



Ohio • Kentucky • Indiana
Regional Council of Governments

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

FEBRUARY 12, 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
 - Appointments of Alternates to the 2009 OKI Executive Committee
(To be distributed at the meeting) (Motion to approve)
 - Public Service Recognition Form
- B. Approval of January 8, 2009 Board of Director 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)

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #2: STIMULUS PACKAGE DISCUSSION

The stimulus package being forged in Washington will have a dramatic impact on the OKI Region. There will be a full description of what staff believes the stimulus bill will contain, its dollar impact on the region and the efforts staff has taken to be sure OKI is ready to meet the tight deadlines in the bill.

In addition, staff will present a "first effort" on which projects OKI might advance for stimulus funding. This is not a final list nor will the Executive Committee be asked to approve it. It is a working document because the bill will be passed after the Executive Committee.

Action recommended: For Information Only

ITEM #3: CONSENT AGENDA

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

At the February 12, 2009 meeting of the Executive Committee a motion will be requested to approve section A, B, and C for the committee reports dated December 31, 2008.

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 #3-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
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study
 - Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

- D. Committee announcements and/or updates

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT