

EXECUTIVE COMMITTEE MEETING

MAY 14, 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
BOARD OF DIRECTORS
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

APRIL 9, 2009

10:30 A.M. – OKI BOARD ROOM

- Call to Order

Mr. Humphrey, First Vice President, called the meeting to order at 10:36 a.m. with the following members in attendance:

BOARD OF DIRECTORS

- Mr. Edwin H. Humphrey, Clermont County Board of Commissioners, First Vice President
- Mr. Jeff Hughes, Dearborn County Board of Commissioners
- Mr. Todd Portune, Hamilton County Board of Commissioners
- Ms. Roxanne Qualls, Cincinnati, Ohio
- Mr. Steve Megerle, Covington, Kentucky
- Mr. Thomas Cahill, Florence, Kentucky
- Mr. Michael Snyder, Fairfield, Ohio
- Ms. Mary Pat Behler, Independence, Kentucky
- Mr. Mark Fitzgerald, Loveland, Ohio
- Mr. Victor Schneider, Norwood, Ohio
- Mr. Kenneth H. Bogard, Oxford, Ohio
- Mr. Robert Ashbrock, Reading, Ohio
- Ms. Kathy McNear, Springdale, Ohio
- Mr. Dan Bell, Taylor Mill, Kentucky
- Mr. James T. O'Reilly, Wyoming, Ohio
- Mr. David Linnenberg, Green Township
- Mr. Robert McGee, Union Township
- Ms. Catherine Stoker, West Chester Township
- Ms. Christine L. Matacic, Butler County Association of Township Trustees & Clerks
- Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
- Mr. Greg Breetz, Boone County Planning Commission
- Mr. Michael F. Juengling, Butler County Planning Commission, Second Vice President

Steve Pendery
President

Mark R. Policinski
Executive Director

Board of Directors continued:

Mr. Mike Williams, Campbell County Planning & Zoning Commission
Mr. Dwayne Boso, Clermont County Planning Commission
Ms. Kim Lapensee, Warren County Regional Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Teri A. Whitmore, Hamilton (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Keith Corman, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. Mike Rozow, Dearborn County Chamber of Commerce
Mr. Sean Rugless, Greater Cincinnati & Northern Kentucky African American Chamber of Commerce
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. William Brayshaw, Hamilton County Engineer
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Pat Manger, Clermont County Engineer
Mr. Sal Santoro, Kentucky State Representative
Mr. James Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister LLP

GUESTS

Ms. Melissa Williams, (representing Judge Pendery) Campbell County Fiscal Court
Ms. Kimm Coyner, (representing Mr. Young) Warren County Board of Commissioners
Mr. Frank Birkenhauer, (representing Mr. Wolterman) Colerain Township
Mr. John Austin, (representing Commissioner Rehtin) Campbell County Fiscal Court
Mr. Mel Martin, (representing Mr. Okum) Hamilton County Regional Planning Commission
Mr. Andy Fluegemann, (representing Mr. Jindal) Ohio Department of Transportation
Mr. Tim Bender, (representing Mr. Furtwengler) Transit Authority of Northern Kentucky
Mr. David McGaha, Foxx & Co.
Mr. Karl Schultz, Miami Township
Mr. Dion Connor, CDS Associates, Inc.
Mr. Craig Kowalski
Mr. Mike Duncan, Blue Ash, Ohio
Ms. Della Ruckers, Jacobs
Mr. Gary Simmons, Palmer Engineering

Guest continued:

Mr. Roger Kerlin, Northern Kentucky
Ms. Cindy Wallace, TranSystems
Mr. John Cox, Entran
Mr. Chris Auffrey, UC-SOP
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Steve Lane, HNTB
Mr. Marty O'Neill, Foxx & Co.

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Larisa Sims	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Mr. Mark Paine	Mr. Andy Reser
Ms. Regina Fauver	Ms. Jane Wittke	Ms. Margo Lindahl
Mr. Andrew Rohne	Ms. Summer Jones	Mr. John Heilman
Ms. Mary Luebbers	Ms. Robyn Bancroft	

- Announcements

Mr. Humphrey reminded everyone to sign in for attendance purposes. He announced that this was a Board of Directors meeting and Executive Committee Alternates cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

Mr. Humphrey stated that periodically throughout the year jurisdictions will change their representative to the OKI Board of Directors. He stated that the following have been appointed by their planning commissions to represent them on the OKI Board of Directors. They are as follows.

Clermont County Planning Commission is appointing Dwayne Boso
Warren County Regional Planning Commission is appointing Kim Lapensee
Hamilton County Regional Planning Commission is appointing David Okum

Mr. Humphrey stated that by virtue of the By-Laws and Articles of Agreement the above mention individuals are hereby declared appointed to the 2009 OKI Board of Directors.

B. Approval of March 12, 2009 Executive Committee Meeting Minutes

Mr. Humphrey called for corrections and/or additions to the March 12, 2009 Executive Committee minutes.

There being none, Mr. Reed moved that the Board of Directors approve the March 12, 2009 Executive Committee meeting minutes. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that the Regional Infrastructure Improvement Zones legislation is picking up interest in the congressional and senate offices. He stated that staff will continue to work with the local delegation which is moving along very well.

Mr. Policinski stated that staff will provide an update on the Fiscal Impact Analysis Model (FIAM) which has been a two and one-half year process. He stated that the model will be online and will be something that the local communities will use and is value-added from OKI to the local communities.

Mr. Policinski stated that staff has been working on the freight issue. He stated that OKI entered the freight debate approximately 18 months ago. The freight issue is becoming a very important issue in the OKI Region.

Mr. Policinski stated that there is an organization, Green Highway One, a collaboration of Ports and MPO's from Mobile to Pittsburgh. They are forming a group to make sure the world understands that the Ohio River is highway on water. He stated that OKI is hosting a meeting with the group on May 27th. He stated that they are seeking OKI's involvement because OKI is in the center of the marine highway. OKI also understands that one of the ways to fund the activity on the ports, barge traffic and freight is through Congestion Management Air Quality (CMAQ). He stated that CMAQ dollars reside at the MPO's. He stated that at the meeting a number of ports will be represented as well as other MPO's to discuss their activity and announce to the world that this is an international corridor for freight.

Mr. Policinski stated that the group, Transportation Matters, has been formed in Ohio similar to the Kentuckians for Better Transportation. He stated that it is an advocacy group for good planning and solid policy when it comes to transportation. He stated that ODOT was the founding member, contractors from the private sector and MPO's belong to this group. He stated that it is a wide association of people in interest. They will be talking about how to make transportation in Ohio better, safer and wiser. OKI will host a meeting on May 21st. He invited the Board to attend.

Mr. Policinski stated that staff will provide an update on the ARRA (Stimulus Package) and the projects that were passed last month by the Board.

After discussion, Commissioner Portune requested an update on the Queensgate Terminal to the OKI Executive Committee/Board of Directors.

D. Legislative Update

Mr. Cunningham, Staff stated that last week Ohio Governor Strickland signed House Bill 2, the ODOT budget bill for 2010 and 2011. He stated that the state's two-year transportation budget includes \$6 billion in spending for ODOT.

Mr. Cunningham stated that the bill contained \$774 million for 149 state transportation infrastructure projects that received funding from the federal stimulus bill. This is in addition to the \$30 million OKI received for Ohio projects. He stated that funding for passenger rail and the ability of ODOT to toll new capacity projects was included in the final bill.

Mr. Cunningham stated that a primary seatbelt law provision and the creation of Transportation Innovation Authorities (TIA's) were not retained in the final bill. He stated that there is another provision OKI has been following, this one is contained in the Ohio General Revenue Budget. He stated that this involves funding provided by the Ohio EPA for the states area wide agencies for water quality planning. The bill would provide \$900,000 for the next two years with each area wide receiving an annual allocation of about \$75,000. He stated that there was a similar provision in the Ohio Budget Bill two years ago that was line-item vetoed by Governor Strickland. However, this year there appears to be a good chance the funding will make it through because of additional support from the legislature and Ohio EPA's approval of the measure.

Mr. Cunningham stated that the House will be in recess for the next two weeks. They will resume General Revenue budget hearings the week of April 21st, with final action by early May and then the bill will move to the Senate.

Mr. Cunningham stated that in Kentucky, this year was the Kentucky General Assembly's short 30-day session. He stated that even though they have concluded this year's business there is speculation that Governor Steve Beshear may call a special session, especially if future revenue estimates show a large budget shortfall.

Mr. Cunningham stated that there were a couple of key transportation measures that were approved this year include:

- freezing the gasoline tax which offset a potential decrease of 4 cents and
- approving the \$3.7 billion Road and Bridge Plan which combined about \$421 million in federal stimulus dollars with other federal and state funds. He stated OKI staff worked cooperatively with KYTC to identify key projects eligible for stimulus funding and the \$8.8 million OKI received was combined with KYTC money and went to fund:

- U.S. 27 widening project in southern Campbell County,
- 12th Street widening in Covington, and
- The KY 237 widening near U.S. 42 in Boone County.
- In addition he stated the stimulus money will also allow OKI to move funds that had previously been allocated to the 12th Street project to the construction of South Airfield Road.

Mr. Cunningham stated that one item that did not make it through the legislature was the creation of a Financing Authority that would have had the ability to establish tolls to help fund the Louisville bridge projects. However, expectations are it will be considered again next year.

E. Finance Officer's Report

Ms. Nance, Staff presented the Finance Officer's Report dated April 9, 2009. She stated that this report is on the financial statements for the period ending February 28, 2009 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of April 3rd OKI had \$76,652 in the National City checking account and \$878,338 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 February 28th. She stated that the Cash and Investments are down 16% from this time last year. Receivables are up about 25% from this time last year. This is due to Millcreek and FIAM project activities. She stated that as of February 28th there were \$886,000 in receivables, \$585,000 associated with February and January invoices and \$301,000 outstanding from December and earlier. She stated that Payables are down 28% from this time last year. She stated that Deferred Revenues, which are funds received in advance of expenditures, are up about \$39,000 or 23% 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 February 28th OKI is approximately 67% of the way through the budgeted year. The overall revenues are at approximately 56% which is slightly behind budget.

Ms. Nance noted the following: State of Ohio revenues are behind budget due to timing of budgeted activities and lower than budgeted carryover. Local revenues are ahead of budget due to the timing of county funding payments. Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs.

Ms. Nance stated that the Ozone and Rideshare have been so successful at getting private sector support, that the amount of over-match exceeds 17% 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. 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 57% which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due timing of budgeted activities. Category 4, Technical Consultants are behind budget due to timing of the travel model data collection and the GPS survey. She stated that Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project. Under category 5, Legal and Auditing is behind budget due to the timing of invoices.

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 stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net decrease of approximately \$43,000 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: \$77,000 increase due to timing of county funding contracts and \$262,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$142,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes OKI's current fund balance is \$1,023,000, of this amount \$221,000 is committed to active projects.

Mr. Reed moved to accept and file the Finance Officer's Report. Ms. Maticic seconded the motion; motion carried.

F. Stimulus Package -- American Recovery And Reinvestment Act Of 2009 Update

Mr. Koehler stated that last month the Executive Committee took action to approve the list of eligible projects in Ohio, Kentucky and Indiana. There were 43 projects approved totaling \$33 million in Ohio, plus 11 contingency projects. \$8.8 million in Kentucky and approximately \$148,000 in Indiana.

Mr. Koehler stated that the Kentucky process was more of a top-down process where OKI coordinated with the Cabinet on projects that were already in the works. He stated that Mr. Cunningham earlier discussed the outcome of the Kentucky portion of the Stimulus funds going into the 12th Street and enabling OKI to provide that to another project, South

Airfield Road, while at the same time getting full funding for the Campbell County US 27 project for approximately \$29 million and the Boone County KY 237 widening project for about \$7.2 million. He stated that the lead sponsor on those projects is the Kentucky Transportation Cabinet.

Mr. Koehler stated that after the March 12th meeting OKI staff and ODOT staff met with the Ohio sponsors on March 19th and 20th. Both staffs reviewed all of the projects including those on the adopted list as well as those on the contingency list. The meeting clarified the milestone dates and discussed possible red flags or fatal flaws that would be detrimental to delivering the projects in the very short stimulus time frame.

Mr. Koehler stated that after review, a couple of projects needed to be removed. Additional work was necessary preventing the ability to fit the time frame needed to deliver within the stimulus time frame.

Mr. Koehler stated that three projects need their scopes adjusted slightly in order to remain compatible with the Stimulus. He stated that two project sponsors were reconsidering whether or not to accept federal funds and we are awaiting their decision. He stated that the Sycamore Township project will be pulled back because they want to implement that project rapidly in the next month. He stated that one project requires a design exception and the sponsor is working closely with ODOT and the Federal Highway Administration to be sure that can be advanced if the design exception is granted.

Mr. Koehler stated that a portion of the list of 11 contingency projects will be funded. He stated that unless something changes the top three may be able to be funded. He stated that OKI has been communicating with those communities to make sure they understand that they need to move these projects along and meet the milestone dates.

Mr. Koehler stated that the list has been submitted to all three state partners and they have forwarded them to the federal partners in their states.

Mr. Koehler stated that the Governor of Ohio announced the list of Ohio State funded stimulus projects. He stated that the OKI Region received seven projects totaling about \$55 million. Those projects will be considered by the OKI Board/Executive Committee later today in a TIP Amendment.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed, Chair reported that the Budget Committee met prior to the Board of Directors and will make recommendations on the following resolutions.

A. Presentation of Fiscal Year 2008 Audit Report by Foxx and Company, Independent Auditor of the Council

Mr. Dave McGaha, OKI's independent accountants stated that Foxx and Company has recently finished the Fiscal Year June 30, 2008 audit of Council operations. Report date is December 12, 2008

Mr. McGaha stated that the auditors responsibilities under US Generally Accepted Auditing Standards and the US Office of Management and Budget, Circular A-133 is to express an opinion about whether the financial statements are fairly presented and all material respects in conformity with US Generally Accepted Accounting Principals.

Mr. McGaha stated that in planning and performing the audit we considered OKI's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinion on the financial statements. Also considered control over compliance with environment that could have a direct and material effect on major federal programs. He stated that as part of attaining reasonable assurance about whether the compliance statements or free from material misstatement were performed tested compliance with certain provisions, laws, relations, contracts and grants.

Mr. McGaha stated that Foxx and Company discovered no misstatements that were revealed through the financial statements. He stated that overall there were no findings. He stated that there was a clean audit with an unqualified opinion.

Mr. McGaha thanked Ms. Nance and the Finance Staff.

Mr. Brayshaw moved that the Board of Directors accept and file the Fiscal Year 2008 audited financial statements of the Council. Mr. Reed seconded the motion.

Mr. Reed, OKI Treasurer thanked Foxx and Company and Ms. Nance and her staff. He stated that OKI once again has a clean audit and it speaks highly of the staff at OKI.

Ms. Mullins asked what were the findings behind OKI's intent to include Disadvantaged Business Enterprises? How did we come out in that regard?

Ms. Nance stated that Foxx and Company did not specifically audit OKI's DBE participation however, OKI does set a goal annually and OKI has been meeting or exceeding that goal. She stated that the types of projects that OKI does and the types of purchases OKI makes does not always lend them towards DBE purchasing. She stated that OKI does the best that we can to maximize DBE participation. She further stated that Foxx and Company is a DBE auditor.

Ms. Mullins asked what the DBE goals were and how OKI did perform against those.

Ms. Nance stated that she did not have the information with her but would be able to e-mail Ms. Mullins that information.

Motion carried on the original motion to accept and file the Fiscal Year 2008 audited financial statements of the Council.

B. Fiscal Year 2010 Unified Planning Work Program

Mr. Koehler, Staff stated that as the MPO, OKI is required to produce three key documents: the Long Range Plan, the TIP and the Unified Planning Work Program.

Mr. Koehler stated that the Unified Planning Work Program FY 2010 - Executive Summary, mailed prior to the meeting, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work. He stated 2010 covers the time period of July 1, 2009 through June 30, 2010. Mr. Koehler described the highlights of each of the program elements.

Mr. Koehler stated the draft work program for FY 2010 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Mr. Reed moved that the Budget Committee recommend to the Board of Directors approval of Resolution OKI 2009-05, concerning approval of the OKI Unified Planning Work Program for Fiscal Year 2010. Mr. Brayshaw seconded the motion; motion carried.

C: Hamilton County Emergency Management Agency Memorandum of Understanding (MOU)

Mr. Shuey stated that this MOU will formalize the relationship between OKI and the Hamilton County Emergency Management Agency with regards to coordination and development of Geographic Information Systems (GIS) layers to support Homeland Security and transportation planning efforts in our region.

Mr. Shuey demonstrated that amount of paper information that will be transferred into Geospatial Data. He also noted that when this system is completed it will cover 12 counties in the Greater Cincinnati Region.

Mr. O'Reilly noted his support of the resolution.

After discussion, Mr. Reed moved that the Budget Committee recommend to the Board of Directors approval of Resolution OKI 2009-06, authorization to enter a memorandum of understanding with the Hamilton County Emergency Management Agency for the collection, production and sharing of Geospatial Data. Mr. Rose seconded the motion; motion carried.

Mr. Reed stated that the Budget Committee will be entering the budget process. He stated that the Board of Directors should expect to see OKI's Fiscal Year 2010 Operating Budget.

ITEM #3: Authorization To Enter Into An Agreement With The State Of Ohio, Department Of Transportation For Urban Transportation Planning And Transportation Programs

Mr. Policinski stated that every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas. He stated that this agreement establishes the Board of Directors as the MPO and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process. This thirteen-page agreement will remain in effect until June 30, 2011.

Mr. Brayshaw moved that the Board of Directors approve Resolution OKI 2009-07, authorization to enter into an agreement with the State of Ohio, Department of Transportation for Urban Transportation Planning and Transportation Programs. Ms. Maticic seconded the motion; motion carried.

ITEM #4: OKI'S FISCAL IMPACT ANALYSIS MODEL

Mr. Juengling introduced himself as the Development Director for Butler County and a member of the Steering Committee for OKI's Land Use Commission. He reminded everyone that the OKI Board of Directors convened as the Land Use Commission. He stated that the purpose of the commission was to establish more consistency between local land use planning and regional transportation planning. He stated that because of federal requirements and because of projected shortfalls in the transportation improvement funding for the region, shortfalls of over \$3 billion. He stated that two-thirds of the OKI Board participated. Surveys were conducted and there were several rounds of public meetings in every one of the eight counties in the OKI Region. He stated that the result was Strategic Regional Policy Plan that was adopted by the board in 2005. He stated the Land Use Commission is continuing to implement that plan as the cost of transportation

continues to rise. He stated that one of the policies within the plan called for OKI to develop a fiscal impact model, so that local governments can calculate the public costs and benefits associated with new development. He stated that OKI is also to provide the local communities that use that model with technical assistance. He stated that OKI has been working on the model with ten partnered local governments, each of whom contributed to the cost of creating it. He stated that the periodically the OKI staff updates the Steering Committee of the Land Use Commission about where we are in the implementation of the policy plan. He stated that recently OKI Staff presented a preview of the fiscal impact model. He stated that they thought it would be a great idea to update the board. He introduced Larisa Sims who highlighted the model and will take questions.

Ms. Sims, Staff in response to great interest in the region the Ohio-Kentucky-Indiana Regional Council of Governments has developed a Fiscal Impact Analysis Model to give decision makers a better understanding of the budgetary implications of land use change. She stated that the Model is a web-based, educational tool that analyzes the impact of land use change on revenues and costs for services within a local government's budget. It can compare alternative development scenarios within a jurisdiction and analyze effects of specific development projects.

Ms. Sims stated that transportation investments stimulate land use change and economic development. Often, communities are looking for information on how these land use changes will impact their bottom line. In response to great interest in the region OKI has developed a Fiscal Impact Analysis Model to give decision makers a better understanding of the budgetary implications of land use change. She reported the need for a fiscal impact analysis tool was identified as part of OKI's Strategic Regional Policy Plan, adopted in 2005. That plan recognized that a Fiscal Impact Analysis Model was one additional tool to assist in the land use decision making process. Results from the model should not be the sole source for making land use decisions.

Ms. Sims reported the Fiscal Impact Analysis Model will help local governments to capitalize on the potential land use changes related to transportation investments by analyzing the impact of alternative land use scenarios on their jurisdiction's budget.

This item was presented for information only.

ITEM #5: CONSENT AGENDA

Mr. Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes the March 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. He stated that Item #5-D has been added to provide committee updates that do not need separate action from the Executive Committee.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office

- B. Transportation
 - Freight Working Group
 - Environmental Justice Advisory Committee
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

- C. Environmental
 - Water Quality Program

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

- D. Committee announcements and/or updates

There were no other committee announcements and/or updates.

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff stated that ICC met on Tuesday, April 7th and recommend approval of the following resolutions.

Amendment #15 of the FY 2008-2011 Transportation Improvement Program

Revised resolution OKI 2009-08R was distributed around the table.

Mr. Paine stated that that the amendment reflected in the proposed resolution lists 19 highway projects in Ohio, 1 transit project in Ohio, and 2 highway projects in Kentucky that are recommended for addition or revision in the current TIP. In addition, 2 projects from the State of Ohio to be funded with American Reinvestment and Recovery Act of 2009 (ARRA) federal funds are included in the amendment. Mr. Paine stated the revised resolution shows more detailed information for the Eastern Corridor project than was available when the original resolution was mailed to the Board of Directors. 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.

After discussion, Mr. Reed moved that the Board of Directors approve Resolution OKI 2009-08R, concerning Amendment #15 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Bogard seconded the motion; motion carried.

ITEM #7: OTHER BUSINESS

Mr. Humphrey stated that the next meeting of the OKI Executive Committee is scheduled for 10:30 A.M. Thursday, May 14, 2009

ITEM #8: ADJOURNMENT

There being no further business, Mr. Reed moved that the Board of Directors meeting be adjourned. Mr. Brayshaw seconded the motion; motion carried. The meeting adjourned at 11:57 a.m.

EDWIN H. HUMPHREY, FIRST VICE PRESIDENT

MARK R. POLICINSKI, SECRETARY

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OKI Board of Directors 01/08/2009 02/12/2009 03/12/2009 04/09/2009

	01/08/2009	02/12/2009	03/12/2009	04/09/2009																
Mike Williams Campbell Co. Plann. & Zon. Com				Y																
Brad Williams City of Fairfield	Y	Y	Y																	
Joseph R. Wolterman Colerain Township			R	R																
David G. Young Warren County Board of Commiss	R	R	Y	R																

2009 Board of Directors Meeting

- January 8
 - April 9
 - July 9*
 - October 8th
- *subject to change

Y=ATTENDED
 R=REPRESENTED
 E=EXCUSED

EXHIBIT 1-C

Executive Director's Report

ITEM 1-C: EXECUTIVE DIRECTORS REPORT

Outreach

Met with Senator Bunning regarding the progress on the Brent Spence Bridge and the bridge's funding needs in the next reauthorization bill. Addressed the West Chester Chamber Alliance on freight matters. Conducted several interviews regarding the Brent Spence Bridge and the stimulus bill. Attended and presented at the OKI Annual Luncheon. Met with Commissioner Hartman regarding the Cincinnati Port Authority. Attended the Advisory Committee meeting of the Brent Spence Bridge. Spoke at the unveiling of new green buses for SORTA. Attended the Covington Business Committee luncheon and the Northern Kentucky Chamber of Commerce to speak on the Brent Spence Bridge. Attended the national American Planning Association convention. Spoke to Kentucky FHWA regarding freight matters. Attended the Ohio and Kentucky public meetings regarding the Brent Spence Bridge. Met with Milton Dohoney, Cincinnati City Manager. Attended the opening of the Franklin Yards, a freight facility. Spoke to the Northern Kentucky Home Builders Association. Attended a meeting of the Hamilton County Economic Growth Cabinet.

Brent Spence Bridge

On April 20, OKI hosted what one regional leader called a "historic" event. The Project Managers of the Brent Spence Bridge project held a meeting of its Advisory Committee. In attendance were Senator Voinovich, Congressman Driehaus and Congressman Davis, as well as, Dennis Decker of the Ohio FHWA. A presentation by the management team concluded with the approval of a hybrid alternative being advanced, while the Queensgate alternatives were not. This is precisely the consensus that the region's "Bridge Builders" had reached. One year ago, the project was saddled with too many alternatives, extended implementation and construction dates and little regional input. The entire meeting was an affirmation of the Bridge Builders work over the past year. Director Decker indicated that his initial assessment of environmental review could provide relief in moving the project along to completion. If that remains the case, years will have been cut off the project and hundreds of millions of dollars saved.

This meeting showed what the region can do if we all work together. The cities of Covington and Cincinnati, the major chambers of commerce, Hamilton County, OKI President Pendery and others all understood the value of the region acting as one entity. Finding a consensus was a necessity, not a possibility. We would do well to take note of the power of working together to solve other problems.

Annual Luncheon

OKI's Annual Luncheon was an incredible success. Over 400 people registered for the event. Senator Bunning was an invigorating speaker and the press used the event in several stories. I want to thank all of the board members who attended. Your dedication to OKI never fails to amaze me. Your influence will continue to grow because you are willing to work together.

As you are aware, the Annual Luncheon is, above all else, a time to recognize staff for its contribution. The OKI staff has accomplished so much and is appreciated by so many that a formal recognition is highly appropriate. As important, are the compliments that you provide during the course of the year when you are working with the staff on projects. OKI has become resoundingly successful because OKI staff and board are pulling in the same direction, are respectful of each other and understand that the tasks we perform are important to two million people.

I want to note that this year, almost 100% of staff work on the luncheon was volunteered time. Hundreds of man-hours go into the Annual Luncheon and federal regulations extracts a high price from OKI for that work. This year staff's magnanimous service will allow OKI to significantly increase the Annual Luncheon's contribution to the General Fund. All of OKI owes the staff a big "THANK YOU".

AWARDS AWARDS AWARDS

OKI continues to be recognized across the country and the world. The American Planning Association bestowed a national Achievement Award on Bruce Koehler for his work to protect the groundwater in New Miami, Ohio. This is the first time that OKI has received a national award from APA.

In addition, OKI has been informed that it has been selected to receive an international "Special Achievement in GIS" award at ESRI's Annual User Conference. This award is being given to user sites around the world in recognition of their outstanding work in the GIS field. OKI was selected to receive this award from over 100,000 user sites worldwide. Our GIS department, under the direction of Dave Shuey, is recognized again for its leadership in the GIS field. I doubt any MPO in the country will receive a similar award.

These are remarkable achievements by the OKI staff. I hope you will congratulate them when the opportunity arises.

OKI

The Executive Director has been elected to the Board of Directors of Transportation Matters, an Ohio transportation organization that wants to shape policy and budgets in the state.

INTRODUCTION TO PUBLIC RECORDS

OKI is a council of local governments, business organizations and community groups committed to developing collaborative strategies to improve the quality of life and the economic vitality of the region. OKI is a private entity that receives government funding. As such it recognizes the importance of transparency in its activities and makes it its policy to adhere to Ohio's Public Records Act.

PUBLIC RECORDS

Section 1 Definition

OKI, in accordance with the Ohio Revised Code, defines public records as including the following: Any document – paper, electronic (including, but not limited to, e-mail), or other format – that is created or received by, or comes under the jurisdiction of a public office that documents the organization, functions, policies, decisions, procedures, operations, or other activities of the office. All records of a public office are public unless they are specifically exempt from disclosure under the Ohio Revised Code.

Section 1.1 Organization and Maintenance

As required by Ohio law, records will be organized and maintained so that they are readily available for inspection and copying (See Section 4 for the e-mail record policy).

PUBLIC RECORDS REQUESTS & RESPONSES

Section 2 Evaluation of a Public Records Request

Each request for public records should be evaluated for a response using the following guidelines:

Section 2.1 Identification of Public Records Requested

Although no specific language is required to make a request, the requester must at least identify the records requested with sufficient clarity to allow the OKI records custodian to identify, retrieve, and review the records. If it is not clear what records are being sought, the OKI records custodian must contact the requester for clarification.

Section 2.2 Method of Public Records Request and Identity of Requestor

The requester does not have to put a records request in writing and does not have to provide his or her identity or the intended use of the requested public record.

Section 2.3 Availability of Public Records for Inspection and Production of Copies

Public records are to be available for inspection during regular business hours, with the exception of days when the OKI office is closed to the public. Public records will be made available for inspection promptly. Copies of public records will be made available within a reasonable period of time. “Prompt” and “reasonable” take into account the volume of records requested, the proximity of the location where the records are stored, and the necessity for any legal review of the records requested.

Section 2.4 Time Constraints for Satisfying Public Records Requests

Each request should be evaluated for an estimated length of time required to gather the records. If feasible, routine requests for records should be satisfied within three business days. Routine requests include, but are not limited to, meeting minutes (both in draft and final form), budgets, salary information, forms and applications, personnel rosters, etc. If fewer than 20 pages of copies are requested or if the records are readily available in an electronic format that can be e-mailed or downloaded easily, these should be made as quickly as the equipment allows.

All requests for public records must either be satisfied or be acknowledged in writing by OKI within a reasonable time following OKI’s receipt of the request. If a request will not be satisfied within three business days, the acknowledgement must include at least the following:

- A request for clarification (if necessary)
- An estimated number of days it will take to satisfy the request
- An estimated cost if copies are requested

Section 2.5 Denial of Public Records Requests

Any denial of public records requested will include an explanation, including legal authority. If portions of a record are public and portions are exempt, the exempt portions are to be redacted and the rest released. If there are redactions, each redaction will be accompanied by a supporting explanation, including legal authority.

COSTS FOR OBTAINING COPIES OF PUBLIC RECORDS

Section 3 Charges for Copies and Postage

Those seeking public records will be charged only the actual cost of making copies, as follows:

- The charge for black and white copies is 10 cents per page
- The charge for color copies is 25 cents per page.
- The charge for downloaded computer files to a compact disc is \$1 per disc.
- There is no charge for documents e-mailed.
- The charge for mailed documents is the actual cost of the postage and mailing supplies.

E-MAIL AS PUBLIC RECORDS

Section 4 Definition of E-mail as Public Records

Documents in electronic mail format are records as defined by the Ohio Revised Code when their content relates to the business of a public office. E-mail is to be treated in the same fashion as records in other formats and should follow the same retention schedules.

Section 4.1 Private E-mail Accounts Holding Public Records

Records in private e-mail accounts used to conduct public business are subject to disclosure, and all employees or representatives of OKI are instructed to retain their e-mails that relate to public business (see Section 1 Public Records) and to copy them to their business e-mail accounts and/or to OKI's records custodian.

Section 4.2 Duties of the Records Custodian in Managing Private Account E-mails

The records custodian is to treat the e-mails from private accounts as records of OKI, filing them in the appropriate way, retaining them per established schedules and making them available for inspection and copying in accordance with the Public Records Act.

FAILURE TO RESPOND TO A PUBLIC RECORDS REQUEST

Section 5 Legal and Non-Legal Consequences

OKI recognizes the legal and non-legal consequences of failure to properly respond to a public records request. Failure to comply may result in a court ordering a public office to comply with the law and to pay the requester's attorney's fees and damages.

EXHIBIT 2-A

BUDGET COMMITTEE ITEMS

ITEM #2-A: RESOLUTION AUTHORIZING MARKETING PROGRAM FOR THE RIDESHARE PROGRAM

BACKGROUND: OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2010 RideShare campaign. The expenditures have been approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current CMAQ grant cycle.

The expenditure outlined below exceeds the individual \$30,000 authority granted by the Executive Director in the By-Laws. This expenditure is also vital to the success of the vanpool program

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider, VPSI, for RideShare's vanpool program not to exceed \$120,000 of CMAQ funding toward the capital cost of vanpools.

ACTION

RECOMMENDED: Approval of Resolution OKI 2009-09

EXHIBIT: Resolution OKI 2009-09

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

APPROVING AND AUTHORIZING THE FISCAL YEAR 2010 MARKETING
FOR THE RIDESHARE PROGRAM**

RESOLVED, that the Executive Director be and hereby is authorized and directed to initiate and execute contracts to conduct a marketing campaign for the FY 2010 RideShare program,

RESOLVED FURTHER, that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the Fiscal Year 2010 RideShare campaign,

RESOLVED FURTHER, that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed \$120,000 of CMAQ funding toward the capital cost of vanpools,

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on May 14, 2009 hereby authorize the Council to amend the agency budget and the Executive Director to take any other necessary action to accommodate the intent of this resolution.

STEVE PENDERY, PRESIDENT

EXHIBIT 2-B

BUDGET COMMITTEE ITEMS

**ITEM #2-B: RESOLUTION AUTHORIZING MARKETING PROGRAM
FOR THE REGIONAL CLEAN AIR PROGRAM**

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region's voluntary clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the 2009 clean air campaign. The expenditures have been approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Congestion Mitigation and Air Quality grant cycle.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program. All such contracts and commitments will be reported to the Board at the conclusion of the program.

ACTION

RECOMMENDED: Approval of Resolution OKI 2009-10

EXHIBIT: Resolution OKI 2009-10

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

**APPROVING AND AUTHORIZING THE 2009 MARKETING PROGRAM FOR
THE REGIONAL CLEAN AIR PROGRAM**

RESOLVED, that the Executive Director be and hereby is authorized and directed to initiate and execute contracts to conduct a marketing program for the Regional Clean Air Program,

RESOLVED FURTHER, that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the 2009 clean air campaign and report back to the Board all such contracts and commitments at the conclusion of the program,

RESOLVED FURTHER, that the Executive Committee at its regular schedule meeting on May 14, 2009 authorize the Council to amend the agency budget and authorize the Executive Director to take any other necessary actions to accommodate the intent of this resolution.

STEVE PENDERY, PRESIDENT

EXHIBIT 2-C

BUDGET COMMITTEE ITEMS

ITEM #2-C: RESOLUTION AUTHORIZING RENEWAL OF OKI'S LINE OF CREDIT WITH THE NATIONAL CITY BANK NOW A PART OF PNC IN AN AMOUNT NOT TO EXCEED \$850,000

DESCRIPTION: On June 10, 2009, the Council's line of credit with the National City Bank now a part of PNC will expire. The note is in the amount of \$850,000. A line of credit is a critical tool for financial management of business operations.

OKI's largest funding sources, ODOT, KYTC, and INDOT, operate on a reimbursement system. This means that OKI is reimbursed after expenditures are paid, creating a need to have large sums of cash available. Accounts Payable can require \$100,000 - \$400,000 weekly, depending on consultant activity, and payroll requires an additional \$100,000 bi-weekly. During periods when receivables are high, OKI may experience a cash shortfall requiring use of a line of credit to meet its financial obligations.

OKI last drew on this line of credit in October 2003. Although we do not anticipate needing the line of credit in the coming year, we feel it is prudent to renew it.

This resolution authorizes the Council to renew the line of credit in an amount of \$850,000, the amount historically carried by the Council. The note will be renewed at prime rate, less 1/2 percent.

ACTION

RECOMMENDED: Adoption of OKI Resolution 2009-11

EXHIBIT: OKI Resolution 2009-11

RESOLUTION
OF THE EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZING RENEWAL OF OKI'S LINE OF CREDIT WITH NATIONAL
CITY BANK NOW A PART OF PNC IN AN AMOUNT NOT TO EXCEED
\$850,000

WHEREAS, the current programs and studies of the Council result in large receivables from federal, state, and local agencies whereby operating capital at times will be inadequate to meet current cash requirements;

RESOLVED, the Executive Committee at its regular schedule meeting of May 14 2009 authorizes the Executive Director to renew the existing line of credit with the National City Bank now a part of PNC in an amount not to exceed \$850,000, at prime rate less ½ percent, to meet the current cash flow needs of Council operations.

STEVE PENDERY, PRESIDENT

tmg
5/14/09

EXHIBIT 2-D

BUDGET COMMITTEE ITEMS

ITEM #2-D: RESOLUTION AUTHORIZATING ENTERING A SERVICE AGREEMENT WITH CINCINNATI BELL TO PROVIDE TELECOMMUNICATIONS SERVICES

BACKGROUND: The Council currently utilizes a single T1 line from Time Warner telecom for its connection to the internet and another T1 for telephone service. Demand for internet bandwidth has increased dramatically over the past several years, such that current connectivity is often at unacceptable levels. Increased demand has come from several sources, including increased traffic to the OKI web site, increased File Transfer Protocol (FTP) activity, OKI internet mapping applications, increased e-mail volumes and online training/webinars.

After researching the problem, staff concluded the best solution would be a fiber connection to the internet. Fiber provides a more scalable and cost effective solution than traditional copper T1 lines. In addition the Council's existing firewall will accept a fiber connection, but would need to be replaced to accept multiple T1 connections. Only two companies are able to provide a fiber connection to the Council's office. Cincinnati Bell is willing to waive the costs associated with the build out required to provide a fiber connection to the Council. The new fiber connection will carry both telephone and internet service together. The internet connection with the fiber service will be five times greater than the previous T1 connection. If required in the future, additional bandwidth can be added to the fiber connection without the need for any additional infrastructure.

OKI Resolution 2009-12 requests authorization from the Executive Committee to enter a 3 year service agreement with Cincinnati Bell to provide telecom services to the Council.

ACTION

RECOMMENDED: Adoption of OKI Resolution 2009-12

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

AUTHORIZATION TO ENTER A SERVICE AGREEMENT WITH
CINCINNATI BELL TO PROVIDE TELECOMMUNICATIONS SERVICES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council OKI has a need for increased telecom connectivity; and

WHEREAS, Cincinnati Bell provides competitively priced telecom services and will waive all build out fees for the associated telecom infrastructure: Now, therefore,

BE IT RESOLVED that the Executive Committee, at its May 14, 2009 meeting, authorizes the Executive Director to execute a contract with Cincinnati Bell, as provided for in Article VIII, Section 3c of the Council By-Laws, to provide telecom services, including telephone and internet, for a three year period beginning July 2009; and

BE IT FURTHER RESOLVED that the Executive Committee authorizes the Executive Director to take any other actions necessary to fulfill the intent of this Resolution.

STEVE PENDERY, PRESIDENT

05/01/09
dts

EXHIBIT 5

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: MAY 6, 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 May 14, 2009 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission

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

Staff continues to pursue the creation of a fiscal impact analysis model for use in the region. On April 7th staff gave a presentation to the ICC about the fiscal impact model and its applications and on April 9th staff presented the same information to the OKI Board. Staff continues to modify the draft version of the Methodology Report, Administrator's Manual and User Guide submitted by the consultant team. Staff is working with the consultant team on necessary amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. On April 22nd a meeting was held between staff and the consultant team to detail final changes to be made. Staff has since been following up to confirm that work is progressing. Staff attended the Hamilton County First Suburbs Consortium meeting on April 29th, where staff made a presentation on the Fiscal Impact Analysis Model, highlighting the benefits of the model, how it should be used and the user friendliness of the website.

Steve Pendery
President

Mark R. Policinski
Executive Director

Staff recently finished working with St. Clair Township, the Butler County Planning Commission, and the Hamilton to New Baltimore Ground Water Consortium on a comprehensive plan for the township that integrates a source water protection component. These local partners provided in-kind support for the project which was funded by the Miami Conservancy District (MCD). In April staff prepared and distributed copies of the final adopted plan to project partners and the project advisory group, summarized lessons learned, and met with the Miami Conservancy District for a final project review meeting. Discussions are underway with both MCD and local project partners about the next logical step for the township's source water protection efforts, which would be an update of the township's zoning code to reflect the recommendations in the comprehensive plan.

Staff continued work on the midterm phase of implementing the Strategic Regional Policy Plan, which during this reporting period included promoting the Comprehensive Plan Guidance document and sample ordinances to the Hamilton County First Suburbs Consortium.

Staff attended a meeting convened by Mayor Mark Mallory to discuss Cincinnati's "Green Dividend". CEO's for Cities calculated that by decreasing VMT by one mile a day the City could save \$0.387 billion annually. Strategies for achieving that goal were discussed including options for increasing bicycling opportunities, the street car and other multi-modal approaches.

2. Regional Greenspace Office

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

Staff continues preparations for consultations with state agencies regarding the consideration of the environment in the transportation planning process. Consultations have been scheduled with two Divisions of the Ohio Department of Natural Resources (ODNR). These two Divisions are responsible for natural resources for which there are state conservation plans, maps, or inventories (such resources are to be compared with the transportation plan in the consultations process). Resources that will be considered in the consultations with ODNR include nature preserves, state wildlife areas, endangered and threatened species, wetlands, priority areas for conserving wildlife, and rivers and streams that are designated or potentially qualify for Scenic River status. As part of the preparation for this first consultation, staff refined background information, survey questions, and the map that is to be used for the comparison. Highway improvements for expanding capacity were added to the map and listed individually to correspond to recommendations in the 2008 transportation plan update.

Staff attended a meeting of the Northern Kentucky Parks Task Force, which is part of Northern Kentucky's Vision 2015 effort. Information was presented on progress for trails planned along the Licking and Ohio Rivers (Licking River Greenway and Riverfront Commons) and the outcome of the parks planning charette in December. Discussion included how the Task Force could increase awareness of Northern Kentucky's need for parks, park options, and value.

Information on local community programs to conserve trees was expanded and reviewed. Review indicated the need to identify additional key information from existing sources, as well as to identify additional sources. The database will be used for developing strategies for local tree conservation.

B. Transportation

1. Freight Working Group

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

OKI submitted four grant applications for the EPA Recovery Act Funding for Clean Diesel: National Clean Diesel Funding Assistance Program. Three of the requests are for diesel engine replacements for Greater Cincinnati Marine (submitted to EPA Region 4-Kentucky) and MBB Investments (one submitted to Region 4-Kentucky and one to Region 5-Ohio). The fourth Clean Diesel application request was submitted for GENSET switcher engine replacement for CSX at Queensgate Yard (Region 5-Ohio).

Late March, \$3.6 million was included in the Ohio Federal Recovery Act list for the Norfolk Southern (NS) Double Stack Clearance project between Columbus and Cincinnati. Staff has been in frequent contact with NS and Ohio Rail Development Commission (ORDC) representatives to ensure action towards construction.

Staff has continued to work with the City of Sharonville and Norfolk Southern regarding the at-grade crossing blockages that occur at the Sharonville Yards. A letter was sent from the CEO of Norfolk Southern to Congresswoman Jean Schmidt expressing NS' commitment to work with Sharonville and the surrounding communities. Letters of support were sent by OKI and the Mayor to Congresswoman Schmidt regarding the Reading Road Grade Separation Project and the importance of including the project in the Federal Highway Reauthorization Act.

Staff fielded a phone call on April 23 regarding at-grade CSX rail crossing blockage in St. Clair Township from a local resident. Freight Working Group Co-Chair Christine Maticic has been working closely with the Township and CSX for several months to address the issue. Staff linked Ms. Maticic with the local resident. Staff will continue to assist where beneficial on this issue.

Staff provided the OKI Freight Presentation to the West Chester Chamber Alliance on April 14. Staff participated in NARC-hosted webinar on April 7 regarding Gap Analysis. Staff listened in to A Joint Webcast from IHS Global Insight and Lloyd's Register-Fairplay Research titled "Perfect Storm To Calmer Seas, The Timeline for Global Shipping Recovery." Staff attended the River Advisory Council meeting on April 2. KYTC Freight Conference OKI Freight Presentation to be made on May 5. Marine Highway One workshop hosted by OKI on May 27.

2. Environmental Justice Activities Progress Report
Staff: Florence Parker (ext. 103) fparker@oki.org

On April 2nd staff forwarded an email to OKI's DBE Certified Vendor Bid List from the City of Cincinnati Small Business Enterprise announcing the launch of a weekly program on CitiCable about "Government and Small Business". On April 8th, 9th and 23rd staff forwarded emails to OKI's DBE Bid List from the Greater Cincinnati & N KY African American Chamber of Commerce regarding several bid opportunities and upcoming workshops and information sessions. On April 14th and 22nd staff forwarded emails to OKI's DBE Bid List from the Cincinnati Public School System's Supplier Diversity office regarding several bid opportunities. On April 20th staff forwarded an email to OKI's DBE Bid List from Allied Construction Industries announcing a Technology and Networking Expo. Staff also forwarded an email to OKI's DBE Bid List regarding an OKI RFQ for a clean air advertising campaign.

On April 21st and 22nd staff attended an FHWA Web Conference on "Non Discrimination and Environmental Justice: A Multidisciplinary Perspective".

On April 24th staff formally responded to a Public Records Request regarding OKI's DBE Program by providing copies of the Program for FY 2008 and FY 2009 and copies of the respective annualized reports.

On April 30th staff completed a surveymonkey request titled "Metropolitan Planning Organizations – DBE" and submitted it to ODOT. Staff also submitted additional information about OKI's DBE Program that was requested by the ODOT Office of Contracts.

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

All comments for the Conceptual Alternatives Study have been received. CH2M Hill is in the process of incorporating the comments into the final report.

CH2M Hill is working on the Interchange Modification Study for the additional northbound lane on Mason-Montgomery Road to be submitted for review by May 11th. Construction plans are nearly complete and will be ready for review by ODOT upon acceptance of the IMS. That project is scheduled for construction bid in late summer/early fall.

ODOT is putting together a traffic signal improvement project and collecting data for an IMS for other intersection upgrades within the interchange.

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 April 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 Indiana Department of Environmental Management (IDEM) and Ohio EPA during April.

Throughout April staff communicated with the Dearborn County Regional Sewer District (DCRSD) board, their consultant and legal counsel, the Dearborn County Health District, legal counsel for the South Dearborn Regional Sewer District, the director of Aurora utilities, and the Indiana Department of Environmental Management to answer questions about DCRSD's request for a 208 plan amendment in relation to the Highridge Estates area and other wastewater facility planning issues. Based on inquiries about sewer service in West Harrison, Indiana, staff had a discussion with Ohio EPA about conveying wastewater across state boundaries. Staff also communicated with the Village of Williamsburg and Clermont County about the village's proposal for treatment plant expansion and improvements, and an associated 208 plan amendment that would be needed.

On April 23, OKI staff conferred with Butler County and Warren County staff about a sewer service agreement to confirm that no conflicts with the "208" Plan existed. On April 24, OKI was informed that IDEM would be recommending that U.S. EPA fund an OKI planning proposal for a major update of the "208" Plan for Dearborn County.

From April 25 to 29, staff attended the American Planning Association conference in Minneapolis, where staff member Bruce Koehler received an APA national award for his work to develop a drinking water protection plan for the Village of New Miami.

OKI staff also 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 finished drafting elements of a work program for federal and state pass-through funding in Ohio and provided information requested by state legislative staff about the line item for pass-through funding to regional agencies in the state budget. The line item for regional water quality management planning would provide \$75,000 per year per regional agency, as proposed in the governor's budget for the first time this year and as previously appropriated by the legislature in several earlier budgets.

On various dates in April, OKI staff provided environmental information or guidance to the Butler County Soil & Water Conservation District, Butler County Water and Sewer Department, Warren County Water and Sewer Department, the Little Miami River Partnership, the Miami Conservancy District, Northern Kentucky University, the Toledo Metropolitan Area Council of Governments, the Village of New Miami, the City of Loveland, the Metropolitan Sewer District of Greater Cincinnati, the Division of Environmental and Financial Assistance of Ohio EPA, St. Clair Township, the Friends of the Great Miami, the University of Cincinnati and the Hamilton to New Baltimore Ground Water Consortium.

Great Miami Drinking Water Protection Project

On April 24, OKI staff exhibited this project's educational display and informational handouts at an Earth Day event in Butler County.

Mill Creek Headwaters Project

On several occasions in April, staff participated in field work to eradicate invasive honeysuckle that would compete with native plants at the project site and to install native herbaceous plants at the bio-retention ponds of West Chester Service Center. This work applies toward the project goal of enhancing 3,000 linear feet of riparian corridor. Staff also provided oversight to an ecological restoration firm serving as a subcontractor on the project, to stabilize about 120 linear feet of streambank along a Mill Creek tributary.

Mill Creek Watershed Council of Communities

OKI staff continued to confer with the Watershed Council's chair to help pursue grant funding and to help with succession planning, as the organization's executive director plans to leave the position this spring.

Groundwater Committee

Staff began preparations for the next meeting of the committee which will feature presentations and discussion about the groundwater implications of geothermal systems along with reports 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.

Next Meeting Date: June 3, 2009

EXHIBIT 6-A

INTERMODAL COORDINATING COMMITTEE REPORT

ITEM #6-A:

**CERTIFICATION OF THE URBAN TRANSPORTATION
PLANNING PROCESS**

DESCRIPTION:

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

BACKGROUND:

Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Executive Committee is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In December, 2008 such a review concluded that OKI was meeting all such requirements

Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2009-13.

EXHIBIT:

Resolution (OKI 2009-13) Concerning Certification of the Urban Transportation Planning Process.

RESOLUTION

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

CONCERNING
CERTIFICATION OF THE URBAN TRANSPORTATION
PLANNING PROCESS

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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the Cincinnati, Middletown urbanized areas as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County Indiana; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

WHEREAS, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

- (1) 23 U.S.C. 134, 49 U.S.C. 5303;
- (2) Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the SAFETEA- LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- (7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR parts 27, 37, and 38;
- (8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

WHEREAS, the United States Department of Transportation conducted an on-site certification review at the Ohio-Kentucky-Indiana Regional Council of Governments offices in December, 2008, and issued a subsequent finding, including three commendations, that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its public meeting of May 14, 2009 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

STEVE PENDERY, PRESIDENT

5/14/09
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EXHIBIT 6-B

INTERMODAL COORDINATING COMMITTEE REPORT

RESOLUTION

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

**CONCERNING AMENDMENT #16 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 May 14, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

Ohio Highway Projects:

- 1) HAM US 50-34.40, PID 86287 Add a project in the Village of Terrace Park in Hamilton County for catch basin repair, curb replacement, install curb ramps as required, sidewalk replacement where necessary, improve drainage, replace traffic signal at five-way intersection. The project is located on US 50 from west of Elm Street to the Terrace Park/Milford corporate line. Total estimate is \$837,200 using OKI sub-allocated American Reinvestment and Recovery Act of 2009 (ARRA) federal funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$837,200--\$837,200 in federal ARRA funds

- 2) HAM CR 101 (Galbraith Road)-9.79, PID 86284 Add a project on Galbraith Road through Amberley Village to rehabilitate deteriorated pavement, replace damaged curb, repair pavement distressed areas, repair damaged inlets, install ADA compliant ramps where needed, upgrade existing traffic signals at Sagamore and Lynnhaven with pedestrian signals push buttons and battery backup, install RPM'S install thermoplastic pavement markings. Total estimate is \$1,000,000 using OKI sub-allocated ARRA federal funds. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$1,000,000--\$1,000,000 in federal ARRA funds

- 3) HAM Sharon Road, PID 86511 Add a project on Sharon Road in the Village of Glendale to resurface 1,450' of the roadway. Total estimate is \$261,000 using OKI sub-allocated ARRA funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$261,000--\$261,000 in federal ARRA funds

- 4) HAM Main Street (CR 200), PID 86519 Add a project on Main Street from Dining Lane to the Catalina Apartments west driveway in the Village of Addyston. The project includes street rehabilitation, resurfacing and curb repairs. Total estimate is \$376,000 using OKI sub-allocated ARRA funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$376,000--\$376,000 in federal ARRA funds

- 5) HAM Anderson Township Bicycle Grates Add a project in Hamilton County (Anderson Township) to purchase and install bicycle-friendly storm sewer grates along Beechmont Avenue (SR 125) between Burney Road and Nordyke Road at a total cost of \$10,000 using \$8,000 in OKI sub-allocated Transportation Enhancement federal funds with a local match of \$2,000. The project is scheduled for fiscal year 2010. This is an exempt project.

CON – 2010 - \$10,000--\$8,000 in federal TE funds, \$2,000 in local funds

Ohio Transit Projects:

- 1) Revise the SORTA TIP table to add 7 projects and modify 4 projects as shown on the attached spreadsheet. The projects occur between fiscal years 2009 and 2011 and are all fiscally constrained.

Kentucky Highway Projects:

- 1) 6-46.20 (US 27) Revise the estimate for the Construction phase of a widening project on US 27 in Campbell County from KY 154 to Campbell County Park. Total project estimate is \$48,040,000. This is a non-exempt project relying on a previous regional emissions analysis.

DES – pre 2008 - \$400,000 in state funds

ROW – pre 2008 - \$7,520,000 in state funds

UTIL – pre 2008 - \$1,000,000 in state funds

CON – 2010 - \$39,120,000 - \$29,100,000 in federal ARRA funds, \$10,000,000 STP

Indiana Highway Projects:

- 1) Des #0710010 Add the Preliminary Engineering and Right-of-Way phases for an environmental mitigation project on US 50 in Dearborn County near the junction of IR 275. The PE and ROW phases are estimated at \$160,000. This is an exempt project.

PE – 2009 - \$130,000--\$104,000 in federal STP funds, \$26,000 in state funds

ROW – 2010 - \$30,000--\$24,000 in federal STP funds, \$6,000 in state funds

- 2) Des #0900144 Add the Construction phase for an HMA overlay and preventive maintenance project on SR 148 in Dearborn County. The project limits are SR 48 to Maple Street in Center and Manchester Townships and the City of Aurora. This is an exempt project.

CON – 2010 - \$920,000--\$736,000 in federal STP funds, \$184,000 in state funds

FURTHER, Governor Strickland announced proposed highway and bridge projects in Ohio to be funded by the American Recovery and Reinvestment Act of 2009 (ARRA). These transportation projects are amended into the Fiscal Year 2008-2011 Transportation Improvement Program

- 1) BUT SR 4B-1.90, PID 83394. Revise the funding for a project in Butler County to add \$5,500,000 in ARRA funds to Phase 3 of the SR4 Bypass project. Total estimate is \$13,550,000. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is a non-exempt project relying on a previous regional emissions analysis.

ROW – 2010 - \$1,500,000--\$900,000 in OKI STP federal funds, \$600,000 local match

CON – 2010 - \$12,050,000--\$5,500,000 in ODOT ARRA federal funds, \$3,930,000 in OKI STP funds, \$2,620,000 in local funds

- 2) HAM-27-0.63 Banks Contract #9, PID 86065 Revise the funding for a project in Hamilton County to add \$8,000,000 in ARRA federal funds to Phase II of the Banks Street Grid and Intermodal Center project. The project includes the removal of Theodore Berry Way West from Elm Street to Rosa Parks (Vine Street). Total construction phase estimate is \$12,191,964. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$12,191,964--\$5,491,964 in ARRA (State of Ohio) federal funds, \$1,500,000 in ARRA (OKI funds) federal funds, \$1,920,000 in OKI STP funds, \$3,280,000 in local funds

- 3) HAM Banks Intermodal Phase 2, PID 86370 Add a project in Hamilton County to construct phase II of the Intermodal and Transit Center project. Elevated Race Street from Second Street to southern terminus and elevated Freedom Way from Rosa Parks to Race Street. Total construction phase estimate is \$23,380,000. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$23,380,000--\$18,200,000 in ARRA (State of Ohio) federal funds, \$4,144,000 in OKI STP funds, \$1,036,000 in local funds

4) Add the following statewide items to the Ohio Line Items section of the TIP. These projects are statewide projects and the dollars shown represent the American Recovery and Reinvestment Act of 2009 (ARRA) federal funding amounts allocated to these projects:

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| a. PID 85507 ODOT – Project Plans/Design | \$10,000,000 |
| b. PID 85507 ODOT – Stimulus Engineering Task Orders | \$5,977,926 |
| c. PID 85431 Norfolk Southern Double Stack Clearance | \$3,600,000 |
| d. PID 85433 Project Development for Ohio Passenger Rail Corridors (Programmatic Environmental Impact Statement-PEIS-for the Ohio Passenger Rail Corridors) including: 1. Cleveland-Columbus-Dayton-Cincinnati, 2. Cleveland-Toledo, 3. Toledo-Columbus and 4. Cleveland-Pittsburgh. | \$7,000,000 |
| e. Statewide Signal Preemption Project | \$2,500,000 |

STEVE PENDERY, PRESIDENT

5/14/09
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Southwest Ohio Regional Transit Authority (revised 5-14-09--TIP Amendment #16)

Modify	Transit System Add Name	FTA ALI 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
X	SORTA	11.33.01	Northside Transit Station				Exempt	Capital	2010	Yes	\$625,000	5307 - Urban Formula			\$2,500,000	Local Dedicated Tax	\$3,125,000
X	SORTA	11.33.01	Walnut Hills Transit Station				Exempt	Capital	2010	Yes	\$1,235,000	5307 - Urban Formula			\$4,940,000	Local Dedicated Tax	\$6,175,000
X	SORTA	11.33.03	University Transit Station				Exempt	Capital	2011	Yes	\$625,000	5307 - Urban Formula			\$2,500,000	Local Dedicated Tax	\$3,125,000
X	SORTA	11.92.02	Shelters				Exempt	Capital	2009	Yes	\$140,000	Economic Stimulus			\$0		\$140,000
X	SORTA	11.92.08	Signage				Exempt	Capital	2009	Yes	\$20,000	Economic Stimulus			\$0		\$20,000
			Landscaping, benches, lighting, etc.				Exempt	Capital	2009	Yes	\$15,403	Economic Stimulus					\$15,403
X	SORTA	11.7A.00	Preventive Maintenance				Exempt	Capital	2009	Yes	\$4,338,540	Economic Stimulus			\$0		\$4,338,540
X	SORTA	11.12.01	Mini Hybrid Thermal Mgmt Bus Kit				Exempt	Capital	2009	Yes	\$350,000	Economic Stimulus			\$0		\$350,000
X	SORTA	11.12.01	Energy Efficient Hybrid Buses	3			Exempt	Capital	2009	Yes	\$1,584,000	Economic Stimulus			\$0		\$1,584,000
X	SORTA	11.42.06	Fleetwatch RF Hubos				Exempt	Capital	2009	Yes	\$351,310	Economic Stimulus					\$351,310