



Ohio • Kentucky • Indiana
Regional Council of Governments

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

MARCH 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
 - Brief remarks from the National Association of Regional Council's Executive Director Fred Abousleman
 - Public Service Recognition Form
 - United States Census 2010
- B. Approval of February 12, 2009 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)

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #2: CONSENT AGENDA

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

At the March 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
 - A. Freight Working Group
 - B. HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study
 - C. Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

- D. Committee announcements and/or updates

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment 1 - OKI 2030 Regional Transportation Plan

The primary purpose of this amendment is to allow OKI to incorporate projects to be funded by the American Recovery and Reinvestment Act (federal economic recovery program bill). This amendment includes projects that are either new to the plan or have new funding sources as a result of the federal bill.

This amendment also includes new revenue estimates expected to be received via the American Recovery and Reinvestment Act (federal stimulus bill).

The *OKI 2030 Regional Transportation Plan - 2008 Update* (the Plan) was originally adopted by the OKI Board of Directors on June 12, 2008.

A copy of the full *OKI 2030 Regional Transportation Plan* is available on CD, printed document or on-line at www.oki.org. This amendment is also available on the website.

It should be noted that staff received over \$1.8 BILLION in requests for \$30 million in funding for Ohio. This means that only 1.6% of requests could be funded under the stimulus package.

Action Recommended: Approval of Resolution OKI 2009-02

B: Amendment #14 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 7 highway projects in Ohio, 1 highway project in Kentucky and 3 highway projects in Kentucky that are recommended for addition or revision in the current TIP. In addition, numerous highway and transit projects are being added to the TIP with funding from American Recovery and Reinvestment Act of 2009 (ARRA) federal funds. 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 2009-03

C. Resolution For Authorization To Enter Into A Contract For Professional Services For Traffic Volume Data Collection

OKI has released a Request for Qualifications to engage professional services for the collection of classified traffic count data. The locations include freeways, ramps, major roads and minor roads. The specific locations within the OKI region will be identified by OKI. The data will be used for transportation planning activities required of the agency, including travel model development and validation, local technical assistance and transportation studies and analysis.

Deadline for proposals was February 10, 2009. A selection committee reviewed the proposals on February 13, 2009 and selected TEC Engineering, Inc. as the preferred consultant with which to begin negotiations.

The purpose of this Resolution is to authorize the Executive Director to execute a contract with the selected consultant at a cost not to exceed \$200,000.

Action Recommended: Approval of Resolution OKI 2009-04

ITEM #4: OTHER BUSINESS

ITEM #5: ADJOURNMENT