

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 10, 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
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUGUST 13, 2009--10:30 A.M.--OKI BOARD ROOM**

- Call to Order

Judge Pendery, President called the meeting to order at 10:37 a.m. with the following members in attendance.

EXECUTIVE COMMITTEE MEMBERS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Judge Executive Gary W. Moore, Boone County Fiscal Court
Mr. Michael Juengling (alternate for Mr. Jolivette), Butler County Planning Commission, Second Vice President
Mr. Edwin 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
Mr. David G. Young, Warren County Board of Commissioners
Ms. Roxanne Qualls, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Ms. Teri Whitmore (alternate for Mr. Johnson), Hamilton, Ohio
Mr. Robert McGee, Union Township
Ms. Katherine Stoker, West Chester Township
Mr. Robert Yoder (representing Ms. Fennell), Newport, Kentucky
Mr. Kenneth H. Bogard, Oxford, Ohio
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks, Past President
Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
Mr. Ken Rechtin, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Ralph B. Grieme, Jr., Northern Kentucky Area Planning Commission
Mr. Larry Maxey, Resident Member

Steve Pendery
President

Mark R. Policinski
Executive Director

Executive Committee continued:

Mr. Keith Corman, Resident Member
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Andrew Fluegemann (alternate for Mr. Jindal), Ohio Department of Transportation
Ms. Minette Cooper, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Bobby Allen, Dayton, Kentucky
Mr. Rick Lunnemann (representing Ms. Whalen), Florence, Kentucky
Mr. Randy Shank, Harrison, Ohio
Mr. Mark Fitzgerald, Loveland, Ohio
Mr. Tony Bradburn, Mason, Ohio
Ms. Lynda Roesch, Montgomery, Ohio
Ms. Kathy McNear, Springdale, Ohio
Mr. T.J. Corcoran, Goshen Township Board of Trustees
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Teri Whitmore, Hamilton (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Senator Eric Kearney, Ohio State Senator
Mr. Neil Tunison, Warren County Engineer

GUESTS

Mr. Karl Schultz, Miami Township
Mr. Tom Quinn, Quinn Engineering
Mr. David Vomacka, CH2M Hill
Ms. Patti Bates, Village of Williamsburg
Mr. Mike Duncan, City of Blue Ash
Ms. Cindy Wallace, TranSystems
Mr. J.R. Ham, KYTC
Mr. Craig Kowalski
Mr. Jon Brunot, Burgess & Niple
Ms. Cindy Minter, MACTEC
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. Steve Renihan, DCRSD
Mr. Allen Freeman, D&S

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Purcy Nance	Mr. Brian Cunningham	Ms. Jane Wittke
Ms. Mark Paine	Mr. Andrew Rohne	Mr. David Shuey
Mr. John Heilman	Ms. Nicole Kudrna	Ms. Florence Parker
Ms. Mary Luebbers	Ms. Robyn Bancroft	Mr. Don Burrell
Mr. Andy Reser	Ms. Regina Fauver	

- Announcements

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

He stated that this is an Executive Committee meeting, members or their alternates can vote. Board members cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- Board of Directors Request

President Pendery stated that the Transit Authority of Northern Kentucky has appointed Ms. Jean Miller to serve as their representative replacing Dale Furtwengler.

By virtue of the By-Laws and Articles of Agreement Jean Miller was declared appointed to the 2009 OKI Board of Directors and Executive Committee.

B. Approval of June 11, 2009 Board of Directors Minutes

President Pendery called for corrections and/or additions to the June 11, 2009 Board of Directors Meeting Minutes.

There being no objection and/or changes, Mr. Humphrey moved that the Executive Committee approve the June 11, 2009 Board of Directors Meeting Minutes. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that Mr. Koehler, Staff, will be providing a stimulus funding update, including the status of funded projects and trends.

Mr. Policinski provided an update regarding the Regional Infrastructure Improvement Zones (RIIZ) national legislation. The legislation is expected to be introduced to the Senate in September by Senator Specter. OKI is working with the MPO's and Council of Governments in Texas regarding Senator Cornyn's potential co-sponsorship. Mr. Policinski stated that the promotion of RIIZs is something that Allen Freeman and he put together and OKI has been pushing it for the past 4-5 years as a solution to the funding shortfall for infrastructure spending. He pointed out that this is quite an accomplishment for OKI and thanked the officers who have helped move it along.

Mr. Policinski reported that he is working with Staff to prepare a Scope of Work for a regional Freight Plan. An RFQ is anticipated to be released in late autumn. He stressed that OKI does not want a study that will sit on a shelf, but rather a plan and funding mechanism for the plan that covers the entire region.

Mr. Policinski thanked the many people who have called with kind wishes for Marilyn Osborne. He asked that everyone continue to pray for her speedy return to OKI.

D. Legislative Update

Mr. Cunningham, Staff reported on the Legislative Affairs Update. He stated that the House Transportation and Infrastructure Chairman Congressman Oberstar has introduced his version of the next six-year transportation funding legislation. The congressman said last week that he hopes to have the bill on the floor by the third week of September. The 775-page bill totals about \$500 billion – but much of the increased funding has not been identified.

Mr. Cunningham reported that Congressman Oberstar said he will hold a full committee mark-up of the six-year federal surface transportation authorization the week of Labor Day, when Congress returns from its summer recess. He also stated that Congressman Oberstar expects to have the bill on the floor by the third week of September.

Mr. Cunningham also reported that the Senate's Environment and Public Works committee has approved an 18-month extension of federal highway programs that would run from October through March 2011; a policy President Obama's administration strongly supports.

He stated that concerns have been raised that discussions would essentially start from scratch because in 18 months there will be a new Congress.

In addition he stated that on August 7, 2009 President Obama signed into law a bill that directs \$7 billion from the General Fund to the Highway Trust Fund to ensure funding of transportation projects and programs through September 2009.

Mr. Cunningham reported that one of the key initiatives signed into law in the Ohio General Revenue Budget Bill was the provision to increase funding for Ohio's areawides for water quality planning. He stated that this provision will provide each of the state's areawides with an additional \$75,000 annually for water quality planning activities.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table was the Finance Officer's Report dated August 13, 2009. She stated that this report is on the financial statements for the period ended May 31, 2009 and includes current cash information. Ms. Nance explained that they are in the process of finalizing the statements for June and will have a year-end report next month.

Ms. Nance stated that on page 2 is the current information. As of August 7 OKI had \$113,393 in the National City checking account and \$453,893 in the National City savings account. 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 May 31. Cash and Investments are down about 21% from this time last year. Receivables are up about 29% from this time last year due to activity on the Fiscal Impact Analysis Model Development, Travel Model Data Collection, and GPS Travel Survey projects. As of May 31 there were \$809,000 in receivables; \$707,000 associated with May and April invoices and \$102,000 outstanding from March and earlier. Payables are up 173% from this time last year, this is associated with Travel Model Data Collection and Fiscal Impact Analysis Model development projects.

Ms. Nance stated that on page 4 is the Revenue information. As of May 31 OKI is approximately 92% of the way through the budgeted year. Overall, revenues are at approximately 78% which is slightly behind budget.

Ms. Nance noted the following items: Federal revenues are ahead of budget due to New Freedom project pass thru funds; State of Ohio revenues are behind budget due to the timing of budgeted activities; Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs. She explained that Ozone and Rideshare have been so successful at getting private sector support that the amount of over-match exceeds 19% of OKI's total budget. 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. Overall Expenses are at approximately 81% which is slightly behind budget.

Ms. Nance noted the following items: Under category 3, Professional Development is behind budget due to some scheduled development activities being shifted into the next fiscal year. Under category 4, Technical Consultants is 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; Marketing is behind budget due to reduced emphasis on advertising in the Ozone program. Under category 5, Equipment and Maintenance is behind budget due to the timing of contract payments. Under category 6, Contributed Services is ahead of budget due to the over-match received by the Ozone and Rideshare Programs. These amounts are deducted so the total line represents project budget progress.

Ms. Nance referred to page 6 for General Fund Balance information. The General Fund Balance has had a net decrease of approximately \$191,000 year to date. The two components of this decrease are timing differences and year to date activities. The timing differences include: \$88,000 decrease due to timing of county funding payments and \$235,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$132,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes our current fund balance is \$876,000 – of this amount \$251,000 is committed to active projects.

There being no discussion, Ms. Maticic moved that the Executive Committee accept and file the Finance Officer's report dated August 13, 2009. Mr. Hughes seconded the motion; motion carried.

ITEM #2: AMERICAN REINVESTMENT AND RECOVERY ACT (STIMULUS) STATUS REPORT

Mr. Koehler, Staff provided a status report on the OKI sub-allocated "stimulus" funds. He explained that OKI received stimulus funds in the amount of \$30 million for Ohio counties; \$8.8 million for Kentucky counties; and \$148,000 for Dearborn County, Indiana. The process for allocating funds began with a call for projects in December 2008. More than \$1.8 billion worth of projects were reviewed. Following a public hearing, the project list was approved by the OKI Board and amended into the Plan and TIP in March 2009.

Since March, Staff has focused on delivering every one of these projects. There has been on-going coordination with the local sponsors and the respective state DOTs, as well as the Federal Highway Administration and the GAO.

Mr. Koehler reported that in Kentucky, stimulus funds were applied to the 12th Street project. This allows SNK funds that were in the project to be shifted to the South Airfield Road project. The 12th Street project is managed by KYTC and is underway. Three other projects in the region are being funded by KYTC with state stimulus funds.

In Indiana, two projects were funded, both in the City of Greendale—one on Ridge Avenue

and the other on Nowlin Avenue. Mr. Koehler pointed out that the Nowlin Avenue project is included in this month's TIP amendment.

Mr. Koehler reported that OKI and ODOT met with the Ohio project applicants. A thorough review of each project was conducted to evaluate their readiness. As a result, some projects from the primary list were adjusted or removed and five projects from the contingency list were added. Project development is underway for 27 projects. Mr. Koehler stated that as of today, 5 projects have been authorized totaling over \$6 million. One has been awarded. By the end of September, 9 projects will have been awarded; by the end of the year, 19 projects will have been awarded; and by the end of March, all 27 projects will have been awarded. Mr. Koehler highlighted the five projects that have been authorized rather quickly:

- Clermont County Engineer – paving
- City of Montgomery – Cornell Road
- City of Blue Ash – Reed Hartman
- Butler County Engineer – paving
- City of Cheviot – Harrison Avenue

Mr. Koehler noted that four of the five projects bids have come in an average of 10% under estimate.

Mr. Koehler stated that the list of projects is on the front page of the OKI website including specifics of the projects. Any questions can be directed to him or Mark Paine.

Mr. Portune questioned whether there will be another round of contingency projects if there is a surplus of funding due to the bids coming in under budget. Mr. Policinski explained that they anticipated this occurring and have contingency projects lined up. If, however, all of the projects on the contingency list are funded, then there will be a new call for projects. Mr. Portune questioned whether there were any concerns regarding deadlines. Mr. Koehler explained that if all of the funds are obligated by March 1 and projects are still going through the bid process after that date, OKI can still access those (unused) funds until September. He explained that what he did for the last project on the list was to ask the project sponsor to engineer the entire job even though funds are not available for the entire job. If projects already in the process come in under bid, those available funds would be assigned to the last project up to the maximum to which the Board approved for that project.

Mr. Aiello provided an update on the FTA funding received by TANK. He reported that TANK received \$4.5 million which was allocated to five projects. Four of the five projects have begun and are fully funded. Mr. Aiello thanked Mark Paine for his assistance in lining up the paperwork so quickly which was a key to their success in getting the projects moving forward.

This item was presented for information only.

ITEM #3: PRESENTATION HAM-WAR IR-71/FIELDS ERTEL/MASON-MONTGOMERY INTERCHANGE STUDY

Neil Tunison, Warren County Engineer and David Vomacka CH2M Hill provided an update regarding the IR-71/Fields Ertel/Mason-Montgomery Interchange Study. Mr. Tunison explained that with the assistance of OKI, the Southwest Warren County Study was concluded in 2005 and included a number of recommendations. One highly ranked project was an upgrade of the interchange of Fields Ertel Road. One of the first projects was a conceptual alternatives study. Mr. Tunison thanked ODOT, OKI Staff, Hamilton County Engineer's Office, the stakeholder's group, private businesses and townships, and the county Commissioners—especially Dave Young. Mr. Tunison also posthumously stated his appreciation to Larry Crisenbery for his efforts to get the Southwest Warren study moving forward.

Mr. Vomacka explained that the purpose of the study was to improve safety for the traveling public and provide a comprehensive approach to reduce the chronic congestion on both the interstate and local roadways. He reviewed Level of Service and the alternatives that were considered. The study narrowed the alternatives to two options— (a) a northbound loop exit ramp or (b) a northbound loop exit ramp combined with a new split diamond interchange. The total cost for the loop ramp, including interstate improvements, is \$35.6 million; the total cost for the split diamond interchange, including interstate improvements, loop ramp, and bridge and collector/distributor roads is \$94.1 million.

Mr. Vomacka reviewed the other recommendations of the study which are needed regardless of which option above is chosen:

- Local Street Improvements
 - CFI
 - Mason-Montgomery lane
 - Many others
- Signal Improvements
- Access Management
- I-71 Interstate Improvements
- Proceed to Step 6 with two alternatives
 - Loop Ramp
 - Split Diamond

This item was presented for information only.

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

Ms. Wittke, Staff stated that OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act.

Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #32 has been prepared to update wastewater facility planning area boundaries and management agency designations for the village of Williamsburg and vicinity in Clermont County. She explained that this update is needed to enable the village of Williamsburg to improve and expand its wastewater treatment plant, and is supported by Williamsburg Township and Clermont County. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of timely wastewater treatment.

Mr. Grieme moved that the Executive Committee approve Resolution OKI 2009-24, concerning the proposed amendment #32 to the Regional Water Quality Management Plan. Mr. Humphrey seconded the motion; motion carried.

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

Ms. Wittke, Staff stated that OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #33 has been prepared to update wastewater facility planning area boundaries and management agency designations for a small area in south central Dearborn County. She explained that this update is needed to enable the Dearborn County Regional Sewer District to provide a wastewater treatment plant for the Highridge Estates area, where a failed lagoon system has been contributing untreated waste to Hogan Creek. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of urgently needed wastewater treatment.

Mr. Reed moved that the Executive Committee approve Resolution OKI 2009-25, concerning the proposed amendment #33 to the Regional Water Quality Management Plan. Ms. Matacic seconded the motion; motion carried.

ITEM #6: 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 #6-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

- B. Transportation
 - 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

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

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #7: INTERMODAL COORDINATING COMMITTEE (ICC) REPORT

Mr. Paine, Staff stated the ICC met on Tuesday, August 11, 2009. They heard the status report on the stimulus projects in the region and also the Fields Ertel/Mason-Montgomery Road Interchange Study update that were both presented at today's meeting. The ICC also heard an update on OKI's Data Services Department from Andrew Rohne, Staff.

Mr. Paine stated that the ICC recommends approval of the following resolution.

- A. Amendment #18 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine stated that a revised copy of resolution 2009-26 to the OKI TIP was placed around the table. He explained that the amendment reflected in the proposed resolution lists five highway and one transit project in Ohio; three highway, three line items and one transit project in Kentucky; and two highway projects in Indiana that are recommended for addition or revision in the current TIP. Because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

Mr. Humphrey moved that the Executive Committee approve Resolution OKI 2009-26, concerning Amendment #18 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Bogard seconded the motion; motion carried.

ITEM #8: OTHER BUSINESS

Mr. Policinski thanked Commissioner Young for his support of the Fields Ertel project. He stated that it benefits not only his community, but the entire region. Commissioner Young thanked Neil Tunison for his work and Hamilton County and OKI for their cooperation. He stressed the project is important not only from an economic standpoint but also a safety standpoint. He also thanked ODOT for pushing the project forward. He commented that it was a great team effort. Commissioner Portune echoed Commissioner Young's comments and thanked everyone in Warren County, particularly Commissioner Young for his outstanding leadership.

President Pendery reminded everyone that the next meeting of the Executive Committee will be 10:30 a.m., Thursday, September 10, 2009 in the OKI Board Room.

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Mr. Hughes seconded the motion; motion carried. The meeting adjourned at 11:40 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

klw
Transcribed: 08/19/2009
August132009.ExecutiveCommittee.Minutes

OKI Board of Directors

01/08/2009 02/12/2009 03/12/2009 04/09/2009 05/14/2009 06/11/2009 08/13/2009

	01/08/2009	02/12/2009	03/12/2009	04/09/2009	05/14/2009	06/11/2009	08/13/2009											
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. Wolleman Colerain Township			R	R	R	R												
David G. Young Warren County Board of Commiss	R	R	Y	R	E	R	Y											

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 OKI's "Do Your Share for Cleaner Air" campaign on Northern Kentucky public television. Attended meetings of the Transportation Matters board of directors and spoke at an organizational meeting of Transportation Matters regarding Regional Infrastructure Improvement Zones and improving the efficiency of the federal process for planning and construction of infrastructure projects. Attended an Executive Committee meeting of the Mill Creek Watershed Council regarding work plan, watershed grants and financial matters. Met with members of the Northern Kentucky Legislative Caucus in regards to projects in their districts. Spoke to a regional group of CEO's regarding various projects in the region and how OKI is forging public-private partnerships through, among other avenues, Regional Infrastructure Improvement Zones. Spoke to the Rotary Club of Cincinnati regarding the Brent Spence Bridge, freight and the Eastern Corridor. Met with Keith Hinkebein, HNTB's Great Lakes Division President, to discuss the Brent Spence Bridge. Met with representatives of the Cincinnati USA Regional Chamber of Commerce to discuss Agenda 360 and their leadership programs. Attended a meeting of the Hamilton County Economic Growth Cabinet.

Regional Infrastructure Improvement Zones (RIIZ's)

We continue to work this issue on Capitol Hill with our colleagues at the National Association of Regional Councils. Senator Specter will introduce legislation establishing RIIZ's in September. Our efforts are concentrated in three areas. First, to identify original cosponsors of the legislation. Senator Cornyn of Texas is our leading candidate.

Second, to increase the number of organizations similar to OKI that endorse the legislation. We have just received the endorsement of the West Michigan Shoreline Regional Development Commission and every regional planning organization in New England; all 53 of them! Other state organizations that we are working with include Florida, California, Illinois, Indiana, Kentucky, Massachusetts, Texas and North Carolina.

Third, to get national organizations to endorse the legislation. We are in close contact with the Leagues of Cities, the National Association of Counties and the Association of Metropolitan Planning Organization.

We are working with Congressman Davis, a member of the Ways and Means Committee, regarding sponsorship in the House.

Regional Freight Plan

We continue to work on the scope for the plan. We want this scope to be more than just a planning document. We want it to be an implementation plan for an integrated regional freight system. The internal editing of the scope will be completed in the next 30 days and we will ask for comments from other interested parties. In addition, we are seeking financial partners for the study from the public and private sectors. While OKI will provide a majority of the federal dollars and local match, additional funding will allow the study to be broad, thorough and game-changing. The RFQ on the study is targeted for release in October. However, this release date could be moved to November, if funding discussions warrant a later release. By January 1, we should have a consultant selected and the study, estimated to take one year to complete, will be started.

OKI

We are fortunate to announce that Emi Randall is our new senior planner. Emi began her duties on August 31 and we look forward to her important contribution to our mission.

EXHIBIT 3

**Resolution Authorizing Establishment
Of A Bank Account for Processing
Employee 125 Plan Transactions**

ITEM #3:

RESOLUTION AUTHORIZING ESTABLISHMENT OF A BANK ACCOUNT FOR PROCESSING EMPLOYEE 125 PLAN TRANSACTIONS

DESCRIPTION:

OKI utilizes the services of a third party administrator for recordkeeping, reporting, and processing contributions and claims related to the Employees Section 125 Plan. In October 2009 OKI will be switching third party administrators. The new firm recommends a separate bank account be established for processing these transactions.

OKI's Treasury Management representative at National City Bank, now a part of PNC, recommends use of ACH positive pay to monitor transactions in this account.

This resolution authorizes the Council to establish a checking account for processing Employee Section 125 Plan transactions. This account will require any two signatures of the president, treasurer, or Finance Director for authorization of disbursements from this account.

**ACTION
RECOMMENDED:**

Adoption of OKI Resolution 2009-27

EXHIBIT:

OKI Resolution 2009-27

RESOLUTION
OF THE EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZING ESTABLISHMENT OF A BANK ACCOUNT FOR PROCESSING
EMPLOYEE 125 PLAN TRANSACTIONS

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is changing third party administrators for the Employee Section 125 Plan in October; and

WHEREAS, the new firm recommends establishing a separate bank account for processing of related transactions; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its September 10, 2009 meeting, hereby authorize and direct the Executive Director to establish a bank account with National City Bank, now a part of PNC Bank, for electronic processing of Employee Section 125 Plan transactions; and

FURTHER RESOLVED that the OKI President, OKI Treasurer, and the OKI Director of Finance be established as authorized signatures on this account; and

FURTHER RESOLVED that any two of the above signatures are required on all checks drawn on this account.

STEVE PENDERY, PRESIDENT

09/10/09
pkn

EXHIBIT 4

FY 2009 Transportation Planning

Final Progress Report

ITEM #4: FY 2009 TRANSPORTATION PLANNING YEAR END PROGRESS REPORT

- DESCRIPTION:** The enclosed FY 2009 Transportation Planning Year End Progress Report documents staff activity and expenditures during the past year on work elements in the OKI FY 2009 Unified Planning Work Program.
- BACKGROUND:** Every six months, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's overall work program for that year. At the end of the year, a final report must be presented to the OKI Executive Committee for their acceptance. This insures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-28.
- EXHIBITS:** Resolution (OKI 2009-28) Concerning Acceptance of the FY 2009 Transportation Planning Year End Progress Report.
Copy of the FY 2009 Transportation Planning Year End Progress Report

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING ACCEPTANCE OF THE
FY 2009 TRANSPORTATION PLANNING YEAR END PROGRESS REPORT

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana provide transportation planning funding to OKI; and

WHEREAS, a program of transportation planning work elements using this funding is contained in the OKI FY 2009 Unified Planning Work Program; and

WHEREAS, the FY 2009 Transportation Planning Year End Progress Report describes the progress made, the funds expended, and the products delivered for each of these work elements;

RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its public meeting held on September 10, 2009 accepts the FY 2009 Transportation Planning Year End Progress Report.

STEVE PENDERY, PRESIDENT

EXHIBIT 5

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: SEPTEMBER 2, 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 September 10, 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 August, the login functions of the website were tested and finalized, and the layouts of the administrator pages were reviewed and approved. The consultant team deployed the analysis portion of the model and identified additional modifications that were needed. Testing of the analysis portion of the website is in progress. This entails a review of every calculation within the website to ensure that no misdirected database references exist and that no typographical errors occur that would produce miscalculated results.

In order to prepare for final testing of the website results, staff continued to refine and compile data for each community. Thorough review of GIS analysis is being conducted by staff to ensure that the values used and categories assigned are appropriate. Inconsistencies are being rectified. Data analysis and detailed review of GIS information to assign Agricultural land uses in each community continued.

Steve Pendery
President

Mark R. Policinski
Executive Director

Additional modifications to the Methodology Report were made to address changes in the model structure to accommodate Agricultural uses as a separate land use category and changes in the methodology based on review and modification of the consultants work.

Staff continued to research 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.

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. Additional considerations are being added related to the Agricultural land uses. Data extraction and manipulation related to this land use involves additional time and effort.

In preparation for upcoming Transportation Improvement Program processes, staff drafted changes to the land use conformation factor and language for an additional Strategic Regional Policy Plan implementation factor. This new factor examines the ability of the project to help implement the policies of OKI's Strategic Regional Policy Plan by looking at principles being applied within the community where the project is to be implemented, as well as those to be addressed by the project itself. These policies and principles are related to providing transportation choices, promoting equitable, affordable housing, enhancing economic competitiveness, reducing greenhouse gas emissions, supporting existing communities and valuing neighborhoods.

In August, staff conducted final interviews for potential candidates for the senior planner (land use) position. Emi Randall, AIPC, RLA was selected for the position and began work at OKI on August 31.

Staff began preparing for upcoming presentations to be made at the American Planning Association – Kentucky Chapter fall conference, the Ohio Transportation Engineering Conference, the American Planning Association – Indiana Chapter fall conference. Topics include OKI's Fiscal Impact Analysis Model, the St. Clair Township Comprehensive Plan, and the Drinking Water Protection Plan for the Village of New Miami.

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

2. Regional Greenspace Office

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

Staff met with two divisions of the Indiana Department of Natural Resources for the third of OKI's state-agency consultations for considering the environment in the transportation planning process. The meeting was held in Indianapolis on August 11 with the Indiana Division of Nature Preserves and Indiana Division of Fish and Wildlife (Wildlife Diversity Section and Environmental Unit). These agencies developed information being used for comparison with the transportation plan relative to preserves, state wildlife conservation planning, wetlands, species of concern (endangered, threatened, and rare species), and environmental reviews and permits.

Discussion at the Indiana consultations focused on Dearborn County's high-quality environmental resources, a comparison of the county's high-quality natural resources with the transportation plan, and mitigation activities. The Whitewater River, Laughery Creek, and the Oxbow area were among the resources discussed for their conservation value. Staff summarized the discussion and highlighted issues that need additional information or follow-up. A separate meeting was scheduled for September 9 with the Watershed Planning Branch of the Office of Water Quality in the Indiana Department of Environmental Management.

Staff developed materials for updating OKI's website. The website will include a Directory of Greenspace Organizations serving the OKI region, and a feature for local communities to report on their initiatives for conserving trees.

B. Transportation

1. Freight Working Group

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

Staff has begun drafting a Regional Freight Plan scope of work. Action is also being taken to secure needed funding for the project.

2. Environmental Justice Activities Progress Report

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

Staff installed a tabletop display with information about OKI's Disadvantaged Business Enterprise (DBE) Program and Goal for FY2010 at the 5th Annual "A Piece of the Action" Conference presented by the Cincinnati Minority Contractors Business Assistance Program on August 4 and 5. Staff provided copies of the Program to approximately twenty-five conference participants and met one-on-one with two vendors interested in adding their firm's name to OKI's DBE Certified Vendor Bid List. On August 14 staff attended the "Ohio Urban Outreach Seminar" presented by

the Ohio Legislative Black Caucus and Ohio Department of Development for Small, WBE, DBE and Minority-Owned businesses.

The review and comments that staff has received from members of OKI's Environmental Justice Advisory Committee regarding proposed changes to the EJ question and scoring for the TIP Prioritization Process has resulted in some beneficial feedback. The exchange of dialogue has also provided an opportunity for staff to further clarify some possible misconceptions regarding the need for and the value of the EJ question on the STP/CMAQ application.

August 11 staff forwarded an email from the Greater Cincinnati & N KY African American Chamber of Commerce to OKI's DBE Certified Vendor Bid List highlighting programs, events and trainings that the Chamber will conduct during the month. On August 13 staff forwarded an email from the Chamber to the Bid List announcing the guest speaker for its Annual Business to Business Exchange in October. On August 14 staff forwarded an email to the Bid List from the Chamber reminding vendors that the topic for the August ChamberNet will be "Taking Small Business Worldwide."

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.

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 August, 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).

In early August OKI responded to two requests from Ohio EPA for consistency reviews for stimulus funding, one a project to enable dealing with lime sludge and the other a stream restoration project. On August 13 OKI presented two amendments to the "208" Plan to the OKI Executive Committee for action. Amendment #32 enables the Village of Williamsburg to expand and improve their wastewater treatment plant. Amendment #33 enables the Dearborn County Regional Sewer District to serve 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. The OKI Executive Committee passed both amendments on August 13 and OKI staff subsequently assembled all the necessary documentation and transmitted it to Ohio EPA and IDEM, respectively, so that permitting would not be delayed for either project. In addition, staff notified all the jurisdictions potentially affected by the amendments that they had been adopted.

OKI staff continued to work with Ohio EPA staff in Columbus on meeting expectations for the use of stimulus water quality planning money, another small federal pass-through grant, and a state contribution to water quality planning, the last of which was contained in the final state budget signed by Governor Strickland. OKI staff also continued to work with IDEM in Indianapolis on meeting expectations for the use of stimulus water quality planning money.

On July 31, OKI staff participated in a quarterly Southwest Ohio Watershed Meeting. Topics included storm water education efforts, social marketing, the timing and substance of new water quality rules proposed by the Ohio EPA, and updates from the statehouse.

On August 25, staff gave a presentation on OKI's water quality management planning activities to a delegation of Chinese environmental officials, visiting Cincinnati through the auspices of the U.S. Department of State and the Global Center of Greater Cincinnati.

On various dates in August, OKI staff provided environmental information or guidance to the Friends of the Great Miami, Hamilton County Soil and Water Conservation District, St. Clair Township, the Cincinnati Preservation Association, the Hamilton to New Baltimore Ground Water Consortium, the Global Center of Greater Cincinnati, the Miami Conservancy District, a citizen interested in peregrine falcons, and an engineering consulting firm.

Staff began preparing for upcoming presentations to be made at the Ohio Planning Conference and the Water Management Association of Ohio conference. Topics include source water planning in local comprehensive planning and coordinating source water planning among neighboring jurisdictions.

Mill Creek Headwaters Project

On August 13, OKI learned that the Ohio EPA had released final payment for this stream restoration project, which started October 1, 2005, and ended on June 30, 2009. More than a dozen project partners helped OKI generate \$460,000 worth of local match services, which earned \$498,000 worth of federal funding.

Mill Creek Watershed Council of Communities

On July 31, OKI staff canoed the uppermost Mill Creek with the Watershed Council's corporate sponsorship recruiter, who took photographs and took note of stream conditions for his work.

Groundwater Committee

Staff continued preparations for the next meeting. In addition to local reports on groundwater management efforts, a feature presentation will describe the results of recent Ohio EPA research that may help local water suppliers to meet the federal Ground Water Rule, and that 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

The clean air program's radio, print and television advertisements continued to run and contributed services were received.

The clean air booth was set up at five Cincinnati Reds games throughout August. Clean air materials were distributed to help spread awareness about the cause and a number of people were added to the smog alert list as a result.

A guest blog was written about air pollution in the U.S. and appeared on the Blog on Smog (www.blogonsmog.com) on August 22, 2009.

Research was done to see about possible ways that the "Do Your Share for Cleaner Air" campaign could interact with its publics through social media tactics. A facebook group has been established and during the month of August, group membership rose from one to 32.

In response to a requirement by the Kentucky Transportation Cabinet that a program survey be conducted yearly, a clean air program awareness survey was prepared and sent out on August 24. The survey was sent to everyone on the smog alert notification list with a response deadline of September 4. The survey was conducted in an effort to measure awareness of the clean air program and to find out changes people make as a result of smog alerts being called.

OKI Executive Director Mark Policinski made a second appearance 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 6-A

INTERMODAL COORDINATING COMMITTEE REPORT

ITEM #6-A:

**AMENDMENT #19 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 11 highway and 1 transit project in Ohio and 1 highway project 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 2009-29.

EXHIBIT:

Resolution (OKI 2009-29) Concerning Amendment #19 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #19 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 September 10, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #19
 September 10, 2009

OHIO PROJECTS

PID #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years								
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11			
75686	O/M	BUT SR 177-13.12	Revise Project: Drainage improvements including 3,900' of stream relocation. Replace culverts BUT 177-1320, BUT 177-13.79 and repair BUT 177-13.29. Begin MP: 13.43 End MP 14.17 AQ Status: Exempt	ODOT	State	PE	\$21,019								
					State	ROW				\$55,000					
					STP	CON					\$644,000				
					State	CON					\$161,000				
					Total Project Estimate: \$881,019						CON 3rd Quarter FY 2013				
83537	O/M	CLE SR 28-2.12	Add Project: Construct loop ramp from SR 28 WB to IR 275 SB. Restripe lanes on SR 28 Combine signal at Mclelland and SR 28 SB ramps. Begin MP: 2.12 End MP 2.30 AQ Status: Exempt	ODOT	State	PE				\$80,866					
					State	ROW				\$20,000					
					SAF	CON					\$4,950,000				
					State	CON					\$550,000				
					Total Project Estimate: \$5,600,866						CON 4th Quarter FY 2012				
76289	76289	CLE IR 275-10.15	Revise Project: Phase 1--IR 275/SR 32 Interchange Reconstruction. Includes work on SR 32. Current project is now divided into 3 phases: adding funds exceeding 20% increase for projects over \$5 million. Begin MP: 0.35 End MP 2.95 AQ Status: Analyzed	ODOT	Federal	PE	\$8,130,086								
					State	PE	\$697,197								
					Local	PE	\$611,520								
					NHS	ROW		\$30,487,500							
					State	ROW		\$3,721,850							
					Local	ROW		\$1,000,000							
					TRAC	CON					\$55,579,500				
					OKI-STP	CON					\$3,850,000				
					State	CON					\$7,138,000				
Total Project Estimate: \$111,215,653						CON 4th Quarter FY 2014									
82309	76289	CLE IR 275-8.95	Revise Project: Phase 2--IR 275/SR 32 Interchange Reconstruction. Primarily IR 275 to eastbound SR 32 and southside of Eastgate Boulevard interchange. Begin MP: 8.95 End MP 11.4 AQ Status: Analyzed	ODOT	TRAC	CON					\$42,000,000				
					State	CON					\$4,200,000				
					Total Project Estimate: \$46,200,000						CON 2nd Quarter FY 2016				
82134	76289	CLE IR 275-8.90	Revise Project: Phase 3--IR 275/SR 32 Interchange Reconstruction. Primarily westbound ramps from SR 32 to Eastgate Blvd. and to IR 275. Begin MP: 1.04 End MP 2.05 AQ Status: Analyzed	ODOT	TRAC	ROW					\$6,800,000				
					TRAC	CON					\$32,300,000				
					State	CON					\$3,230,000				
					Total Project Estimate: \$42,330,000						CON 2nd Quarter FY 2019				
86797	O/M	HAM US 125-15.16	Add Project: Add two way left turn lane from end of left turn lane at Crest to Cranbrook. Begin MP: 15.16 End MP 15.31 AQ Status: Exempt	ODOT	SAF	PE				\$48,150					
					State	PE				\$5,350					
					SAF	ROW					\$135,000				
					State	ROW					\$15,000				
					SAF	CON					\$481,500				
					State	CON					\$107,000				
Total Project Estimate: \$792,000						CON 3rd Quarter FY 2014									
86798	O/M	HAM IR 75-15.34	Add Project: Eliminate slip ramps for right turn lanes at both exit ramps at Sharon Road and IR 75. Begin MP: 15.34 End MP 15.44 AQ Status: Exempt	ODOT	SAF	PE				\$39,690					
					State	PE				\$4,410					
					SAF	CON					\$396,900				
					State	CON					\$88,200				
Total Project Estimate: \$529,200						CON 3rd Quarter FY 2012									
86799	O/M	HAM IR 71-0.00	Add Project: Add pavement markings to identify lanes to be in for IR 71, IR 75 and US 50. (IR 71) Begin MP: 0.00 End MP 0.22 AQ Status: Exempt	ODOT	SAF	CON					\$248,000				
					State	CON					\$24,800				
					Total Project Estimate: \$272,800						CON 3rd Quarter FY 2011				

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #19
 September 10, 2009

OHIO PROJECTS (Continued)

PID #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years								
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11			
86800	O/M	HAM US 22-11.94	Add Project: Change lane configuration from 4 to 3 lanes, with a center two way left turn lane. Begin MP: 11.94 End MP 13.24 AQ Status: Exempt	ODOT	SAF	PE				\$110,070					
					State	PE				\$12,230					
					SAF	CON					\$1,100,700				
					State	CON					\$244,600				
					Total Project Estimate: \$1,467,600							CON 4th Quarter FY 2011			
86801	O/M	HAM IR 71-19.74 FE/MM Signals	Add Project: Improve signal timing and signal operation by upgrading signals along these corridors. AQ Status: Exempt	ODOT	SAF	CON					\$500,000				
					State	CON					\$50,000				
					Total Project Estimate: \$550,000							CON 4th Quarter FY 2011			
87070	O/M	HAM St. Bernard	Add Project: ARRA project to mill and overlay pavement on Vine Street in St. Bernard. AQ Status: Exempt	OKI	ARRA	CON				\$485,853					
					Local	CON				\$374,147					
					Total Project Estimate: \$860,000							CON 4th Quarter FY 2010			

INDIANA PROJECTS

DES #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
0500532	O/M	DEA North Dearborn Road	Add Project: North Dearborn Road reconstruction from 1600' E of SR 1 to 4800' E of SR 1. AQ Status: Exempt	INDOT	Local	PE				\$525,150	(credits)	
					Local	ROW				\$50,000	(credits)	
					Local	Land Acq				\$100,000	(credits)	
					Local	UTIL				\$350,000	(credits)	
					STP	CON					\$2,800,000	
					Local	CON					\$700,000	
Total Project Estimate: \$4,525,150							CON FY 2011					

O/M--Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See Goal 6: Emphasize the Preservation of the Existing System, 2030 MTP, page 1-8.

Clermont Transportation Connection (revised 9-10-09--TIP Amendment #19)

Delete	Modify	Add	T #	MPO Name	Transit System	FTA ALU Code	Project Description	Expansion or Replacement	Access-ible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding	Local Funding	Local Funding Source	Total Project
		NEW		OKI	CTC	114209	Security Items	Expansion	N/A	Exempt	Capital	2010	Yes	\$11,000	5307			\$3,000	Other	\$14,000
		NEW		OKI	CTC	114206	Security Items	Expansion	N/A	Exempt	Capital	2011	Yes	\$11,000	5307			\$3,000	Other	\$14,000
		AMNT	1484	OKI	CTC	119002	Enhancement Items	Expansion	N/A	Exempt	Capital	2010	Yes	\$11,000	5307			\$3,000	Other	\$14,000
		NEW		OKI	CTC	119002	Enhancement Items	Expansion	N/A	Exempt	Capital	2011	Yes	\$11,000	5307			\$3,000	Other	\$14,000
		FUND/AMNT	903	OKI	CTC	117A00	Capitalized Maintenance	Expansion	N/A	Exempt	Capital	2010	Yes	\$115,000	5307			\$50,000	Operating Revenue	\$175,000
		FUND/AMNT	909	OKI	CTC	117A00	Capitalized Maintenance	Expansion	N/A	Exempt	Capital	2011	Yes	\$115,000	5307			\$50,000	Operating Revenue	\$175,000

DEFINITIONS:

Delete:	DEL = Completely deleted from the STIP
	REPR = Reprogrammed into another project T-01
	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 A
	REPL = Replaced another ARRA project T-0000