



Ohio · Kentucky · Indiana
Regional Council of Governments

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

SEPTEMBER 9, 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
- B. Approval of August 12, 2010 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)

ITEM#2: REGIONAL HOMELAND SECURITY UPDATE

Staff will provide an informational briefing on the status of the Regional GIS Homeland & Transportation Security program.

Action recommended: For Information Only

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #3: OKI TITLE VI COMPLAINT PROCEDURE

OKI staff periodically reviews these procedures to ensure consistency with federal guidelines. This review identified opportunities to improve the procedures based on review and comment from the Federal Highway Administration. Staff also takes this opportunity to make minor grammatical edits.

The OKI Title VI Complaint Procedure describes the process and procedures for use by a contractor, vendor or member of the general public to seek recourse if the individual is of the opinion that he/she has been unjustly served during the course of interaction with OKI and its transportation planning process.

Action Recommended: Motion Accepting Recommended Revisions

ITEM #4: FY 2010 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE 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 FY 2010 Transportation Planning Year End Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2010-28

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #29 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 12 highway projects in Ohio, 1 highway project in Kentucky, 1 highway project in Indiana and 1 transit project for 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 2010-29

ITEM #6: CONSENT AGENDA

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

At the September 9, 2010 meeting of the Executive Committee meeting a motion will be requested to approve sections A, B, and C for the committee reports dated September 1, 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 #6-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
 - Regional Clean Air Program

- D. Committee announcements and/or updates

Action Recommended: Move to accept and file consent agenda

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT