



Ohio · Kentucky · Indiana
Regional Council of Governments

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

NOVEMBER 12, 2009--10:30 A.M.

OKI BOARD ROOM

AGENDA

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

ITEM #1: ADMINISTRATIVE

- A. President's Report
(No action Required)
- B. Approval of October 8, 2009 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)

Christine L. Matacic
President

Mark R. Policinski
Executive Director

ITEM #2: STATE OF THE AIRPORT

Mr. Mok will focus on the airline industry changes over the last year and how they have impacted CVG. He will also discuss his thoughts regarding the future of CVG. John Mok became the Chief Executive Officer for the Kenton County Airport Board at the Cincinnati/Northern Kentucky International Airport (CVG) in June 2009. Mr. Mok brings more than 25 years of global airport leadership experience to CVG and the Tri-State Region.

ITEM #3: OHIO HIGH SPEED INTERCITY PASSENGER RAIL PROPOSAL

Mandy Bishop of ODOT will discuss the 3-C Corridor. The Ohio Rail Development Commission (ORDC) and the Ohio Department of Transportation (ODOT) in consultation with other transportation stakeholders have been working for a number of years to reintroduce passenger rail service in Ohio. In July 2007 ORDC updated and released **The Ohio & Lake Erie Regional Rail Ohio Hub Study** (*OH-3C-Ohio-Hub-Study*) and Appendices to guide these efforts. Consistent with previous passenger rail studies, the Ohio Hub Study identified the 3C Corridor as the first of seven intercity passenger rail corridors to be implemented with a long range vision to connect Ohio to other existing and planned regional rail corridors including the proposed 3,000-mile Midwest Regional Rail (Chicago Hub) System, New York's Empire Service, Pennsylvania's Keystone Service, the Northeast Corridor and Canada's VIA Rail System.

The project would seek to implement "Quick Start" passenger rail service along what is commonly referred to as the 3C Corridor between Cleveland, Columbus, Dayton and Cincinnati. The development of this project is a joint effort of the Ohio Rail Development Commission (ORDC) and the Ohio Department of Transportation (ODOT).

Action Recommended: For Information Only

ITEM #4: RESOLUTION AUTHORIZING REMOVAL OF MERRILL LYNCH BANK & TRUST CO. FSB AS THE TRUSTEE OF THE SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN A RABBI TRUST AND APPOINTING A NEW TRUSTEE

In November 2006, the Executive Committee established a supplemental executive retirement plan, a rabbi trust, and appointed Merrill Lynch Bank and Trust Co. FSB to serve as Trustee. During 2009, OKI converted its retirement plans from Merrill Lynch to UBS. Consequently, the Executive Committee must formally remove Merrill Lynch Bank and Trust Co. FSB as the Trustee of the supplemental executive retirement plan, a rabbi trust. Additionally, this resolution authorizes any and all necessary actions of any one of OKI's Officers to appoint a new trustee that has a suitable relationship with UBS.

Action Recommended: Approval of Resolution OKI 2009-33

ITEM #5: FY2010-2011 ARRA WATER QUALITY GRANT (INDIANA)

This is a request for authorization to accept federal pass-through funding from the Indiana Department of Environmental Management (IDEM) to carry out OKI's water quality program in the Indiana portion of the region, and to execute the grant during FY2010-2011. OKI has been notified of a grant award from IDEM for SFY 2010 and SFY 2011 under the American Recovery and Reinvestment Act, in response to a proposed scope of services detailing water quality management planning activities to be undertaken in Indiana during FY2010 and FY2011. OKI's Board previously approved Resolution 2009-20 on June 11, 2009, authorizing OKI to pursue the grant and execute this work for an amount not to exceed \$90,000. Because the pending grant award would be \$90,437, approval of a revised resolution is needed to reflect the higher amount. OKI cost for these activities in FY2010 and FY2011 would not exceed \$90,437.

Action Recommended: Approval of Resolution OKI 2009-20R

ITEM #6: CONSENT AGENDA

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

At the November 12, 2009 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated November 4, 2009.

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 Executive Committee.

- 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 #7: INTERMODAL COORDINATING COMMITTEE REPORT

Amendment #21 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 9 highway projects in Kentucky and 3 highway projects 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 2009-34

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT