



Ohio • Kentucky • Indiana
Regional Council of Governments

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

WEDNESDAY, NOVEMBER 10, 2010--10:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
 - Cancellation of December 9, 2010 Executive Committee Meeting
(Motion to concur with President's recommendation)
- B. Approval of October 14, 2010 Board of Directors 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: CINCINNATI'S DOWNTOWN CASINO

Matt Cullen, President and Chief Operating Officer will give an informational presentation regarding Cincinnati's downtown casino and its current status.

Action recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #31 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 6 highway projects in Ohio, 5 highway projects in Kentucky, 1 highway project in Indiana and several transit projects for Clermont Transportation Connection, Middletown Transit and SORTA 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 2010-33

B. Amendment 3A – OKI 2030 Regional Transportation Plan

This item is presented to the OKI Executive Committee for consideration of an adjustment to a previously approved amendment to the current *OKI 2030 Regional Transportation Plan*.

On January 14, 2010, the OKI Board of Directors approved Amendment 3 of the OKI Regional Transportation Plan. The Amendment included several items including the Ohio High Speed Intercity Passenger Rail Plan (3C Quick Start Corridor Program), the Kennedy Connector project requested by the City of Cincinnati and adjustments to air quality analysis years for a KY-237 and KY-16 roadway projects in Boone County Kentucky.

Approval of the Amendment 3 has been pending awaiting a financial plan for the 3C project. Without the 3C Rail Quick Start financial plan, the Federal Highway Administration (FHWA) cannot issue an air quality conformity determination. This has the effect of preventing all the projects included in Amendment 3 from advancing. Amendment 3A proposes advancement of all of the projects in Amendment 3 except for the 3C Rail project until such time as the Ohio DOT has developed a financial plan. The projects in Amendment 3A underwent public review and met air quality and fiscal constraint.

Action Recommended: Approval of Resolution OKI 2010-34

ITEM #4: CONSENT AGENDA

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

At the November 10, 2010 meeting of the Executive Committee meeting, a motion will be requested to approve sections A, B, and C for the committee reports dated November 3, 2010.

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 #4-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

- B. Transportation
 - Regional Freight Planning
 - Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

- D. Committee announcements and/or updates

Action Recommended: Move to accept and file consent agenda

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT