

BOARD OF DIRECTORS MEETING

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

**OKI BOARD ORIENTATION AT 9:30
A.M.**

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY
SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG
EXHIBITS**

EXHIBIT 1-B

NOVEMBER MEETING MINUTES



Ohio • Kentucky • Indiana
Regional Council of Governments

**MEETING MINUTES OF THE
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

NOVEMBER 10, 2011

10:30 A.M. – OKI BOARD ROOM

- Call to Order

President Humphrey, noting there was a quorum, called the meeting to order at 10:40 a.m. with the following members in attendance:

EXECUTIVE COMMITTEE MEMBERS

Mr. Ed Humphrey, Clermont County Board of Commissioners, President
Judge Gary Moore, Boone County Fiscal Court
Judge Steve Pendery, Campbell County Fiscal Court, Past President
Mr. Todd Portune, Hamilton County Board of Commissioners
Judge Steve Arlinghaus, Kenton County Fiscal Court
Mr. Michael Moore, alternate for Ms. Qualls, City of Cincinnati
Ms. Sherry Carran, Covington, Kentucky
Ms. Anita Scott Jones, alternate for Mr. Mulligan, Middletown, Ohio
Mr. Ken Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy Reis, Anderson Township
Mr. Frank Birkenhauer, alternate for Mr. Ritter, Colerain Township
Mr. David Linnenberg, Green Township
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Karl Schultz, Clermont County Township Association
Mr. Charles Walton, Boone County Fiscal Court
Mr. Michael Juengling, Butler County Planning Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Keith Corman, Resident Member
Mr. Roger Kerlin, alternate for Mr. Maxey, Resident Member
Mr. Kenneth Reed, Resident Member

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

Executive Committee Members (continued):

Mr. William Brayshaw, Hamilton County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Joe Vogel, alternate for Mr. Mary, Ohio Department of Transportation
Ms. Terry Garcia Crews, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello, alternate for Ms. Miller, Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Randy Shank, Harrison, Ohio
Mr. Christopher Reinersman, Independence, Kentucky
Ms. Charlene Hinnners, Milford, Ohio
Ms. Kathy McNear, Springdale, Ohio
Mr. Greg Breetz, Boone County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Stan Williams, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Kelli Wise, representing Mr. Hartman, Hamilton County Board of Commissioners, Resident Member
Ms. Gena Bell, representing Mr. Monzel, Hamilton County Board of Commissioners, Resident Member
Ms. Ellen van der Horst, Cincinnati USA Regional Chamber
Mr. Thomas Voss, DHL

GUESTS

Mr. Butch Gaut, Southwest Ohio Regional Transit Authority
Mr. Allen Freeman, Hamilton County TID
Mr. Skip Schulte, Citizen
Mr. Kevin Mischler, SORTA
Mr. Andy Fluegemann, ODOT-District 8
Mr. Gordon Perry, City of Blue Ash
Ms. Cindy Wallace, TranSystems
Mr. Jake Stremmel, HNTB

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. Mark Paine	Ms. Robyn Bancroft	Mr. Andy Reser
Mr. Travis Miller	Mr. David Shuey	Mr. Andrew Rohne
Mr. Brad Mason	Ms. Summer Jones	Ms. Florence Parker
Mr. Don Burrell	Ms. Sarah Fry	Ms. Katie Hannum
Ms. Regina Brock		

- Announcements

President Humphrey reminded everyone to sign in for attendance purposes. He also reminded everyone that this is an Executive Committee Meeting and that Executive Committee members or alternates can vote, Board members cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- President Humphrey encouraged anyone with any interesting items that support OKI's mission to contact him or the OKI staff.
- President Humphrey recommended that the December 8, 2011 Executive Committee be canceled. Mr. Reed moved to cancel the December 8 meeting of the Executive Committee. Mr. Brayshaw seconded the motion; motion carried.

B. Approval of October 13, 2011 Minutes of the Board of Directors Meeting

President Humphrey called for corrections and/or additions to the October 13, 2011 minutes of the Board of Directors meeting.

There being none, Ms. Matacic moved that the October 13, 2011 Minutes of the Board of Directors Meeting be approved as mailed. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

President Humphrey announced that yesterday was Mark Policinski's eighth anniversary as the Executive Director of OKI. Mr. Policinski stated that it has been a great eight years and he thanked everyone for their support.

Mr. Policinski announced that on November 30 the Eastern Corridor project will be holding a Red Bank Corridor Community Partner committee meeting at the Madisonville Recreation Center. He stated that this is another opportunity for one of the key projects in the region to reach out to the community.

Mr. Policinski also announced that there will be an open house for the I-71/MLK interchange study on November 10 and November 12. He stated that a flyer was on the back table with more information.

Mr. Policinski reported that last week OKI hosted a meeting regarding the M-70 Corridor. He explained that the Ohio River from West Virginia through Ohio and extending into Indiana is designated as the M-70 Corridor. Approximately 110 individuals representing five states attended the meeting, many of which were from the private sector. Also in attendance was Lauren Brand, Director of the Office of Marine Highways and Passenger Services with the Maritime Administration. Mr. Policinski explained that the discussion focused on how to move freight and improve or establish port facilities. He stated that freight is going to be a defining issue and water is growing as an important mode of freight transportation. Mr. Policinski pointed out that a lot of progress on the freight issue has been made since Christine Maticic established the Freight Working Group six years ago.

Mr. Policinski announced that Mike Juengling is leaving the OKI Board today. In addition to the Board, Mr. Juengling served on the ICC, Land Use Commission, Freight Working Group and Budget Committee. Mr. Policinski stated that Mr. Juengling's service over the past 21 years has been truly amazing. He was the recipient of the Public Service Award in 2010. Mr. Policinski expressed his thanks to Mr. Juengling for all of his service to OKI. He received a standing ovation from the Executive Committee. Mr. Juengling stated that he has always considered it a privilege and honor to work with the OKI staff and Board.

D. Legislative Update

Mr. Cunningham, staff, reported on the Legislative Affairs update. He said that late last Friday, U.S. Senators Boxer, Inhofe, Baucus and Vitter, unveiled a bi-partisan \$85.3 billion two-year federal transportation funding bill for fiscal years 2012 and 2013. He said the bill is titled "Moving Ahead for Progress in the 21st Century" or MAP-21. Mr. Cunningham said the Senate Environment and Public Works Committee passed the bill 18 – 0 out of committee.

Mr. Cunningham said that before the bill moves to the Senate floor it will be referred to three different committees: the U.S. Senate Finance Committee to identify \$12 billion to supplement projected Highway Trust Fund revenue; the U.S. Senate Banking, Housing, and Urban Affairs Committee for transit provisions; and the U.S. Senate Commerce, Science, and Transportation Committee for the inclusion of safety items.

Mr. Cunningham said that MAP-21 proposes to maintain current funding, plus inflation for its two years. He said the bill would consolidate federal highway programs from 90 to 30, creates a focused freight program, expedites project delivery, and has no earmarks. Mr. Cunningham said the bill authorizes \$1 billion annually for Projects of National and Regional Significance and expands funding to \$1 billion annually for the TIFIA credit assistance program.

Mr. Cunningham also said that late last week U.S. House Speaker Boehner announced the House would soon introduce a multi-year transportation bill that would be funded through an expansion of domestic energy production. Mr. Cunningham said that while details have not yet been released, earlier reports indicated that oil and gas leasing revenues would be used for transportation infrastructure investments. He said that Speaker Boehner hoped to have the bill passed the House by the end of December.

E. Finance Officer's Report

Ms. Nance, staff, stated that distributed around the table is the Finance Officer's Report dated November 10, 2011. She stated this report is on the financial statements for the period ended September 30, 2011 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of November 1 OKI had \$102,128 in the PNC checking account, \$5,586 in the HSA/FSA checking account, and \$760,327 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 September 30. She stated that Cash and Investments are up about 34% from this time last year. She stated that Receivables are approximately 32% lower than this time last year due to reduced Clean Air spending and timing of invoice payments. She stated that as of September 30 there were \$521,000 in receivables, \$505,000 associated with August and September and \$16,000 outstanding from July and earlier. She further stated that payables are down about 24% or \$23,000 from this time last year primarily due to reduced Clean Air marketing expenditures offset by higher legal fees.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of September 30, OKI is 25% of the way through the budgeted year. She stated that overall revenues are at 24% which is on budget.

Ms. Nance noted the following items: State revenues are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns and timing of the Banks HOV program. Local revenues are ahead of budget due to the timing of county funding payments. Contributed services are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns.

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at 21% which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Professional Development is behind budget due to the timing of budgeted activities. Under category 4, Technical Consultants is behind budget due to the timing of budgeted activities. Pass through Contracts is behind budget due to the timing of the Eastern Corridor and New Freedom pass through funded projects. Marketing is behind budget due to the timing of the Clean Air and Rideshare marketing campaigns. Under category 6, Contributed Services are behind budget due to the timing of the Clean Air, Rideshare and pass through funded programs.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net increase of approximately \$151,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include: \$117,000 increase due to timing of county funding payments and \$47,000 increase due to application of negotiated fringe and indirect rates. The remaining \$13,000 decrease is associated with year-to-date operations and timing of active projects. After these changes, OKI's current fund balance is \$1,313,000—of this amount \$390,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated November 10, 2011. Ms. Matacic seconded the motion; motion carried.

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, stated that the ICC held its November meeting on Tuesday, November 8, 2011. The committee heard a presentation from Richard Szekeresh of the City of Cincinnati on the current status of the Waldvogel Viaduct replacement project. Mr. Paine stated that OKI is the largest contributor to the project with more than \$21 million invested in OKI federal funds. The Federal Highway Administration-Kentucky Division provided a presentation on ADA transition plans. These plans are required of jurisdictions with more than 50 employees. Mr. Paine reported that the ICC also heard presentation #4 of the Long Range Plan update.

Mr. Paine stated that there were no resolutions to come before the ICC this month.

This item was presented for information only.

ITEM #3: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE PRESENTATION

Ms. Bancroft, staff, reminded the committee about the call for projects for the 2040 transportation plan. An e-mail was sent from Bob Koehler on October 13. The deadline for OKI to receive the project listings is Monday, November 14, 2011.

Ms. Bancroft discussed transportation safety issues that will significantly impact transportation during the planning period. A new challenge will be older drivers. She explained that as the baby boomers enter their senior years, the number of persons 65 and older in the OKI region will increase 80%, from 223,000 to over 400,000 between 2005 and 2040. She stated that this will present a whole new challenge for transportation planners who are faced with keeping a multitude of older drivers safe and providing mobility options for older non-drivers. To help safeguard the driving public, improvements to driving conditions that need to be considered include: enhanced signage, more and better lighting, and increased lane widths, particularly on roads where the elderly will more likely travel.

Ms. Bancroft reported that elderly non-drivers, particularly those residing in suburban locations, currently have few alternatives to driving. The lack of alternatives creates a loss of independence and decreased opportunity for shopping, personal, social, recreational and medical trips, which leads to social isolation. As a result, over the planning period, transportation planners will be challenged to create a safe environment for our elderly drivers and practical alternatives for those who no longer drive.

Ms. Bancroft also discussed railroad safety. She presented a map that showed railroad crossing locations where there is over a 10% collision probability rating and others where there is a 5-10% probability. She reported three of the five potentially most hazardous crossings are located in Butler County. She noted that the Waneta Street crossing is currently planned for improvement under an agreement between the Ohio Rail Development Commission, City of Middletown and Norfolk Southern Railroad. These most hazardous crossings were included in a safety recommendation for analysis and improvement within the OKI Regional Freight Plan and will be incorporated also into the 2040 Update.

Mr. Reser provided information from the recently completed OKI Congestion Management Process (CMP) report. He reported that it is a requirement of a metropolitan area with 200,000 plus population, the CMP results in performance measures and strategies that can be reflected in the Plan and TIP. The CMP contains performance measures to evaluate the intensity, extent, accessibility, reliability of congestion as well as evaluating the bicycle network. He reported that OKI collected peak period travel time data by driving more than 5000 miles with GPS units during the third cycle of data collection.

Mr. Reser highlighted locations of significant morning and afternoon peak period bottlenecks. He reported that daily person hours of delay in the OKI region is 54,309 hours and cost \$1.4 million. That is an increase of nearly 4,000 hours over the past four years. Average afternoon peak period observed travel times between major destinations saw little change since last cycle. Fifty-nine percent of regional jobs are within walking distance of fixed route transit and the region has over 3,000 miles of preferred bicycle routes.

Performance objectives were developed as part of the report and Mr. Reser reviewed the progress in attaining these objectives. Appropriate congestion management strategies were identified for congested locations and the strategies were grouped by four categories: travel demand management, traffic operational improvements, public transportation and new road capacity.

Mr. Reser reported that the CMP is being integrated into OKI's planning process. Congestion maps assist in project evaluation, the evaluation matrix of CMP strategies screens alternatives, and observed speeds help calibrate OKI travel model. The full report can be found on OKI's website at www.oki.org and the next report will be completed Fall of 2015.

This item was presented for information only.

ITEM #4: AUTHORIZING THE CONTINUATION OF RETIREE MEDICAL INSURANCE PREMIUM REIMBURSEMENT PLAN FOR ELIGIBLE GRANDFATHERED FORMER EMPLOYEES

Ms. Nance, staff, explained that in March 2011, the Board approved several revisions to the employee handbook, one of which was the removal of the Retiree Medical Insurance Premium Reimbursement Plan. The removal of the plan was supposed to affect future and current employees, not retired eligible grandfathered employees (as defined in the plan).

Ms. Nance stated that OKI has one employee who retired before July 1, 2008 who would lose his retirement benefits. That was never the intention of the Council. She requested that the Executive Committee approve the Resolution to continue the retiree medical insurance premium reimbursement plan for eligible grandfathered former employees.

Mr. Brayshaw moved that the Executive Committee approve Resolution OKI 2011-34 authorizing the continuation of Retiree Medical Insurance Premium Reimbursement Plan for Eligible Grandfathered Former Employees. Mr. Reed seconded the motion; motion carried.

ITEM #5: RESOLUTION AUTHORIZING AMENDMENT OF THE OHIO MUNICIPAL LEAGUE 457 DEFERRED COMPENSATION PLAN

Ms. Nance, staff, explained that OKI offers its employees a voluntary 457 deferred compensation plan through the Ohio Municipal League. The Pension Protection Act of 2006 (PPA) requires that 457 deferred compensation plans offered by governmental entities be amended by the end of 2011 to comply with PPA legislation. Ms. Nance stated that the purpose of this Resolution is to bring OKI in compliance with the legislation.

Mr. Portune moved that the Executive Committee approve Resolution OKI 2011-35 authorizing amendment of the Ohio Municipal League 457 deferred compensation plan. Ms. Reis seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

President Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the October 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

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

- D. Committee announcements and/or updates.

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

President Humphrey announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., Thursday, January 12, 2012.

ITEM #8: ADJOURNMENT

There being no further business, Mr. Reed moved that the Executive Committee meeting be adjourned. Mr. Brayshaw seconded the motion; motion carried. The meeting adjourned at 11:26 a.m.

EDWIN H. HUMPHREY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

EXHIBIT 3-A

**ITEM #3-A: AMENDMENT #5 OF THE OKI FISCAL YEARS 2012-2015
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 15 highway projects in Ohio and 3 highway projects in Indiana 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 2012-01.
- EXHIBIT:** Resolution (OKI 2012-01) Concerning Amendment #5 of the OKI Fiscal Years 2012-2015 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #5 OF THE
FISCAL YEARS 2012 – 2015 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* as amended on February 10, 2011 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 as amended on February 10, 2011 and approved by the Federal Highway Administration on March 17, 2011 with no changes of timing or scope to transportation conformity non-exempt projects, and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; 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 January 12, 2012 hereby amends the Fiscal Years 2012 – 2015 Transportation Improvement Program as listed below:

EDWIN H. HUMPHREY, PRESIDENT

OKI MPO
PROPOSED ACTIONS— AMENDMENT #5 of the FY 2012 - 2015 TIP
 January 12, 2012

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years						
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15	
92552	O/M	BUT SR 4-3.00	Add the PE phase to a project to improve the Holden/Gilmore intersection with SR 4 by adding turn lanes. A/Q Status: Exempt	Fairfield	SAF	PE-Env		\$215,044					
					Local	PE-Env		\$23,894					
					Total PE-Env Estimate: \$238,938					Award Date: Unscheduled			
91493	O/M	BUT SR 747-2.77	Add a project to improve the intersection of SR 747 and Union Centre Boulevard and replace the traffic signal and retiming the traffic signal. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$8,100					
					State	PE-Env		\$900					
					SAF	PE-DD			\$45,900				
					State	PE-DD			\$5,100				
					SAF	CON					\$688,600		
Total Project Estimate: \$748,600					Award Date: 2nd Quarter FY 2015								
92578	O/M	CLE SR 133-0.400	Add a project to repair a slide on east side of SR 133, 0.1 miles north of Felicity Cedron Road. A/Q Status: Exempt	ODOT	Emerg. Slide	CON		\$528,000					
					State	CON		\$132,000					
					Total Project Estimate: \$660,000					Award Date: 4th Quarter FY 2012			
85874	O/M	HAM Clough Pike	Add ROW funding to the Clough Pike access management project in Anderson Township. A/Q Status: Exempt	Anderson Township	OKI-CMAQ	ROW		\$100,000	(no federal ROW funding previously)				
					Local	ROW		\$25,000					
					OKI-CMAQ	CON			\$2,020,000	(previously \$2,112,000)			
					Local	CON			\$505,000				
Total Project Estimate: \$2,650,000					Award Date: 4th Quarter FY 2013								
81853	678	HAM Harrison Avenue	Revise the CON funding for a project on Harrison Ave from Queen City to the Cinti. north corporate line for repaving, installing RPM's and concrete bus pads, upgrading traffic control signs and improving an S-curve. A/Q Status: Exempt	City of Cincinnati	OKI-STP	ROW	\$428,000	(previously \$1,280,000)					
					Local	ROW	\$107,000	(previously \$320,000)					
					OKI-STP	CON		\$5,556,000	(previously \$4,704,000)				
					Local	CON		\$6,530,000	(previously \$1,176,000)				
					Total Project Estimate: \$12,621,000					Award Date: 4th Quarter FY 2012			
88706	679	HAM Kennedy Connector	Revise the CON funding for the New Kennedy Connector to relocated Barrow Avenue. Relocation on Ibsen from Marburg to the new connector. A/Q Status: Analyzed	City of Cincinnati	OKI-STP	CON		\$12,000,000	(no change)				
					Local	CON		\$8,834,000	(previously \$3,750,000)				
					Total Project Estimate: \$20,834,000					Award Date: 4th Quarter FY 2012			
92555	O/M	HAM US 27-14.15	Add the PE phase to a project to widen NB US 27 from .07 miles north of IR 275 for a third lane ending as a right turn lane at Struble. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$194,317					
					State	PE-Env		\$21,591					
					Total PE-Env Estimate: \$215,908					Award Date: Unscheduled			
80758	O/M	HAM US 50-27.73	Revise the CON funding for a rehabilitation project of 7 bridges on US 50 including painting, patching, sealing and bearing work from 0.02 miles east of SR 561 to 0.07 miles east of a railroad overpass. A/Q Status: Exempt	ODOT	BR	CON		\$3,724,000	(previously \$2,002,880)				
					State	CON		\$931,000	(previously \$500,720)				
					Total Project Estimate: \$4,655,000					Award Date: 3rd Quarter FY 2013			
84853	p. 12-11	HAM IR 71-5.71	Add project for minor rehabilitation of pedestrian bridge HAM-71-0571 over IR 71, 0.44 miles north of US 22. A/Q Status: Exempt	ODOT	IM	CON		\$1,291,500					
					State	CON		\$34,567					
					Local	CON		\$113,900					
					Total Project Estimate: \$1,439,967					Award Date: 4th Quarter FY 2013			

OKI MPO
PROPOSED ACTIONS-- AMENDMENT #5 of the FY 2012 - 2015 TIP
 January 12, 2012

OHIO PROJECTS (continued)

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
91066	O/M	HAM IR 71-12.44	Add a project for interchange improvement at NB IR 71 ramps and US 22 including restriping and addition of several dual and through lanes. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$380,041				
					State	PE-Env		\$42,227				
					SAF	PE-DD			\$187,185			
					State	PE-DD			\$20,798			
					SAF	ROW			\$596,700			
					State	ROW			\$66,300			
					SAF	CON					\$2,495,790	
					State	CON					\$277,310	
Total Project Estimate: \$4,066,351							Award Date: 1st Quarter FY 2015					
92556	O/M	HAM US 127-10.07	Add the PE phase to a project on US 127 from .15 miles south to .21 miles north of SR 126 to construct a median to eliminate left turns at Kroger and construct a left turn lane for NB US 127 to Kemper Avenue. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$46,345				
					State	PE-Env		\$5,149				
Total PE-Env Estimate: \$51,494							Award Date: Unscheduled					
92529	O/M	WAR VAR Pavement Markings	Add a project to upgrade existing pavement markings on various county routes in Warren County. A/Q Status: Exempt	WCEO	CEAO-STP	CON		\$150,000				
Total Project Estimate: \$150,000							Award Date: 4th Quarter FY 2012					
92530	O/M	WAR VAR Raised Pavement Markers	Add a project to install raised pavement markers at new locations on various county routes in Warren County. A/Q Status: Exempt	WCEO	CEAO-SAF	CON		\$75,000				
Total Project Estimate: \$75,000							Award Date: 4th Quarter FY 2012					
91467	O/M	WAR US 22-4.64	Add a project to install a left turn lane from US 22 to Hopkins Road. A/Q Status: Exempt	ODOT	SAF	PE-Env		\$45,000				
					State	PE-Env		\$5,000				
					SAF	PE-DD				\$22,500		
					State	PE-DD				\$2,500		
					SAF	ROW				\$180,000		
					State	ROW				\$20,000		
					SAF	CON					\$495,000	
					State	CON					\$55,000	
Total Project Estimate: \$825,000							Award Date: 4th Quarter FY 2016					
92527	O/M	WAR CR 200-0.90 Bridge Rehab	Add a project to rehabilitate Bridge No. WAR-CR 200-0.96 (SFN: 8334404) by replacing the superstructure with a pre-stressed composite box beam superstructure. Structure carries Roachester-Osceola Road over Todd's Fork. A/Q Status: Exempt	WCEO	CEAO-BR	CON				\$520,000		
					Local	CON				\$130,000		
Total Project Estimate: \$650,000							Award Date: 4th Quarter FY 2014					

INDIANA PROJECTS

Des	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 12	FY 12	FY 13	FY 14	FY 15	Post FY 15
0500532	O/M	North Dearborn Road	Revise funding for the reconstruction of North Dearborn Road from 1,600 ft east of SR 1 to 4,800 ft east of SR 1. A/Q Status: Exempt	Dearborn County	Group IV	CON		\$1,702,820	\$729,780	(previously \$1,440,000 in FY 2013 and \$768,000 in FY 2014)		
					Local	CON		\$425,705	\$182,445	(no CE previously listed)		
					Group IV	CON-E		\$257,180	\$110,220			
					Local	CON-E		\$64,295	\$27,555			
					Total Project Estimate: \$3,500,000							Letting Date: FY 2012
1173542	O/M	Staleline Road slide repair	Add a project for a federal relief emergency slide repair project on Staleline Road, 1.5 miles N of US 50. A/Q Status: Exempt	Dearborn County	Adv. Con.	PE		\$28,000				
					Local	PE		\$7,000				
					Adv. Con.	ROW		\$20,000				
					Local	ROW		\$5,000				
					Adv. Con.	CON			\$128,000			
Local	CON			\$32,000								
Total Project Estimate: \$220,000							Letting Date: FY 2013					
1173496	p. 12-15	Whitewater Scenic Byway	To establish the Whitewater Scenic Byway Corridor Management Plan. A/Q Status: Exempt	Dearborn County	Fed Dem	PE		\$50,500				
					Local	PE		\$13,500				
Total PE Estimate: \$64,000							Letting Date: Unscheduled					

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 3-B



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: JANUARY 12, 2012

TO: OKI BOARD OF DIRECTORS

FROM: ERIN DONOVAN, ICC CHAIR

RE: ATTENDANCE SHEETS

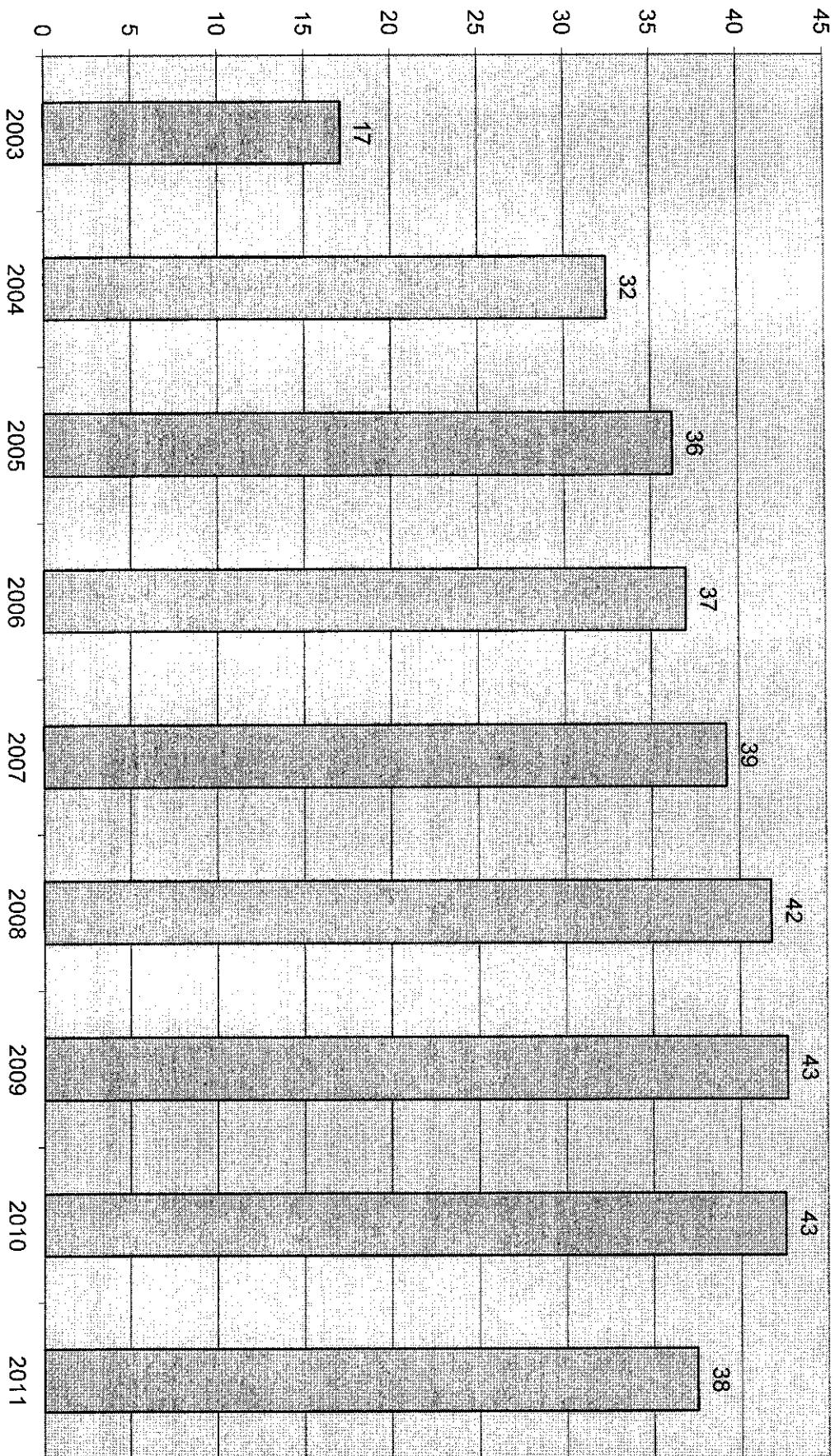
Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2011. A chart showing the attendance trend of the ICC meetings since 2003 is also included.

This information will be provided annually to the Board.

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

**ICC Average Attendance January 2003 - November 2011
Members (64 members on ICC as of November 2011)**



Intermodal Coordinating Comm

01/11/2011 02/08/2011 03/08/2011 04/12/2011 05/10/2011 06/07/2011 08/09/2011 09/06/2011 10/11/2011 11/08/2011

Kurt Weber Warren County Engineer's Office																				
Josh Wice City of Florence	E																			
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	R	Y	Y	Y					
Cory Wright Union Township	Y	Y	Y	E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Mike Yeager, P.E., MPA City of Covington	Y		Y	Y	Y							Y	Y	Y						

EXHIBIT 4

CONSENT AGENDA

REPORTING FOR NOVEMBER & DECEMBER



Ohio • Kentucky • Indiana
Regional Council of Governments

DATE: JANUARY 4, 2012
TO: OKI BOARD OF DIRECTORS
FROM: EDWIN H. HUMPHREY, 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 January 12, 2012 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 prepared materials and assisted the Land Use Commission Steering Committee in facilitating the November 18 Regional Planning Forum. Over 40 participants at the Forum received information about current housing development and economic trends reported by the Northern Kentucky University Center for Economic Analysis & Development, information on a recent campaign launched by non-profit organization Green Umbrella encouraging citizens in the region to monitor their carbon footprint and shared innovative uses of social media and other internet tools during community planning activities including a short presentation by the Northern Kentucky Area Planning Commission about their use of Open City.

Staff participated on a panel discussion hosted by the Society for Marketing Professional Services November 17. The event was entitled "New Game Plan – Current and Future Trends in Urban Growth" and other panelists included City of Cincinnati Planning Director Charles Graves, local developer and former Cincinnati Mayor Arn Bortz, director of Urban Focus Kathleen Norris and Executive Director of the Catalytic Development

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

Funding Corporation Jeanne Schroer. The SRPP and the influence of the policy plan on current and future trends was the focus of staff's contribution to the panel discussion.

Staff participated in a US EPA Sustainable Communities Building Blocks webinar on November 9 where several potential funding programs for advancing comprehensive planning and other SRPP implementation efforts were described that are expected to be in effect through 2016.

Staff continued researching current data sources available to inform the SRPP on the topics and Strategic Regional Issues associated with Housing, Transportation and Economic Development and began to prepare 'snapshot' reports for each.

Staff continued to provide technical assistance and support to the Northern Kentucky Area Planning Commission staff on their Direction 2030 Comprehensive Plan update process, met with NKAPC staff November 14 and December 6. Staff assisted in facilitating small group discussions at public meetings on November 17 and 29.

Staff continued to provide technical assistance for Plan Cincinnati, the City of Cincinnati comprehensive plan update process and attended a 'Connect' subcommittee meeting on November 2 and Steering Committee meetings on November 16 and December 14.

Staff attended the Community Building Institute's Green Policy Panel event November 16.

Staff continued identifying the critical topics for the 2012 consultations reviews, preparing an agenda outline and potential presenters for the regionally significant environmental issues identified by the 2011 Consultations Report.

Staff convened planning directors and community development directors from across the region on December 15 to hear their outlook for 2012 and discuss the formulation of the OKI Planning Directors' Network to strengthen relationships and increase collaboration opportunities among these professionals.

Staff participated in an American Planning Association webinar on December 2 entitled 'Communications Boot Camp: Mastering the Pivot: Message Discipline and Effective Media Response'.

Staff attended the Urban Land Institute Cincinnati Panel event December 8 where the 2012 ULI report on Emerging Trends in Real Estate was presented along with reaction and discussion from a panel of local real estate development professionals. Staff attended a Green Umbrella Transportation Panel meeting December 2.

Staff continued activities related to the Coordinated Public Transit – Human Services Transportation Plan update. Staff finalized and disseminated a public survey on November 15 to transportation providers and social service agencies. More than 200 survey recipients were asked to help distribute the survey to their riders or clients who use or need specialized transportation, in addition to providing their own responses,

and to promote its use through their websites, newsletters, social media, etc. The survey contains fifteen questions inquiring about how public transit, taxi service, and social service agency meet the needs of specialized transportation users and about the types of improvements needed and considered most important. In addition to promoting the survey through mail-out, OKI placed the survey on its website and is publicizing it through social media.

Staff facilitated a public meeting on specialized transportation needs held at OKI on December 13. The meeting included breakout sessions for Ohio counties and Northern Kentucky for reviewing transportation service areas, identifying transportation gaps and needs, prioritizing needs, and suggesting improvements.

Staff finalized updating the FIAM land use data for Anderson Township and the City of Independence, including updating GIS parcel level data for land use categories, housing & business unit numbers, acreage, market value and square feet of improvements.

Staff began updates to the FIAM Methodology Report to better define data updates and data sources for model inputs as well as provide better understanding for potential out-of-region users.

2. Regional Greenspace Office
Staff: Margo Lindahl, (ext. 126) mlindahl@oki.org

Staff continued to refine and expand information for updating the GIS file for Parks and Preserves for use in upcoming consultations and greenspace mapping. This included formatting rare species and local jurisdiction locations by HUC-12 watershed for assessment and GIS mapping purposes; comparing differences in OKI and Warren County GIS data for parks and preserves to determine the need for revisions or additional data. In conjunction with efforts to address the list of edits previously prepared for Warren County parks and preserves, staff contacted local agencies for additional information to clarify revisions needed for several sites ("edits" identify the need for site boundaries or descriptive data to be added, deleted, or revised). Staff obtained data on parks and preserves in Boone and Dearborn Counties, compared it with OKI GIS data and prepared lists of edits needed for these counties. The list of edits was further expanded to include information provided in recent consultations regarding parks and preserve sites in other counties and other types of greenspace-related sites in all counties.

B. Transportation

1. Environmental Justice Activities
Staff: Florence Parker (ext. 103) fparker@oki.org

Staff forwarded an email to OKI's DBE Certified Vendor Bid List from the Greater Cincinnati & N KY African American Chamber of Commerce inviting small business vendors to a session on "Financing Your Business Growth."

Staff forwarded an email to the Center for Closing the Health Gap in Greater Cincinnati from the U.S. EPA announcing the application guidelines for \$1 million in Environmental Justice grants to develop solutions for communities overburdened by harmful pollution.

Staff forwarded an email to OKI's DBE Certified Vendor Bid List from the Ohio Department of Development inviting minority and small business vendors to learn about "Check Ohio First," an initiative to connect with buyers and suppliers; learn about statewide events and register their business in a free directory.

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 November and December, 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, and staff addressed conformity review inquiries about five projects in Hamilton County and one in Warren County.

On November 1, OKI staff met with wastewater permitting staff in Ohio EPA's Southwest District office in Dayton to discuss the conformity review process, project areas and the comprehensive "208" Plan Update for southwest Ohio recently adopted by OKI's Board. OKI staff also subsequently met in November and December with wastewater staff from Warren County, Clermont County, MSD and the City of Loveland to discuss facility planning issues and communicated with the city of Springboro and Montgomery County about plans for sewer service in a developing area.

On several occasions in November and December, the OKI staff member who is Secretary of the Friends of the Great Miami collaborated with an independent contractor and the District Administrator of Hamilton County Soil & Water Conservation District to ensure continued funding from the Hamilton County Storm Water District for the Great Miami River Water Quality Monitoring Project.

On November 10, OKI staff participated in a Policy Subcommittee meeting for the Communities of the Future Advisory Committee to identify policies, rules, regulations and incentives that impede or encourage sustainable stormwater solutions. Cincinnati and Hamilton County are collaborating with OKI and other water quality stakeholders on this policy gap analysis.

For an Ohio EPA-funded study of the water quality impacts of onsite wastewater treatment systems in the Taylor Creek watershed, staff sampled 10 stream monitoring sites in western Hamilton County on November 12 and 19. Staff submitted the samples to volunteer monitoring programs at the Little Miami River Lab in Loveland and the Great Miami Citizens' Water Quality Monitoring Project Lab near New Haven. Staff also assisted with laboratory analysis. During November, staff also updated Taylor Creek Watershed stream schematics by adding discharge points for storm sewer collection systems.

On November 16, staff attended the 2011 Fall Conference of the Water Management Association of Ohio and focused on breakout sessions that will better inform OKI for its water quality work with watershed groups and Ohio EPA.

On November 17, staff participated in an organizational meeting of the Green Umbrella Water Action Team to convene stakeholders, refine a draft goal statement and develop metrics for characterizing the health of regional water resources. The Green Umbrella is a citizens' coalition that started in 1998 and recently reorganized to become a regional alliance for more than 200 "nature-related" organizations.

Staff subsequently compiled a variety of tables, maps, databases, shapefiles and reports to help the Green Umbrella Water Action Team portray the conditions of water resources throughout the region. Staff also facilitated a meeting of the Green Umbrella's Water/Watershed Action Team on December 7 by providing digital framework data for assessing the region's water resources and recording minutes for the work group.

On November 22, staff compiled U.S. Geological Survey information and posed questions for a research paper by the University of Cincinnati and the U.S. EPA's Cincinnati Office of Research and Development. Titled *Evolution of the Water Balance of an Urban Catchment*, the study is designed to quantify the overall inflow and outflow of water for the Mill Creek watershed.

On November 28, staff participated in a meeting of the Greater Cincinnati Rain Garden Alliance (RGA) to answer questions about the Mill Creek Confluence Project in Sharonville and to plan RGA initiatives, events and meetings in 2012.

On December 1, staff participated in a meeting of the Middletown Brownfields Advisory Team. Upon staff's recommendation, the team agreed to prioritize brownfield sites that overlap drinking water protection areas.

On December 1, staff participated in a meeting of the Great Miami Watershed Network to share information about OKI's recent 208 plan update and to get an update about the efforts of the Water Technology Innovation Cluster, a partnership involving U.S. EPA and business development and scientific organizations from northern Kentucky, Cincinnati and Dayton, the corridor in the U.S. with the most patents for water technology innovation per capita.

On December 6, staff attended an information session and panel discussion on hydraulic fracturing or "fracking" for natural gas that had been organized by OKI board member Jim O'Reilly; presenters included technical staff from the University of Cincinnati, U.S. EPA and ORSANCO.

On various occasions in November and December, staff shared environmental information or guidance with the Butler Soil & Water Conservation District, Butler County Storm Water District, Mill Creek Restoration Project, Clermont County Water Resources Department, Duke Energy, Rivers Unlimited, the Hamilton Soil and Water Conservation District, Warren County Water and Sewer Department, Friends of the Great Miami, University of Cincinnati, people interested in canoeing the Mill Creek, Mill Creek Watershed Council of Communities, the City of Loveland, the Great Miami Watershed Network, the Miami Valley Regional Planning Commission, the City of Springboro, the Montgomery County Sanitary Engineer's office, the Metropolitan Sewer District of Greater Cincinnati, hydrogeologists working on a proposal for sole source aquifer designation outside the OKI region, a West Chester lawyer curious about the stream confluence restoration project in Sharonville, Ohio EPA, the Indiana Department of Environmental Management, Clermont County Office of Environmental Quality, Cincinnati State Technical and Community College, and the Ohio office of the U.S. Geological Survey.

In-house, the water quality staff continued conferring with OKI's Geographic Information System (GIS) Division to ensure consistent guidelines for the GIS mapping of centralized sewer service areas in the OKI region.

Mill Creek Watershed Council of Communities

On November 1, OKI staff gave a presentation at Springdale's public information meeting for the Phase II Beaver Run Stream Corridor Restoration Project. Staff explained the Phase I Beaver Run Project, a joint effort in 2003-2004 that combined \$209,000 that OKI received from the Clean Ohio Conservation Fund with \$185,000 in local cash and services in kind, mostly from Springdale. OKI's presentation coordinated with a presentation by the Executive Director of the Mill Creek Watershed Council of Communities.

On November 4 and December 9, staff participated in meetings of a newly formed workgroup that is developing a Lower Mill Creek Watershed Action Plan (LMCWAP). Staff agreed to draft a matrix summary of other plans or reports significant to the LMCWAP, and collaborated with a planner for the City of Cincinnati to compile it. The matrix summary includes OKI plans among its 40-plus entries and staff provided it to workgroup members before Thanksgiving. At the December meeting, the group began review of the matrix summary and viewed a consultant's presentation on preliminary assessment of bio-criteria and habitat in the Mill Creek watershed.

On November 4 and 5, staff helped nearly 50 volunteers plant 500 native trees and shrubs at Twin Creek Preserve, a stream restoration and wetland construction project. The 30-acre project site is located in Sharonville where the East Fork Mill Creek flows into the Mill Creek main stem.

On November 11, staff facilitated an educational canoe outing on the Mill Creek's most industrialized section from Wayne Avenue in the Carthage neighborhood to Mill Creek Road in the Millvale neighborhood. Ten people took part in the 7.2-mile trip, which staff organized to orient the Executive Director and Administrative Assistant of the Mill Creek Watershed Council of Communities.

On November 14, the OKI staff member who chairs the Mill Creek Watershed Council of Communities presided over a meeting to conclude contractual obligations for a consultant who administered the Watershed Council's website for the Mill Creek Confluence Project.

On November 15, staff assisted with the Twin Creek Preserve Grand Opening Ceremony to publicize the near-completion of the \$2.1 million stream restoration and wetland construction project on 30 acres of disused industrial land in Sharonville where the East Fork Mill Creek flows into the Mill Creek main stem. Throughout November and December, the OKI staff member who chairs the Mill Creek Watershed Council of Communities conferred with the Council's Executive Director and project partners to plan steps that maintain momentum on the project.

On November 29, staff collaborated with the Executive Director of the Mill Creek Watershed Council of Communities to recommend the Metropolitan Sewer District of Greater Cincinnati for a U.S. Water Prize from the Clean America Water Alliance.

On December 8, staff conferred with employees of the Watershed Council, Mill Creek Restoration Project (MCRP), National Park Service and Groundwork USA to plan MCRP's designation as a Groundwork Trust. Such designation will qualify MCRP for foundation and federal funding provided it adheres to guidelines developed by Groundwork USA and the National Park Service. The Watershed Council does not seek such designation, but it would collaborate with MCRP.

On December 13, the OKI staff member who chairs the Watershed Council conferred with Watershed Council staff and the chair of the group's Communications Committee to plan a multi-faceted education and outreach campaign in 2012. Pending approval by the Watershed Council's committee and board structure, the campaign will increase the use of social media while also reviving the production of printed newsletters for placement at public places. Website improvements and potential web logs also were planned.

On several occasions in November and December, staff conferred with the Watershed Council's Executive Director to plan goals and deliverables for an application to the U.S. EPA Urban Waters Small Grants Program. In collaboration with OKI, the Watershed Council plans to submit a proposal for up to \$60,000 to help revitalize the urban water bodies of economically challenged communities in the West Fork Mill Creek subwatershed. On December 14, staff monitored a webinar on this grant program focused on submission requirements.

On December 15, staff participated in a subcommittee meeting for the Communities of the Future Advisory Committee. The subcommittee planned an open house for the West Fork, Bloody Run and Kings Run subwatersheds, which will be addressed by the Lower Mill Creek Watershed Action Plan. The open house is expected to complement the Second Lick Run Community Design Workshop, which was sponsored in October by the Metropolitan Sewer District of Greater Cincinnati.

Groundwater Committee

The committee met on November 30 to discuss local groundwater management efforts and the results of a study of the interaction between ground water and surface water in the Great Miami Basin, and to learn about why and how water utilities can use social media in communicating with their customers. Staff subsequently prepared a meeting summary and assembled the documentation required for local utility staff to receive state contact hour credit. Staff also began discussions with committee leadership about topics and issues recently arising from the membership for future consideration.

Next Meeting: March 7, 2012