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Regional Council of Governments

**EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
FEBRUARY 9, 2012--10:30 A.M.
OKI BOARD ROOM**

AGENDA

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

ITEM #1: ADMINISTRATIVE

- A. President's Report
 - Appointment of Alternates to the 2012 OKI Executive Committee
(To be distributed at the meeting) (Motion to approve)
 - Public Service Recognition Form
- B. Approval of January 12, 2012 Board of Directors Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

Edwin H. Humphrey
President

Mark R. Policinski
Executive Director

ITEM#2: 2040 REGIONAL TRANSPORTATION PLAN UPDATE–PRESENTATION #6

Discussion of project prioritization process and draft list.

Action Recommended: For Information Only

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide an update on ICC activities.

Action Recommended: For Information Only

ITEM #4: CONSENT AGENDA

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

At the February 9 meeting of the Executive Committee a motion will be requested to approve sections A, B, and C for the committee reports dated February 1, 2012.

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

Item #4-D has been added to provide committee updates that do not need separate action from the Board of Directors.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office
- B. Transportation
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
- D. Committee announcements and/or updates

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT