



Ohio · Kentucky · Indiana  
Regional Council of Governments

**EXECUTIVE COMMITTEE MEETING**  
**OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**AUGUST 12, 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 June 10, 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: AUTHORIZATION TO EXECUTE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REGIONAL SUSTAINABLE COMMUNITIES GRANT PROGRAM

The U.S. Department of Housing and Urban Development is accepting grant proposals for the Regional Sustainable Communities Grant Program prior to August 23, 2010. This grant program is intended for regions to develop and implement Regional Sustainable Development Plans that integrate regional transportation, economic and workforce development, housing, land use and infrastructure investments in a manner that empowers jurisdictions to consider the interdependent challenges of: (1) economic competitiveness and revitalization; (2) social equity, inclusion, and access to opportunity; (3) energy use and climate change; and (4) public health and environmental impact.

Staff requests authorization to proceed with the grant request and execute the application submittal to the U.S. Department of Housing and Urban Development for the Regional

Sustainable Communities Grant Program to update and expand the OKI Strategic Regional Policy Plan.

Action Recommended: Approval of Resolution OKI 2010-24

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

A: OKI 2010 TRAC Rankings

The Transportation Review Advisory Council (TRAC) administers the "Major New" (over \$5 million) project selection process on behalf of the Ohio Department of Transportation. As part of that process, the TRAC requests that each Ohio MPO rank all submitted projects arising from the MPO's planning area.

Action Recommended: Approval of Resolution OKI 2010-25

B: Amendment #28 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 15 highway projects in Ohio, 7 highway projects in Kentucky, 1 highway project in Indiana plus several transit projects for SORTA, including the Cincinnati Streetcars, 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 2010-26

C: Selection of Applications Requesting Surface Transportation Program Federal Funds for Northern Kentucky (SNK)

The resolution lists Kentucky highway and transit projects selected for funding from fiscal years 2011-2013 sub-allocated federal SNK funds. The 6 projects shown were reviewed and ranked by the Prioritization Subcommittee on July 27, 2010 and all were recommended for funding.

Action Recommended: Approval of Resolution OKI 2010-

ITEM #4: CONSENT AGENDA

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

At the August 12, 2010 meeting of the Executive Committee meeting a motion will be requested to approve sections A, B, and C for the committee reports dated August 4, 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](mailto: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
  - Freight Working Group
  - 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 #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT