential loss to the OKI region is approximately \$13 million.

Mr. Policinski explained that ODOT has the legal authority to take back discretionary funds it has given MPOs. However, ODOT is limited in how it can redirect the funds. They cannot redirect the funds to an MPO area without the MPO Board's vote. Federal law requires that all projects selected by the state be done "in consultation" with the

MPO. The projects must appear on the MPO Transportation Plan and Transportation Improvement Program (TIP) in order to be eligible to use federal funds. Additionally, ODOT cannot legally set up "modal allocations".

Mr. Policinski stated that he believes ODOT is basing some of the rationale for their draft policy on data in the ODOT ELLIS project management system. ELLIS is a database that ODOT controls. It contains ODOT Central estimates for the next federal law. Operators of ELLIS assume that federal programs and federal revenues will stay the same over the next six years, even though the current law expires on September 30, 2009. Using these estimates, ODOT Central staff believes that MPOs will have excess money in the future. It also appears that they believe they have a better idea of the projects needed by the state and its regions than the MPO Boards.

Mr. Policinski stated that ELLIS is not the approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP). There has never been a policy that states that all projects on the official MPO TIP and Transportation Plan must be entered into ELLIS. While MPO TIPs must be fiscally constrained and meet all the requirements of federal law, ELLIS is simply a database controlled and operated by ODOT. By relying on ELLIS and not coordinating with the MPO prior to the announcement of this draft policy, ODOT Central Office has an incomplete picture of current and future metropolitan plans and needs.

Mr. Policinski stated that ODOT had refused to meet with the MPO group. He also pointed out that two weeks ago Mark Paine, Staff, noticed that \$10 million of projects were not included in ELLIS. He called and got them placed into ELLIS.

Mr. Policinski stressed that the OKI Board has been a partner/team player with this region and at the state level. He commended the Board for this level of cooperation. However, he pointed out that ODOT's proposal says none of this matters because they want to make the local decisions. The proposal is directed at the large MPOs in the state of Ohio, whose boards are also in the process of passing resolutions opposing ODOT's proposal.

Mr. O'Reilly, speaking on behalf of the First Suburbs Consortium, stated that they see this as both an actual loss of money and a threat to the structure and process. The loss of that good structure and its replacement with a political allocation would be a real loss to the community.

Mr. O'Reilly moved that the Executive Committee approve Resolution 2009-30 Concerning the Ohio Department of Transportation Funding Proposal. Judge Moore seconded the motion.

Judge Pendery pointed out that there is a very clear legal interpretation of the process, as outlined by Mr. Policinski.

Ms. Stoker questioned whether ODOT has come to the erroneous conclusion that the MPO's have more money than is needed. Mr. Policinski stated that he believes that it is a political decision.

Mr. Maxey questioned whether July was the first that this issue was heard and what the next steps are beyond the resolutions by the various MPOs. Mr. Policinski explained that they first heard of this proposal in July. The Executive Directors had many questions that ODOT could not answer; and the following day it was presented to the Transportation Directors, who also had questions. At that point, they thought the issue was dead. However he received an e-mail regarding this last week. He apologized for bringing the issue to the Executive Committee at the last minute, which is not our normal practice. He explained that the next step will be to ask the State to put their proposal on paper and to take it to every major metropolitan area and try to explain it.

Mr. Shank questioned whether it was possible to get a legal injunction to stop ODOT. Mr. Policinski explained that it has not yet become a legal issue. He stated that he spoke today to Mr. Jindal from ODOT District 8 to notify him that this discussion would take place at the meeting, but he had a previous commitment and was not able to attend the meeting. He explained that this is not an issue from the ODOT District Office, but rather Central Office.

Ms. Maticic questioned to whom the Board should direct a writing campaign to voice their opinion. Mr. Policinski suggested that comments be directed to the Director of Transportation and to copy the Governor. He stated that he will provide their contact information via e-mail.

Mr. Aiello stated that all three of the funds in question are administered by the Federal Highway Administration (FHWA). He questioned whether there has been any discussion with FHWA regarding their opinion of the compliance of the proposal with code. Mr. Policinski stated that he was told that the issue was discussed in Dayton during the MPO's Certification Review. At that time, FHWA indicated that if ODOT pursued taking half of the money and prescribing where it would go, they would sanction ODOT. In addition, they stated that any MPO that distributed the funds from ODOT without going through the prescribed prioritization process would also be sanctioned (corrective action).

Ms. Carren questioned whether this issue is happening in any other state besides Ohio. Mr. Policinski stated that he believes that this is a test case.

Ms. Reis pointed out the need to form an even stronger coalition between the MPOs in Ohio and the region.

Judge Pendery called the motion to question; motion carried.

D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs Update. He stated that last week he participated in separate meetings with Ohio Congressman Steve Driehaus and Ohio Congresswoman Jean Schmidt. The meetings were coordinated by the Cincinnati Chamber and involved members of the chamber's transportation subcommittee. Some of the positive concepts in the new six-year federal Transportation Funding legislation were discussed, including the provisions regarding freight and the specific attention that it received in the bill. Both Congressman Driehaus and Congresswoman Schmidt underscored their awareness of the freight issue in the Tri-State region and the relationship the Brent Spence Bridge plays in freight movement.

Mr. Cunningham also reported that last week the Northern Kentucky Chamber of Commerce hosted a forum with a couple of the state elected officials from the Northern Kentucky Legislative delegation. He stated that it was a good beginning discussion regarding the non-federal share Kentucky will be required to produce to match the federal funding required for the Brent Spence Bridge Project through 2015. Mr. Cunningham stated the Cincinnati Enquirer carried a story on Sunday that highlighted the issue.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table was the Finance Officer's Report dated September 10, 2009. She stated that this report is on the financial statements for the period ended June 30, 2009 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. As of September 4, OKI had \$169,071 in the National City checking account and \$728,993 in the National City savings account. There has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that OKI's lease for the Sawyer Point Building office space contains a provision for the furniture to become the property of OKI after the initial 10 year term of the lease. This provision became active after the first five years of rental. The value of furnishings and related lease liability have been added to the financial statements.

Ms. Nance stated that on page 3 is the Balance sheet as of June 30. Cash and Investments are down about 12% from this time last year. Receivables are up about 13% from this time last year due to activity on the Fiscal Impact Analysis Model Development, Travel Model Data Collection, and GPS Travel Survey projects. As of June 30 there were \$1,365,000 in receivables; \$1,364,000 associated with May and June invoices and \$1,000 outstanding from April and earlier. Ms. Nance noted that as of today, all receivables have been received. Payables are up 11% from this time last year, this is associated with Travel Model Data Collection and Fiscal Impact Analysis Model development projects.

Ms. Nance stated that on page 4 is the Revenue information. As of June 30, OKI is 100% of the way through the budgeted year. Overall, revenues are at approximately 94% which is on budget.

Ms. Nance noted the following items: Federal revenues are ahead of budget due to New Freedom project pass thru funds; State of Ohio revenues are behind budget due to the timing of budgeted activities and lower than budgeted PL expenses; State of Kentucky revenues are ahead of budget due to the details of the GPS travel survey—at the time of budgeting it was programmed as an Ohio research pass-through project, when details were worked out the part passing through OKI was Kentucky planning funds; Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs—Ozone and Rideshare have been so successful at getting private sector support that the amount of over-match exceeds 21% of OKI's total budget in Fiscal Year 2009; this match is non-cash—a line has been added to the report to show fiscal year to date over-match received, this amount is deducted so the total line represents project budget progress.

Ms. Nance stated that on page 5 is the Expense information. Overall Expenses are at approximately 94% which is on budget.

Ms. Nance noted the following items: Under category 3, Professional Development is behind budget due to some scheduled development activities being shifted into the next fiscal year. Under category 4, Technical Consultants is behind budget due to the travel model data collection project; Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project; Marketing is behind budget due to reduced emphasis on advertising in the Ozone program. Under category 5, Equipment and Maintenance is behind budget due to the timing of contract payments. Under category 6, Contributed Services is ahead of budget due to the over-match received by the Ozone and Rideshare Programs. These amounts are deducted so the total line represents project budget progress.

Ms. Nance referred to page 6 for General Fund Balance information. During FY09, OKI had a gross increase to the fund balance of \$135,000. This is offset by a \$68,000 decrease in fund balance due to project timing, related to the match of FY08 carryover funds. This resulted in a net increase to the fund balance of approximately \$67,000. She explained that after these changes, OKI's current fund balance is \$1,133,000--of this amount, \$352,000 is committed to active projects. Of the \$135,000 gross increase in fund balance, OKI will need \$46,000 to match FY09 projects carrying into FY10. After all the FY09 projects are completed, it is anticipated that there will be an increase of \$89,000 from FY09 activities.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's report dated September 10, 2009. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: NEW OKI HOME PAGE

Mr. Cunningham and Mr. Mason, Staff, provided an overview of OKI's newly designed Web site. Mr. Cunningham stated that visitors to OKI's new Web site can easily access the latest OKI news, find upcoming events, download maps and link to other OKI pages with information involving its Clean Air and RideShare programs.

Mr. Cunningham explained that other key features of the site include access to information such as developments involving the I-71/I-75/Brent Spence Bridge project or area American Recovery and Reinvestment Act projects. He pointed out that it also enables visitors to easily browse important planning documents such as the latest Transportation Improvement Program amendments or the 2030 Regional Transportation Plan.

Mr. Mason provided an overview of the features of the on-line bicycle map such as Google street view and bike rack locations that visitors can access via the OKI Web site. He stated a future development to the on-line bike map would include point-to-point destination routing capabilities.

Mr. Cunningham stated the new Web design also vaults OKI into the social media universe through links to the agency's Twitter, Facebook and YouTube accounts. He explained that OKI is experimenting with the social media sites to improve the availability of information and to provide an interactive component for the public.

Mr. Cunningham reported that the new site was launched on Wednesday and a press release would be issued highlighting its key elements at the conclusion of the Executive Committee meeting. He also asked that any questions or necessary changes to the content of the material on the site be directed to him.

This item was presented for information only.

ITEM #3: RESOLUTION AUTHORIZING ESTABLISHMENT OF A BANK ACCOUNT FOR PROCESSING EMPLOYEE 125 PLAN TRANSACTIONS

Ms. Nance, Staff, explained that OKI utilizes the services of a third party administrator for recordkeeping, reporting, and processing contributions and claims related to the Employees Section 125 Plan, which includes employees' HRA and HSA contributions and pre-tax insurance premiums. In October 2009 OKI will be switching third party administrators. The new firm recommends a separate bank account be established for processing these transactions.

OKI's Treasury Management representative at National City Bank, now a part of PNC, recommends use of ACH positive pay to monitor transactions in this account.

This resolution authorizes the Council to establish a checking account for processing Employee Section 125 Plan transactions. This account will require any two signatures of the president, treasurer, or Finance Director for authorization of disbursements from this account.

Mr. Kimmich moved that the Executive Committee approve Resolution OKI 2009-27 authorizing establishment of a bank account for processing employee 125 Plan transactions. Ms. Maticic seconded the motion; motion carried.

ITEM #4: FY 2009 TRANSPORTATION PLANNING FINAL PROGRESS REPORT

Mr. Paine, Staff, explained that each year, OKI is required to compile a year end progress report highlighting activities completed during the fiscal year. This report addresses the work elements contained in the Unified Planning Work Program (UPWP). He stated that a copy of the Year End Progress Report was included in the meeting packet.

Mr. Paine explained that the report is also known as the Performance and Expenditure Report. He provided an overview of the work elements included in the report.

Mr. Paine stated that Resolution 2009-28 accepts the year end progress report (performance and expenditure report) for Fiscal Year 2009. Copies of the resolution and report will be submitted to FHWA-Ohio, Kentucky and Indiana divisions; the Federal Transit Administration; and the state departments of transportation in Ohio, Kentucky and Indiana.

Mr. Humphrey moved that the Executive Committee approve Resolution OKI 2009-28, accepting the FY 2009 Transportation Planning Final Progress Report. Mr. Reed seconded the motion; motion carried.

ITEM #5: CONSENT AGENDA

President Pendery stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes the August Consent Agenda Items. He stated that 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.

President Pendery stated that Item #5-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
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program

Mr. Reed moved that the Executive Committee approve the Consent Agenda as mailed. Mr. Brayshaw seconded the motion; motion carried.

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #6: INTERMODAL COORDINATING COMMITTEE (ICC) REPORT

Mr. Paine, Staff stated the ICC met on Tuesday, September 8, 2009. The committee heard a presentation from Chris Ertel of the City of Cincinnati on the city's pavement management database. This database allows the city to review the pavement conditions on streets throughout the city and plan appropriately.

Mr. Paine stated that the ICC also reviewed the Year End progress report that was presented to the Executive Committee under Item #4.

Mr. Paine stated that Staff presented draft revisions to the current Prioritization Process for federal STP and CMAQ funds. Comments on the proposed revisions will be accepted until September 25 and any updates to the proposed Prioritization Process will be presented to the ICC in October. The revised Prioritization Process will be presented to the Board of Directors or Executive Committee after the ICC has finalized the changes. A copy of the current proposed revisions is shown on the front page of the new OKI website.

Mr. Paine stated that the ICC recommends approval of the following resolution.

- A. Amendment #19 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine explained that the amendment reflected in the proposed resolution lists 11 highway and 1 transit project in Ohio and 1 highway project in Indiana that are recommended for addition or revision in the current TIP. Because the scope, cost and timing of the 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.

Mr. Humphrey moved that the Executive Committee approve Resolution OKI 2009-29, concerning Amendment #19 of the Fiscal Years 2008-2011 Transportation Improvement Program. Judge Moore seconded the motion; motion carried.

ITEM #7: OTHER BUSINESS

Mr. O'Reilly asked that Staff provide a report at the next meeting regarding the initiative petition on the Cincinnati ballot and its affect on MPO allocations in the event the final wording were to pass. He explained that if it were to pass, there may be an impact on the Uptown allocations, as well as the 3-C budget. He stated that he does not want OKI to take a position for or against the issue, but would like for Staff to articulate the financial consequences for both our current and pending programs.

President Pendery reminded everyone that the next meeting of the Board of Directors will be 10:30 a.m., Thursday, October 8, 2009 in the OKI Board Room.

ITEM #8: ADJOURNMENT

Mr. Reed moved that the Executive Committee meeting be adjourned. Mr. Kimmich seconded the motion; motion carried. The meeting adjourned at 11:35 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw
Transcribed: 09/16/2009
September102009.ExecutiveCommittee.Minutes

OKI Board of Directors

01/08/2009 02/12/2009 03/12/2009 04/09/2009 05/14/2009 06/11/2009 08/13/2009 09/10/2009

| | 01/08/2009 | 02/12/2009 | 03/12/2009 | 04/09/2009 | 05/14/2009 | 06/11/2009 | 08/13/2009 | 09/10/2009 | | | | | | | | | | |
|--|------------|------------|------------|------------|------------|------------|------------|------------|--|--|--|--|--|--|--|--|--|--|
| Gregory J. Wilkens, P.E., P.S. Butler County Engineer | | Y | Y | | | | | | | | | | | | | | | |
| Mike Williams Cannbell Co. Plann. & Zon. Com | | | | Y | | | | | | | | | | | | | | |
| Brad Williams City of Fairfield | Y | Y | Y | | Y | Y | | Y | | | | | | | | | | |
| Joseph R. Wolterman Colerain Township | | | R | R | R | R | | | | | | | | | | | | |
| David G. Young Warren County Board of Commiss | R | R | Y | R | E | R | Y | R | | | | | | | | | | |

2009 Board of Director's Meeting

January 8, 2009

April 9, 2009

June 11, 2009*

October 8, 2009

*July 9th meeting cancelled

Y = ATTENDED
R = REPRESENTED
E = EXCUSED

EXHIBIT 1-C

Executive Director's Report

EXECUTIVE DIRECTOR'S REPORT

Outreach

Met with the owners of *Cincy Magazine* to discuss partnership with OKI regarding regional recognition of public, private and non-profit organizations. Appeared on Kentucky Public Television to discuss OKI's "Do Your Share for Cleaner Air" program and the Brent Spence Bridge. Attended meetings of the Ohio Association of Regional Councils. Attended a meeting regarding the Cincinnati USA Regional Chamber of Commerce regarding its Leadership 360 program; an initiative to bring together governmental personnel to work on regional issues. Met with representatives of the private sector to discuss clean locomotive engines. Met with representatives of the region to discuss the next phase of promoting the Brent Spence Bridge in Washington, Frankfort and Columbus. Attended the Ohio Freight Conference in Toledo. Discussed legislative strategy regarding RIIZ's with staff members of the National Association of Regional Councils throughout the month. Moderated a panel for the Urban Land Institute on the Brent Spence Bridge; Judge Pendery and Councilwoman Qualls were panelists. Met with the new Chairman of the Cincinnati Port Authority to discuss needed changes in their operations. Attended a meeting of the board of *Transportation Matters*, a transportation advocacy group in Ohio. Attended a luncheon on economic development at the invitation of Ohio Senator Kearney. Attended the Annual meeting of the Executive Director's Council for the National Association of Regional Councils (October 4-6) and a board meeting of the National Association of Regional Councils (October 7-9).

ODOT

Last month I apprised the Executive Committee of a loose proposal by ODOT CENTRAL OFFICE to use discretionary funds from large Ohio MPO's and redirect them to transit and passenger rail initiatives supported by the Governor. The Executive Committee passed a resolution of high disapproval of the proposal in September. Most of the large MPO's in Ohio will pass the same resolution by mid-October. ODOT stated that it was "extremely disappointed" in these resolutions. In meetings with ODOT CENTRAL OFFICE, the MPO's made it clear that this poorly designed proposal was an affront to our boards, their stewardship of regional planning and to the federal statute that guides their work. ODOT CENTRAL OFFICE has adopted a more conciliatory stance on the issue in the past month and has agreed to meet with the MPO's in mid-October to discuss the issues. I am not sure that this amicable stance of ODOT CENTRAL OFFICE will be permanent, but we have to proceed under that assumption. After all, ODOT is strong partner of MPO's and it does us no good to pick a fight. We must defend stoutly our responsibilities and the funding that supports them from any effort that would unwisely redirect our mission or reduce the authority of local officials to control local transportation spending decisions.

I appreciate the unanimous support that the board has given the Executive Directors on this issue and the desire of many to engage the Director and Governor on the issue. Legislators have also expressed support of the MPO's on this matter and will respond quickly and directly if this matter does not proceed as we wish.

I will keep the board up-to-speed on developments with this issue.

RIIZ's

RIIZ's are continuing to gather support. Texas regional councils are set to endorse on a statewide basis. This would help in attracting Senator Cornyn as an original co-sponsor of the legislation. Congressman Davis' staff has indicated that he is ready to move forward with sponsorship in the House and the search for co-sponsors is in earnest. It is imperative that legislation be identified to which the RIIZ's could be attached because RIIZ's cannot pass as stand-alone legislation. It is amazing the progress the bill has made this past year.

OKI

At the 2009 Ohio GIS Conference, OKI's 2009 Cincinnati Bike Route Guide was awarded second place recognition in the General Reference Map Gallery by the attendees of the conference. The conference was sponsored by the County Engineers Association Of Ohio and the Ohio Geographically Referenced Information Program (OGRIP). The award was presented to Aaron Crary, Brad Mason and Tim Maltry, the staff members of the OKI GIS department who prepared the map. Over 6,000 copies of the printed map have been distributed since its release in May.

I would like to welcome Ms. Emi Randall to the OKI staff. Emi is a Senior Planner (Land Use) and will be focused on implementing policies of OKI's Strategic Regional Policy Plan including comprehensive planning efforts, advancement of the fiscal impact analysis model and other related land use and transportation work. Emi received her Master of Community Planning from the University of Cincinnati.

I have a series of meetings with the National Association of Regional Councils that take place during the next Board meeting. Judge Pendery has agreed that I could miss the next meeting of the OKI Board. Bob Koehler will be a most-able replacement for me. I can be in contact via a conference call during the meeting, if necessary. I will be doing work that will be beneficial to OKI and other MPO and COG's.

EXHIBIT 3

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: SEPTEMBER 30, 2009
TO: OKI BOARD OF DIRECTORS
FROM: STEVE PENDERY, PRESIDENT
RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting action requested will be a motion to approve the committee reports.

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.

Listed below are consent agenda items to be presented at the October 8, 2009 Board of Directors meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Mel Martin

Staff: Larisa Sims (ext. 239) lsims@oki.org
Jane Wittke (ext. 125) jwittke@oki.org
Emi Randall (ext. 239) erandall@oki.org

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. Testing of the analysis portion of the website is in progress. This entails a review of every calculation within the website to ensure that no misdirected database references exist and that no typographical errors occur that would produce miscalculated results. Expenditure results were reviewed and tested. Rounding errors still remain to be rectified.

Staff continued to refine and compile data for each partner community. Thorough review of GIS analysis is being conducted by staff to ensure that the values used and categories assigned are appropriate. Inconsistencies are being rectified. Data analysis and detailed review of GIS information to assign Agricultural land uses in each community continued. As part of updating data inputs for the model, staff began collecting 2008 CAFRs. Revenue and expenditure data for the communities of Hamilton, Monroe, Oxford, Cincinnati and Butler County has been gathered and are being manipulated and prepared for input into the model.

Steve Pendery
President

Mark R. Policinski
Executive Director

Staff is exploring grant opportunities available through the Ohio Balanced Growth Watershed Projects Funding Program. The program offers up to \$100,000 to watershed partnerships to initiate planning projects to designate Priority Conservation Areas and Priority Development Areas within the chosen watershed. Staff attended an RFP session and has been researching potential areas appropriate for application of the grant.

Staff attended and presented at the American Planning Association – Kentucky Chapter fall conference in Bowling Green, Kentucky. Topics included the St. Clair Township Comprehensive Plan and the Drinking Water Protection Plan for the Village of New Miami.

Staff participated in the review of comments for the Transportation Improvement Program processes. The draft version of the application includes two factors related to implementation of the Strategic Regional Policy Plan.

Staff attended the Hamilton County Environmental Action Commission meeting where a presentation was given by the Metropolitan Sewer District of Greater Cincinnati.

Staff finalized information for the Land Use portion of OKI's new website.

2. Regional Greenspace Office

Staff: Margo Lindahl (ext. 126) mlindahl@oki.org

Staff met with the Watershed Planning Branch of the Office of Water Quality in the Indiana Department of Environmental Management (IDEM) as part of the state-agency consultations for considering the environment in the transportation planning process. The meeting was held in Indianapolis on September 9.

The consultation involved a discussion of high-quality Dearborn County resources and their comparison with the transportation plan. IDEM staff provided information and perspectives related to state anti-degradation policy for rivers and streams, the state integrated water quality report, environmental reviews of transportation projects, and regulatory programs for wetlands and mitigation. OKI staff shared information from its previous consultation with the Indiana Department of Natural Resources.

As a result of the meeting, IDEM provided OKI with additional information that facilitated OKI review and comparison of water quality assessment data for Dearborn County streams. IDEM and OKI staff consulted further on the phone to determine the most appropriate data source for identifying high-quality streams.

Staff finalized materials for the greenspace webpage to be included in the update of OKI's website.

Staff coordinated with the Hamilton County Soil and Water Conservation District to finalize an article that promotes soils testing, which was subsequently distributed to community and neighborhood newspapers. The article is intended to facilitate the District's efforts to assess the cumulative results of soil tests to determine why local pH and phosphorus levels are so high.

Staff attended the Hamilton County Soil and Water Conservation District's annual meeting on September 17 and the two-day APA Ohio Planning Conference meeting in Cuyahoga Falls (September 24 and 25).

B. Transportation

1. Freight Working Group

Staff: Robyn Bancroft (ext. 211) rbancroft@oki.org

Staff has created a Draft Regional Freight Plan Scope of Work. Action is also being taken to secure needed funding for the project.

Staff and the Freight Working Group Co-Chair attended the Ohio Conference on Freight, September 21-23 in Toledo, Ohio.

Staff participated in a Southeast Diesel Collaborative Conference Call on September 23. An announcement was made of the upcoming 2009 EPA Diesel Emissions Reduction Act (DERA) funding competition and request for proposals. One national RFP will be published, with \$64M available for FY 09 and FY 10 combined.

Staff also participated in a conference call on September 29 regarding the Norfolk Southern double-stack clearance project.

2. Environmental Justice Activities Progress Report

Staff: Florence Parker (ext. 103) fparker@oki.org

Staff facilitated a request for environmental justice census data from ODOT related to a stimulus-funded project.

Staff forwarded to OKI's DBE (Disadvantaged Business Enterprise) Certified Vendor Bid List a copy of the Legal Notice for an RFQ that OKI published seeking advertising opportunities for our Rideshare Program.

Staff continues to respond to inquiries from firms requesting information about the process to be followed for placement on OKI's DBE Certified Vendor Bid List and added four firms to the list this month.

C. Environmental

1. Water Quality Program

Staff: Jane Wittke (ext. 125) jwittke@oki.org
Bruce Koehler (ext. 112) bkoehler@oki.org

General Water Quality Activities

In September OKI staff continued to respond to requests for determinations about whether wastewater facility projects would be in conformity with OKI's Regional Water Quality Management Plan prepared under Section 208 of the Clean Water Act. Conformity with OKI's "208" Plan is a condition before state agencies can issue permits for projects to proceed.

In September, OKI staff responded to review requests about a facility in Hamilton County from representatives of Winelco, Inc. Staff were also notified that the Indiana Department of Environmental Management has issued a draft discharge permit for the Highridge Estates wastewater treatment plant in Dearborn County, following action by the OKI Executive Committee to pass related Amendment #33 to OKI's "208" Plan in August.

On September 1, OKI staff prepared materials and facilitated a meeting by Friends of the Great Miami, a non-profit river group that focuses on educational and service projects. The organization finalized plans for a public awareness festival along the river in south Hamilton and a tree planting along the river in Rentschler Forest Preserve northeast of Hamilton.

On September 10, staff visited several sites that demonstrate ideal conservation and water quality management practices, as part of an educational tour given by the Great Miami River Watershed Network and sponsored by the Miami Conservancy District.

On September 11, OKI staff met with Sanitation District #1 to discuss water quality management issues and OKI's role as a regional water quality management planning agency.

On September 11, 12 and 13, staff helped Friends of the Great Miami display educational exhibits, hand out information and interact with students at Great Miami River Days, the educational riverside festival in Hamilton.

On September 14, staff gave presentations to an environmental careers class from Northern Kentucky University, then answered the students' questions about educational needs and opportunities for a water quality internship with OKI.

On several dates in September, staff collaborated with the Warren County Soil and Water Conservation District to plan and promote a conservation tour starting 10:00 a.m. October 16 in Lebanon. For more information, contact: Dawn Stiles, (513) 695-1337, dawn-stiles@oh.nacdnet.org

On September 17, staff attended the Annual Meeting of the Hamilton County Soil and Water Conservation District, which awarded its 2009 Water Quality Partnership Award to Bruce Koehler of OKI for "outstanding collaboration in storm water quality, stream and floodplain enhancement, watershed awareness and drinking water protection initiatives."

On September 22, OKI staff met with other areawide agencies and Ohio EPA staff in Columbus to discuss expectations and reporting requirements for the use of stimulus water quality planning money, another small federal pass-through grant, and a state contribution to water quality planning, the last of which was contained in the budget signed by Governor Strickland. OKI staff also continued to work with IDEM in Indianapolis on meeting expectations for the use of stimulus water quality planning money.

On September 24 and 25, staff attended and gave presentations at the annual Ohio Planning Conference in Cuyahoga Falls, sponsored by the Ohio chapter of the American Planning Association, describing how drinking water protection can be integrated into local comprehensive planning and how successful drinking water protection planning can be undertaken in a multi-jurisdictional area.

On various dates in September, OKI staff provided environmental information or guidance to Mill Creek Watershed Council of Communities, MACTEC Engineering & Consulting, the Metropolitan Sewer District of Greater Cincinnati, Friends of the Great Miami, the City of Aurora, the Hamilton to New Baltimore Ground Water Consortium, Hamilton County, Northern Kentucky University, Sanitation District #1 of northern Kentucky, the U.S Geological Survey, the Miami Conservancy District, and staff from the Butler County Planning Commission, Clermont County Planning Commission, and Hamilton County Regional Planning Commission.

OKI environmental planning staff also worked with GIS staff to provide information and guidance for OKI's new website, and to update maps of facility planning areas to reflect two recent amendments to the OKI Water Quality Management Plan that were adopted by the Executive Committee.

Groundwater Committee

In early September staff distributed a memo to alert committee members to a time-sensitive draft proposal by the Ohio EPA to use new methodology for determining the approvable capacity of drinking water treatment plants. On September 16, 2009, the committee met to discuss recent research by the U.S. Geological Survey and local groundwater management efforts, and to hear an Ohio EPA feature presentation related to how public water suppliers will be expected to meet the federal Ground Water Rule in Ohio. The presentation described the results of recent Ohio EPA research that will help to determine the types of water sampling that Ohio EPA will be requiring of water suppliers.

Next Meeting Date: December 2 or 16, 2009

EXHIBIT 4-A

INTERMODAL COORDINATING COMMITTEE REPORT-

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

ITEM #4-A:

AMENDMENT #20 OF THE OKI FISCAL YEARS 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific revisions proposed.

BACKGROUND:

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution lists 3 highway projects in Ohio and 1 highway project in Kentucky that are recommended for addition or revision in the current TIP.

Prior to presentation to the Board of Directors, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Board of Directors.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2009-31.

EXHIBIT:

Resolution (OKI 2009-31) Concerning Amendment #20 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #20 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Ohio Kentucky Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2030 Regional Transportation Plan* adopted on June 12, 2008 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis of June 12, 2008 and approved by the Federal Highway Administration on September 26, 2008 and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, for amendments involving exempt projects as listed in 40 CFR Part 93.126 are exempt from transportation conformity requirements and public review is not required as per the OKI Participation Plan; and

WHEREAS, for amendments involving non-exempt projects that are not regionally significant, both public review and transportation conformity determination are required. These projects may rely on a previous regional emissions analysis and the public participation process consists of posting the amendment and conformity reports on OKI's website and the opportunity to comment for at least 30 days prior to the OKI Executive Committee/Board of Directors action; and

WHEREAS, amendments involving non-exempt projects that are regionally significant must be listed in the Metropolitan Transportation Plan (MTP). If these projects are not listed in the MTP, public participation is provided through either a series of public meetings and a public hearing related to the MTP Update, or, if the TIP amendment for a capacity project occurs in the interval between MTP updates, through a public hearing to amend the MTP and a new conformity determination is required; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on October 8, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #20
 October 8, 2009

OHIO PROJECTS

| PID # | MTP ID | Project Title | Project Description and Action | Sponsor | Fund Type | Project Phase | TIP Fiscal Years | | | | | |
|--------|----------------|---|--|--|--|---|---|-------|-------------|-----------|-----------|------------|
| | | | | | | | Pre FY 08 | FY 08 | FY 09 | FY 10 | FY 11 | Post FY 11 |
| 87086 | O/M | BUT CR 30/195/238/244 Various | Add Project: Replace existing non-standard guardrail and install new guardrail where required Begin MP: 0.00 End MP: 9.75 AQ Status: Exempt | BCEO | HSIP | CON | | | | \$272,700 | | |
| | | | | | HSIP | CE | | | | \$27,300 | | |
| | | | | | | | | | | | | |
| | | | | | Total Project Estimate: \$300,000 | | Construction 3rd Quarter FY 2010 | | | | | |
| p. A-3 | Monroe Gateway | Add Project: Construct a gateway/streetscape project at the interchange of IR 75 and SR 63 in Monroe AQ Status: Exempt | Monroe | OKI-TE | CON | | | | \$1,155,000 | | | |
| | | | | Local | CON | | | | \$405,000 | | | |
| | | | | | | | | | | | | |
| | | | | Total Project Estimate: \$1,560,000 | | Construction 1st Quarter FY 2011 | | | | | | |
| 87149 | O/M | HAM IR 75-2.52 | Add Project: Rehabilitate the state maintained portion of the Western Hills Viaduct that crosses over IR 75. Work involves milling, repairing and resurfacing bridge HAM-75-0252, SFN 3105458 Begin MP: 2.51 End MP 2.62 AQ Status: Exempt | ODOT | IM | CON | | | | | \$148,500 | |
| | | | | | State | CON | | | | | \$16,500 | |
| | | | | | | | | | | | | |
| | | | | | Total Project Estimate: \$165,000 | | Construction 1st Quarter FY 2011 | | | | | |

KENTUCKY PROJECTS

| Project | MTP ID | Project Title | Project Description and Action | Sponsor | Fund Type | Project Phase | TIP Fiscal Years | | | | | |
|-----------|--------|---------------------------|---|---------|--|---------------|---|------------------------|-------|-----------|--------------------------|------------|
| | | | | | | | Pre FY 08 | FY 08 | FY 09 | FY 10 | FY 11 | Post FY 11 |
| 6-1062.00 | O/M | CR 1316 (Campbell County) | Revise Project: Replace the bridge and approaches over Duck Creek, 0.1 miles SE of the intersection with KY 8. Begin MP: 1.186 End MP 1.192 AQ Status: Exempt | KYTC | BRZ | Design | \$470,045 | (not currently listed) | | | | |
| | | | | | State | Design | \$117,511 | (not currently listed) | | | | |
| | | | | | BRZ | ROW | \$88,000 | (originally \$40,000) | | | | |
| | | | | | State | ROW | \$22,000 | (originally \$10,000) | | | | |
| | | | | | BRZ | UTIL | \$132,800 | (originally \$40,000) | | | | |
| | | | | | State | UTIL | \$33,200 | (originally \$10,000) | | | | |
| | | | | | BRZ | CON | | | | \$800,000 | (originally \$1,040,000) | |
| | | | | | State | CON | | | | \$200,000 | (originally \$260,000) | |
| | | | | | Total Project Estimate: \$1,863,556 | | Construction 4th Quarter FY 2010 | | | | | |

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

EXHIBIT 4-B

INTERMODAL COORDINATING COMMITTEE REPORT-

*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*

ITEM #4-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

DESCRIPTION:

The attached exhibit, in resolution form, identifies projects to be funded with Section 5316 and Section 5317 federal funds allocated to the Cincinnati urbanized area.

BACKGROUND:

OKI was named the designated recipient for Federal Transit Administration (FTA) Job Access and Reverse Commute (JARC) – Section 5316 and New Freedom – Section 5317 Federal funds as defined by 49 U.S.C. for the Cincinnati urbanized area by the Governors of Ohio and Kentucky. The designated recipient is responsible for soliciting and competitively selecting qualified projects to be funded from the allocation of these federal funds. In addition, the designated recipient must certify that the selected projects are derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan.

OKI solicited applications for Section 5316 and Section 5317 federal funds, set a deadline to receive completed applications, completed staff reviews and recommendations, ensured projects were derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan and presented the project applications to the JARC/New Freedom Oversight Team. The JARC/New Freedom Oversight Team recommends approval of the project list to the ICC. The ICC reviewed the recommendations from the JARC/New Freedom Oversight Team and recommends approval by the Board of Directors of the projects listed in the resolution and amendment of the fiscal year 2008 – 2011 TIP to include these projects.

AUTHORITY:

49 U.S.C. 5316 and 49 U.S.C. 5317.

FUNDING:

Funding for the JARC and New Freedom program is authorized under the provisions set forth in the Safe, Accountable, Flexible, Efficient Transportation Equity Act, a Legacy for Users (SAFETEA-LU), enacted on August 10, 2005, as codified at 49 U.S.C. 5316 and 49 U.S.C. 5317.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2009-32.

EXHIBIT:

Resolution (OKI 2009-32) 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.

RESOLUTION

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

**CONCERNING
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**

WHEREAS, the Ohio Kentucky Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the federal surface transportation bill, Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) established two transportation grant programs--Job Access Reverse Commute – JARC- (Section 5316) and New Freedom (Section 5317)--to be administered by the United States Department of Transportation, Federal Transit Administration (FTA); and

WHEREAS, OKI was named the Designated Recipient for Section 5316 and Section 5317 federal funds in the Cincinnati urbanized area by the Governors of Ohio and Kentucky; and

WHEREAS, the Designated Recipient has the responsibility to solicit and competitively select projects for funding from the allocation of Section 5316 and Section 5317 federal funds to the Cincinnati urbanized area which may be used for capital, operating and planning activities, and certify that such projects are derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan; and

WHEREAS, OKI solicited project applications, set a deadline to receive completed applications, completed staff reviews and recommendations, ensured projects were based on the locally developed Coordinated Public Transit-Human Services Transportation Plan, presented these recommendations to the JARC/New Freedom Oversight Team on August 4, 2009, the ICC on October 6, 2009 and the ICC recommended the following funding amounts from fiscal year 2008 and 2009 Section 5316 and Section 5317 federal funds allocated to the Cincinnati urbanized area;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on October 8, 2009, approves the following funding amounts for Section 5316 and 5317 applications from qualified recipients in the Cincinnati urbanized area and amends the OKI Fiscal Year 2008 – 2011 Transportation Improvement Program to add these projects:

Section 5316 (JARC) Projects:

Funds available: \$1,293,927 (fiscal years 2008 & 2009 allocation)

| | |
|---|-----------|
| Butler County RTA-Job Shuttle (operating funds) | \$409,589 |
| Everybody Rides Metro-Voucher Program (operating funds) | \$438,289 |
| SORTA (operating funds) | \$152,195 |
| TANK (planning and operating funds) | \$293,854 |

Section 5317 (New Freedom) Projects:

Funds available: \$842,694 (fiscal years 2008 & 2009 allocation)

| | |
|---|-----------|
| Butler County RTA-Medical Shuttle (operating funds) | \$214,200 |
| Everybody Rides Metro-Circulator Routes (operating funds) | \$333,614 |
| Senior Services of NKY (operating funds) | \$100,000 |
| Wesley Community Services (operating funds) | \$194,880 |

STEVE PENDERY, PRESIDENT

10/8/09
mrp