

BOARD OF DIRECTORS MEETING

OCTOBER 14, 2010

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

PLEASE NOTE:

NOVEMBER EXECUTIVE COMMITTEE MEETING

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

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 9, 2010--10:30 A.M.

OKI BOARD ROOM

- Call to Order

Judge Pendery, President called the meeting to order at 10:38 a.m. with the following members in attendance.

EXECUTIVE COMMITTEE MEMBERS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Mr. Ed Humphrey, Clermont County Board of Commissioners, First Vice President
Mr. Jeff L. Hughes, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Second Vice President
Mr. Martin Russell (alternate for Mr. Young), Warren County Board of Commissioners
Mr. Michael Moore (alternate for Ms. Qualls), Cincinnati, Ohio
Mr. Mike Snyder, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Ms. Anita Scott Jones (alternate for Mr. Mulligan), Middletown, Ohio
Mr. Kenneth Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township
Mr. Robert McGee, Union Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks, Past President
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Teri Whitmore, Hamilton (City) Planning Commission
Mr. Keith Corman, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. Steve Stevens, Northern Kentucky Area Chamber of Commerce
Mr. William Brayshaw, Hamilton County Engineer

Steve Pendery
President

Mark R. Policinski
Executive Director

Executive Committee continued:

Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Hans Jindal, Ohio Department of Transportation
Ms. Minette Cooper, SORTA
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Steve Brun, Bellevue, Kentucky
Mr. Randy Shank, Harrison, Ohio
Mr. Rick Brasington, Madeira, Ohio
Mr. Tony Bradburn, Mason, Ohio
Ms. Charlene Hanners, Milford, Ohio
Mr. Karl Schultz, Clermont County Township Association
Mr. Greg Breetz, Boone County Planning Commission
Mr. Mark McCormack, Dearborn County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Ralph B. Grieme, Jr., Resident Member
Mr. Thomas Voss, DHL
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Ms. Kim Satzger, Port of Greater Cincinnati
Mr. Tom Ewing (alternate for Ms. Van Der Horst), Cincinnati USA Regional Chamber
Mr. Neil Tunison, Warren County Engineer

GUESTS

Ms. Chris Grimmelsman, MMRS, Cincinnati Fire Department Homeland Security
Chief Ed Dadosky, Cincinnati Fire Department
Mr. Andy Fluegemann, ODOT-District 8
Mr. Roger Kerlin, Northern Kentucky
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Mike Duncan, City of Blue Ash
Ms. Cindy Wallace, TranSystems

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Marilyn Osborne	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Mr. Mark Paine	Ms. Florence Parker
Mr. John Heilman	Mr. Travis Miller	Mr. Andrew Rohne
Ms. Mary Luebbers	Ms. Margo Lindahl	Ms. Emi Randall
Mr. Andy Reser	Mr. Don Burrell	Mr. Brad Mason
Mr. Aaron Crary	Ms. Sarah Fry	Ms. Summer Jones

- 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 12, 2010 Executive Committee Meeting Minutes

President Pendery called for corrections and/or additions to the August 12, 2010 Executive Committee meeting minutes.

There being none, Ms. Matacic moved that the August 12, 2010 Executive Committee meeting minutes be approved as mailed. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that the application for the HUD grant was submitted on August 23. He stated that a response is not expected prior to September 15. Mr. Policinski stated that it is his understanding that 1,000 applications were received by EPA for this grant. He reminded members of the importance of obtaining the preferred sustainable community designation for the region, in addition to the grant funding.

Mr. Policinski stated that at last month's meeting when he thanked members of the Board for their work regarding the HUD grant he failed to mention Larry Maxey. He explained that during the meetings regarding preparation of the grant, Mr. Maxey had reminded everyone of the importance of coming to an agreement in order for the region to be served.

Mr. Policinski highlighted some recent OKI staff achievements, including:

- Marilyn Osborne was elected as President of the Greater Cincinnati Chapter of the American Society of Public Administration (GCC-ASPA).
- Andrew Rohne was appointed to the Transportation Research Board's (TRB) Planning and Environmental Young Member Council and is also a member of the Transportation Planning Applications Committee.
- Harikishan Perugu, Andy Reser, and Larry Buckler adopted the MOVES model in August. EPA has praised OKI's work as the first MPO in the country to use it and the procedural documentation is being pitched as best practices. Mr. Policinski added that the MOVES model, which is a new vehicle emissions model, will be presented at the next Board of Directors meeting.
- The Census response rates for the OKI region exceeded the national participation rate due, in part, to Mary Luebbers' involvement in raising awareness regarding the census. Mr. Policinski reported that Green Township had the second highest response rate in the nation. OKI received a plaque for OKI's efforts regarding the census, which will be given to Ms. Luebbers to display for all of her hard work.

D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs update. He said just this week President Obama announced a proposal to dedicate \$50 billion on revamping highways, rails and airport runways to improve the nation's transportation network.

Mr. Cunningham said the proposal also included a provision to establish an infrastructure bank to leverage federal funds with state, local and private funding for important projects.

He said that according to the reports from the Obama administration that the \$50 billion would:

- rebuild 150,000 miles of roads and bridges while expanding capacity on some of them,
- construct and maintain 4,000 miles of rail lines, both high-speed rail and commuter lines, and
- rehabilitate or reconstruct 150 miles of airport runways and provide upgrades to air-traffic control systems.

Mr. Cunningham said that a dedicated funding source had not been identified, but the Obama administration has indicated a willingness to work with Congress to fully pay for the plan.

E. Finance Officer's Report

Ms. Nance, Staff, stated that distributed around the table is the Finance Officer's Report dated September 9, 2010. She stated this report contains financial statements for the period ended June 30, 2010.

Ms. Nance stated that on page 2 is the current information. She stated that as of September 3 OKI had \$100,897 in the PNC checking account, \$3,360 in the HSA/FSA checking account, and \$807,659 in the PNC savings account. She stated that 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 on page 3 is the Balance sheet as of June 30. She stated that Cash and Investments are up about 71% from this time last year. She stated that Receivables are down about 41% from this time last year due to the completion of the GPS Travel Survey, Travel Model Data Collection, FIAM Development and Millcreek Headwater projects. She stated that as of June 30 there were \$810,000 in receivables, \$808,000 outstanding from May and June invoices and \$2,000 outstanding from April and earlier. She further stated that payables are down 64% from this time last year due to the completion of the Fiscal Impact Analysis Model development, traffic counts, and GPS Travel Survey projects.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of June 30, OKI is 100% of the way through the budgeted year. She stated that overall revenues are at approximately 81% which is behind budget.

Ms. Nance noted the following items: Federal revenues are behind budget due to timing of New Freedom pass through projects. She stated that state revenues are behind budget due to timing of the Eastern Corridor and GPS Survey projects. She further noted that Contributed Services are ahead of budget due to the over-match received by the Ozone and RideShare programs. She stated that this match is non-cash. A line has been added to the report to show fiscal year to date over-match received. She stated that this amount is deducted so the total line represents project budget progress.

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at approximately 81% which is behind budget.

Ms. Nance noted the following items: Under category 2, Fringe Benefits are behind budget due to lower than budgeted increases in health insurance premiums and timing of H.S.A. contributions. Under Category 3, Professional Development is behind budget due to timing of budgeted activities some of which have shifted into FY11. Under category 4, Technical Consultants is behind budget due to the timing of budgeted contracts and Pass through Contracts is behind budget due to the timing of New Freedom pass through funded projects. Under category 6, Contributed Services are 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 stated that on page 6 is the General Fund Balance information. She stated that during FY10 the General Fund Balance has had a net increase of approximately \$87,000 resulting in a fund balance of \$1,221,000—of this amount \$367,000 is committed to active projects. She stated that during FY10, OKI had a \$43,000 decrease in fund balance due to project timing, related to the match of FY09 carryover projects. This resulted in a net increase to the fund balance of approximately \$130,000. Of the \$130,000 gross increase in fund balance, OKI will need \$84,000 to match FY10 projects carrying into FY11. After all FY10 projects are completed, it is anticipated that there will be an increase of \$46,000 from FY10 activities.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated September 9, 2010. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: REGIONAL HOMELAND SECURITY UPDATE

Mr. Shuey, Staff, introduced Ms. Christine Grimmelsman, MMRS, and Cincinnati District Fire Chief Ed Dadosky. Mr. Shuey and Chief Dadosky presented the ROGREMS Common Operating Picture. This tool has become a pivotal asset for the Cincinnati Regional Operations Center (ROC) in analysis for situational planning. Mr. Shuey presented a hypothetical situation involving areas affected by a possible gas leak, and the critical infrastructure that needs to be addressed or evacuated. This tool will allow for quick and efficient planning in a number of situations, and will effectively benefit the region. He also described how the ROGREMS program was utilized for Riverfest.

Mr. Heilman questioned how many users have access to the system. Ms. Grimmelsman stated that there are approximately 100 users. She explained that a special password was provided specifically for Riverfest. Mr. Shuey added that all public safety officials in the region should have access. If anyone does not, they should contact him.

Mr. Maxey questioned what is included in a command center. Chief Dadosky explained that the newest command center is located in Clermont County, Butler County is in the process of establishing one, and they are working with Northern Kentucky to determine a location. He explained that command centers have telephones, computers with management software, elaborate situational awareness display boards, and the Regional Operations Center has a CAD system so they are aware where resources are dispatched. He added that they have satellite connectivity and are working on microwave connectivity in case phone lines were to go down. He explained that amateur radio is also a good source of communication in an event.

Mr. Reed questioned how much training and support are provided along with the password to access the system. Mr. Shuey explained that they have tried to keep it user friendly. Users are given a lot of demonstration and there is detailed information in the help file.

Ms. Reis stated that in Anderson Township they have their own emergency operations center. She questioned whether SOSINK is reaching out to the suburban centers. Chief Dadosky explained that he recently met with the fire chief in Anderson Township regarding using their center as a back-up in case there is a problem with the regional facility. Chief Dadosky stated that there are other local jurisdictional centers, including Sycamore Township, and they have been invited to participate.

Ms. Scott Jones questioned the ability to prevent breaches in security. Chief Dadosky explained that most intelligence failures are due to a lack of information sharing. He pointed out that they do not allow just anyone to log into the system. Mr. Shuey added that the system is password protected. The system is currently hosted on OKI's server, but it will eventually be located at the ROC, then fully secured.

This item was presented for information only.

ITEM #3: OKI TITLE VI COMPLAINT PROCEDURE

Ms. Parker, Staff, explained that the OKI Title VI Complaint Procedure describes the process and procedures for use by a contractor, vendor, or member of the general public to seek recourse if the individual is of the opinion that he/she has been unjustly served during the course of interaction with OKI and its transportation planning process.

Ms. Parker stated that OKI staff periodically reviews these procedures to ensure consistency with federal guidelines. She explained that a recent review identified opportunities to improve the procedures based on review and comment from the Federal Highway Administration. She stated that staff also takes this opportunity to make minor grammatical edits. She explained that the changes were highlighted in the information provided in the mailout packet.

Mr. Humphrey moved to accept the recommended revisions to OKI's Title VI Complaint Procedure. Mr. Portune seconded the motion; motion carried.

ITEM #4: FY 2010 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT

Mr. Paine, Staff, explained that each year, OKI is required to compile a Performance and Expenditure Report highlighting activities completed during the fiscal year. This report addresses the work elements contained in the Unified Planning Work Program (UPWP).

Mr. Paine stated that each spring, staff presents the planning activities that are planned for the upcoming fiscal year to the ICC and the Executive Committee. This report highlights what has been accomplished for each work element listed in the UPWP.

Mr. Paine explained that a copy of the Performance and Expenditure report was included in the mailout packet. He stated that the report includes information on promised work products; budgets for each work element, including carryover funds from the previous year; percentage of expenses paid from current work year funds and from previous year's carryover funds; and percent of work completed for each work element.

Mr. Paine stated that at the end of the report is a budget table that summarizes the budget information for each work element in the UPWP. He highlighted some of the activities completed during the previous fiscal year.

Mr. Paine stated that 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. Brayshaw moved that the Executive Committee approve Resolution OKI 2010-28 accepting the Performance and Expenditure Report for fiscal year 2010. Mr. Reed seconded the motion; motion carried.

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff, reported that the ICC met on Tuesday, September 7. The committee heard a presentation on vehicle emissions and the MOVES model from Andy Reser and an update on the transportation survey from Andrew Rohne.

Mr. Paine stated that the ICC reviewed and recommends approval of Resolution 2010-29. This resolution is amendment #29 to the OKI TIP. Mr. Paine stated that a copy of the resolution was included in the mailout packet.

A. Amendment #29 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine, Staff, stated that the amendment reflected in the proposed resolution lists 12 highway projects in Ohio, 1 highway project in Kentucky, 1 highway project in Indiana, and 1 transit project for SORTA, that are recommended for addition or revision in the current TIP. Mr. Paine pointed out that the SORTA amendment included \$4 million in OKI sub-allocated Congestion Mitigation/Air Quality (CMAQ) for the Cincinnati Streetcars project.

Mr. Maxey moved that the Executive Committee approve Resolution OKI 2010-29 concerning Amendment #29 of the FY 2008-2011 Transportation Improvement Program, including the revised listing of transit projects. Mr. Jindal seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

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

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office

- B. Transportation
 - Regional Freight Planning
 - Environmental Justice Advisory Committee

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

Mr. Gordon moved that the Executive Committee approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried.

