

# **EXECUTIVE COMMITTEE MEETING**

**FEBRUARY 9, 2012  
10:30 A.M.**

**OKI REGIONAL COUNCIL OF GOVERNMENTS  
720 EAST PETE ROSE WAY  
SUITE 420  
CINCINNATI, OHIO 45202  
WEBSITE: [WWW.OKI.ORG](http://WWW.OKI.ORG)  
E-MAIL: [PLAN@OKI.ORG](mailto:PLAN@OKI.ORG)  
EXHIBITS**

# **EXHIBIT 1**

## **PUBLIC SERVICE RECOGNITION FORM**



Ohio · Kentucky · Indiana  
Regional Council of Governments

**DATE: JANUARY 30, 2012**

**TO: OKI BOARD OF DIRECTORS**

**FROM: MARK R. POLICINSKI, EXECUTIVE DIRECTOR**

**SUBJECT: PUBLIC SERVICE RECOGNITION**

The Federal Executive Board has again asked OKI to recognize individuals from throughout the tri-state region who contributed outstanding public service as a public or non-profit employee or as a volunteer. Up to five individuals selected by OKI will be recognized with other honorees at an event on Cincinnati's Fountain Square on Thursday, May 10th during Public Service Recognition Week.

Nominations for OKI's regional public service awards should be submitted **ONLY** by OKI Board and Executive Committee members. If necessary, OKI's officers will review your nominations and submit the names of no more than five award winners to the PSR-C committee.

For 15 years, OKI has had a seat on the Federal Executive Board's Public Service Recognition-Cincinnati (PSR-C) committee. The group includes representatives from, National Park Service, Social Security Administration, IRS, Hamilton County, City of Cincinnati, Northern Kentucky Area Development District and other agencies. It exists for five months each year to honor public service and exceptional public employees or volunteers.

Please use the enclosed form to record your nomination(s), and return it to us by **Friday, March 30, 2012**.

Thank you for participating in this effort. If you have any questions on this matter, do not hesitate to contact me or Summer Jones of our staff.

*Edwin H. Humphrey*  
President

*Mark R. Policinski*  
Executive Director

## 2012 AWARD FOR OUTSTANDING PUBLIC SERVICE

### *Regional Public Service Recognition Nomination Form*

**Purpose:** To recognize and reward superior performance by a public employee or public service volunteer beyond the expectations of the position held, and which serves as an example to others.

**Background:** Nationally, *Public Service Recognition Week* is May 7 through 11, 2012. Exemplary public service in the tri-state will be recognized at a **Fountain Square** event on May 10 at Noon. The Federal Executive Board invited the OKI Regional Council to make awards to up to 5 **outstanding** individuals in the tri-state at the May 10 event. Nominations for OKI's regional public service awards should be submitted **ONLY** by OKI Trustees and Executive Committee members.

**Instructions:** Please complete this form **AND attach a typed statement of no more than one page**, summarizing the individual's qualifications for special recognition, using the following criteria. (NOTE: If the employee or volunteer performed in an outstanding manner as part of a team, the entire team may be nominated.)

**Criteria:** The nominee:

- Is not an elected official;
- Has been an integral or essential part of a significant improvement of public service (internal or external to his or her organization);
- Achieved a significant or positive outcome or result;
- Made efficient use of resources, including personnel, time, funding, or supplies while increasing quality or productivity;
- Set an example for other employees or volunteers;
- Has had excellent performance and attendance records, exemplary overall service, and contributions to the region.

**Name of Nominee:** \_\_\_\_\_  
(Please Print)

**Nominee's Employer and/or Nonprofit Organization:** \_\_\_\_\_  
(Please Print)

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_

**Nominated By:** \_\_\_\_\_  
(Please Print) OKI Trustee or Executive Committee Member

**Address:** \_\_\_\_\_  
(Please Print)

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **ZIP:** \_\_\_\_\_ **Phone:** (\_\_\_\_) \_\_\_\_\_

**Return to:** Summer Jones  
OKI Regional Council of Governments  
720 E. Pete Rose Way - Suite 420  
Cincinnati, OH 45202  
(513) 621-9325 - FAX

**Questions? Contact Summer Jones at OKI:**  
513/621-6300 sjones@oki.org

**DEADLINE: MARCH 30, 2012**

# **EXHIBIT 1-B**

**JANUARY 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**

**JANUARY 12, 2012**

**10:30 A.M. – OKI BOARD ROOM**

- Call to Order

President Humphrey, noting that there was a quorum, called the meeting to order at 10:34 a.m. with the following members in attendance:

<b><u>MEMBERS</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>
Judge Gary W. Moore, Boone County Fiscal Court	X	X
Judge Steve Pendery, Campbell County Fiscal Court	X	X
Mr. Edwin Humphrey, Clermont County Board of Comm.	X	X
Mr. Jeff L. Hughes, Dearborn County Board of Comm.	X	X
Mr. Todd Portune, Hamilton County Board of Comm.	X	X
Judge Steve Arlinghaus, Kenton County Fiscal Court	X	X
Ms. Kathy Almoslechner, Bellevue, Kentucky		X
Mr. Tom Adamec, Blue Ash, Ohio		X
Mr. William Clark III, Cheviot, Ohio	X	X
Ms. Sherry Carran, Covington, Kentucky	X	X
Ms. Nancy Atkinson, Edgewood, Kentucky		X
Mr. Jeffrey Holtegel, Fairfield, Ohio		X
Mr. W. Larry Brown, Florence, Kentucky		X
Mr. Chris Wiest, Ft. Mitchell, Kentucky	X	X
Mr. Roger Peterman, Ft. Thomas, Kentucky		X
Mr. Robert M. Brown, Hamilton, Ohio	X	X
Mr. Christopher Reinersman, Independence, Kentucky	X	X
Ms. Molly Barber, Indian Hill, Ohio		X
Mr. James A. Dearie, Lebanon, Ohio		X
Mr. Brenton Zuch, Loveland, Ohio		X
Mr. Rick Brasington, Madeira, Ohio	X	X
Ms. Charlene Hinnners, Milford, Ohio	X	X
Ms. Suzi Rubin, Monroe, Ohio		X
Mr. Ken Suer, Montgomery, Ohio	X	X

*Edwin H. Humphrey*  
President

*Mark R. Policinski*  
Executive Director

**MEMBERS CONTINUED:**

	<b><u>2011</u></b>	<b><u>2012</u></b>
Mr. Kenneth H. Bogard, Oxford, Ohio	X	X
Mr. Robert Ashbrock, Reading, Ohio	X	X
Mr. Edward Knox, Springdale, Ohio		X
Mr. Ed Kuehne, Taylor Mill, Kentucky		X
Mr. Richard Miller, Trenton, Ohio		X
Ms. Peggy D. Reis, Anderson Township	X	X
Mr. Karl B. Schultz, Miami Township		X
Mr. Robert McGee, Union Township	X	X
Mr. George Lang, West Chester Township		X
Ms. Christine Maticic, Butler Co. Assn. of Trustees & Clerks	X	X
Mr. Gregory Carson, Clermont County Township Association		X
Mr. Charlie Walton, Boone County Fiscal Court		X
Mr. Dan Bell, Kenton County Fiscal Court		X
Mr. Greg Breetz, Boone County Planning Commission	X	X
Mr. David C. Fehr, Butler County Planning Commission		X
Mr. Peter Klear, Campbell County Planning & Zoning Comm.	X	X
Mr. Dwayne Boso, Clermont County Planning Commission	X	X
Mr. Mark McCormack, Dearborn County Planning Commission	X	X
Mr. David Okum, Hamilton County Regional Planning Comm.	X	X
Mr. Dennis Andrew Gordon, No. Kentucky Area Plng. Comm.	X	X
Mr. Stan C. Williams, Warren County Regional Plng. Comm.	X	X
Mr. Charles Graves, Cincinnati (City) Planning Commission	X	X
Mr. Timothy Bachman, Fairfield (City) Planning Commission	X	X
Mr. Joshua A. Smith, Hamilton (City) Planning Commission	X	X
Mr. Martin D. Kohler, Middletown (City) Planning Comm.	X	X
Mr. Craig Beckley, Dearborn County Township Association	X	X
Mr. Keith Corman, Resident Member	X	X
Mr. Ralph B. Grieme, Jr., Resident Member	X	X
Mr. Larry Maxey, Resident Member	X	X
Mr. Bill Brayshaw, Resident Member	X	X
Ms. Pamela E. Mullins, Cincinnati Public Schools	X	X
Mr. Kenneth F. Reed, Resident Member, Treasurer	X	X
Mr. Mike Rozow, Dearborn County Chamber of Commerce	X	X
Mr. V. Anthony Simms-Howell, OH Comm. on Hispanic Affairs	X	X
Mr. Steve Stevens, Northern Kentucky Chamber of Comm.	X	X
Ms. Ellen van der Horst, Cincinnati USA Regional Chamber	X	X
Mr. Thomas Voss, DHL	X	X
Mr. Ted Hubbard, Acting Hamilton County Engineer		X
Mr. Eric Kearney, Ohio State Senator	X	X
Mr. Jim Ude, Indiana Department of Transportation	X	X
Mr. Robert Hans, Kentucky Transportation Cabinet	X	X
Ms. Terry Garcia Crews, Southwest Ohio Reg. Transit Auth.	X	X

## **GUESTS**

Mr. Martin Russell for David Young, Warren County Board of Commissioners  
Mr. Michael Moore for Roxanne Qualls, Cincinnati, Ohio  
Ms. Lynn Tetley for James T. O'Reilly, Wyoming, Ohio  
Ms. Kellie Wise for Greg Hartmann, Hamilton County Board of Commissioners  
Ms. Gena Bell for Chris Monzel, Hamilton County Board of Commissioners  
Mr. Joe Vogel for Steve Mary, Ohio Department of Transportation  
Mr. Andrew Aiello for Bryan Carlisle, Transit Authority of Northern Kentucky  
Mr. Tim Bachman, Fairfield, Ohio  
Ms. Merrie Stillpass, Hamilton County Regional Planning Commission  
Mr. James Foster, City of Trenton  
Mr. Blair Schroeder, Northern Kentucky Chamber  
Mr. Douglas Beckham, City of Edgewood, Kentucky  
Mr. Skip Schulte, Citizen  
Ms. Cindy Wallace, TranSystems  
Mr. Gordon Perry, City of Blue Ash  
Mr. Roger Kerlin, Northern Kentucky  
Mr. Mike Eddy, LJB  
Mr. David Wormald, URS

## **LEGAL COUNSEL**

Mr. Edward Diller, Taft, Stettinius & Hollister

## **STAFF**

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. Mark Paine	Mr. Travis Miller	Mr. David Shuey
Ms. Robyn Bancroft	Mr. Andrew Rohne	Ms. Jane Wittke
Ms. Florence Parker	Mr. John Heilman	Mr. Don Burrell
Ms. Mary Luebbers	Mr. Andy Reser	Ms. Gayle Foster

- Announcements

President Humphrey reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors Meeting and that Executive Committee Alternates cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- Household Migration in Ohio Counties

President Humphrey explained that the IRS, besides collecting our tax money, provides county-level data showing the movement of households based on the addresses listed on income tax returns. This data gives some insight into migration patterns from one year to the next.

President Humphrey displayed a chart showing the approximate number of households migrating into and out of the OKI counties between 2009 and 2010. He explained that for most of the counties, the number of households moving in is not that much different from the number moving out. However, in every county except Hamilton, there was a net gain in households.

President Humphrey explained that also included in the data is average gross household income. He displayed a table showing the average annual income of households moving into and out of the OKI counties. For five of the eight counties, households moving in had a higher income than those moving out. The difference is especially notable in Butler County, where households moving in had incomes of approximately \$52,000 and those moving out had incomes of about \$34,000. At the other extreme is Hamilton County, where those moving into the county had household incomes almost \$16,000 less than those moving out of the county.

President Humphrey stated that this information will be made available on OKI's website for anyone wishing to further review the data.

- President's Appointment of ICC Member

President Humphrey announced that West Chester Township has requested that Mike Juengling serve as their representative on the Intermodal Coordinating Committee (ICC).

Mr. Reed moved to concur with the President's appointment of Mike Juengling to the ICC. Ms. Maticic seconded the motion; motion carried.

B. Approval of November 10, 2011 Minutes of the Executive Committee Meeting

President Humphrey called for corrections and/or additions to the November 10, 2011 minutes of the Executive Committee Meeting.

There being none, Mr. Portune moved that the November 10, 2011 minutes of the Executive Committee Meeting be approved as mailed. Mr. Reed seconded the motion; motion carried.

### C. Executive Director's Report

Mr. Policinski reported that OKI and the region were not successful in receiving the HUD grant. He stated that HUD will hold a debriefing next week.

Mr. Policinski explained that a few years ago, OKI formed a public-private partnership with Norfolk Southern to clear track for double-stack trains. He announced that the project has been completed and the first train will run on January 15 at 3 a.m.

Mr. Policinski reported that the RIIZ bill will be introduced in January by Congressman Davis. He explained that this is a concept that OKI developed and has worked on for the past five years. He expressed his thanks for Congressman Davis' support and good work.

Mr. Policinski announced that OKI GIS Division Manager David Shuey has received the Alliance for Chemical Safety 2011 Risk Communication Award for his work on the development of the Regional Emergency Operation Center, OKI, Geographic Information System, Regional Emergency Mapping System (ROGREMS).

Mr. Policinski announced that John Heilman is retiring after being on staff for the past 34 years. Mr. Policinski stated that Mr. Heilman has been a part of almost every major project at OKI and has left a large footprint across the region. In celebration of Mr. Heilman's achievements, Mr. Policinski invited the Board to attend a get-together on January 26 from 2-4 p.m. Mr. Heilman received a standing ovation from the Board. Ms. Hinnens thanked Mr. Heilman, on behalf of the city of Milford, for all of his efforts in their community.

Commissioner Portune stated that during a recent Congressional testimony, he raised the issue of RIIZs and possibility of using them to provide incentive to the private sector for participation in sewer fixes. Mr. Policinski stated that he used the Commissioner's testimony in discussions with possible co-sponsors for the bill to make the point that RIIZs can be used for water issues as well as transportation. He thanked Commissioner Portune for his support of the concept.

### D. Legislative Update

Mr. Brian Cunningham, staff, reported on the Legislative Affairs update. He said that Senator Boxer, chairperson of the U.S. Senate Environmental and Public Works (EPW) Committee, expects to pass the long-delayed federal transportation, or MAP-21, soon after Congress returns to Washington in mid-January. Mr. Cunningham said that Senator Boxer stated in late December that the EPW Committee had identified offsets that could be used to cover the bill's \$12 billion shortfall. He said that MAP-21 would spend \$112 billion over the next two years, but at that spending level, the Highway Trust Fund would be at a deficit in the second year unless funding sources totaling \$12 billion could offset the deficit. Mr. Cunningham pointed out that it had been 827 days since the previous multi-year

federal transportation bill had expired on September 30, 2009. He said the current extension expires on March 31, 2012.

Mr. Cunningham said the Kentucky State Legislature began its 2012 legislative session a week ago Tuesday. He said the legislature would take up the Kentucky six-year transportation bill in February and also had redistricting, gambling expansion and budget provisions on their legislative agenda. Mr. Cunningham said that Kentucky Governor Beshear has warned that the upcoming budget cycle could be the most challenging yet. He said that the lingering recession has triggered \$1 billion in revenue shortfall in Kentucky over the past four years. With federal stimulus money used up and no sentiment for a tax increase, lawmakers will craft a lean two-year budget that will likely require further cuts to government agencies and services.

Mr. Cunningham also reported that ODOT's Transportation Review Advisory Council, the body responsible for prioritizing Ohio's major, new capacity adding projects, would release its draft list of projects at the end of January.

#### E. Finance Officer's Report

Ms. Nance, staff stated that distributed around the table is the Finance Officer's Report dated January 12, 2012. She stated this report contains both October and November Financial statements. She stated that she would be reporting on the more current November information.

Ms. Nance stated that on page 2 is the current information. She stated that as of January 3 OKI had \$400,236 in the PNC checking account, \$1,745 in the HSA/FSA checking account, and \$760,577 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 November 30. She stated that Cash and Investments are down about 15% from this time last year. She stated that Receivables are approximately 36% higher than this time last year due to increased activity in the New Freedom pass through projects and timing of invoice payments. She stated that at November 30 there were \$660,000 in receivables, \$638,000 associated with October and November invoices and \$22,000 outstanding from September and earlier. She further stated that payables are down about 6% from this time last year.

Ms. Nance stated that on page 4 is the Revenue information. She stated that at November 30, OKI is 42% of the way through the budgeted year. She stated that overall revenues are at approximately 39% which is on budget.

Ms. Nance noted the following items: federal revenues are ahead of budget due to timing of budgeted activities; state revenues are behind budget due to the timing of Clean Air and Rideshare marketing campaigns and timing of the Banks HOV program; local revenues are

ahead of budget due to the timing of county funding payments; and contributed services are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns.

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at 37% which is on budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to timing of budgeted activities; Category 4, Technical Consultants is behind budget due to the timing of budgeted activities, Pass Through Contracts is ahead of budget due to the timing of the New Freedom pass through funded projects, and Marketing is behind budget due to the timing of the Clean Air and Rideshare marketing campaigns; Category 5, Legal Counsel and Auditing is ahead of budget due to legal fees associated with the Indiana 208 Plan update; and Category 6, Pass through Contributed Services are ahead of budget due to the timing of New Freedom pass through projects and OKI Contributed Services are behind budget due to the timing of the Clean Air and Rideshare marketing campaigns.

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 \$78,000 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: \$72,000 increase due to timing of county funding payments and \$8,000 increase due to application of negotiated fringe and indirect rates. She stated that the remaining \$2,000 decrease is associated with year-to-date operations and timing of active projects. She stated that after these changes OKI's current fund balance is \$1,240,000, of this amount \$363,000 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 January 13, 2011. Mr. Bogard seconded the motion; motion carried.

## ITEM #2     2040 REGIONAL TRANSPORTATION PLAN UPDATE – PRESENTATION #5

Mr. Koehler, staff, delivered presentation #5 of the OKI 2040 Regional Transportation Plan Update. The presentation included an overview of the plan, a review of the goals, a financial resource outlook and a status of the update. He explained that the Plan is a prerequisite for using federal funds. An update is required every four years. The Plan covers a minimum 20 year planning horizon (2040), must meet fiscal and air quality conformity, and includes multi-modal elements. Mr. Koehler explained that the Plan can be amended as necessary. He also explained that any project implemented using federal dollars must be included in the OKI Plan.

Mr. Koehler covered the goals which include economic vitality, safety, mobility, environment, connectivity, efficiency, preservation, security and infrastructure/land use connection. He explained that the financial resource outlook will estimate revenue forecasts

based on past expenditures by project type for each state. The average annual revenue is extrapolated over the 29-year planning period using an annual revenue growth rate of 4%, which amounts to an estimated revenue for our region of \$23.1 billion. Subtracting \$2.0 billion for TIP projects and \$5.4 billion for Operations & Maintenance, the remaining funding is \$15.7 billion (\$10.845 billion for Ohio, \$4.600 billion for Kentucky and \$0.269 billion for Indiana).

Mr. Koehler reviewed the progress to date, including the preparation of the existing conditions analysis, or planning assumptions; four public open houses that were held in September; ongoing work on the draft document chapters; local project input which was received in October and November; and the project prioritization process which is currently underway. Mr. Koehler explained that staff continues to develop the Plan. Upcoming work includes the preparation of the preliminary project listing, which will be mailed in February; preparation of the fiscal and air quality constraint analysis; and document preparation. Mr. Koehler reported that eight public open houses are being scheduled for April, in addition to a public hearing to be held June 11. Board adoption of the Plan is scheduled for the June 21, 2012 meeting.

This item was presented for information only.

### ITEM #3 INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, staff, stated that the ICC met on Tuesday, January 10. He stated that the committee heard a presentation from Reggie Victor of the City of Cincinnati on the Conrail Site Development which is located west of downtown Cincinnati along River Road. In addition, the group also heard presentation #5 for the Regional Transportation Plan Update.

Mr. Paine stated that the ICC recommends approval of Resolution 2012-01, Amendment #5 to the OKI FY 2012-2015 TIP.

#### A. Amendment #5 of the FY 2012-2015 Transportation Improvement Program

Mr. Paine, staff, stated that the amendment in the proposed resolution lists 15 highway projects in Ohio and 3 highway projects in Indiana that are recommended for addition or revision in the current TIP.

Mr. Brayshaw moved that the Board of Directors approve Resolution OKI 2012-01 concerning Amendment #5 of the Fiscal Years 2012-2015 Transportation Improvement Program. Ms. Maticic seconded the motion; motion carried.

#### B. ICC Attendance Sheets

Mr. Paine, stated that per a request from the Board of Directors, attendance sheets were provided for the Intermodal Coordinating Committee from January 2011 through the

December 2011 ICC meeting. A chart showing the attendance trend from 2003 through 2011 was also provided. Mr. Paine explained that this information will be provided annually to the Board.

This item was presented for information only.

ITEM #4: CONSENT AGENDA

President Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. He stated that this mailing includes the November and December Consent Agenda Items.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  
- B. Transportation
  - Environmental Justice Advisory Committee
  
- C. Environmental
  - Water Quality Program

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

- D. Committee announcements and/or updates.

There were no committee announcements and/or updates.

ITEM #5: ELECTION OF 2012 BOARD OF DIRECTORS

Judge Pendery, Chair, reported that the Nominating Committee, including members Keith Corman and Karl Schultz and OKI staff, met on December 14, 2011 to talk through the candidates and positions. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, and attendance and past activity. Judge Pendery reported that the Nominating Committee comes to the Board with a unanimous recommendation.

Judge Pendery reminded the Board of the 2011 Officers of OKI:

President	Edwin Humphrey
First Vice President	Todd Portune
Second Vice President	Steve Arlinghaus
Treasurer	Kenneth F. Reed
Secretary & Executive Director	Mark R. Policinski

Judge Pendery proceeded with the appointments and election of the 2012 Board of Directors.

#### Recognition of the Appointment of Certain Members of the Board of Directors

Judge Pendery stated that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors. The individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks are *listed on pages 1 through 9* of the Nominating Committee Report. Judge Pendery stated that those individuals who have been appointed to the OKI Board of Directors by units of local government or by Associations of Township Trustees or Clerks are hereby declared to be members of the OKI Board of Directors for 2012.

Judge Pendery stated that there are vacancies reserved for representatives of certain municipalities or Cities (with a population of more than 40,000), and county and regional planning commissions. These representatives are selected by their respective planning commissions. Judge Pendery stated that the individuals who have been appointed to the OKI Board of Directors by those commissions are *listed on pages 11 and 12* of the Nominating Committee Report are hereby declared to be members of the OKI Board of Directors for 2012.

Judge Pendery stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members are *listed on page 15* of the Nominating Committee Report. Judge Pendery stated that those individuals who have been appointed as ex-officio members of the OKI Board of Directors as listed on page 15 of the report are hereby declared to be ex-officio voting members of the OKI Board of Directors for 2012.

#### Election of Other Members of the Board of Directors

Judge Pendery stated that the Articles call for additional members to be elected by the Board of Directors. They are:

##### Public Officials from Kentucky and Indiana

Judge Pendery stated that the Articles provide for the election of up to 4 elected officials from Kentucky and Indiana to the Board of Directors. The nominations are *listed on page 10* of the Nominating Committee Report.

##### Residents

Judge Pendery stated that the Articles provide for the election of up to 20 residents to the Board of Directors. The nominations are *listed on page 13* of the Nominating Committee Report.

Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts

Judge Penderly stated that the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. The nominations are *listed on page 14* of the Nominating Committee Report.

Mr. Corman moved to place in nomination the names of the individuals proposed by the Nominating Committee *found on pages 10, 13, 14 and 15* of the Nominating Committee Report. Mr. Schultz seconded the motion; motion carried.

Judge Penderly proceeded with the election of officers.

Election of 2012 Officers

Judge Penderly stated that the Articles call for the election of a President, First Vice President, Second Vice President, Past President, Treasurer, and Secretary. The nominations for officers of OKI are *listed on page 16* of the Nominating Committee Report.

Mr. Schultz moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 16 of the Nominating Committee Report.

President	Edwin Humphrey
First Vice President	Todd Portune
Second Vice President	Steve Arlinghaus
Treasurer	Kenneth F. Reed
Past President	Steve Penderly
Secretary	Mark R. Policinski

Mr. Corman seconded the motion; motion carried.

Judge Penderly proceeded with the organization of the 2012 Executive Committee.

Appointment of Certain Members of the 2012 Executive Committee

Judge Penderly stated that the officers of OKI (other than the Past President), members of the OKI Board of Directors who are appointed by member counties, and members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 are hereby declared to be members

of the OKI Executive Committee for 2012. They are *listed on page 17* of the Nominating Committee Report.

Judge Pendery further stated that the Voting, Ex-Officio members of the OKI Board of Directors are hereby declared to be Voting, Ex-Officio members of the OKI Executive Committee for 2012. They are *listed on page 18* of the Nominating Committee Report.

Mr. Reed placed in nomination those names listed on pages 17 and 18 of the Nominating Committee Report. Mr. Schultz seconded the motion; motion carried.

#### Election of Other Members of the 2012 Executive Committee

Judge Pendery stated that the Articles call for additional members to be elected by the Board of Directors. They are:

##### Representatives from Cities under 40,000

Judge Pendery stated that the Articles provide for the election of representatives from the OKI Board of Directors representing cities of less than 40,000 in Ohio, Kentucky and Indiana. The nominations are *listed on page 18* of the Nominating Committee Report and are as follows: Bill Cunningham, Beth Fennell, and Ken Bogard.

##### Representatives from Townships in Ohio of Less Than 40,000 or Elected Public Officials from Member Counties or Municipalities in Kentucky and Indiana

Judge Pendery stated that the Articles provide for the election of 4 persons from the OKI Board of Directors representing townships in Ohio of less than 40,000 or elected public officers from member counties or municipalities in Kentucky and Indiana. The nominations are *listed on page 18* of the Nominating Committee Report and are as follows: Christine L. Matacic, Ken Rehtin, and Charlie Walton.

##### Resident Members of the Board of Directors

Judge Pendery stated that the Articles provide for the election of 2 persons from the OKI Board of Directors who are on the Board as Residents from the OKI region. The nominations are *listed on page 18* of the Nominating Committee Report and are as follows: Larry Maxey and Steve Stevens.

##### Additional Members of the Board of Directors

Judge Pendery stated that the Articles provide for the election of 3 additional persons from the OKI Board of Directors. The nominations are *listed on page*

*18* of the Nominating Committee Report and are as follows: Bill Brayshaw, James T. O'Reilly and Ted Hubbard.

Mr. Schultz moved to place in nomination the names of the individuals proposed by the Nominating Committee *listed on pages 17 and 18* of the Nominating Committee Report. Mr. Hughes corrected that Dennis Carr replaces Bill Cunningham for Indiana Cities Under 40,000. Mr. Reed seconded the motion as corrected; motion carried.

Judge Pendery stated that the election of the 2012 Board of Directors and Executive Committee is completed. He thanked the members of the Nominating Committee, Karl Schultz and Keith Corman, and OKI staff for their work in the process.

ITEM #6: 2012 BUDGET COMMITTEE APPOINTMENTS

President Humphrey stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee for the Calendar Year 2012:

Gary W. Moore, Boone County Fiscal Court  
Donald Dixon\*, Butler County Board of Commissioners  
Steve Pendery, Campbell County Fiscal Court  
Edwin Humphrey, Clermont County Board of Commissioners, President  
Jeff L. Hughes, Dearborn County Board of Commissioners  
Todd Portune, Hamilton County Board of Commissioners  
Steve Arlinghaus, Kenton County Fiscal Court  
David G. Young, Warren County Board of Commissioners  
Roxanne Qualls, Cincinnati, Ohio  
Kenneth F. Reed, Resident Member, OKI Treasurer

Mr. Portune moved that the Board of Directors concur with the President's appointment of the 2012 OKI Budget Committee Members. Ms. Maticic seconded the motion.

\*Note: The Butler County Board of Commissioners changed their representation after the meeting.

ITEM #7: OTHER BUSINESS

There was no other business for discussion.

ITEM #8: ADJOURNMENT

There being no further business, Mr. Reed moved that the Board of Directors meeting be adjourned. Mr. McGee seconded the motion; motion carried. The meeting adjourned at 11:24 a.m.

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**EDWIN H. HUMPHREY, PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

KLW  
Transcribed: 01/13/2012















**OKI Board of Directors**

		01/12/2012																	
Brenton Zuch	Y																		
City of Loveland																			

Y=ATTENDED  
E=EXCUSED  
R=REPRESENTED

# **EXHIBIT 2**

**OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE**



## Overview of the DRAFT Project List Scoring Process

01/31/12

Staff has applied the OKI 2040 Regional Transportation Plan project scoring process to assist in the selection of roadway, public transportation, ITS, freight, and bicycle/pedestrian projects for the 2040 Regional Transportation Plan Update. This **Overview** text, the **Project Scoring Process** document, and the **DRAFT Project List** are all posted on the OKI 2040 Regional Transportation Plan page at [www.oki.org](http://www.oki.org). The **DRAFT Project List** is provided by state, in three separate files (Ohio, Kentucky and Indiana).

This scoring process provides a systematic approach to the ranking of over 600 projects which have been evaluated for the eventual development of a fiscally-constrained regional transportation plan. A numeric score for each project has been determined for a relative comparison with other projects. This scoring process is meant to provide information for decision-making and development of a recommended list of projects in the 2040 Plan Update. Public input and OKI leadership will determine the final recommended list of projects.

Several criteria are evaluated in the scoring process (see list below). The first seven apply to all projects and provide a potential of 60 points. A project is then scored under the "Roadway," "Transit," or Non-Roadway Freight" sections for another possible 45 points. Each project then has a total possible point value of 105.

- **Overall Criterion:** Environmental Justice, Economic Vitality, Air Quality, Environmental Impacts, Local Priority, Complete Streets/Multimodal/Intermodal, Corridor Study/Comprehensive Plan Recommendation
- **Roadway Projects:** Safety, Impact on Safety, Average Daily Traffic (ADT)/Facility Type, Existing Congestion Level, 2040 Level of Service (LOS), Impact on LOS, Freight (Percent Truck), Feasibility
- **Transit Projects:** Type of Project, Ridership Impact, Safety/Security, Timing & Analysis Level
- **Non-Roadway Freight Projects:** Mode Specific Traffic Flow, Impact on Roadway Congestion, Safety/Security, Facility Type (Rail or Water Port)

The *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* (SAFETEA-LU) is the most recent federal transportation legislation. SAFETEA-LU requires that fiscally-constrained, regional transportation plans list project costs in terms of the year of expenditure. This means that project costs are adjusted to include inflation. Therefore additional analysis has been conducted to assure a reasonable correlation between revenue flows and costs. The **DRAFT Project List** includes funding limitations. You will note a fiscal-constraint line has been drawn for each state's **DRAFT Project List**. Only those projects listed above the line and shaded are intended for inclusion in the OKI 2040 Regional Transportation Plan at this time.

This **DRAFT Project List** is provided for public review and discussion. All comments are requested in writing by **MONDAY, FEBRUARY 20, 2012**. This deadline will enable OKI staff to post a revised, fiscally-constrained **DRAFT Project List** by March 1, 2012 to the website. In April, this revised list will also be presented at eight public open houses to seek further public input (dates and locations will be announced in March).

Please submit comments in writing to: Robyn Bancroft, Email: [rbancroft@oki.org](mailto:rbancroft@oki.org) or Fax: 513-621-9325.

# **EXHIBIT 4**

**CONSENT AGENDA**

**REPORTING FOR JANUARY**



Ohio · Kentucky · Indiana  
Regional Council of Governments

**DATE: FEBRUARY 1, 2012**  
**TO: OKI BOARD OF DIRECTORS**  
**FROM: EDWIN H. HUMPHREY, 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](mailto:plan@oki.org).

Listed below are consent agenda items to be presented at the February 9, 2012 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission  
Chair: Ken Reed  
Staff: Emi Randall (ext. 239) [erandall@oki.org](mailto:erandall@oki.org)  
Jane Wittke (ext. 125) [jwittke@oki.org](mailto:jwittke@oki.org)  
Travis Miller (ext. 110) [tmiller@oki.org](mailto:tmiller@oki.org)

The Land Use Commission Steering Committee convened January 12 to review draft 'snapshot' reports updating the Strategic Regional Issue data reported in the SRPP for Housing, Transportation and Economic Development. The Committee provided comments to staff on the draft reports and will convene in March to review reports for the remaining SRPP SRIs including Natural Systems, Public Services and Land Use. The Committee also discussed the creation of a formal structure for the steering committee and will continue this discussion in March.

Staff participated in an American Planning Association webinar on January 20 entitled 'Communications Boot Camp: Social Media Strategies: Using, Organizing, Monitoring & Responding'.

Staff provided assistance to the Mill Creek Watershed Council of Communities staff is preparing a proposal to EPA's Urban Waterways program that will engage communities.

Edwin H. Humphrey  
President

Mark R. Policinski  
Executive Director

within the Mill Creek watershed in the planning of future community development activities.

Staff continued to provide technical assistance and support to the Northern Kentucky Area Planning Commission staff on their Direction 2030 Comprehensive Plan update process including a meeting with NKAPC staff January 11.

Staff met with Clermont County officials January 10 to discuss the OKI Comprehensive Plan Guidelines, answered questions and provided guidance documents as they consider pursuing development of a comprehensive plan.

Staff attended a Green Umbrella Transportation Action Committee meeting January 20 and provided information and discussed potential metrics for measuring the Committee's goal to reduce fuel consumption in the region.

Staff continued to work on updating the Fiscal Impact Analysis Model Methodology Report to better define data updates and data sources for model inputs as well as provide better understanding for potential out-of-region users.

Staff contacted state and local agencies in preparation for the 2012 consultations reviews, began to prepare maps and materials necessary for the consultations sessions and refined agendas for each session. A session in each state will occur in March.

Staff continued activities related to the Coordinated Public Transit – Human Services Transportation Plan update. Staff received and in January tabulated results for the more than 300 responses to the public survey on special transportation needs made available November and December. Staff began to organize the survey results along with the input collected at the December 13 public meeting for use in the Coordinated Plan update.

Staff finalized updating the FIAM land use data for Anderson Township and the City of Independence, and began updating Dearborn County information including updating GIS parcel level data for land use categories, housing & business unit numbers, acreage, market value and square feet of improvements.

2. Regional Greenspace Office

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

Staff is preparing for OKI environmental consultations on the transportation plan to be held in March. It was determined that consultations will involve one session per state with participants from both state and local agencies (state conservation and environmental protection agencies; local, mostly county-level agencies with responsibilities for land use planning, conservation, storm water management, parks, or resource management).

Each session will include information about the environmental resources and transportation projects to be considered in the consultations process, a presentation that features one or more environmental resources classified as "Regionally Significant," and a series of briefings on state-level plans, policies, or information used to protect those resources, followed by discussion. The remainder of the session will involve a comparison of Regionally Significant Environmental Resources with the transportation plan, including a project-level review and a broader consideration of how adverse environmental impacts could potentially be avoided.

In preparation for the consultations, staff updated contact information, identified issues for presentations and briefings by state agencies, drafted a framework to guide discussion, and defined the information and formats for maps that participants will use for comparing the proposed transportation plan with high quality or rare environmental resources. Work began to invite participants, schedule the meetings and arrange locations, and arrange for state agency presentations and briefings.

Relative to greenspace mapping, work progressed related to map categories for greenspace planning and options for categorizing GIS greenspace-related data. In addition, staff provided information on OKI greenspace mapping needs and data organization to facilitate the Green Umbrella organization's committee work in defining data needs.

## B. Transportation

### 1. Environmental Justice Activities

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

Staff forwarded an email to OKI's DBE Certified Vendor Bid List from the Greater Cincinnati & N KY African American Chamber of Commerce announcing a workshop on "Understanding Cash Flow and Its Impact on Your Business."

Staff forwarded an email to OKI's DBE Certified Vendor Bid List containing Legal Notices seeking RFQs for OKI's Rideshare Program and OKI's Do Your Share for Cleaner Air Program. These Legal Notices were also posted on OKI's Facebook and website.

Staff forwarded an email to OKI's DBE Certified Vendor Bid List from the Greater Cincinnati & N KY African American Chamber of Commerce announcing the date that the Job Order Contract Opportunity Workshop will be held in southwest Ohio.

## C. Environmental

### 1. Water Quality Program

Staff: Jane Wittke (ext.126) [jwittke@oki.org](mailto:jwittke@oki.org)

Bruce Koehler (ext.112) [bkoehler@oki.org](mailto:bkoehler@oki.org)

### General Water Quality Activities

In January 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, and staff addressed a conformity review inquiry about a project in Clermont County.

On January 10, OKI staff met with planning staff in Ohio EPA's central office in Columbus to discuss the comprehensive "208" Plan Update for southwest Ohio adopted by OKI's Board in October and facility planning in the vicinities of Loveland and Springboro. OKI staff also prepared and submitted detailed quarterly progress reports to Ohio EPA for ongoing planning work in OKI's Ohio counties, which includes an analysis of impervious surface and its implications for natural features such as slope, erodible soils, streams, and the buried valley aquifer. Staff began this work by analyzing remote sensing data, using digital aerial photography and GIS tools.

On January 6, OKI staff gave a presentation to the Green Umbrella's Water/Watershed Action Team about 17 years of canoe trips that have helped to inform local, state and national officials, nonprofit organizations and media about Mill Creek conditions and to continue local and regional efforts to improve water quality. Staff also summarized the group's discussion on developing a framework and metric for measuring the quality of regional water resources.

On January 9, staff conferred with other water quality professionals at a meeting of the Izaak Walton League of America, Cincinnati Chapter, a non-profit conservation group that has been instrumental to stream monitoring and educational projects pursued by OKI's water quality program.

On January 10, staff equipped and facilitated a canoe and kayak excursion along Beaver Run in Springdale to help city officials determine the severity of failure of gabion baskets intended to reduce streambank erosion. Springdale has been awarded a federal grant to replace artificial hard armoring with more natural bioengineering methods that rely on the stabilizing effect of woody plant roots and soil terraces.

On January 14, staff facilitated Saturday Stream Snapshot's Data Sharing Event by preparing and displaying a map of stream monitoring sites in the Little Miami River watershed, and making some data available on CD.

On January 18, staff attended a meeting at the U.S. EPA Briedenbach Research facility to learn about progress made with the Water Technology Innovation Cluster, a partnership involving U.S. EPA and business development and scientific organizations from northern Kentucky, Cincinnati and Dayton, the corridor in the U.S. with the most patents for water technology innovation per capita.

January 24, staff participated in a preparation session for the West Fork Watershed Open House, which was sponsored by the Metropolitan Sewer District of Greater Cincinnati in connection with its program to eliminate sewer overflows into streams. Staff advised MSD on additions to a public involvement fact sheet.

On January 24, staff facilitated an excursion by the conservation director of Buckeye United Fly Fishers and an engineer for the Metropolitan Sewer District of Greater Cincinnati to investigate an open, streamside manhole that is adding to MSD's problem with sewer system inflows during high flows of the Mill Creek. Staff also toured the High Flow Treatment Facility that MSD built several years ago to prevent massive sanitary sewer overflows to the Mill Creek.

On various occasions in January, staff shared environmental information or guidance with Greenacres Foundation, the Miami Valley Regional Planning Commission, staff at Cincinnati State, the Montgomery County Sewer District, a stream restoration consulting firm, Butler Soil & Water Conservation District, Green Umbrella, Cincinnati's Department of Planning & Buildings, an environmental communications consulting firm, Hamilton County Public Health, and the Butler County Stream Team.

In-house, the water quality staff continued conferring with OKI's Geographic Information System (GIS) Division to ensure consistent guidelines for the GIS mapping of centralized sewer service areas in the OKI region.

#### Mill Creek Watershed Council of Communities

On January 9, the OKI staff member who serves as Chair of the Mill Creek Watershed Council of Communities convened a meeting of the non-profit organization's Nominations Committee to draft a slate of 20 candidates for the Watershed Council's Board of Trustees in 2012. Meeting participants also planned committees and committee members for the Watershed Council.

On January 19, staff represented the Watershed Council at a meeting of the Millcreek Valley Conservancy District. Staff spoke briefly on the flood damage reduction benefits of streamside wetlands constructed by the Watershed Council and OKI through federally funded water quality grants.

On January 20, staff conferred with the directors of the Watershed Council and Butler County Stream Team, and then prepared letters of commitment for both organizations' applications for an Urban Waters Small Grant from the U.S. EPA.

On January 26, staff helped the Watershed Council's director advise the public on water quality protection techniques during the Metropolitan Sewer District's West Fork Watershed Open House in Northside. OKI is collaborating with MSD's program to reduce sewer overflows to the Mill Creek and other streams.

Throughout January, the OKI staff member who serves as Chair of the Mill Creek Watershed Council of Communities worked closely with the non-profit organization's staff to plan committee meeting agendas, supplement calendars for meetings and events, refine work plans and prepare an application for an Urban Waters Small Grant from the U.S. EPA. If awarded the grant, the Watershed Council will sub-contract with OKI for planning and mapping.

#### Groundwater Committee

Staff met with committee leadership on January 6 to discuss topics and issues raised by the membership for future presentations and discussion, and to identify priorities for attention in the coming year. Staff subsequently began arrangements for the next meeting of the committee in March, contacting potential speakers for presentations on hydraulic fracturing, U.S. EPA's research into its environmental impacts, how waste disposal of fracking byproducts is regulated by the state of Ohio, and how the Ohio River Basin Sanitation Commission (ORSANCO) monitors and addresses pollutants in the Ohio River.

Next Meeting: March 7, 2012