



Ohio · Kentucky · Indiana  
Regional Council of Governments

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

**OCTOBER 13, 2011 - 10:30 A.M.**

**OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
  - OKI Board of Directors Elections
- B. Approval of September 8, 2011 Executive Committee Meeting 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: INTRODUCTION TO ELECTRIC VEHICLES - DUKE ENERGY**

Duke Energy will provide an overview of Plug-In Electric Vehicles, their adoption potential and environmental impact. Duke will also provide educational information on what cities and governments can do to begin planning for electric vehicles and how Duke Energy can assist.

Action Recommended: For Information Only

*Edwin H. Humphrey*  
President

*Mark R. Policinski*  
Executive Director

ITEM #3: RESOLUTION CONCERNING THE RANKING OF THE REGIONAL STRATEGIC TRANSPORTATION PROJECTS FOR THE OKI REGION

To assist the Ohio Transportation Review Advisory Council and ODOT, the director of ODOT has requested that OKI collaborate with regional partners to reach consensus on OKI's strategic transportation projects.

Action Recommended: Approval of Resolution OKI 2011-30

ITEM #4: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE –PRESENTATION #3

Staff will present, for information only, a report on the open houses held in September and the local prioritization process.

Action Recommended: For Information Only

ITEM #5: THE WATER QUALITY MANAGEMENT (WQM) PLAN UPDATE FOR BUTLER, CLERMONT, HAMILTON AND WARREN COUNTIES, OHIO

Between 2009 and 2011 OKI undertook a major and comprehensive update of the Water Quality Management Plan for Butler, Clermont, Hamilton and Warren Counties, in concert with planning partners such as local governments, wastewater management agencies, county health districts, planning agencies, and soil and water conservation districts. As the policy body designated by the governors of Ohio, Kentucky and Indiana to conduct this federally-mandated planning under Section 208 of the Clean Water Act, OKI is expected to adopt plan updates before forwarding them to the states for certification.

Action Recommended: Approval of Resolution OKI 2011-31

ITEM #6: SFY2012 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 2012. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2012. The total cost for these activities in SFY2012 would not exceed \$76,000.

Action Recommended: Approval of Resolution OKI 2011-32

ITEM #7: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #3 of the FY 2012-2015 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 2 highway projects in Ohio, 3 highway projects in Indiana and numerous transit projects for 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 2011-33

ITEM #8: CONSENT AGENDA

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

At the October 13, 2011 meeting of the Board of Directors, a motion will be requested to approve sections A, B, and C for the committee reports dated October 5, 2011.

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 #8-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
  - Environmental Justice Advisory Committee
- C. Environmental
  - Water Quality Program
- D. Committee announcements and/or updates

ITEM #9: OTHER BUSINESS

ITEM #10: ADJOURNMENT