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

Mr. O'Reilly announced that Ohio Commission on Local Government Reform and Collaboration has developed recommendations on ways to increase the efficiency and effectiveness of local government operations to achieve cost savings to taxpayers and to facilitate economic development. A copy of the report is available on their website (www.ohioreformandcollaboration.org). Mr. O'Reilly encouraged members to review the report, particularly pages 42 and 43.

Mr. Reed stated, as Chair of the Land Use Commission, he has asked staff to look at the report. It is anticipated that that the Land Use Commission will meet next month to discuss the recommendations and will report back to the Board.

President Pendery announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., October 14, 2010 in the OKI Board Room.

ITEM #6: ADJOURNMENT

There being no further business, Mr. Bogard moved that the Executive Committee meeting be adjourned. Mr. Hughes seconded the motion; motion carried. The meeting adjourned at 11:40 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 09/14/2010

01/14/2010 02/11/2010 03/11/2010 04/08/2010 05/13/2010 06/10/2010 08/12/2010 09/09/2010

OKI Board of Directors

Mark R. Polcinski OKI Regional COG	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y							
Todd B. Portune Hamilton County Board of Comm.	Y	R	Y	Y	Y	R	R	Y	Y	Y	Y	Y							
Bob Proud Clermont Co. Brd. of Comm.																			
Roxanne Qualls City of Cincinnati	Y	R	R	R	R	R	R	R	R	R	R	R							
Mark Quarry City of Silverton	Y					Y													
Kenneth L. Rechten Campbell County Fiscal Court	Y	R	R	R	Y	Y	Y	E	E	E	E	E							
Kenneth F. Reed	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y							
Peggy D. Reis Anderson Township Board of Tru	Y	E	Y	E	Y	E	R	R	R	R	R	R							
Jeffrey F. Ritter Colerain Township Board of Tru	E	R	E	R	R	R	R	R	R	R	R	R							
Elmo Rose Franklin Township Board of Tru	E	E	Y	Y	Y	Y	Y	E	E	E	E	E							
Michael Rozow, Jr. Dearborn County Chamber of Com	Y				Y			Y											
Suzi Rubin City of Monroe	Y							E	E	E	E	Y							
Sean Rugless Gr. Cinti & N. KY Africian ACC	Y	Y																	
Mike Sadouskas City of Villa Hills																			
Sal Santoro Commonwealth of Kentucky	E	E	E	E	E	E	Y	Y	Y	Y	E	E							
Kim Satzger Port of Gr. Cinti Dev. Authori	Y	E	Y	Y	Y	Y	E	E	E	E	Y	Y							

EXHIBIT 6

**ITEM #6: AUTHORIZATION TO ENTER INTO A CONTRACT TO CONDUCT
AN EVALUATION OF THE REGIONAL CLEAN AIR MARKETING
CAMPAIGN**

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region's voluntary clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

DESCRIPTION: Every other year, OKI hires a consultant to evaluate the effectiveness of the Regional Clean Air Program's marketing campaign. The evaluation includes a 1300, random number, household phone survey and follow up analysis. OKI uses this information to guide advertising and marketing decisions. The last survey was conducted in 2008.

This resolution seeks authorization for the Executive Director to execute a contract, not to exceed \$40,000, with a selected vendor to conduct an evaluation of the regional clean air marketing campaign. This expenditure has been approved as an eligible expense by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Congestion Mitigation and Air Quality grant cycle.

ACTION

RECOMMENDED: Approval of Resolution OKI 2010-30

EXHIBIT: Resolution OKI 2010-30

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

**AUTHORIZATION TO ENTER INTO A CONTRACT TO CONDUCT AN
EVALUATION OF THE REGIONAL CLEAN AIR MARKETING CAMPAIGN**

WHEREAS, OKI is authorized and directed to initiate and execute a marketing program for the Regional Clean Air Program,

BE IT RESOLVED, that the Executive Director is hereby authorized and directed to execute a contract, not to exceed \$40,000, with a selected vendor to conduct an evaluation of the regional clean air marketing campaign,

BE IT FURTHER RESOLVED, that the Executive Director is authorized to amend the agency budget and take any other action necessary to fulfill the intent of this resolution.

STEVE PENDERY, PRESIDENT

EXHIBIT 7

ITEM #7:

FY2011-2012 SECTION 604(b) WATER QUALITY GRANT (OHIO)

DESCRIPTION:

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.

BACKGROUND:

OKI anticipates a grant award from the Ohio Environmental Protection Agency in an amount of \$77,267 for January 1, 2011 through June 30, 2012 under Section 604(b) of the federal Clean Water Act. OKI scope of services for water quality management planning activities that it will undertake in Ohio during this period include supplemental 208 Plan maintenance activities and a targeted water quality planning activity in the Taylor Creek watershed of the Lower Great Miami River basin. The total cost for these activities would not exceed \$77,267.

ACTION RECOMMENDED:

Adoption of Resolution 2010-31.

EXHIBIT:

Resolution 2010-31.

**RESOLUTION
OF THE
BOARD OF DIRECTORS

OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

AUTHORIZING THE EXECUTION OF A
SECTION 604(b) SUB-GRANT
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, and

WHEREAS, the Ohio Environmental Protection Agency has required that a minimum of 50% of the Section 604(b) sub-grant award amount for Federal Fiscal Year 2010 be dedicated to targeted water quality planning activities and the remaining award amount dedicated to supplemental 208 plan maintenance,

NOW, THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized and directed to file and execute a Fiscal Year 2011 through Fiscal Year 2012 Section 604(b) sub-grant application and contract with the Ohio Environmental Protection agency for federal pass-through funds in an amount of \$77,267;

FURTHER RESOLVED, that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution;

FURTHER RESOLVED, that the Executive Director is authorized to amend the OKI budget to accommodate this resolution and to include a total program budget not to exceed \$77,267 for these FY2011 – FY2012 Section 604(b) activities; and

FURTHER RESOLVED, that the Executive Director hereby is authorized to provide for the execution of the above described agreement on behalf of the Council of Governments.

STEVE PENDERY, PRESIDENT

09/14/010
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EXHIBIT 8

INTERMODAL COORDINATING COMMITTEE REPORT

**ITEM #8: AMENDMENT #30 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 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.

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 2010-32.

EXHIBIT: Resolution (OKI 2010-32) Concerning Amendment #30 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #30 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 15 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 14, 2010 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #30
 October 14, 2010

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
89191	p. 11-8	I&O Railroad Repower Project	Add: Project to repower I&O Railroad locomotives with GenSet diesel engines. A/Q Status: Exempt	ORDC for I&O RR	OKI-CMAQ	Other						\$2,624,526	
					Local	Other						\$656,132	
					Total Project Estimate: \$3,280,658						Sale Date: 3rd Quarter FY 2011		

KENTUCKY PROJECTS

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
2010 RTP	p. 12-15	Florence Park Trail Identification Project (Boone County)	Add: Funding for trail markers to identify various trails and entrances/exits to the park. The trails are for walking, biking and skating. Purchase and install trail markers and 5 kiosks to support 13 - 1.5 miles of trails. A/Q Status: Exempt	City of Florence	Rec. Trails	CON						\$10,185	
					Local	CON						\$10,650	
					Total Project Estimate: \$20,835						Letting: Fiscal Year 2011		
2010 RTP	p. 12-15	Licking River Greenway Phase 1 (Kenton County)	Add: Construct 3,756 ft. asphalt and dense grade trail, 8 ft wide for walking, biking and skating. The project includes trailhead/trailside facilities (gravel parking, benches, trash cans) and signage. A/Q Status: Exempt	City of Covington	Rec. Trails	CON						\$80,000	
					Local	CON						\$167,000	
					Total Project Estimate: \$247,000						Letting: Fiscal Year 2011		

INDIANA PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
1006021	p. 10-4	ARTIMIS Expansion	Add: Addition of 2 variable message signs on US 50 near IR 275 to link with ARTIMIS. A/Q Status: Exempt	Dearborn County	CMAQ	DES						\$50,000	
					CMAQ	ROW						\$10,000	
					CMAQ	CON						\$287,500	
Total Project Estimate: \$347,500						Letting: Fiscal Year 2011							

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.

Butler County RTA (revised 10-14-2010, Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		1931	OKI	Butler County RTA	30.09.01	Medical Shuttle					Exempt	Operating	2011	Yes	\$447,200	5317 - New Freedom	\$38,697	E & D Fair Assist	\$447,200	Reserves/T/ABC Donations	\$894,400

Middletown Transit System (revised 10-14-10 --TIP Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost	
	AMNT		T-925	OKI	MTS	30.09.00	Operating					Exempt	Operating	2011	Yes	\$687,699	5307 - Urban Formula	\$38,697	E & D Fair Assist	\$160,000	Farebox Revenue	\$1,338,861	
	AMNT		T-926	OKI	MTS	30.09.00	Operating					Exempt	Operating	2011	Yes	\$132,000	5307 - Urban Formula	\$80,952	OPTGP Formula	\$560,040	Other	\$165,000	
	AMNT		T-927	OKI	MTS	44.22.20	Planning					Exempt	Capital	2011	Yes	\$201,088	5307 - Urban Formula			\$50,272	Other	\$251,360	
	AMNT		T-929	OKI	MTS	11.7A.00	Capital					Exempt	Capital	2011	Yes	\$45,000	ARRA					\$45,000	
	AMNT		T-1673	OKI	MTS	11.43.02	Bus Wash Facility					Exempt	Capital	2011	Yes	\$753,360	ARRA					\$753,360	
	AMNT		T-1676	OKI	MTS	11.7A.00	Preventive Maintenance					Exempt	Capital	2011	Yes								

OKI--FTA Funding (Sections 5316 and 5317) revised 10-14-2010, Amendment #30

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		T-1932	OKI	Wesley Community Services	30.09.01	Trip subsidy program					Exempt	Operating	2011	Yes	\$295,484	5317 - New Freedom			\$295,484	General Revenue Contributions	\$590,888

Southwest Ohio Regional Transit Authority (revised 10-14-10, TIP Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	DEL		T-1935	OKI	SORTA for ERM	30.09.01	Circulator Routes					Exempt	Operating	2011	Yes	\$333,614	5317 - New Freedom			\$333,614	Other	\$667,228

Definitions:
DEL = Completely deleted from the STIP
REPR = Reprinted into another project T-0000
Modify: Modified items are in bold
AMNT = Dollar amounts have changed
DESC = Description has changed
FISC = Project is now fiscally constrained
FUND = Source of funding has changed
ALI = ALI code has changed
YEAR = Year has changed
Add:
NEW = Completely new project in the STIP
ILLU = Moved from the illustrative table
MAST = Moved from the master STIP list to the ARRA list
REPL = Replaced another ARRA project T-0000

EXHIBIT 9

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: OCTOBER 6, 2010

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 14, 2010 Board of Directors meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Emi Randall (ext. 239) erandall@oki.org

Jane Wittke (ext. 125) jwittke@oki.org

Travis Miller (ext. 110) tmiller@oki.org

Staff provided technical assistance to comprehensive planning processes including attending the Anderson Township Plan Steering Team meeting September 8 and the Plan Cincinnati Steering Committee meeting September 15 and the Cincinnati Plan Work Group on Health, Environment, and Open Space on September 20. Staff also participated and provided technical assistance at a planning charrette conducted by the Union Terminal entitled Sustainable Future of Union Terminal September 27-29.

On September 15 staff facilitated a session and delivered a presentation and demonstration of the Fiscal Impact Analysis Model as part of the 2010 Indiana MPO Conference hosted in Jeffersonville, Indiana by the Kentuckiana Regional Planning & Development Agency.

On September 16 staff delivered a presentation as part of the 2010 Dearborn County Business Expo emphasizing the land use/transportation relationship, OKI's role in the

Steve Pendery
President

Mark R. Policinski
Executive Director

region as the MPO and Council of Governments, and described examples of collaborative planning efforts ongoing involving Dearborn County.

On September 30 staff facilitated a session and delivered a presentation as part of the 2010 Ohio Kentucky Indiana Planning Conference. The session topic and presentation were regarding the use of performance measures in the local comprehensive planning process. The conference occurred in Indianapolis and participants included professional planners, elected and appointed officials from state and local governments of Ohio, Indiana and Kentucky.

Staff continued to provide assistance to the Hamilton County Regional Planning Commission on preparation for the upcoming HCRPC Sustainable Training Series workshop events planned for October 22 and November 19.

Staff evaluated the status of available budget reporting updates for all partners and obtained new budget data for the City of Hamilton, City of Cincinnati, City of Oxford, City of Monroe, Boone County, and Campbell County. Staff began data updates in the model for these partners.

2. Regional Greenspace Office

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

Staff met with Clermont County agencies on September 28 for an environmental consultation on the regional transportation plan. The meeting provided opportunity for seven county-level agencies with conservation, land use planning, stormwater management, and park expertise to review resources identified as regionally-significant, discuss how they may be affected by recommended transportation improvements, and consider how adverse impacts could potentially be avoided.

Staff scheduled the consultation session for Butler County (October 8) and for Hamilton County (October 26). For the Hamilton County session, eleven agencies were invited to participate, provided with background information, and surveyed to indicate their availability; the date and time were selected to accommodate the largest number of participants.

The discussion and survey from the Warren County consultations (August) were reviewed, transferred to provide detailed notes for future reference, and incorporated into initial draft documents that will present the consultations "results" after all six sessions are completed. One document involves tabulating and summarizing the results of a survey on regionally-significant environmental resource categories (as an indicator of local agency awareness and use of state conservation data, programs, and policies). The other document draws from discussion to develop a regional perspective of local agency initiatives for protecting regionally-significant resources and of issues that affect local strategy options.

Staff attended the Hills Form on September 15 (sponsored by Northern Kentucky Area Planning Commission) and the Cincinnati Plan Work Group on Health, Environment, and Open Space on September 20.

B. Transportation

1. Regional Freight Planning

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

OKI Regional Freight Plan: The data collection plan is developed and underway. PB staff are reviewing data sources and performing field reviews of new (and verifying existing) facility locations. This data is being transmitted to CADD Concepts for development of GIS data layers:

- Water Port facility information
- Trucking Terminals
- Intermodal Facilities

Where exact capacity/volume information is not available, PB is categorizing volume/capacity based on facility size. PB is still gathering information on Air Freight Facilities/Carriers, and HazMat/Weight restricted routes. Tompkins Associates (Supply Chain Consortium) developed a shipper survey which was reviewed and approved by OKI Project Manager. OKI also reviewed and added to the list of companies who were emailed the survey. Approximately 1700 surveys were emailed on Sept. 13. Tompkins is currently receiving electronic responses. In addition, Tompkins is scheduling in-depth shipper interviews of businesses within and outside the region which will begin in October. OKI staff has created a special Regional Freight Plan page on www.oki.org to share updates and receive comments from the public. An email was sent to Freight Working Group members to inform them that the Plan was underway, provide a link to the web page and share a general overview of the project's timeline and current activity.

OKI/Jurgensen DERG Project: Staff continues to coordinate with ODOD and Jurgensen to wrap up final items of the grant process. The last piece of equipment has been purchased and is due to be delivered by early October. The other four machines are all already being put to work by Jurgensen on ODOT projects in non-attainment counties. OKI staff made a visit on September 30 to review and approve the system Jurgensen has in place for tracking the new replacement equipment and the scrapping process.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: Bi-weekly conference calls continue between ORDC, NS and OKI staff to monitor the project's progress. Construction is expected to begin Spring 2011 with a completion date of Fall 2011.

Other Freight Activities: Staff attended the 2010 Ohio Conference on Freight in Toledo, Ohio, September 14-15. Staff participated in one of the conference sessions - a panel presentation regarding Cross-border Freight Planning and Coordination.

2. Environmental Justice Activities

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

Staff forwarded an email announcing an OKI RFQ for a Household Survey to OKI's DBE Certified Vendor Bid List.

Staff responded to a request from a caller seeking information about the process to follow in order to be listed on OKI's Disadvantage Business Enterprise (DBE) Certified Vendor Bid List.

Staff attended the ChamberNet sponsored by the African American Chamber of Greater Cincinnati & Northern Kentucky.

Staff participated in the 10th Annual Business To Business Exchange & Expo presented by the African American Chamber of Greater Cincinnati & Northern Kentucky meeting one-on-one with attendees to provide information about OKI's DBE Program and contracting opportunities.

Staff forwarded an email to OKI's Disadvantage Business Enterprise (DBE) Certified Vendor Bid List from the Financial Assistance Division of DOT announcing information about its Short-Term Lending Program.

Staff forwarded an email to OKI's Disadvantage Business Enterprise (DBE) Certified Vendor Bid List from a prime contractor seeking DBE/WBE/SBE/MBE participation on an upcoming project in Northern Kentucky.

C. Environmental

1. Water Quality Program

Staff: Jane Wittke (ext.126) jwittke@oki.org

Bruce Koehler (ext.112) bkoehler@oki.org

General Water Quality Activities

In September OKI staff finished drafting a chapter for an updated Water Quality Management Plan for Butler, Clermont, Hamilton and Warren counties. Titled "Water Resources in Southwest Ohio," the draft 94-page chapter has 38 figures (mostly maps) and 15 tables. Staff also drafted two-page summaries of 80 watersheds and three-page summaries of five large river segments, which will become appendices in the updated plan. Each summary features data from the

Ohio EPA and is illustrated with a base map from OKI's geographic information system (GIS).

During September, staff also drafted a Water Resources chapter for the Water Quality Management Plan update for Dearborn County, Indiana. The chapter includes information on the physical properties that affect water quality management in Dearborn County. These include the county's geology, ecological regions, soils, topography, climate, natural wildlife and vegetation, surface water and ground water. Each watershed in the county is also described in terms of a physical description, unique beneficial uses, land use statistics, locations of wastewater discharges, and water quality data provided by the Indiana Department of Environmental Management. Many figures, tables, and graphs are included to support information presented in the draft text.

On September 11 and 12, staff helped Friends of the Great Miami, Mill Creek Watershed Council of Communities, Rivers Unlimited and Oxbow Inc. display exhibits, educate children and answer adults' questions at Great Miami River Days, an educational festival conducted each fall in Hamilton between the river and the Hamilton campus of Miami University.

In early September, staff finished drafting a geographic information system (GIS) map on the suitability of soils for septic tank leach fields in Dearborn County. Staff also prepared a slide show explaining background information on the soil suitability map and related studies.

On September 13, staff presented three informational slide shows to the Advisory Committee for the Dearborn County Water Quality Management Plan Update. Advisory Committee members provided OKI with additional guidance on county septic tank regulations, wastewater treatment infrastructure, home sewage problem clusters and other relevant information for the plan update.

On September 18, staff exhibited educational displays for OKI, Friends of the Great Miami and Mill Creek Watershed Council of Communities at the Global Race for Water, an event sponsored in Fairfield by the Hamilton to New Baltimore Ground Water Consortium.

On September 18 staff also sampled stream water quality at five sites and helped conduct laboratory analysis for the Great Miami River Water Quality Monitoring Project, which has agreed to collaborate with OKI on a Taylor Creek watershed study. The volunteer program is managed by the University of Cincinnati, Friends of the Great Miami and Rivers Unlimited.

During September, staff facilitated a 10-mile cleanup on the Little Miami River by Boy Scout Troop 598 of Evendale, then reported results to the Cincinnati Chapter of the Izaak Walton League of America, which supplied canoes for the cleanup.

On several dates in September, OKI staff provided environmental information or guidance to the Boone County Conservation District, a homeowner inquiring about flood insurance premiums, Greater Cincinnati Water Works, Butler County Water and Sewer Department, Hamilton County Soil and Water Conservation District and a variety of people who want to canoe on the Mill Creek.

Mill Creek Watershed Council of Communities

On September 7, the OKI staff member who serves as chair of the Watershed Council helped the Watershed Coordinator display educational exhibits and answer questions at a presentation that the Coordinator gave to the Miami Chapter of the Sierra Club.

On September 17, staff organized, equipped and facilitated a six-mile educational canoe trip on the East Fork Mill and Mill Creek main stem from Sharonville to Reading. Among the 17 participants were two reporters, an editor and a photographer from *The Cincinnati Enquirer*, a freelance writer for *CityBeat*, the regulatory compliance manager for Butler County Water and Sewer Department; the stream specialist for Hamilton County Soil and Water Conservation District; an aquatic ecology professor at the University of Cincinnati; a geomorphologist designing Mill Creek restoration; and the Mill Creek Watershed Coordinator. The trip focused on the Watershed Council's \$2 million grant-funded project to restore stream and wetland conditions where East Fork Mill Creek flows into the Mill Creek.

On September 20, the OKI staff member who serves as chair of the Watershed Council joined the Council's vice-chair and treasurer in a performance review of the Council's watershed coordinator for the past six months. Review results will be shared with the Council's Board of Trustees, which submitted comments.

On September 21, staff participated in a meeting of the Watershed Council's Communications Committee. The small group is keeping its focus on publicizing the Mill Creek Confluence Project, upgrading the organization's website and supporting its autumn membership drive.

On September 22, staff participated in a Watershed Council strategic planning session guided by a trained facilitator. The session focused on communication, outreach and membership, but also touched upon staffing and funding needs. Throughout September, the OKI staff member who chairs the Watershed Council conferred with the Watershed Coordinator on several matters essential to the organization as well as the professional development of its paid and volunteer staff.

Groundwater Committee

On September 15, staff facilitated a meeting of the OKI Groundwater Committee and presented samples of OKI's work to update a water quality management plan for Butler, Clermont, Hamilton and Warren counties. The meeting featured a presentation by the Miami Conservancy District on pesticides, pharmaceuticals and personal care products in the Great Miami River basin and a discussion of state legislative and regulatory issues for water suppliers identified by the Ohio Utility Council.

Next Meeting: December 15, 2010, at 10 a.m.

