

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**AUGUST 11, 2009
9:30 A.M.**

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

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

ICC MEETING MINUTES



**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
JUNE 9, 2009**

COMMITTEE MEMBERS

Ms. Erin Donovan, 2nd Vice Chair, City of Fairfield
Ms. Marsha Bach, Northern Kentucky Health Department
Mr. Tim Bender, TANK
Mr. Mike Bezold, Kentucky Transportation Cabinet-District 6
Mr. Dwayne Boso, Clermont County Planning and Development
Mr. John Braun, Cincinnati Cycle Club
Mr. Ben Capelle, Clermont Connection
Ms. Nancy Core (representing Mr. Reynolds), SORTA
Mr. Kevin Costello, Boone County Fiscal Court
Mr. John Creech, City of Hamilton
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Ms. Bernadette Dupont, Federal Highway Administration/Kentucky
Mr. Lawrence Fronk, Clermont County Transportation Improvement District
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Mr. Jerry Haddix, Warren County Transit Service
Mr. James (J.R.) Ham, Kentucky Transportation Cabinet
Ms. Alison Haskins (representing Mr. Reigelsperger), City of Hamilton
Mr. Samuel Hill (representing Mr. Chesar), City of Monroe
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Mr. Steve Johns (representing Ms. Brickweg), City of St. Bernard
Mr. Mike Juengling, Butler County Regional Planning Commission
Mr. James Jurgensen, John R. Jurgensen Company
Ms. Martha Kelly, City of Cincinnati
Mr. Larry Klein, City of Covington
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
Mr. Jason Millard (representing Mr. Brunka), City of Lebanon
Mr. Steve Murphy, Middletown Transit Service
Mr. John Niehaus, University of Cincinnati
Mr. Jim O'Reilly, First Suburbs Consortium of Southwest Ohio
Mr. Ron Porter, Butler County Transportation Improvement Program

Ms. Cheri Rekow, City of Cincinnati
Ms. Kim Satzger, Port Authority
Mr. Steve Sievers, Anderson Township
Mr. Craig Stephenson, Clermont County Engineer's Office
Mr. Reginald Victor, City of Cincinnati
Mr. Joe Vogel, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Greg Wilkens, Butler County Engineer
Mr. Cory Wright, Union Township
Mr. Robert Yoder, City of Newport

GUEST

Mr. Steve Borgman, HDR Engineering
Ms. Carol Callan-Ramler, KYTC-D6
Mr. Dion Connor, CDS Associates, Inc.
Mr. James Fausz, NKAPC
Ms. Denise Ford, KYTC-D6
Mr. Greg Garner, KYTC
Mr. Paul Gruner, GS&P
Mr. Jay Hamilton, ODOT-D8
Mr. Robert Horine, Campbell County Fiscal Court
Mr. Don Jenkins, XPSI
Ms. Diana Johns, Council of Aging
Mr. Craig Kowalksi
Mr. Dennis Redmond, City of Dayton, KY
Ms. Della Rucker, Jacobs
Mr. Gary Simmons, Palmer Engineering
Mr. Keith Spoelker, City of Bellevue
Mr. Jake Stremmel, HNTB
Mr. Jeff Thelen, NKADD
Mr. Marthy Theurer, City of Cincinnati
Mr. David Vomacka, CH2M Hill
Ms. Cathy Vorter, City of Dayton, KY
Mr. Scott Wartman, Kentucky Enquirer
Ms. Ashley Webb, Dearborn County
Mr. Bryan Williams, City of Cincinnati
Ms. Melissa Williams, Campbell County Fiscal Court
Mr. Bob Yeager, KYTC-D6

STAFF

Mark Paine	Regina Fauver	Dave Shuey	Don Burrell
Bob Koehler	Andy Reser	Andrew Rohne	Robyn Bancroft
Florence Parker	Mary Luebbbers	Marilyn Osborne	Brian Cunningham
John Heilman			

CALL TO ORDER

Ms. Donovan, 2nd Vice Chair, called the meeting to order at 9:37 a.m.

APPROVAL OF MAY 12, 2009 MINUTES

Ms. Donovan, 2nd Vice Chair, asked if there were any corrections or amendments to the May 12, 2009 minutes. Mr. Juengling moved to approve the minutes as presented. Mr. Hubbard seconded the motion, motion carried.

MAY EXECUTIVE COMMITTEE ACTIONS

Ms. Donovan, 2nd Vice Chair, asked the members to review the minutes of the May meeting of the Executive Committee.

MAY TRANSPORTATION PLANNING PROGRESS REPORT

Ms. Donovan, 2nd 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 stated that a couple of months ago he highlighted a provision regarding funding for the states area wide agencies for water quality planning that was contained in the Ohio General Revenue Budget Bill. Early last week the Ohio Senate Finance Committee removed a proposed increase in the solid waste tipping fees, this in turn has jeopardized the primary funding source for the increased revenues that would have been directed to the area-wide 208 funding. This past week, the House refused to concur with Senate amendments to the budget bill and a conference committee was appointed.

He reported that despite the obvious policy differences between the legislators, the major issue they are contending with is continually downward spiraling revenue estimates. Yesterday, it was announced that just passed Senate version of the budget bill may face a \$2 billion to \$5 billion shortfall for Fiscal Years 2010 and 2011. The primary concern with the increased 208 funding provision is where the revenue will come from. While there is legislative agreement increased funding is needed, the Ohio EPA has indicated it will not be able to fund the increased appropriation unless the legislature identifies a revenue stream.

Mr. Cunningham reported the next few weeks are expected to be intense as conferees revisit agency programs and funding levels.

He reported another piece of Ohio legislation we've been following involves Transportation Innovation Authorities (TIA's). The house has held interested party testimony on House Bill 166, which would allow for the creation of these authorities. Yesterday, Senator Niehaus and Senator Cafaro provided joint sponsor testimony on the senate version before the Ohio Senate Highways and Transportation committee.

Mr. Cunningham stated that it was his understanding the House would like to include the TIA provision into the budget bill but the Senate is not as supportive.

He reported in Kentucky, Governor Beshear has called for a special session to begin on June 15 to discuss the budget crisis, potential economic incentives for small businesses and video slots. One other provision that may be discussed is the Public Infrastructure Authority provision. However, these discussions are only expected to involve the creation of an Infrastructure Authority to help fund the Louisville Bridges project.

ICC MEMBERSHIP FOR FISCAL YEAR 2010

Ms. Donovan reported on the ICC recommendations for membership for fiscal year 2010 will be presented to President Pendery at the Board of Directors meeting on Thursday, June 11, 2009. The following are the recommended 2010 ICC Officers; Tim Reynolds, SORTA – Chair, Erin Donovan, City of Fairfield – 1st Vice Chair, Mike Bezold, KYTC-D6 – 2nd Vice Chair. Mr. Hubbard moved to adopt the ICC 2010 officers and present to President Pendery at the Board of Directors meeting on Thursday. The motion was seconded by Mr. O’Reilly, motion carried.

Ms. Donovan reported to the ICC there are two additions to the ICC membership list; Northern Kentucky Area Development District will be represented by Mr. Jeff Thelen and the City of St. Bernard will be represented by Ms. Peggy Brickweg. Mr. Braun moved to adopt the recommended ICC 2010 membership and present to President Pendery at the Board of Directors meeting on Thursday. The motion was seconded by Mr. Niehaus, motion carried.

KENTUCKY UNSCHEDULED PROJECT LIST

Ms. Bancroft reported on the Kentucky unscheduled project list. She reported that the Kentucky Transportation Cabinet (KYTC) has requested that the Ohio-Kentucky-Indiana Regional Council of Governments (OKI), as the Metropolitan Planning Organization (MPO) for Northern Kentucky, obtain local and regional priorities for transportation projects in the Unscheduled Projects List (UPL). Over the last several months, OKI staff has followed KYTC’s guidelines to prioritize UPL projects. This has been a three-step process which began in July and ended in November 2008 with the creation or update of over 100 electronic Project Information Forms (PIF).

She reported that step two of the UPL Prioritization Process began in late February 2009 with a list of 45 UPL projects representing a subset of projects in the OKI 2030 Regional Transportation Plan that KYTC District 6 also considers as HIGH priority. This list was forwarded to each of our Kentucky counties for their ranking by cost tier.

Tier 1	Tier 2	Tier 3
<\$2 million	\$2-\$10 million	>\$10 million

Ms. Bancroft reported that the final step is to combine projects from all three counties and develop a regional ranking by cost tier. OKI staff referenced the 2030 Regional Transportation Plan scores that were generated a year ago during the 2008 Update to generate the regional rankings shown. In a few circumstances where scores tied, we referenced the local ranking in order to break the tie. The far right column records comments on other steps or actions taken

during this UPL Prioritization process. The UPL presents a recommended prioritized project list to OKI's Intermodal Coordinating Committee (ICC). Ultimately, KYTC will use this information, together with input from District 6 and local jurisdictional rankings, to determine projects to advance in the Six-Year Highway Plan.

Mr. Costello moved to concur with staff recommendations of the Kentucky Unscheduled Project list as presented. The motion was seconded by Mr. Bezold, motion carried.

CENSUS 2010 PARTICIPANT STATISTICAL AREAS PROGRAM (PSAP)

Ms. Luebbers reported on OKI's work for the Census 2010 Participant Statistical Areas Program.

PRESENTATION ON TRAFFIC ANALYSIS STUDY AND TRAFFIC SIMULATION OF KY 8 IN BELLEVUE AND DAYTON KENTUCKY

Mr. Reser reported on the traffic analysis study and traffic simulation of KY8 in Bellevue and Dayton Kentucky. He reported that the final report will be available on the website June 15th. He thanked John Heilman, Brad Mason and Larry Buckler of the OKI Staff for all their input into the simulation.

OKI 2030 REGIONAL TRANSPORTATION PLAN AMENDMENT 2

Mr. Koehler reported on the OKI 2030 Regional Transportation Plan Amendment 2. He reported that this constitutes an amendment to the regional transportation plan prepared by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Cincinnati metropolitan area. The OKI 2030 Regional Transportation Plan was adopted by the Board of Directors on June 12, 2008. This amendment is undertaken to address incorporation of Southwest Ohio Regional Transit Authority (SORTA) projects identified in their recent facilities needs assessment evaluation. The proposed amendment would add one new park-and-ride lot and extend an existing bus line approximately $\frac{3}{4}$ to this new lot. The amendment would also replace four existing park-and-ride lots with four new lots near the existing facilities.

Mr. Niehaus moved to accept Resolution 2009-22 Concerning Amendment 2 – OKI 2030 Regional Transportation Plan. Mr. Juengling seconded the motion, motion carried.

TIP ADMINISTRATIVE MODIFICATION #18

Mr. Paine reported on the administrative corrections 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 #18. The administrative modification in Ohio: a highway project in Butler County—Widening on US42 from Hamilton County line to the Warren County line, PID 77204 (page 31) and two transit projects, FTA funding revision (Sections 5316 and 5317) for administration of JARC and New Freedom federal funds for the Cincinnati Urbanized Area shown on pages 69-70 and funding revision for an ARRA project for SORTA (pages 73-74).

Mr. Hubbard moved to approve the TIP Administrative Modification #18. Mr. Vogel seconded the motion, motion carried.

FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #17

Mr. Paine presented a resolution regarding the Fiscal Year 2008-2011 Transportation Improvement Program/Amendment #17. The amendment lists 2 Ohio River Scenic Byway highway projects in Indiana.

Mr. Listerman moved to accept Resolution 2009-23 Concerning Amendment #17 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Niehaus seconded the motion, motion carried.

OTHER BUSINESS

Mr. O'Reilly mentioned that following today's meeting there will be a presentation on the Parallel Tracks I-75 Ohio reconstruction at the RCC meeting.

Ms. Donovan reported that the Traffic Engineering Workshop will be held on Wednesday, June 10, 2009 at Receptions in Fairfield.

Mr. Paine announced that the RCC will be meeting after the ICC in the OKI Board Room.

Mr. Paine announced that JARC/New Freedom workshop will be held in the OKI Board Room on Tuesday, June 16, 2009 at 9:00 a.m.

NEXT MEETING

Mr. Hubbard moved to cancel the July 7, 2009 ICC meeting. Mr. Juengling seconded the motion, motion carried.

The next meeting of the ICC is scheduled for Tuesday, August 11, 2009 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Juengling and seconded by Mr. Bezold to adjourn the meeting at 10:35 a.m., motion carried.

Mark R. Paine
TIP Manager

/rbf
06/11/09

Intermodal Coordinating Comm

08/12/2008 09/09/2008 10/07/2008 11/12/2008 01/06/2009 02/10/2009 03/10/2009 04/07/2009 05/12/2009 06/09/2009

Bernadette Dupont FHWA Kentucky Division	Y	E	E	E					Y	E	Y	
Tom Ewing Cincinnati USA Regional Chambe	E		E	E	Y	Y	E	Y				
Andy Flugemann ODOT - District 8		Y										
Larry Fronk Miami Township/Clermont TID								Y	Y	Y	Y	
Timothy Gilday, P.E., P.S. Hamilton County Engineer's Off	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Valerie Griffin City of Middletown	Y	Y	Y				Y			Y		
Jerry Haddix Warren County Transit Service		Y		Y						Y	Y	
James (J.R.) Ham KYTC-Div of Planning	Y	Y		Y	Y		Y		Y	E	Y	
Ted Hubbard, P.E., P.S. Hamilton Co. Eng. Office		Y	Y	Y			Y	Y		Y	Y	
Helen Hunter League of Women Voters	R	Y		Y			Y	Y	Y			
Michael F. Juengling Butler Co. Plann. Comm.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
James P. Jurgensen John R. Jurgensen Company	Y		Y	Y	Y	R	R	R	Y	Y	Y	
Martha Kelly City of Cincinnati	R		R		Y	R	Y	Y	Y	R	Y	
Peter J. Klear, AICP Campbell County Fiscal Court		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Larry Klein City of Covington	Y			Y	Y	Y		Y	Y		Y	

Intermodal Coordinating Comm

08/12/2008 09/09/2008 10/07/2008 11/12/2008 01/06/2009 02/10/2009 03/10/2009 04/07/2009 05/12/2009 06/09/2009

Cheri Rekow Lunken Airport	Y	Y		Y		Y	Y	Y	Y	Y	Y	Y		
Timothy J. Reynolds SORTA	Y	R	Y	Y	Y	Y	Y	Y	Y	Y	R	R		
Roger W. Rolfes City of Edgewood	Y	Y	Y			Y	Y	Y	Y	Y	Y			
Kim Satzger Port of Gr. Cinti Dev. Authori	R	R		R	Y	Y	Y	Y	Y	Y			Y	
Steve Sievers Anderson Township Zoning Dept.	Y	Y	Y		Y	R	Y	Y	Y	Y	Y	Y		
Greg Sketch, PE PS Boone County Public Works	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y		
Craig Stephenson Clermont County Engineer's Off		Y		Y		Y			Y	Y	Y	Y	Y	
Reginald Victor Dept. of Trans. & Engineering	R	Y	R	R	Y		Y	R	Y	Y	Y	Y	Y	
Joe Vogel, PE City of Cincinnati	R	Y	Y	R	R	Y	Y	Y	Y	Y	Y	Y	Y	
Thomas Voss DHL Global Forwarding	Y	Y	Y			E	Y	Y	Y	Y	Y	Y	Y	
Robert Ware Warren County RPC	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y	Y	
Josh Wfice City of Florence											Y			
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y	Y		Y	Y	Y	Y	Y	Y	Y	R	Y	Y	
Cory Wright Union Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Robert Yoder City of Newport										Y	Y	Y	Y	

BOARD OF DIRECTOR'S 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 11, 2009--10:30 A.M.--OKI BOARD ROOM

- Call to Order

Judge Pendery, President called the meeting to order at 10:30 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
Mr. Edwin Humphrey, Clermont County Board of Commissioners, First Vice President
Mr. Jeff Hughes, Dearborn County Board of Commissioners
Mr. Randy Shank, Harrison, Ohio
Mr. Joseph Beech, III, Indian Hill, Ohio
Mr. Mark Fitzgerald, Loveland, Ohio
Mr. Tony Bradburn, Mason, Ohio
Mr. Larry Mulligan, Middletown, Ohio
Ms. Lynda Roesch, Montgomery, Ohio
Mr. Ken Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township, Ohio
Mr. Robert McGee, Union Township, Ohio
Ms. Catherine Stoker, West Chester, Ohio
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks,
Past President
Mr. T. J. Corcoran, Clermont County Township Association
Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
Mr. Kris Knochelmann, Kenton County Fiscal Court
Mr. Greg Breetz, Boone County Planning Commission

Steve Pendery
President

Mark R. Policinski
Executive Director

Board of Directors continued:

Mr. Michael Juengling, Butler County Planning Commission, Second Vice President
Mr. Dwayne Boso, Clermont County Planning Commission
Ms. Mary McCormack, Dearborn County Planning Commission
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Kim Lapensee, Warren County Regional Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Ms. Joyce Kinley, The AMOS Project
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. James W. Ritter, Resident Member
Mr. Mike Rozow, Dearborn County Chamber of Commerce
Mr. William Brayshaw, Hamilton County Engineer
Senator Eric Kearney, Ohio State Senator
Ms. Minette Cooper, Southwest Ohio Regional Transit Authority
Mr. Brad Williams, Butler County Regional Transit Authority
Mr. Frank Birkenhauer, (representing Mr. Wolterman) Colerain Township, Ohio
Ms. Kathy Binns, (representing Mr. Portune) Hamilton County Board of Commissioners
Ms. Kimm Coyner, (representing Mr. Young) Warren County Board of Commissioners
Mr. Mike Bezold, (representing Mr. Hans) Kentucky Transportation Cabinet
Mr. Andy Fluegemann, (representing Mr. Jindal) Ohio Department of Transportation
Mr. Andrew Aiello, (representing Mr. Dale Furtwengler) Transit Authority of Northern Kentucky

GUESTS

Mr. Jeff Linkous, Clinton County, Ohio
Mr. Mike Curry, Clinton County, Ohio
Mr. Chris Schock, Clinton County, Ohio
Mr. Shap Stiles, Strand Associates
Mr. Andrew Cannoli, Northern Kentucky Tri-ED
Mr. Karl Schultz, Miami Township, Ohio
Mr. Kurt Semer, Mason, Ohio
Mr. Allen Freeman, D & S Consulting
Mr. Mike Duncan, Blue Ash, Ohio
Mr. Bob Yeager, KYTC-District 6
Mr. Thomas Orochell, Dearborn County, Indiana
Mr. David Wormald, URS Corp.
Mr. John Creech, Hamilton, Ohio

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn Osborne
Ms. Purcy Nance	Mr. Brian Cunningham	Mr. David Shuey
Ms. Larisa Sims	Mr. Mark Paine	Ms. Florence Parker
Mr. Andrew Rohne	Ms. Regina Fauver	Ms. Margo Lindahl
Ms. Jane Wittke	Ms. Robyn Bancroft	Ms. Sarah Fry
Mr. Don Burrell		

- Announcements

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

He stated that this is a Board of Directors Meeting and that Executive Committee alternates cannot vote, board members can vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

- 2010 Intermodal Coordinating Committee (ICC) Membership

President Pendery stated that included in the mailout in the Board of Directors materials was the 2010 Intermodal Coordinating Committee Membership.

President Pendery recommended to the Board of Directors that the 2010 List of ICC Membership be approved as mailed.

There being no discussion, Mr. Reed moved that the Board of Directors concur with President Pendery's recommendation for the 2010 ICC Membership. Mr. Brayshaw seconded the motion; motion carried.

- Gateway Local Comprehensive Plan

Mr. Schock, Executive Director of the Clinton County Regional Planning Commission along with Mr. Linkous and Mr. Curry thanked the OKI Board of Directors and acknowledged the support and assistance received from the OKI Staff on their new Gateway Local Comprehensive Plan.

- Board of Directors Request

President Pendery stated that the City of Milford has requested that Vice Mayor Charlene Hinnners serve as the OKI Board of Directors member replacing Mayor Dave Hunter.

By virtue of the By-Laws and Articles of Agreement Charlene Hinnners is hereby declared appointed to the 2009 OKI Board of Directors.

B. Approval of May 14, 2009 Executive Committee Minutes

President Pendery called for corrections and/or additions to the May 14, 2009 Executive Committee Meeting Minutes.

President Pendery noted a correction on page 9, Item #4, first paragraph:

Ms. Wittke reported on the comprehensive planning and protecting drinking water; St. Clair Township initiative. She stated that Larisa Sims of OKI Regional Council of Governments also helped on this initiative and that they both have been involved with developing the St. Clair Township Comprehensive Plan that is being presented for information only and requesting adoption by the OKI Executive Committee. She stated that the St. Clair Township Board of Trustees has endorsed the plan and provided a resolution of support that Joe Schmidt mentioned in his letter to you along with enclosing a copy of the plan.

There being no objection and/or changes, Mr. Reed moved that the Board of Directors approve the May 14, 2009 Executive Committee Meeting Minutes as corrected. Mr. O'Reilly seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski provided an update regarding the Brent Spence Bridge. He stated that after many years, the region came together in April and reached a consensus as to the preferred alternative. This decision provided the impetus for a very important ruling that was made by the Federal Highway Administration (FHWA). He explained that every major project must go through an environmental review. There are various classes of environmental review, the most stringent being an Environmental Impact Statement (EIS). The average EIS takes five years to complete. There was great concern as to what level of environmental review would be given to the alternative for the Brent Spence Bridge. Mr. Policinski reported that last week, the Federal Highway Administration of Ohio made the decision that the project would need a FONSI (Finding Of No Significant Impact), which is an environment assessment that is not as stringent of a review. The recommendation came out of a report prepared by ODOT and KYTC, and FHWA has adopted that recommendation. Mr. Policinski pointed out that this decision regarding the environmental

.. review, along with the consensus of moving forward one recommendation, has saved a considerable amount of time and money. He explained that one year of savings equates to approximately \$200 million. Mr. Policinski said that the region should be proud of itself for the standard it set for cooperation.

Mr. Policinski reported that Dennis Decker, the Director of FHWA-Ohio who made the environmental review decision, has taken a new position in Louisiana. Mr. Policinski stated that Mr. Decker was a great partner to the region.

Mr. Policinski reported that the issue remaining for the Brent Spence Bridge is funding. Funding will be difficult for many reasons, but the region will need to develop a funding plan if it wants federal dollars. Though the transportation reauthorization bill is many months from passage, the region needs to begin the debate now. In the funding battle, the region is fortunate to have the congressional delegation diligently working on its behalf. Congressmen Driehaus and Davis and Congresswoman Schmidt are trying to get the BSB in the Oberstar bill. Senators Voinovich, Bunning and Brown are ardent supporters just as they have been in the past.

Mr. Policinski reported that a meeting was held at OKI called the Marine Highway One. This is an effort to view the Ohio River as a highway. The meeting included representatives of MPOs, departments of transportation, and port authorities along the Ohio River from West Virginia, Pennsylvania, Ohio and Kentucky. The discussion centered around the idea of how to improve the ability of the Ohio River to move freight. Mr. Policinski explained that people are starting to recognize the importance of barges and their efficiency in moving goods. Mr. Policinski stated that this coalition is going to allow OKI to be a part of something exciting.

Mr. Policinski reported that he recently returned from the NARC conference. He stated that OKI had great representation from Trustee Christine Maticic, Commissioner Ed Humphrey, Judges Executive Pendery and Moore. Mr. Policinski expressed his appreciation of their time. He reported that there were several interesting issues discussed at the conference, one being the view of the stimulus package. He stated that everyone is enthusiastic about the stimulus package and understands there are limitations as to what it can do. It is believed that the impacts will be felt in the fall as the projects begin to get rolled out. Mr. Policinski reported that there was also conversation around the Transportation Bill. The bill was supposed to be finished by September this year but it is now believed that if they can get the bill signed by September 30, 2010, that would be good. There is striking resemblance to the current bill. Mr. Policinski stressed that what is needed is a bill that is dynamic and visionary. We have to work with our congressional delegation to get Congress to understand how important transportation infrastructure is to not only make safe travel but how to aid the economic recovery. It is important to get a transportation bill that is more built to the 21st century.

Judge Pendery thanked Mr. Policinski for his report and also thanked him and Robyn Bancroft for keeping them constructively engaged at the conference. He felt their time was well spent.

D. Legislative Update

Mr. Cunningham, Staff reported on the Legislative Affairs Update. He stated that a couple of months ago he highlighted a provision regarding funding for the states area wide agencies for water quality planning that was contained in the Ohio General Revenue Budget Bill.

Mr. Cunningham stated that last week the Ohio Senate Finance Committee removed a proposed increase in the solid waste tipping fees; this in turn has jeopardized the primary funding source for the increased revenues that would have been directed to the areawide 208 funding.

Mr. Cunningham stated that this past week, the House refused to concur with Senate amendments to the budget bill and a conference committee was appointed. Despite the obvious policy differences between the legislators, the major issue they are contending with is continually downward spiraling revenue estimates. Yesterday, it was announced that the just-passed Senate version of the budget bill may face a \$2 billion to \$5 billion shortfall for Fiscal Years 2010 and 2011. He stated that the primary concern with the increased 208 funding provision is where the revenue will come from.

Mr. Cunningham stated that while there is legislative agreement, increased funding is needed. The Ohio EPA has indicated it will not be able to fund the increased appropriation unless the legislature identifies a revenue stream.

Mr. Cunningham stated that the next few weeks are expected to be intense as conferees revisit agency programs and funding levels.

Mr. Cunningham stated that another piece of Ohio legislation we have been following involves Transportation Innovation Authorities (TIAs). He stated that the house has held interested party testimony on House Bill 166, which would allow for the creation of these authorities. Yesterday, Senators Niehaus and Cafaro provided joint sponsor testimony on the senate version before the Ohio Senate Highways and Transportation committee.

Mr. Cunningham stated that it was his understanding the House would like to include the TIA provision into the budget bill but the Senate is not as supportive.

Mr. Cunningham stated that in Kentucky, Governor Beshear has called for a special session to begin on June 15 to discuss the budget crisis, potential economic incentives for small businesses and video slots. One other provision that may be discussed is the Public Infrastructure Authority provision. However, these discussions are only expected to involve the creation of an Infrastructure Authority to help fund the Louisville Bridges project.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table was the Finance Officer's Report dated June 11, 2009. She stated that this report is on the financial statements for the period ended April 30, 2009 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of June 2 OKI had \$75,438 in the National City checking account and \$528,665 in the National City 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 down about 13% from this time last year. Receivables are down about 4% from this time last year. She stated that as of April 30 there were \$795,000 in receivables; \$729,000 associated with April and March invoices and \$66,000 outstanding from February and earlier. She further stated that Payables are down 33% from this time last year. She stated that this is associated with completion of the ITS Architecture project activities this time last year.

Ms. Nance stated that Deferred Revenues, which are funds received in advance of expenditures, are up about \$27,000 or 15% from this time last year. She stated that this is associated with development of the Fiscal Impact Analysis Model.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of April 30 OKI is approximately 83% of the way through the budgeted year. She stated that the overall revenues are at approximately 64% which is slightly behind budget.

Ms. Nance noted the following items: the State of Ohio revenues are behind budget due to timing of budgeted activities; Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs; and the Ozone and Rideshare have been so successful at getting private sector support, that the amount of over-match exceeds 20% of OKI's total budget. 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 the Overall Expenses are at approximately 67% which is slightly behind budget.

Ms. Nance noted the following items: under category 4, Technical Consultants are behind budget due to timing of the travel model data collection and the GPS survey; Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project. She stated that under category 5, Legal and Auditing is behind budget due to the timing of invoices. Under category 6, Contributed Services are ahead of budget due to the

over-match received by the Ozone and Rideshare Programs. She stated that these amounts are deducted so the total line represents project budget progress.

Ms. Nance referred to page 6 for General Fund Balance information. She stated that the General Fund Balance has had a net decrease of approximately \$151,000 year to date. She stated that the two components of this decrease are timing differences and year to date activities. She stated that the timing differences include: \$33,000 increase due to timing of county funding contracts and \$261,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$77,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes our current fund balance is \$916,000 – of this amount \$343,000 is committed to active projects.

There being no discussion, Mr. Brayshaw moved that the Board of Directors accept and File the Finance Officer's report dated June 11, 2009. Judge Moore seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed, Chair stated that the Budget Committee met prior to the Board of Directors meeting and recommend approval of the following resolutions.

A. Resolution Authorizing Retaining Microcode, Inc., As Support For The Council Computer Administration

Mr. Shuey, Staff stated that the Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. He stated that the consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. He stated that the high competency level of this consultant and their full knowledge of the complex OKI technical/administrative network, combined with very competitive rate structure leads staff to once again request authority to retain the services of MicroCode, Inc. for Fiscal Year 2010, at authority level of \$48,000.

Mr. Shuey stated that OKI Resolution 2009-15 requests authorization from the Board of Directors to retain the services of MicroCode, Inc. during FY 2010 at a maximum amount not to exceed \$48,000.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-15, authorizing the continued use of MicroCode, Inc. for computer, internet and network assistance for council activities. Judge Moore seconded the motion; motion carried.

B. Resolution to Authorize and Ratify Entering into a Five Year Memorandum of Understanding with Bastin & Company, LLC and Mary Taylor, Auditor State of Ohio.

Ms. Nance, Staff stated that the Council is a Public Office under the laws of the State of Ohio. In accordance with Ohio Revised Code §117 the Auditor State of Ohio (AOS) requires OKI to engage the services of an Independent Public Accountant (IPA) to perform an annual audit. She stated that every five years the Auditor State of Ohio creates a request for proposal, with input from OKI, and manages the entire process.

Ms. Nance stated that as a result of this year's process, OKI and the Auditor State of Ohio jointly chose Bastin & Company, LLP to be OKI's Independent Public Accountant for the next five years. She stated that all three parties entered into a Memorandum of Understanding. The agreement is for five years in an aggregate amount of \$126,800 (average \$25,360 per year).

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-16, authorizing and ratification of entering into a five year memorandum of understanding with Bastin & Company, LLC and Mary Taylor, Auditor State of Ohio. Ms. Maticic seconded the motion; motion carried.

C. FY2010 Section 604(B) Water Quality Grant (Ohio)

Ms. Wittke, Staff stated that this is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's annual water quality program in the Ohio portion of the region, and to execute the grant during FY2010.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-17, authorizing the execution of a Section 604(b) grant with the Ohio Environmental Protection Agency. Mr. Brayshaw seconded the motion; motion carried.

D. FY2010-2011 ARRA Water Quality Grant (Ohio)

Ms. Wittke stated that this is a request for authorization to accept federal 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 FY2010-2011.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-18, authorizing the execution of an American Recovery and Reinvestment Grant (ARRA) with the Ohio Environmental Protection Agency. Mr. Brayshaw seconded the motion; motion carried.

E. SFY2010 Ohio Water Quality Grant (Ohio)

Ms. Wittke stated that this 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 SFY2010.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-19, authorizing the execution of an Ohio Water Quality Grant with the Ohio Environmental Protection Agency (Ohio EPA). Mr. Bogard seconded the motion; motion carried.

F. FY2010-2011 ARRA Water Quality Grant (Indiana)

Ms. Wittke stated that this is a request for authorization to accept federal pass-through funding from the Indiana Department of Environmental Management (IDEM) to carry out OKI's water quality program in the Indiana portion of the region, and to execute the grant during FY2010-2011.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-20, authorizing the execution of an American Recovery and Reinvestment Grant (ARRA) with the Indiana Department of Environmental Management. Ms. Maticic seconded the motion; motion carried.

G. Resolution Authorizing Adoption of the Council Fiscal Year 2010 Operating and Capital Budgets

Ms. Nance stated that the Fiscal Year 2010 Operating and Capital Budgets were mailed out prior to the meeting and also distributed around the table.

Ms. Nance stated that she would be highlighting the differences in the overall fiscal year 2009 forecast related to the fiscal year 2009 budget. She further stated that she would then go through the budget by cost category and explain the significant variances between the fiscal year 2010 budget and fiscal year 2009 forecast.

Ms. Nance provided some highlights of the budget. She stated that fiscal year 2009 forecasted expenses and revenues are lower than budgeted. She stated that salaries are forecasted to be \$190,000 lower than budgeted due to staffing; retirement expenses will be \$41,000 under budget due to timing of plan changes; consultants are under budget by \$260,000 due to timing.

Ms. Nance stated that the fiscal year 2009 forecasted salaries are lower than budgeted. She explained that two management positions were filled internally, a planning position was open half the year, another position had a one month leave of absence, and two open positions were not filled.

Ms. Nance stated that the fiscal year 2010 budget salaries are higher than forecasted. This is due to the filling of the positions previously mentioned; fiscal year 2009 mid-year promotions are budgeted for the full year in fiscal year 2010; the increased use of interns to offset a maternity leave; and performance contingency funds.

Ms. Nance noted that compensation has been kept in tight control over the past several years. Remarkably, the 2010 budget will mean that OKI salaries will have increased only at an annual rate of 1.2% since fiscal year 2004.

Ms. Nance stated that the fiscal year 2009 forecasted fringe benefits are lower than budgeted. Retirement expenses will be \$41,000 less than budgeted due to the timing of the plan changes implemented this year.

Ms. Nance stated that the fiscal year 2010 budgeted fringe benefits are higher than forecasted. Retirement expenses are up \$107,000 due to an \$85,000 plan change which will be in effect for the entire year and a \$21,500 one time 1% OKI contribution. She also noted that health insurance costs are up \$72,000. This increase is due to an average of 15% increase in premiums based on a very early estimate from OKI's insurance broker and a \$27,500 budgeted increase for H.S.A. contributions.

Ms. Nance referred to Travel, Subsistence and Professional Development. She stated that travel is up due to new water projects. Professional Development is up due to the advanced and constantly evolving technology involved in the GIS program. She stated that it is because our GIS department is so strong that OKI was able to sign a \$50,000 MOU with the Hamilton County Emergency Management Association. Ms. Nance stated that the Data Services department, which maintains and advances OKI's traffic model, is also very technology driven and increases in the budget are associated with traffic model activities including one additional staff person training next year and a change in location of some training events.

Ms. Nance referred to Printing, Marketing, and Contractual. She stated that under *Technical Consultants* forecasts are lower than budget due to the GPS travel survey and timing of current contracts. She stated the fiscal year 2010 budget is down due to the completion of the Fiscal Impact Analysis Model (FIAM) development, the GPS Travel Data Survey, and the Travel Model Data collection projects. No new consultant contracts are budgeted for next year. Under *Contracts with Government agencies* the forecast is lower than budget due to the timing of the Eastern Corridor project. The fiscal year 2010 budget is higher due to the addition of the New Freedom pass-through projects. Under *Professional Services* the forecast is higher than budgeted due to the timing of the Millcreek Headwaters project. She explained that more professional services activities were carried into fiscal year 2009 than originally budgeted. The fiscal year 2010 budget is lower due to the completion of

the Millcreek project. Under Marketing and Promotions the decline is in the Ozone program. She explained that this reflects the use of carryover funds and, acting on the Board request, reduced spending for Ozone marketing.

Ms. Nance referred to Other Expenditures. Under *Materials and Supplies*, supply costs are down. While general supply costs are up due to unbudgeted expenditures related to traffic count equipment, computer and software contingency spending is down. She stated that the fiscal year 2010 budget is for supplies at current levels and includes an anticipated increase in hardware and software spending as well as a contingency of \$8,000. Under *Occupancy and Communications* the forecast is on budget. She stated that OKI will be increasing the internet bandwidth at an additional expense of approximately \$7,000. *Equipment Repairs and Maintenance* was down due to the timing of GIS software maintenance payment. *Legal and Audit* forecast is lower than budgeted because 208 Plan expenses were not needed. The fiscal year 2010 budget is higher because of anticipated increase in audit cost and contingency budgeted.

Ms. Nance referred to Revenues. She stated that forecasted revenues are lower than budget because OKI only receives Federal and State revenues when funds are spent. In the fiscal year 2010 budget Federal revenues are up due to New Freedom pass-through projects and State revenues are down due to the completion of the FIAM, GPS, Travel Model Data Collection, and Millcreek projects. Local revenues are up due to the continuation of the data project with the Hamilton County Emergency Management Association. Forecasted Contributed Services are up due to the New Freedom pass-through projects. She stated that at the time of forecasting *Rideshare* and *Ozone* were expected to have contributed services in excess of the required match, around \$1,370,000.

Ms. Nance referred to Fund Balance. She stated that there was a \$46,000 change in the original fiscal year 2009 budgeted. A change of \$118,000 is forecasted, of which \$68,000 is related to the timing of projects and will need to match fiscal year 2009 projects carrying into fiscal year 2010. She stated that the fund balance is budgeted to be the same in fiscal year 2010 which is acceptable because over the past five years OKI has built a sufficient underpinning to its financial structure.

Ms. Nance referred to Capital Budget for FY 2010. She stated that \$27,000 is budgeted for tape storage library and new network connection switches. There are no budgeted capital additions to the GIS system and vehicles in service are 2006 and 2007 models; no replacement in the vehicle category

Ms. Nance referred to County Contributions. She stated that this is the 11th budget with per capita at .33 cents.

Ms. Nance stated that staff is requesting that the Board of Directors approve OKI Resolution 2009-21 approving the General Operating Budget for Fiscal Year 2010.

Mr. Reed thanked the Budget Committee. He stated that the budget is fiscally responsible and everyone can be proud of the staff and their effort. The region gets so much work done, so much prestige, and so many projects and value added to the communities for "a bargain". He stated that these are tough fiscal times and this is an investment that is going to pay off in the long term.

Mr. Reed moved that the Budget Committee recommends to the Board of Directors approval of Resolution OKI 2009-21 to adopt the Council Fiscal Year 2010 Operating and Capital Budgets. Mr. Moore seconded the motion; motion carried.

ITEM #3: PRESENTATION OF TRAFFIC ANALYSIS STUDY AND TRAFFIC SIMULATION OF KY 8 IN BELLEVUE AND DAYTON, KENTUCKY

A recommendation of the recently completed I-471 Corridor Study was to conduct a small-area traffic study of the KY 8 corridor through Bellevue and Dayton. Mr. Reser of the OKI staff presented the findings of this traffic analysis study using traffic simulation and provided a summary of other traffic simulation activities that have been prepared around the OKI region by staff.

The traffic analysis report provided an inventory of existing and potential traffic conditions along KY 8 in Bellevue and Dayton. OKI staff used traffic simulation, an extension of the OKI travel demand model, as an important tool to better understand and visualize localized impacts of development and changes in traffic patterns. Mr. Reser presented a 3D simulation of the generally reliable operations through the corridor in the base year. For 2030, congestion is predicted at the intersection with O'Fallon Avenue and KY 8 due to new development along the river. A traffic simulation demonstrated the positive impacts of installation of turn lanes at this intersection.

Mr. Reser stated that item is for information only.

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

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

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

- B. Transportation
 - Freight Working Group
 - Environmental Justice Advisory Committee
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program

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

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #5: INTERMODAL COORDINATING COMMITTEE (ICC) REPORT

Mr. Paine, Staff stated the ICC met on Tuesday, June 9, 2009 and recommends approval of the following resolutions.

- A. ICC Attendance Sheets

Mr. Paine stated that per a request from the Board of Directors, attendance sheets were provided for the Intermodal Coordinating Committee from July 2008 through the May 2009 ICC meeting. He stated that a chart showing the attendance trend from 2003 through May 2009 is also included. He noted that the 2009 figure represents attendance from January through May.

Mr. Paine stated that this information will be provided semi-annually to the Board. He stated that item is for information only.

- B. Amendment 2 - OKI 2030 Regional Transportation Plan

Mr. Koehler, Staff stated that this report constitutes an amendment to the regional transportation plan prepared by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Cincinnati metropolitan area. He stated that the *OKI 2030 Regional Transportation Plan "Setting Your Transportation Landscape"* (the Plan) was originally adopted by the OKI Board of Directors on June 12, 2008.

Mr. Koehler stated that periodically, as needs and conditions change, it becomes necessary to modify the Plan. He stated that this amendment is undertaken to address incorporation of Southwest Ohio Regional Transit Authority (SORTA) projects identified in their recent facilities needs assessment evaluation. Mr. Koehler described the recommendations. The amendment does not require an air quality

conformity determination based on comments from the Interagency Consultation members. The cost of the improvements is within the revenue estimates of the original plan, thus fiscal conformity has been demonstrated.

After much discussion, Mr. O'Reilly moved that the Board of Directors approve Resolution OKI 2009-22, concerning Amendment 2 - OKI 2030 Regional Transportation Plan. Mr. Reed seconded the motion; motion carried.

C. Amendment #17 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine stated that the amendment reflected in the proposed resolution lists two highway projects in Indiana that are recommended for addition to the current TIP. He stated that because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

Mr. Humphrey moved that the Board of Directors approve Resolution OKI 2009-23, concerning Amendment #17 of the Fiscal Years 2008-2011 Transportation Improvement Program. Ms. Maticic seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

President Pendery reminded everyone that the July 9, 2009 Board of Directors Meeting has been cancelled. President Pendery also reminded everyone that the next meeting of the Executive Committee will be 10:30 a.m., Thursday, August 13, 2009 in the OKI Board Room.

ITEM #7: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:50 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

JUNE TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

JUNE 2009

Short Range Planning (601)

At the request of the Cincinnati Public Works Accessibility Committee, staff attended a June 15 meeting to participate in a discussion of the merits of modern roundabouts relative to the accessibility needs of visually-impaired individuals and others with mobility limitations. Although the City considers roundabout applications as part of their alternatives analyses for roadway improvements, practical considerations relating to a relatively dense urban environment mean that roundabouts are not likely to find significant applicability within the City of Cincinnati.

Staff attended a June 9th presentation by Dr Niehaus's University of Cincinnati transportation engineering class on their project for a bicycle facilities plan for the Cincinnati Uptown (UC) area.

OKI hosted two webinars in June. On June 11, eight people attended a presentation on complete streets by the Federal Highway Administration. On June 17, APBP presented a program on preparing local bicycle facility plans which was attended by 18 and followed by an update on the startup of the Cincinnati bike plan update project.

The updated Cincinnati Bike Route Guide maps continue to be very popular. Over 4,000 maps have been given out through bike shops, public agencies and cycling events.

The Williamsburg – Batavia Trail Planning Committee held a ribbon-cutting ceremony on June 19th to officially open Phase I of the trail, running from Williamsburg to the new bridge over Cain's Run Creek and on to the East Fork Overlook. Design of Phase II, the Overlook – Campground section, is being delayed due to an ODOT Environmental Services discovery of a substantial population of *Krigia dandelion*, a state threatened species, in an area along the proposed route for the trail. A field meeting was held on June 11th at the site to discuss this latest development and consider alternatives solutions.

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. Staff conducted a field review of a potential covered bridge restoration project in Clermont County, and was contacted by Symmes Township officials regarding a potential sidewalk project along a reconstructed portion of US 22. A response has not been received regarding the design exception request for driveway cross-slopes on the Sutton – Five Mile trail project. Final preparation work also continued on development of a TE Program Procedural Manual.

Staff participated in the planning and execution of the 29th annual Traffic Engineering Workshop which was held on June 10 in Fairfield. Attendance once again totaled well in excess of 130 participants.

Staff is participating in the Cincinnati – Hamilton County bicycle friendly community steering committee. Information on the safety and traffic law components was submitted in June for the application due in August.

Staff attended the June 8 Cincinnati Bike/PAC meeting, which included comments by Councilmember Laketa Cole about promoting the cycling agenda with city council and the neighborhood councils. Other items: bike plan consultant, cyclovia street closings (temporary events for promotion of bike/ped activities and promotions) and energy efficiency block grants.

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. Twenty-one 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 12, staff attended the bi-yearly highway review meeting between ODOT – District 8 and the Butler County Engineers Office and the Butler County TID. OKI is funding several projects in Butler County through these agencies. On June 19, staff attended the opening of the Williamsburg to Batavia hike/bike trail. On June 25, staff attended the Indiana MPO Council meeting in Indianapolis. Staff prepared and e-mailed Administrative Modification #19 to the ICC for their review and approval. The ICC is not scheduled to meet in July and KYTC requested a modification for project 6-19.00 that has a scheduled letting date of July 24.

Surveillance (605)

Traffic counts were taken for model validation, which include 37 counts by OKI staff. Staff met with ODOT to coordinate traffic counting efforts. Staff also began investigating the re-use of loop detector traffic counting stations that were formerly used with the ODOT seasonal counting program.

Work continued in Model 7.7 refinements. Effort continued in the enhancement of the transit model and mode choice. Staff continues to investigate the ODOT Speed-Capacity tool. Revisions continue to allow for expansion zones in the model. These expansion zones will allow for more detailed analyses to be undertaken. Work continued to develop a population synthesizer, the first step of the next generation of the OKI model. Staff also began investigating the introduction of a land-use model in the OKI model. Staff attended two webinars that presented activity-based modeling concepts.

Management of the household travel survey continued. The pilot survey results are being discussed and the oversight committee is discussing issues of GPS units not being returned, and the child's diary.

Staff participated in a Webinar on June 12, 2009 presented by the Federal Highway Administration and the U.S. Census Bureau on proposed changes to the criteria for defining urban areas for the 2010 census.

Staff began work on revisions to the employment component of the socioeconomic database used in the travel demand model to reflect the availability of new information.

Staff presented a summary of the work OKI completed for the U.S. Census Bureau's Participant Statistical Areas Program (PSAP) to the Intermodal Coordinating Committee on June 9, 2009.

Staff continued work on the bridge locations database.

Staff completed work on Layer Package services to support online data sharing of OKI produced GIS datasets.

OKI hosted the Greater Cincinnati GIS User Group Meeting on June 25. Mike Neumann with West Chester Township gave a presentation on Crime Analysis. Kirk Townsley of the Hillman Group gave a presentation on the use of web based GIS within his organization.

Staff developed a companion interactive web site for the Greater Cincinnati Bicycle Guide. This web site allows users to explore the map in greater detail than the print version. Additionally, users have access to a variety of tools to enrich their experience, such as a google street view tool, access to bike racks within the city of Cincinnati, the ability to switch between several base maps and the ability to zoom to a specific address.

Long Range Planning: System Management (610.1)

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. At their June meeting, the OKI Board of Directors approved Amendment 2 to the 2030 Regional Transportation Plan which incorporate transit stations at the request of SORTA.

Staff attended Northern Kentucky Chamber of Commerce Consensus Committee unveiling of its two-year listing of priority projects. This listing included the I-71 and I-75 Brent Spence Bridge project.

Staff developed and presented an overview of the use of stimulus money allocated to OKI, the next six-year federal transportation funding legislation and a status update of the I-71 and I-75 Brent Spence Bridge Project at the Transportation Engineering Conference and to the Building Owners and Managers Association.

Staff developed and presented an overview of the importance and current status of the Brent Spence Bridge Project to the Northern Kentucky Chamber of Commerce Consensus Committee. Staff prepared and submitted a letter of support for the Brent Spence Bridge project to be entered into the record of the public hearing conducted by the city of Cincinnati Transportation and Infrastructure Subcommittee.

Staff attended Butler County and Clermont County TID meetings on June 8 and 12, respectively. Staff participated in separate FHWA webinar on the use of geographic information systems (GIS) and Urbanized Area designations. Staff attended a presentation by a UC masters planning class related to pedestrian and bike transportation in Uptown. Staff attended a presentation by Ohio Rail Development Commission to the City of Cincinnati regarding the Ohio 3C High Speed Rail Corridor and potential Cincinnati station locations on June 16.

Staff met with three agencies in Kentucky for the second of OKI's state-agency consultations regarding consideration of the environment in the transportation planning process. The consultations involved a review of the region's high-quality natural resources and their comparison with the transportation plan and initiated a discussion of mitigation strategies for the OKI Region.

Kentucky participants were from the Kentucky State Nature Preserves Commission (preserves and the Natural Heritage Database/information on endangered, threatened, and rare species), Kentucky Department of Fish and Wildlife (wildlife management areas, the state wildlife conservation plan, wetlands conservation, mitigation), and Kentucky Division of Water (anti-degradation policy for rivers and streams, integrated report on water quality, regulatory programs for wetlands and mitigation). Staff documented survey results and contacted the participating agencies to provide or request information referenced during the consultations and clarify issues that were discussed.

Staff attended a presentation on the status of Ohio Department of Transportation safety programs at the Traffic Engineering Workshop held June 10, 2009 in Fairfield, Ohio.

Staff attended a meeting at the Hamilton County Health Department on June 29, 2009 in which all crashes which resulted in a fatality for the last six months in the City of Cincinnati were reviewed. The cases were discussed to identify whether measures could have been taken to prevent the fatality.

Staff continues to monitor national trends related to transportation security and evaluate available data sources. Activities are reported under item 605.1.

Staff incorporated the local priorities identified by the Northern Kentucky Judge Executives and staff from Boone, Campbell and Kenton Counties into the KY Unfunded Project List. Staff developed recommendations that were forwarded to the ICC for review. At the June meeting, the ICC concurred with staff recommendations for the KY Unfunded Project List. The list was forwarded to KYTC. Work remains to reconcile all cost figures.

John R. Jurgensen Company, ODOD and OKI staff met on June 30 to discuss specific legal concerns Jurgensen had regarding their DERG (Diesel Emission Reduction Grant) award of approximately \$298,000 for the replacement of two track type bulldozers and four hydraulic excavators with new vehicles. Most issues have been clarified or addressed. ODOD has a few remaining legal questions to present to their attorney in order to respond fully to Jurgensen's concerns and secure final document signatures.

As a follow-up to the Ohio River Valley Marine Highway (formerly known as Marine Highway One) meeting held at OKI in May, the Ohio Department of Transportation and West Virginia Public Port Authority are signing a partnership agreement to be the lead organizations to pursue a Federal Marine Highway Corridor designation. A letter will be sent to MARAD (Maritime Administration) once the agreement is finalized. The next step will be the development of a scope for what is desired to be achieved from the group's efforts. It is anticipated that the group will meet again in August.

Staff has continued to work with the City of Sharonville and Norfolk Southern regarding at-grade crossing blockages that occur north of the Sharonville Yards. Sharonville is working to collect data on the times, days, and durations of the blockages. Sharonville is also inquiring about the reuse of former rail spur right-of-way to help alleviate at-grade blockages experienced currently in the city along the NS main rail line. A meeting was held in Hamilton County Commissioner Todd Portune's office on June 29 to discuss the issue. All parties agree to look into the possibility of conducting a study of the Sharonville Yard and surrounding area to identify potential congestion and efficiency solutions that will benefit the public good. In addition, Sharonville reinforced its support for the Reading Road Grade Separation. NS has submitted a request for funding the grade separation through the next Federal Transportation Bill.

NS provided Staff and Freight Working Group Co-Chairs a tour of the yard and intermodal facilities at Gest Street and Sharonville on June 23.

Staff also took a tour of the Cincinnati Barge & Rail Terminals on June 23. The 25 acre facility is located just east of downtown Cincinnati. It is the only terminal that has I&O direct service. OKI has agreed to review their Ohio Job Stimulus Program application totaling \$4M for repairs to their warehouse building and existing crane; purchase of a heavy crane; and equipment for a conveyor. The application would be considered for the fiscal year 2010 funding allocation. Funding is a forgivable loan that does not require public sponsorship.

Long Range Planning: Land Use (610.4):

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. Functionality was added to the website to accept detailed data entry for each jurisdiction using the model for average wages, vehicle miles travelled, and Equivalent Dwelling Unit rates (statistical unit). Jurisdictional functionality was added to the website to enable the program to "remember" which jurisdiction's data was being entered.

Staff entered data for each jurisdiction into the website version of the model and began testing the results to identify miscalculations within the website.

Staff made necessary changes to the excel version of the website to allow for additional data for Agricultural land uses to be entered as a separate land use category. Data analysis began to create the necessary data for this land use category.

Staff finalized the Methodology Report, the Administrative Manual and the User Guide. Additional modifications to these reports will continue to be made to address changes in the model structure to accommodate Agricultural uses as a separate land use category and to address changes in the website recently made.

Staff met with representatives from Citizens for Civic Renewal to discuss data used in the model. On June 10th staff met with the City of Cincinnati Finance staff to review the detailed data used in the model for the City. On June 18th staff made a presentation to the Anderson Township Board of Trustees about the Fiscal Impact Model.

Throughout June staff reviewed resumes for potential candidates for the senior planner (land use) position.

Staff gave presentations about the St. Clair Township Comprehensive Plan at the OKI Groundwater Committee meeting on June 3 and at the Great Miami Watershed Network meeting in Dayton on June 4. Staff subsequently provided CDs of the report to those who had requested it, along with describing the technical assistance that OKI offers to local governments for source water protection and local comprehensive planning. Staff also reviewed preliminary work on surveys of school districts about their interaction with planning agencies and local governments, as part of action steps for implementing policies within OKI's Strategic Regional Policy Plan.

Staff participated in a presentation at the Transportation Engineering Workshop on Traffic Impacts and Land Use Planning. The presentation highlighted the importance of comprehensive planning to address both transportation and land use as well as OKI's work on the Comprehensive Planning Guidance Document and techniques highlighted in the sample ordinances provided on OKI's website.

Staff met with three agencies in Kentucky for the second of OKI's state-agency consultations regarding consideration of the environment in the transportation planning process. The consultations involved a review of the region's high-quality natural resources and their comparison with the transportation plan and initiated a discussion of mitigation strategies for the OKI Region.

Kentucky participants were from the Kentucky State Nature Preserves Commission (preserves and the Natural Heritage Database/information on endangered, threatened, and rare species), Kentucky Department of Fish and Wildlife (wildlife management areas, the state wildlife conservation plan, wetlands conservation, mitigation), and Kentucky Division of Water (anti-

degradation policy for rivers and streams, integrated report on water quality, regulatory programs for wetlands and mitigation).

Results of the meeting included discussion of: the relationship between roadways and habitat impact and species survival; adverse affects of roadway runoff; impacts of construction on species; division of wooded areas; and the opening of area to development. Participants suggested the need for better coordination among utilities and project sponsors to reduce the number of times that excavations occur per project; greater use of green infrastructure/best practices for stormwater management; wider use of limited access roadways; and improvements to existing roadways rather than building new highways. Discussion provided information on state programs and local environmental resources including: the significance of the Licking River; the relative costs of protection versus restoration; and clarification that rare species and their habitat are not accounted for in review processes.

In conjunction with the Kentucky agency consultations, staff documented survey results and contacted the participating agencies to provide or request information referenced during the consultations and clarify issues that were discussed.

Preparations began for consultations with Indiana state agencies that are responsible for natural resources in state conservation plans, maps, or inventories. Staff is in the process of refining the survey for information particular to Indiana, reviewing relevant state plans and policies, identifying contacts for agencies to be involved in the consultations.

Fiscal Impact Analysis Model (610.5):

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. Functionality was added to the website to accept detailed data entry for each jurisdiction using the model for average wages, vehicle miles travelled, and Equivalent Dwelling Unit rates (statistical unit). Jurisdictional functionality was added to the website to enable the program to "remember" which jurisdiction's data was being entered.

Staff entered data for each jurisdiction into the website version of the model and began testing the results to identify miscalculations within the website.

Staff made necessary changes to the excel version of the website to allow for additional data for Agricultural land uses to be entered as a separate land use category. Data analysis began to create the necessary data for this land use category.

Staff finalized the Methodology Report, the Administrative Manual and the User Guide. Additional modifications to these reports will continue to be made to address changes in the model structure to accommodate Agricultural uses and to address recent changes in the website.

Staff met with representatives from Citizens for Civic Renewal to discuss data used in the model. On June 10th staff met with the City of Cincinnati Finance staff to review the detailed data used in the model for the City. On June 18th staff made a presentation to the Anderson Township Board of Trustees about the Fiscal Impact Model.

Transportation Services: Participation Plan (625.2):

On June 23 staff attended the 1st Anniversary Meeting for the Green Cincinnati Plan. On June 25th staff attended the 2009 Annual Awards Luncheon Meeting presented by the Community Development Corporations Association of Greater Cincinnati.

Staff continues to review and update the database that has been created listing various local outreach resources conducive for Public Meetings and Public Hearings.

Special Studies: OKI Freight Study (665.1):

This work element is currently unfunded.

Special Studies: Regional Ozone Reduction Program (665.4):

Staff negotiated this summer's advertising buy for the clean air program. Agreements were reached with Time Warner, WLWT, WCPO, Insight Media, the Cincinnati Reds, Metro Networks, Cincy Magazine, the Spanish Journal, the Cincinnati Herald, TANK, the Clermont Transportation Connection and Norton Outdoor. The radio, print and television advertisements started running in June and will run until September.

A smog alert was issued for June 7 and 8. One exceedance of the 8-hour ozone standard was recorded during this time period.

An intern was hired to assist with clean air program activities. Clean air materials were sent to smog alert participants who requested information about the "do your share for cleaner air" campaign.

Research was done to see if a clean air booth could be set up at any local events. The booth will be set up at several events during July and August.

A short commercial/Webvision script was revised and filmed at the WLWT-Channel 5 studio.

Research was done to see if local organizations would like to partner with the program to help spread the clean air message.

Research was done to find ways that the "do your share for cleaner air" campaign could interact with its publics through social media tactics.

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):

Weekly 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 completed revisions based on the pilot survey results and has provided test data to the oversight committee.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications. During the month of June the Guaranteed Ride Home program was used four times.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program. Staff continued to try to form vanpools in the Uptown area while working with employees from the VA Hospital, Ohio EPA, and Children's.

Marketing

Radio ads wrapped up during the month of June.

JARC/New Freedom Coordinated Transportation Plan (674.1)

On June 16, OKI sponsored a JARC/New Freedom workshop to solicit applications for the next funding cycle. The next funding cycle includes \$1.3 million in JARC funds and \$843,000 in New Freedom funds that are available for applicable projects in Boone, Campbell and Kenton counties in Northern Kentucky and Butler (except Middletown), Clermont and Hamilton counties in Ohio. These funds are from the fiscal years 2008 and 2009 pool of federal funds for the Cincinnati urbanized area. OKI plans to use \$237,401 of the funds (10% of the gross amount) to administer the program.

Ohio Exclusive: I-71/Fields-Ertel Interchange Study (684.X):

The final report has been completed.

Ohio Exclusive: Travel Model Data Collection (684.3):

A total of 110 traffic counts were completed last month, bringing the total number of traffic counts for the entire project to 358 out of 429 locations.

Indiana Exclusive: Dearborn County (685.1-PL):

Staff continues to monitor the 8-hour Ozone regulations. No specific activity on air quality analysis for the Indiana portion of the region occurred in this reporting period.

Active management of the OKI TIP continued. On June 11, the OKI Board of Directors approved Resolution 2009-23 (amendment #17 of the FY 2008 – 2011 TIP) which added two projects to the Dearborn County highway section: Des #0400719—2004 National Scenic Byway Grant and Des #0300114—Ohio River Scenic Byway Interpretive Panels.

OKI received approval notices of the 2010 UPWP from FHWA on June 29.

OKI staff attended the Indiana MPO Council meeting on June 25.

Planning activities surrounding the stimulus projects including information exchange with federal, state and local entities continued. Preparations began for consultations with Indiana state agencies that are responsible for natural resources in state conservation plans, maps, or inventories. Staff is in the process of refining the survey for information particular to Indiana, reviewing relevant state plans and policies, identifying contacts for agencies to be involved in the consultations.

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. Staff participated in separate FHWA webinars on the use of geographic information systems (GIS) and Urbanized Area designations.

Indiana Exclusive: Dearborn County (685.2-STP):

Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects.

Staff continued to involve Dearborn County as a partner in OKI's fiscal impact analysis model. The Dearborn County Plan Commission is represented on the project's Advisory Committee.

Staff continued to work with the consultant team on amendments to the website to ensure that

calculations and data input reflect those in the final excel version of the model. Functionality was added to the website to accept detailed data entry for each jurisdiction using the model for average wages, vehicle miles travelled, and Equivalent Dwelling Unit rates (statistical unit). Jurisdictional functionality was added to the website to enable the program to “remember” which jurisdiction’s data was being entered.

Staff entered data specific to Dearborn County into the website version of the model and began testing the results to identify miscalculations within the website.

Staff made necessary changes to the excel version of the website to allow for additional data for Agricultural land uses to be entered as a separate land use category. Data analysis began to create the necessary data for this land use category.

Staff finalized the Methodology Report, the Administrative Manual and the User Guide. Additional modifications to these reports will continue to be made to address changes in the model structure to accommodate Agricultural uses and to address recent changes in the website.

Kentucky Exclusive: Safety and Operational Studies (686.3)

Staff completed a traffic analysis report for the KY 8 Corridor through Bellevue and Dayton. The report provides an inventory of the existing and potential traffic conditions in the corridor. The inventory provides a baseline condition and forecasted future condition to aid in evaluating transportation improvements throughout the corridor. A traffic simulation for the corridor was completed and a 4-minute movie file was prepared. Information and results of the study were presented to the ICC on June 9th and the OKI Board of Directors on June 11th. The final report was posted on OKI’s website on June 15th.

Unified Planning Work Program (695)

OKI received approval notices of the 2010 UPWP.

Mobile Source Emissions Planning (720.1)

Staff prepared emission benefit analyses to support two CMAQ eligibility determinations. The two projects were the Evendale Closed Loop Signal Project and the Wooster Pike Lane Reduction Project.

Staff participated in the June 24th Southeast Diesel Collaborative conference call.

Staff participated in the Draft MOVES2009 transportation emissions model training class conducted by FHWA, June 30th in Frankfort KY. The MOVES model will replace MOBILE6 for use in conformity determinations and development of State Implementation Plans.

JULY TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

JULY 2009

Short Range Planning (601)

Staff met during July with a representative of Forest Park, and provided technical assistance and resources regarding the city's planned development of a citywide bicycle facilities plan.

OKI hosted the July 15 APBP webinar on counting bicyclists and pedestrians. Thirteen area planners and bicycle/pedestrian advocates were in attendance.

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. The Uptown Signage and Wayfinding Advisory Committee met twice during July to discuss the remaining steps needed to put the project out for bids, and also to consider options for setting up a program to fund ongoing maintenance of the signage system. A consultant for Symmes Township officials submitted plans for a potential sidewalk project along a reconstructed portion of US 22, and application materials were sent to the City of Cincinnati regarding a potential Roebling Bridge pedestrian connector project. A meeting of involved parties was held on July 9 at ODOT District 8 to discuss remaining items needed regarding the design exception request for driveway cross-slopes on the Sutton – Five Mile trail project. Final preparation work also continued on development of a TE Program Procedural Manual.

Staff met with ODOT representatives on July 17 regarding the update of the Ohio Comprehensive Highway Safety Plan, and how to better address reducing cyclist and pedestrian injuries and fatalities.

On July 20, the Traffic Engineering Workshop planning committee met for a de-briefing session on this year's June 10 workshop. Participant evaluations had been summarized, and were reviewed, and comments and suggestions for next year's topics were reviewed and consolidated. The committee will now not meet again until 2010.

Staff is participating in the Cincinnati – Hamilton County bicycle friendly community steering committee. The committee met on July 29 to review the final draft of the application to the League of American Bicyclists, which will be submitted in August. OKI staff had submitted comments in advance.

Staff attended the July 6 meeting of the Queen City Bike organization, which featured a presentation on the Cincinnati complete streets program, and a summary of ongoing bike promotion activities.

OKI Staff met with a representative of South Bank Partners on July 1 and shared information from the OKI trail system inventory, as it relates to the Kentucky River Path and the Licking River Greenway Trail, both being planned in Northern Kentucky.

Issue 89 of the OKI Bicycle E-Info-News was e-mailed in July. Items included distribution of the OKI Cincinnati Bike Route Guide, state and federal bicycling related legislation, the world-wide scope of traffic fatalities, and the National Bicycle Greenways Mayor's Ride. To be added to the electronic distribution list, contact Don Burrell (dburrell@oki.org).

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. Nine 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 8, staff attended a quarterly highway review meeting with ODOT-District 8 and the City of Cincinnati. OKI is funding several major projects in the city, including the Waldvogel Viaduct project and projects along Colerain and Hamilton Avenues. On July 23, staff attended the Indiana MPO Council meeting in Indianapolis. The meeting gave an opportunity for all the MPO's in Indiana to talk about their ARRA projects and discuss any issues with INDOT and FHWA-Indiana. On July 24, staff attended the OARC Transportation Committee meeting in Columbus.

Surveillance (605)

Staff continued work on revisions to the employment component of the socioeconomic database used in the travel demand model to reflect the availability of new information.

Traffic counts were taken for model validation, which include 30 counts by OKI staff. Staff continued investigating the re-use of loop detector traffic counting stations that were formerly used with the ODOT seasonal counting program. Staff continued enhancement of the traffic counts webmap to be faster and more functional. Staff arranged for access to Navteq data for RADAR traffic counters installed under an FHWA project last year. Staff has downloaded their data from the installation date to the end of June 2009 and has begun checking the data for accuracy and to determine if the data can be used for the model. This data covers parts of I-275 (in Ohio), I-75 (I-275 to OH-129), I-71 (I-275 to OH-48), and OH-126.

Work continued in Model 7.7 refinements. Effort continued in the enhancement of the transit model and mode choice. Staff continues to investigate the ODOT Speed-Capacity tool. Revisions continue to allow for expansion zones in the model. These expansion zones will allow for more detailed analyses to be undertaken. Work continued to develop a population synthesizer, the first step of the next generation of the OKI model. Staff also began investigating the introduction of a land-use model in the OKI model.

Management of the household travel survey continued. The pilot survey results are being discussed and the oversight committee is discussing issues of GPS units not being returned, and the child's diary.

Long Range Planning: System Management (610.1)

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. At their June meeting, the OKI Board of Directors approved Amendment 2 to the 2030 Regional Transportation Plan which incorporate transit stations at the request of SORTA.

Staff continued to monitor the projects awarded ARRA funds. Staff attended Butler County and Clermont County TID meetings on July 13 and 17, respectively. Staff met with officials from Clermont County to review roadway functional class designations in the Eastern Corridor. Staff participated in conference calls with NARC to discuss metropolitan planning issues.

A Kentucky Project Identification form was developed for the intersection of KY-8 and O'Fallon

Avenue as a result of OKI traffic simulation work.

There was no activity regarding project level traffic forecasts this month.

Staff met with John R. Jurgensen Company on July 7 regarding their DERG (Diesel Emission Reduction Grant). Jurgensen is awaiting ODOT's clarification of their few remaining legal questions before securing final document signatures.

Staff has continued to work with the City of Sharonville and Norfolk Southern regarding at-grade crossing blockages that occur north of the Sharonville Yards. Sharonville is working to collect data on the times, days, and durations of the blockages. Sharonville has inquired about the reuse of former rail spur right-of-way to help alleviate at-grade blockages experienced currently in the city along the NS main rail line. As follow-up to a meeting held in Hamilton County Commissioner Todd Portune's office on June 29 to discuss the issue, Norfolk Southern has provided a rough cost estimate of \$200 million to rehab the former spur. This estimate is based on other past similar-type projects, not on any conceptual drawings or engineering.

Staff met with Cincinnati Barge & Rail Terminals on July 16 regarding their Ohio Job Stimulus Program application totaling \$4M for repairs to their warehouse building and existing crane; purchase of a heavy crane; and equipment for a conveyor. Staff prepared an aerial map outlining their property to include with their application, along with a letter of support.

Staff met with representatives from the Queensgate Terminal on July 6 to learn about the barge to rail potential of the Ohio riverfront. Staff attended the 3C High Speed Rail workshop in Columbus on July 7. The purpose of the workshop was to educate stakeholders of the status and planning process for developing start-up service in the 3C corridor and to seek input.

Long Range Planning: Land Use (610.4):

Based on the estimated time taken for data manipulation and calculations for the current partner communities using the Fiscal Impact Analysis Model, staff has continued to examine potential strategies for a continuing partnership program. Program considerations include the staff time needed to gather and manipulate GIS data, development data, census data, and budget data, to run statistical analysis, and to enter data into the website, verify results and provide technical assistance and training.

First and second round interviews were held in July for the open senior planner (land use) position. A candidate is expected to be selected in early August, with a start date in early September.

In July, staff compiled and submitted additional information for OKI's website update related to the Strategic Regional Policy Plan implementation, and the greenspace and water quality programs.

In preparation for upcoming Transportation Improvement Program processes, staff revisited the land use conformation criteria and began considering potential changes.

Staff met with prepared for the third of OKI's state-agency consultations, to be held in Indiana, regarding consideration of the environment in the transportation planning process. The consultations involve a review of the region's high-quality natural resources and their comparison with the transportation plan and initiated a discussion of mitigation strategies for the OKI Region.

Staff contacted Indiana agencies involved in conserving the natural resources identified in state

conservation plans, maps, or inventories. A meeting was set for August 11 with representatives from Indiana Department of Natural Resources (Division of Nature Preserves and Fish and Wildlife's Wildlife Diversity Section and Environment Unit) and the Indiana Department of Environmental Management (Watershed Planning Branch of the Office of Water Quality). These agencies have responsibilities related to wildlife management, the state wildlife conservation plan, wetlands conservation, mitigation, the anti-degradation policy, and the integrated report on water quality.

Survey questions were refined to focus on Dearborn County's high-quality environmental resources and Indiana mitigation activities and processes. Staff reviewed state conservation plans and policies and state information on the Whitewater River, Laughery Creek, and Oxbow area.

Staff prepared a summary of environmental mitigation in Indiana as a basis for the upcoming consultations and for future development of a Discussion of Mitigation. The investigation involved review of state-agency websites and key documents (including the *INDOT Procedural Manual for Environmental Studies*, *Indiana Wetlands Conservation Plan*, and *Natural Resource Commission Information Bulletin #17*). The summary includes information on Indiana Department of Natural Resources and Indiana Department of Environmental Management roles in mitigation, site-selection for mitigation projects, and mitigation sites in Dearborn County.

Staff updated information on at-risk species (related to the consultations process) and outlined the work needed to finalize the data's presentation in a tabular format.

Fiscal Impact Analysis Model (610.5):

Throughout July, data creation and analysis continued to enable the addition of an agricultural land use category within the model structure. This included detailed review of GIS information, researching additional available data, determining additional changes to the analysis to appropriately reflect the characteristics of agricultural land uses, and recalculating existing data for the entire set of land use categories. This addition analysis will be done for each of the ten communities.

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. In July, the website consultant re-factored the website database to enable additional modification abilities, confirmed precision of the calculations within the model, and conducted internal testing to verify the values and calculations for the additions previously made.

Staff researched data on average market values for all of the model's land use types in each of the participating communities. This data will be useful for communities using the fiscal impact analysis model in the event that specific data is not available elsewhere.

Transportation Services: Participation Plan (625.2):

On July 23 staff attended "Reaching a New Audience – Using Social Media for Citizen Engagement" Webinar and Conversation presented by A Small Group.

Staff continues to review and update the database that has been created listing various local outreach resources conducive for Public Meetings and Public Hearings.

Staff attended the Hamilton Co. Transportation Improvement District monthly meeting, meetings of the transportation committee of the Cincinnati USA and Northern Kentucky Chambers of Commerce.

Staff prepared and submitted a letter of support for the Brent Spence Bridge project to be entered into the record of the public hearing conducted by the city of Cincinnati Transportation and Infrastructure Subcommittee.

Staff developed and presented an overview of the importance and current status of the Brent Spence Bridge Project and other projects in the region for the Business Courier, Southwest Ohio Regional Forum

Special Studies: OKI Freight Study (665.1):

This work element is currently unfunded.

Special Studies: Regional Ozone Reduction Program (665.4):

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

Two articles were sent to the Community Press: "Ozone: One Gas, Many Layers" was sent on July 13th and "Summertime Smog" was sent on July 28th. Both articles were picked up by the Community Press.

The clean air booth was set up at the Second Sunday on Main July event. Clean air materials were distributed and a number of people were added to the smog alert notification list.

Research was conducted to investigate ways that the "do your share for cleaner air" campaign could interact with its publics through social media tactics. A facebook group has been established.

OKI Executive Director Mark Policinski appeared on Insight Media's Kentucky Magazine television show. He was interviewed about regional air quality topics including OKI's clean air program.

The smog alert hotline and email account 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):

Weekly 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 delivered some of the pilot data files for the oversight committee to look over and has re-worked the prompted recall website, access to which was provided to the oversight committee.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

Vanpooling

Staff provided van quotes for commuters interested in the vanpooling program. Staff continued to try to form vanpools in the Uptown area while working with employees from the VA Hospital, Ohio EPA, and Children's.

Marketing

Staff attended two Lunch and Learn presentations at Children's Hospital to disseminate information on the RideShare program.

Staff worked on preparing the advertising RFQ for the Fiscal Year 2010 marketing buy.

JARC/New Freedom Coordinated Transportation Plan (674.1)

JARC/New Freedom applications for the next funding cycle were due to OKI by Friday, July 17. Thirteen applications requesting approximately \$4.8 million were received. OKI has a little more than \$2.1 million available. Staff has reviewed and scored the applications and will present the information to the JARC/New Freedom Oversight Team on August 4. It is anticipated that the recommended projects will be presented to the ICC and the Executive Committee in September.

Ohio Exclusive: Travel Model Data Collection (684.3):

A total of 29 traffic counts were completed last month, bringing the total number of traffic counts for the entire project to 387 out of 429 locations.

Indiana Exclusive: Dearborn County (685.1-PL):

Staff continues to monitor the 8-hour Ozone regulations. No specific activity on air quality analysis for the Indiana portion of the region occurred in this reporting period.

Active management of the OKI TIP continued. Staff continued to work with INDOT for the advancement of ARRA projects in Dearborn County and the George Street Bridge project (Des #0401194) in the City of Aurora.

Planning activities surrounding the stimulus projects including information exchange with federal, state and local entities continued. Preparations began for consultations with Indiana state agencies that are responsible for natural resources in state conservation plans, maps, or inventories. Staff is in the process of refining the survey for information particular to Indiana, reviewing relevant state plans and policies, identifying contacts for agencies to be involved in the consultations.

Staff is working with INDOT to begin compiling the annual list of obligated projects for fiscal year 2009.

OKI received approval notices of the 2010 UPWP from FHWA on June 29.

OKI staff attended the Indiana MPO Council meeting on July 26.

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. Staff participated in separate FHWA webinars on the use of geographic information systems (GIS) and Urbanized Area designations.

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the fiscal impact model. In July, the website consultant re-factored the website database to enable additional modification abilities, confirmed precision of the calculations within the model, and conducted internal testing to verify the values and calculations for the additions previously made.

Indiana Exclusive: Dearborn County (685.2-STP):

Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects.

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the fiscal impact model. In July, the website consultant re-factored the website database to enable additional modification abilities, confirmed precision of the calculations within the model, and conducted internal testing to verify the values and calculations for the additions previously made.

Staff continued to involve Dearborn County as a partner in OKI's fiscal impact analysis model. The Dearborn County Plan Commission is represented on the project's Advisory Committee.

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. In July, the website consultant re-factored the website database to enable additional modification abilities, confirmed precision of the calculations within the model, and conducted internal testing to verify the values and calculations for the additions previously made.

Staff researched data on average market values for all of the model's land use types in each of the participating communities. This data will be useful for communities using the fiscal impact analysis model in the event that specific data is not available elsewhere.

Kentucky Exclusive: Safety and Operational Studies (686.3)

In response to a request from the Kentucky Transportation Cabinet, staff has been investigating the possibility of 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 objective would be to try to identify several candidate roadway corridors with a higher than average crash history, and then to work with local officials to specify and implement low cost corrective actions, which have been proven to improve safety elsewhere, in those corridors. To this end, staff has been analyzing crash data from the Kentucky State Police database, and plotting crash locations on maps. Staff has also met with a number of officials from the Northern Kentucky counties to present the program to them, to solicit their level of interest in participating, to tentatively agree on potential candidate corridors, and to identify, based on existing local programs, data, and resources, the specific steps that the pilot program should include.

Unified Planning Work Program (695)

No activity this period.

Mobile Source Emissions Planning (720.1)

Staff participated in the Draft MOVES2009 transportation emissions model training class conducted by FHWA, July 1 in Frankfort KY. The MOVES model will replace MOBILE6 for use in conformity determinations and development of State Implementation Plans.

The CMAQ emission benefit analysis for the Banks Intermodal Facility was revised and update. The original analysis was completed in 2002. U.S. EPA's COMMUTER Model v2.0 was acquired and utilized for the update.

Staff reviewed a U.S.EPA proposed rule for amending transportation conformity procedures in particulate matter nonattainment areas.

RESOLUTION 2009-26

**AMENDMENT #18 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 5 highway and 1 transit project in Ohio; 3 highway, 3 line items and 1 transit project in Kentucky; and, 2 highway projects in Indiana that are recommended for addition or revision in the current TIP.
- Prior to presentation to the Executive Committee, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-26.
- EXHIBIT:** Resolution (OKI 2009-26) Concerning Amendment #18 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 #18 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 13, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

Ohio Highway Projects:

- 1) **BUT SR 732-7.82, PID 86833** Add a project in Butler County for an urban paving project in the City of Oxford. The project involves resurfacing SR 732 from Oxford Reily Road to a small portion of Main Street and is planned for the 3rd quarter of fiscal year 2013. This is an exempt project.

Total project estimate: \$307,890

CON - \$307,890--\$169,312 in state funds, \$138,578 in local funds

- 2) **CLE SR 28** Add a project in Clermont County on SR 28 in Miami Township to construct sidewalks between Meijer Drive and Branch Hill-Guinea Pike. The project is planned for fiscal year 2010. This is an exempt project.

Total project estimate: \$343,000

CON - \$343,000--\$274,400 in OKI TE federal funds, \$68,600 in local funds

- 3) **CLE SR 28-Business, PID 7111** Revise a project in Clermont County to construct a gateway and streetscape project along SR 28 Business, as part of the planned roadway widening. The project is shown on page 34 with a construction estimate of \$6,600,000. Funding for the construction phase has been increased. The project remains in the 4th quarter of fiscal year 2011. This is an exempt project.

Total project estimate: \$7,162,965

CON - \$7,162,965--\$3,450,372 in OKI TE federal funds, \$3,712,593 in local funds

- 4) **CLE-Stonelick Covered Bridge, PID 83661** Revise a project in Clermont County to rehabilitate an existing covered bridge. The project is shown on page 34 with a construction estimate of \$330,000 in fiscal year 2010. Funding for the construction phase has been increased and the project is now planned for the 2nd quarter of fiscal year 2011. This is an exempt project.

Total project estimate: \$1,225,711

PE (Detailed Design) - \$80,000--\$64,000 in Federal Discretionary Funds, \$16,000 in local funds

PE (Environmental) - \$41,411--\$33,129 in Federal Discretionary Funds, \$8,282, in local funds

CON - \$1,104,300--\$264,000 in Federal Discretionary Funds, \$619,440 in OKI TE federal funds, \$220,860 in local funds

- 5) **HAM US 42-2.60, PID 86834** Add a project in Hamilton County for an urban paving in the City of Cincinnati. The project involves resurfacing a portion of Reading Road (US 42) from Dorchester to Paddock and is planned for the 3rd quarter of fiscal year 2013. This is an exempt project.

Total project estimate: \$1,598,960

CON - \$1,598,960--\$879,392.80 in state funds, \$719,567.20 in local funds

Ohio Transit Projects:

- 1) Revise the Middletown Transit System TIP table to add one project and modify one project as shown on the attached spreadsheet. The projects are planned for state fiscal year 2010 (federal fiscal year 2009). Both projects are fiscally constrained.

Kentucky Highway Projects:

- 1) Add an Intelligent Transportation Systems (ITS) project in Boone County on IR 71 near the Gallatin County line. The project involves installing a side mount DMS and camera on the SB side of IR 71 and is planned for fiscal year 2010. The project is funded with National Highway (NH) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$150,000

CON - \$150,000--\$150,000 in HS federal funds

- 2) Add a Drive Smart Corridor Project in Campbell County on KY 9 (AA Highway) at KY 915 to construct a right-turn lane with positive offset and install additional lighting. All phases are planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$202,000

Design - \$25,000--\$25,000 in HSIP federal funds

Utility - \$10,000--\$10,000 in HSIP federal funds

CON - \$167,000--\$167,000 in HSIP federal funds

- 3) **6-220.00** Revise the funding for a project on KY 17 in Kenton County to paint the Roebling Suspension Bridge over the Ohio River. The TIP currently lists the project with a construction phase of \$8 million in state funds (page 56). The estimate for this phase has been revised to \$14.5 million in STP federal funds using toll credits as match in fiscal year 2010. This is an exempt project.

Total project estimate: \$14,500,000

CON - \$14,500,000--\$14,500,000 in STP federal funds

Kentucky Line Items:

- 1) Add a Lane Departure Resurfacing project for Boone, Campbell and Kenton counties. The project includes signing, guardrail and cutback improvements on various roadways in the region planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$198,732

CON - \$198,732--\$198,732 in HSIP federal funds

- 2) Add a Low Cost Safety Improvements project for Boone, Campbell and Kenton counties. The project includes safety improvements on various roadways in the region planned for fiscal year 2010. The project is funded with Highway Safety Improvement Program (HSIP) federal funds using toll credits as match. This is an exempt project.

Total project estimate: \$35,172

CON - \$35,172--\$35,172 in HSIP federal funds

- 3) Add the following categories to the Kentucky Line Items section of the TIP. These additional categories are similar to the Ohio Line Items section and will allow projects under these categories to be added through Administrative Modifications as they become funded:

Highway Planning and Research

CMAQ, PL, SPR and STP federal funds

Bridge Inspections

BR federal funds

Highway Safety Program

HSIP, IM, NHS and STP federal funds

Kentucky Transit Projects:

- 1) Revise the TANK TIP table to add 2 projects, modify 15 projects and delete 9 projects as shown on the attached spreadsheet. The projects occur between fiscal years 2009 and 2011 and are all

fiscally constrained.

Indiana Highway Projects:

- 1) **Des # 0901652** Add a project in Dearborn County for milling and paving a portion of Nowlin Avenue from Rand Avenue to Meadowcreek Drive in the City of Greendale. The project will use American Recovery and Reinvestment Act of 2009 (ARRA) federal funds with a local contribution. The letting is planned for fiscal year 2010. This is an exempt project.

Total project estimate: \$150,000

CON - \$150,000--\$47,000 in ARRA federal funds, \$103,000 in local funds

- 2) **Des #0810334** Revise the funding for a project in Dearborn County for expansion of the ARTIMIS system along IR 275 with cameras and '511' signs. The project is shown on page 59-B with a total estimate of \$326,000--\$38,000 for the Preliminary Engineering (PE) phase and \$288,000 for the construction (CON) phase. Both phases are funded with 100% CMAQ federal funds. The cost estimates for both phases are increased and the letting date is moved to fiscal year 2010. This is an exempt project.

Total project estimate: \$360,000

PE - \$60,000--\$60,000 in CMAQ federal funds

CON - \$300,000--\$300,000 in CMAQ federal funds

STEVE PENDERY, PRESIDENT

8/13/09
mrp

Middletown Transit System (revised 8-13-09--TIP Amendment #18)

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost \$
		MAST	OKI	Middletown Transit Sys	30.09.01	Operating Assistance			Yes	Exempt	Operating	2010	Yes	167,156	ARRA	\$0	\$0			\$167,156
	AMNT		OKI	Middletown Transit Sys	11.7C.00	Paratransit Service			Yes	Exempt	Capital	2010	Yes	126,142	ARRA	\$0	\$0			\$126,142
																				\$0
																				\$0
																				\$0
																				\$0
																				\$0
																				\$0
																				\$0
																				\$0
																				\$0

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

Transit Authority of Northern Kentucky (revised 8-13-09 -- TIP Amendment #18)

Delete	Modify	Add	MPO Name	Transit System	FY/AL Code	Project Description	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	Base FY	Fiscally Constrained	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT	OKI	TANK	11.02.02	Communications - Phase 2					Exempt	Capital	2009	Yes	\$1,500,349					\$1,500,349
DEL		OKI	TANK	11.03.03	Construct Maintenance/Administration					Exempt	Capital	2009	Yes	\$100,000					\$100,000
DEL		OKI	TANK	11.04.01	Park and Ride Rehabilitation					Exempt	Capital	2009	Yes	\$200,000					\$200,000
	AMNT	OKI	TANK	30.09.00	Operating					Exempt	Operating	2010	Yes				#####	General Rev. Funds	\$14,795,471
	AMNT	OKI	TANK	30.09.00	Operating					Exempt	Operating	2010	Yes				\$4,449,280	Facebook Revenue	\$4,449,280
	FUND	OKI	TANK	44.23.01	Planning Projects					Exempt	Planning	2010	Yes						\$60,000
		NEW	OKI	11.12.04	30' Diesel Shuttle Buses	8	Replacement	Yes		Exempt	Capital	2010	Yes	\$1,420,000	\$355,000	KYTC Match/Toll Credits			\$1,775,000
	AMNT	OKI	TANK	11.7A.00	Preventive Maintenance					Exempt	Capital	2010	Yes	\$383,462					\$383,462
DEL		OKI	TANK	11.12.40	Associated Capitalized Maintenance					Exempt	Capital	2010	Yes	\$48,000	\$9,000	KYTC - Toll Credits	\$9,000	General Rev. Funds	\$60,000
DEL		OKI	TANK	11.12.03	40' Diesel Hybrid Buses	3	Replacement	Yes		Exempt	Capital	2010	Yes	\$1,542,000	\$385,500	KYTC Match/Toll Credits			\$1,927,500
DEL		OKI	TANK	11.12.03	30' Diesel Buses	1	Replacement	Yes		Exempt	Capital	2010	Yes	\$485,777	\$58,222	KYTC - Toll Credits	\$58,222	General Rev. Funds	\$582,221
DEL		OKI	TANK	11.12.04	30' Diesel Buses	6	Replacement	Yes		Exempt	Capital	2010	Yes	\$480,000	\$120,000	KYTC Match/Toll Credits			\$600,000
DEL		OKI	TANK	11.12.04	30' Diesel Buses	1	Expansion	Yes		Exempt	Capital	2010	Yes	\$61,876	\$7,709	KYTC - Toll Credits	\$7,709	General Rev. Funds	\$77,088
DEL		OKI	TANK	11.42.11	Superflex Vehicles	1				Exempt	Capital	2010	Yes	\$21,800	\$5,408	KYTC Match/Toll Credits			\$27,000
DEL		OKI	TANK	11.42.11	Service Trucks	1				Exempt	Capital	2010	Yes	\$27,568	\$3,448	KYTC - Toll Credits	\$3,448	General Rev. Funds	\$34,482
FUND		OKI	TANK	11.42.08	IT Software					Exempt	Capital	2010	Yes	\$40,000	\$10,000	KYTC Match/Toll Credits			\$60,000
FUND		OKI	TANK	11.42.09	Security Improvements					Exempt	Capital	2010	Yes	\$40,000	\$10,000	KYTC Match/Toll Credits			\$60,000
FUND		OKI	TANK	11.42.07	IT Hardware					Exempt	Capital	2010	Yes	\$40,000	\$10,000	KYTC Match/Toll Credits			\$60,000
FUND		OKI	TANK	11.42.06	Shop Equipment					Exempt	Capital	2010	Yes	\$40,000	\$10,000	KYTC Match/Toll Credits			\$60,000
FUND		OKI	TANK	11.42.20	Building & Facility Equipment					Exempt	Capital	2010	Yes	\$60,000	\$15,000	KYTC Match/Toll Credits			\$75,000
AMNT		OKI	TANK	11.44.03	Renovate Administration Facility					Exempt	Capital	2010	Yes	\$150,000	\$37,500	KYTC Match/Toll Credits			\$187,500
AMNT		OKI	TANK	11.93.03	Tramset Enhancement					Exempt	Capital	2010	Yes	\$40,000	\$10,000	KYTC Match/Toll Credits			\$60,000
DEL		OKI	TANK	11.23.01	754-71 Shoulder Project					Exempt	Capital	2010	Yes	\$1,500,000	\$375,000	KYTC Match/Toll Credits	\$375,000	General Rev. Funds	\$1,875,000
DEL		NEW	OKI	44.23.01	Fare Collection - Phase 2					Exempt	Capital	2010	Yes	\$1,000,000	\$250,000	KYTC Match/Toll Credits			\$1,250,000
DEL		OKI	TANK	11.12.03	40' Diesel Hybrid Bus	1	Replacement	Yes		Exempt	Capital	2011	Yes	\$465,777	\$58,222	KYTC - Toll Credits	\$58,222	General Rev. Funds	\$582,221
	AMNT	OKI	TANK	11.12.01	40' Diesel Hybrid Buses	3	Replacement	Yes		Exempt	Capital	2009	Yes	\$1,542,000	\$385,500	KYTC - Toll Credits			\$1,927,500

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ALI = All code has changed	
YEAR = Year has changed	