

# **MEETING NOTICE**

## **INTERMODAL COORDINATING COMMITTEE**

**FEBRUARY 9, 2010  
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  
JANUARY 12, 2010**

**COMMITTEE MEMBERS**

Mr. Tim Reynolds, Chair, SORTA  
Ms. Erin Donovan, 1<sup>st</sup> Vice Chair, City of Fairfield  
Mr. Mike Bezold, 2<sup>nd</sup> Vice Chair, Kentucky Transportation Cabinet-District 6  
Mr. Tim Bender, TANK  
Mr. John Braun, Cincinnati Cycle Club  
Mr. Scott Brunka, City of Lebanon  
Mr. Ben Capelle, Clermont Connection  
Mr. Jung-Han Chen, City of Oxford  
Mr. Kevin Costello, Boone County Fiscal Court  
Mr. John Creech, City of Hamilton  
Mr. Steve DeHart, Ohio Department of Transportation-District 8  
Mr. Mark Dole (representing Mr. Jurgensen), John R. Jurgensen Company  
Mr. James Fausz (representing Mr. Logsdon), Northern Kentucky Area Planning Commission  
Mr. James Foster, City of Trenton  
Mr. Lawrence Fronk, Clermont County Transportation Improvement District  
Mr. Timothy Gilday, Hamilton County Engineer's Office  
Mr. Adam Goetzman, Green Township  
Mr. James J.R. Ham, Kentucky Transportation Cabinet  
Mr. 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  
Ms. Helen Hunter, League of Women Voters  
Mr. Andrew Johns (representing Mr. Boso), Clermont County Planning Commission  
Mr. Steve Johns (representing Ms. Brickweg), City of St. Bernard  
Ms. Martha Kelly, City of Cincinnati  
Mr. Peter Klear, Campbell County Fiscal Court  
Ms. Carla Lakatos, Butler County Regional Transit Authority  
Ms. Catalina Landivar, Hamilton County Regional Planning Commission  
Mr. Sam McKinley, Sierra Club  
Mr. Charles Meyers, Kenton County Engineer  
Mr. Steve Murphy, Middletown Transit Service  
Mr. John Niehaus, University of Cincinnati  
Mr. Ron Porter, Butler County Transportation Improvement District  
Ms. Cheri Rekow, City of Cincinnati  
Mr. Roger Rolfes, City of Edgewood

Mr. Steve Sievers, Anderson Township  
Mr. Greg Sketch, Boone County Fiscal Court  
Mr. Craig Stephenson, Clermont County Engineer's Office  
Mr. Jeff Thelen Northern Kentucky Area Development District  
Ms. Susan Thomas (representing Ms. Satzger), Port Authority  
Mr. Reggie Victor, City of Cincinnati  
Mr. Joe Vogel, City of Cincinnati  
Mr. Tom Voss, DHL Global Forwarding  
Ms. Ashley Webb, Dearborn County Planning Commission  
Mr. Josh Wice, City of Florence  
Mr. Greg Wilkens, Butler County Engineer's Office  
Mr. Cory Wright, Union Township  
Mr. Mike Yeager (representing Mr. Klein), City of Covington  
Mr. Robert Yoder, City of Newport

**GUEST**

Mr. Steve Bergman, HDR  
Mr. Dion Connor, CDS Associates, Inc.  
Mr. Tim Guenther, Kentucky Transportation Cabinet- District 6  
Mr. Tim Hoeflich, Duke Energy  
Mr. John Hunter, League of Women Voters  
Ms. Cindy Minter, MACTEC  
Mr. Karl Schultz, Miami Township  
Mr. Jake Stremmel, HNTB

**STAFF**

Mark Paine	Regina Fauver	Dave Shuey	Larry Buckler
Bob Koehler	Andy Reser	Robyn Bancroft	
John Heilman	Brian Cunningham	Don Burrell	
Emi Randall	Jane Wittke	Florence Parker	

**CALL TO ORDER**

Mr. Reynolds, Chair, called the meeting to order at 9:35 a.m.

**APPROVAL OF NOVEMBER 10, 2009 MINUTES**

Mr. Reynolds, Chair, asked if there were any corrections or amendments to the November 10, 2009 minutes. Mr. Braun stated on Page 6 the word policy should be added in the title "Added a Strategic Regional Policy Planning (SRPP) Factor." Mr. Braun moved to approve the minutes as corrected. Ms. Hunter seconded the motion, motion carried.

**NOVEMBER EXECUTIVE COMMITTEE ACTIONS**

Mr. Reynolds, Chair, asked the members to review the minutes of the November meeting of the Executive Committee.

## **NOVEMBER/DECEMBER TRANSPORTATION PLANNING PROGRESS REPORTS**

Mr. Reynolds, Chair, asked the committee members to review the monthly progress reports for November and December comment as desired. There being no comments, the progress reports for the Transportation Department were accepted.

## **LEGISLATIVE AFFAIRS UPDATE**

Mr. Cunningham reported on the Legislative Affairs update. He reported in mid-December the federal defense appropriations bill was enacted, this bill contained an extension of the existing federal transportation funding legislation, SAFETEA-LU, through the end of February.

He stated that also in mid-December the house passed House Resolution 2847- The Jobs for Main Street Act of 2010. Mr. Cunningham said the legislation contained provisions very similar to the American Recovery and Reinvestment Act of 2009.

He said specific to transportation the 2010 bill contained:  
\$27.5 billion for highway infrastructure, and  
\$8.4 billion for public transportation.

He stated the Senate is expected to begin hearings later this month or in early February.

Mr. Cunningham said that last week the Kentucky Legislature began its 60-day session. He stated the primary focus will be on the budget where an anticipated \$1.5 billion budget hole over the next two years needs to be filled.

He said one of the pre-filed bills that OKI will be following is Sen. Angel's from Louisville that involves banning texting while driving. He stated the proposed legislation (BR 283) would ban any person operating a motor vehicle from writing, sending, or reading text-based communications from using a personal communication device.

Mr. Cunningham said that in late December Governor Beshear banned state employees from sending text messages while driving government-owned vehicles.

He stated that Ohio does not have a texting ban and in Indiana the ban is restricted to those younger than 18. He said that across the country attention has been growing to eliminate distracted driving.

Mr. Cunningham said that yesterday the US DOT and the National Safety Council unveiled Focus Driven – a national nonprofit organization devoted specifically to raising awareness about the dangers of distracted driving and pushing for the elimination of cell phone use while driving.

## **AMENDMENT 3-OKI 2030 REGIONAL TRANSPORTATION PLAN**

Mr. Koehler reported 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. Periodically as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to address incorporation of the Ohio High

Speed Intercity Passenger Rail Plan. The Plan, popularly known as the 3C Quick Start Corridor Program is a joint effort of the Ohio Rail Development Commission (ORDC). This amendment also incorporates the Kennedy Connector Project requested by the City of Cincinnati. Lastly, this amendment incorporates adjustments to air quality analysis years for a few projects to reflect current project status. A public hearing was held on Monday, January 11, 2010 at OKI. Two comments were received and one letter from the City of Cincinnati. The comments were to approve the 3C with the exception of changing the wording from Lunken to Cincinnati and that Eastern Corridor passenger rail coordinate with the 3C.

Mr. Hubbard stated that the Hamilton County Transportation Improvement District supports the comments received and proposal to forward to ODOT.

Mr. Fronk stated that support the Amendment and agree that need to explore option other than Lunken and the 3C should integrate with Eastern Corridor.

Mr. Fronk moved to approve Resolution 2010-01 Concerning Amendment 3-OKI 2030 Regional Transportation Plan. Mr. Hubbard seconded the motion, motion carried.

#### **DESIGNATION OF MIDDLETOWN TRANSIT SYSTEM AS DESIGNATED FEDERAL TRANSIT ADMINISTRATION 5307 RECIPIENT**

Mr. Paine reported all 5307 federal funds recipients must be designated by the Governor of their state. He reported that the City of Middletown Transit System desires to qualify for, be eligible for and use the Middletown area's Section 5307 FTA formula assistance and has requested that OKI support this designation. The Ohio Department of Transportation will request that the Governor of Ohio designate MTS as the Designated Recipient for Section 5307 FTA funds for the Middletown urbanized area.

Mr. Braun moved to approve Resolution 2010-03 Supporting the Designation of the City of Middletown Transit System as a Designated FTA 5307 Recipient for the Middletown Urbanized Area. Ms. Lakatos seconded the motion, motion carried.

#### **ADOPTION OF PRIORITIZATION PROCESS FOR SUB-ALLOCATED OKI STP/CMAQ FUNDS**

Mr. Paine reported that OKI is responsible for selecting transportation programs and projects to be funded with OKI sub-allocated Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) federal funds for the region and incorporating them in to the Transportation Improvement Program (TIP). The TIP should identify the criteria and process for prioritizing implementation of transportation plan elements, including multimodal trade-offs, for inclusion in the TIP as required under 23 CFR 450.324 (i) (1).

The Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI is responsible for recommending procedures to assist the OKI Board of Directors/Executive Committee in selecting transportation projects to be funded with OKI sub-allocated STP and CMAQ federal funds.

Mr. Paine reported that the ICC developed the Prioritization Process at their meetings in October and November and the recommended process will be presented to the Board of Directors on January 14, 2010.

Mr. Johns moved to recommend approval of Resolution 2010-04 Concerning Adoption of the Prioritization Process for OKI sub-allocated STP and CMAQ federal funds. Mr. Niehaus seconded the motion, motion carried.

### **TIP ADMINISTRATIVE MODIFICATION #23**

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

Mr. Paine reported on TIP Administrative Modification #23. The administrative modification included 4 highway projects in Ohio, 1 highway project in Kentucky and 1 highway project in Indiana. In Ohio this includes a revision to 4 projects: the Monroe Gateway project in Monroe, SR4 Bypass Phase I and III and the Banks Project. The modification also includes 1 project in Kentucky and 1 project in Indiana.

Mr. DeHart moved to approve the TIP Administrative Modification #23. Mr. Braun seconded the motion, motion carried.

### **FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #22**

Mr. Paine presented a resolution regarding amendment 22 to the Fiscal Year 2008-2011 Transportation Improvement Program. The amendment lists 7 highway projects to be added or removed in Ohio and 2 highway projects to be added in Indiana. These are also transit projects to be added, revised or deleted for Middletown Transit System, SORTA and TANK as listed.

Ms. Lakatos moved to recommend approval of Resolution 2010-02 Concerning Amendment #22 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Sievers seconded the motion, motion carried.

### **OTHER BUSINESS**

Mr. Koehler reported that the stimulus II is underway and that an e-mail will be sent Friday or Monday explaining more in detail of the procedure to follow for the local jurisdiction and that the timeline is much tighter than the last stimulus.

Mr. Reynolds asked that City of Covington, Larisa Sims to be appointed to the Intermodal Coordinating Committee. Mr. Klear moved that City of Covington, Larisa Sims be appointed to the Intermodal Coordinating Committee. Mr. Hughes seconded the motion, motion carried.

Mr. Paine stated that the STP/CMAQ application workshop will be held on February 9, 2010 in the OKI Board Room after the ICC meeting for Ohio projects only and the application packet will be available on the OKI website.

Mr. Paine stated that there is a United States Census 2010 flyer on the back table and was also included in the mailing packet.

Mr. Koehler stated that the Environmental Justice Committee would like more representation and asked that anyone interested should contact Florence Parker if interested in serving on the committee.

Mr. Reynolds stated that any issues that the committee would like to present at any of the ICC meetings to bring to the attention of Mark Paine or himself.

**NEXT MEETING**

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

**ADJOURNMENT**

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

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Mark R. Paine  
TIP Manager

/rbf  
01/15/10











# **BOARD OF DIRECTORS MINUTES**



Ohio · Kentucky · Indiana  
Regional Council of Governments

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

**JANUARY 14, 2010**

**10:30 A.M. – OKI BOARD ROOM**

- Call to Order

President Pendery called the meeting to order at 10:40 a.m. with the following members in attendance:

<b><u>MEMBERS</u></b>	<b><u>2009</u></b>	<b><u>2010</u></b>
Judge Gary W. Moore, Boone County Fiscal Court	X	X
Judge Steve Pendery, Campbell County Fiscal Court	X	X
Mr. Edwin Humphrey, Clermont County Board of Comm.	X	X
Mr. Jeff L. Hughes, Dearborn County Board of Comm.	X	X
Mr. Todd Portune, Hamilton County Board of Comm.	X	X
Mr. Rick Bryan, Blue Ash, Ohio		X
Ms. Roxanne Qualls, Cincinnati, Ohio	X	X
Ms. Sherry Carran, Covington, Kentucky	X	X
Mr. Michael Snyder, Fairfield, Ohio	X	X
Mr. Mike Apgar, Florence, Kentucky		X
Mr. Robert Brown, Hamilton, Ohio		X
Mr. Daniel J. Feigelson, Indian Hill, Ohio		X
Mr. Jeffrey D. Monroe, Ph.D.	X	X
Mr. Rick Brasington, Madeira, Ohio		X
Mr. Tony Bradburn, Mason, Ohio	X	X
Mr. Larry Mulligan, Middletown, Ohio	X	X
Ms. Charlene Hinnners, Milford, Ohio	X	X
Ms. Suzi Rubin, Monroe, Ohio		X
Mr. Ken Suer, Montgomery, Ohio		X
Mr. Ken Bogard, Oxford, Ohio	X	X
Mr. Robert Ashbrock, Reading, Ohio	X	X
Mr. Mark J. Quarry, Silverton, Ohio	X	X
Ms. Kathy McNear, Springdale, Ohio	X	X
Mr. James T. O'Reilly, Wyoming, Ohio	X	X
Ms. Peggy D. Reis, Anderson Township	X	X

X

*Steve Pendery  
President*

*Mark R. Policinski  
Executive Director*

**MEMBERS CONTINUED:**

	<b><u>2009</u></b>	<b><u>2010</u></b>
Mr. Robert McGee, Union Township	X	X
Ms. Christine Maticic, Butler Co. Assn. of Trustees & Clerks	X	X
Mr. Karl Schultz, Clermont County Township Association		X
Mr. Ken Rechten, Campbell County Fiscal Court	X	X
Mr. Kris Knochelmann, Kenton County Fiscal Court	X	X
Mr. Greg Breetz, Boone County Planning Commission	X	
Mr. David Okum, Hamilton Co. Regional Planning Comm.	X	X
Mr. Dennis Andrew Gordon, N. Kentucky Area Plann. Comm.	X	X
Ms. Kim Lapensee, Warren Co. Regional Plann. Comm.	X	X
Mr. Timothy Bachman, Fairfield (City) Planning Commission	X	X
Ms. Teri A. Whitmore, Hamilton (City) Planning Commission	X	X
Mr. Martin D. Kohler, Middletown (City) Planning Comm.	X	X
Mr. Craig Beckley, Dearborn County Township Association	X	X
Mr. Ralph B. Grieme, Jr., Resident	X	X
Mr. David N. Ginsburg, Resident		X
Mr. Samuel A. McKinley, Resident		X
Mr. Larry Maxey, Resident	X	X
Mr. Kenneth F. Reed, Resident	X	X
Mr. Mike Rozow, Dearborn Co. Chamber of Commerce	X	X
Mr. Thomas Voss, DHL		X
Mr. Sean Rugless, Gr. Cinti. & N. KY African Am. Chamber	X	X
Mr. V. Anthony Simms-Howell, OH Comm on Hispanic Affairs	X	X
Mr. Steve Stevens, N. KY Area Chamber of Commerce	X	X
Ms. Kim Satzger, Port of Greater Cincinnati		X
Mr. William Brayshaw, Hamilton County Engineer	X	X
Mr. Courtney E. Combs, Ohio State Representative	X	X
Mr. Eric Kearney, Ohio State Senator	X	X
Mr. Jim Ude, Indiana Department of Transportation	X	X
Mr. Hans Jindal, Ohio Department of Transportation	X	X
Ms. Jean Miller, Transit Authority of Northern Kentucky	X	X
Mr. Brad W. Williams, Butler Co. Regional Transit Authority	X	X

**GUESTS**

Ms. Kimm Coyner (representing Mr. Young), Warren County Board of Commissioners  
Mr. Tom Ewing (representing Ms. van der Horst), Cincinnati USA Regional Chamber  
Mr. Mike Bezold (representing Mr. Hans), Kentucky Transportation Cabinet  
Mr. Doug Elliott, Oxford, Ohio  
Mr. Andy Fluegemann, ODOT, District 8  
Mr. David Wormald, URS Corp.  
Mr. Mike Duncan, City of Blue Ash  
Mr. Roger Kerlin, Northern Kentucky  
Mr. J.R. Ham, Kentucky Transportation Cabinet  
Mr. Jeff Heimann, Strand Associates

## **LEGAL COUNSEL**

Mr. Edward Diller, Taft, Stettinius & Hollister

## **STAFF**

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Ms. Robyn Bancroft	Mr. Mark Paine
Ms. Florence Parker	Mr. Larry Buckler	Mr. Bruce Koehler
Ms. Emi Randall	Mr. Andy Reser	Mr. Aaron Crary
Ms. Jane Wittke	Mr. Don Burrell	Ms. Gayle Foster
Mr. John Heilman	Ms. Margo Lindahl	Ms. Summer Jones
Ms. Sarah Fry		

- Announcements

In honor of Henry Mann, who devoted at least 20 years to the OKI Board, President Pendery asked everyone to join him in a moment of silence.

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

### ITEM #1: ADMINISTRATIVE

#### A. President's Report

President Pendery announced that OKI will hold a workshop on Tuesday, February 9 immediately following the ICC meeting to review procedures for the next round of applications for OKI sub-allocated STP and CMAQ federal funds in the Ohio portion of the region. The ICC meeting begins at 9:30 a.m.

President Pendery commented on the great attendance at the orientation held prior to the Board meeting.

President Pendery appointed Ms. Larisa Simms as City of Covington representative to the ICC. Mr. Reed moved to concur with the appointment of Larisa Simms as the ICC representative for the City of Covington. Ms. Maticic seconded the motion; motion carried.

#### B. Approval of November 12, 2009 Minutes of the Executive Committee Meeting

President Pendery called for corrections and/or additions to the November 12, 2009 Minutes of the Executive Committee Meeting.

There being none, Mr. Bogard moved that the November 12, 2009 Minutes of the Executive Committee Meeting be approved as mailed. Mr. Brayshaw seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski wished everyone a Happy New Year. He also commented on how well attended the Board Orientation was this morning. He stated that there is a lot of work to be accomplished at today's meeting, including the election of a new Board at the end of the meeting, so he would keep his comments brief.

Mr. Policinski provided an update about the Regional Infrastructure Improvement Zones (RIIZ's). He explained that RIIZ's are an innovative way to increase funding for infrastructure projects in this nation. It is an idea that OKI has been working on for the past five years. He reported that support for RIIZ's continues to grow dramatically. Mr. Policinski reported that this past week, the member organizations in California endorsed RIIZ's. Texas continues to move toward a statewide MPO/COG endorsement. Mr. Policinski stated that the momentum is building and they expect the bill to be introduced in the spring.

Mr. Policinski reported that it is anticipated that there will be a second stimulus package. It is expected that the total will again be \$28 billion, with \$40 million for the OKI region. However, the bill also requires 50% of the projects must be "to contract" within 90 days, which is a very tight timeframe. Mr. Policinski stated that OKI must start moving now and asked the Board to start thinking about projects that can be readily implemented. He reported that OKI will send the project requirements and processes to Board members early next week. Similar to the first round of stimulus, OKI will have to make decisions before the details of the legislations are known.

Mr. Policinski commented about what a great man Mr. Henry Mann was. He recounted the story of his first day at OKI. Mr. Policinski stated that after he addressed the Board, Mr. Mann approached him. Mr. Mann gave him a big smile and shook his hand. He then said, "I think that you are going to be here a long time." Mr. Mann turned away and then over his shoulder, with a smile, said "And, no matter what you heard, that is a good thing."

D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs update. He stated that last week the Kentucky Legislature began its 60-day session with the primary focus on filling an anticipated \$1.5 billion budget hole.

He said one of the pre-filed bills that OKI will be following is Senator Angel's from Louisville that involves banning texting while driving. Mr. Cunningham said the proposed legislation bans any person operating a motor vehicle from writing, sending, or reading text-based

communications. He stated that in late December Governor Beshear banned state employees from sending text messages while driving government-owned vehicles. Ohio does not have a ban and in Indiana the ban is restricted to those younger than 18.

Mr. Cunningham added that on Monday the US DOT and the National Safety Council unveiled Focus Driven – a national nonprofit organization devoted specifically to raising awareness about the dangers of distracted driving and pushing for the elimination of cell phone use while driving.

#### E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table is the Finance Officer's Report dated January 14, 2010. She stated this report contains both October and November Financial statements. She stated that she would be reporting on the more current November information.

Ms. Nance stated that on page 2 is the current information. She stated that as of January 5 OKI had \$247,308 in the National City checking account, \$6,399 in the HSA/FSA checking account, and \$930,123 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 November 30. She stated that Cash and Investments are down about 31% from this time last year. She stated that Receivables are up about 103% from this time last year due to ODOT's delayed payment of October invoices because of a staff medical leave of absence in their office. She stated that as of November 30 there were \$742,000 in receivables, \$700,000 associated with October and November invoices and \$42,000 outstanding from September and earlier. She further stated that payables are down 38% from this time last year due to the completion of the Millcreek Headwaters project.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of November 30, OKI is 42% of the way through the budgeted year. She stated that overall revenues are at approximately 34% which is slightly behind budget.

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

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at approximately 33% which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to timing of budgeted activities. Under category 4, Pass Through Contracts is behind budget due to the timing of New Freedom pass through funded projects. Marketing is ahead of budget due to the seasonal nature of the Ozone program. She stated that under category 5, Equipment Repairs and Maintenance is ahead of budget due to the timing of maintenance contracts. Under category 6, Contributed Services are ahead of budget due to the over-match received by the Ozone Program. These amounts are deducted so the total line represents project budget progress.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net increase of approximately \$52,000 year to date. She stated that the two components of this increase are timing differences and year to date activities. She stated that the timing differences include: \$30,000 increase due to timing of county funding payments and \$20,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$42,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes OKI's current fund balance is \$1,185,000, of this amount \$346,000 is committed to active projects.

There being no discussion, Mr. Reed moved that the Board of Directors accept and file the Finance Officer's Report dated January 14, 2010. Mr. Humphrey seconded the motion; motion carried.

## ITEM #2 INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff stated that the ICC met on Tuesday, January 12. He reported that the ICC reviewed and recommends approval of four resolutions. These resolutions include amendment #3 to the 2030 Regional Transportation Plan (the Long Range Plan), amendment #22 to the OKI Transportation Improvement Program, a resolution of support for the City of Middletown Transit System, and adoption of the prioritization process for federal STP and CMAQ funds sub-allocated to OKI.

### A. OKI 2030 Regional Transportation Plan

Mr. Koehler, Staff, stated that this item is presented to the OKI Board of Directors for consideration of an amendment to the current *OKI 2030 Regional Transportation Plan* originally adopted on June 12, 2008.

Mr. Koehler explained that periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to address incorporation of the Ohio High Speed Intercity Passenger Rail Plan, the Kennedy Connector, and also incorporates adjustments to air quality analysis years for a few projects to reflect current project status. Mr. Koehler explained that the Ohio High Speed Intercity Passenger Rail Plan, popularly known as the 3C Quick Start Corridor Program, is a joint effort of the Ohio

Rail Development Commission (ORDC) and the Ohio Department of Transportation (ODOT). Mr. Koehler stated that information regarding the 3C service was presented to the Executive Committee in November. He provided an overview of the project.

Mr. Koehler explained that the Kennedy Connector is a project that has been requested by the City of Cincinnati. The Kennedy Connector is a new 5-lane roadway which will address the substandard geometry, improve the capacity and safety, and support future development along the Ridge Avenue corridor in the community of Oakley.

Mr. Koehler reported that federal requirements have been met regarding the inclusion of these projects into the Plan, including a public hearing, fiscal constraint, and air quality constraint. A public hearing was held on January 11, 2010. Mr. Koehler stated that at the public hearing written and verbal comments were received. Mr. Koehler read excerpts from the comments, including a letter from Mr. Reggie Victor, City of Cincinnati, requesting that the station location for the 3C project be made a more generic "Cincinnati" location; a letter from Mr. David Spinney, Clermont County TID, expressing support and requesting that the linkages between the 3C project and Eastern Corridor Light Rail project be considered; and an e-mail from Mr. Ed Humphrey, Clermont County Commissioner, concurring with Mr. Spinney's comments and requesting that the 3C project and Eastern Corridor project be compatible and complementary. Mr. Koehler explained that Staff will forward these comments to ODOT.

Mr. Portune stated that he had intended to be at the meeting, however was unable to attend. He commented that Hamilton County also supports a more generic identification of a station location and also concurs that 3C service should be complementary to the Eastern Corridor project.

Mr. Brayshaw stated that as the Secretary and Treasurer of the Hamilton County TID, he fully concurs with Mr. Portune's and the Clermont County TID's comments regarding the coordination of the 3C project with the Eastern Corridor project. He stated that he believes it will be a better use of Federal and local funds.

Mr. Grieme moved that the Board of Directors approve Resolution OKI 2010-01 concerning Amendment 3 to the OKI 2030 Regional Transportation Plan. Mr. Jindal seconded the motion; motion carried.

B. Amendment #22 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine, Staff, stated that the amendment reflected in the proposed resolution lists 7 highway projects in Ohio, 2 highway projects in Indiana and 3 transit entries (representing various projects for Middletown Transit System, SORTA and TANK) that are recommended for addition or revision in the current TIP. Because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

Mr. Humphrey moved that the Board of Directors approve Resolution OKI 2010-02 concerning Amendment #22 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Reed seconded the motion; motion carried.

C. Support for the City of Middletown Transit System as a Designated Federal Transit Administration 5307 Recipient

Mr. Paine, Staff, explained that Section 5307 (urbanized area) federal transit funds are apportioned to urbanized areas based on various criteria set forth in the *Federal Register*. Middletown is one of the urbanized areas apportioned 5307 federal transit funds. The City of Middletown Transit System (MTS) desires to qualify for, be eligible for and use of Middletown area's federal 5307 transit formula assistance and has requested that OKI support this request. The Ohio Department of Transportation will formally make this request to the Governor of Ohio. This resolution supports MTS as the Designated Recipient of Section 5307 federal transit funds for the Middletown urbanized area.

Mr. Reed moved that the Board of Directors approve Resolution OKI 2010-03 supporting Middletown Transit System as the Designated Recipient of Section 5307 federal transit funds for the Middletown urbanized area. Mr. Bogard seconded the motion; motion carried.

D. Adoption of the Prioritization Process for Sub-allocated STP and CMAQ Federal Funds

Mr. Paine, Staff, explained that OKI, as the MPO for the Cincinnati urbanized area, is responsible for selecting transportation programs and projects to be funded with OKI sub-allocated Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) federal funds for the region and incorporating them into the Transportation Improvement Program (TIP). One of the responsibilities of the MPO is to identify the criteria and process for prioritizing implementation of transportation plan elements, including multimodal trade-offs, for inclusion in the TIP. Mr. Paine reviewed the scoring criteria, including new factors and changes. He explained that the Prioritization Process was reviewed by the OKI Intermodal Coordinating Committee at their October and November meetings and have recommended approval.

Judge Moore moved that the Board of Directors approve Resolution OKI 2010-04 adopting the Prioritization Process for sub-allocated STP and CMAQ federal funds. Mr. McGee seconded the motion; motion carried.

E. ICC Attendance Sheets

Mr. Paine, Staff, stated that per a request from the Board of Directors, attendance sheets were provided for the Intermodal Coordinating Committee for the period of July 2009 through the November 2009 meeting. A chart showing the attendance trend from 2003 through 2009 was also provided. Mr. Paine explained that this information will be provided semi-annually to the Board.

This item was presented for information only.

ITEM #3: CONSENT AGENDA

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

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  
- B. Transportation
  - Freight Working Group
  - Environmental Justice Advisory Committee
  
- C. Environmental
  - Water Quality Program
  - Regional Clean Air Program Consent Agenda

Mr. Portune moved that the Board of Directors approve the consent agenda as mailed. Ms. Matacic seconded the motion; motion carried.

- D. Committee announcements and/or updates.

There were no committee announcements and/or updates.

ITEM #4: FY2010 SECTION 604(b) WATER QUALITY GRANT (OHIO)

Ms. Wittke, Staff, reported that OKI has been notified of a grant award from the Ohio Environmental Protection Agency in an amount of \$25,797 for SFY 2010 under Section 604(b) of the federal Clean Water Act, in response to a proposed scope of services detailing water quality management planning services to be undertaken during FY10. Ms. Wittke explained that OKI's Board previously approved Resolution 2009-17 on June 11, 2009, authorizing OKI to pursue the grant and execute this work for an amount not to exceed \$23,000. Because the pending grant award is \$25,797, approval of a revised resolution is needed to reflect the higher amount. OKI cost for these activities in FY2010 would not exceed \$25,797.

Judge Moore moved that the Board of Directors approve Rev. Resolution OKI 2009-17 reauthorizing the execution of the FY2010 Section 604(b) Water Quality Grant (Ohio). Mr. Reed seconded the motion; motion carried.

ITEM #5: ELECTION OF 2010 BOARD OF DIRECTORS

Mr. Maxey stated that the Nominating Committee met on December 15, 2009 to talk through candidates and positions; review applicable sections of Articles of Agreement and By-laws; review Nominations/Applications; and review Attendance/Past Activity. He stated that the Nominating Committee comes to the Board with a unanimous recommendation.

Mr. Maxey reviewed the 2009 Officers of OKI.

President	Steve Pendery
First Vice President	Edwin Humphrey
Second Vice President	Michael Juengling
Treasurer	Kenneth F. Reed
Secretary & Executive Director	Mark R. Policinski

## 1. BOARD APPOINTMENTS

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

Mr. Maxey stated that those individuals who have been appointed to the OKI Board of Directors by units of local government or by Associations of Township Trustees or Clerks are hereby declared to be members of the OKI Board of Directors for 2010.

Mr. Maxey stated that there are vacancies reserved for representatives of certain municipalities or cities (with a population of more than 40,000), county and regional planning commissions. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 11, 12, and 13 of the Nominating Committee Report and are hereby declared to be members of the OKI Board of Directors for 2010.

Mr. Maxey stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members are listed on Page 16 of the Nominating Committee Report. Those individuals who have been appointed as ex-officio members of the OKI Board of Directors are listed on page 16 of the report and are hereby declared to be ex-officio voting members of the OKI Board of Directors for 2010.

## 2. ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTORS

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

- 1) Public Officials from Kentucky and Indiana

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

2) Residents

Mr. Maxey stated that the Articles provide for the election of up to 20 residents to the Board of Directors. The nominations are listed on page 14 of the Nominating Committee Report.

3) Other elected Officials and Persons Responsible to elected officials or from Special Purpose Districts

Mr. Maxey stated that the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials.

Mr. Maxey stated that the nominations are listed on page 15 of the Nominating Committee Report.

Mr. Reed moved to place in nomination the names of the individuals listed on pages 10, 14 and 15 of the Nominating Committee Report. Judge Moore seconded the motion; motion carried.

3. ELECTION OF 2010 OFFICERS

Mr. Maxey stated that the Articles call for the election of a President, First Vice President, Second Vice President, Past President, Treasurer, and Secretary listed on page 17 of the Nominating Committee Report.

Mr. Maxey stated that the Articles also permit the election of other officers as the Board of Directors deems appropriate. The Nominating Committee is also recommending the election of Christine L. Maticic as Past President.

Mr. Reed moved to place in nomination the names of the individuals listed on pages 17 of the Nominating Committee Report. They are as follows:

President	Steve Pendery
First Vice President	Edwin Humphrey
Second Vice President	Todd Portune
Treasurer	Kenneth F. Reed
Past President	Christine L. Maticic
Secretary	Mark R. Policinski

Mr. Bachman seconded the motion; motion carried.

4. ORGANIZATION OF THE 2010 EXECUTIVE COMMITTEE

Mr. Maxey stated that the officers of OKI (other than the Past President), members of the OKI Board of Directors who are appointed by member counties, and members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 are hereby declared to be members of the OKI Executive Committee for 2010. They are listed on page 18 of the Nominating Committee Report.

Mr. Maxey stated that the Voting, Ex-Officio members of the OKI Board of Directors are hereby declared to be Voting, Ex-Officio members of the OKI Executive Committee for 2010. He stated that they are listed on page 19 of the Nominating Committee Report.

Mr. Reed moved to place in nomination the names of the individuals listed on page 18 and 19 of the Nominating Committee Report.

Mr. Maxey proceeded to the election of representatives from the OKI Board of Trustees representing:

- (a) cities of less than 40,000 in Ohio, Kentucky, and Indiana;
- (b) 4 from townships in Ohio of less than 40,000 or elected public officers from member counties or municipalities in Kentucky and Indiana;
- (c) 2 Resident Members of the OKI Board of Directors; and
- (d) 3 additional Members of the OKI Board of Directors.

They are as follows:

Indiana Cities Under 40,000 (Only 1 city qualifies in Indiana)	Bill Cunningham
Kentucky Cities Under 40,000	Beth Fennell
Ohio Cities Under 40,000	Ken Bogard
Ohio Townships of Less than 40,000 or KY or IN Counties or Municipalities	Christine L. Maticic
	Elmo Rose
	Ken Rehtin
	Cathy Flaig
Resident Member	Larry Maxey

Resident Member  
At-Large Director  
At-Large Director  
At-Large Director

Steve Stevens  
Bill Brayshaw  
James T. O'Reilly  
Keith Corman

Mr. Reed moved to place in nomination the names of the individuals listed on pages 18 and 19 of the Nominating Committee Report. Mr. Brayshaw seconded the motion; motion carried.

Mr. Maxey stated that the election of the 2010 Board of Directors and the Executive Committee is completed.

Mr. Reed thanked the members of the Nominating Committee:

Larry Maxey  
Elmo Rose

He also thanked Ms. Osborne, Staff, for all of her hard work and assistance.

ITEM #6: 2010 BUDGET COMMITTEE APPOINTMENTS

President Pendery stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee for the Calendar Year 2010:

Gary W. Moore, Boone County Fiscal Court  
Don Dixon, Butler County Board of Commissioners  
Steve Pendery, Campbell County Fiscal Court, President  
Edwin Humphrey, Clermont County Board of Commissioners/First Vice President  
Jeff L. Hughes, Dearborn County Board of Commissioners  
Todd Portune, Hamilton County Board of Commissioners  
Ralph Drees, Kenton County Fiscal Court  
David G. Young, Warren County Board of Commissioners  
Christine Matacic, Butler County Association of Township Trustees and Clerks/Past President  
Roxanne Qualls, Cincinnati, Ohio  
Kenneth F. Reed, Resident Member, OKI Treasurer

Mr. Bachman moved that the Board of Directors concur with the President's appointment of the 2010 OKI Budget Committee Members. Mr. Brayshaw seconded the motion; motion carried.

ITEM #8: OTHER BUSINESS

There was no other business for discussion.

ITEM #9: ADJOURNMENT

There being no further business, Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:54 a.m.

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**STEVE PENDERY, 2009-2010 PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

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Transcribed: 01/19/2010

# **TRANSPORTATION PLANNING PROGRESS REPORT**

## **TRANSPORTATION PLANNING PROGRESS REPORT**

**JANUARY 2010**

### **Short Range Planning (601)**

On January 20, OKI hosted a webinar addressing funding opportunities for bicycle and pedestrian programs.

During January, OKI staff assisted the Hamilton County Park District and the cities of Harrison and Woodlawn regarding the preparation of ODNF funding applications for trail projects in their respective jurisdictions.

On January 27, staff from OKI, the Hamilton County Park District (HCPD), and the district's consultant met with representatives from ODOT District 8, to discuss plans for the completion of the Little Miami Scenic Trail from the Little Miami Golf Center to the Ohio River. Of immediate interest is the segment from Elstun Avenue south of Beechmont Avenue to a Cincinnati Recreation Commission staging area/parking lot near the Speedway gas station north of Beechmont Avenue. HCPD would like to be able to consult with ODOT as the planning goes forward, to assure conformance with ODOT and FHWA requirements, but ODOT is unable to commit resources to a project for which construction funding has not been identified. Options and alternatives were reviewed, but more discussion will be needed.

The Williamsburg – Batavia Trail Planning Committee met on January 28<sup>th</sup>. The consultant for the Overlook – Campground has still not received clearance to proceed with the next stage of design, which will re-route the original trail alignment to avoid the Krigia dandelion which was identified in the corridor. Representatives from the Ohio Horsemen's Council – Clermont Chapter attended the meeting, and presented some concerns they have regarding potential overlap and conflict between our trail and their equestrian activities. The trail is now open from Williamsburg to the East Fork River overlook, and a brochure has been prepared to promote this trail section. On the Batavia end, the Village and Township are considering installation of "Share the Road" signage along SR 222 south of the village, and on Ellick Road to its terminus near the Harsha Lake dam, to begin to promote this end of the trail system. A brochure for this portion could also be produced for distribution.

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 project has been let to contract, and work is expected to be completed by May of this year. On January 12<sup>th</sup>, staff met with representatives of the Little Miami Joint Fire District to discuss a possible project in Newtown regarding a potential staging area for the Little Miami Scenic Trail.

On January 15, staff participated with ODOT in a Safe Routes To School workshop at Cincinnati's Rockdale Academy.

On January 25, the Traffic Engineering Workshop planning committee met for its first planning session for this year's June 2 workshop. Participant evaluations, comments and suggestions from last year's session were reviewed; a potential listing of topics for this year's event was developed.

Staff attended a January 25 meeting of the West Fork Mill Creek Trail committee, which focused on identification of possible funding sources for the "missing link" connection between the end of

the Glenwood Gardens section of the trail at Grove Street and the new trail at the Wyoming Recreation Center.

Issue #94 of the OKI Bicycle E-Info-News was sent out in January. To be added to the electronic distribution list, contact Don Burrell ([dburrell@oki.org](mailto: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.

### **Transportation Improvement Program (602)**

During January, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On January 12, The ICC approved Administrative Modification #23 to the OKI FY 2008-2011 TIP. On January 13, staff attended the quarterly meeting for highway projects in the City of Cincinnati that includes representatives from ODOT-District 8 and the city. OKI is funding several large projects in the city, including the Waldvogel Viaduct, projects on Colerain Avenue, Montana Avenue and Harrison Avenue. On January 14, The Board of Directors approved amendment #22 to the OKI FY 2008-2011 TIP. On January 15, staff participated in a conference call between ODOT-Central Office, the ODOT district offices and the MPO's throughout Ohio. Also on that day, staff participated in a conference call between INDOT-Central Office and the MPO's throughout Indiana. On January 22, staff attended the OARC Transportation Committee meeting in Columbus. On January 25, staff attended meetings in the City of Hamilton to review potential stimulus projects and the Butler County TID to review a potential project called the South Hamilton Grade Separation project. On January 28, staff attended the Indiana MPO Council meeting in Indianapolis.

### **Surveillance (605)**

Staff developed an online mapping application to assist in the scoring of TIP projects for the upcoming TIP prioritization process.

Staff began the annual process of updating regional GIS layers from county supplied GIS data.

Staff began testing workflows and geoprocessing models with the beta version of ArcGIS 10.

Work continued in Model 7.7 refinements. The model is currently undergoing a restructuring process to more efficiently use space, enhance reporting capabilities, and be compliant with future software releases. This has included an enhancement of the distribution model, which is currently underway, and will utilize recent transit model enhancements.

Work continued to develop a population synthesizer, the first step of the next generation of the OKI model.

Staff has been working with the transportation group to provide input and assistance for the freight plan. This has involved identifying and collecting data and internal discussions relating to travel model enhancements. Staff also attended a conference call with representatives from the transportation group, Citilabs, and Miami Valley Regional Planning Commission.

Staff provided technical assistance to consultants for both the Eastern Corridor project and the Uptown project.

Management of the household travel survey continued.

One staff member attended the Transportation Research Board Annual Meeting.

### **Transportation and Homeland Security (605.5)**

Staff continued compiling grocery store and pharmacy locations in the OKI region.

Staff updated the gas station locations database.

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

Staff presented the beta version of the Greater Cincinnati Common Operating Picture map viewer to members of SOSINK on January 22.

Staff provided assistance to Hamilton County EMA with the GPS field verification of at-grade railroad crossings and railroad mile post information.

### **Transportation and Homeland Security (605.6)**

Staff began geocoding business locations with hazardous chemicals on-site.

### **Long Range Planning: System Management (610.1)**

The OKI adopted the 2030 Regional Transportation Plan - Amendment 3 at its regular public meeting on January 14, 2010. The amendment includes incorporation of the Ohio 3C Passenger Rail Service and the Kennedy Connector roadway.

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. All OKI projects are on schedule. Staff made a call for projects in anticipation of a second bill referred to as the Jobs for Main St. Act. (JMSA) Staff received the requests and is preparing a Draft list for consideration by the OKI Board.

Staff attended the Kentucky Statewide Planning Meeting on January 20. Staff attended the OARC Transportation Subcommittee on January 22. Staff met with City of Hamilton officials to describe the requirements of the JMSA. Staff made a January 19<sup>th</sup> presentation on the topic of "Regionalism" to a dozen high school students as part of NKAPC's "STEP UP" (Student Education and Participation in Urban Planning) program. Staff attended the Northern Kentucky Chamber of Commerce tax committee and participated in discussions involving Regional Infrastructure Improvement Zones (RIIZ). OKI has developed the RIIZ concept which could provide private entities a tax deduction for contributions toward the cost of infrastructure projects. The allowance for a tax deduction requires a change in the federal tax code. Federal legislation to make the tax code change is currently being worked on by Sen. Specter. Staff attended and participated in the Kentucky Transportation Conference held in Frankfort. Staff met with Kentucky Congressman Geoff Davis' staff to discuss regional transportation priorities.

The report on *Process for Local-Agency Consultations* was finalized for transmittal. Consideration was given to how to integrate state and local agency consultations into the development of the 2012 transportation plan update and how that process will affect the timing and scope of work involved in the upcoming first round of local-agency consultations, the refinements of mapped and environmental information used for comparison with the transportation plan, and the development of a discussion of environmental mitigation.

Travel time surveys for Cycle 3, Group 3 (of 4) focusing on Dearborn, Butler County and Western Hamilton County, as well as intersection traffic counts. The field work is 100% complete.

Staff attended the Uptown Access Study public meeting on January 27.

Staff has been working to further hone the Scope of Work for the OKI Regional Freight Plan.

Staff has been participating in a bi-weekly conference call regarding the Norfolk Southern double-stack clearance project. The PS&E has been submitted by NS.

Staff submitted an application to the 2009/2010 National Clean Diesel Funding Assistance prior to the December 8 deadline. Application was submitted on behalf of project partner IORY for a Repower of Switcher Locomotive with Ultra-Clean Genset Technology. Notification of awards is slated for February 2010.

A Proposed Procurement Process and RFP Template was submitted to ODOD for PID-86564, the DERG Program award for the John R. Jurgensen Company's project to replace several pieces of construction equipment in order to meet current EPA Tier 3 or Tier 4 interim levels. OKI is the Public Sponsor for this DERG Program award. We are now awaiting ODOT approval of the bidding process and FHWA's authorization to proceed.

#### **Long Range Planning: Land Use (610.4):**

As a part of the ongoing implementation of the Strategic Regional Policy Plan, staff continues preparing an inventory of incentives and programs that could be used by local governments to conserve regionally significant natural resources and systems. This inventory includes grants, loans and locally led initiatives such as conservation easements and land acquisition.

Staff distributed copies of local comprehensive plan guidance to Anderson Township for use in the update of their Comprehensive Plan. In addition, staff is providing technical assistance to the Township by serving as member of the Steering team for the Comprehensive Plan update. Staff attended a kick-off meeting of the Steering Team on January 20th. The meeting involved an interactive survey with attendees, gauging perception on the Township's strides toward reaching the goals set in the 2005 Comprehensive Plan. In addition, new Township issues and goals were identified. Staff will continue involvement with this planning process through 2010.

Staff is also providing technical assistance to the City of Cincinnati by serving on the Steering Committee for the City's I-75 Focus Area Plans. Staff attended a design workshop as well as a public meeting in the month of January to review concepts for the study. Discussions at these meetings included recommendations regarding land use and neighborhood revitalization surrounding interchanges that will be impacted by the realignment of I-75 from the Ohio River to the Mitchell Avenue interchange.

In an effort to promote OKI's Fiscal Impact Analysis Model, staff will be giving a presentation on the model at the David J. Allor Planning & Zoning Workshop on January 29.

#### **Fiscal Impact Analysis Model (610.5):**

Staff continues to conduct research on average property values by land use type for each of our FIAM partners. Upon completion, staff will provide partners with average property values by land use type that can be used for estimating the value of proposed development scenarios.

Staff is making contact with each of the current FIAM partner jurisdictions to discuss their use of the model and provide support. Staff has also completed work on an explanatory summary to help partners in interpreting, using and communicating about the FIAM results tables. In addition, A FIAM Advisory Committee meeting has been scheduled for February 4, 2010.

Staff is currently working to negotiate a contract with a consultant for continued maintenance and upgrades of the web-based Fiscal Impact Analysis Model.

**Transportation Services: Participation Plan (625.2):**

Staff collaborated with co-workers to review OKI's Participation Plan and has recommended changes, relative to the advance notice for Public Meetings and Public Hearings. These changes will help facilitate our ability to be responsive to the needs of our member communities but also be flexible enough to take advantage of funding opportunities made available with minimal lead time.

Staff attended the OKI Public Hearing regarding Long Range Transportation Plan Amendment #3.

Staff met with the Partnership Specialists for northern Kentucky and southwest Ohio for the U.S. Census. We then facilitated using OKI's Twitter and Facebook sites to post frequently asked questions with answers about the upcoming Census. The Tweets are linked to the OKI website where a physical count down to the start of the Census is also posted.

Staff attended the Open House for the "Interstate 71 Uptown Access Study".

**Special Studies: OKI Freight Study (665.1):**

In regards to the Norfolk Southern (NS) Double Stack Clearance Project for Columbus-Cincinnati main line, OKI Staff continue to work with FHWA to attain an eligibility determination for the OKI CMAQ application. Also, NS received initial approval to submit a full application the Logistics and Distribution portion of Ohio's Jobs Stimulus Plan for the remaining the Columbus to Cincinnati Double-Stack Clearance Projects outside the OKI region. Staff continues to work closely with NS to keep this project moving forward.

Staff attended the Distribution & Logistics Stimulus Information Meeting held by the Cincinnati Chamber of Commerce's Transportation Committee on January 22 to discuss eligibility requirements, anticipated projects, application information, funding cycles, and deadlines.

The second round of ODOD DERG (Diesel Emission Reduction Grants) was announced over the Holidays. OKI Staff have shared information with all members of the Freight Working Group and participated in an ODOD-hosted Q&A conference call on January 12. OKI has been asked and has agreed to partner with the John R. Jurgensen Company on their application to purchase and install emissions reduction equipment on heavy-duty diesel vehicles at their hot-mix asphalt plant located in Cincinnati.

OKI Staff attended a meeting with Xavier University, City of Cincinnati and SORT/Metro staff to discuss XU's interest in purchasing needed NS trackage for campus development. XU currently leases the right-of-way. Verbal support was granted XU as they move forward with purchase negotiations with NS.

Staff made final changes to the Freight Video Presentation for presentation to the OKI Board of Directors on January 8. Staff participated in the January 21 WEB CONFERENCE SR200: Talking Freight - Surface Freight Transportation Responsibilities: Who Does What?

The Ohio Rail Development Commission (ORDC) will hold a follow-up meeting to a meeting held earlier this year to discuss potential rail passenger station location.

OKI Staff attended a meeting on January 23 to review the status of Amtrak start-up service between Cleveland, Columbus, Dayton, and Cincinnati. Several items were discussed including

local planning issues; possible sites for passenger rail stations; and analysis of the alternative station sites.

#### **Special Studies: Regional Ozone Reduction Program (665.4):**

Staff participated in the National Association of Regional Councils' conference call regarding changes to the ground level-ozone standard. Staff will continue to monitor information relative to the standard, designations and implementation.

Staff began reviewing the advertising needs for the upcoming smog season. Staff researched possible advertising campaigns to utilize. For the past few years, OKI has used the "It All Adds Up to Cleaner Air" campaign developed by the Federal Highway Administration and refined by the Miami Valley Regional Planning Commission in Dayton. Staff is researching if any updates have been made (or are planned) to this campaign.

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

#### **Special Studies: GPS Travel Survey (665.6):**

Periodic conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls will continue throughout the project duration. The consultant team has recruited 523 households for participation this month, bringing the total to 2,579.

During the week of the Transportation Research Board Annual Meeting, the conference call was replaced by a face-to-face meeting with the prime consultants and participating ODOT staff

#### **Commuter Assistance Services: Rideshare (667.1):**

Staff continued to process and update applications.

Eighty-two rideshare matches were attempted in the month of January.

- 42 Carpool matches
- 18 Vanpool matches
- 13 Transit matches
- 9 Park and Ride matches

There are currently 1,832 commuters registered with RideShare.

#### **Vanpooling**

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

There are currently nine vanpools in operation.

#### **Marketing**

The RideShare Tuesday campaign kicked off in January. The campaign is a new effort by RideShare to encourage carpooling once a week, every Tuesday. It's an effort to dispel the notion that carpooling has to be an all or nothing effort. Radio ads aired on all the Clear Channel stations and a TV commercial aired on Fox19 during the month of January.

### **JARC/New Freedom Coordinated Transportation Plan (674.1)**

Staff completed the quarterly progress report for 3 grants in TEAM: grant OH-37-X044-00 is the JARC administrative grant, grant OH-57-X006-00 is the New Freedom administrative grant and OH-57-X010 is the New Freedom pass through grant for the Community Cab voucher program and Wesley Community Services. In addition, staff finalized 3 additional draft grant applications and forwarded them to FTA for preliminary review. Staff will submit them to FTA after review and approval by the proper regulatory agencies. After approval, OKI will directly manage the New Freedom projects approved by the OKI Board of Directors in October 2009 which are operated by Senior Services of Northern Kentucky and Wesley Community Services.

### **Indiana Exclusive: Dearborn County (685.2-STP):**

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. OKI did receive a finding by EPA regarding adequacy of the revised budget.

Active management of the OKI TIP continued. The ICC approved Administrative Modification #23 to the OKI FY 2008-2011 TIP which included a project (Des #0800426) in Dearborn County. The Board of Directors approved amendment #22 which included 2 projects in Dearborn County, Des #0900106 (new guard rail on IR 74) and Des #0902173 (horizontal sight correction on US 50). Staff made a call for projects in anticipation of the Jobs for Main St. Act.

FHWA and INDOT have approved a request submitted by staff a request for a UPWP amendment to use additional STP funds for transportation planning activities. Additional work load related to stimulus and SAFETEA-LU consultations necessitated the action. Staff has initiated budget table revisions.

Staff attended the Indiana MPO Council meeting on January 28, 2010.

Planning activities surrounding the stimulus projects including information exchange with federal, state and local entities continued.

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

OKI staff continued corresponded with Dearborn County staff regarding use of the Fiscal Impact Analysis Model. Staff discussed updates to County property tax rates and sales tax rates for the Fiscal Impact Analysis Model. As a result, Staff updated sales tax rate in the FIAM Methodology Report. In addition, staff continues to work on amendments to the FIAM User Guide which will provide detailed information on results tables and data use, as requested by Dearborn County staff.

OKI staff corresponded with Dearborn County staff regarding updates to County property tax rates and sales tax rates for the Fiscal Impact Analysis Model. Staff updated sales tax rate in the FIAM Methodology Report. In addition, staff continues to work on amendments to the FIAM User Guide which will provide detailed information on results tables and data use, as requested by Dearborn County staff.

### **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. On January 14th, another meeting was held with OKI, KYTC, and county personnel to further refine the proposed plan development and implementation process. General agreement was reached, and work has begun on preparation of a draft report.

### **Unified Planning Work Program (695)**

Preparation of the mid-year progress report (Performance and Expenditure Report) was initiated. The report will be completed in February and submitted to funding agencies.

### **Mobile Source Emissions Planning (720.1)**

Technical documentation for the Air Quality Conformity Determination for Amendment 3 to the OKI Regional Transportation Plan was completed. Amendment 3 was approved by the OKI Board on January 14<sup>th</sup>.

On December 23, 2009, EPA released the final version of the Motor Vehicle Emissions Simulator Model (MOVES), called MOVES2010. MOVES2010 is EPA's latest mobile source emission model and replaces EPA's previous mobile source emission model, MOBILE6.2. OKI staff has installed this program and has been running test scenarios.

Staff participated in two conference calls with the National Association of Regional Councils (NARC) regarding EPA's proposed revision in the ozone standard. Up to 623 counties could be in violation of the proposed standard and NARC is preparing formal comment on the issue.

Staff participated in the January 25<sup>th</sup> Kentucky Air Quality Conference Call. New ozone and PM2.5 redesignations, the proposed revision to the ozone standard and climate change initiatives were among the topics.

# **RESOLUTION 2010-06**

**AMENDMENT #23 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 13 highway projects in Ohio and 1 highway project in Kentucky 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 2010-.
- EXHIBIT: Resolution (OKI 2010-) Concerning Amendment #23 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

## RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #23 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 February 11, 2010 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

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STEVE PENDERY, PRESIDENT

OKI MPO  
**PROPOSED ACTIONS--TIP AMENDMENT #23**  
 February 11, 2010

**OHIO PROJECTS**

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
75717	O/M	BUT SR 73-1.49	Revise: Install a rigid overlay on bridge no. BUT 73-0151, SFN: 0901024, additional minor rehabilitation. AQ Status: Exempt	ODOT	Fed BH	CON				\$415,360	(previously \$291,000)	
					State	CON				\$103,840	(previously \$73,000)	
					<b>Total Project Estimate: \$519,200</b>		<b>Construction: 3rd Quarter FY 2010</b>					
86629	O/M	BUT IR 75-3.77	Add: Repair landslide on IR 75 at the Cincinnati Dayton Road WB ramp to NB IR 75. AQ Status: Exempt	ODOT	State	PE			\$89,456			
					Geologic	CON				\$247,500		
					State	CON				\$77,500		
					<b>Total Project Estimate: \$414,456</b>		<b>Construction: 3rd Quarter FY 2010</b>					
82423	O/M	BUT Hamilton New London Road Bridge Replacement	Add: Replace superstructure and rehabilitate substructure of deficient steel truss bridge over Indian Creek. AQ Status: Exempt	BCEO	BH	CON			\$1,987,000			
					<b>Total Project Estimate: \$1,987,000</b>		<b>Construction: 3rd Quarter FY 2010</b>					
82406	O/M	BUT Reily Millville Road Bridge Replacement	Add: Replace functionally deficient steel beam bridge over Indian Creek. AQ Status: Exempt	BCEO	BR	CON			\$760,000			
					<b>Total Project Estimate: \$760,000</b>		<b>Construction: 3rd Quarter FY 2010</b>					
87761	406	CLE SR 28-5.01	Add: Widen for center two-way left turn lane on SR 28 from Branch Hill Guinea Pike to Smith Road. AQ Status: Analyzed	ODOT	SAF	PE			\$340,000			
					SAF	ROW					\$300,000	
					SAF	CON					\$1,870,000	
					<b>Total Project Estimate: \$2,510,000</b>		<b>Construction: 2nd Quarter FY 2014</b>					
87762	O/M	CLE SR 28-6.80	Add: Widening on SR 28 for WB left turn lane to Charles Snyder Road. AQ Status: Exempt	ODOT	SAF	PE			\$66,000			
					SAF	ROW					\$24,000	
					SAF	CON					\$286,000	
					<b>Total Project Estimate: \$376,000</b>		<b>Construction: 4th Quarter 2012</b>					
79382	O/M	HAM US 27-2.58	Revise: Urban paving project in the City of Cincinnati. AQ Status: Exempt	City of Cinti.	NHS	CON			\$225,280	(no previous NHS funds)		
					STP	CON			\$896,720	(previously \$1,010,000)		
					Local	CON			\$1,469,600	(previously \$794,000)		
					<b>Total Project Estimate: \$2,591,000</b>		<b>Construction: 4th Quarter 2010</b>					
75643	O/M	HAM IR 71-1.34	Revise: General rehabilitation and repair to the Lytle Tunnel, bridge No. HAM-71-0134, SFN: 3106578. <b>Contingent upon available ARRA funds.</b> AQ Status: Exempt	ODOT	State	PE			\$406,820	(previously \$326,000)		
					ARRA	CON			\$9,900,000	(previously \$1,751,000 in IM funds)		
					<b>Total Project Estimate: \$10,306,280</b>		<b>Construction: 4th Quarter FY 2010</b>					
86241	O/M	HAM CR 101-4.33 (Galbraith Road)	Revise: Resurfacing from Daly Road to Winton Road. AQ Status: Exempt	Hamilton County Engineer	ARRA	CON			\$3,000,000	(no change)		
					Local	CON			\$1,015,000	(not previously listed)		
					<b>Total Project Estimate: \$4,015,000</b>		<b>Construction: 3rd Quarter FY 2010</b>					
87763	O/M	HAM/CLE SR 125-5.41/0.00	Add: Access management and minor traffic control improvements on SR 125 from Five Mile Road to the county line in Hamilton County and from the county line to Nine Mile Road in Clermont County. AQ Status: Exempt	ODOT	SAF	PE			\$938,200			
					SAF	ROW					\$2,352,000	
					SAF	CON					\$1,536,700	
					<b>Total Project Estimate: \$4,826,900</b>		<b>Construction: 4th Quarter FY 2013</b>					

OKI MPO  
**PROPOSED ACTIONS--TIP AMENDMENT #23**  
 February 11, 2010

**OHIO PROJECTS (Continued)**

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years					
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
87896	O/M	HAM IR 275-13.20	Add: Install wire rope in median of IR 275 from 0.25 miles west of the SR 126 overpass to the Winton Road overpass. Contingent upon available ARRA funds AQ Status: Exempt	ODOT	ARRA	CON				\$550,000		
					<b>Total Project Estimate: \$550,000</b>							<b>Construction: 4th Quarter FY 2010</b>
83965	O/M	HAM IR 275-13.80	Add: Slide repair of mainline IR 275 embankment at the on ramp of Blue Rock Road to WB IR 275. AQ Status: Exempt	ODOT	State	PE		\$26,887				
					Geologic	CON			\$270,765			
					State	CON			\$30,085			
					<b>Total Project Estimate: \$327,737</b>							<b>Construction: 4th Quarter FY 2010</b>
84863	O/M	WAR SR 123-6.68 Historic Bridge	Add: Minor rehabilitation of historic bridge WAR-123-0668. Includes painting of structural steel and upgrade of rail. AQ Status: Exempt	ODOT	TE	CON				\$182,930	(toll credits for match)	
					<b>Total Project Estimate: \$182,930</b>							<b>Construction: 4th Quarter FY 2010</b>

**KENTUCKY PROJECTS**

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Type		TIP Fiscal Years					
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
6-2800	O/M	Install median cable	Add: Install 24.187 miles of median cable guardrail on IR 275 from the Indiana State line to the Ohio State line. AQ Status: Exempt	KYTC	STP	CON				\$2,790,000		
					<b>Total Project Estimate: \$2,790,000</b>							<b>Construction: 3rd Quarter FY 2010</b>

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

# **OTHER BUSINESS**

# United States<sup>®</sup> Census 2010

The U.S. Census Bureau  
is issuing a call to action for  
every resident of our nation:  
**“BE COUNTED IN 2010.”**

## The Census: A Snapshot

- ▲ **What:** The census is a count of everyone residing in the United States.
- ▲ **Who:** All U.S. residents must be counted—people of all races and ethnic groups, both citizens and non-citizens.
- ▲ **When:** Census Day is April 1, 2010. Questionnaire responses should represent the household as it exists on this day. More detailed socioeconomic information will be collected annually from a small percentage of the population through the **American Community Survey**.
- ▲ **Why:** The U.S. Constitution requires a national census once every 10 years. The census will show state population counts and determine representation in the U.S. House of Representatives.
- ▲ **How:** Census questionnaires will be delivered or mailed to households via U.S. mail in March 2010; many households will receive a replacement questionnaire in early April. Census workers also will visit households that do not return questionnaires.

## THE 2010 CENSUS IS IMPORTANT.

It determines the distribution of more than \$400 billion annually of government funding for critical community services. It generates thousands of jobs across the country. And it impacts your voice in Congress.

## YOU CAN MAKE A DIFFERENCE.

As an influential elected official, you can raise awareness of and encourage participation in this historic event. By doing so, you can help your constituents receive their fair share of federal funds, census jobs and congressional representation.

## A Complete Count: The Importance of Census Data

- ▲ Every year, the federal government can allocate more than \$400 billion to states and communities based, in part, on census data.
- ▲ Census data guide planning for new hospitals, roads, job training centers, schools and more.
- ▲ Census data are used to determine the need for additional social services, block grants and other grant programs essential to many communities.
- ▲ Census data inform a diverse range of local initiatives, from justifying the need for an after-school program to designating urban revitalization areas.

## 2010 Census Questionnaire: Quick, Easy and Confidential

- ▲ With only 10 questions, the 2010 Census questionnaire is one of the shortest questionnaires in history and takes just 10 minutes to complete.
- ▲ By law, the Census Bureau cannot share an individual's census questionnaire responses with anyone, including other federal agencies and law enforcement entities.



2010 CENSUS  
IT'S IN OUR HANDS

**Become a 2010 Census Partner**

Your partnership sends a strong message to your community about the importance of the census and the benefits of being counted. By partnering with the Census Bureau, you can help:

- ▲ Spread the word about temporary census jobs in your community.
- ▲ Ensure accurate census data, which inform important funding decisions you make on behalf of your community.
- ▲ More accurately represent your constituents' interests.

**Take Action for Your Community and Country**

As a partner, you will play an important role in making the 2010 Census successful by encouraging people in your community to take part in the count. You can:

- ▲ Issue a proclamation or other public endorsement of the 2010 Census.
- ▲ Conduct "town hall" meetings or other events to encourage census participation.
- ▲ Help recruit census workers in your community.
- ▲ Provide space for Be Counted and Questionnaire Assistance Centers or for testing and training census employees.
- ▲ Create a Complete Count Committee (CCC) in your area and invite other influential community leaders and elected officials to join you in the effort to increase census participation.

**2010 Census Timeline: Key Dates**

<b>Fall 2008</b>	Recruitment begins for local census jobs for early census operations.
<b>Spring 2009</b>	Census employees go door-to-door to update address lists nationwide.
<b>Fall 2009</b>	Recruitment begins for census takers to support peak workload in 2010.
<b>February - March 2010</b>	Census questionnaires are mailed or delivered to households.
<b>April 1, 2010</b>	Census Day
<b>May - July 2010</b>	Census takers visit households that did not return a questionnaire by mail.
<b>December 2010</b>	By law, Census Bureau delivers population counts to the President for apportionment.
<b>March 2011</b>	By law, Census Bureau completes delivery of redistricting data to states.



A COMPLETE AND ACCURATE COUNT  
**IS IN OUR HANDS.**

**For more information about the 2010 Census, go to [2010census.gov](http://2010census.gov).**



### **ICC MEETING SCHEDULE FOR 2010**

January 12, 2010	9:30 – OKI Board Room
February 9, 2010	9:30 – OKI Board Room
March 9, 2010	9:30 – OKI Board Room
April 6, 2010	9:30 – OKI Board Room
May 11, 2010	9:30 – OKI Board Room
June 8, 2010	9:30 – OKI Board Room
July 6, 2010	9:30 – OKI Board Room
August 10, 2010	9:30 – OKI Board Room
September 7, 2010	9:30 – OKI Board Room
October 12, 2010	9:30 – OKI Board Room
November 9, 2010	9:30 – OKI Board Room
December 7, 2010	9:30 – OKI Board Room
January 11, 2011	9:30 – OKI Board Room