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EXECUTIVE COMMITTEE MEETING

OF THE

OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

SEPTEMBER 10, 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 August 13, 2009 Executive Committee 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

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ITEM #2: New OKI Home Page

During the past several months OKI staff has been involved with the redesign of the OKI home page which was publically launched on September 9. Staff will provide an overview of the contents involving OKI's new Web Page.

Action Recommended: For Information Only

ITEM #3: Resolution Authorizing Establishment of a Bank Account for Processing Employee 125 Plan Transactions

OKI utilizes the services of a third party administrator for recordkeeping, reporting, and processing contributions and claims related to the Employees Section 125 Plan. In October 2009 OKI will be switching third party administrators. The new firm recommends a separate bank account be established for processing these transactions. OKI's Treasury Management representative at National City Bank, now a part of PNC, recommends use of ACH positive pay to monitor transactions in this account.

Action Recommended: Approval of Resolution OKI 2009-27

ITEM #4: FY 2009 Transportation Planning Final Progress Report

Every six months during the fiscal year, OKI is required to report on progress and expenditures for each work element contained in that year's unified planning work program. The year-end progress report for fiscal year 2009 is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2009-28

ITEM #5: CONSENT AGENDA

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

At the September 10, 2009 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated September 2, 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

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

D. Committee announcements and/or updates

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #19 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 11 highway and 1 transit project in Ohio and 1 highway project 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 2009-29

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT