



Ohio · Kentucky · Indiana
Regional Council of Governments

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

MAY 14, 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

- Motion to cancel July 9, 2009 Board of Directors Meeting and to call a meeting of the Board of Directors on June 11, 2009 in place of an Executive Committee meeting.

**B. Approval of April 9, 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: BUDGET COMMITTEE REPORT

A. RideShare Marketing Campaign

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2010 RideShare campaign by allowing the Executive Director to enter into contracts and single commitments exceeding \$30,000. This will allow staff to execute, without delay, contracts and agreements for this valuable program.

Action Recommended: Approval of Resolution OKI 2009-09

B. Marketing Program for the Regional Clean Air Program

OKI is the eligible grant recipient for federal assistance to undertake the region's voluntary clean air program. The purpose of this resolution is to establish authorization for the marketing expenditures for the 2009 clean air campaign by allowing the Executive Director to enter into contracts and single commitments exceeding \$30,000. This will allow staff to execute, without delay, contracts and agreements for this time sensitive program.

Action Recommended: Approval of Resolution OKI 2009-10

C. Resolution Authorizing Renewal Of OKI's Line Of Credit With The National City Bank Now A Part Of PNC In An Amount Not To Exceed \$850,000

On June 10, 2009, the Council's line of credit with the National City Bank now a part of PNC will expire. The note is in the amount of \$850,000. A line of credit is a critical tool for financial management of business operations.

This resolution authorizes the Council to renew the line of credit in an amount of \$850,000, the amount historically carried by the Council. The note will be renewed at prime rate, less ½ percent.

Action Recommended: Approval of Resolution OKI 2009-11

D. Telecommunication Service for the OKI Office

The proposed resolution will authorize the Executive Director to execute a 3 year service agreement with Cincinnati Bell to provide phone and internet service for the OKI Office through a 10 Mbps fiber connection. Time Warner Telecom currently provides phone and internet service for the OKI offices through two T1 lines. The existing internet connection has become saturated due to an increased demand for bandwidth from the OKI web site, FTP site, training webinars, online mapping applications and the soon to be released fiscal impact model. This solution addresses that increased demand by increasing internet bandwidth fivefold.

Action Recommended: Approval of Resolution OKI 2009-12

ITEM #3: QUEENSGATE TERMINAL

Mr. Dave Martin, President of Bluegrass Farms of Ohio, will provide information regarding his proposal to build a multi-modal transportation facility on the Cincinnati riverfront. The project connects rivers, road and rail to meet freight needs of the region. The presentation is for information only.

Dave Martin sees the future of 31 acres of ragged Cincinnati riverfront: A \$26 million barge depot that's key to a next-generation transportation system moving Midwestern goods to ports around the world.

Action Recommended: For Information Only

ITEM #4: COMPREHENSIVE PLANNING & PROTECTING DRINKING WATER: THE ST. CLAIR TOWNSHIP INITIATIVE

OKI recently completed a comprehensive plan for St. Clair Township in Butler County with funding from the Miami Conservancy District. The Township's planning goals include maintaining both its community character and the excellent quality of its water resources, on which four public drinking water suppliers and a large Miller-Coors brewery operation depend. The resulting plan addresses future land use and drinking water protection to accomplish both goals, based on OKI's peer-reviewed guidance entitled *Elements of an Effective Local Comprehensive Plan* and OKI's partnership with the Township Trustees, the Butler County Department of Development, and the Hamilton to New Baltimore Ground Water Consortium. Staff will provide a brief presentation highlighting the plan and its innovative aspects.

Action Recommended: For Information Only

ITEM #5: CONSENT AGENDA

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

At the May 14, 2009 meeting of the Executive Committee a motion will be requested to approve section A, B, and C for the committee reports dated May 6, 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 #5-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

- D. Committee announcements and/or updates

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

- A. Certification Of The Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2009-13

B. Amendment #16 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 5 highway projects in Ohio, 1 transit project in Ohio, 1 highway project in Kentucky and 2 highway projects in Indiana that are recommended for addition or revision in the current TIP. In addition, 3 highway projects and 5 line-item projects from the State of Ohio to be funded with American Reinvestment and Recovery Act of 2009 (ARRA) federal funds are included in the amendment. 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 2009-14

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT