

EXECUTIVE COMMITTEE MEETING

AUGUST 12, 2010

10:30 A.M.

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

**Web Site: <http://www.oki.org>
E-mail: plan@oki.org**

EXHIBITS

EXHIBIT 1-B

MEETING MINUTES



Ohio · Kentucky · Indiana
Regional Council of Governments

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

JUNE 10, 2010--10:30 A.M.

OKI BOARD ROOM

- Call to Order

Judge Pendery, President called the meeting to order at 10:43 a.m. with the following members in attendance.

BOARD OF DIRECTORS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Judge Executive Gary W. Moore, Boone County Fiscal Court
Ms. Kathy Binns, representing Mr. Portune, Hamilton County Board of Commissioners
Mr. Michael Moore, representing Ms. Qualls, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Mr. Michael Snyder, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Charlene Hanners, Milford, Ohio
Ms. Beth Fennell, Newport, Kentucky
Mr. Ken Bogard, Oxford, Ohio
Mr. Steve Sievers, representing Ms. Reis, Anderson Township
Mr. Corey Wright, Union Township
Ms. Christine Maticic, Butler County Association of Township Trustees and Clerks, Past President
Mr. Karl Schultz, Clermont County Township Association
Mr. Greg Breetz, Boone County Planning Commission
Mr. Michael F. Juengling, Butler County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission

*Steve Pendery
President*

*Mark R. Policinski
Executive Director*

Board of Directors continued

Ms. Teri Whitmore, Hamilton (City) Planning Commission
Mr. Ralph B. Grieme, Jr. Resident Member
Mr. David N. Ginsburg, Resident Member
Mr. Samuel A. McKinley, Resident Member
Mr. Larry Maxey, Resident Member
Ms. Pamela Mullins, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. Mike Rozow, Dearborn County Chamber of Commerce
Mr. Tom Ewing, representing Ms. van der Horst, Cincinnati USA Regional Chamber
Mr. Sal Santoro, Kentucky State Representative
Mr. Neil Tunison, Warren County Engineer
Mr. Jim Ude, Indiana Department of Transportation
Mr. Mike Bezold, representing Robert Hans, Kentucky Transportation Cabinet
Mr. Andrew Fluegemann, representing Mr. Jindal, Ohio Department of Transportation
Mr. Brad Williams, Butler County Regional Transit Authority

GUESTS

Mr. Mike Duncan, City of Blue Ash
Mr. Mel Martin
Mr. Roger Kerlin, Northern Kentucky

LEGAL COUNSEL

Mr. Jim Parsons, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Marilyn Osborne	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. Mark Paine	Mr. David Shuey	Ms. Florence Parker
Mr. Andrew Rohne	Ms. Summer Jones	Ms. Sarah Fry
Ms. Callie Holtegel	Ms. Jane Wittke	Ms. Robyn Bancroft
Mr. Brad Mason	Mr. Andy Reser	Ms. Regina Brock

- Announcements

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

He stated that this is a Board of Directors meeting, Executive Committee alternates cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- President Pendery recognized Mel Martin. He stated that Mr. Martin was a Hamilton County Regional Planning Commissioner for 28 years and served for many of those years on OKI's Board. In 1998 he took on the task of chairing OKI's Land Use Commission.

President Pendery discussed Mr. Martin's talent for bringing people together and his influence on regional land use and transportation planning.

President Pendery presented Mr. Martin a plaque in recognition of his exemplary contributions to OKI and the region. Mr. Martin expressed his honor in being recognized for his tenure in the public sector.

- President Pendery stated that the 2011 Intermodal Coordinating Committee (ICC) list was distributed around the table for review.

Mr. Grieme moved to concur with the President's appointments to the ICC. Judge Moore seconded the motion; motion carried.

- President Pendery stated that the Warren County Board of Commissioners has requested that Martin Russell serve as the Executive Committee alternate for Commissioner Dave Young; Christine Maticic has requested that Mike Rossi serve as her alternate on the OKI Executive Committee; and Judge/Executive Ralph Drees has requested that Scott Kimmich serve as his alternate on the OKI Executive Committee.

Ms. Maticic moved to elect Martin Russell, Mike Rossi, and Scott Kimmich as Alternates to the OKI Executive Committee. Mr. Reed seconded the motion; motion carried.

B. Approval of May 13, 2010 Executive Committee Meeting Minutes

President Pendery called for corrections and/or additions to the May 13, 2010 Executive Committee meeting minutes.

There being none, Mr. Gordon moved that the May 13, 2010 Executive Committee meeting minutes be approved as mailed. Ms. Maticic seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski thanked Mr. Martin for everything he has done not only for OKI and the region, but also for him personally.

Mr. Policinski stated that OKI has accomplished a lot of great things over the past year. He highlighted some of those accomplishments. He stated that this is the 11th budget in a row where there has not been an increase in the county contributions; the Annual Meeting was the best ever—Senator Voinovich discussed it as the lead story in his newsletter; the Freight Study was initiated; Staff continues to get accolades—OKI's consultant selection process and prioritization process are being referred to as "Best Practices"; the Uptown Study public involvement process is still being used as the "gold standard" three years after the study's completion; ODOT commented that they wish all the state MPO's had OKI's Finance Office's standard; the modeling group has been invited to be a member of a NARC working group on travel modeling and a member of the TRB Transportation Planning Applications Committee; the GIS department received an ESRI international award and also received an Ohio GIS award for the bike map; the Fiscal Impact Model was built, which we are working to make available to all MPOs in the next couple of years; OKI has been pushing RIIZs and support continues to grow; and \$100M was given away in Ohio, Kentucky and Indiana by a unanimous vote.

Mr. Policinski commended the Board's ability to communicate, coordinate and cooperate and stated that this contribution is what gives staff their direction to do their outstanding work. Mr. Policinski thanked the Board for another great year and stated that he looks forward to many more.

D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs update. Mr. Cunningham said the Ohio Legislature has recessed for the summer and typically do not return until after Labor Day. He said however that because this is an election year they may not return until after the election in November. He also said they could return sometime in summer if they need to take action to address a projected \$8 billion deficit for Fiscal Years 2012 and 2013.

Mr. Cunningham said that last Saturday, June 5 the Kentucky Legislature passed its 2010 and 2011 road plan that totaled \$4.45 billion. He said Boone County received \$90 million, Campbell County \$16.6 million and Kenton County \$23 million over the next two fiscal years.

Mr. Cunningham also made reference to an article that ran Sunday, June 6 in the Louisville Courier-Journal involving tolls. He said the article reported that Louisville might become the first American city to convert interstates to completely cashless toll roads. Mr. Cunningham

said that no decisions have been made and a consultant is studying more than six different toll scenarios.

He also encouraged everyone to join the new Brent Spence Bridge Facebook Page.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table is the Finance Officer's Report dated June 10, 2010. She stated this report contains financial statements for the period ended April 30, 2010 as well as current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of June 3 OKI had \$152,173 in the PNC checking account, \$7,448 in the HSA/FSA checking account, and \$1,006,759 in the PNC savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of April 30. She stated that Cash and Investments are up about 99% from this time last year. She stated that Receivables are down about 22% from this time last year. She stated that as of April 30 there were \$616,000 in receivables, \$557,000 associated with March and April invoices and \$59,000 outstanding from February. She further stated that payables are down 19% from this time last year due to the timing of vendor invoices.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of April 30, OKI is 83% of the way through the budgeted year. She stated that overall revenues are at approximately 67% which is slightly behind budget.

Ms. Nance noted the following items: Federal revenues are behind budget due to timing of New Freedom pass through projects. She stated that local revenues are ahead of budget due to the timing of county funding payments. She further noted that Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs. She stated that this match is non-cash. A line has been added to the report to show fiscal year to date over-match received. She stated that this amount is deducted so the total line represents project budget progress.

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

Ms. Nance noted the following items: category 3, Professional Development is behind budget due to timing of budgeted activities. Under category 4, Technical Consultants is behind budget due to the timing of budgeted contracts and Pass Through Contracts is behind budget due to the timing of New Freedom pass through funded projects. She stated that under category 5, Equipment Repairs and Maintenance is ahead of budget due to the timing of maintenance contracts. Under category 6, Contributed Services are 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 stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net increase of approximately \$87,000 year to date. She stated that the two components of this increase are timing differences and year to date activities. She stated that the timing differences include: \$111,000 increase due to timing of county funding payments and \$78,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$54,000 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 \$1,220,000, of this amount \$350,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Board of Directors accept and file the Finance Officer's Report dated June 10, 2010. Mr. Bogard seconded the motion; motion carried.

ITEM #2: BUDGET ITEMS

Mr. Reed reported that this is the last meeting of the Board for the fiscal year. He stated that the Budget Committee approved the budget at last month's meeting and did not meet prior to today's meeting. He explained that the budget will be presented by Ms. Nance and pointed out that it does not ask for a per capita increase for the counties.

A. Resolution Authorizing Adoption of the Council Fiscal Year 2011 Operating and Capital Budgets

Ms. Nance, Staff, stated that a copy of the Draft FY11 Budget was included in the mailout packet. She explained that she would highlight the differences in the overall FY10 forecasted related to the FY10 budget. She stated that she would also explain the significant variances between the FY11 budget and FY10 forecast.

Ms. Nance reported that overall the FY10 forecasted expenses and revenues are lower than budgeted by \$1.1 million. The primary reason for this is timing: \$562,000 associated with New Freedom pass through contracts, government contracts, and contributed services shifted to FY11; \$171,000 associated with the timing of the Eastern Corridor project shifted from FY10 into FY11; and \$98,000 for the Kentucky share of the GPS travel survey scheduled to conclude in FY10 that was finished at the end of FY09.

Ms. Nance reported that salaries are forecasted to be on budget. The FY11 budgeted salaries are slightly higher than forecasted because of changes in staff positions—the manager and planner positions in the Regional Planning Department will be filled for the entire year.

Ms. Nance reported that the FY10 forecasted fringe benefits are lower than budgeted because Retirement 401a and 403b contributions will be \$23,000 less than budgeted; H.S.A. contributions will be \$28,500 less than budgeted due to the timing of last summer's contribution; and health insurance renewals were lower than budgeted.

Ms. Nance reported that FY11 budgeted fringe benefits are higher than forecasted because Retirement 401a and 403b contributions are budgeted for the maximum possible exposure. Health insurance premiums are also budgeted for a 25% increase.

Ms. Nance reported that the FY10 forecast for Travel, Subsistence and Professional Development is \$18,000 under budget. Professional Development is forecasted to be \$20,000 under budget due to savings on trips taken and several budgeted trips not taken. Agency Memberships are forecast to be \$6,000 over budget due to two new memberships and an increase in an existing membership. This category has a budgeted increase of \$16,000.

Ms. Nance reported that that FY11 budget for Professional Development is \$13,000 above the FY10 forecast due to some development trips not taken in FY10 that have been rebudgeted to be taken in FY11.

Ms. Nance reported that the forecast for Printing, Marketing and Contractual is below budget by \$516,000 and the FY11 budget for this category is \$1,200,000 over forecast. This is due to timing in the areas of Technical Consultants, Contracts with Government Agencies and Professional Services. Ms. Nance explained that \$98,000 budgeted for the GPS Travel Survey was not spent because the project was finished in FY09. Amounts budgeted for the Eastern Corridor Hamilton County TID project and the New Freedom Community Cab pass through project have shifted from FY10 into FY11. Ms. Nance explained that the additional increase in the FY11 budget is due to new projects including the Freight Study, Transit On Board Survey, two new New Freedom pass through projects, Fiscal Impact Model web interface services, and Ozone Survey that is conducted every other year.

Ms. Nance reported that the overall forecast for Other Expenditures is below budget by \$64,000. The FY11 budget is \$75,000 above forecast. Ms. Nance explained that Materials and Supplies is below budget, mostly related to the traffic count equipment, which was budgeted for FY10 but shifted to FY11.

Ms. Nance reported that under Legal and Audit, the forecast was down due to the newly-bid audit services being under budget by \$8,000 and legal is forecasted to be \$11,000 under budget. The budget for FY11 is \$14,000 higher.

Ms. Nance reported that forecasted revenues are lower than budget because Federal and State revenues are received only when funds are spent. Revenues are behind budget due to timing--\$562,000 is associated with the New Freedom pass through project shifted from

FY10 into FY 11 (\$222,000 in Federal revenues and \$340,000 in contributed services); \$171,000 associated with the Eastern Corridor shifted from FY10 to FY11 (\$137,000 state STP and \$34,000 contributed services); and \$98,000 budgeted for GPS Survey which took place in FY09.

In regard to the FY11 Budget, Ms. Nance reported that Federal revenues are up due to the New Freedom pass-through projects from the first round of funding shifting into FY11 and the addition of two new projects from the second round; State revenues are up due to the addition of the Freight Study and Transit On Board Survey; and Local revenues are budgeted higher in FY11 due to the addition of the Transit On Board Survey which is being matched by SORTA, TANK, and CTC.

Ms. Nance also pointed out that budgeted Contributed Services are higher due to shifting New Freedom and Eastern Corridor activities into FY11 and due to the addition of the second round of New Freedom pass through projects in FY11.

Ms. Nance further reported that at the time of forecasting, RideShare and Ozone were expected to have contributed services in excess of the required match--approximately \$500,000.

Ms. Nance reported that the original budget showed a \$91,000 addition to the Fund Balance. An additional \$100,000 addition is forecasted for FY10. The addition of the Freight Study at the end of the year will require an additional \$92,000 use of the FY10 fund balance in FY11. Ms. Nance explained that FY11 is budgeted to use \$53,000 in accumulated fund balance due to the Freight Study activities. At the end of FY11, the Fund Balance is projected to be \$1,180,000 with \$100,000 committed to FY12.

Ms. Nance reported that the Capital Budget includes \$20,000 for network connection switches and network cards and cables. Also included is \$14,225 for CUBE Cargo software that will add freight forecasting capabilities to the travel model.

Ms. Nance reported that this is the 12th budget with the per capita remaining at .33.

There being no discussion, Mr. Reed stated that the Budget Committee recommends the FY11 budget for approval. Mr. Grieme moved that the Board of Directors adopt the Council Fiscal Year 2011 Operating and Capital Budgets. Mr. Maxey seconded the motion; motion carried.

Mr. Reed commended Staff for putting together a Budget and presenting it in a way that is easy to understand. He stated that Ms. Nance, Mr. Policinski, and the entire OKI staff make a great effort to produce a high level product for a low cost and this has enabled the per capita to remain low. He thanked everyone for their work.

B. SFY2011 Ohio Water Quality Grant (Ohio)

Ms. Wittke, Staff, explained that OKI anticipates state pass-through funding from the Ohio Environmental Protection Agency in an amount of \$75,000 for SFY11. She stated that OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY11. The total cost of these activities will not exceed \$75,000.

Ms. Maticic moved that the Board of Directors adopt Resolution OKI 2010-21 regarding the SFY2011 Ohio Water Quality Grant. Mr. Bogard seconded the motion; motion carried.

C. Resolution Authorizing the Continued Use of Microcode, Inc. for Computer, Internet, and Network Assistance for Council Activities

Mr. Shuey, Staff, explained that OKI utilizes the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. Mr. Shuey explained that the consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their competitive rate structure leads staff to once again request authority to retain the services of MicroCode, Inc. for Fiscal Year 2011 at an authority level of \$48,000.

Mr. Gordon moved that the Board of Directors adopt Resolution OKI 2010-22 authorizing the continued use of Microcode, Inc. for computer, internet and network assistance for Council activities. Mr. Juengling seconded the motion; motion carried.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff, reported that the Intermodal Coordinating Committee met Tuesday, May 11 and heard several presentations, including an update to the Transit On-Board Survey, and an amendment to the ITS Architecture and Strategic Plan, which was approved by the ICC. In addition, the committee heard recommended updates to the ICC By-Laws and a presentation on Resolution 2010-12, amendment #27 to the OKI TIP. He reported that the ICC recommends approval of Resolution 2010-23R and the revisions to the ICC By-Laws.

A. ICC Attendance Sheets

Mr. Paine, Staff, stated that a copy of the ICC attendance chart showing the attendance trend from 2003 through May 2010 was included in the mailout. Mr. Paine pointed out that attendance at meetings has grown significantly. Staff has included a number of presentations in an effort to encourage attendance.

This item was presented for information only.

B. Revisions to the By-Laws of the Intermodal Coordinating Committee (ICC)

Mr. Paine, Staff, explained that a revision to the By-Laws of the Intermodal Coordinating Committee has been proposed. This revision would allow for the use of electronic voting on proposed TIP administrative modifications by ICC members in months when the ICC does not meet. Also proposed is a revision to show the membership change of the Federal Highway Administration (FHWA) from one member per region to one member per state (Ohio, Kentucky and Indiana).

Ms. Maticic moved to concur with OKI staff and ICC recommendations regarding the revisions to the By-Laws of the Intermodal Coordinating Committee. Mr. Reed seconded the motion; motion carried.

C. Amendment #27 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine, Staff, stated that a revised copy of Resolution 2010-23 has been placed around the table. He explained that the amendment reflected in the revised resolution lists 5 highway projects in Ohio, 3 highway projects in Indiana, plus several transit projects for Butler County RTA, Clermont Transportation Connection and SORTA 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 necessary.

Mr. Bogard moved that the Board of Directors approve Resolution OKI 2010-23R concerning Amendment #27 of the FY 2008-2011 Transportation Improvement Program. Mr. Juengling seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

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

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

- B. Transportation
 - Freight Working Group
 - Environmental Justice Advisory Committee

- C. Environmental
 - Water Quality Program

- Regional Clean Air Program Consent Agenda

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

D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #5: OTHER BUSINESS

President Pendery reminded everyone that the July 8 Board of Directors meeting has been cancelled. The next meeting of the OKI Executive Committee is scheduled for 10:30 a.m., May 13, 2010 in the OKI Board Room.

ITEM #6: ADJOURNMENT

There being no further business, Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:30 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
June102010.BoardofDirectors.Minutes
Transcribed: 06/15/2010

OKI Board of Directors

01/14/2010 02/11/2010 02/13/2010 03/01/2010 03/11/2010 04/08/2010 05/13/2010 06/10/2010

	01/14/2010	02/11/2010	02/13/2010	03/01/2010	03/11/2010	04/08/2010	05/13/2010	06/10/2010										
Beth Fennell City of Newport	E	E			Y	Y	R	Y										
Cathy Flaig Boone County Fiscal Court	E				Y	E												
Rhonda L. Freeze City of Trenton	E																	
David Ginsburg DCI	Y					Y		Y										
Dennis Andrew Gordon Northern Kentucky Area Plannin	Y	Y			Y	E	Y	Y										
Thomas H. Graves City of North College Hill																		
Charles Graves City of Cincinnati								Y										
Ralph B. Grieme, Jr. c/o Gr. Cntrl Comm Group	Y			E		E	E	Y										
Robert Hans, P.E. KYTC - District 6	R	Y			Y	Y	Y	R										
W. David Hart City of Alexandria																		
Greg Hartmann Hamilton County Board of Comm.																		
Donnie W. Hastings, Jr. City of Aurora																		
Charlene Hinners City of Milford	Y	Y			Y		Y	Y										
G. Aaron Huff City of Eismere																		
Jeff L. Hughes Dearborn County Board of Commi	Y	Y			E		Y											
Edwin H. Humphrey Clermont County Board of Comm.		Y			Y	Y	Y	E										

OKI Board of Directors

01/14/2010 02/11/2010 02/13/2010 03/01/2010 03/11/2010 04/08/2010 05/13/2010 06/10/2010

Steven Jaeger City of Edgewood																			
Hans Jindal ODOT	R	Y			Y	Y	Y	Y	Y	R	Y	Y	R						
Gregory V. Jolivet Butler County Board of Comm.		E				R							R						
Michael F. Juengling Butler Co. Plann. Comm.	E	E			Y	Y	Y	Y	Y	Y	Y	Y	Y						
Eric H. Kearney Ohio State House	Y	Y								E	E	E	E						
Kris Knocheimann Kenton County Fiscal Court	Y					Y													
Martin Kohler City of Middletown	Y	Y			Y	Y							E						
Kimberly Lapensee Warren County Regional PC	Y	E								Y									
David Linnerberg Green Township	E	R	Y		Y					Y	Y	E	E						
MaryLynn Lodor																			
Virgil Lovitt, II City of Sharonville	E					E													
Patrick J. Manger, P.E., P.S. Clermont County Engineer																			
Christine L. Matalac Liberty Township Board of Trus	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y						
Larry Maxey	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y						
Mark McCormack Dearborn County Plan Commissio	E	Y								E	E	E	E						
Robert K. McGee Union Township Trustee	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	R						

OKI Board of Directors

01/14/2010 02/11/2010 02/13/2010 03/01/2010 03/11/2010 04/08/2010 05/13/2010 06/10/2010

	01/14/2010	02/11/2010	02/13/2010	03/01/2010	03/11/2010	04/08/2010	05/13/2010	06/10/2010											
Todd B. Portune Hamilton County Board of Comm.	Y	R			Y	Y			R										
Bob Proud Clermont Co. Bd. of Comm.																			
Roxanne Qualls City of Cincinnati	Y	R			R	R	R	R	R										
Mark Quarry City of Silverton	Y					Y													
Kenneth L. Rechlin Carrington County Fiscal Court	Y	R			R	Y	Y	E											
Kenneth F. Reed	Y	Y			Y	Y	Y	Y	Y										
Peggy D. Reis Anderson Township Board of Tru	Y	E			Y	E	Y	R											
Jeffrey F. Ritter Colerain Township Board of Tru	E	R			E	R	Y												
Elmo Rose Franklin Township Board of Tru	E	E			Y	Y	Y	E											
Michael Rozow, Jr. Dearborn County Chamber of Com	Y					Y		Y											
Suzi Rubin City of Monroe	Y								E										
Sean Rugless Gr. Cinti & N. KY Africian ACC	Y	Y																	
Mike Sadoskas City of Villa Hills																			
Sal Santoro Commonwealth of Kentucky	E	E			E	E	Y	Y											
Kim Satzger Port of Gr. Cinti Dev. Authori	Y	E			Y	Y	E	E											
Victor Schneider City of Norwood	Y																		

OKI Board of Directors

	01/14/2010 02/11/2010 02/13/2010 03/01/2010 03/11/2010 04/08/2010 05/13/2010 06/10/2010												
Brad Williams City of Fairfield	Y	Y			Y	Y			Y				
David G. Young Warren County Board of Commiss	R	E			Y								

BOARD OF DIRECTOR MEETINGS

- January 14, 2010
 - April 8, 2010
 - July 8, 2010*
 - October 14, 2010
- * subject to change

Y= ATTENDED
 E= EXCUSED
 R= REPRESENTED

EXHIBIT 2

HUD

ITEM #2 AUTHORIZATION TO EXECUTE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REGIONAL SUSTAINABLE COMMUNITIES GRANT PROGRAM

DESCRIPTION: Staff requests authorization to proceed with a grant request and execute an application submittal to the U.S. Department of Housing and Urban Development for the Regional Sustainable Communities Grant Program to update and expand the OKI Strategic Regional Policy Plan.

BACKGROUND: HUD announced \$100 million in funding for the Sustainable Communities Regional Planning grant program. These grants will be awarded competitively to support regional planning efforts that integrate housing, land use, economic and workforce development, transportation and infrastructure investments and should empower jurisdictions to consider the interdependent challenges of economic growth, social inclusion and environmental impact. In addition, applicants that meet a specified threshold score can also qualify for Preferred Sustainability Status. This status will give them access to a broad spectrum of benefits, including capacity building resources and secure potential points in a number of funding opportunities managed by other federal agencies, including the U.S. Department of Transportation (DOT) and the U.S. Environmental Protection Agency (EPA).

The funding is being offered by HUD in partnership with DOT and EPA for regions to develop a Regional Plan for Sustainable Development (RPSD). The OKI Strategic Regional Policy Plan (SRPP) is consistent with most of the objectives HUD has described as being integral to an RPSD. The grant will be sought to better align the SRPP with HUD's objectives for an RPSD. This alignment will include expanding the SRPP to include policy recommendations not currently part of the SRPP including energy, climate considerations and public health. This funding opportunity will also enable the SRPP identified issue areas and policy recommendations, prepared in 2005, be updated with

current information and statistical data and enable the plan to be expanded to include performance measures allowing the region to measure future improvement of our region's identified strategic issues.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2010- 24.

EXHIBIT:

Resolution (OKI 2010-24) Authorizing the Executive Director to execute a grant application to the U.S. Department of Housing and Urban Development for the Regional Sustainable Communities Grant program.

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

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A GRANT
APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR THE SUSTAINABLE COMMUNITIES REGIONAL
PLANNING GRANT PROGRAM**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD), Office of Sustainability, in partnership with the U.S. Department of Transportation (DOT), and the U.S. Environmental Protection Agency (EPA), has released a "Notice of Funding Availability (NOFA) for HUD's Fiscal Year 2010 Sustainable Communities Regional Planning Grant Program," [Docket No. FR-5396-N-03], making available \$98 Million to be competitively awarded in a Regional Sustainability Planning program; and

WHEREAS, funding from the Sustainable Communities Regional Planning Grant Program will support the development and implementation of Regional Plans for Sustainable Development (RPSD); and

WHEREAS, the NOFA requires applications be submitted by regional consortium, formed under Memorandum of Understanding, or similar agreement, for the purpose of the application, and with a geographical scope at least the area of the region's Metropolitan Statistical Area or the jurisdiction of its Metropolitan Planning Organization; and

WHEREAS, the NOFA requires applications be submitted only by regional consortium, formed under a Partnership Agreement or Memorandum of Understanding for the purpose of the application, and including at a minimum

- A. The traditional principal city;
- B. The city, county, or any other unit of general local government with the largest population;
- C. Additional cities, counties, or units of general local government and Indian Tribes that will ensure that the consortium represents no less than 50 percent of the population residing within the region;
- D. The MPO; and
- E. A nonprofit organization, foundation, or educational institution within the region that has the capacity to engage a diverse representation of the general population, and the ability to work in partnership with the units of general local government and the MPO or MPOs comprising a consortium to advance the

program objectives of the Sustainable Communities Planning Grant Program;
and

WHEREAS, the NOFA makes available grants of up to \$5 Million to regions with populations greater than 500,000; and

WHEREAS, those communities not awarded a grant under the current NOFA still may achieve "Preferred Sustainability Status," allowing them to "secure potential points in a number of funding opportunities managed by other federal agencies such as HUD, DOT, and EPA."; and

WHEREAS, the NOFA requires every applicant consortium to designate a Lead Applicant, and that Lead Applicant is responsible to be the fiscal agent for the consortium; and

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) adopted, on April 26, 2005, the Strategic Regional Policy Plan (SRPP), which includes policy goals for sustainability in almost all areas required of an RPSD in the NOFA; and

WHEREAS, the grant application submitted will include a proposal to update and expand the SRPP to enable the SRPP to be aligned with the HUD expectations of a RPSD as described in the NOFA; and

WHEREAS, Sustainable Communities Regional Planning Grant Program applications are due by 11:59:59 P.M. Eastern Time August 23, 2010; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its August 12, 2010 meeting, hereby authorizes the Executive Director to execute and submit an application to the U.S. Department of Housing and Urban Development for the Sustainable Communities Regional Planning Grant Program; and

BE IT FURTHER RESOLVED that the grant application will include the Ohio-Kentucky-Indiana Regional Council of Governments as the Lead Applicant; and

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

STEVE PENDERY, PRESIDENT

EXHIBIT 3-A

INTERMODAL COORDINATING COMMITTEE REPORT

ITEM #**OKI 2010 TRAC RANKINGS****DESCRIPTION:**

Resolution OKI 2010-25 includes a prioritized list of all projects submitted from the OKI region for consideration by Ohio's Transportation Review Advisory Council (TRAC).

BACKGROUND:

For Ohio's "major new" category of transportation investments (over \$5 million in cost), the TRAC reviews and selects projects for funding. As part of this process, the TRAC requests that each Ohio MPO rank all submitted projects arising from the MPO's planning area.

Staff has applied the OKI Project Prioritization Process to the nine applications received. Prior to presentation to the Executive Committee, the proposed rankings are presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.

The following projects are being ranked:

(Sponsor) Project Description
(ODOT) I-75 GE Parkway Thru the Valley PID 88135
(ODOT) I-75 Thru the Valley Mainline & Interchanges PID 82288
(ODOT) I-75 Brent Spence Bridge Approaches
(Cincinnati) Streetcars
(ODOT/Clermont County TID) I-275/SR-32 & SR-32/Eastgate Blvd
(Cincinnati) Uptown Streetcar PE
(SORTA) Lick Run Transit Alt Analysis
(Cincinnati) Inland Port Infrastructure Improvements
(Clermont County TID) Business 28 (not requesting TRAC \$ but required to submit)

FUNDING:

The items proposed are competing for funding through the TRAC process. The TRAC will announce a Draft list of funded projects on 12/16/10 and a Final list in March 2011.

ACTION**RECOMMENDED:**

Adoption of Resolution OKI 2010-??

EXHIBIT:

Resolution (OKI 2010-??) Concerning the Ranking of Year 2010 Ohio TRAC Projects.

RESOLUTION

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

CONCERNING THE RANKING OF THE TRAC PROJECT APPLICATIONS FOR THE OKI REGION

WHEREAS, the Ohio Transportation Review Advisory Council (TRAC), under its Policies and Procedures for Selecting Major New Capacity Projects, has invited the Metropolitan Planning Organizations such as OKI to rank the project applications arising from the MPO's planning area; and

WHEREAS, the TRAC Process has established two tiers of project status: Tier I representing projects recommended for construction funding within the upcoming four-year construction period and Tier II representing projects recommended for additional environmental, design, or right-of-way development activities necessary before the projects would be available for construction; and

WHEREAS, there were nine project applications submitted and accepted by TRAC from the OKI region during the 2010 funding cycle; and

WHEREAS, the nine project applications was evaluated using the OKI Prioritization Process using a rating scale up to 100 points;

NOW BE IT THEREFORE RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting held on August 12, 2010 hereby approves the following rankings of the project applications shown with their corresponding point totals:

(Sponsor) Project Description	Score
(ODOT) I-75 GE Parkway Thru the Valley PID 88135	63
(ODOT) I-75 Thru the Valley Mainline & Interchanges PID 82288	63
(ODOT) I-75 Brent Spence Bridge Approaches	61
(Cincinnati) Streetcars	60
(ODOT/Clermont County TID) I-275/SR-32 & SR-32/Eastgate Blvd	58
(Cincinnati) Uptown Streetcar PE	50
(SORTA) Lick Run Transit Alt Analysis	45
(Cincinnati) Inland Port Infrastructure Improvements	41
(Clermont County TID) Business 28 (not requesting TRAC funds but required to submit application)	NA

STEVE PENDERY, PRESIDENT

EXHIBIT 3-B

INTERMODAL COORDINATING COMMITTEE REPORT

**ITEM#3-B AMENDMENT #28 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 15 highway projects in Ohio, 7 highway projects in Kentucky, 1 highway project in Indiana plus several transit projects for SORTA, including the Cincinnati Streetcars, that are recommended for addition or revision in the current TIP with existing funding.
- 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 2010-26.
- EXHIBIT:** Resolution (OKI 2010-26) Concerning Amendment #28 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 #28 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on August 12, 2010 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #28
 August 12, 2010

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type		Phase	TIP Fiscal Years				
					SAF	CON		Pre FY 08	FY 08	FY 09	FY 10	FY 11
77204	O/M	BUT US 42-0.00 (Butler County)	Revise: US 42 from Hamilton County line to Warren County Line: Widen for a third lane where non-existent and improve access control. A/Q Status: Exempt	ODOT	SAF	CON				(previously \$7,035,000)	\$8,169,700	
					State	CON				(previously \$730,000)	\$120,600	
					Local	CON				(no local funds previously)	\$1,456,000	
							Total Construction Estimate: \$9,746,300		Sale Date: 2nd Quarter FY 2011			
80517	O/M	BUT SR 73/177-4.19/10.08 (Butler County)	Revise: Upgrade intersection of SR 73 and SR 177 by intersection realignment and addition of turn lanes. A/Q Status: Exempt	City of Oxford	SAF	CON				(previously \$1,666,000)	\$3,086,000	(toll credits)
							Total Construction Estimate: \$3,086,000		Sale Date: 4th Quarter FY 2011			
89058	O/M	BUT US 127-5.33 (Butler County)	Add: Install delineation to separate add lane from Central to NB US 127. A/Q Status: Exempt	ODOT	SAF	CON						\$80,300
							Total Construction Estimate: \$80,300		Sale Date: 3rd Quarter FY 2012			
89062	O/M	CLE SR 32-1.24 (Clermont County)	Add: Provide rumble strips along ramps at interchange of IR 275 and SR 32; provide oversize signal ahead warning signs on SR 32 approaching Glen Este Withamsville; Replace traffic signals and other safety items at 3 intersections along SR 32. A/Q Status: Exempt	ODOT	SAF	CON						\$738,100
							Total Construction Estimate: \$738,100		Sale Date: 3rd Quarter FY 2012			
75680	O/M	GRE/HAM PPS FY 2011 (Greene/Hamilton counties)	Revise: District wide pavement preventive maintenance on the Priority System for fiscal year 2011. A/Q Status: Exempt	ODOT	IM	CON				(previously \$238,000)	\$643,500	
					State	CON				(previously \$26,000)	\$71,500	
							Total Construction Estimate: \$715,000		Sale Date: 3rd Quarter FY 2011			
NP	p. 12-11	HAM Roebling Bridge Walkway extension (Hamilton County)	Add: Construct a pedestrian sidewalk connection along the east side of the John A. Roebling Suspension Bridge in Cincinnati, extending from the north end of the existing bridge walkway north to Ted Berry Way. A/Q Status: Exempt	City of Cincinnati	OKI-TE	CON						\$750,000
					Local	CON						\$822,641
							Total Construction Estimate: \$1,572,641		Sale Date: FY 2013			
89060	O/M	HAM US 27-6.45 (Hamilton County)	Add: Install traffic signal and restripe for left turn lane on US 27 at intersection with Blue Rock Road A/Q Status: Exempt	ODOT	SAF	CON					\$183,546	
					State	CON					\$20,394	
							Total Construction Estimate: \$203,940		Sale Date: 4th Quarter FY 2011			
75736	O/M	HAM US 50-19.03 (Hamilton County)	Revise: Pavement rehabilitation and bridge repair on the 6th Street Expressway from 0.46 miles east of SR 264 to IR 71. A/Q Status: Exempt	ODOT	BR	CON				(previously \$11,200,000)	\$12,358,000	
					NHS	CON				(not previously listed)	\$13,329,000	
					State	CON				(previously \$2,800,000)	\$6,422,000	
							Total Construction Estimate: \$32,109,000		Sale Date: 4th Quarter FY 2011			
89059	O/M	HAM IR 71-0.19 (Hamilton County)	Add: Install LDS on ramp curves on IR 71 and IR 75 in Hamilton County; skid treatment on NB IR 75 to EB Glendale Milford ramp. A/Q Status: Exempt	ODOT	SAF	CON					\$459,030	
							Total Construction Estimate: \$459,030		Sale Date: 1st Quarter FY 2012			
82278	p. 8-19	HAM IR 75-5.58 (Hamilton County)	Revise: Reconstruction of Mitchell Avenue interchange (phase 1 of IR 75 corridor projects). A/Q Status: Analyzed	ODOT	IM	CON				(previously \$17,802,000 in NHS funds)	\$18,628,000	
					Major New	CON				(not previously listed)	\$32,126,000	
					State	CON				(previously \$4,404,000)	\$12,688,000	
							Total Construction Estimate: \$63,440,000		Sale Date: 3rd Quarter FY 2011			
77889	p. 8-10	HAM IR 75-7.85 (Hamilton County)	Revise: Widen for additional lanes from south of SR 562 to north of SR 4 (phase 8 of IR 75 corridor projects). A/Q Status: Analyzed	ODOT	NHS	PE				(previously \$5,565,000)	\$6,240,000	
					State	PE				(previously \$1,391,000)	\$1,560,000	
					NHS	ROW					(previously \$5,525,000)	\$2,400,000
					State	ROW					(previously \$1,381,000)	\$600,000
		Total PE & ROW Estimates: \$10,800,000		Sale Date: 2nd Quarter FY 2018								

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #28
 August 12, 2010

OHIO PROJECTS (continued)

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		Phase	TIP Fiscal Years						
					Type			Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
82972	O/M	HAM IR 275-16.12 (Hamilton County)	Add: Plane, repair and pave a portion of IR 275 from Colerain Avenue to the Springdale corporate line. A/Q Status: Exempt	ODOT	IM	PE						\$297,000		
					State	PE					\$33,000			
					IM	CON						\$11,751,300		
					State	CON						\$1,305,700		
					Total Project Estimate: \$13,387,000					Sale Date: 3rd Quarter FY 2015				
80005	O/M	HAM IR 275-18.82 (Hamilton County)	Revise: Construct Type II noise barrier on north side of IR 275 where warranted from US 127 to Winton Road. A/Q Status: Exempt	ODOT	State	PE	\$374,467	(previously \$66,000)						
					State	CON			(previously \$1,100,000)	\$2,534,000				
					Total Project Estimate: \$2,908,467					Sale Date: 3rd Quarter FY 2011				
81986	p. 8-23	WAR Bethany Rd. (Warren County)	Revise: Widen roadway to 3 lanes with right-of-way for 5 lanes between Butler-Warren Road and the Mason corporate line. A/Q Status: Analyzed	Warren County Engineer	OKI-STP	ROW				\$840,000	(no change)			
					Local	ROW				\$360,000	(no change)			
					OKI-STP	CON					(previously \$3,500,000)	\$3,934,000		
					Local	CON					(previously \$1,500,000)	\$2,961,000		
					Total Project Estimate: \$8,095,000					Sale Date: 4th Quarter FY 2011				
89061	O/M	WAR SR 73-3.65 (Warren County)	Add: Add a lane for WB SR 73 to provide for dual left turn lanes to SB IR 75. A/Q Status: Exempt	ODOT	SAF	CON						\$1,112,100		
					Total Construction Estimate: \$1,112,100					Sale Date: 3rd Quarter FY 2013				

KENTUCKY PROJECTS

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		Phase	TIP Fiscal Years						
					Type			Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
6-2031.00	O/M	IR 71 Maintenance (Boone County)	Add: Mill overlay on IR 71 from MP 69.9 to 77.72 NB Toll Credits for match A/Q Status: Exempt	KYTC	IM	CON						\$17,100,000		
					Total Project Estimate: \$17,100,000					Letting Date: 1st Quarter FY 2011				
					Total Project Estimate: \$17,100,000					Letting Date: 1st Quarter FY 2011				
6-2025.00	O/M	IR 275 Maintenance (Campbell County)	Revise: Repair and grind pavement from MP 77.02 to MP 79.80. Toll Credits for match A/Q Status: Exempt	KYTC	NHS	DES				\$250,000	(no change)			
					IM	CON			(previously \$1,300,000)	\$8,000,000				
					Total Project Estimate: \$8,250,000					Letting Date: 1st Quarter FY 2011				
6-2019.00	O/M	IR 75 Maintenance (Kenton County)	Revise: Mill 1/2' thin overlay from MP 190.75 to MP 191.22. Toll Credits for match A/Q Status: Exempt	KYTC	NHS	DES				\$100,000	(no change)			
					IM	CON			(previously \$350,000)	\$1,100,000				
					Total Project Estimate: \$1,200,000					Letting Date: 1st Quarter FY 2011				
6-2022.00	O/M	IR 75 Maintenance (Kenton County)	Revise: Repair and grind pavement from MP 188.33 to MP 190.75. Toll Credits for match A/Q Status: Exempt	KYTC	NHS	DES				\$350,000	(no change)			
					IM	CON			(previously \$900,000)	\$7,200,000				
					Total Project Estimate: \$7,550,000					Letting Date: 1st Quarter FY 2011				
6-2023.00	O/M	IR 75 Maintenance (Kenton County)	Revise: Repair and grind pavement from MP 186.95 to MP 188.33. Toll Credits for match A/Q Status: Exempt	KYTC	NHS	DES				\$250,000	(no change)			
					IM	CON			(previously \$575,000)	\$2,300,000				
					Total Project Estimate: \$2,550,000					Letting Date: 1st Quarter FY 2011				
6-2024.00	O/M	IR 275 Maintenance (Kenton County)	Revise: Repair and grind pavement from MP 1.05 to 4.06 WB. Toll Credits for match A/Q Status: Exempt	KYTC	NHS	DES				\$200,000	(no change)			
					IM	CON			(previously \$405,000)	\$2,100,000				
					Total Project Estimate: \$2,300,000					Letting Date: 1st Quarter FY 2011				
6-2027.00	O/M	IR 275 Maintenance (Kenton County)	Revise: Repair and grind pavement from MP 80.12 to MP 82.475. Toll Credits as match A/Q Status: Exempt	KYTC	NHS	DES				\$250,000	(no change)			
					IM	CON			(previously \$1,200,000)	\$4,600,000				
					Total Project Estimate: \$4,850,000					Letting Date: 1st Quarter FY 2011				

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #28
 August 12, 2010

INDIANA PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years				
							Pre FY 08	FY 08	FY 09	FY 10	FY 11
8822115	O/M	SR 1 at Mt. Pleasant Road	Revise: Slide correction on SR 1 at Mt. Pleasant Road, 6.2 miles north of US 50. A/Q Status: Exempt	INDOT	STP	PE			(previously \$44,000)	\$76,000	
					INDOT	PE			(previously \$11,000)	\$19,000	
					STP	ROW			(not previously listed)	\$48,400	
					INDOT	ROW			(not previously listed)	\$12,100	
					STP	CON			(previously \$240,000)	\$800,000	
					INDOT	CON			(previously \$60,000)	\$200,000	
					Total Project Estimate: \$1,155,500						

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.

SORTA (revised August 12, 2010--TIP Amendment #28)

Delete	Modify	Add	T #	MPO	Transit System	FTA ALI Code	Project Description	PID #	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
	AMT/FUND		1001	OKI	SORTA	11.7A.00	Preventive Maintenance Bus video surveillance equipment					Exempt	Capital	2011	Yes	\$13,081,940	5307-Urban Formula			\$3,272,985	Dedicated local tax	\$16,364,925
	AMT/FUND		1879	OKI	SORTA	11.42.09						Exempt	Capital	2011	Yes	\$69,264	5307-Urban Formula			\$17,316	Dedicated local tax	\$86,580
	AMT/FUND		2019	OKI	SORTA	11.92.02	Bus Shelters					Exempt	Capital	2011	Yes	\$18,944	5307-Urban Formula			\$4,736	Dedicated local tax	\$23,680
		NEW		OKI	SORTA	12.13.20	Cincinnati Streetcars--Purchase of Light Rail Cars	88248	7	Expansion	Yes	Analyzed	Capital	2011	Yes	\$23,600,000	Urban Circulator			\$5,900,000	City of Cincinnati	\$29,500,000
		NEW		OKI	SORTA	12.23.03	Cincinnati Streetcars--Construction-Line Equipment/Struc Misc.	88248		Expansion		Analyzed	Capital	2011	Yes	\$15,000,000	TRAC			\$3,750,000	City of Cincinnati	\$18,750,000
		NEW		OKI	SORTA	12.79.00	Cincinnati Streetcars--Project Administration	88248				Analyzed	Capital	2011	Yes	\$1,390,000	Urban Circulator			\$347,500	City of Cincinnati	\$1,737,500

DEFINITIONS:

Delete:	
DEL = Completely deleted from the STIP	
REPR = Re-programmed into another project ID	
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	
ALI = ALI 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	
REPL = Replaced another ARRA project I-0000	

EXHIBIT 3-C

INTERMODAL COORDINATING COMMITTEE REPORT

ITEM # 3-C

SELECTION OF HIGHWAY AND TRANSIT APPLICATIONS REQUESTING SURFACE TRANSPORTATION PROGRAM FOR NORTHERN KENTUCKY (SNK) FEDERAL FUNDS SUB-ALLOCATED TO OKI FOR FISCAL YEARS 2011-2013

- DESCRIPTION:** The attached exhibit, in resolution form, identifies 6 specific highway and transit projects to be funded with FY 2011-2013 sub-allocated SNK federal funds.
- 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.
- OKI is responsible for soliciting highway and transit projects to be included in the current and future Transportation Improvement Programs (TIPs). A Prioritization Subcommittee of the ICC developed a rating procedure for project selection and reviewed and ranked 6 highway and transit applications to be considered for funding with FY 2011-2013 sub-allocated SNK federal funds. The resolution lists the 6 projects, along with their associated cost estimates, that were selected for funding.
- Prior to presentation to the Executive Committee, the proposed projects 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 projects proposed for addition to the current and future TIPs have an associated funding amount and local sponsor identified. Staff has determined there is adequate federal and local funding available, or anticipated to be available, to fund these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2010-27.
- EXHIBIT:** Resolution (OKI 2010-27) concerning the selection of highway and transit projects to be funded with FY 2011-2013 sub-allocated SNK federal funds.

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING
SELECTION OF HIGHWAY & TRANSIT APPLICATIONS REQUESTING
SURFACE TRANSPORTATION PROGRAM FOR NORTHERN KENTUCKY
(SNK) FEDERAL FUNDS SUB-ALLOCATED TO OKI
FOR FISCAL YEARS 2011-2013

WHEREAS, The Ohio-Kentucky-Indiana Regional Council of Governments ("OKI") is designated as the Metropolitan Planning Organization ("MPO") by the Governor of Kentucky acting through the Kentucky Transportation Cabinet ("KYTC") and in cooperation with locally elected officials for the Counties of Boone, Campbell and Kenton in Northern Kentucky; and

WHEREAS, KYTC has established a standard operating procedure for use by State and local agencies in developing the four-year Statewide Transportation Improvement Program and the Transportation Improvement Program for Kentucky's MPO's on a biennial basis; and

WHEREAS, the development of the MPO's Transportation Improvement Program shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, OKI solicited new highway and transit projects in Northern Kentucky to be considered for funding with SNK federal funds sub-allocated to OKI for fiscal years 2011-2013; and

WHEREAS, the Intermodal Coordinating Committee established a Prioritization Subcommittee to determine scoring procedures for highway and transit applications to be considered for SNK funding; and

WHEREAS, the Prioritization Subcommittee of OKI's Intermodal Coordinating Committee reviewed and ranked completed SNK applications for highway and transit projects to be funded with sub-allocated FY 2011-2013 federal SNK funds at a meeting on July 27; and

WHEREAS, OKI previously conducted a detailed analysis to establish the air quality conformity for projects to be included in the OKI Fiscal Years 2008 – 2011 Transportation Improvement Program, and will conduct a similar analysis for projects to be included in the OKI FY 2012 – 2015 TIP in the spring of 2011 using guidelines by the Federal Highway Administration and the United States Environmental Protection Agency; and

WHEREAS, OKI has determined that there is conformity between the projects selected for funding and the OKI 2030 Regional Transportation Plan 2008 Plan Update;

NOW, THEREFORE BE IT RESOLVED:

That the following six (6) highway and transit projects that were submitted in July 2010 and reviewed and ranked by the Prioritization Subcommittee of the Intermodal Coordinating Committee will be funded at the amounts shown with SNK federal funds sub-allocated to OKI from KYTC:

FY 2011:	Federal Funds	Match (%)	Project Cost
1. S. Airfield Rd. (CON)	\$3,000,000	\$853,210 22%	\$3,853,210
2. Carothers Rd. (DES)	\$152,000	\$38,000 20%	\$190,000
3. KY 237 (DES)	\$100,000	Toll Credits	\$100,000
4. Intermodal Fac. (DES)	\$396,000	\$380,471 49%	\$776,471
FY 2012:			
1. Carothers Rd. (CON)	\$1,416,000	\$354,000 20%	\$1,770,000
2. Edgewood LED (CON)	\$50,960	\$12,740 20%	\$63,700
3. KY 237 (UTIL)	\$100,000	Toll Credits	\$100,000
FY 2013:			
1. Dudley Rd. (CON)	\$1,207,100	\$301,775 20%	\$1,508,875
2. KY 237 (CON)	\$4,750,000	Toll Credits	\$4,750,000
3. Intermodal Fac. (CON)	\$935,759	\$899,063 49%	\$1,834,822

So Resolved this 12th day of August, 2010.

STEVE PENDERY, PRESIDENT

8/12/10
mrp

EXHIBIT 4

CONSENT AGENDA



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: AUGUST 4, 2010
TO: OKI BOARD OF DIRECTORS
FROM: STEVE PENDERY, PRESIDENT
RE: CONSENT AGENDA ITEMS

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

Questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org.

Listed below are consent agenda items to be presented at the August 12 Executive Committee meeting

A. Regional Planning

1. Regional Land Use Commission

Chair: Ken Reed

Staff: Emi Randall (ext. 239) erandall@oki.org

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

Travis Miller (ext. 110) tmiller@oki.org

On June 24 HUD released the Notice of Funding Availability (NOFA) for the Regional Sustainable Communities Grant Program. Staff had anticipated this release and had been working to prepare for the opportunity through the month of June by engaging the Land Use Steering Committee and organizing and facilitating discussions with interested parties in the region regarding this opportunity. The funds are to be awarded competitively to regions for preparation and implementation of what HUD refers to as 'Regional Plans for Sustainable Development'. OKI's Strategic Regional Policy Plan is very consistent with what HUD defines as a 'Regional Plan for Sustainable Development', however expansion and enhancement of the SRPP is necessary in order to be in alignment with HUD's expectations. The primary purpose of the grant program is to provide funding to regions to make updates to existing regional plans, such as the SRPP. OKI Staff have taken the lead in preparing an application, and at the direction of the Land Use Steering Committee have collaborated with Agenda 360 and Vision 2015 to formulate a group of regional representatives to assist us with the grant application.

Steve Pendery
President

Mark R. Policinski
Executive Director

preparation. Through July staff organized, participated and assisted facilitation of the Sustainable Communities Grant Program Regional Grant Committee on July 1, July 13, July 20 and July 27. The grant proposal is focused primarily on the Strategic Regional Policy Plan and necessary expansion, updating and refinement to align the SRPP with HUDs expectations for Regional Sustainable Development Plans. Staff has communicated and distributed information related to the SRPP to the application partners, including all of the region's counties, the City of Cincinnati, the City of Covington as well as several non-for-profit organizations including Agenda 360, Vision 2015, the Greater Cincinnati Energy Alliance, LISC, HOME, the Community Building Institute, the Greater Cincinnati Workforce Network and others.

Staff is providing support to the Hamilton County Regional Planning Commission efforts to conduct a series of three seminars between October 2010 and January 2011 on topics of sustainability. Staff met with HCRPC staff and others supporting the effort at multiple planning meetings through June and July to refine topic ideas and finalize program agendas.

Staff provided technical support to Clermont County and the Village of Williamsburg as they prepared pre-applications for the HUD/DOT Community Challenge Grant opportunity being awarded by HUD through the Sustainable Communities Program.

Staff continued to provide technical assistance to the City of Cincinnati as they continue work on the City's Comprehensive Plan. Staff is preparing educational presentations that will be presented to their working group participants this summer.

Staff continued to research obstacles and strategies regarding extending the OKI Fiscal Impact Model beyond the OKI region and continued to promote the use of the Model within the region.

2. Regional Greenspace Office

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

In preparation for the upcoming local-agency consultations, staff expanded and refined the framework and materials that will guide and support a comparison of the regional transportation plan with local high-quality environmental resources. The first part of each consultations session will involve a review of information used in the comparison, and the second part will involve the actual comparison. The comparison will be guided by questions for discussing where the

transportation plan may potentially affect high-quality resources, local environmental concerns, and options for avoiding adverse environmental effects.

The information used in the comparison consists of a regional map (supplemented by tables), five categories of environmental resources, and a county map. The regional map was further refined by revisions to background streams to show only major streams. Draft maps were prepared for three counties.

To enhance the discussion framework, staff expanded and refined explanatory information and questions, developed a power point text, and developed a survey form. The consultation materials and process were presented and reviewed in-house.

Staff finalized the contact information needed to invite participants to the consultations sessions. The upcoming consultations will primarily involve county-level agencies with responsibilities for conservation, land use planning, parks, storm water management, and water resource management. For agencies in the Ohio counties, staff developed phone scripts individualized for some agency categories and issues and refined the background information and attachments to be emailed to participants.

Consultations for the Ohio Counties of Butler, Clermont, Hamilton and Warren were scheduled and will occur in the months of August and September.

B. Transportation

1. Regional Freight Working Group

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

OKI Regional Freight Plan: OKI received Notice to Proceed on July 1st. Contract with PB dated has been signed by both parties and an initial scoping meeting held with key staff, data collection commenced.

OKI/Jurgensen DERG Project: Six written questions to the RFP were responded to via both agency websites. Seven proposals were received by the 4:00 p.m., Monday, July 26, 2010 deadline. A public bid opening was held at OKI on July 27. Evaluation of the proposals is underway and the awards will be announced on August 2, 2010.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: Bi-weekly conference calls continue between ORDC, NS and OKI staff to monitor the project's progress

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

Staff provided members of the OKI Environmental Justice Advisory Committee with the information to download, review and score the six Surface Transportation of Northern Kentucky (SNK) applications that have been submitted for funding. Staff then met with the Committee as a whole in order for the Committee to reach a consensus on a final score for each of the applications submitted. Staff presented a summary of that meeting at the Prioritization Subcommittee Meeting.

Staff provided ODOT personnel with copies of OKI's Disadvantage Business Enterprise (DBE) Program, Participation Plan and Title VI Complaint Procedures to clarify why OKI continues to use these three working documents as separate entities. The separation is especially helpful when responding to directives from the Federal Highway Administration and provides the needed flexibility that allows OKI to work efficiently and expediently with multiple federal highway, transit and EPA regions as well as three state Departments of Transportation.

Staff attended an African American ChamberNet promoting upcoming vendor opportunities on The Banks, Riverfront and Washington Park projects along with a presentation by Rock Ventures, owners of the future Cincinnati-based casino, highlighting the economic benefits of the casino relative to the Riverfront, Over-the-Rhine community and the streetcar project.

C. ENVIRONMENTAL

1. Water Quality Program
Staff: Jane Wittke (ext.126) jwittke@oki.org
Bruce Koehler (ext.112) bkoehler@oki.org

General Water Quality Activities

In June and July OKI staff continued to respond to requests for determinations about whether wastewater facility projects would be in conformity with OKI's Regional Water Quality Management Plan prepared under Section 208 of the Clean Water Act. Conformity with OKI's "208" Plan is a condition before state agencies can issue permits for projects to proceed, and staff addressed

conformity review requests about potential projects in Dearborn County and in the Cities of Aurora and St. Bernard.

Throughout June and July, staff continued work on an updated 208 Plan for Butler, Clermont, Hamilton and Warren counties. During June, staff concluded consultations with eight area watershed groups and summarized findings to comprise a chapter on Watershed Planning in Southwest Ohio. Staff completed a round of meetings with county health departments in southwest Ohio to discuss water quality issues associated with on-site wastewater treatment systems such as septic tanks and leach fields, which will become part of a plan chapter about the management of household sewage treatment systems.

In research for another plan chapter on water resources in southwest Ohio, staff reviewed several Ohio EPA water quality reports and on July 29 attended Ohio EPA public meetings in Milford and Wilmington about the results of the state agency's three-year study of the lower Little Miami River watershed and total maximum daily pollutant loads for the river. Staff also obtained and analyzed geospatial information on local geology, soils, and ecoregions relevant to water quality management. Staff finalized a stream database utilizing information available from Ohio EPA's 2010 Integrated Report on water quality, and created a guide for the use of the database by interested groups and individuals.

In late June staff completed organizing and formatting some two dozen interim products for the plan update that were forwarded to Ohio EPA as part of a "half-way home" audit required by U.S. EPA; OKI staff were subsequently thanked by Ohio EPA staff for providing extremely precise and comprehensive information. In early July staff prepared additional extensive quarterly reporting required by both Ohio EPA and the Indiana Department of Environmental Management (IDEM) in conjunction with plan update work. After participating in a conference call with other areawide planning agencies in the state of Ohio in early July about proposed state guidelines for planning projects, staff met with the other areawide agencies and Ohio EPA program staff in Columbus on July 27 about challenges anticipated in applying the proposed criteria.

Staff are also working on an update to the 208 Plan for Dearborn County through a grant obtained from IDEM. In preparation for a June 14th meeting of the plan update advisory group, staff obtained newly released information from IDEM on water quality; tabulated discharge permit information on wastewater facilities in the county; obtained and analyzed geospatial information; and conferred with local staff from the soil and water conservation district, watershed groups and

the county health department about the sources and causes of Dearborn County nonpoint source pollution impairments, management partners to address the problems and suggested best management practices. Staff subsequently obtained additional mapped information about Dearborn County areas where soil slippage is most likely to occur.

An additional meeting with the health department sanitarian enabled mapping clusters of home sewage treatment problems in the county, and staff also reviewed the most current versions of watershed action plans in the county. Staff requested and received information on current sewer lines from St. Leon, Picnic Woods, Valley Rural Utilities, Greendale, Lawrenceburg, and Dillsboro, and worked with the City of Aurora and the village of Moores Hill to access and map this information in a format that can be displayed in GIS format.

Staff obtained shapefiles for current zoning, future land use, existing land use and parcel boundaries from the county; analyzed population trends and future land use plans from the county and communities within it; identified areas of potential growth in the county, including Tax Increment Financing Districts; and drafted population projections for existing wastewater facility planning areas.

For the June 14th meeting of the advisory committee, the agenda included a brief discussion of the feedback from the public meeting; a presentation on the assumptions behind the population projections drafted for existing facility planning areas; discussion of the information gathering effort on point and nonpoint sources of pollution in the county and data gaps to date; a presentation on the sources, significance and uses of the significantly expanded water quality data just received from the state; and a group discussion about water quality problem areas and probable causes, with particular attention to failing home sewage treatment systems. The PowerPoint presentations about water quality and nonpoint sources were made available as handouts along with summaries related to public meeting feedback, population projections, and major public and semi-public wastewater facilities in the county. All of these materials along with a meeting summary for June 14 were then posted on the county's website,

www.dearborncounty.org/waterplan

In July staff began meetings with wastewater collection and treatment providers in the county to gather information on operations and planning issues, including St. Leon, Aurora, Lawrenceburg, Greendale, Moores Hill and the South Dearborn

Regional Sewer District. Staff also began to research a plan update chapter about water resources in Dearborn County.

On June 12, staff processed water samples to analyze bacteria levels for 70 stream sampling sites monitored regularly by Saturday Stream Snapshot, a citizen volunteer program managed by Green Acres Water Quality Project, LLC.

On June 19 and July 17, staff collected river and stream water samples at five sites for the Great Miami Water Quality Monitoring Project, a volunteer project organized by University of Cincinnati, Rivers Unlimited and Friends of the Great Miami. Staff also processed samples for bacteria readings in July.

On several occasions in June and July, the OKI staff member who serves as secretary of the Friends of the Great Miami followed through on communications and administrative tasks for the nonprofit watershed group.

On various dates in June and July, OKI staff provided environmental information or guidance to Clean Sweep of the Great Miami River, a corporate sponsorship recruiter, Friends of the Great Miami, Rivers Unlimited, a citizen interested in peregrine falcons, Duke Energy, Metropolitan Sewer District of Greater Cincinnati, Mill Creek Restoration Project, Cincy Paddlers, Agenda 360, the Dearborn Soil and Water Conservation District, The Cincinnati Enquirer, Buckeye United Fly Fishers, U.S. EPA, an environmental professional seeking employment, Great Miami River Monitoring Project, an environmental consulting firm, 27 people who canoed the lower Mill Creek with staff on June 24th., and three citizens who want to join a future Mill Creek canoe trip. In house, Water Quality Program staff provided information or guidance to OKI staff working on geographic information systems, demographics, greenspace and regional planning.

Mill Creek Watershed Council of Communities

On June 23, OKI staff chaired a Board of Trustees meeting for the Mill Creek Watershed Council of Communities to determine the organization's next steps in a strategic planning process. The board also approved two Finance Committee recommendations that are congruent with an overall effort to streamline operations and reduce expenses.

On June 24, staff organized and facilitated an educational canoe outing on the final six miles of the Mill Creek, from Mitchell Avenue to the Ohio River. The 28 participants included people from University of Cincinnati, Ohio River Valley

Water Sanitation Commission (ORSANCO), Ohio River Foundation, Mill Creek Watershed Council, Mill Creek Restoration Project, Imago Eco-Village, Metropolitan Sewer District of Greater Cincinnati, Rivers Unlimited, City of Springdale, Liberty Township, Cincy Paddlers, MACTEC Engineering & Consulting and Procter & Gamble Chemicals Plant.

On June 29, staff participated in a meeting of the Watershed Council's Communications Committee to plan events and educational materials that will feature the Mill Creek Confluence Restoration Project in Sharonville.

On July 15, staff chaired a meeting of the Watershed Council's Development Committee to plan the Watershed Council's membership drive and to make recommendations for a strategic planning process. During that meeting, staff also engaged in a professionally facilitated discussion of the organization's priorities, goals and action steps.

On July 21, staff notified dozens of conservation agencies, organizations and individuals about the OKI-Regional Conservation Council's Annual Conservation Tour on September 10. The Regional Conservation Council is a collegial forum for conservation districts in the OKI Region. OKI provides staff support.

On several dates in July, staff conferred with the U.S. EPA, Friends of the Great Miami (FOGM) and a volunteer grant administrator in response to a federal questionnaire. The U.S. EPA is conducting a desk review of FOGM's technical assistance grant to share information on a hazardous waste site that straddles parts of the Village of New and St. Clair Township, next to the Great Miami River.

On July 21, staff conferred with the Council's Watershed Coordinator and its lead consultant on two grants funding the Mill Creek Confluence Restoration Project. Further plans were made to follow Ohio EPA's advice for revising the grant that is creating a wetland between the Mill Creek and the East Fork Mill Creek.

Throughout June and July, the OKI staff member who chairs the Watershed Council provided policy and administrative oversight of the Council's watershed coordinator, who is based at OKI. Staff helped the coordinator with agendas, administrative issues and other matters vital for multi-jurisdictional collaboration.

Groundwater Committee

The June 2nd meeting included presentations on well maintenance and water distribution system corrosion issues and discussions of local groundwater management efforts. Staff distributed a survey for committee members to gauge

their relative interest in various regulatory, operational, policy and program issues. Arrangements were initiated for the next meeting, which will feature research about pharmaceuticals and personal care products in the Great Miami Basin, evaluating water loss and other potential regulatory issues.

Next Meeting Date: September 15, 2010

Regional Clean Air Program

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

The clean air advertisements are running on WLWT-TV, WCPO-TV, Time Warner, Insight, Metro Networks Radio, the Cincinnati Reds, Norton Outdoor, the Spanish Journal and Cincy Magazine.

The 2010 Smog Season Welcome Back document was sent to all smog alert participants as a reminder that smog season started. It provided participants with the opportunity to update their information and request free materials. Materials were sent to those who requested information.

The first smog alert of the season was called for Friday, June 18th. Smog alerts were also in effect on July 4, 5, 6, 7, 8, 11, 14 and 15. An email and fax was sent to the smog alert participants informing them that the alerts were in effect. The clean air facebook page, website and hotline were updated announcing the alerts.

Two articles, "Smog Season Returns" and "Is Smog a Threat to Your Health?", were pitched to media contacts and provided readers with basic knowledge about smog, practical tips to minimize smog and information relative to the negative health consequences of air pollutions. The articles were printed in several community newspapers.

Staff attended events in the community including Second Sunday on Main, Paddlefest, Bastille Day, St. Cecilia Festival and Reds games in the Fan Zone. Information and materials were distributed to attendees. Attendees were able to sign-up to receive smog alert notifications.

Staff created and taped clean air webvision ads with WLWT-TV. The ads began running in mid-June on wlwt.com.

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