



Ohio · Kentucky · Indiana
Regional Council of Governments

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

MARCH 11, 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
 - Public Service Recognition Form
- B. Approval of February 11, 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)
- F. Budget Committee Report

Steve Pendery
President

Mark R. Policinski
Executive Director

(No action Required)

ITEM #2: OKI FISCAL IMPACT ANALYSIS MODEL UPDATE AND DEMONSTRATION

Over the past several months, staff has been working to finalize the Fiscal Impact Analysis Model. The Model, including the web-based interface, is now complete. OKI's ten partner communities now have access to the web-based model to use as a tool for estimating public costs and revenues of proposed developments.

The demonstration will include the analysis of a proposed development scenario and presentation of the Model results and describe how communities will be able to integrate these results into their development decision making process.

ITEM # 3: 2010 CENSUS UPDATE

Staff will provide an informational briefing on the 2010 Census.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. 2030 Regional Transportation Plan Amendment 4 -JOBS FOR MAIN STREET ACT

Periodically, as needs and conditions change, it becomes necessary to modify the *OKI 2030 Regional Transportation Plan*. This report constitutes an amendment to the regional transportation plan prepared by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Cincinnati metropolitan area.

The primary purpose of this amendment is to allow OKI to account for the changes to fiscal assumptions and incorporate projects to be funded by the Jobs for Main Street Act (JMSA federal jobs bill). This amendment includes projects that are either already in the Plan and are utilizing new funding sources or are new to the plan but are consistent with the Plan because of their system preservation or safety nature.

Action Recommended: Approval of Resolution OKI 2010-07

B. Amendment #24 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 6 highway projects in Ohio and 1 highway project in Kentucky, plus numerous transit projects from SORTA that are recommended for addition or revision in the current TIP with existing funding. In addition, 18 pages of highway projects and 2 pages of transit projects are included that could be funded if Jobs for Main Street Act (JMSA)

federal funds become available. 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 2010-08

ITEM #5: 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 11, 2010 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated March 3, 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 #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
 - Freight Working Group
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program Consent Agenda
- D. Committee announcements and/or updates

ITEM #6: OTHER BUSINESS

ITEM #7 ADJOURNMENT