



Ohio • Kentucky • Indiana
Regional Council of Governments

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

MARCH 10, 2011--10:30 A.M.

OKI BOARD ROOM

AGENDA

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

ITEM #1: **ADMINISTRATIVE**

- A. President's Report
 - Public Service Recognition Form
- B. Approval of February 10, 2011 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)

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

F. OKI Employee Handbook

Considering the ever changing employment laws, technology and our general practice, it is necessary to make periodic revisions to the Employee Handbook. In 2005, the Board approved a rather significant revision to the Handbook so majority of the proposed changes for 2011 are of an administrative, technical or legal nature.

The Board is responsible for reviewing all policies. Given that the Board utilizes travel procedures and reimbursement of funds, we ask that Board also review the travel procedures.

Attached you will find a summary of proposed changes, the draft Handbook with ~~strikethrough~~ and red underlined font illustrating the updates, travel procedures and exhibit A for travel.

Action Recommended: Motion to approve changes

ITEM #2: OKI REGIONAL FREIGHT PLAN

Presentation will provide a freight "snapshot" of the region and update on the progress of the OKI Regional Freight Plan's development. This will also offer an opportunity for members to share insight and ask questions.

Action Recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

- A. Amendment to the By-Laws of the Intermodal Coordinating Committee (ICC)
An amendment to the By-Laws of the Intermodal Coordinating Committee is being proposed. This amendment would revise Article III-Membership to add Warren County Transportation Improvement District (TID) to the membership designation. This will increase total membership on ICC to 73.

Action Recommended: Motion to amend the By-Laws to include Warren County TID on the ICC membership

- B. President's Appointments of ICC Members
The Cincinnati/NKY International Airport has requested that Barb Schempf serve as their representative on ICC and Warren County TID has requested that David Duckworth serve as the TID's representative.

Action Recommended: Motion to concur with President's appointments to ICC

C. Amendment #34 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 3 highway projects in Ohio, 2 highway projects 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 2011-06

ITEM #4: PROPOSED AMENDMENT #34 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #34 has been prepared to update wastewater facility planning area boundaries and management agency designations for northeastern Dearborn County. The Dearborn County Board of Commissioners has requested this amendment to enable the Dearborn County Regional Sewer District (DCRSD) to provide wastewater treatment expeditiously for the West Harrison Tax Increment Financing (TIF) District, where development prospects and the jobs associated with them are contingent on the availability of sewers and wastewater treatment. The DCRSD has committed funds to construct a sewer line in the eastern portion of the West Harrison TIF District and has an interlocal agreement with Harrison (Ohio) to provide wastewater treatment subject to the approval of OKI.

Action Recommended: Approval of Resolution OKI 2011-07

ITEM #5: OKI'S BANKS INTERMODAL CENTER HOV PARKING PROJECT

A significant public investment has been made in infrastructure at the Cincinnati Banks riverfront development including transportation funds for the Banks Intermodal Center (BIC). The BIC provides preferential parking for carpools and vanpools. OKI proposes to substantially elevate the regional RideShare program by providing subsidized preferred parking for up to 300 vehicles at the BIC. This program will help to maximize the benefit of the public investment already made at the banks and fully utilize the facilities for the public good.

Action Recommended: Approval of Resolution OKI 2011-08

ITEM #6: CONSENT AGENDA

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

At the March 10 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated March 2, 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 #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
- D. Committee announcements and/or updates

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT