



Ohio · Kentucky · Indiana
Regional Council of Governments

EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUGUST 13, 2009--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 June 11, 2009 Board of Directors 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)

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #2: AMERICAN REINVESTMENT AND RECOVERY ACT (STIMULUS) STATUS REPORT

On March 12, 2009 the OKI Executive Committee approved the list of projects funded through the American Recovery and Reinvestment Act of 2009 (ARRA) or better known as the Federal Stimulus bill. Staff will provide a status report on the project development process.

Action Recommended: For Information Only

ITEM #3: PRESENTATION HAM-WAR IR-71/FIELDS ERTEL/MASON-MONTGOMERY INTERCHANGE STUDY

Neil Tunison, Warren County Engineer, and David Vomacka, CH2M HILL will provide an update regarding the IR-71 / Fields Ertel / Mason-Montgomery Interchange project. The project had its genesis in two recent studies: a 2004 study conducted by the Hamilton County and Warren County Engineers' Offices to study feasible alternative improvements at the Fields Ertel/Mason-Montgomery Interchange, and the 2005 Southwest Warren County Transportation Study. The 2004 Interchange study documented significant problems at the interchange. The Southwest Warren study confirmed the need for a high priority study that could benefit the interchange area and address two specific issues.

This study was therefore conducted in order to: (1) re-evaluate the I-71 interchange geometry at Fields Ertel/Mason-Montgomery, and (2) evaluate alternatives to reduce local traffic volume at this intersection. The study has been finalized and presents several alternatives for further consideration to improve safety for the traveling public and reduce the chronic congestion on both the interstate and local roadways.

Action Recommended: For Information Only

ITEM #4: PROPOSED AMENDMENT #32 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #32 has been prepared to update wastewater facility planning area boundaries and management agency designations for the village of Williamsburg and vicinity in Clermont County. This update is needed to enable the village of Williamsburg to improve and expand its wastewater treatment plant, and is supported by Williamsburg Township and Clermont County. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of timely wastewater treatment.

Action Recommended: Approval of Resolution OKI 2009-24

ITEM #5: PROPOSED AMENDMENT #33 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #33 has been prepared to update wastewater facility planning area boundaries and management agency designations for a small area in south central Dearborn County. This update is needed to enable the Dearborn County Regional Sewer District to provide a wastewater treatment plant for the Highridge Estates area, where a failed lagoon system has been contributing untreated waste to Hogan Creek. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of urgently needed wastewater treatment.

Action Recommended: Approval of Resolution OKI 2009-25

ITEM #6: CONSENT AGENDA

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

At the August 13, 2009 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated August 5, 2009.

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 #6-D has been added to provide committee updates that do not need separate action from the Executive Committee.

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

- B. Transportation
 - Freight Working Group
 - Environmental Justice Advisory Committee
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

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

- D. Committee announcements and/or updates

ITEM #7: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #18 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 5 highway and 1 transit project in Ohio; 3 highway, 3 line items and 1 transit project in Kentucky; and 2 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 2009-26

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT