



Ohio · Kentucky · Indiana
Regional Council of Governments

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

SEPTEMBER 8, 2011 - 10:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- B. Approval of August 11, 2011 Executive Committee Meeting 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)
- F. Budget Committee Report
 - Potential Resolution on Executive Director Contract
 - Update on OKI lease

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

ITEM #2: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE – PRESENTATION

The update of the OKI 2040 Regional Transportation Plan is underway. Staff will present for information only, the following regional planning items relative to the Plan; land use, household density and environmental consultations.

Action Recommended: For Information Only

ITEM #3: REPORT ON THE STATUS OF THE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM

HUD announced \$67 million in FFY2011 funding for the Sustainable Communities Regional Planning grant program. The funding is being offered by HUD in partnership with DOT and EPA for regions to develop a Regional Plan for Sustainable Development (RPSD). The grant is being sought to renew the OKI Strategic Regional Policy Plan (SRPP) and expand it to include policy recommendations not currently part of the SRPP including energy, climate considerations and public health. This funding opportunity will enable the resources necessary for the regional plan development update activities to occur over a three year period and with the use of in-kind services as match provided by other regional partners.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #3 of the FY 2012-2015 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 14 highway projects in Ohio, 3 line item projects in Ohio, 1 highway project in Kentucky 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 2011-24

B. Selection of Projects to be Funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) Federal Funds Allocated to the Cincinnati Urbanized Area

The proposed resolution lists a total of four (4) projects to be funded with Job Access Reverse Commute (Section 5316) federal funds and six (6) projects to be funded with New Freedom (Section 5317) federal funds allocated to the Cincinnati urbanized area. Included with the list of projects is the administration of the programs by OKI which is funded 100% with federal funds. These projects will be amended into the fiscal year 2012 – 2015 Transportation Improvement Program.

Action Recommended: Approval of Resolution OKI 2011-25

C. FY 2011 Transportation Planning Year End Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2011 Transportation Planning Year End Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2011-26

D. OKI 2011 TRAC Rankings

The Transportation Review Advisory Council (TRAC) administers the "Major New" (over \$12 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 2011-27

ITEM #5: CONSENT AGENDA

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

At the September 8, 2011 meeting of the Executive Committee, a motion will be requested to approve sections A, B, and C for the committee reports dated August 31, 2011.

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 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

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT