

EXECUTIVE COMMITTEE MEETING

AUGUST 13, 2009

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY
SUITE 420
CINCINNATI, OHIO 45202**

Web Site: <http://www.oki.org>

E-mail: plan@oki.org

EXHIBITS

EXHIBIT 1-B

Meeting Minutes



Ohio · Kentucky · Indiana
Regional Council of Governments

**MEETING MINUTES OF THE
BOARD OF DIRECTORS
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

JUNE 11, 2009--10:30 A.M.--OKI BOARD ROOM

- Call to Order

Judge Pendery, President called the meeting to order at 10:30 a.m. with the following members in attendance.

BOARD OF DIRECTORS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Judge Executive Gary W. Moore, Boone County Fiscal Court
Mr. Edwin Humphrey, Clermont County Board of Commissioners, First Vice President
Mr. Jeff Hughes, Dearborn County Board of Commissioners
Mr. Randy Shank, Harrison, Ohio
Mr. Joseph Beech, III, Indian Hill, Ohio
Mr. Mark Fitzgerald, Loveland, Ohio
Mr. Tony Bradburn, Mason, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Lynda Roesch, Montgomery, Ohio
Mr. Ken Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township, Ohio
Mr. Robert McGee, Union Township, Ohio
Ms. Catherine Stoker, West Chester, Ohio
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks,
Past President
Mr. T. J. Corcoran, Clermont County Township Association
Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
Mr. Kris Knochelmann, Kenton County Fiscal Court
Mr. Greg Breetz, Boone County Planning Commission

Steve Pendery
President

Mark R. Policinski
Executive Director

Board of Directors continued:

Mr. Michael Juengling, Butler County Planning Commission, Second Vice President
Mr. Dwayne Boso, Clermont County Planning Commission
Ms. Mary McCormack, Dearborn County Planning Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Kim Lapensee, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Ms. Joyce Kinley, The AMOS Project
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. James W. Ritter, Resident Member
Mr. Mike Rozow, Dearborn County Chamber of Commerce
Mr. William Brayshaw, Hamilton County Engineer
Senator Eric Kearney, Ohio State Senator
Ms. Minette Cooper, Southwest Ohio Regional Transit Authority
Mr. Brad Williams, Butler County Regional Transit Authority
Mr. Frank Birkenhauer, (representing Mr. Wolterman) Colerain Township, Ohio
Ms. Kathy Binns, (representing Mr. Portune) Hamilton County Board of Commissioners
Ms. Kimm Coyner, (representing Mr. Young) Warren County Board of Commissioners
Mr. Mike Bezold, (representing Mr. Hans) Kentucky Transportation Cabinet
Mr. Andy Fluegemann, (representing Mr. Jindal) Ohio Department of Transportation
Mr. Andrew Aiello, (representing Mr. Dale Furtwengler) Transit Authority of Northern Kentucky

GUESTS

Mr. Jeff Linkous, Clinton County, Ohio
Mr. Mike Curry, Clinton County, Ohio
Mr. Chris Schock, Clinton County, Ohio
Mr. Shap Stiles, Strand Associates
Mr. Andrew Cannoli, Northern Kentucky Tri-ED
Mr. Karl Schultz, Miami Township, Ohio
Mr. Kurt Semer, Mason, Ohio
Mr. Allen Freeman, D & S Consulting
Mr. Mike Duncan, Blue Ash, Ohio
Mr. Bob Yeager, KYTC-District 6
Mr. Thomas Orochell, Dearborn County, Indiana
Mr. David Wormald, URS Corp.
Mr. John Creech, Hamilton, Ohio

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski
Ms. Purcy Nance
Ms. Larisa Sims
Mr. Andrew Rohne
Ms. Jane Wittke
Mr. Don Burrell

Mr. Robert W. Koehler
Mr. Brian Cunningham
Mr. Mark Paine
Ms. Regina Fauver
Ms. Robyn Bancroft

Ms. Marilyn Osborne
Mr. David Shuey
Ms. Florence Parker
Ms. Margo Lindahl
Ms. Sarah Fry

- Announcements

President Pendery reminded everyone to please sign in for attendance purposes.

He stated that this is a Board of Directors Meeting and that Executive Committee alternates cannot vote, board members can vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- 2010 Intermodal Coordinating Committee (ICC) Membership

President Pendery stated that included in the mailout in the Board of Directors materials was the 2010 Intermodal Coordinating Committee Membership.

President Pendery recommended to the Board of Directors that the 2010 List of ICC Membership be approved as mailed.

There being no discussion, Mr. Reed moved that the Board of Directors concur with President Pendery's recommendation for the 2010 ICC Membership. Mr. Brayshaw seconded the motion; motion carried.

- Gateway Local Comprehensive Plan

Mr. Schock, Executive Director of the Clinton County Regional Planning Commission along with Mr. Linkous and Mr. Curry thanked the OKI Board of Directors and acknowledged the support and assistance received from the OKI Staff on their new Gateway Local Comprehensive Plan.

- Board of Directors Request

President Pendery stated that the City of Milford has requested that Vice Mayor Charlene Hinnners serve as the OKI Board of Directors member replacing Mayor Dave Hunter.

By virtue of the By-Laws and Articles of Agreement Charlene Hinnners is hereby declared appointed to the 2009 OKI Board of Directors.

B. Approval of May 14, 2009 Executive Committee Minutes

President Pendery called for corrections and/or additions to the May 14, 2009 Executive Committee Meeting Minutes.

President Pendery noted a correction on page 9, Item #4, first paragraph:

Ms. Wittke reported on the comprehensive planning and protecting drinking water; St. Clair Township initiative. She stated that Larisa Sims of OKI Regional Council of Governments also helped on this initiative and that they both have been involved with developing the St. Clair Township Comprehensive Plan that is being presented for information only and requesting adoption by the OKI Executive Committee. She stated that the St. Clair Township Board of Trustees has endorsed the plan and provided a resolution of support that Joe Schmidt mentioned in his letter to you along with enclosing a copy of the plan.

There being no objection and/or changes, Mr. Reed moved that the Board of Directors approve the May 14, 2009 Executive Committee Meeting Minutes as corrected. Mr. O'Reilly seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski provided an update regarding the Brent Spence Bridge. He stated that after many years, the region came together in April and reached a consensus as to the preferred alternative. This decision provided the impetus for a very important ruling that was made by the Federal Highway Administration (FHWA). He explained that every major project must go through an environmental review. There are various classes of environmental review, the most stringent being an Environmental Impact Statement (EIS). The average EIS takes five years to complete. There was great concern as to what level of environmental review would be given to the alternative for the Brent Spence Bridge. Mr. Policinski reported that last week, the Federal Highway Administration of Ohio made the decision that the project would need a FONSI (Finding Of No Significant Impact), which is an environment assessment that is not as stringent of a review. The recommendation came out of a report prepared by ODOT and KYTC, and FHWA has adopted that recommendation. Mr. Policinski pointed out that this decision regarding the environmental

review, along with the consensus of moving forward one recommendation, has saved a considerable amount of time and money. He explained that one year of savings equates to approximately \$200 million. Mr. Policinski said that the region should be proud of itself for the standard it set for cooperation.

Mr. Policinski reported that Dennis Decker, the Director of FHWA-Ohio who made the environmental review decision, has taken a new position in Louisiana. Mr. Policinski stated that Mr. Decker was a great partner to the region.

Mr. Policinski reported that the issue remaining for the Brent Spence Bridge is funding. Funding will be difficult for many reasons, but the region will need to develop a funding plan if it wants federal dollars. Though the transportation reauthorization bill is many months from passage, the region needs to begin the debate now. In the funding battle, the region is fortunate to have the congressional delegation diligently working on its behalf. Congressmen Driehaus and Davis and Congresswoman Schmidt are trying to get the BSB in the Oberstar bill. Senators Voinovich, Bunning and Brown are ardent supporters just as they have been in the past.

Mr. Policinski reported that a meeting was held at OKI called the Marine Highway One. This is an effort to view the Ohio River as a highway. The meeting included representatives of MPOs, departments of transportation, and port authorities along the Ohio River from West Virginia, Pennsylvania, Ohio and Kentucky. The discussion centered around the idea of how to improve the ability of the Ohio River to move freight. Mr. Policinski explained that people are starting to recognize the importance of barges and their efficiency in moving goods. Mr. Policinski stated that this coalition is going to allow OKI to be a part of something exciting.

Mr. Policinski reported that he recently returned from the NARC conference. He stated that OKI had great representation from Trustee Christine Maticic, Commissioner Ed Humphrey, Judges Executive Pendery and Moore. Mr. Policinski expressed his appreciation of their time. He reported that there were several interesting issues discussed at the conference, one being the view of the stimulus package. He stated that everyone is enthusiastic about the stimulus package and understands there are limitations as to what it can do. It is believed that the impacts will be felt in the fall as the projects begin to get rolled out. Mr. Policinski reported that there was also conversation around the Transportation Bill. The bill was supposed to be finished by September this year but it is now believed that if they can get the bill signed by September 30, 2010, that would be good. There is striking resemblance to the current bill. Mr. Policinski stressed that what is needed is a bill that is dynamic and visionary. We have to work with our congressional delegation to get Congress to understand how important transportation infrastructure is to not only make safe travel but how to aid the economic recovery. It is important to get a transportation bill that is more built to the 21st century.

Judge Pendery thanked Mr. Policinski for his report and also thanked him and Robyn Bancroft for keeping them constructively engaged at the conference. He felt their time was well spent.

D. Legislative Update

Mr. Cunningham, Staff reported on the Legislative Affairs Update. He stated that a couple of months ago he highlighted a provision regarding funding for the states area wide agencies for water quality planning that was contained in the Ohio General Revenue Budget Bill.

Mr. Cunningham stated that last week the Ohio Senate Finance Committee removed a proposed increase in the solid waste tipping fees; this in turn has jeopardized the primary funding source for the increased revenues that would have been directed to the areawide 208 funding.

Mr. Cunningham stated that this past week, the House refused to concur with Senate amendments to the budget bill and a conference committee was appointed. Despite the obvious policy differences between the legislators, the major issue they are contending with is continually downward spiraling revenue estimates. Yesterday, it was announced that the just-passed Senate version of the budget bill may face a \$2 billion to \$5 billion shortfall for Fiscal Years 2010 and 2011. He stated that the primary concern with the increased 208 funding provision is where the revenue will come from.

Mr. Cunningham stated that while there is legislative agreement, increased funding is needed. The Ohio EPA has indicated it will not be able to fund the increased appropriation unless the legislature identifies a revenue stream.

Mr. Cunningham stated that the next few weeks are expected to be intense as conferees revisit agency programs and funding levels.

Mr. Cunningham stated that another piece of Ohio legislation we have been following involves Transportation Innovation Authorities (TIAs). He stated that the house has held interested party testimony on House Bill 166, which would allow for the creation of these authorities. Yesterday, Senators Niehaus and Cafaro provided joint sponsor testimony on the senate version before the Ohio Senate Highways and Transportation committee.

Mr. Cunningham stated that it was his understanding the House would like to include the TIA provision into the budget bill but the Senate is not as supportive.

Mr. Cunningham stated that in Kentucky, Governor Beshear has called for a special session to begin on June 15 to discuss the budget crisis, potential economic incentives for small businesses and video slots. One other provision that may be discussed is the Public Infrastructure Authority provision. However, these discussions are only expected to involve the creation of an Infrastructure Authority to help fund the Louisville Bridges project.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table was the Finance Officer's Report dated June 11, 2009. She stated that this report is on the financial statements for the period ended April 30, 2009 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of June 2 OKI had \$75,438 in the National City checking account and \$528,665 in the National City savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of April 30. She stated that Cash and Investments are down about 13% from this time last year. Receivables are down about 4% from this time last year. She stated that as of April 30 there were \$795,000 in receivables; \$729,000 associated with April and March invoices and \$66,000 outstanding from February and earlier. She further stated that Payables are down 33% from this time last year. She stated that this is associated with completion of the ITS Architecture project activities this time last year.

Ms. Nance stated that Deferred Revenues, which are funds received in advance of expenditures, are up about \$27,000 or 15% from this time last year. She stated that this is associated with development of the Fiscal Impact Analysis Model.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of April 30 OKI is approximately 83% of the way through the budgeted year. She stated that the overall revenues are at approximately 64% which is slightly behind budget.

Ms. Nance noted the following items: the State of Ohio revenues are behind budget due to timing of budgeted activities; Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs; and the Ozone and Rideshare have been so successful at getting private sector support, that the amount of over-match exceeds 20% of OKI's total budget. She stated that this match is non-cash. A line has been added to the report to show fiscal year to date over-match received. She stated that this amount is deducted so the total line represents project budget progress.

Ms. Nance stated that on page 5 is the Expense information. She stated that the Overall Expenses are at approximately 67% which is slightly behind budget.

Ms. Nance noted the following items: under category 4, Technical Consultants are behind budget due to timing of the travel model data collection and the GPS survey; Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project. She stated that under category 5, Legal and Auditing is behind budget due to the timing of invoices. Under category 6, Contributed Services are ahead of budget due to the

over-match received by the Ozone and Rideshare Programs. She stated that these amounts are deducted so the total line represents project budget progress.

Ms. Nance referred to page 6 for General Fund Balance information. She stated that the General Fund Balance has had a net decrease of approximately \$151,000 year to date. She stated that the two components of this decrease are timing differences and year to date activities. She stated that the timing differences include: \$33,000 increase due to timing of county funding contracts and \$261,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$77,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes our current fund balance is \$916,000 – of this amount \$343,000 is committed to active projects.

There being no discussion, Mr. Brayshaw moved that the Board of Directors accept and File the Finance Officer's report dated June 11, 2009. Judge Moore seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed, Chair stated that the Budget Committee met prior to the Board of Directors meeting and recommend approval of the following resolutions.

A. Resolution Authorizing Retaining Microcode, Inc., As Support For The Council Computer Administration

Mr. Shuey, Staff stated that the Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. He stated that the consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. He stated that the high competency level of this consultant and their full knowledge of the complex OKI technical/administrative network, combined with very competitive rate structure leads staff to once again request authority to retain the services of MicroCode, Inc. for Fiscal Year 2010, at authority level of \$48,000.

Mr. Shuey stated that OKI Resolution 2009-15 requests authorization from the Board of Directors to retain the services of MicroCode, Inc. during FY 2010 at a maximum amount not to exceed \$48,000.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-15, authorizing the continued use of MicroCode, Inc. for computer, internet and network assistance for council activities. Judge Moore seconded the motion; motion carried.

B. Resolution to Authorize and Ratify Entering into a Five Year Memorandum of Understanding with Bastin & Company, LLC and Mary Taylor, Auditor State of Ohio.

Ms. Nance, Staff stated that the Council is a Public Office under the laws of the State of Ohio. In accordance with Ohio Revised Code §117 the Auditor State of Ohio (AOS) requires OKI to engage the services of an Independent Public Accountant (IPA) to perform an annual audit. She stated that every five years the Auditor State of Ohio creates a request for proposal, with input from OKI, and manages the entire process.

Ms. Nance stated that as a result of this year's process, OKI and the Auditor State of Ohio jointly chose Bastin & Company, LLP to be OKI's Independent Public Accountant for the next five years. She stated that all three parties entered into a Memorandum of Understanding. The agreement is for five years in an aggregate amount of \$126,800 (average \$25,360 per year).

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-16, authorizing and ratification of entering into a five year memorandum of understanding with Bastin & Company, LLC and Mary Taylor, Auditor State of Ohio. Ms. Maticic seconded the motion; motion carried.

C. FY2010 Section 604(B) Water Quality Grant (Ohio)

Ms. Wittke, Staff stated that this is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's annual water quality program in the Ohio portion of the region, and to execute the grant during FY2010.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-17, authorizing the execution of a Section 604(b) grant with the Ohio Environmental Protection Agency. Mr. Brayshaw seconded the motion; motion carried.

D. FY2010-2011 ARRA Water Quality Grant (Ohio)

Ms. Wittke stated that this is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant during FY2010-2011.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-18, authorizing the execution of an American Recovery and Reinvestment Grant (ARRA) with the Ohio Environmental Protection Agency. Mr. Brayshaw seconded the motion; motion carried.

E. SFY2010 Ohio Water Quality Grant (Ohio)

Ms. Wittke stated that this is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant during SFY2010.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-19, authorizing the execution of an Ohio Water Quality Grant with the Ohio Environmental Protection Agency (Ohio EPA). Mr. Bogard seconded the motion; motion carried.

F. FY2010-2011 ARRA Water Quality Grant (Indiana)

Ms. Wittke stated that 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.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-20, authorizing the execution of an American Recovery and Reinvestment Grant (ARRA) with the Indiana Department of Environmental Management. Ms. Maticic seconded the motion; motion carried.

G. Resolution Authorizing Adoption of the Council Fiscal Year 2010 Operating and Capital Budgets

Ms. Nance stated that the Fiscal Year 2010 Operating and Capital Budgets were mailed out prior to the meeting and also distributed around the table.

Ms. Nance stated that she would be highlighting the differences in the overall fiscal year 2009 forecast related to the fiscal year 2009 budget. She further stated that she would then go through the budget by cost category and explain the significant variances between the fiscal year 2010 budget and fiscal year 2009 forecast.

Ms. Nance provided some highlights of the budget. She stated that fiscal year 2009 forecasted expenses and revenues are lower than budgeted. She stated that salaries are forecasted to be \$190,000 lower than budgeted due to staffing; retirement expenses will be \$41,000 under budget due to timing of plan changes; consultants are under budget by \$260,000 due to timing.

Ms. Nance stated that the fiscal year 2009 forecasted salaries are lower than budgeted. She explained that two management positions were filled internally, a planning position was open half the year, another position had a one month leave of absence, and two open positions were not filled.

Ms. Nance stated that the fiscal year 2010 budget salaries are higher than forecasted. This is due to the filling of the positions previously mentioned; fiscal year 2009 mid-year promotions are budgeted for the full year in fiscal year 2010; the increased use of interns to offset a maternity leave; and performance contingency funds.

Ms. Nance noted that compensation has been kept in tight control over the past several years. Remarkably, the 2010 budget will mean that OKI salaries will have increased only at an annual rate of 1.2% since fiscal year 2004.

Ms. Nance stated that the fiscal year 2009 forecasted fringe benefits are lower than budgeted. Retirement expenses will be \$41,000 less than budgeted due to the timing of the plan changes implemented this year.

Ms. Nance stated that the fiscal year 2010 budgeted fringe benefits are higher than forecasted. Retirement expenses are up \$107,000 due to an \$85,000 plan change which will be in effect for the entire year and a \$21,500 one time 1% OKI contribution. She also noted that health insurance costs are up \$72,000. This increase is due to an average of 15% increase in premiums based on a very early estimate from OKI's insurance broker and a \$27,500 budgeted increase for H.S.A. contributions.

Ms. Nance referred to Travel, Subsistence and Professional Development. She stated that travel is up due to new water projects. Professional Development is up due to the advanced and constantly evolving technology involved in the GIS program. She stated that it is because our GIS department is so strong that OKI was able to sign a \$50,000 MOU with the Hamilton County Emergency Management Association. Ms. Nance stated that the Data Services department, which maintains and advances OKI's traffic model, is also very technology driven and increases in the budget are associated with traffic model activities including one additional staff person training next year and a change in location of some training events.

Ms. Nance referred to Printing, Marketing, and Contractual. She stated that under *Technical Consultants* forecasts are lower than budget due to the GPS travel survey and timing of current contracts. She stated the fiscal year 2010 budget is down due to the completion of the Fiscal Impact Analysis Model (FIAM) development, the GPS Travel Data Survey, and the Travel Model Data collection projects. No new consultant contracts are budgeted for next year. Under *Contracts with Government agencies* the forecast is lower than budget due to the timing of the Eastern Corridor project. The fiscal year 2010 budget is higher due to the addition of the New Freedom pass-through projects. Under *Professional Services* the forecast is higher than budgeted due to the timing of the Millcreek Headwaters project. She explained that more professional services activities were carried into fiscal year 2009 than originally budgeted. The fiscal year 2010 budget is lower due to the completion of

the Millcreek project. Under Marketing and Promotions the decline is in the Ozone program. She explained that this reflects the use of carryover funds and, acting on the Board request, reduced spending for Ozone marketing.

Ms. Nance referred to Other Expenditures. Under *Materials and Supplies*, supply costs are down. While general supply costs are up due to unbudgeted expenditures related to traffic count equipment, computer and software contingency spending is down. She stated that the fiscal year 2010 budget is for supplies at current levels and includes an anticipated increase in hardware and software spending as well as a contingency of \$8,000. Under *Occupancy and Communications* the forecast is on budget. She stated that OKI will be increasing the internet bandwidth at an additional expense of approximately \$7,000. *Equipment Repairs and Maintenance* was down due to the timing of GIS software maintenance payment. *Legal and Audit* forecast is lower than budgeted because 208 Plan expenses were not needed. The fiscal year 2010 budget is higher because of anticipated increase in audit cost and contingency budgeted.

Ms. Nance referred to Revenues. She stated that forecasted revenues are lower than budget because OKI only receives Federal and State revenues when funds are spent. In the fiscal year 2010 budget Federal revenues are up due to New Freedom pass-through projects and State revenues are down due to the completion of the FIAM, GPS, Travel Model Data Collection, and Millcreek projects. Local revenues are up due to the continuation of the data project with the Hamilton County Emergency Management Association. Forecasted Contributed Services are up due to the New Freedom pass-through projects. She stated that at the time of forecasting *Rideshare* and *Ozone* were expected to have contributed services in excess of the required match, around \$1,370,000.

Ms. Nance referred to Fund Balance. She stated that there was a \$46,000 change in the original fiscal year 2009 budgeted. A change of \$118,000 is forecasted, of which \$68,000 is related to the timing of projects and will need to match fiscal year 2009 projects carrying into fiscal year 2010. She stated that the fund balance is budgeted to be the same in fiscal year 2010 which is acceptable because over the past five years OKI has built a sufficient underpinning to its financial structure.

Ms. Nance referred to Capital Budget for FY 2010. She stated that \$27,000 is budgeted for tape storage library and new network connection switches. There are no budgeted capital additions to the GIS system and vehicles in service are 2006 and 2007 models; no replacement in the vehicle category

Ms. Nance referred to County Contributions. She stated that this is the 11th budget with per capita at .33 cents.

Ms. Nance stated that staff is requesting that the Board of Directors approve OKI Resolution 2009-21 approving the General Operating Budget for Fiscal Year 2010.

Mr. Reed thanked the Budget Committee. He stated that the budget is fiscally responsible and everyone can be proud of the staff and their effort. The region gets so much work done, so much prestige, and so many projects and value added to the communities for "a bargain". He stated that these are tough fiscal times and this is an investment that is going to pay off in the long term.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-21 to adopt the Council Fiscal Year 2010 Operating and Capital Budgets. Mr. Moore seconded the motion; motion carried.

ITEM #3: PRESENTATION OF TRAFFIC ANALYSIS STUDY AND TRAFFIC SIMULATION OF KY 8 IN BELLEVUE AND DAYTON, KENTUCKY

A recommendation of the recently completed I-471 Corridor Study was to conduct a small-area traffic study of the KY 8 corridor through Bellevue and Dayton. Mr. Reser of the OKI staff presented the findings of this traffic analysis study using traffic simulation and provided a summary of other traffic simulation activities that have been prepared around the OKI region by staff.

The traffic analysis report provided an inventory of existing and potential traffic conditions along KY 8 in Bellevue and Dayton. OKI staff used traffic simulation, an extension of the OKI travel demand model, as an important tool to better understand and visualize localized impacts of development and changes in traffic patterns. Mr. Reser presented a 3D simulation of the generally reliable operations through the corridor in the base year. For 2030, congestion is predicted at the intersection with O'Fallon Avenue and KY 8 due to new development along the river. A traffic simulation demonstrated the positive impacts of installation of turn lanes at this intersection.

Mr. Reser stated that item is for information only.

ITEM #4: CONSENT AGENDA

President Pendery stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes the May Consent Agenda Items. He stated that 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.

President Pendery stated that 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
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program

Mr. Reed moved that the Board of Directors approve the Consent Agenda as mailed.
Mr. Humphrey seconded the motion; motion carried.

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #5: INTERMODAL COORDINATING COMMITTEE (ICC) REPORT

Mr. Paine, Staff stated the ICC met on Tuesday, June 9, 2009 and recommends approval of the following resolutions.

- A. ICC Attendance Sheets

Mr. Paine stated that per a request from the Board of Directors, attendance sheets were provided for the Intermodal Coordinating Committee from July 2008 through the May 2009 ICC meeting. He stated that a chart showing the attendance trend from 2003 through May 2009 is also included. He noted that the 2009 figure represents attendance from January through May.

Mr. Paine stated that this information will be provided semi-annually to the Board. He stated that item is for information only.

- B. Amendment 2 - OKI 2030 Regional Transportation Plan

Mr. Koehler, Staff stated that 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. He stated that the *OKI 2030 Regional Transportation Plan "Setting Your Transportation Landscape"* (the Plan) was originally adopted by the OKI Board of Directors on June 12, 2008.

Mr. Koehler stated that periodically, as needs and conditions change, it becomes necessary to modify the Plan. He stated that this amendment is undertaken to address incorporation of Southwest Ohio Regional Transit Authority (SORTA) projects identified in their recent facilities needs assessment evaluation. Mr. Koehler described the recommendations. The amendment does not require an air quality

conformity determination based on comments from the Interagency Consultation members. The cost of the improvements is within the revenue estimates of the original plan, thus fiscal conformity has been demonstrated.

After much discussion, Mr. O'Reilly moved that the Board of Directors approve Resolution OKI 2009-22, concerning Amendment 2 - OKI 2030 Regional Transportation Plan. Mr. Reed seconded the motion; motion carried.

C. Amendment #17 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine stated that the amendment reflected in the proposed resolution lists two highway projects in Indiana that are recommended for addition to the current TIP. He stated that 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.

Mr. Humphrey moved that the Board of Directors approve Resolution OKI 2009-23, concerning Amendment #17 of the Fiscal Years 2008-2011 Transportation Improvement Program. Ms. Maticic seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

President Pendery reminded everyone that the July 9, 2009 Board of Directors Meeting has been cancelled. President Pendery also reminded everyone that the next meeting of the Executive Committee will be 10:30 a.m., Thursday, August 13, 2009 in the OKI Board Room.

ITEM #7: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:50 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

OKI Board of Directors

01/08/2009 02/12/2009 03/12/2009 04/09/2009 05/14/2009 06/11/2009

Gregory J. Wilkens, P.E., P.S. Butler County Engineer		Y	Y															
Mike Williams Campbell Co. Plann. & Zon. Com				Y														
Brad Williams City of Fairfield	Y	Y	Y		Y	Y												
Joseph R. Wolterman Colerain Township			R	R	R	R	R											
David G. Young Warren County Board of Commiss	R	R	Y	R	E	R												

2009 Board of Director's Meeting

January 8, 2009

April 9, 2009

June 11, 2009*

October 8, 2009

*July 9th meeting cancelled

Y = ATTENDED
R = REPRESENTED
E = EXCUSED

EXHIBIT 1-C

Executive Director's Report

ITEM # 1-C: EXECUTIVE DIRECTOR'S REPORT

Outreach

Discussed Congressman Driehaus' concern about the location of the Amtrak station to accommodate the 3-C passenger rail line. Interviewed by Northern Kentucky public television regarding rail service in the region, particularly passenger service. Toured the Cincinnati Barge and Rail Terminal facilities. Participated in several meetings of Transportation Matters; a transportation interest group in Ohio. Attended several meetings regarding the Queensgate Terminal project in the City of Cincinnati. Attended a meeting called by Commissioner Portune regarding the location of rail lines in Sharonville. Participated in meetings of the NARC Board of Directors. Met with the officers of NARC's Executive Director's Committee to discuss upcoming conference. Attended the Northern Kentucky Area Planning Commission's Annual Dinner. Met with an Ohio Rail Development Commission board member regarding rail congestion in the Queensgate/Gest Street yards. Attended the Ohio Rail Development Commission's statewide meeting on the location of stations on the 3-C corridor. Interviewed with Channel 5 regarding OKI's annual "Do Your Share for Cleaner Air" campaign. Met with media representatives regarding the Brent Spence Bridge. Spoke to the Business Courier and its sister publication in Dayton regarding "Southwest Ohio Regional Development". Met with representatives of the region's congressional offices and other congressional offices regarding the formulation of the new transportation bill. Met with the national representatives of the National League of Cities and the National Association of Counties regarding Regional Infrastructure Improvement Zones. Met with the Association of Metropolitan Planning Organizations to discuss transportation funding and RIIZ's. Met with the Executive Director of the Coalition for America's Gateways and Trade Corridors to discuss various regional initiatives and possible membership in that organization. Met with the Ohio Association of Regional Councils. Attended conference calls on the transportation bill, cap and trade legislation and rescission of planning funds as it relates to regional planning. Met with a coalition that supports the streetcar in the City of Cincinnati. Met with the Federal Highway Administration regarding OKI's selection process and our continuing monitoring of projects under the stimulus package.

RIIZ's

OKI's Regional Infrastructure Improvement Zones are receiving support from a growing number of organizations. RIIZ's have been long-endorsed by the Los Angeles COG and the Phoenix COG. The Ohio Association of Regional Councils has endorsed RIIZ's this past month. East Texas Association of Regional Councils and the Texas Association of Regional Councils are actively considering endorsing the legislation. The National Association of Regional Councils has endorsed RIIZ's for years, but they have found that support on Capitol Hill is growing. Senator Specter of Pennsylvania is an ardent supporter and is ready to introduce legislation. He is looking for cosponsors,

particularly, Republican cosponsors. It is anticipated that Senator Specter will introduce the bill in September.

As I have been discussing the RIIZ's, one point seems to be striking a cord. While we all know that our nation's infrastructure needs are growing daily, there is every reason to believe that the transportation bill will be delayed until 2010 and, if President Obama gets his way, 2011. Once passed, the legislation does immediately take effect because of rules and regulation interpretation. It is not a stretch to believe that new, real infrastructure spending is TWO YEARS away. RIIZ's are not part of the transportation bill; they are a change to the tax code. Consequently, RIIZ's can have an impact well before the transportation debate is settled, legislation is wrangled through Congress and the bureaucracies have interpreted the law. We need to upgrade our infrastructure now and RIIZ's can have a more immediate impact than anything else being considered in Congress.

Five years ago we started pushing RIIZ's as a solution to the funding shortfall for infrastructure spending. When this bill is introduced it will be a remarkable achievement for so many associated with OKI. Particularly important to the advancement of RIIZ's are past and current board officers who have taken the time to promote the concept of public-private partnerships, which are at the heart of RIIZ's. Also, the efforts of Allen Freeman in building the strategy to promote RIIZ's, which have been followed by the work of Brian Cunningham, have made introduction a reality.

RIIZ's are another example of how OKI is setting the standard for MPO's and COG's across this nation.

Fright Study

OKI has made provision for a regional freight study to begin this year in its budget. We have delayed temporarily the beginning of the study to determine the prospects of a congressional earmark to pay for a portion of the study. I do not believe that the earmark is alive and, therefore, we are pressing ahead with the study. As it is envisioned at this time, the regional freight study will look at all modes of freight movement and provide a plan for developing a coordinated freight network. Depending on costs, we also could study how passenger rail interfaces with freight traffic now and how it could in the future. The goal is to provide a workable roadmap for the region that will ensure the region's commercial efficacy in developing world economy. I anticipate that the call for qualified consultants will begin in the early autumn.

OKI

Marilyn Osborne is on the road to recovery and I hope that she will return soon. She appreciates all the kind wishes that have been sent her way. If you would like for OKI to forward a card or message to Marilyn, please contact Regina Fauver at (513) 621-6300 ex128.

EXHIBIT 4

ITEM #4:**PROPOSED AMENDMENT #32 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN****BACKGROUND:**

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. This update is needed to enable the village of Williamsburg to improve and expand its wastewater treatment plant. Under federal law, wastewater treatment projects must be consistent with regional plans such as OKI's in order for final permits to be granted.

Amendment #32 has been prepared to update wastewater facility planning area boundaries and management agency designations for Williamsburg. Facility planning area boundaries were delineated for the 1977 WQM Plan to permit an analysis of alternatives for wastewater treatment, based on prevailing and projected conditions at that time. For each facility planning area (FPA), a designated management agency (DMA) was usually identified to provide wastewater treatment to the area. The 1977 FPA boundaries follow natural drainage divides in many cases, with some modifications for municipal, county, and state boundaries.

The Village of Williamsburg is identified in OKI's WQM plan as part of the Middle East Fork FPA, for which the designated management agency is Clermont County. OKI's original 1977 WQM plan recommendations call for Williamsburg's wastewater treatment plant to be phased out and wastewater flows from the village to be conveyed to the Middle East Fork treatment plant managed by Clermont County. At this point, however, maintaining and improving Williamsburg's plant has become the most cost-effective wastewater treatment option, and the Village is planning both treatment and capacity improvements.

The amendment process for Williamsburg was set in motion last December, when OKI received requests from the U.S. Department of Agriculture and Ohio EPA to review the village's proposal. Since that time, OKI has worked with the village, Clermont County, USDA and Ohio EPA to gather and evaluate the planning documentation needed. Both Clermont

County and Williamsburg Township concur with the Village of Williamsburg providing sewer service to the proposed area and have provided OKI with resolutions of support to that effect.

The village provided final documentation to OKI in late May, at which time OKI staff arranged for a public comment period and a public meeting that was held in Williamsburg on July 21. The July 21st public meeting was attended by 11 people, including a village resident whose property adjoins the plant, and whose questions led to clarifying that the plant improvements and capacity expansion are expected to reduce any odors and noise from operations.

RECOMMENDATION: OKI staff recommends that the 1977 WQM Plan be amended to designate the Village of Williamsburg to construct, maintain, and operate wastewater collection and treatment facilities for the newly identified Williamsburg FPA, as shown on the map provided on OKI's website www.oki.org. The text of the plan amendment is provided in the attached resolution along with a map of the proposed Williamsburg facility planning area.

RATIONALE FOR THE RECOMMENDATION: OKI staff is making this recommendation because of the timeliness and extent of wastewater treatment service that are needed in this area and the level of agreement among the affected jurisdictions. The Ohio EPA has also indicated its support for this WQM plan amendment and no negative comments were received in the public comment period or at the public meeting on July 21.

ACTION RECOMMENDED: Adoption of Resolution OKI 2009-24

EXHIBIT: (1) Resolution OKI 2009-24; (2) map

**RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT #32 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN**

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Executive Committee at its regular public meeting of August 13, 2009 amends OKI's WQM Plan to permit:

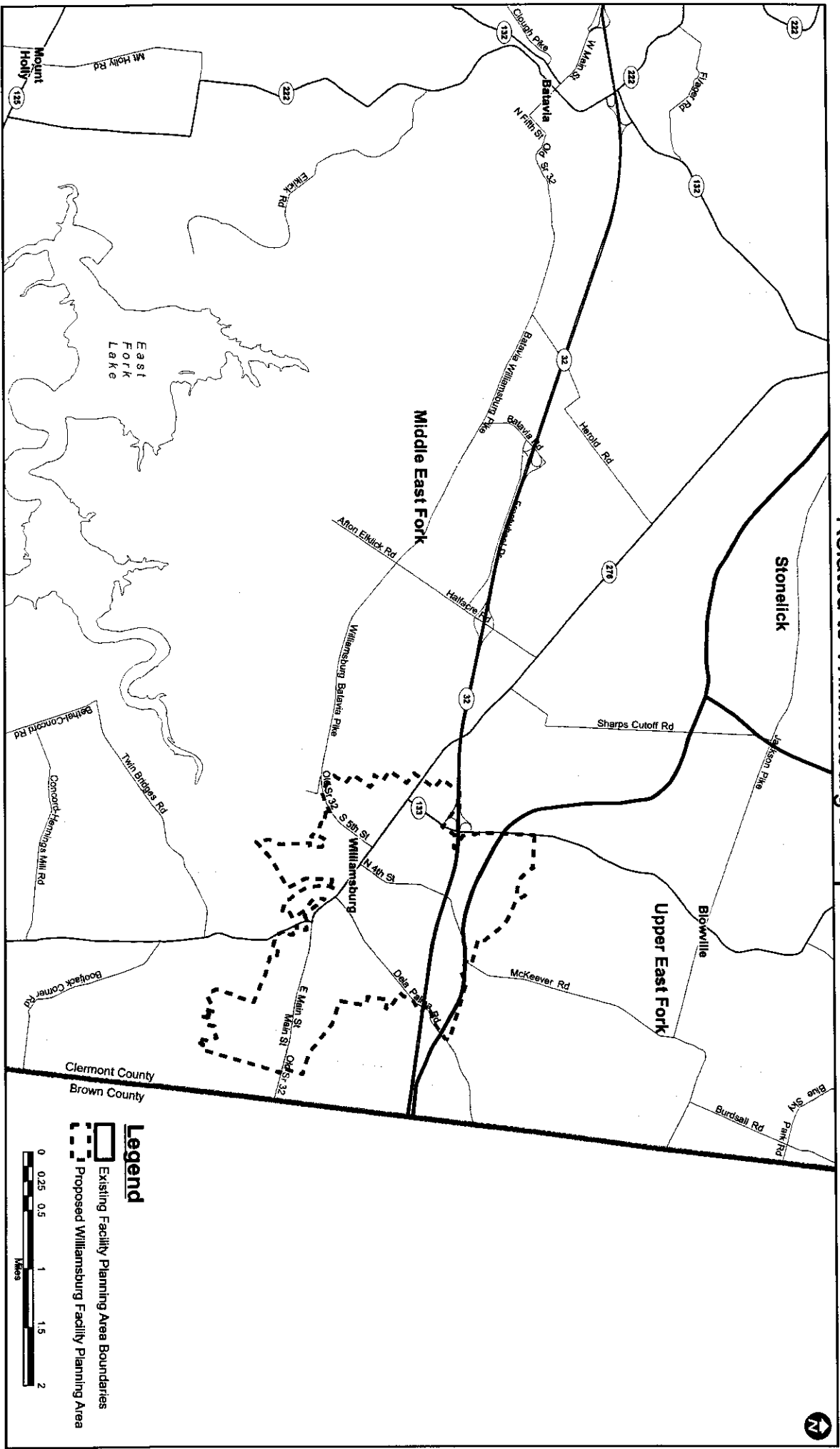
1. Updating boundaries for wastewater facility planning areas (FPAs) in eastern Clermont County to identify the boundaries of a facility planning area (FPA) for the Village of Williamsburg, as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and
2. Updating wastewater management agency designations as follows:
 - Designating the Village of Williamsburg to construct, maintain, and operate wastewater collection and treatment facilities for the newly identified Williamsburg FPA;
 - De-designating the Clermont County Sewer District for wastewater management within the newly identified Williamsburg FPA; and
 - Re-designating the Clermont County Sewer District to construct, maintain, and operate wastewater collection and treatment facilities for the updated Middle East Fork and Upper East Fork FPAs.

STEVE PENDERY, PRESIDENT

08/13/09
jw

Proposed Amendment #32 to OKI's Water Quality Management Plan

Revised Facility Planning Area Boundaries Related to Williamsburg's Request



Legend

- Existing Facility Planning Area Boundaries
- Proposed Williamsburg Facility Planning Area

0 0.25 0.5 1 1.5 2
Miles



EXHIBIT 5

ITEM #5:**PROPOSED AMENDMENT #33 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN****BACKGROUND:**

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. This update is needed to enable the Dearborn County Regional Sewer District (DCRSD) to provide a new wastewater treatment plant for the Highridge Estates area. Under federal law, wastewater treatment projects must be consistent with regional plans such as OKI's in order for final permits to be granted.

The construction of a new treatment plant is needed because a wastewater treatment lagoon system installed by the original Highridge Estates developer failed and has been discharging untreated waste into Hogan Creek. The Indiana Department of Environmental Management (IDEM) has already approved a construction permit for the new plant, and will consider a discharge permit for it in consultation with OKI. If final approval is provided the DCRSD hopes to have the new plant built by the end of the year.

Amendment #33 has been prepared to update wastewater facility planning area boundaries and management agency designations for Highridge Estates. Facility planning area boundaries were delineated for the 1977 WQM Plan to permit an analysis of alternatives for wastewater treatment, based on prevailing and projected conditions at that time. For each facility planning area (FPA), a designated management agency (DMA) was usually identified to provide wastewater treatment to the area. The 1977 FPA boundaries follow natural drainage divides in many cases, with some modifications for municipal, county, and state boundaries.

The Highridge Estates area is currently identified in OKI's WQM plan as part of a Facility Planning Area named "Rural Areas of Dearborn County," for which no treatment management agency was designated in OKI's original 1977 WQM plan because population densities at that time did not make centralized wastewater treatment practical. Since that time, however, the wastewater treatment lagoon

constructed by the developer for Highridge Estates has failed, the developer has gone bankrupt, and the DCRSD has been formed to deal with areas of the county where service is needed and otherwise unavailable.

The amendment process for Highridge Estates was set in motion in March, when OKI was contacted by the DCRSD about their proposal. Since that time, OKI has worked with the DCRSD, the Dearborn County administration and both construction and discharge permitting departments within IDEM to gather and evaluate the planning documentation needed. The construction permit was issued by IDEM on June 19 and the DCRSD provided final documentation to OKI on June 22, at which time OKI staff arranged for a public comment period and a public meeting that was held in Lawrenceburg on July 29.

In early July, in response to a request from the county commissioners, the DCRSD slightly expanded the proposed FPA boundary to include the entire Highridge subdivision, rather than just the portion currently contributing untreated waste to Hogan Creek. The commissioners made that suggestion so that subdivision properties with currently well-functioning septic tank systems would have the option of tapping into the treatment plant should their systems fail in the future; the DCRSD agreed and immediately notified all potentially affected residents.

The July 29th public meeting was attended by 27 people, including several residents of Highridge, whose questions centered on the treatment capacity of the proposed plant, the area to be served, projected costs and how soon the plant would go on-line and residents would receive bills.

RECOMMENDATION:

OKI staff recommends that the 1977 WQM Plan be amended to update facility planning boundaries in south central Dearborn County, as shown on the map provided on OKI's website www.oki.org, and to designate the Dearborn County Regional Sewer District as the management agency for the Highridge Estates facility planning area. The text of the plan amendment is provided in the attached resolution along with a map of the proposed Highridge Estates facility planning area.

**RATIONALE FOR THE
RECOMMENDATION:**

OKI staff is making this recommendation because of the urgent need for wastewater treatment service in this area to resolve a public health problem and the DCRSD's willingness to serve it cost-effectively and expeditiously. The Dearborn County Health Department and IDEM have also indicated their support for this WQM plan amendment and none of the public comments received have disputed the need for the plant.

**ACTION
RECOMMENDED:**

Adoption of Resolution OKI 2009-25

EXHIBIT:

(1) Resolution OKI 2009-25; (2) map

**RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT #33 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN**

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Executive Committee at its regular public meeting of August 13, 2009 amends OKI's WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in south central Dearborn County to identify the boundaries of a facility planning area (FPA) for the Highridge Estates area and three nearby commercial properties, as shown on the associated map, thereby enabling water quality to be improved and protected through the provision of timely wastewater treatment improvements; and
2. Designating the Dearborn County Regional Sewer District to construct, maintain, and operate wastewater collection and treatment facilities for the newly identified Highridge Estates FPA.

STEVE PENDERY, PRESIDENT

Proposed Amendment #33 to OKI's Water Quality Management Plan Revised Facility Planning Area Boundaries

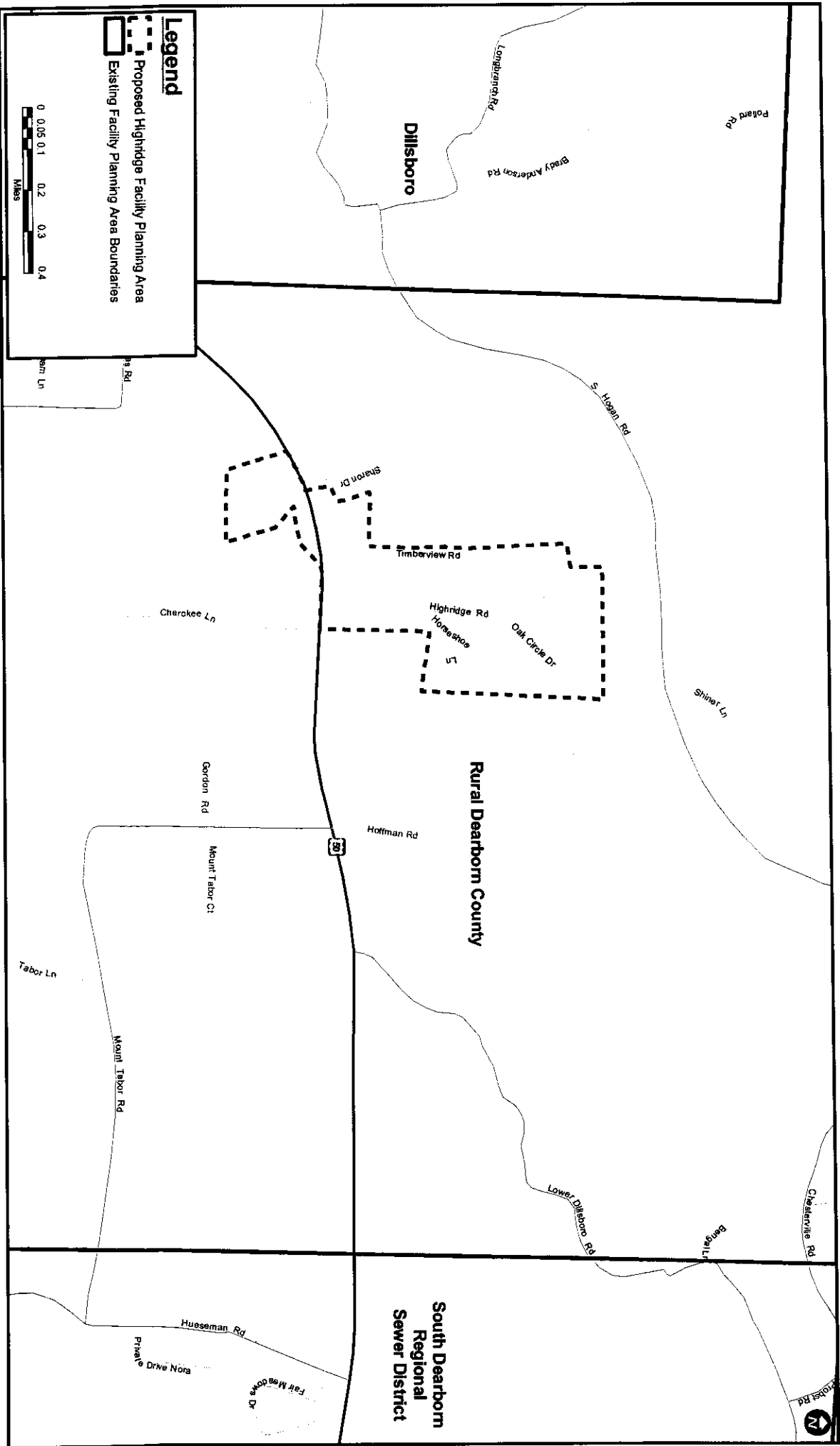


EXHIBIT 6

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: AUGUST 5, 2009

TO: OKI BOARD OF DIRECTORS

FROM: STEVE PENDERY, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting action requested will be a motion to approve the committee reports.

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.

Listed below are consent agenda items to be presented at the August 13, 2009 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

Chair: Mel Martin

Staff: Larisa Sims (ext. 239) lsims@oki.org
Jane Wittke (ext. 125) jwittke@oki.org

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. In June, functionality was added to the website to accept detailed data entry for each jurisdiction using the model for average wages, vehicle miles travelled, and Equivalent Dwelling Unit rates (statistical unit). Jurisdictional functionality was added to the website to enable the program to "remember" which jurisdiction's data was being entered.

In June, staff entered data for each jurisdiction into the website version of the model and began initial testing the results to identify miscalculations within the website. Staff made necessary changes to the excel version of the website to allow for additional data for Agricultural land uses to be entered as a separate land use category. Staff finalized the Methodology Report, the Administrative Manual and the User Guide. Additional modifications to these reports will continue to be made to address changes in the model

Steve Pendery
President

Mark R. Policinski
Executive Director

structure to accommodate Agricultural uses as a separate land use category and to address changes in the website recently made.

Throughout June and July, data creation and analysis continued to enable the addition of an Agricultural land use category within the model structure. This included detailed review of GIS information, researching additional available data, determining additional changes to the analysis to appropriately reflect the characteristics of Agricultural land uses, and recalculating existing data for the entire set of land use categories. This addition analysis will be done for each of the ten communities.

Throughout June and July, staff researched data on average market values for all of the fiscal impact analysis model's land use types in each of the participating communities. This data will be useful for communities using the fiscal impact analysis model in the event that specific data is not available elsewhere.

In July, the website consultant re-factored the website database to enable additional modification abilities, confirmed precision of the calculations within the model, and conducted internal testing to verify the values and calculations for the additions previously made.

On June 1, staff met with representatives from Citizens for Civic Renewal to discuss data used in the model. On June 10 staff met with the City of Cincinnati Finance staff to review the detailed data used in the model. On June 18 staff made a presentation to the Anderson Township Board of Trustees about the Fiscal Impact Model.

Based on the estimated time taken for data manipulation and calculations for the current partner communities using the Fiscal Impact Analysis Model, staff has continued to examine potential strategies for a continuing partnership program. Program considerations include the staff time needed to gather and manipulate GIS data, development data, census data, and budget data, to run statistical analysis, to consult with the participating community, and to enter data into the website, verify results and provide technical assistance and training.

Throughout June staff reviewed resumes for potential candidates for the senior planner (land use) position. First and second round interviews were held in July. A candidate is expected to be selected in early August, with a start date in early September.

Staff gave presentations about the St. Clair Township Comprehensive Plan at the OKI Groundwater Committee meeting on June 3 and at the Great Miami Watershed Network meeting in Dayton on June 4. Staff subsequently provided CDs of the report to those who had requested it, along with describing the technical assistance that OKI offers to local governments for source water protection and local comprehensive planning.

Staff also reviewed preliminary work on surveys of school districts about their interaction with planning agencies and local governments, as part of action steps for implementing policies within OKI's Strategic Regional Policy Plan.

Staff participated in a presentation at the Transportation Engineering Workshop on Traffic Impacts and Land Use Planning. The presentation highlighted the importance of comprehensive planning to address both transportation and land use as well as OKI's work on the Comprehensive Planning Guidance Document and techniques highlighted in the sample ordinances provided on OKI's website.

Staff compiled additional information for OKI's website update related to the Strategic Regional Policy Plan implementation, and the greenspace and water quality programs.

In preparation for upcoming Transportation Improvement Program processes, staff revisited the land use conformation criteria and began considering potential changes.

2. Regional Greenspace Office

Staff: Margo Lindahl (ext. 126) mlindahl@oki.org

Staff met with three agencies in Kentucky for the second of OKI's state-agency consultations regarding consideration of the environment in the transportation planning process. The consultations involved a review of the region's high-quality natural resources and their comparison with the transportation plan and initiated a discussion of mitigation strategies for the OKI Region.

Kentucky participants were from the Kentucky State Nature Preserves Commission (preserves and the Natural Heritage Database/information on endangered, threatened, and rare species), Kentucky Department of Fish and Wildlife (wildlife management areas, the state wildlife conservation plan, wetlands conservation, mitigation), and Kentucky Division of Water (anti-degradation policy, integrated report on water quality, regulatory programs for wetlands and mitigation). Staff documented survey results and contacted the participating agencies to provide or request information referenced during the consultations and clarify issues that were discussed.

Staff contacted Indiana agencies involved in conserving the natural resources identified in state conservation plans, maps, or inventories. A meeting was set for August 11 with representatives from Indiana Department of Natural Resources (Division of Nature Preserves and Fish and Wildlife's Wildlife Diversity Section and Environment Unit) and the Indiana Department of Environmental Management (Watershed Planning Branch of the Office of Water Quality). These agencies have responsibilities related to wildlife management, the state wildlife conservation plan, wetlands conservation, mitigation, the anti-degradation policy, and the integrated report on water quality.

Survey questions were refined to focus on Dearborn County's high-quality environmental resources and Indiana mitigation activities and processes. Staff reviewed state conservation plans and policies and state information on the Whitewater River, Laughery Creek, and Oxbow area.

Staff prepared a summary of environmental mitigation in Indiana as a basis for the upcoming consultations and for future development of a Discussion of Mitigation. The investigation involved review of state-agency websites and key document. The summary includes information on Indiana Department of Natural Resources and Indiana Department of Environmental Management roles in mitigation, site-selection for mitigation projects, and mitigation sites in Dearborn County.

Staff updated information on at-risk species (related to the consultations process) and outlined the work needed to finalize the data's presentation in a tabular format.

B. Transportation

1. Freight Working Group

Staff: Robyn Bancroft (ext. 211) rbancroft@oki.org

John R. Jurgensen Company, ODOD and OKI staff met on June 30 to discuss specific legal concerns Jurgensen had regarding their DERG (Diesel Emission Reduction Grant) award of approximately \$298,000 for the replacement of two track type bulldozers and four hydraulic excavators with new vehicles. Most issues have been clarified or addressed. ODOD has a few remaining legal questions to present to their attorney in order to respond fully to Jurgensen's concerns and secure final document signatures. Staff met with John R. Jurgensen Company on July 7 regarding the grant.

As a follow-up to the Ohio River Valley Marine Highway (formerly known as Marine Highway One) meeting held at OKI in May, the Ohio Department of Transportation and West Virginia Public Port Authority are signing a partnership agreement to be the lead organizations to pursue a Federal Marine Highway Corridor designation. A letter will be sent to MARAD (Maritime Administration) once the agreement is finalized. The next step will be the development of a scope for what is desired to be achieved from the group's efforts. It is anticipated that the group will meet again in August.

Staff has continued to work with the City of Sharonville and Norfolk Southern regarding at-grade crossing blockages that occur north of the Sharonville Yards. Sharonville is working to collect data on the times, days, and durations of the blockages. Sharonville is also inquiring about the reuse of former rail spur right-of-way to help alleviate at-grade blockages experienced currently in the city along the NS main rail line. A meeting was held in Hamilton County Commissioner Todd Portune's office on June 29 to discuss the issue. All parties agree to look into the possibility of conducting a study of the Sharonville Yard and surrounding area to identify potential congestion and efficiency

solutions that will benefit the public good. In addition, Sharonville reinforced its support for the Reading Road Grade Separation. NS has submitted a request for funding the grade separation through the next Federal Transportation Bill. As follow-up to the June 29 meeting, Norfolk Southern has provided a rough cost estimate of \$200 million to rehab the former spur. This estimate is based on other past similar-type projects, not on any conceptual drawings or engineering.

NS provided Staff and Freight Working Group Co-Chairs a tour of the yard and intermodal facilities at Gest Street and Sharonville on June 23.

Staff also took a tour of the Cincinnati Barge & Rail Terminals on June 23. The 25-acre facility is located just east of downtown Cincinnati. It is the only terminal that has I&O direct service. OKI reviewed their Ohio Job Stimulus Program application totaling \$4 million for repairs to their warehouse building and existing crane; purchase of a heavy crane; and equipment for a conveyor. The application would be considered for the fiscal year 2010 funding allocation. Funding is a forgivable loan that does not require public sponsorship. Staff met with Cincinnati Barge & Rail Terminals on July 16 regarding their application. Staff prepared an aerial map outlining their property to include with their application, along with a letter of support.

Staff attended the 2009 NARC Conference in Denver to participate in freight and passenger rail/transit-related topics.

Staff attended the 3C High Speed Rail workshop in Columbus on July 7. The purpose of the workshop was to educate stakeholders of the status and planning process for developing start-up service in the 3C corridor and to seek input.

2. Environmental Justice Activities Progress Report

Staff: Florence Parker (ext. 103) fparker@oki.org

During the month of July staff forwarded several informational emails received from the City of Cincinnati Small Business Enterprise Program and the Greater Cincinnati & N KY African American Chamber of Commerce to OKI's DBE Vendor Bid List.

July 29 staff conducted OKI's annual DBE Public Hearing to announce our DBE Program and Goal for FY2010. A copy of the program and goal has also been mailed to ODOT personnel for their file. In preparation for the Public Hearing staff completed a final review and update of OKI's DBE Program and Goal for FY2010 on June 11 then published a Legal Notice in area newspapers and on OKI's website inviting the general public to the Public Hearing on July 29. Staff also emailed a copy of the Legal Notice to OKI's DBE Certified Vendor Bid List and to members of OKI's Environmental Justice Advisory Committee.

June 24 and 17 staff attended meetings in Council Chambers regarding the proposed City of Cincinnati Environmental Justice Ordinance. On June 8 staff emailed members of OKI's Environmental Justice Advisory Committee to ask them to review and comment on proposed changes to the EJ scoring for the TIP Prioritization Process. These proposed changes are a result of recent feedback received from FHWA and FTA personnel who conducted OKI's Certification Review last December.

June 22 and 16 staff forwarded an email from Hamilton County Small Business Development announcing the next pre-bid conference and Outreach Session respectively that will be held for The Banks Project. June 19 staff attended the 4th Annual Awards Luncheon Meeting presented by CBI (Cincinnati Business Incubator). June 18 staff forwarded an email to OKI's DBE Vendor Bid List regarding a request from the Cincinnati Public Schools for an RFP for Air Cooled Chiller Preventive Maintenance.

June 10 staff forwarded an email from the Greater Cincinnati & N KY African American Chamber of Commerce to OKI's DBE (Disadvantaged Business Enterprise) Certified Vendor Bid List regarding an upcoming forum to discuss how the City of Cincinnati's Small Business Enterprise Program can be improved.

Staff continues to respond to inquiries from firms requesting information about the process to be followed for placement on OKI's DBE Certified Vendor Bid List.

3. HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

Staff: Robyn Bancroft (ext. 211) rbancroft@oki.org

The HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study has been completed. The Warren County Engineer and project consultant will provide an update at the August Executive Committee meeting.

C. Environmental

1. Water Quality Program

Staff: Jane Wittke (ext. 125) jwittke@oki.org

Bruce Koehler (ext. 112) bkoehler@oki.org

General Water Quality Activities

In June and July OKI staff continued to respond to requests for determinations about whether wastewater facility projects would be in conformity with OKI's Regional Water Quality Management Plan prepared under Section 208 of the Clean Water Act. Conformity with OKI's "208" Plan is a condition before state agencies can issue permits for projects to proceed, and OKI responded to inquiries from both the Ohio EPA and the Indiana Department of Environmental Management (IDEM) during June and July.

OKI staff met with staff from Butler County, Warren County and the Metropolitan Sewer District of Greater Cincinnati about refining wastewater facility planning area boundaries to the parcel level where these entities have inter-local service agreements. OKI staff also responded to a fast-track review request from Ohio EPA for a sewer expansion project within the City of Mason.

OKI continued to work with the Village of Williamsburg on a proposed plan amendment to enable expansion and improvements to their wastewater treatment plant. Staff finalized arrangements for a public meeting and public notice about the proposed amendment and posted summary information on OKI's website. The public meeting was held on July 21 in the Village Community Center from 6 to 8 p.m., and staff subsequently prepared a report about the proposed amendment for consideration by OKI's Executive Committee before their August 13th meeting.

Throughout June and July OKI staff communicated with members of the Dearborn County Regional Sewer District (DCRSD) board, their consultant and legal counsel, county representatives, local residents and IDEM staff about information needed and progress being made on DCRSD's request for a 208 plan amendment. The amendment would enable serving the Highridge Estates area in the south central part of the county with a small wastewater treatment plant, after many years of water quality problems and public health concerns caused by a failed wastewater treatment lagoon. IDEM staff concluded an engineering review of the proposed plant and forwarded it to OKI on June 19, and DCRSD completed local operation and maintenance arrangements on June 22, enabling OKI to confirm public meeting arrangements, to provide public notice, and to post summary information on OKI's website. The public meeting was held July 29 at the Lawrenceburg Public Library from 6 to 8 p.m., and staff subsequently prepared a report about the proposed amendment for consideration by OKI's Executive Committee before their August 13th meeting.

OKI staff continued to work with Ohio EPA staff in Columbus on meeting expectations for the use of stimulus water quality planning money and standardizing work program and reporting formats. Staff continued to monitor the status of a line item for pass-through funding to regional water quality planning agencies in the Ohio budget. On July 18 staff learned that the final budget signed by Governor Strickland contains the line item for regional water quality management planning which will provide \$75,000 per year per regional agency for FY10 and FY11. While the legislature had previously appropriated this funding in several earlier budgets, this year was the first time that it was included in the governor's budget from the very beginning of the budget process.

In June, OKI staff participated in a meeting of the Great Miami Watershed Network held in Dayton to share ideas about water quality planning and sustainability. Staff facilitated meetings with Friends of the Great Miami to plan upcoming events to educate the public, promote river recreation, and plant riverside trees in partnership with the MillerCoors Company.

In June, staff analyzed and recorded the turbidity of 97 water samples from streams and rivers of the OKI region for Saturday Stream Snapshot. Staff briefly toured and photographed an upper Mill Creek site that received attention in 2001-2002 with a previous federal stream restoration grant sponsored by OKI.

During June and July staff added information to a stream database and reference guide that will enhance updates to regional water quality management plans. Staff contributed photos and text for the Water Quality portion of OKI's updated website.

In June and July, OKI staff provided environmental information or guidance to various citizens, organizations, consultants, Conservation Districts, Water and Sewer Departments, the press, School Districts, the University of Cincinnati's Department of Biological Sciences, and local government entities.

Mill Creek Headwaters Project

In June, OKI staff collaborated with project partners and volunteers to prepare 14 reports on their reimbursable and in-kind services for this federally funded stream restoration project, and worked with Ohio EPA to extend the project's completion date to June 30. The extension provided time to record a conservation easement that serves as local match credit for this federally funded project. Staff received documentation of local match credit for a 29-acre conservation easement on property next to the East Fork Mill Creek in West Chester Township. OKI sent a letter of commendation to West Chester Township officials for significantly helping this federally funded project fulfill its 40 percent local match requirement.

In June, staff visited this project's floodplain wetland behind West Chester Service Center to check on water levels, monitor vegetative growth, and dispose of the containers for 4,500 plants installed at the 19-acre site in May. Staff set up a meeting with the designer and manager of this project's 19-acre floodplain wetland to clean out and adjust its in-line water level control structures. Staff monitored the floodplain wetland water levels after a heavy thunderstorm. The drain adjustments of June 22 kept stormwater on site, preventing polluted runoff to the adjacent Mill Creek. Staff took another series of digital site photos for educational and reporting purposes.

Staff prepared a Semi-Annual Technical Report and a Final Technical Report on this federally funded project, which started Oct. 1, 2005, and ended on June 30, 2009.

In July, staff took measurements and photographs at streamside sites where this project posted willow live stakes, eradicated invasive honeysuckle bushes or installed erosion control matting for final reporting purposes. Consultants who designed the bio-retention ponds behind West Chester Service Center monitored conditions at the project site and communicated their findings to OKI.

In July, staff submitted the eighth and final Semi-Annual Technical Report on this stream restoration project to the Ohio EPA, which administers the federally funded grant program in Ohio. Staff prepared comments for the final quarterly fiscal report to be submitted to Ohio EPA for this project. Staff submitted digital and hard copy versions of the Final Report on this project to the Ohio EPA. A monitoring report, restoration project inventory and 18 other enclosures were mailed with the hard copy.

Mill Creek Watershed Council of Communities

In June and July, OKI staff met with Karen Adams, the newly hired executive director of the Mill Creek Watershed Council of Communities on planning and project priorities, and conferred with the Watershed Council's corporate sponsorship consultant. Staff participated in a meeting of the Watershed Council's Board of Trustees to review work plan priorities for the coming year. Staff collaborated with the Watershed Council's new executive director to give a presentation to the Reading Kiwanis Club on Mill Creek history and contemporary issues.

Staff organized, equipped and led an educational canoe outing on the East Fork Mill Creek and Mill Creek main stem. Upon OKI's invitation, West Chester Community Television recorded the event for airing on local cable television.

Groundwater Committee

The June 3rd meeting of the committee included brief presentations on local groundwater management efforts and the inclusion of a source water protection element in the recently completed comprehensive plan of St. Clair Township in Butler County. Jack Thornsberry of the Butler County Water and Sewer Department helped to preside over the meeting as the committee's new vice chair. Major presentations and discussion on June 3rd focused on the groundwater implications of geothermal systems, as presented by Russell Smith from the Ohio Department of Health and by Jacob Crabtree of Crabtree Drilling, a contractor who frequently installs geothermal systems.

Following the meeting, staff prepared and distributed a meeting summary, posted the presentations electronically and applied for contact hour credit from Ohio EPA to help local water suppliers meet continuing education requirements. Staff also began preparations for the next meeting, which will describe the results of recent Ohio EPA research that may help local water suppliers to meet the federal Ground Water Rule, and will indicate the types of sampling that Ohio EPA will be requiring of them for meeting the federal rule.

Next Meeting Date: September 16, 2009

2. Regional Clean Air Program

Staff: Sarah Fry (ext. 141) sfry@oki.org

Staff negotiated the advertising buy for the clean air program. Agreements were reached with Time Warner, WLWT, WCPO, Insight Media, the Cincinnati Reds, Metro Networks, Cincy Magazine, the Spanish Journal, the Cincinnati Herald, TANK, the Clermont Transportation Connection and Norton Outdoor. The radio, print and television advertisements started running in June and will run until September.

A smog alert was issued for June 7, 8 and 24. Three exceedances of the 8-hour ozone standard were recorded during this time period.

An intern was hired to assist with clean air program activities. The intern will be with OKI until September.

A short commercial/Webvision script was revised and three spots were filmed at the WLWT-Channel 5 studio. The spots will run on the weather page of Channel 5's website as well as on air.

Two articles were sent to the Community Press: "Ozone: One Gas, Many Layers" was sent on July 13 and "Summertime Smog" was sent on July 28. Both articles were picked up by the Community Press.

The clean air booth was set up at the Second Sunday on Main July event. Clean air materials were distributed and a number of people were added to the smog alert notification list.

Research was conducted to investigate ways that the "do your share for cleaner air" campaign could interact with its public through social media tactics. A facebook group has been established.

OKI Executive Director Mark Policinski appeared on Insight Media's Kentucky Magazine television show. He was interviewed about regional air quality topics including OKI's clean air program.

The smog alert hotline and email account were maintained by retrieving messages and responding to those inquiring about the clean air program. Materials were sent to those who requested information.

EXHIBIT 7

INTERMODAL COORDINATING COMMITTEE REPORT

ITEM #7: **AMENDMENT #18 OF THE OKI FISCAL YEARS 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revisions proposed.

BACKGROUND: OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution lists 5 highway and 1 transit project in Ohio; 3 highway, 3 line items and 1 transit project in Kentucky; and, 2 highway projects in Indiana that are recommended for addition or revision in the current TIP.

Prior to presentation to the Executive Committee, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED: Adoption of Resolution OKI 2009-26.

EXHIBIT: Resolution (OKI 2009-26) Concerning Amendment #18 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #18 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio Kentucky Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2030 Regional Transportation Plan* adopted on June 12, 2008 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis of June 12, 2008 and approved by the Federal Highway Administration on September 26, 2008 and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, for amendments involving exempt projects as listed in 40 CFR Part 93.126 are exempt from transportation conformity requirements and public review is not required as per the OKI Participation Plan; and

WHEREAS, for amendments involving non-exempt projects that are not regionally significant, both public review and transportation conformity determination are required. These projects may rely on a previous regional emissions analysis and the public participation process consists of posting the amendment and conformity reports on OKI's website and the opportunity to comment for at least 30 days prior to the OKI Executive Committee/Board of Directors action; and

WHEREAS, amendments involving non-exempt projects that are regionally significant must be listed in the Metropolitan Transportation Plan (MTP). If these projects are not listed in the MTP, public participation is provided through either a series of public meetings and a public hearing related to the MTP Update, or, if the TIP amendment for a capacity project occurs in the interval between MTP updates, through a public hearing to amend the MTP and a new conformity determination is required; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on August 13, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

Ohio Highway Projects:

- 1) **BUT SR 732-7.82, PID 86833** Add a project in Butler County for an urban paving project in the City of Oxford. The project involves resurfacing SR 732 from Oxford Reily Road to a small portion of Main Street and is planned for the 3rd quarter of fiscal year 2013. This is an exempt project.

Total project estimate: \$307,890

CON - \$307,890--\$169,312 in state funds, \$138,578 in local funds

- 2) **CLE SR 28** Add a project in Clermont County on SR 28 in Miami Township to construct sidewalks between Meijer Drive and Branch Hill-Guinea Pike. The project is planned for fiscal year 2010. This is an exempt project.

Total project estimate: \$343,000

CON - \$343,000--\$274,400 in OKI TE federal funds, \$68,600 in local funds

- 3) **CLE SR 28-Business, PID 7111** Revise a project in Clermont County to construct a gateway and streetscape project along SR 28 Business, as part of the planned roadway widening. The project is shown on page 34 with a construction estimate of \$6,600,000. Funding for the construction phase has been increased. The project remains in the 4th quarter of fiscal year 2011. This is an exempt project.

Total project estimate: \$7,162,965

CON - \$7,162,965--\$3,450,372 in OKI TE federal funds, \$3,712,593 in local funds

- 4) **CLE-Stonelick Covered Bridge, PID 83661** Revise a project in Clermont County to rehabilitate an existing covered bridge. The project is shown on page 34 with a construction estimate of \$330,000 in fiscal year 2010. Funding for the construction phase has been increased and the project is now planned for the 2nd quarter of fiscal year 2011. This is an exempt project.

Total project estimate: \$1,225,711

PE (Detailed Design) - \$80,000--\$64,000 in Federal Discretionary Funds, \$16,000 in local funds

PE (Environmental) - \$41,411--\$33,129 in Federal Discretionary Funds, \$8,282, in local funds

CON - \$1,104,300--\$264,000 in Federal Discretionary Funds, \$619,440 in OKI TE federal funds, \$220,860 in local funds

- 5) **HAM US 42-2.60, PID 86834** Add a project in Hamilton County for an urban paving in the City of Cincinnati. The project involves resurfacing a portion of Reading Road (US 42) from Dorchester to Paddock and is planned for the 3rd quarter of fiscal year 2013. This is an exempt project.

Total project estimate: \$1,598,960

CON - \$1,598,960--\$879,392.80 in state funds, \$719,567.20 in local funds

Ohio Transit Projects:

- 1) Revise the Middletown Transit System TIP table to add one project and modify one project as shown on the attached spreadsheet. The projects are planned for state fiscal year 2010 (federal fiscal year 2009). Both projects are fiscally constrained.

Kentucky Highway Projects:

- 1) Add an Intelligent Transportation Systems (ITS) project in Boone County on IR 71 near the Gallatin County line. The project involves installing a side mount DMS and camera on the SB side of IR 71 and is planned for fiscal year 2010. The project is funded with National Highway (NH) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$150,000

CON - \$150,000--\$150,000 in HS federal funds

- 2) Add a Drive Smart Corridor Project in Campbell County on KY 9 (AA Highway) at KY 915 to construct a right-turn lane with positive offset and install additional lighting. All phases are planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$202,000

Design - \$25,000--\$25,000 in HSIP federal funds

Utility - \$10,000--\$10,000 in HSIP federal funds

CON - \$167,000--\$167,000 in HSIP federal funds

- 3) **6-220.00** Revise the funding for a project on KY 17 in Kenton County to paint the Roebling Suspension Bridge over the Ohio River. The TIP currently lists the project with a construction phase of \$8 million in state funds (page 56). The estimate for this phase has been revised to \$14.5 million in STP federal funds using toll credits as match in fiscal year 2010. This is an exempt project.

Total project estimate: \$14,500,000

CON - \$14,500,000--\$14,500,000 in STP federal funds

Kentucky Line Items:

- 1) Add a Lane Departure Resurfacing project for Boone, Campbell and Kenton counties. The project includes signing, guardrail and cutback improvements on various roadways in the region planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$198,732

CON - \$198,732--\$198,732 in HSIP federal funds

- 2) Add a Low Cost Safety Improvements project for Boone, Campbell and Kenton counties. The project includes safety improvements on various roadways in the region planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$35,172

CON - \$35,172--\$35,172 in HSIP federal funds

- 3) Add the following categories to the Kentucky Line Items section of the TIP. These additional categories are similar to the Ohio Line Items section and will allow projects under these categories to be added through Administrative Modifications as they become funded:

Highway Planning and Research

Bridge Inspections

Highway Safety Program

CMAQ, PL, SPR and STP federal funds

BR federal funds

HSIP, IM, NHS and STP federal funds

Kentucky Transit Projects:

- 1) Revise the TANK TIP table to add 2 projects, modify 15 projects and delete 9 projects as shown on the attached spreadsheet. The projects occur between fiscal years 2009 and 2011 and are all fiscally constrained.

Indiana Highway Projects:

- 1) **Des # 0901652** Add a project in Dearborn County for milling and paving a portion of Nowlin Avenue from Rand Avenue to Meadowcreek Drive in the City of Greendale. The project will use American Recovery and Reinvestment Act of 2009 (ARRA) federal funds with a local contribution. The letting is planned for fiscal year 2010. This is an exempt project.

Total project estimate: \$150,000

CON - \$150,000--\$41,439.50 in ARRA federal funds, \$108,560.50 in local funds

- 2) **Des #0810334** Revise the funding for a project in Dearborn County for expansion of the ARTIMIS system along IR 275 with cameras and '511' signs. The project is shown on page 59-B with a total estimate of \$326,000--\$38,000 for the Preliminary Engineering (PE) phase and \$288,000 for the construction (CON) phase. Both phases are funded with 100% CMAQ federal funds. The cost estimates for both phases are increased and the letting date is moved to fiscal year 2010. This is an exempt project.

Total project estimate: \$360,000

PE - \$60,000--\$60,000 in CMAQ federal funds

CON - \$300,000--\$300,000 in CMAQ federal funds

STEVE PENDERY, PRESIDENT

8/13/09
mrp

Middletown Transit System (revised 8-13-09--TIP Amendment #18)

Delete	Modify	Add	MPO Name	Transit System Name	FTA All Code	Project Description	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost \$
		MAST	OKI	Middletown Transit Sys	30.09.01	Operating Assistance			Yes	Exempt	Operating	2010	Yes	187,156	ARRA	\$0		\$0		\$187,156
		AMNT	OKI	Middletown Transit Sys	11.7C.00	Paratransit Service			Yes	Exempt	Capital	2010	Yes	126,142	ARRA	\$0		\$0		\$126,142
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DEFINITIONS:

Delete:	
DEL = Completely deleted from the STIP	
REPR = Reprogrammed into another project T-4000	
Modify: Modified items are in bold	
AMNT = Dollar amounts have changed	
DESC = Description has changed	
FISC = Project is now fiscally constrained	
FUND = Source of funding has changed	
ALL = ALL code has changed	
YEAR = Year has changed	
Add:	
NEW = Completely new project in the STIP	
ILLU = Moved from the illustrative table	
MAST = Moved from the master STIP list to the ARRA list	
REPL = Replaced another ARRA project T-4000	

Transit Authority of Northern Kentucky (revised 8-13-09--TIP Amendment #18)

Delete	Modify	Add	MPO Name	Transit System	FTA All Code	Project Description	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Facially Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT	OKI	TANK	TANK	11.62.02	Communications - Phase 2				Exempt	Capital	2009	Yes	\$1,500,346	ARRA					\$1,500,346
DEL		OKI	TANK	TANK	11.43.03	Construct Maintenance/Administrator				Exempt	Capital	2009	Yes	\$100,000	ARRA					\$100,000
DEL		OKI	TANK	TANK	11.34.01	Park and Ride Rehabilitation				Exempt	Capital	2009	Yes	\$200,000	ARRA					\$200,000
	AMNT	OKI	TANK	TANK	30.09.00	Operating				Exempt	Operating	2010	Yes					#####	General Rev. Fund	\$14,795,471
	AMNT	OKI	TANK	TANK	30.09.00	Operating				Exempt	Operating	2010	Yes							\$4,449,280
	FUND	OKI	TANK	TANK	44.23.01	Planning Projects				Exempt	Planning	2010	Yes	\$40,000	5307 - Urban Formula	\$10,000	KYTC Match/Toll Credits			\$50,000
	NEW	OKI	TANK	TANK	11.12.04	<30' Diesel Shuttle Buses	8	Replacement	Yes	Exempt	Capital	2010	Yes	\$1,420,000	5309 - Local Earmark	\$395,000	KYTC Match/Toll Credits			\$1,775,000
	AMNT	OKI	TANK	TANK	11.74.00	Preventive Maintenance				Exempt	Capital	2010	Yes	\$393,482	5307 - Urban Formula					\$393,482
DEL		OKI	TANK	TANK	11.12.40	Associated Capitalized Maintenance				Exempt	Capital	2010	Yes	\$48,000	5307 - Urban Formula	\$6,000	KYTC - Toll Credits		General Rev. Fund	\$60,000
DEL		OKI	TANK	TANK	11.12.03	40' Diesel Hybrid Buses	3	Replacement	Yes	Exempt	Capital	2010	Yes	\$1,542,000	5308 - Clean Fuels	\$395,500	KYTC Match/Toll Credits			\$1,927,500
DEL		OKI	TANK	TANK	11.12.03	30' Diesel Buses	1	Replacement	Yes	Exempt	Capital	2010	Yes	\$465,777	5309 - Clean Fuels	\$58,222	KYTC - Toll Credits		General Rev. Fund	\$592,221
AMNT		OKI	TANK	TANK	11.12.04	<30' Diesel Buses	6	Replacement	Yes	Exempt	Capital	2010	Yes	\$480,000	5309 - Local Earmark	\$120,000	KYTC Match/Toll Credits			\$600,000
DEL		OKI	TANK	TANK	11.42.11	Supervisor Vehicles	1	Expansion	Yes	Exempt	Capital	2010	Yes	\$61,870	5307 - Urban Formula	\$7,709	KYTC - Toll Credits		General Rev. Fund	\$77,098
DEL		OKI	TANK	TANK	11.42.11	Service Trucks	1			Exempt	Capital	2010	Yes	\$21,800	5307 - Urban Formula	\$5,400	KYTC Match/Toll Credits			\$27,000
	FUND	OKI	TANK	TANK	11.42.08	IT Software				Exempt	Capital	2010	Yes	\$27,589	5307 - Urban Formula	\$3,448	KYTC - Toll Credits		General Rev. Fund	\$34,482
	FUND	OKI	TANK	TANK	11.42.09	Security Improvements				Exempt	Capital	2010	Yes	\$40,000	5307 - Urban Formula	\$10,000	KYTC Match/Toll Credits			\$50,000
	FUND	OKI	TANK	TANK	11.42.07	IT Hardware				Exempt	Capital	2010	Yes	\$40,000	5307 - Urban Formula	\$10,000	KYTC Match/Toll Credits			\$50,000
	FUND	OKI	TANK	TANK	11.42.06	Shop Equipment				Exempt	Capital	2010	Yes	\$40,000	5307 - Urban Formula	\$10,000	KYTC Match/Toll Credits			\$50,000
	FUND	OKI	TANK	TANK	11.42.20	Building & Facility Equipment				Exempt	Capital	2010	Yes	\$90,000	5307 - Urban Formula	\$15,000	KYTC Match/Toll Credits			\$75,000
	AMNT	OKI	TANK	TANK	11.44.03	Renovata Administration Facility				Exempt	Capital	2010	Yes	\$150,000	5307 - Urban Formula	\$37,500	KYTC Match/Toll Credits			\$187,500
	AMNT	OKI	TANK	TANK	11.93.03	Transit Enhancement				Exempt	Capital	2010	Yes	\$40,000	5307 - Urban Formula	\$10,000	KYTC Match/Toll Credits			\$50,000
DEL		OKI	TANK	TANK	11.23.01	175ft-71 Shoulder Project				Exempt	Capital	2010	Yes	\$1,500,000	5307 - Urban Formula	\$375,000		General Rev. Funds	\$1,875,000	
	NEW	OKI	TANK	TANK	44.23.01	Fare Collection - Phase 2				Exempt	Capital	2010	Yes	\$1,000,000	5307 - Urban Formula	\$250,000	KYTC Match/Toll Credits		General Rev. Funds	\$1,250,000
DEL		OKI	TANK	TANK	11.12.03	40' Diesel Hybrid Bus	1	Replacement	Yes	Exempt	Capital	2011	Yes	\$465,777	5308 - Clean Fuels	\$58,222	KYTC - Toll Credits		General Rev. Funds	\$592,221
DEL		OKI	TANK	TANK	11.12.01	40' Diesel Hybrid Buses	3	Replacement	Yes	Exempt	Capital	2009	Yes	\$1,542,000	5308 - Clean Fuels	\$395,500	KYTC - Toll Credits			\$1,927,500

DEFINITIONS:

Modify:	Modified items are in bold	Add:	
AMNT =	Dollar amounts have changed	NEW =	Completely new project in the STIP
DESC =	Completely deleted from the STIP	ILLU =	Moved from the illustrative table
RERR =	Reprogrammed into another project	MAST =	Moved from the master STIP list to the ARRA list
FUND =	Source of funding has changed	REPL =	Replaced another ARRA project T-0000
ALL =	ALL code has changed		
YEAR =	Year has changed		