



Ohio · Kentucky · Indiana
Regional Council of Governments

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

JANUARY 12, 2012--10:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
(No action Required)
- B. Approval of November 10, 2011 Executive Committee Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action Required)
- D. Legislative Update
(No action Required)
- E. Finance Officer's Report
(Motion to accept and file report)

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

ITEM #2: 2040 REGIONAL TRANSPORTATION PLAN UPDATE – PRESENTATION #5

Presentation will include discussion of fiscal constraint and funding forecasts, as well as a brief review of the project prioritization process.

Action Recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #5 of the FY 2012-2015 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 15 highway projects in Ohio and 3 highway projects in Indiana 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 2012-01

B. ICC Attendance Sheets

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee from January 2011 through the December 2011 ICC meeting. A chart showing the attendance trend from 2003 through 2011 is also included. This information will be provided annually to the Board.

Action Recommended: For Information Only

ITEM #4: CONSENT AGENDA

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

At the January 12, 2012 meeting of the Board of Directors a motion will be requested to approve sections A, B, and C for the committee reports dated January 4, 2012.

Questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org.

Item #4-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

Action Recommended: Move to accept and file consent agenda

ITEM #5: ELECTION OF 2012 BOARD OF DIRECTORS

The 2012 Nominating Committee will make two presentations:

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

ITEM #6: 2012 BUDGET COMMITTEE APPOINTMENTS
(To be distributed at the meeting)

Action Recommended: Motion to approve appointments

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT