



MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**AUGUST 10, 2010
9:30 A.M.**

**BOARD ROOM
720 EAST PETE ROSE WAY
SUITE 420**

PLEASE CONTACT REGINA BROCK
AT (513) 621-6300, EXT. 128
or rbrock@oki.org
IF YOU HAVE ANY QUESTIONS

JUNE ICC MEETING MINUTES



**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
JUNE 8, 2010**

COMMITTEE MEMBERS

Ms. Erin Donovan, 1st Vice Chair, City of Fairfield
Mr. Mike Bezold, 2nd Vice Chair, Kentucky Transportation Cabinet-District 6
Ms. Marsha Bach, Northern Kentucky Health Department
Mr. Tim Bender, TANK
Mr. John Brazina (representing Mr. Vogel), City of Cincinnati
Mr. Scott Brunka, City of Lebanon
Mr. Ben Capelle, Clermont Connection
Mr. Jung-Han Chen, City of Oxford
Mr. Ron Davis, Butler County Regional Airport
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Ms. Bernadette Dupont, Federal Highway Administration/Kentucky
Ms. Victoria Fink (representing Mr. Groth), SORTA
Mr. Andrew Fluegemann, Ohio Department of Transportation-District 8
Mr. Lawrence Fronk, Clermont County Transportation Improvement District
Mr. Dave Geohegan (representing Mr. Costello), Boone County Fiscal Court
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Ms. Valerie Griffin, City of Middletown
Mr. James (J.R.) Ham, Kentucky Transportation Cabinet
Mr. Ed Hess, Cincinnati Cycle Club
Mr. Samuel Hill (representing Mr. Chesar), City of Monroe
Mr. Mike Juengling, Butler County Regional Planning Commission
Mr. James Jurgensen, John R. Jurgensen Company
Mr. Peter Klear, Campbell County Fiscal Court
Ms. Carla Lakatos, Butler County Regional Transit Authority
Ms. Catalina Landivar, Hamilton County Regional Planning Commission
Mr. J. Todd Listerman, Dearborn County Department of Transportation & Engineering
Mr. Keith Logsdon, Northern Kentucky Area Planning Commission
Mr. Charles Meyers, Kenton County Engineer
Ms. Chris Moran (representing Ms. Hunter), League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Roger Rolfes, City of Edgewood
Mr. Steve Sievers, Anderson Township
Mr. Greg Sketch, Boone County Fiscal Court
Mr. Craig Stephenson, Clermont County Engineer's Office

Mr. Jeff Thelen, Northern Kentucky Area Development District
Ms. Susan Thomas (representing Ms. Satzger), Port Authority
Mr. Robert Ware, Warren County Regional Planning Commission
Ms. Ashley Webb, Dearborn County Planning Commission
Mr. Josh Wice, City of Florence
Mr. Greg Wilkens, Butler County Engineer's Office
Mr. Mike Yeager (representing Mr. Klein), City of Covington
Mr. Robert Yoder, City of Newport

GUEST

Mr. Robert Bannister, Village of Lincoln Heights
Mr. Tim Castro, Kleingers & Associates
Mr. Dan Cory, CDS Associates
Mr. Matt Dutkevicz, Butler County Regional Transit Authority
Mr. Anthony Kramer, City of Edgewood
Mr. Nathan Moore, Kleingers & Associates
Ms. Della Rucker, Jacobs
Mr. Karl Schultz, Clermont County
Mr. Dave Wormald, URS Corporation

STAFF

Mark Paine	Regina Brock	David Shuey	Andy Reser
Bob Koehler	Robyn Bancroft	Andrew Rohne	
John Heilman	Brian Cunningham	Jane Wittke	
Florence Parker	Mary Luebbers	Marilyn Osborne	

CALL TO ORDER

Ms. Donovan, 1st Vice Chair, called the meeting to order at 9:35 a.m.

APPROVAL OF MAY 11, 2010 MINUTES

Ms. Donovan, 1st Vice Chair, asked if there were any corrections or amendments to the May 11, 2010 minutes. Mr. Klear requested the following addition be made to page 5, 2nd full paragraph under public participation plan amendment, "The no votes were in response to the proposed reduction to the time frame for public comment." Mr. Klear moved to approve the minutes as amended. Mr. Juengling seconded the motion, motion carried.

MAY EXECUTIVE COMMITTEE ACTIONS

Ms. Donovan, 1st Vice Chair, asked the members to review the minutes of the May meeting of the Executive Committee.

MAY TRANSPORTATION PLANNING PROGRESS REPORT

Ms. Donovan, 1st Vice Chair, asked the committee members to review the monthly progress report for May and comment as desired. There being no comments, the progress report for the Transportation Department was accepted.

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham reported on the Legislative Affairs update. He reported that the Ohio Legislature has recessed for the summer and typically do not return until after Labor Day. He stated that because this is an election year Legislature may not return until after the election in November. He stated they could return sometime in summer if action is needed 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 reported 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 reported that the article mentioned that Louisville might become the first American city to convert interstates to completely cashless toll roads.

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

ICC MEMBERSHIP FOR FISCAL YEAR 2011

Ms. Donovan reported on the ICC recommendations for membership for fiscal year 2011 that will be presented to President Pendery at the Board of Directors meeting on Thursday, June 10, 2010. The following are the recommended 2011 ICC Officers; Erin Donovan, City of Fairfield – Chair, Mike Bezold, KYTC – D-6 – 1st Vice Chair, Steve Sievers, Anderson Township - 2nd Vice Chair.

Mr. Paine reported to the ICC there are three deletions to the ICC membership list; Cincinnati USA Regional Chamber, Federal Highway Administration/Indiana and the City of St. Bernard. He reported that no request for membership had been received from any of the three entities. Mr. Niehaus asked that any requests received from the abovementioned be accepted before the Thursday meeting. Mr. Niehaus moved to adopt the recommended ICC 2011 membership plus any of the 3 abovementioned positions if a request is received by staff and presented to President Pendery at the Board of Directors meeting on Thursday. The motion was seconded by Mr. Klear, motion carried.

TRAC FUNDING CYCLE

Mr. Andrew Fluegemann, ODOT-D8 reported that the TRAC funding applications are due to ODOT by July 16. He reported that there are three new sections that have been added to the applications: a co-sponsor agency; project relationship, economic growth more mapping options, intermodal connectivity and innovative finance tools. He reported that all TRAC projects will be given to OKI for OKI's ranking and then will be due to ODOT by September 1, 2010. A public hearing will be held September 15 – October 29 and December 16 the new TRAC list will be available.

Mr. Ham asked what is TRAC and how is TRAC funded. Mr. Fluegemann stated TRAC stands for Transportation Review Advisory Committee and it is federal and state funding 80/20.

Mr. Koehler stated that the TRAC applications need to be delivered to OKI by Thursday, July 15.

OKI REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE AND STRATEGIC PLAN AMENDMENT

Mr. Reser reported that periodic maintenance to the Regional ITS Architecture is necessary between major updates. Major updates occur every four years, concurrently with the Transportation Plan update. The ICC acts as the ITS Maintenance Working group and can propose, review and approve any changes to the Architecture. All federally-funded ITS projects must be part of the Architecture. He reported that staff is recommending five project additions as part of this modification. The added projects include three recently approved projects from the Ohio STP/CMAQ prioritization process; Clermont County TID - Phase 2 ITS, City of Monroe – SR63 Signal Interconnect, and Butler County Regional Transit Authority – AVL installation. Two existing TIP projects were also added; INDOT – extension of ARTIMIS along I-275 into Indiana, and City of Springdale – Springdale ITS. Modifications will include updating the Turbo Architecture database and market package diagrams with the new stakeholder and project information.

Ms. Lakatos moved to accept the 5 recommended additions; Clermont County TID, City of Monroe, Butler County Regional Transit Authority, INDOT and City of Springdale as a plan amendment to the OKI Regional Intelligent Transportation System Architecture and Strategic Plan. Mr. Bezold seconded the motion, motion carried.

TRANSIT ON-BOARD SURVEY UPDATE

Mr. Rohne reported on the transit on-board survey. He reported the update will include a sample of daily peak and off-peak riders on all fixed public-use system routes that operate on each weekday. The survey will provide user data to the transit agencies funding partners and update the OKI Regional Travel Demand Model.

SFY 2011 OHIO WATER QUALITY GRANT/OHIO

Ms. Wittke reported that the resolution is a request for authorization to accept state pass through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant during SFY2011.

Mr. Juengling moved to recommend approval of Resolution 2010-21 Authorizing the Execution of an Ohio Water Quality Grant with the Ohio Environmental Protection Agency (Ohio EPA). Mr. Sievers seconded the motion, motion carried.

TIP ADMINISTRATIVE MODIFICATION #27

Mr. Paine reported on the administrative modifications for projects currently listed in the OKI FY 2008-2011 TIP. The corrections reflect changes to previously estimated costs or timing for various phases of a project. There is no change of scope associated with the changes and no formal amendment is needed.

Mr. Paine reported on TIP Administrative Modification #27. The administrative modification included 7 highway projects in Kentucky which included changes in fiscal year and minor funding amounts to 2 projects.

Mr. Klear moved to approve the TIP Administrative Modification #27. Mr. Yoder seconded the motion, motion carried.

FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #27

Mr. Paine presented a revised resolution regarding amendment #27 to the Fiscal Year 2008-2011 Transportation Improvement Program. The amendment lists 5 highway projects to be added or revised in Ohio and 3 highway projects to be added in Indiana. Several Transit projects for Butler County RTA, Clermont Transportation Connection and SORTA that are recommended for addition to the current TIP are also listed in the revised resolution.

Mr. Niehaus moved to recommend approval of Resolution 2010-23R Concerning Amendment #27 of the Fiscal Years 2008-2011 Transportation Improvement Program. Ms. Lakatos seconded the motion, motion carried.

PROPOSED AMENDMENT TO THE ICC BY-LAWS

Mr. Paine reported that the proposed amendment to the ICC By-laws includes a change under Article I-Authority and Purpose, Section 7, Voting to include "In months when the ICC does not meet, the Chair may request an electronic vote on TIP administrative modifications. Administrative modifications are approved by the ICC and do not require approval by the OKI Executive Committee/Board of Directors. ICC members in good standing will be notified by e-mail at least one week prior to the vote when electronic votes are requested. A simple majority of at least as many required for a quorum for normal monthly meetings (see Article V, Section 3) will be required for passage." A second change is Article III-Membership Section 1, Membership Designation—FHWA change from 1 representative in each federal region to 1 representation in each state. This will result in 3 members for FHWA and increase the total membership of ICC to 72.

Mr. Klear moved to approve the amended by-laws as presented to include the noted changes above. Mr. Bezold seconded the motion, motion carried.

OTHER BUSINESS

Mr. Paine announced that the SNK Workshop will be held in the OKI Board Room following the ICC today.

Mr. Niehaus announced that the Traffic Engineering Workshop held on June 2, 2010 was a success and thanked Mr. Policinski for an admirable job as keynote speaker. He also thanked other OKI staff who participated in the success of the workshop.

NEXT MEETING

Mr. Hill moved to cancel the July 6, 2010 ICC meeting. Mr. Ham seconded the motion, motion carried

The next meeting of the ICC is scheduled for Tuesday, August 10, 2010 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Ms. Griffin and seconded by Mr. Juengling to adjourn the meeting at 10:20 a.m., motion carried.

Mark R. Paine
TIP Manager

/rb
06/14/10

Intermodal Coordinating Comm

08/11/2009 09/08/2009 10/06/2009 11/10/2009 01/12/2010 02/09/2010 03/09/2010 04/06/2010 05/11/2010 06/08/2010

Marsha Bach N. Kentucky Health Department	Y	Y				E		Y	Y	Y	Y	
Tim Bender TANK	Y	Y	Y	E	Y	E			Y	Y	Y	
Mike Bezold, P. E. Kentucky Transportation Cabine		Y	Y	R	Y	Y	Y	Y	Y	Y	Y	
Dwayne Boso, RA Clermont County Planning Comm	R	R	R	R	R	R	Y	Y	Y	Y		
Peggy A. Brickweg City of St. Bernard	R				R	E	R	R	R			
Scott Brunka City of Lebanon		Y	Y	Y	R	Y	Y	Y	Y	Y	Y	
Benjamin Capelle Clermont Transportation Connec		Y	Y		Y	E	Y		Y	Y	Y	
Cory Chadwick Hamilton County Dept. of Env.	Y					E						
Jun-Han Chen, AICP City of Oxford	Y	Y	Y	Y	Y	Y	E	Y	Y	Y	Y	
Kevin Chesar City of Monroe			Y		R	E	R		R	R	R	
Kevin Costello, AICP Boone County Planning Commissi			Y	Y	Y	E	Y	Y	Y	Y	R	
John Creech, AICP City of Hamilton	Y			Y	Y	Y	Y	Y	Y	E		
Ronald Davis Butler County Regional Airport		Y	Y	Y		E			Y	Y	Y	
Steven DeHart ODOT- District 8	Y	Y	Y	Y	Y	E	Y	Y	Y	E	Y	
Erin Donovan City of Fairfield	Y		Y	Y	Y	E	Y	Y	Y	Y		
Bernadette Dupont FHWA Kentucky Division	E	E	Y	E		E	E				Y	

Intermodal Coordinating Comm

08/11/2009 09/08/2009 10/06/2009 11/10/2009 01/12/2010 02/09/2010 03/09/2010 04/06/2010 05/11/2010 06/08/2010

Martha Kelly City of Cincinnati		R	R		Y	R	Y	Y	R	Y	Y		
Peter J. Klear, AICP Cambell County Fiscal Court	Y	Y	Y	Y	Y	E		Y	Y	Y	Y		Y
Larry Klein City of Covington	R	R		R	R	R	R	R	R	R	R		R
Carla Lakatos Butler County Regional Transit	Y		E	Y	Y	E		Y	Y	Y	Y		Y
Catalina Landivar, AICP Hamilton County RPC	Y	Y	Y	R	Y	Y	Y	Y	Y	Y	Y		Y
J. Todd Listerman Dearborn County	Y	Y				E							Y
Keith Logsdon, AICP NKAPC		R		Y	R	E		Y	Y	Y	Y		Y
Sam McKinley Sierra Club	Y		Y		Y	E					Y		
Charles L. Meyers Kenton County Public Works	Y	Y	Y	Y	Y	E	Y	Y	Y	Y	Y		Y
David Mick, P.E. Warren County Engineers Office	Y					Y	Y	Y	Y	Y	Y		
Stephen Murphy Middletown Transit		Y			Y	E	Y	Y	Y	Y	Y		
Robert Nicolls City of Middletown			Y			E							
John Niehaus University of Cincinnati	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Emmanuel Nsonwu Indiana Department of Transport						E							
Jim O'Reilly City of Wyoming		Y	Y	Y	Y	E	R	R	R	R	Y		
Janice Osadczuk FHWA-Indiana						E							

Intermodal Coordinating Comm

08/11/2009 09/08/2009 10/06/2009 11/10/2009 01/12/2010 02/09/2010 03/09/2010 04/06/2010 05/11/2010 06/08/2010

Ronald Porter Butler County TID	R	Y	Y	R	Y	E	Y	Y						
Cheri Rekow Lunken Airport			Y		Y	Y	Y		Y					
Roger W. Rolfes City of Edgewood	Y	Y	Y	Y	Y	E		Y	Y			Y		
Kim Satzger Port of Gr. Cinti Dev. Authori	Y	Y	R	Y	R	E	Y	Y	E				R	
Steve Sievers Anderson Township Zoning Dept.	Y	E	Y	Y	Y	E	Y	Y	Y	R	Y		Y	
Larisa Sims City of Covington							Y							
Greg Sketch, PE PS Boone County Public Works	Y	Y		Y	Y	E	Y	Y	Y			Y		
Craig Stephenson Clermont County Engineer's Off	Y	Y	Y	Y	Y	E		Y	Y	Y		Y	Y	
Jeff Thelen NKADD	Y			Y	Y	E	Y	Y	Y	Y		Y	Y	
Reginald Victor Dept. of Trans. & Engineering		R	Y		Y	E	Y		Y			Y		
Joe Vogel, PE City of Cincinnati	Y	R	Y	R	Y	Y	Y	Y	Y	Y		Y	R	
Thomas Voss DHL Global Forwarding	Y	Y		Y	Y	R	Y	Y	Y			Y		
Robert Ware Warren County RPC		Y	Y			Y	Y		Y			Y	Y	
Ashley Webb Dearborn County Planning Commi	Y	R	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	
Josh Wice City of Florence	Y				Y	E	R	E	Y	Y		Y	Y	
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y	Y	Y		Y	E	R	Y	Y	R	Y	Y	Y	

JUNE BOARD OF DIRECTORS 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 Hinnners, 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

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Transcribed: 06/15/2010

JUNE TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

JUNE 2010

Short Range Planning (601)

On June 9, the Clermont County Board of Commissioners held the first of two public hearings regarding proposed Access Management regulations which have been developed by the Clermont County Engineer's Office and an Advisory Committee. A second required public hearing is scheduled for July 14.

Staff attended a June 11 meeting to discuss the routes of the US Bike Route System planned for Ohio, Indiana and Kentucky with representatives of all three states' transportation departments. The program is managed by the Adventure Cycling Association, the technical routing and mapping partner to the American Association of State Highway and Transportation Officials. Routes have been mapped nationally at a "corridor" level with Route 25 passing through Cincinnati between Mobile AL and Detroit MI. The responsibility for choosing the specific roads and erecting the proposed route signs goes to the state transportation departments. OKI expects to be working with the three state DOTs, local governments, area bicycle clubs and advocacy organizations to select the roads.

OKI staff continues to support a coalition of northern Hamilton County communities which is attempting to develop and implement a coordinated, consolidated network of trails and other bicycle facilities within and among their jurisdictions. The group, which has adopted the name Connecting Active Communities Coalition (CACC), includes Blue Ash, Glendale, Evendale, Reading, Sharonville, and Woodlawn. At a June 16th meeting, representatives reported on recent special events held in conjunction with May Bicycle Month, including a Bicycle Rodeo involving several of the communities.

OKI staff joined Anderson Township representatives on June 22 for a field review of Roundbottom Road in the township, which is a popular route for bicyclists, but is narrow with heavy truck traffic. A number of alternative treatments to improve conditions were reviewed, and questions were raised regarding several obstacles and potential solutions. The township intends to retain a consultant to investigate these obstacles and opportunities, and present recommendations.

On June 22, staff attended a public meeting and presentation before Cincinnati City Council on the Cincinnati Bicycle Transportation Plan recommendations. The meeting was attended by scores of bicycling enthusiasts who came to support the plan. The recommendations focus on roadway improvements to accommodate bicyclists along with cyclist and motorist education programs including law enforcement. Council subsequently formally adopted the plan, and also passed several ordinances related to bicycling in the City of Cincinnati.

The updated Northern Kentucky Bike Route Guide was completed and printed in June. The Guide replaces the previous edition published in 2002 and rates the suitability of roads in Boone, Campbell and Kenton Counties for bicycling. Notable are improved conditions on several roads where the Kentucky Transportation Cabinet has installed bike lanes on reconstructed highways.

Staff continues to monitor Transportation Enhancement projects in Ohio which are funded under OKI's Urban Area TE Program, and to provide assistance to potential new project sponsors. A combination stairs/sidewalk project at the north end of the Suspension Bridge has cleared the staff review process, and is scheduled for consideration at the August ICC and Executive Committee meetings. A public meeting was held on June 24, with OKI staff in attendance, to

receive comment on the RiversEdge bike path and streetscape project in Hamilton. Construction on the Kellogg Bike Path in Anderson Township, part of the Ohio River Trail, is scheduled to begin in early July, with completion late in the calendar year. In a related activity, staff is beginning promotion of an ODOT Gateway Landscaping Program, which is essentially a small scale TE program. OKI hopes to develop one or more pilot projects to become familiar with the process, and then will expand it to OKI's four Ohio counties.

The 30th annual Traffic Engineering Workshop was held on June 2 at Receptions in Fairfield. The workshop attracted a record attendance of 114 people, plus speakers, sponsors, and planning committee members.

OKI hosted the June 16 APBP webinar on involving policy makers in developing and implementing bike/pedestrian projects.

As part of OKI's continuing outreach and technical assistance efforts to local governments, staff attended a June 25 meeting of the Greater Cincinnati Local Government Management Association.

Issue 99 of OKI's Bicycle E-Info News was distributed in June with items about the May Bike Month activities, the American Society of Highway Engineers (ASHE) national conference in Cincinnati, the US Bike Route System, and progress on the Northern Kentucky Bike Route Guides.

Staff continues to respond on a daily basis to requests from area businesses, units of government, universities, and individuals for OKI maps, reports, plans, bicycling and pedestrian literature. Three requests for bicycle information were served during June.

Transportation Improvement Program (602)

During June, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On June 1, staff attended a meeting with the Mayor of Harrison to discuss the State Street project. The project is funded with OKI STP funds and the City of Harrison is trying to coordinate with West Harrison, Indiana on the project since the State Street project area is located in both Ohio and Indiana. On June 6, OKI hosted a meeting to discuss funding for the Banks project. OKI is providing both STP and ARRA (stimulus) funds for a portion of the project. On June 8, OKI hosted an SNK workshop to review application procedures and deadlines associated with the current "call for projects". Nineteen representatives from various agencies and jurisdictions in Northern Kentucky attended the workshop. Completed applications are due to OKI by Friday, July 16. Also on June 8, staff participated in an ODOT conference call to review guidelines and make suggestions for improvements to the next TIP/STIP development process. It is anticipated the next TIP will be taken to the OKI Board for approval in April 2011. On June 17, OKI hosted a meeting with representatives from Boone County to review the South Airfield Road project. OKI is providing more than \$12 million in SNK funds for the project. The project applicant may seek additional funds for the project. On June 21, staff hosted a meeting with representatives from the City of Newport to review potential projects for the current round of SNK funding. Also on June 21, staff hosted a meeting with a consultant from Akron who is looking at future highway projects in the region.

Surveillance (605.1)

Work continued to develop a population synthesizer, the first step of the next generation of the OKI model. Work began on development of an auto ownership model and activity generators for the activity based model. These items are the second step of the next generation of the OKI Model.

Staff continued implementing the EPA MOVES mobile source emissions model. This model is required to be implemented by February 2013. OKI Staff is at the forefront of implementation to ensure that the model is implemented and usable prior to the deadline and to ensure that OKI is within air quality budgets.

Staff set traffic counters at 32 locations.

Management of the household travel survey continued.

Staff prepared a draft sampling plan for the transit on-board survey and had several discussions with the selected consultant.

Staff assisted with training for the Ohio Travel Model User's Group. This training consisted of socioeconomic data training, and staff assisted by showing some techniques in ArcMap and discussing employment socioeconomic data forecasting methods used at OKI.

Staff continued review and adjustment of population projections associated with traffic analysis zones for year 2030.

Staff participated in a webinar entitled "Introduction to CTPP" on June 18, 2010.

Staff participated in a webinar on the Census Bureau's proposed approach to delineating urbanized areas on June 11, 2010.

Staff attended and presented at a day-long workshop for members of the Ohio Model Users Group on developing socioeconomic data as input into the travel demand model on June 17, 2010 in Columbus, Ohio.

Staff completed the update of regional GIS layers from county supplied GIS data.

Staff completed the development of county level maps for the next phase of environmental consultations.

OKI hosted the Greater Cincinnati GIS User Group meeting on June 24. Presentations were made by CAGIS and LinkGIS on their new Flex Internet applications.

Staff began updating sewer service areas in OKI's four Ohio counties.

Transportation and Homeland Security (605.5)

Staff began updating the rail crossing layer with GPS data collected in the field.

Staff continued development of the Greater Cincinnati Common Operating Picture map viewer.

Transportation and Homeland Security (605.6)

Staff added day care facilities for Clermont & Warren Counties in Ohio.

Long Range Planning: System Management (610.1)

No activity on the 2030 Plan. The OKI Board of Directors approved the list of Ohio projects as presented by staff for funding with STP and CMAQ funds. Staff conducted a workshop on the STP for Northern Kentucky (SNK) funds application process on June 8.

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. All OKI projects are on schedule and have been programmed. Staff continues to monitor the sale price of projects to reprogram any dollars that become available as a result of projects selling for less than the

project estimate (award). Staff continues to monitor the potential second stimulus bill and the projects selected and incorporated into the 2030 Plan and TIP. Congress has not taken any action on the Jobs for Main St. or HIRE act related to transportation funds.

Staff attended the June 18 Clermont TID meeting and provided an update on staff activities.

The prototype of a county map for the consultations was finalized and the remaining county maps were prepared. The discussion framework was further refined and expanded; a power point text was prepared to accompany the presentation. Also completed were a survey form, contact information, a draft version of three county maps, and refinement of the regional map (background streams were revised to include only "major" streams).

Staff and participating transit providers completed the consultant selection process based on statements of qualifications received from three consulting firms competing for the Transit On-Board Survey work to be conducted in FY11. Coordination continued with the participating transit companies (SORTA, TANK and CTC).

Staff amended the OKI ITS Architecture Plan based on project information from the recent Ohio STP/CMAQ awards and information provided by local stakeholders. The OKI Intermodal Coordinating Committee approved the amendment on June 8.

Staff participated in an economic impact analysis webinar for transportation planning on June 16, 2010.

Activity related to Kentucky Project Identification forms (PIF's) was limited to familiarizing staff with the new electronic forms provided by KYTC.

Staff participated in an Eastern Corridor Partners meeting on June 24. Staff provided modeling data to the consultants for the Uptown Study.

OKI Regional Freight Plan: OKI is awaiting authorization and a signed contract from KYTC to proceed with the PB contract.

OKI/Jurgensen DERG Project: OKI received notice from ODOD and FHWA to proceed with the procurement process. Paid advertisements, notices in professional trade association e-newsletters, and direct emails to prequalified ODOT vendors and DBEs have been placed. The RFP is available at www.oki.org. Deadline for proposals is Monday, July 26, 2010.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: A press release regarding the project was issued in June and picked up by media. Bi-weekly conference calls have resumed between ORDC, NS and OKI staff to monitor the project's progress.

Other activities: Staff participated in a conference call with other MPO freight staff to assist in session planning for the September 14-15th Ohio Statewide Freight Conference in Toledo. Staff participated in a Webinar entitled *Talking Freight - Promoting Economic Revitalization Through Enhancing Freight Transportation*. Staff met with the Port of Cincinnati to obtain an update on the Port's ODOD Logistics and Distribution Stimulus Program proposal.

Long Range Planning: Land Use (610.4):

Staff presented and distributed information related to the Strategic Regional Policy Plan to various jurisdictions and organizations in the region during discussions regarding the pending federal Sustainable Communities Grant Program including meetings held at the Northern Kentucky Area Planning Commission office June 8 and June 24.

Staff researched various housing data in the region in order to develop criteria and methods for appropriately and accurately identifying affordable housing locations and ensure appropriate levels of access to transportation.

Staff reviewed the Bellevue form based code pending regulation and consulted with Bellevue staff about the code, particularly as they relate to the I-471 corridor plan recommendations.

Staff is providing 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 researched 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.

Staff continued to prepare for the upcoming local-agency consultations including the finalization of county maps. Staff finalized materials to be provided to participants prior to the consultations and prepared supplemental materials to be presented during the consultations.

Fiscal Impact Analysis Model (610.5):

Staff finalized several refinements provided by Kairu Designs and launch the newly appointed web-based FIAM. Staff coordinated with IT consultant to ensure all refinements were correctly embedded and functional with the web-base FIAM. Staff communicated progress with all of the FIAM partners.

Transportation Services: Participation Plan (625.2):

Staff, a Presenter at the KYTC Public Involvement/Environmental Justice Seminar, discussed OKI's overall public involvement process and used the Uptown Transportation Study as a case study to highlight the many different outreach activities used to inform and encourage participation, especially from the traditionally underserved population groups.

Staff attended the monthly meeting of the Indian-American Chamber of Commerce of Greater Cincinnati and Northern Kentucky as part of the OKI strategy focused on enhancing environmental justice population involvement and strengthening community-based partnerships.

Staff participated in the Northern Kentucky Chamber of Commerce Transportation and Infrastructure Committee meeting.

Staff participated in the Northern Kentucky Chamber of Commerce Legislative Forum that involved discussions of Kentucky infrastructure projects and transportation policy.

Staff participated in the Surface Transportation for Northern Kentucky (SNK) Workshop and presented examples of potential impacts on environmental justice population groups for consideration by applicants preparing to apply for SNK funding.

Special Studies: OKI Freight Study (665.1):

No activity this period.

Special Studies: Regional Ozone Reduction Program (665.4):

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

The first smog alert of the season was called for Friday, June 18. A fax and email was sent to all smog alert participants informing them that a smog alert was in effect and tips they could follow to reduce air emissions.

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

An article, "Smog Season Returns", was pitched to media contacts and provided readers with basic knowledge about smog and practical tips to minimize smog. The article was printed in the Erlanger Recorder, Alexandria Recorder, Ft. Thomas Recorder, Campbell County Recorder, Campbell Community Recorder, Kenton Community Recorder, Eastern Hills Journal, Hilltop Press, Tri County Press and Indian Hill Journal.

Staff attended events in the community including Second Sunday on Main and Paddlefest. 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.

Special Studies: GPS Travel Survey (665.6):

Periodic conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls will continue throughout the project duration. The consultant team has recruited 392 households bringing the total to 5,113. Of those, 1,812 have been processed and completed the survey. An additional 641 are partially complete.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

Forty-six (46) matches were attempted in the month of June.

- 20 Carpool matches
- 14 Vanpool matches
- 2 Transit matches
- 10 Park and Ride matches

There are currently 1,870 commuters registered with RideShare.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program.

There are currently ten vanpools in operation.

Marketing

The RideShare Tuesday campaign concluded in June with print, television and radio ads.

Staff conducted research on new incentives for rideshare participants across the country.

Staff reviewed invoices and contributed service statements for the duration of the RideShare Tuesday campaign.

JARC/New Freedom Coordinated Transportation Plan (674.1)

Staff contacted various agencies around the country concerning due diligence procedures for the Community Cab taxi voucher program. Staff is trying to ensure that the vouchers used in the project are used by the intended persons and is determining how other similar programs address this issue. Staff contacted agencies in Phoenix, Washington Metro and Winston Salem. On June 17, staff participated in a conference call with a representative from FTA Region V to inquire about this issue. Staff provided a draft document for FTA's review which requires participants in the Community Cab voucher program sign an agreement that they will not sell, trade or give away their vouchers.

Indiana Exclusive: Dearborn County (685.2-STP):

Staff continues to work on technical aspects of implementing the MOVES program for the OKI region.

Active management of the OKI TIP continued. The OKI Board of Directors approved Resolution 2010-23R, amendment #27 to the OKI TIP. The amendment included 3 projects in Dearborn County: Des #1005702 (Bridge 55—Collier Ridge Bridge), Des #0900106 (IR 74 guardrail project deleted) and Des #1005724 (IR 74 guardrail project added).

Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. No activity on the functional class or HPMS during this reporting period. No specific Dearborn County application activity this period related to the OKI Fiscal Impact Analysis Model.

Kentucky Exclusive: Safety and Operational Studies (686.3)

Staff met with KYTC and FHWA-Kentucky staff to finalize the components of a pilot program that provides a means of identifying project locations for application of low-cost countermeasures to reduce crashes on rural, two-lane, non-state roadways in Kentucky.

In response to a request from the Kentucky Transportation Cabinet, staff has been conducting, in cooperation with FHWA and the Cabinet, a pilot program oriented to reducing crashes on two lane rural roads in the three Northern Kentucky counties. The final report on the program was completed during June, and a June 23 meeting was held involving staff from KYTC, FHWA, and OKI to discuss steps towards implementation of the pilot program, as well as its integration into the Cabinet's Statewide Roadway Departure Program.

Unified Planning Work Program (695)

Monthly progress reports were prepared for work elements in the Unified Planning Work Program. Staff also initiated work on the year end completion report for planning activities undertaken during fiscal year 2010.

Transportation Program Reporting (697.1)

Staff completed final layout and design of transportation-related information contained the OKI 2009 Annual Report. The makeup of the OKI Annual Report consists of a large portion of information developed as the agency's Annual Transportation Summary.

Mobile Source Emissions Planning (720.1)

Staff's work on developing a PM2.5 emissions inventory using the MOVES model continued. Meteorology and vehicle registration data is being provided by ODOT, KYTC, and the KY Division for Air Quality. OKI is providing an updated PM2.5 mobile source inventory, as required for a new State Implementation Plan submission from Ohio, Kentucky and Indiana. MOVES recently replaced MOBILE6 as EPA's official emissions model. MOVES runs were completed for all Ohio counties. Kentucky MOVES runs will be completed once vehicle registration data is received. Work continued on developing post-processing steps within Microsoft Access in order to more efficiently handle the large volume of emission rate data. Vehicle miles traveled from OKI's Travel Demand Model is also being post-processed in Access and combined with the emission rates to create total emissions for each county. The PM2.5 emissions inventory is expected to be completed by mid-July.

Information on the air quality scoring criterion for the SNK prioritization process was presented at the June 8 SNK workshop.

Staff participated in the June 24 conference call of the Kentucky Transportation and Land-Use Technical Work Group for the Kentucky Climate Change Plan. The work group reviewed the policy options for transportation greenhouse gas emissions. Members were assigned to subgroups charged with crafting policy language and goals.

A CMAQ eligibility and emissions analysis document was created for the Clermont Transportation Connection's Operations Center project.

JULY TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

JULY 2010

Short Range Planning (601)

A second required public hearing before the Clermont County Board of Commissioners regarding proposed Access Management regulations which have been developed by the Clermont County Engineer's Office and an Advisory Committee was held on July 14th. Several minor changes were proposed, so the Commissioners instructed the staff to return with the changes to the Advisory Committee for further review. The public hearing was continued until August 18th.

OKI's complete street guidelines have been used in the Prioritization review of highway project applications for Kentucky SNK funds.

Counts of bicyclists and pedestrians were conducted along the Little Miami Scenic Trail over the Fourth of July weekend for the national ITE count program. A total of 526 visitors was counted between 12:00 and 2:00, including 395 bicyclists, 99 pedestrians, and 32 other users.

The updated Northern Kentucky Bike Route Guide, which was completed and printed in June, is being distributed to the public on request and to Northern Kentucky bike shops.

Staff continues to monitor Transportation Enhancement projects in Ohio which are funded under OKI's Urban Area TE Program, and to provide assistance to potential new project sponsors. A combination stairs/sidewalk project at the north end of the Suspension Bridge in the City of Cincinnati is scheduled for consideration at the August ICC and Executive Committee meetings. Construction on the Kellogg Bike Path in Anderson Township, part of the Ohio River Trail, began in early July, with completion late in the calendar year, and preliminary discussions were held regarding a sidewalk project along Clough Pike in Clermont County. In a related activity, staff continues to seek pilot projects for an ODOT Gateway Landscaping Program, which is essentially a small scale TE program.

OKI hosted the July 21 APBP webinar on Bicycle Boulevards and Greenways, which was attended by fifteen people.

Issue 100 of OKI's Bicycle E-Info News was distributed in July, with news about OKI's new Northern Kentucky Bike Route Guide, the KY 237 bike lanes, Cincinnati's bike plan and code changes, and July holiday user counts on the Little Miami Scenic Trail.

Staff continues to respond on a daily basis to requests from area businesses, units of government, universities, and individuals for OKI maps, reports, plans, bicycling and pedestrian literature. Twelve requests for bicycle information were served during July.

Transportation Improvement Program (602)

During July, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On July 12, staff attended a Grand Avenue rail grade separation meeting in Hamilton. The project involves extending Grand Avenue over rail lines near downtown Hamilton. The project may seek funding from OKI in the future. On July 14, staff attended a quarterly highway review meeting with the City of Cincinnati and ODOT-District 8. OKI is funding several major highway projects in Cincinnati including the Waldvogel Viaduct project and projects on Montana and Harrison Avenues. On July 15, staff attended a Butler County TID meeting concerning the extension of SR 63. July 16 was the deadline to receive SNK applications for

transportation projects located in Northern Kentucky. Six applications were received. In Boone County, the Fiscal Court submitted an application for South Airfield Road and KYTC submitted an application for KY 237; in Campbell County, the City of Newport submitted applications for Carothers Road and an intermodal facility; in Kenton County, Edgewood submitted applications for Dudley Road and LED signal replacements. On July 19, staff participated in a conference call with ODOT and several other MPOs in reviewing current and proposed procedures for the next TIP/STIP development. Also, on July 19, staff participated in a conference call with INDOT and the other MPOs in Indiana concerning Highway Safety Improvement Program (HSIP) funding. On July 21, staff participated in an Environmental Justice Advisory Committee meeting to review the 6 SNK applications and award EJ points. On July 23, staff attended the OARC Transportation Committee meeting in Columbus. On July 26, staff attended a field review for the Kennedy Connector project in the City of Cincinnati. This was a project awarded OKI sub-allocated federal funds during the latest STP/CMAQ funding cycle. Staff also attended a field review for the 5 points project in Green Township and an LED Signal project in Mt. Healthy on July 29.

Surveillance (605.1)

Staff continued updating sewer service areas in OKI's four Ohio counties.

Staff attended the ERSI User Conference in San Diego, CA the week of July 12. The conference focused on the recent release of ArcGIS 10.

Staff upgraded the agency's GIS software to version 10 of ArcGIS.

Staff began conversion of GPS post processing scripts from Avenue to ArcGIS 10 with Model Builder.

Staff continued review and adjustment of population projections associated with traffic analysis zones for year 2030.

Work continued to develop a population synthesizer, the first step of the next generation of the OKI model. Work concluded on development of an auto ownership model and activity generators for the activity based model. Work began on a free parking eligibility model, a joint tour model, and the destination choice model. These items are the second step of the next generation of the OKI Model.

Staff continued implementing the EPA MOVES mobile source emissions model. This model is required to be implemented by February 2013. OKI Staff is at the forefront of implementation to ensure that the model is implemented and usable prior to the deadline and to ensure that OKI is within air quality budgets. Staff attended training on the MOVES model in Columbus.

Staff set traffic counters at 32 locations.

Management of the household travel survey continued.

Management of the transit on-board survey commenced. Further details are discussed under 665.7.

Staff continued scope and budget development for the transit on-board survey with the selected consultant.

Transportation and Homeland Security (605.5)

Staff continued development of the Greater Cincinnati Common Operating Picture map viewer. Also work commenced on upgrading the application to version 2 of the Flex API.

Staff continued updating the rail crossing layer with GPS data collected in the field.

Transportation and Homeland Security (605.6)

No activity this period.

Long Range Planning: System Management (610.1)

No activity on the 2030 Plan. Staff accepted and reviewed funding applications received for the STP for Northern Kentucky (SNK) program. The prioritization subcommittee met on July 27 to review the ranking which will be forwarded to the ICC and Board at the August meetings.

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. All OKI projects are on schedule and have been programmed. Staff continues to monitor the sale price of projects to reprogram any dollars that become available as a result of projects selling for less than the project estimate (award). Staff continues to monitor the potential second stimulus bill and the projects selected and incorporated into the 2030 Plan and TIP. Congress has not taken any action on the Jobs for Main St. or HIRE act related to transportation funds.

Staff participated in the following training and coordination meetings in July: Tiger 2 webinar (7/1/10), KYTC LPA Training (7/7/10), Meeting with Eastern Corridor Partners (7/8/10), Clermont County TID monthly meeting (7/9/10), Livability and Sustainability webinar (7/14/10), Kentucky Statewide Planning Meeting (7/21/10), Ohio Association of Regional Councils Transportation Subcommittee (7/23/10).

Refinements were made to the Ohio county maps in preparation for consultations with local agencies in Butler, Clermont, Hamilton and Warren Counties. Coordination to schedule consultations with these counties was made and will occur in the months of August and September.

No other significant congestion management data collection or processing activity occurred this period.

The Transit On-Board Survey preparations continued. Staff and participating transit providers have tentatively scheduled a project kickoff meeting on August 10 with the NuStats Project Manager. OKI is preparing a public involvement strategy and sampling plans.

No activity related to the OKI ITS Architecture Plan this period.

Staff participated in an Economic Census conference in Louisville on July 22, 2010.

Staff is researching techniques to automate the conversion of Kentucky Project Identification forms (PIF's) from OKI database to KYTC format.

No project level traffic forecasts requested or prepared this period.

OKI Regional Freight Plan: OKI received Notice to Proceed on July 1. A contract with PB dated July 2 has been signed by both parties and an initial scoping meeting held with key staff. Data collection has commenced. See 665.1 work element for consultant activities.

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

Long Range Planning: Land Use (610.4):

Staff organized, participated and assisted facilitation of the Sustainable Communities Grant Program Regional Grant Committee 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 presented and distributed information related to the Strategic Regional Policy Plan to various jurisdictions and organizations in the region during discussions regarding the pending federal Sustainable Communities Grant Program including meetings held at the Northern Kentucky Area Planning Commission office July 29.

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 provided assistance to the Hamilton County Regional Planning Commission on preparation for the upcoming HCRPC Sustainable Training Series workshop events planned for this fall and winter.

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.

Staff continued to prepare for the upcoming local-agency consultations including the finalization of county maps. Staff finalized materials to be provided to participants prior to the consultations and prepared supplemental materials to be presented during the consultations. Staff coordinated with staff of the Ohio Counties of Butler, Clermont, Hamilton and Warren to arrange consultations with relevant agencies in those counties in August and September.

Fiscal Impact Analysis Model (610.5):

Staff coordinated with Kairu and IT consultant to ensure the newly refined web-based FIAM is properly functioning. Staff also worked with the consultants to establish procedures for proper back-up of the FIAM user data. Staff prepared and distributed user agreement extensions to all FIAM partners allowing use through June 30, 2011 under the existing agreements.

Transportation Services: Participation Plan (625.2):

Staff submitted a press release to OKI's media contacts announcing the release of the Northern Kentucky Bike Route Guide which has resulted in inquiries, requests for copies and an article being published in the Kentucky Enquirer about the guide.

Staff distributed a press release to area media contacts announcing the beginning of the OKI multi-modal, regional Freight Study.

Staff distributed a press release to OKI's media contacts announcing the allocation of \$330,000 to seven organizations throughout the four Ohio counties to help provide adequate transportation for the elderly and disabled.

Staff participated in the Northern Kentucky Chamber of Commerce Transportation and Infrastructure Committee meeting.

Staff participated in the Northern Kentucky Chamber of Commerce meeting involving updates regarding the state of Boone, Campbell and Kenton counties including infrastructure projects and transportation policy strategies.

Staff participated in the Cincinnati USA Regional Chamber of Commerce Transportation and Infrastructure Committee meeting and provided an overview of the Regional Infrastructure Improvement Zones concept.

Staff researched and prepared information for a presentation to a Congressional Leadership Panel involving OKI activities with the public and local, state and federal government entities.

Staff met with the OKI Environmental Justice Advisory Committee to review and score the 6 Surface Transportation for Northern Kentucky applications submitted for funding. Staff presented a summary of that meeting at the Prioritization Subcommittee Meeting.

Special Studies: OKI Freight Study (665.1):

OKI has entered into a contract with PB effective July 2. An initial scoping meeting with key staff and consultants was held on July 15. Data collection has commenced.

Special Studies: Regional Ozone Reduction Program (665.4):

A smog alert was 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 alert was in effect. The clean air facebook page, website and hotline were updated announcing the alert.

The clean air advertisements continued running in July. Contributed services that ran in June were reported and booked.

An article, "Is Smog a Threat to Your Health?" was pitched to media contacts through the community press. The article provided readers with information relative to the negative health consequences of air pollutions and explained ways to stay healthy.

Staff attended events in the community including 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.

The smog alert hotline and email account was maintained by retrieving messages and responding to those inquiring about the clean air program.

Special Studies: GPS Travel Survey (665.6):

Periodic conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls will continue throughout the project duration. The consultant team has recruited 284 households bringing the total to 5,397. Of those, 1,906 have been processed and completed the survey. An additional 706 are partially complete.

Transit On-Board Survey (665.7):

The selected consultant, NuStats, has developed and transmitted a scope and budget. They are currently working on contractual issues, including overhead rate approval with ODOT.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

Twenty-nine matches were attempted in the month of July.

- 13 Carpool matches
- 4 Vanpool matches
- 3 Transit matches
- 9 Park and Ride matches

There are currently 1,877 commuters registered with RideShare.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program.

Staff worked on recruiting additional riders for the vanpool traveling to Midland in Amelia.

There are currently ten vanpools in operation.

Marketing

Staff conducted research on new incentives for rideshare participants across the country.

Staff reviewed invoices and contributed service statements for the duration of the RideShare Tuesday campaign.

Staff attended a Lunch and Learn session at Children's Hospital on July 29. Staff presented the Rideshare program and its benefits to interested employees.

JARC/New Freedom Coordinated Transportation Plan (674.1)

Staff completed quarterly progress reports for 6 grants currently in TEAM. These include two pass-through New Freedom Grants—one for the Community Cab taxi voucher program and one that includes transportation programs for Senior Services of Northern Kentucky and Wesley Community Services. In addition, OKI is managing two New Freedom administrative grants and two JARC administrative grants. During the month, staff also worked with the Northern Kentucky Area Development District and the Hamilton County Developmental Disabilities Services to receive ridership figures for clients using the Community Cab taxi voucher program.

Indiana Exclusive: Dearborn County (685.1-PL):

Active management of the OKI TIP continued. Staff was in contact with the Dearborn County Engineer's Office about the letting date of the George Street Bridge project. In addition, staff

posted a CMAQ application for the County Engineer on the Indiana MPO Council website for review by INDOT and FHWA-Indiana. The County Engineer's project is an extension of the ARTIMIS system by placing variable message signs on US 50 near the entrance ramp to IR 275.

Staff continues to work on technical aspects of implementing the MOVES program for the OKI region. Several runs have been made and additional runs will follow as staff incorporates suggestions from a recent FHWA training workshop.

Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. The ARTIMIS expansion project was posted on the Indiana MPO Council website for review by INDOT and FHWA-Indiana. No specific Dearborn County application activity this period related to the OKI Fiscal Impact Analysis Model.

Kentucky Exclusive: Safety and Operational Studies (686.3)

In response to a request from the Kentucky Transportation Cabinet, staff has been conducting, in cooperation with FHWA and the Cabinet, a pilot program oriented to reducing crashes on two lane rural roads in the three Northern Kentucky counties. The final report on the program was completed during June, and a June 23 meeting was held involving staff from KYTC, FHWA, and OKI to discuss steps towards implementation of the pilot program, as well as its integration into the Cabinet's Statewide Roadway Departure Program.

Staff met with representatives from FHWA-Kentucky and KYTC to finalize the procedures for participation by Boone, Campbell and Kenton counties in a pilot program that provides a means of identifying project locations for application of low-cost countermeasures to reduce crashes on rural, two-lane, non-state roadways in Kentucky. OKI forwarded the procedures to the three counties.

Unified Planning Work Program (695)

Monthly progress reports were prepared for work elements in the Unified Planning Work Program. Preparation of Year End Progress continued.

Transportation Program Reporting (697.1)

No activity this period.

Mobile Source Emissions Planning (720.1)

Staff's work on developing a PM2.5 emissions inventory using the MOVES model continued. OKI is providing an updated PM2.5 mobile source inventory, as required for a new State Implementation Plan submission from Ohio, Kentucky and Indiana. MOVES recently replaced MOBILE6 as EPA's official emissions model. A draft emissions inventory was released for interagency consultation on July 22. Staff participated in MOVES training held in Columbus, OH on July 26 and July 27. Based on new information obtained at the training and interagency comments received, staff began to make revisions to the draft MOVES emissions inventory. A new version will be available in early August.

SNK applications were reviewed for their impact on air quality as part of the SNK prioritization process.

Staff participated in several conference calls of the Kentucky Transportation and Land-Use Technical Work Group for the Kentucky Climate Change Plan. Work began on crafting policy language, goals and implementation mechanisms.

RESOLUTION 2010-24

**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

RESOLUTION 2010-25

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 CountyTID) 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 2010-25

EXHIBIT: Resolution (OKI 2010-25) 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 CountyTID) 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

TIP ADMINISTRATIVE MODIFICATION #28

OKI MPO
 PROPOSED ACTIONS--TIP ADMINISTRATIVE MODIFICATION #28
 August 10, 2010

INDIANA HIGHWAY PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					Post FY 11
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	
0201170	O/M	US 50 Bridge Deck Replacement	Revise: Bridge deck replacement on US 50 bridge over CSX RR and Railroad Avenue, 1.05 miles west of SR 56. A/Q Status: Exempt	INDOT	STP	PE		(no change)	\$120,000		\$5,280	
					State	PE		(no change)	\$30,000		\$1,320	
					BR	CON					\$1,330,303	
					State	CON					\$332,576	
					Total Project Estimate: \$1,819,479							Letting Date: FY 2011
0401194	O/M	George Street Bridge	Revise: Bridge rehabilitation or repair on George Street Bridge on the Southside of Aurora. A/Q Status: Exempt	OKI	OKI-STP	CON			(previously \$231,700)	\$261,700		
					OKI-ENH	CON			(previously \$110,000)	\$80,000		
					Local	CON				\$190,050	(no change)	
					STP-E	CON				\$278,000	(no change)	
					Total Project Estimate: \$809,750							Letting Date: FY 2011

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

Mike Bezold, First Vice Chair
 8/10/10

RESOLUTION 2010-26

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							
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post 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				
					Total Construction Estimate: \$80,300					Sale Date: 3rd Quarter FY 2012				
					Total Construction Estimate: \$738,100					Sale Date: 3rd Quarter FY 2012				
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				
					Total Construction Estimate: \$715,000					Sale Date: 3rd Quarter FY 2011				
					Total Construction Estimate: \$715,000					Sale Date: 3rd Quarter FY 2011				
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				
					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				
					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				
					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				
					Total Construction Estimate: \$459,030					Sale Date: 1st Quarter FY 2012				
					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 552 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 Type	Phase	TIP Fiscal Years					
							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 Type	Phase	TIP Fiscal Years					
							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		
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
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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 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	\$13,091,940	5307-Urban Formula		\$3,272,985	Dedicated local tax	\$16,364,925
	AMT/FUND		1979	OKI	SORTA	11.4E.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 Cincinnati Streetcars--Purchase of Light Rail Cars	88248	7	Expansion	Yes	Analyzed	Capital	2011	Yes	\$19,944,5307-Urban Formula			\$4,736	Dedicated local tax	\$23,680
		NEW		OKI	SORTA	12.13.20	Cincinnati Streetcars--Construction-Line Equipment/Structure Misc. Cincinnati Streetcars--Project Administration	88248		Expansion		Analyzed	Capital	2011	Yes	\$23,600,000	Urban Circulator		\$5,900,000	City of Cincinnati	\$29,500,000
		NEW		OKI	SORTA	12.23.03		88248		Expansion		Analyzed	Capital	2011	Yes	\$15,000,000	TRAC		\$9,750,000	City of Cincinnati	\$18,750,000
		NEW		OKI	SORTA	12.79.00		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 T-0000

RESOLUTION 2010-27

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:	<u>Federal Funds</u>	<u>Match (%)</u>	<u>Project Cost</u>
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