



# **MEETING NOTICE**

## **INTERMODAL COORDINATING COMMITTEE**

**JUNE 8, 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](mailto:rfauver@oki.org)  
IF YOU HAVE ANY QUESTIONS

# **ICC MEETING MINUTES**



**MINUTES OF THE  
INTERMODAL COORDINATING COMMITTEE MEETING  
MAY 11, 2010**

**COMMITTEE MEMBERS**

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  
Ms. Marsha Bach, Northern Kentucky Health Department  
Mr. Tim Bender, TANK  
Mr. Dwayne Boso, Clermont County Planning and Development  
Mr. Scott Brunka, City of Lebanon  
Mr. Ben Capelle, Clermont Connection  
Mr. Jung-Han Chen, City of Oxford  
Mr. Ron Davis, Butler County Regional Airport  
Mr. Paul Drury (representing Mr. Sievers), Anderson Township  
Ms. Victoria Fink (representing Mr. Groth), SORTA  
Mr. James Foster, City of Trenton  
Mr. Lawrence Fronk, Clermont County Transportation Improvement District  
Mr. Dave Geohegan (representing Mr. Costello), Boone County Fiscal Court  
Mr. Timothy Gilday, Hamilton County Engineer's Office  
Mr. Adam Goetzman, Green Township  
Ms. Valerie Griffin, City of Middletown  
Mr. James (J.R.) Ham, Kentucky Transportation Cabinet  
Ms. Alison Haskins (representing Mr. Engle), City of Hamilton  
Mr. Ed Hess, Cincinnati Cycle Club  
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. 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. Peter Klear, Campbell County Fiscal Court  
Ms. Catalina Landivar, Hamilton County Regional Planning Commission  
Mr. Samuel McKinley, Sierra Club  
Mr. Charles Meyers, Kenton County Engineer  
Mr. David Mick, Warren County Engineer's Office  
Mr. Steve Murphy, Middletown Transit Service  
Mr. John Niehaus, University of Cincinnati  
Mr. Jim O'Reilly, First Suburbs Consortium of Southwest Ohio

Ms. Cheri Rekow, City of Cincinnati Aviation  
Mr. Roger Rolfes, City of Edgewood  
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer's Office  
Mr. Craig Stephenson, Clermont County Engineer's Office  
Mr. Jeff Thelen, Northern Kentucky Area Development District  
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  
Ms. Ashley Webb, Dearborn County Planning Commission  
Mr. Josh Wice, City of Florence  
Mr. Cory Wright, Union Township  
Mr. Robert Yoder, City of Newport

**GUEST**

Mr. Tom Casto, Kleingers & Associates  
Mr. Dion Connor, CDS Associates, Inc.  
Mr. John Cox, ENTRAN  
Mr. Paul Culter, Jacobs  
Mr. Allen Freeman, DBS  
Mr. Jay Hamilton, ODOT-District 8  
Mr. John Hunter, League of Women Voters  
Mr. Danny Menetrey, City of Covington  
Mr. Nathan Moore, Kleingers & Associates  
Mr. Ralph Norman, Jacobs  
Mr. Bob Park, Sierra Club  
Mr. Jack Stremmel, HNTB  
Mr. Wardell Wilcox, Jacobs

**STAFF**

Mark Paine	Regina Brock	David Shuey	Summer Jones
Bob Koehler	Sarah Fry	Robyn Bancroft	Andrew Rohne
John Heilman	Brian Cunningham	Don Burrell	Mark Policinski
Florence Parker	Mary Luebbers	Marilyn Osborne	Andy Reser

**CALL TO ORDER**

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

**APPROVAL OF APRIL 6, 2010 MINUTES**

Ms. Donovan, 1<sup>st</sup> Vice Chair, asked if there were any corrections or amendments to the April 6, 2010 minutes. Mr. Foster moved to approve the minutes as amended. Mr. Juengling seconded the motion, motion carried.

### **APRIL BOARD OF DIRECTORS ACTIONS**

Ms. Donovan, 1<sup>st</sup> Vice Chair, asked the members to review the minutes of the April meeting of the Board of Directors.

### **APRIL TRANSPORTATION PLANNING PROGRESS REPORT**

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

### **LEGISLATIVE AFFAIRS UPDATE**

Mr. Cunningham reported on the Legislative Affairs update. He reported the Ohio Legislature has been relatively quiet due to Ohio's May 5<sup>th</sup> primary activity. However, he stated, discussions involving Ohio's 3-C passenger rail initiative have been active in the Ohio Legislature. Mr. Cunningham reported that in April the Ohio Controlling Board approved a request for \$25 million for preliminary development activities involved with the project. He also stated that discussions regarding the 3-C rail project were expected to remain active through the November elections.

Mr. Cunningham reported Kentucky's legislature adjourned its 2010, 60-day session on April 15. He reported that Kentucky legislature was expected to return sometime prior to the end of the fiscal year on June 30 for a special session. He stated the special session was necessary because the legislature failed to enact a new two-year state budget.

Mr. Cunningham concluded with reminding the members planning to attend OKI's Annual Luncheon to register for the event by the May 14 deadline. He stated the event will be held on May 24.

### **UPDATE ON I-74 RAMP METERING PROJECT**

Mr. Jay Hamilton, ODOT-District 8 gave a presentation on the I-74 Ramp Metering Project update to the committee. He reported that ODOT will evaluate the project's impact on crashes in June for the time period January to April. He also reported the operation time has been adjusted from 6:00-9:00 a.m. to 6:30 – 8:30 a.m. He reported that a public hearing will be held on Thursday, May 13, 2010 on the I-75 Thru the Valley project from 4-7 p.m. at the Sharonville Convention Center.

### **MARKETING PROGRAM FOR THE REGIONAL CLEAN AIR PROGRAM**

Ms. Fry reported on Resolution 2010-11 authorizing the marketing program for the regional clean air program. She reported that the purpose of the resolution is to establish authorization for the marketing expenditures for the 2010 clean air campaign. She reported the expenditures have been approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Congestion Mitigation and Air Quality grant cycle.

Mr. O'Reilly moved to approve Resolution 2010-11 Approving and Authorizing the 2010 Marketing Program for the Regional Clean Air Program. Mr. Klear seconded the motion, motion carried.

### **MARKETING PROGRAM FOR THE RIDESHARE PROGRAM**

Ms. Jones reported on Resolution 2010-12 authorizing the fiscal year 2011 marketing for the rideshare program. She reported that this resolution is to establish authorization for the marketing expenditures for the FY2011 Rideshare campaign and the expenditures have been approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current CMAQ grant cycle.

Mr. Niehaus moved to approve Resolution 2010-12 Approving and Authorizing the Fiscal Year 2010 Marketing for the Rideshare Program. Mr. Bezold seconded the motion, motion carried.

### **OKI REGIONAL FREIGHT PLAN**

Ms. Bancroft reported on Resolution 2010-13 authorizing a contract with Parsons Brinckerhoff for the OKI Regional Freight Plan. She reported that a selection committee completed an extensive process to select a consultant team to assist the OKI staff in the conduct of the Regional Freight Plan. The selection committee is recommending that the consulting team headed by Parsons Brinckerhoff be engaged and this resolution is to authorize the Executive Director to execute a contract with Parsons Brinckerhoff in an amount not to exceed \$525,000.

Mr. Hubbard moved to approve Resolution 2010-13 Authorizing a Contract with Parsons Brinckerhoff for the OKI Regional Freight Plan. Mr. Klear seconded the motion, motion carried.

### **CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS**

Mr. Koehler presented Resolution 2010-15 concerning certification of the urban transportation planning process. He reported that each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations. Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450 and the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

Mr. Ham moved to approve Resolution 2010-15 Concerning Certification of the Urban Transportation Planning Process. Mr. Bezold seconded the motion, motion carried.

### **TRANSIT ON-BOARD SURVEY FOR THE OKI REGION**

Mr. Koehler presented Resolution 2010-16 concerning a transit on-board survey for the OKI region. He reported that OKI seeks to engage professional services for the collection of a survey of riders on the SORTA Metro, TANK and CTC transit systems. This survey will include a sample of daily peak and off-peak riders on all fixed public-use system routes that operate on each weekday. The survey will provide user data to the transit agencies funding partners and update the OKI Regional Travel Demand Model. He reported that OKI and its transit partners at Southwest Ohio Regional Transit (SORTA), the Transit Authority of Northern Kentucky (TANK) and Clermont Transportation Connection (CTC) are in need of current transit user characteristic

data for the region which was last collected in 1995 and the dataset will be used to provide user data to the transit agency funding partners and update the OKI Regional Travel Demand Model.

Mr. Niehaus moved to approve Resolution 2010-16 Concerning a Transit On-Board Survey for the OKI Region. Ms. Hunter seconded the motion, motion carried.

### **AMENDMENT TO THE OKI PARTICIPATION PLAN**

Ms. Parker reported on Resolution 2010-17 authorizing adoption of amendments to the OKI Participation Plan. She reported that the OKI Participation Plan describes the process and procedures for use by the agency to ensure that OKI has an active public participation process. She reported the Plan also includes maps identifying the locations of the five target populations (minority, low income, elderly, disabled and zero-car households) in OKI's 8-county region. She reported that the proposed amendments to the Plan will facilitate staff's ability to continue to be responsive to the needs of OKI's member communities but also be flexible enough to take advantage of funding opportunities made available with minimal lead time. Staff also takes this opportunity to make minor corresponding edits and to add a flow chart that illustrates the public participation and conformity process for TIP amendments.

After discussion, Mr. Bezold moved to approve Resolution 2010-17 Authorizing Adoption of Amendment to the OKI Participation Plan. Mr. Niehaus seconded the motion, motion carried with two no votes.

### **PRIORITIZATION OF THE OHIO STP/CMAQ APPLICATIONS**

Mr. Paine reported on Resolution 2010-18 concerning the prioritization of Ohio STP/CMAQ applications for highway, transit and non-highway freight projects to be included in the FY 2012-2015 Transportation Improvement Program. He reported OKI is responsible for preparing biennially a four-year program of projects in the 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. The current 2008-2011 TIP will be replaced with the new 2012-2015 TIP in the spring of 2011. He reported a Prioritization Subcommittee of the ICC developed a rating procedure for new projects and reviewed and ranked 33 highway, transit and non-highway freight applications on April 19 to be considered for inclusion in the 2012-15 TIP.

Mr. Hubbard moved to approve Resolution 2010-18 Concerning Prioritization of Ohio STP and CMAQ Applications for highway and transit projects to be included in the FY 2012-2015 Transportation Improvement Program. Mr. O'Reilly seconded the motion, motion carried.

### **TIP ADMINISTRATIVE MODIFICATION #26**

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 #26. The administrative modification included 3 highway projects in Ohio and 4 highway projects in Kentucky.

Mr. Klear moved to approve the TIP Administrative Modification #26. Mr. Juengling seconded the motion, motion carried.

**FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #26**

Mr. Paine presented a resolution regarding amendment #26 to the Fiscal Year 2008-2011 Transportation Improvement Program. The amendment lists 8 highway projects to be added or revised in Ohio, 1 highway project to be revised in Kentucky and 1 highway project to be added in Indiana.

Mr. Bezold moved to recommend approval of Resolution 2010-19 Concerning Amendment #26 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Niehaus seconded the motion, motion carried.

**OTHER BUSINESS**

Mr. Paine asked that if you have not already done so, to please send in your ICC membership forms to Regina Brock.

Mr. Cunningham reminded the ICC that the OKI Annual Luncheon will be held on Monday, May 24, 2010 at the Syndicate in Newport, Kentucky. He stated reservations are due by Friday, May 14, 2010.

Mr. Koehler announced that a call for projects will be sent out to Kentucky for SNK funds.

Mr. Niehaus announced that the Traffic Engineering Workshop will be held on June 2, 2010 at Receptions in Fairfield. He announced that Mr. Policinski will be the key speaker.

**NEXT MEETING**

The next meeting of the ICC is scheduled for Tuesday, June 8, 2010 in the OKI Board Room at 9:30 a.m.

**ADJOURNMENT**

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

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Mark R. Paine  
TIP Manager

/rb  
05/12/10

## Intermodal Coordinating Comm

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

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



## Intermodal Coordinating Comm

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

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

## Intermodal Coordinating Comm

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

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

Intermodal Coordinating Comm

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

Cory Wright Union Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y								
Robert Yoder City of Newport	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y								

# **EXECUTIVE COMMITTEE ACTIONS**



Ohio · Kentucky · Indiana  
Regional Council of Governments

**MEETING MINUTES OF THE  
EXECUTIVE COMMITTEE  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**MAY 13, 2010--10:30 A.M.**

**OKI BOARD ROOM**

- Call to Order

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

**EXECUTIVE COMMITTEE MEMBERS**

Judge Executive Steve Pendery, Campbell County Fiscal Court, President  
Judge Executive Gary W. Moore, Boone County Fiscal Court  
Mr. Ed Humphrey, Clermont County Board of Commissioners, First Vice President  
Mr. Jeff Hughes, Dearborn County Board of Commissioners  
Mr. Todd Portune, Hamilton County Board of Commissioners, Second Vice President  
Mr. Joe Shriver (alternate for Judge Executive Drees), Kenton County Fiscal Court  
Mr. Michael Moore (alternate for Ms. Qualls), Cincinnati, Ohio  
Ms. Sherry Carran, Covington, Kentucky  
Mr. Michael Snyder, Fairfield, Ohio  
Mr. Robert Brown, Hamilton, Ohio  
Mr. Robert Yoder (representing Ms. Fennell), Newport, Kentucky  
Mr. Ken Bogard, Oxford, Ohio  
Mr. James T. O'Reilly, Wyoming, Ohio  
Ms. Peggy Reis, Anderson Township  
Mr. Frank Birkenhauer (alternate for Mr. Ritter), Colerain Township  
Mr. David Linnenberg, Green Township  
Mr. Robert McGee, Union Township  
Ms. Judith Boyko (alternate for Ms. Stoker), West Chester Township  
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks  
Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks  
Mr. Ken Rehtin, Campbell County Fiscal Court  
Mr. Michael Juengling, Butler County Planning Commission  
Mr. David Okum, Hamilton County Regional Planning Commission

*Steve Pendery  
President*

*Mark R. Policinski  
Executive Director*

Executive Committee continued:

Ms. Teri Whitmore, Hamilton (City) Planning Commission  
Mr. Keith Corman, Resident Member  
Mr. Larry Maxey, Resident Member  
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer  
Mr. Steve Stevens, Northern Kentucky Area Chamber of Commerce  
Ms. Kim Satzger, Port of Greater Cincinnati  
Mr. Bill Brayshaw, Hamilton County Engineer  
Mr. Jim Ude, Indiana Department of Transportation  
Mr. Robert Hans, Kentucky Transportation Cabinet  
Mr. Hans Jindal, Ohio Department of Transportation  
Ms. Minette Cooper, Southwest Ohio Regional Transit Authority  
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky

**BOARD OF DIRECTORS**

Mr. Rick Brasington, Madeira, Ohio  
Ms. Charlene Hinnners, Milford, Ohio  
Ms. Kathy McNear, Springdale, Ohio  
Mr. Karl Schultz, Clermont County Township Association  
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission  
Ms. Kim Lapensee, Warren County Regional Planning Commission  
Mr. Timothy Bachman, Fairfield (City) Planning Commission  
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs  
Mr. Neil Tunison, Warren County Engineer

**GUESTS**

Mr. Allen Freeman, D&S Consulting  
Mr. Howard Wood, Parsons Brinckerhoff  
Mr. Martin Russell, Warren County  
Ms. Cindy Wallace, TranSystem  
Mr. Andy Fluegemann, ODOT-District 8  
Mr. Colin Groth, SORTA  
Mr. Roger Kerlin, Northern Kentucky  
Mr. Mike Duncan, City of Blue Ash  
Ms. J. Rita McNeil Danish, Cincinnati Chamber

**LEGAL COUNSEL**

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

## STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Marilyn Osborne	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Mr. John Heilman	Mr. Mark Paine
Ms. Summer Jones	Ms. Florence Parker	Mr. Andy Reser
Mr. Andrew Rohne	Ms. Robyn Bancroft	Ms. Jane Wittke
Ms. Sarah Fry	Ms. Margo Lindahl	Mr. Andy Reser
Ms. Regina Brock		

- Announcements

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

He stated that this is an Executive Committee meeting, members or their alternates can vote. Board members cannot vote.

President Pendery reminded everyone that the OKI Annual Luncheon is May 24. The deadline for registration is May 14. He encouraged those who had not already registered electronically, to please do so.

### ITEM #1: ADMINISTRATIVE

#### A. President's Report

President Pendery stated that he would like to cancel the July 8, 2010 Board of Directors meeting and to call a meeting of the Board of Directors in place of the Executive Committee on June 10, 2010.

Mr. Reed moved to cancel the July 8, 2010 meeting of the Board of Directors meeting and to call a meeting of the Board of Directors on June 10, 2010 in place of an Executive Committee meeting. Ms. Maticic seconded the motion; motion carried.

#### B. Approval of April 8, 2010 Board of Directors Meeting Minutes

President Pendery called for corrections and/or additions to the April 8, 2010 Board of Directors meeting minutes.

There being none, Mr. Humphrey moved that the April 8, 2010 Board of Directors meeting minutes be approved as mailed. Mr. Bogard seconded the motion; motion carried.

### C. Executive Director's Report

Mr. Policinski provided an update about RIIzs. He reported that Senator Specter was prepared to introduce RIIzs to the Senate when the Philadelphia MPO raised some objections. Mr. Policinski explained that he recently traveled to the MPO to present information regarding RIIzs and answer their questions. They passed a resolution with one no vote. The language for the bill is being finalized. Mr. Policinski stated that a conference call is scheduled for this afternoon with Senator Specter's office. It is hoped that the introduction of the legislation will take place soon, however Senator Specter faces a primary next week. Mr. Policinski added that it is hoped that the legislation will be introduced in the House by Congressman Davis. Interest has also been expressed by Congressman Blumenauer, who will have a significant role in the new transportation bill. Mr. Policinski thanked the Northern Kentucky Chamber for their endorsement of RIIzs.

Mr. Policinski reported that the nationwide Census return rate is 72%, which is the highest rate of return. Every county in the region has surpassed this with return rates between 76-82%. Mr. Policinski credited Mary Luebbers for all of her hard work getting the word out about the Census.

Mr. Policinski reported that every year, Public Service Awards are presented to recognize people who have contributed a great deal to the region. This year Judge Pendery presented awards to Mike Juengling and David Shuey. Mr. Policinski stated that Mr. Juengling began working for the City of Middletown in 1980 and is currently with the Butler County Planning Commission. He has been on the OKI Board since 2001. David Shuey has been with the OKI staff for almost eight years and runs the GIS department. He stated that he is an incredible resource for the region. Mr. Shuey was a past OKI employee of the year.

### D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs update. He said the Ohio Legislature has been relatively quiet due to Ohio's May 5<sup>th</sup> primary activity. However, he said, discussions involving Ohio's 3-C passenger rail initiative have been active in the Ohio Legislature. Mr. Cunningham said that in April the Ohio Controlling Board approved a request for \$25 million for preliminary development activities involved with the project. He also said that discussions regarding the 3-C rail project were expected to remain active through the November elections.

Mr. Cunningham said Kentucky's legislature adjourned its 2010, 60-day session on April 15. He added that they were expected to return sometime prior to the end of the fiscal year on June 30 for a special session. He said the special session was necessary because the legislature failed to enact a new two-year state budget.

Mr. Cunningham concluded with reminding the members planning to attend OKI's Annual Luncheon to register for the event by the May 14 deadline. He said the event will be held on May 24.

## E. Finance Officer's Report

Ms. Nance, Staff, stated that distributed around the table is the Finance Officer's Report dated May 13, 2010. She stated this report contains financial statements for the period ended March 31, 2010.

Ms. Nance stated that on page 2 is the current information. She stated that as of May 7 OKI had \$122,577 in the PNC checking account, \$3,904 in the HSA/FSA checking account, and \$856,467 in the PNC savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of March 31. She stated that Cash and Investments are up about 18% from this time last year. She stated that Receivables are up about 4% from this time last year. She stated that as of March 31 there were \$426,000 in receivables, all of which are outstanding from February and March invoices and no funds outstanding from January and earlier. She further stated that payables are down 62% from this time last year due to the timing of vendor invoices.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of March 31, OKI is 75% of the way through the budgeted year. She stated that overall revenues are at approximately 59% which is behind budget.

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

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at approximately 59% which is behind budget.

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

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net increase of approximately \$56,000 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: \$167,000 increase due to timing of county funding payments and \$177,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$66,000 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 \$1,189,000, of this amount \$329,000 is committed to active projects.

Mr. Simms-Howell asked for further explanation regarding in-kind revenue. Ms. Nance explained that the Ozone and RideShare programs receive advertising for which OKI does not pay. The service providers place a value of the service and provide OKI with a listing of the services and market value.

There being no further discussion, Mr. Brayshaw moved that the Executive Committee accept and file the Finance Officer's Report dated May 13, 2010. Mr. Reed seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed reported that the Budget Committee met prior to the Executive Committee meeting. He stated that five resolutions were considered which will be brought before the Executive Committee today.

A. Marketing Program for the Regional Clean Air Program

Ms. Fry, Staff, explained that May through September are the critical months for the Regional Clean Air Program. She stated that this Resolution will allow staff to execute the program without delay in a cost-effective manner.

Ms. Fry stated that funding for the Resolution is included in the Work Program and has been approved by ODOT, KYTC and FHWA, and was approved by the ICC and Budget Committees.

Ms. Fry stated that expenditures will be reported back to the Board at the end of the program.

Mr. Reed moved that the Budget Committee recommends to the Executive Committee approval of Resolution 2010-11 for the Marketing Program for the Regional Clean Air Program. Ms. Maticic seconded the motion. Motion carried.

B. RideShare Marketing Campaign

Ms. Jones, Staff, stated that funding for the RideShare marketing campaign is included in the Work Program and was approved by the ICC. She stated that approval of this resolution would allow staff to execute the program without delay in a cost-effective manner.

Ms. Jones explained that the Resolution includes three aspects. The first seeks authority for the Executive Director to enter into agreements exceeding \$30,000. The Resolution also gives authority to enter into an agreement with the vehicle provider for the vanpool program in an amount not to exceed \$120,000. In addition, the Resolution gives authority to enter into an agreement with MORPC to host the RidePro software for four years in an amount not to exceed \$40,000.

Ms. Hinnens questioned where more specifics can be found regarding the RideShare program. Ms. Jones stated that information is available at [www.rideshareonline.org](http://www.rideshareonline.org) or OKI's website.

Mr. Reed pointed out that by having the local rideshare agencies in Ohio partner together with MORPC hosting the RidePro software saves OKI a considerable amount of money.

Mr. Reed moved that the Budget Committee recommends to the Executive Committee approval of Resolution 2010-12 for the RideShare Marketing Campaign. Mr. Humphrey seconded the motion. Motion carried.

C. Authorization to Enter a Contract with Parsons Brinckerhoff for the OKI Regional Freight Plan

Ms. Bancroft, Staff, reported that in response to an RFQ for consultant services, five Statements of Qualification were received. A consultant selection committee reviewed the submittals and is recommending that a contract be authorized with Parsons Brinckerhoff.

Ms. Bancroft explained that a Memorandum of Understanding has been signed with Miami Valley Regional Planning Commission in Dayton. The purpose of the MOU is to allow data collection for the MVRPC region since OKI's Travel Demand Model encompasses both regions. MVRPC will provide up to \$25,000 towards their data collection.

Ms. Bancroft explained that this item is to authorize the Executive Director to execute a contract with Parsons Brinckerhoff in an amount not to exceed \$525,000.

Judge Moore moved to approve Resolution 2010-13 authorizing a contract with Parsons Brinckerhoff for the OKI Regional Freight Plan. Mr. O'Reilly seconded the motion. Motion carried.

D. Resolution Authorizing Renewal of OKI's Line of Credit with PNC Bank in an Amount Not to Exceed \$850,000

Ms. Nance, Staff, explained that on June 10, 2010, the Council's line of credit with PNC Bank will expire. The note is in the amount of \$850,000. She stated that OKI has not drawn on the credit since October 2003.

Ms. Nance stated that the bank has waived all fees and the rate is prime less .5%. She stated that the line of credit will be used only in case of emergency.

Mr. Reed moved that the Budget Committee recommends to the Executive Committee approval of Resolution 2010-14 authorizing renewal of OKI's line of credit with PNC Bank in an amount not to exceed \$850,000. Mr. McGee seconded the motion. Motion carried.

3-B. Transit On-Board Survey for the OKI Region

Mr. Koehler, Staff, described the need for an updated transit on-board survey. He stated that the last time OKI collected information from those using transit was 1995. Mr. Koehler explained that the survey will include a sample of daily peak and off-peak riders on all fixed public-use system routes that operate on each weekday. OKI has partnered with SORTA/Metro, TANK, and CTC transit systems to collect the data. The survey will enable OKI to upgrade the transit mode in the OKI Regional Travel Demand Model. The information will also be provided back to the transit agencies. Mr. Koehler reported that the responses to the RFQ are due tomorrow. Staff will meet with the transit agencies to select a consultant. The start date for the survey work will be July 1.

Mr. Reed moved that the Budget Committee recommends to the Executive Committee approval of Resolution 2010-16 authorizing the engagement of professional services for the conduct of a transit on-board survey for the OKI region. Mr. Jindal seconded the motion. Motion carried. Ms. Maticic abstained.

E. General Operating Budget Discussion

Mr. Reed reported that the Budget Committee finalized their review and approved the budget this morning following an in-depth presentation. The Budget will be available for consideration at the June Board meeting. Mr. Reed encouraged members to look over the document before the June meeting and to be prepared for action.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff, reported that the ICC met on Tuesday, May 11. He stated that the committee heard an update on the ramp metering project along I-74 from Jay Hamilton of ODOT-District 8. Mr. Paine reported that the ICC reviewed and recommends approval of 4 resolutions that will be presented today, including resolutions for the urban transportation

planning process, updates to the OKI Participation Plan, prioritization of Ohio STP and CMAQ applications and Amendment #26 to the OKI TIP.

A. Certification of the Urban Transportation Process

Mr. Koehler, Staff, stated that each year OKI is required to affirm that the regional transportation planning process is meeting all state and federal regulations. Every fourth year, the Federal Highway Administration and Federal Transit Administration review OKI's process. Mr. Koehler stated that the purpose of this Resolution is to enable OKI's self-certification which enables funding to continue to flow for transportation planning in the region.

Ms. Maticic moved to approve Resolution OKI 2010-15 allowing OKI's certification of the urban transportation process. Mr. Reed seconded the motion. Motion carried.

C. OKI Participation Plan

Ms. Parker, Staff, explained that OKI's Participation Plan describes the process and procedures for use by staff to ensure that OKI has an active public participation process. The Plan also includes maps identifying the five target population groups, namely the low income, minority, elderly, disabled, and zero-car households. Ms. Parker stated that staff regularly reviews the Plan to ensure consistency with federal guidelines for public review and is recommending a few amendments to the Plan.

Ms. Parker stated that staff is recommending that the notification process for a public hearing or public meeting be changed from 30 days to 14 days. Ms. Parker stated that another change that is being recommended is for consistency when referring to OKI's "2030 Regional Plan". From now on, staff will call it the OKI Regional Transportation Plan or the Plan.

Ms. Parker reported that on May 3, staff conducted a Public Hearing to receive comments and input from the general public regarding the proposed amendments to the Participation Plan. The document was also posted on OKI's website. To date, no comments or input have been received. Ms. Parker further reported that the recommended changes were presented to the ICC and the committee recommends the adoption of the amendments to the Participation Plan.

Mr. Aiello questioned what will be done to ensure comments are captured with the reduced comment time frame. Ms. Parker stated that the goal will be to work toward 30 days lead time, however this change will allow a minimum of 14 days in order to have some flexibility in responding to projects that have a short turn-around time. Ms. Parker explained that OKI is taking advantage of social media in order to get the word out about public events.

Ms. Hinnners complimented OKI for the work being done to reach out to EJ communities. She offered her assistance for reaching out to the community through the work she does in the Milford area.

Ms. Hinnners moved to approve Resolution OKI 2010-17 regarding the OKI Participation Plan. Mr. Bogard seconded the motion. Motion carried.

D. Prioritization of Ohio STP/CMAQ Applications

Mr. Paine, Staff, stated that in March, OKI solicited transportation applications from entities located in Ohio for STP and CMAQ funding opportunities. He reported that a total of 33 applications were received—24 highway, 8 transit and 1 non-highway freight project.

Mr. Paine explained that the Environmental Justice Advisory Committee and the Prioritization Subcommittee both reviewed each of the applications received. Their recommendations were presented to the ICC on Tuesday and the ICC concurred with their recommendations.

Mr. Paine provided highlights for each of the applications received. Mr. Paine pointed out that a minimum match of 20% is required for OKI STP or CMAQ federal funds.

Mr. Paine stated that the following highway, transit and non-highway freight projects that were reviewed and ranked on April 27 by the Prioritization Subcommittee of the Intermodal Coordinating Committee are recommended to be funded at the amounts shown with federal STP and CMAQ funds allocated to OKI from ODOT and included in the OKI FY 2012 – 2015 TIP when it is adopted in the spring of 2011:

STP federally funded projects:

	<u>Federal Funds</u>	<u>Match (%)</u>	<u>Project Cost</u>
1. Cinti.-Kennedy Con, Ph. 1	\$6,000,000	\$1,500,000 (20%)	\$7,500,000
2. Cinti.-Kennedy Con, Ph. 2	\$6,000,000	\$1,500,000 (20%)	\$7,500,000
3. Warren Co.-IR 71/Fields Er.	\$2,200,000	\$550,000 (20%)	\$2,750,000
4. Mason-US 42	\$1,736,995	\$1,157,997 (40%)	\$2,894,992
5. Green Township	\$3,663,774	\$1,570,189 (30%)	\$5,233,963
6. Ham. Co-Western Hills Via*	\$3,200,000	\$800,000 (20%)	\$4,000,000
7. BCEO-SR 129	\$1,966,900	\$491,725 (20%)	\$2,458,625
8. Milford-US 50/SR 131	\$1,440,000	\$360,000 (20%)	\$1,800,000
9. Butler County RTA	\$200,000	\$50,000 (20%)	\$250,000
10. Clermont TID-Old SR 74	\$3,000,000	\$750,000 (20%)	\$3,750,000
11. SORTA-Park & Ride Network	\$4,000,000	\$1,000,000 (20%)	\$5,000,000
12. Middletown	\$3,710,000	\$1,990,000 (30%)	\$5,700,000
13. BCEO-Liberty Fairfield	\$1,980,680	\$1,066,520 (35%)	\$3,047,200
14. Ham. Co-Blue Rock/Cheviot	\$3,944,000	\$986,000 (20%)	\$4,930,000
15. But. Co TID-SR 4B Ph. 5A	\$5,360,000	\$1,340,000 (20%)	\$6,700,000
16. Mt. Healthy Signals	\$71,356	\$17,839 (20%)	\$89,195
17. Trenton-Wayne Madison	\$587,577	\$146,894 (20%)	\$734,471
18. Oxford-US 27	\$6,000,000	\$1,200,000 (20%)	\$7,200,000
19. Ham. Co-Ronald Reagan	\$6,000,000	\$1,200,000 (20%)	\$7,200,000

**\*Funding for Right-of-way phase only**

CMAQ federally funded projects

	<u>Federal Funds</u>	<u>Match (%)</u>	<u>Project Cost</u>
1. Cincinnati-Streetcars	\$4,000,000	\$59,184,602 (94%)	\$63,184,602
2. CTC – 2013 buses	\$912,000	\$222,800 (20%)	\$1,140,000
3. CTC – 2014 buses	\$912,000	\$222,800 (20%)	\$1,140,000
4. Clermont TID-ITS	\$2,168,000	\$542,000 (20%)	\$2,710,000
5. Columbia Township	\$1,786,400	\$446,600 (20%)	\$2,233,000
6. SORTA – Transit Hub	\$4,000,000	\$1,000,000 (20%)	\$5,000,000
7. Mason – Bethany Road	\$1,317,600	\$878,400 (40%)	\$2,196,000
8. SORTA – 2014 buses	\$3,773,099	\$943,275 (20%)	\$4,716,374
9. CTC – Operations Center	\$4,000,000	\$1,000,000 (20%)	\$5,000,000
10. Monroe	\$1,068,249	\$267,063 (30%)	\$1,335,312
11. Montgomery	\$686,400	\$171,600 (20%)	\$858,000
12. Blue Ash	\$500,000	\$540,000 (52%)	\$1,040,000
13. ORDC – Locomotives	\$2,624,526	\$656,132 (20%)	\$3,280,658
14. Mason – Kings Island Dr	\$4,318,824	\$1,054,706 (20%)	\$5,373,530

Mr. Brayshaw suggested that the City look at the underground utilities and the need for upgrades for the streetcar project, similar to what is done for highway projects. Mr. Moore explained that the funding requires that right-of-way and utilities be reviewed.

Mr. Brayshaw moved to approve Resolution OKI 2010-18 regarding the prioritization of Ohio STP/CMAQ applications. Mr. Bogard seconded the motion. Motion carried.

E. Amendment #26 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine, Staff, stated that the amendment reflected in the proposed resolution lists 8 highway projects in Ohio, 1 highway project in Kentucky and 1 highway project in Indiana 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. Reed moved that the Executive Committee approve Resolution OKI 2010-19 concerning Amendment #26 of the FY 2008-2011 Transportation Improvement Program. Mr. Rose seconded the motion; motion carried.

ITEM #4: CONSENT AGENDA

President Pendery stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes April 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. Bogard moved that the Executive Committee approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried.

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #5: OTHER BUSINESS

Mr. Maxey pointed out that there was limited parking available for the meeting. He asked whether there are alternate parking instructions. Mr. Policinski stated that he would discuss it with the building manager.

President Pendery announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., June 10, 2010 in the OKI Board Room.

ITEM #6: ADJOURNMENT

There being no further business, Ms. Matic moved that the Executive Committee meeting be adjourned. Mr. Reed seconded the motion; motion carried. The meeting adjourned at 11:39 a.m.

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**STEVE PENDERY, PRESIDENT**

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**MARK R. POLICINSKI, SECRETARY**

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# **TRANSPORTATION PLANNING PROGRESS REPORT**

# TRANSPORTATION PLANNING PROGRESS REPORT

MAY 2010

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

Staff attended the May 5 presentation of the Cincinnati Bicycle Transportation Plan preliminary recommendations. These focus on roadway improvements to accommodate bicyclists along with cyclist and motorist education programs including law enforcement. Comments were provided on both the plan map and text.

Counts of bicyclists and pedestrians were conducted on May 11-13 for the national ITE count program. The morning and afternoon peak period counts were taken at the three Cincinnati locations that we have counted for the past three years.

Work continues on the Kentucky Bike Route Guide updating new highway alignments on OKI's GIS mapping for Boone, Campbell and Kenton Counties. Additional field checking of road conditions and bike lanes has been completed. The locations of rural stores, schools and parks are being added to the maps. They will be sent out for printing in June.

Staff continues to monitor Transportation Enhancement projects in Ohio which are funded under OKI's Urban Area TE Program, and to provide assistance to potential new project sponsors. A sidewalk project along US 22 in Symmes Township and a combination stairs/sidewalk project at the north end of the Suspension Bridge are progressing toward approval, and initial discussions have been held regarding a stone façade for a retaining wall along SR 122 in Middletown, a bike path along Sharon Creek in Sharonville, and for bicycle facilities along Riverside Drive in Cincinnati.

The Traffic Engineering Workshop planning committee met for a final time on May 17<sup>th</sup> to finalize preparations for this year's June 2 workshop. Advance registrations indicate attendance well in excess of 100 people once again.

Twenty-four highway proposals for STP and CMAQ funding were received from local governments in our four Ohio counties and were reviewed for Complete Street components. Given that the motor vehicle and transit points were awarded independently of the request, the bicycle, pedestrian and traffic calming points were dependent on the projects. Of the 24 projects, 19 received the point for pedestrian facilities, of which 17 were new facilities, usually sidewalks, provided in the proposed highway project (sidewalks already existing were counted as still there). Similarly, 9 projects got the bicycle point of which 8 points were awarded for new facilities included in the highway project.

OKI hosted the May 19 APBP webinar on Involving Law Enforcement in Bicycle and Pedestrian Safety Programs.

Staff participated in a range of activities for national Bike Month and Bike to Work Week. Approximately 1,000 OKI Bike Route Guides for Cincinnati were distributed, staff prepared a survey count form for the Bike Week Commuter Stations, staffed an information booth on Fountain Square and one of the commuter stations in Price Hill. More of the Do Your Share For Cleaner Air "One Less Car" t-shirts were handed out. An enlarged copy of the Bike Month poster and calendar were printed and displayed in the Sawyer Point Building lobby and the OKI office lobby. Information about bike week events was broadcast on OKI Facebook and Twitter pages.

OKI has supported bike month activities for several years as a way to reduce motor vehicle emissions, reduce single occupant trips and encourage improved public health.

As part of OKI's continuing outreach and technical assistance efforts to local governments, staff attended a May 28<sup>th</sup> meeting of the Greater Cincinnati Local Government Management Association.

Issue 98 of OKI's Bicycle E-Info News was distributed in May with items about upcoming Bike Month events, OKI complete streets projects, ODOT's rumble strip program, and GoOHIO transportation plan.

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. Fifteen requests for bicycle information were served during May.

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

During May, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On May 5, staff attended the quarterly meeting between Clermont County Engineers and ODOT-District 8 to review highway projects planned in the county. OKI is providing funding for several major projects in Clermont County including State Route 28, State Route 28 Business and Wolfpen-Pleasant Hill Road. On May 11, staff presented Administrative Modification #26 of the TIP to the ICC as well as Amendment #26. The administrative modification was approved and the amendment was recommended for approval to the Executive Committee. On May 13, the Executive Committee approved Resolution 2010-18, prioritizing Ohio STP and CMAQ applications for funding. More than \$90 million in federal STP and CMAQ funds were approved for 33 transportation projects located in Ohio that will be funded between fiscal years 2012 and 2015. On May 21, staff attended the OARC Transportation Committee meeting in Columbus. On May 26, staff attended the quarterly KYTC-District 6 construction meeting in Frankfort. On May 26, staff participated in the Indiana MPO Council meeting via telephone conferencing.

### **Surveillance (605.1)**

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

Staff participated in a webinar on May 3, 2010 that explained FHWA's guidance on travel and land use forecasting.

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

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

Staff repaired the batteries in two traffic counters. Staff set traffic counters at 16 locations.

Management of the household travel survey continued.

Two staff members attended the Innovations in Travel Modeling conference in Phoenix, AZ.

Staff prepared and advertised an RFQ for a transit on-board survey and selected a consultant on 5/25/2010.

Staff began preparing a sampling plan to be used with the transit on-board survey.

Staff continued updating regional GIS layers from county supplied GIS data.

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

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

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

Staff met with ESRI & Hamilton County EMA to discuss creation of an auto update program for the Homeland Security databases.

Staff presented the beta version of the Greater Cincinnati Common Operating Picture map viewer to the Greater Cincinnati Health Commissioners.

Staff presented the beta version of the Greater Cincinnati Common Operating Picture map viewer to officials from the Warren County Emergency Management Agency.

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

Staff compiled information for day care facilities in Hamilton & Butler Counties in Ohio.

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

No activity on the 2030 Plan. Staff presented recommended projects to the Board and ICC for funding with Ohio STP and CMAQ funds.

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to advance the American Recovery and Reinvestment Act ARRA selected projects. All OKI projects are on schedule and have been programmed. Staff continues to monitor the sale price of projects to reprogram any dollars that become available as a result of projects selling for less than the project estimate (award). Staff continues to monitor the potential second stimulus bill and the projects selected and incorporated into the 2030 Plan and TIP.

Staff attended the Butler County TID meeting on 5/10/10. Staff attended the 5/14/10 Clermont TID meeting and provided an update on staff activities. Staff attended the Ohio Association of Regional Councils Transportation and Executive Directors meetings on 5/21 and 5/26 respectively.

The prototype of a county map for the consultations was finalized and the first two county maps were prepared. Data for the major parks and preserves to be included on the maps was added to the GIS. A dozen agencies and organizations were contacted for park boundary information, which provided greater consistency between mapped and website-reported acreages and also provided updated information for future consultations mapping. The discussion framework for the upcoming consultations was expanded. Tables that supplement the maps were finalized.

Staff participated in a benefit-cost analysis webinar for transportation planning on May 17, 2010.

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

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

In preparation of an update to the OKI ITS Architecture Plan, staff made a call to key stakeholders for any updates in their areas.

OKI Regional Freight Plan: A resolution to enter into contract with Parsons Brinckerhoff (PB) was approved at the OKI ICC and the Executive Committee May meetings. A draft contract between OKI and PB has been drafted. OKI is awaiting authorization and a signed contract from KYTC to proceed with the PB contract.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: ODOT is very close to issuing notice to proceed to NS. Staff is working with ORDC, ODOT and NS to draft a press release regarding the entire project as soon as notice to proceed is issued. A quote from OKI Executive Director and OKI logo have been shared.

Other activities: Staff completed an email survey request from Wilbur Smith entitled *National Cooperative Urban Freight Movement Questions*. Staff attended the European-American Chamber of Commerce (EACC) 2010 Conference in downtown Cincinnati May 5.

Staff participated in a Webinar entitled *Talking Freight - Data for State and Local Freight Planning* on May 19.

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

Staff presented and distributed information related to the Strategic Regional Policy Plan to various jurisdictions and organizations in the region during discussions regarding the pending federal Sustainable Communities Grant Program including a meeting with the Cincinnati Metropolitan Sewer District May 12.

Staff is providing technical assistance to the City of Cincinnati by serving as member of the Steering Committee for the Plan Cincinnati Comprehensive Plan update as well as members of multiple working groups. Staff attended the Health, Environment, and Open Space Working Group meeting May 4 and the Steering Committee meeting May 19. Staff is providing technical assistance to Anderson Township by participating on the Township Comprehensive Plan update steering committee and attended a steering committee meeting May 12.

Staff consulted with Hamilton County staff regarding the Fiscal Impact Analysis Model, provided background information related to the Model's development and methodologies, and answered questions the County staff had as they are considering becoming a partner/user.

Staff continued to prepare for the upcoming local-agency consultations including the finalization of a prototype format for the county maps. Staff added new and revised park and openspace data and refined map categories to further distinguish between parks and other conserved lands. Staff expanded the discussion framework for the upcoming consultations and finalized tables that supplement the maps.

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

Staff continued to coordinate with Kairu Designs to launch several refinements to the web-based FIAM including refinements to various result tables and upgrades including the addition of result tables including a net impact summary. Staff coordinated with IT consultant to ensure all refinements were correctly embedded and functional with the web-base FIAM.

Staff communicated progress with the FIAM partners and were available to perform any necessary calculations with the Excel based FIAM for Partners while the web-based version was being upgraded.

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

Staff conducted a Public Hearing to receive comment and input regarding the draft of recommended amendments to the OKI Participation Plan.

Staff presented a draft of recommended amendments to the OKI Participation Plan at the ICC Committee Meeting which recommended the amendments for Board approval. Staff then presented the amendments at the Board Meeting at which time the amendments were approved.

Staff spoke to a U.C. Transportation Planning Class on "Public Involvement and Environmental Justice" and provided copies of the OKI Participation Plan.

Staff attended the kick-off activities for the Metro's new marketing campaign "Public Transportation Takes Us There".

Staff posted a tweet on OKI's website that informed folks that it's "Bike To Work Week" and invited them to visit Don Burrell's booth on Fountain Square and pick up a free copy of the OKI Cincinnati Bike Route Guide.

Staff participated in the Cincinnati USA Regional Chamber of Commerce Transportation and Infrastructure Committee meeting.

Staff participated in a presentation provided by US DOT Deputy Secretary John Porcari regarding US DOT initiatives and status updates involving the authorization of the next Federal Transportation Funding Legislation.

Staff researched and developed remarks involving freight presented to the Commercial Real Estate Women's Organization.

Staff researched and participated in an interview with the Associated Press involving Ohio's 3C Passenger Rail initiative.

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

A resolution to enter into contract with Parsons Brinckerhoff (PB) was approved at the OKI ICC and the Executive Committee May meetings. A draft contract between OKI and PB has been drafted. OKI is awaiting authorization and a signed contract from KYTC to proceed with the PB contract.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: ODOT is very close to issuing notice to proceed to NS. Staff is working with ORDC, ODOT and NS to draft a press release regarding the entire project as soon as notice to proceed is issued.

Staff completed an email survey request from Wilbur Smith entitled *National Cooperative Urban Freight Movement Questions*. Staff attended the European-American Chamber of Commerce (EACC) 2010 Conference in downtown Cincinnati May 5.

Staff participated in a Webinar entitled *Talking Freight - Data for State and Local Freight Planning* on May 19.

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

Staff presented the resolution for the 2010 marketing program to OKI's Intermodal Coordinating Committee and Executive Committee. The resolution was passed by both groups.

Staff negotiated contracts for the 2010 smog season advertising campaign. Agreements were reached with WLWT-TV, WCPO-TV, Time Warner, Insight, Metro Networks Radio, the Cincinnati Reds, Norton Outdoor, the Spanish Journal and Cincy Magazine. More than \$300,000 in contributed services was negotiated as a part of buy. The ads will start running in early June.

The 2010 Welcome Back document was created. This document will be sent to all smog alert participants as a reminder that smog season has started. It also provided participants with the opportunity to update their information and request free materials.

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 503 households bringing the total to 4,721. Of those, 1,593 have been processed and completed the survey. An additional 490 are partially complete.

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

Staff continued to process and update applications.

Fifth-five matches were attempted in the month of April.

- 30 Carpool matches
- 11 Vanpool matches
- 1 Transit match
- 13 Park and Ride matches

There are currently 1,862 commuters registered with RideShare.

#### **Vanpooling**

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

There are currently ten vanpools in operation.

#### **Marketing**

The RideShare Tuesday campaign continued during the month of May with print, tv and radio ads. Staff held a Party in Parking Lot at the Miamitown Park and Ride lot to promote RideShare

Tuesday. RideShare partnered with Clear Channel and Fox 19 for the event. WEBN was on site and conducted on air interviews with commuters who use the Park and Ride lot to carpool and staff gave an interview to Fox 19 that aired on the morning show.

Staff presented OKI Resolution 2010-12 to ICC and the Executive Committee which gives the Executive Director authorization to execute contracts and negotiate agreements in excess of \$30,000 for the Fiscal Year 2011 RideShare Campaign, approves \$120,000 for the vanpool subsidy and allows OKI to enter into an agreement with MORPC to host the Ridepro software for the next four years in the amount not to exceed \$40,000. The resolution was approved.

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

On May 17, OKI hosted a Community Cab Voucher Meeting with representatives from the Northern Kentucky Area Development District, Hamilton County DDS, Community Cab, Greater Cincinnati Behavioral Health Services and the National Multiple Sclerosis Society. The group discussed the current taxi voucher program and how the program serves their organizations. The group also decided to meet on a quarterly basis and set the next meeting for Tuesday, August 17 at 1:00 p.m.

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

Staff participated in an air quality conference call with the Indiana and Kentucky MOVES group.

Active management of the OKI TIP continued. The Executive Committee approved OKI Resolution 2010-19, amendment #26 to the OKI TIP. The amendment included a project (des #1005495) on US 50 in Dearborn County.

The FY 2011 Unified Planning Work Program approval was received from FHWA Indiana.

Staff attended the Indiana MPO Council meeting on May 27, 2010 via teleconference. 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 continued coordination with the Dearborn County Planning Department on efforts to apply to OKI Fiscal Impact Analysis Model.

### **Kentucky Exclusive: Safety and Operational Studies (686.3)**

In response to a request from the Kentucky Transportation Cabinet, staff has been conducting, in cooperation with FHWA and the Cabinet, a pilot program oriented to reducing crashes on two lane rural roads in the three Northern Kentucky counties. The draft report on the program was completed during March, and is under review by KYTC staff.

Staff began to modify a report for KYTC and FHWA-Kentucky on a pilot program that provides a means of identifying project locations for application of low-cost countermeasures to reduce crashes on rural, two-lane, non-state roadways in Kentucky. The modifications reflect additions to the procedures for signing curves on rural roads based on requirements outlined in the 2009 edition of the Manual on Uniform Traffic Control Devices. Staff also developed forms to be used in the pilot project.

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

Extra copies of the FY 2011 Unified Planning Work Program were made for KYTC.

### **Transportation Program Reporting (697.1)**

Staff finalized the transportation-related information contained in the OKI 2009 Annual Report. The makeup of the OKI Annual Report consists of a large portion of information developed as the agency's Annual Transportation Summary.

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

Staff has developed county specific input files for use in EPA's MOVES vehicle emissions model. Meteorological and vehicle registration data was provided by ODOT, INDOT, KYTC and the Kentucky Division for Air Quality and converted to MOVES format as necessary. Work continued on developing post-processing steps to more efficiently handle the large volume of emission rate data. MOVES can produce emission rates by road type and average speed for up to thirty-eight different pollutants. Additional staff efforts have been focused on integrating MOVES with OKI's Travel Demand Model. MOVES recently replaced MOBILE6 as EPA's official emissions model.

Staff participated in the May 18<sup>th</sup> conference call of the Kentucky Transportation and Land-Use Technical Work Group. The group prioritized policy options for transportation greenhouse gas emissions. This prioritization will be used in the development of the Kentucky Climate Action Plan.

# **ICC MEMBERSHIP FOR FISCAL YEAR 2011**



Ohio · Kentucky · Indiana  
Regional Council of Governments

**DATE: JUNE 10, 2010**  
**TO: BOARD OF DIRECTORS**  
**FROM: STEVE PENDERY, PRESIDENT**  
**RE: INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS**

The following individuals are to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2011:

**Chair:** Erin Donovan, City of Fairfield  
**First Vice Chair:** Mike Bezold, KYTC, D-6  
**Second Vice Chair:** Steve Sievers, Anderson Township

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2011.

#### **At-Large**

First Suburbs Consortium of SW Ohio, James O'Reilly  
John R. Jurgensen Company, James Jurgensen  
League of Women Voters, Helen Hunter  
University of Cincinnati, John Niehaus

#### **Aviation**

Butler County Regional Airport, Ronald Davis  
Cincinnati/N. Kentucky International Airport, No Representation  
City of Cincinnati, Cheri Rekow

#### **Bike/Pedestrian**

Cincinnati Cycle Club, Ed Hess

#### **Chamber of Commerce**

Cincinnati USA Regional Chamber, Tom Ewing

#### **Cities over 100K Population**

City of Cincinnati, Martha Kelly  
City of Cincinnati, Reginald Victor  
City of Cincinnati, Joe Vogel

*Steve Pendery*  
President

*Mark R. Polcinski*  
Executive Director

### **Cities over 40K Population**

City of Fairfield, Erin Donovan  
City of Fairfield, No Representation  
City of Hamilton, John Creech  
City of Hamilton, Richard Engle  
City of Middletown, Valerie Griffin  
City of Middletown, David Duritsch

### **KY Cities over 40K population**

City of Covington, Larry Klein  
City of Covington, Larisa Sims

### **County Engineer/Road Manager**

Boone County Fiscal Court, Greg Sketch  
Butler County Engineer's Office, Greg Wilkens  
Campbell County Fiscal Court, No Representation  
Clermont County Engineer's Office, Craig Stephenson  
Dearborn County Transportation & Engineering, J. Todd Listerman  
Hamilton County Engineer's Office, Tim Gilday  
Kenton County Engineer, Charles Meyers  
Warren County Engineer's Office, Dave Mick

### **County Planning**

Boone County Fiscal Court, Kevin Costello  
Butler County Regional Planning Commission, Michael Juengling  
Campbell County Fiscal Court, Peter Klear  
Clermont County Planning and Development, Dwayne Boso  
Dearborn County Planning Commission, Ashley Webb  
Hamilton County Regional Planning Commission, Catalina Landivar  
Northern Kentucky Area Development District, Jeff Thelen  
Northern Kentucky Area Planning Commission, Keith Logsdon  
Warren County Regional Planning Commission, Robert Ware

### **Department of Transportation**

Indiana Department of Transportation, Emmanuel Nsonwu  
Kentucky Transportation Cabinet, District 6, Mike Bezold  
Kentucky Transportation Cabinet, James (J.R.) Ham  
Ohio Department of Transportation, District 8, Steve DeHart  
Ohio Department of Transportation, District 8, Andrew Fluegemann

### **EJ Representative**

Environmental Justice Advisory Committee, No Representation

### **Environmental**

Hamilton County Department of Environmental Services, Cory Chadwick  
Sierra Club, Sam McKinley  
Northern Kentucky Health Department, Marsha Bach

### **Federal Highway Administration**

Federal Highway Administration/Indiana, Janice Osadczuk  
Federal Highway Administration/Kentucky, Bernadette Dupont

### **Freight**

DHL Global Forwarding, Tom Voss

### **IN City under 40K Population**

No Representation

### **KY City under 40K Population**

City of Edgewood, Roger Rolfes  
City of Florence, Josh Wice  
City of Newport, Robert Yoder

### **OH City under 40K Population**

City of Lebanon, Scott Brunka  
City of Monroe, Kevin Chesar  
City of Oxford, Jung-Han Chen  
City of St. Bernard, Peggy Brickweg  
City of Trenton, James Foster

### **Port Authority**

Port Authority, Kim Satzger

### **Transportation Improvement District**

Butler County Transportation Improvement District, Ronald Porter  
Clermont County Transportation Improvement District, Lawrence Fronk  
Hamilton County Transportation Improvement District, Ted Hubbard

### **Townships over 40K Population**

Anderson Township, Steve Sievers  
Colerain Township, No Representation  
Green Township, Adam Goetzman  
Union Township, Cory Wright  
West Chester Township, No Representation

### **Transit**

Butler County Regional Transit Authority, Carla Lakatos  
Clermont Transportation Connection, Benjamin Capelle  
Middletown Transit Service, Stephen Murphy  
SORTA, Colin Groth  
TANK, Tim Bender  
Warren County Transit Service, Jerry Haddix

# **OKI REGIONAL ITS ARCHITECTURE AND STRATEGIC PLAN AMENDMENT**

# Updates to OKI ITS Architecture

Action	Project Sponsor	Project	Description	Affected Agencies	ITS document updates	Project ID
Add	Clermont County Transportation Improvement District	Clermont County Phase 2 ITS	Installation of hardware, software, traveler information website, CCTV's and link to ARTIMIS for a centralized County Traffic Management Center. Signal upgrades in four traffic management areas. Automated high-water warning device.	Clermont County Engineer's Office, ODOT, ARTIMIS, public safety providers, Clermont Transportation Connection	Add stakeholder, update Turbo Architecture and market package diagrams	NP
Add	City of Monroe	SR 63 Corridor Signal Management System	Traffic signal interconnect at 11 intersections, video detection, emergency vehicle preemption, PTZ cameras and link to ARTIMIS.	Butler and Warren County Engineer's Office, ODOT, ARTIMIS, public safety providers	Add stakeholder, update Turbo Architecture and market package diagrams	NP
Add	Butler County Regional Transit Authority	Automatic vehicle location (AVL) and safety upgrades	Installation of AVL equipment and software, on-board vehicle cameras and sound monitoring system for twenty vehicles	Butler County	Add stakeholder, update Turbo Architecture and market package diagrams	NP
Add	INDOT	Extension of ARTIMIS into Dearborn County along I-275	Extend ARTIMIS with cameras and 511 signs	ODOT, ARTIMIS, Dearborn County	Add stakeholder, update Turbo Architecture and market package diagrams	0810334
Add	City of Springdale	Springdale ITS	ITS and signal system upgrade	ODOT	Add stakeholder, update Turbo Architecture and market package diagrams	87071

# **RESOLUTION 2010-21**

## **SFY2011 OHIO WATER QUALITY GRANT (OHIO)**

**DESCRIPTION:** 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 SFY2011.

**BACKGROUND:** OKI anticipates state pass-through funding from the Ohio Environmental Protection Agency in an amount of \$75,000 for SFY 2011. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2011. The total cost for these activities in SFY2011 would not exceed \$75,000.

**ACTION RECOMMENDED:** Adoption of Resolution 2010-21.

**EXHIBIT:** Resolution 2010-21.

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

**AUTHORIZING THE EXECUTION OF AN  
OHIO WATER QUALITY GRANT  
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

**WHEREAS**, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

**WHEREAS**, OKI has prepared a regional water quality management plan in accordance with applicable law, and

**WHEREAS**, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

**WHEREAS**, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives,

**NOW, THEREFORE BE IT RESOLVED**, that the OKI Board of Directors, at its June 10, 2010 meeting, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2011 grant application with the Ohio EPA for state pass-through funds for water quality planning in an amount of \$75,000;

**FURTHER RESOLVED**, that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution;

**FURTHER RESOLVED**, that the Executive Director is authorized to amend the OKI budget to accommodate this resolution and to include a total water quality planning budget not to exceed \$75,000 for these SFY2011 Ohio activities; and

**FURTHER RESOLVED**, that the Executive Director hereby is authorized to provide for the execution of the above described agreement on behalf of the Council of Governments.

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**STEVE PENDERY, PRESIDENT**

# **TIP ADMINISTRATIVE MODIFICATION #27**

OKI MPO  
 PROPOSED ACTIONS--TIP ADMINISTRATIVE MODIFICATION #27  
 June 8, 2010

**KENTUCKY HIGHWAY PROJECTS**

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
6-8001.25	p. 8-25	KY 237 (north section) (Boone County)	Revise: Reconstruct and widen KY 237 from Gun Powder to Woodcreek Drive. MP 5.37 to MP 6.262 A/Q Status: Analyzed	KYTC	State	ROW				\$8,162,864		
					State	UTIL	\$1,125,000					
					State	CON					\$18,320,000	
					Construction moved from fiscal year 2009 to fiscal year 2011; no change in funding amounts							
					Total Project Estimate: \$27,607,864						Letting: 4th Quarter FY 2012	
6-8413.00	p. 8-25	KY 1829 (Industrial Road) (Boone County)	Revise: Widen KY 1829 (Industrial Road) from US 42 in Florence to KY 1303 (Turkeyfoot Road). MP 1.5 to MP 1.93 A/Q Status: Analyzed	Boone County	SPB	CON					\$8,150,000	
					Local	CON					\$10,000,000	
					Project moved from fiscal year 2010 to fiscal year 2011; no change in funding amounts							
					Total Construction Estimate: \$18,150,000						Letting: FY 2011	
6-2800.10	O/M	IR 275 Median Cable (Boone County)	Revise: Install 24.87 miles of median cable guardrail along IR 275 in Boone County. MP 0.7 to MP 13.858 A/Q Status: Exempt	KYTC	STP	CON					\$1,798,574	
					Project moved from fiscal year 2010 to fiscal year 2011; no change in funding amounts							
					Total Project Estimate: \$1,798,574						Letting: FY 2011	
6-224.00	O/M	KY 8 (Campbell County)	Revise: Construct turn lane on KY 8 at KY 1998, east of Ft. Thomas. MP 8.978 to MP 9.215 A/Q Status: Exempt	KYTC	State	DES				\$280,000	(no change)	
					SPB	ROW				\$10,000	(previously \$208,000)	
					SPB	UTIL				\$205,000	(previously \$230,000)	
					SPB	CON					\$1,170,000	(no change)
					Construction moved from fiscal year 2010 to fiscal year 2011							
Total Project Estimate: \$1,665,000						Letting: 1st Quarter FY 2011						
6-8103.00	332	KY 2345 (Johns Hill Road) (Campbell County)	Revise: Reconstruct KY 2345 from Martha Lane Collins Boulevard to the IR 275 bridge. MP 0.615 to MP 1.263 A/Q Status: Exempt	KYTC	State	DES				\$1,010,000	(previously \$950,000)	
					SPB	ROW			\$3,200,000	(no change)		
					SPB	UTIL			\$700,000	(no change)		
					SPB	CON					\$4,160,000	(no change)
					Construction moved from fiscal year 2010 to fiscal year 2011							
Total Project Estimate: \$9,070,000						Letting: FY 2011						
6-344.21	p. 8-29	KY 16 (Kenton County)	Revise: Reconstruct KY 16 from Hands Pike to the south intersection of Old Taylor Mill Road. MP 9.323 to MP 10.279 A/Q Status: Analyzed	KYTC	State	ROW	\$16,400,000					
					State	UTIL	\$805,000					
					SPB	CON					\$7,800,000	
					Construction moved from fiscal year 2010 to fiscal year 2011; no change in funding amounts							
Total Project Estimate: \$25,005,000						Letting: 2nd Quarter FY 2011						
6-2800.20	O/M	IR 275 Median Cable (Kenton & Campbell counties)	Revise: Install median cable guardrail along IR 275 in Kenton & Campbell counties. MP 80.12 to MP 82.475 A/Q Status: Exempt	KYTC	STP	CON					\$614,033	
					Construction moved from fiscal year 2010 to fiscal year 2011; no change in funding amounts							
					Total Project Estimate: \$614,033						Letting: FY 2011	

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

Erin Donovan, First Vice Chair  
6/8/10

# **RESOLUTION 2010-23**

**AMENDMENT #27 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 4 highway projects in Ohio, 3 highway projects in Indiana plus several transit projects for Butler County RTA, Clermont Transportation Connection and SORTA that are recommended for addition or revision in the current TIP with existing funding.
- Prior to presentation to the Board of Directors, 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 Board of Directors.
- 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 2010-23.
- EXHIBIT:** Resolution (OKI 2010-23) Concerning Amendment #27 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

## RESOLUTION

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

**CONCERNING AMENDMENT #27 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 Board of Directors of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on June 10, 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 #27**  
 June 10, 2010

**OHIO PROJECTS**

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	
84547	O/M	CLE SR 132-10.75 (Clermont County)	Add: Rehabilitate bridge no. CLE-132-1077, SFN 1302884 which carries SR 132 over a tributary of the East Fork Little Miami River.  A/Q Status: Exempt	ODOT	State	PE			\$14,310				
					State	ROW			\$2,400				
					STP	CON					\$196,800		
					State	CON					\$49,200		
					<b>Total Project Estimate: \$262,710</b>							<b>Sale Date: 4th Quarter FY 2011</b>	
79850	O/M	WAR US 42-0.00 (Warren County)	Revise: Addition of turn lanes, bike lane and sidewalk from Butler Warren Road to Tylersville Road. A/Q Status: Exempt	Mason	OKI-STP	ROW			(no ROW phase previously)	\$600,000			
					Local	ROW			(no ROW phase previously)	\$1,000,000			
					OKI-STP	CON			(previously \$3,500,000)	\$4,986,995			
					Local	CON			(previously \$3,643,000)	\$2,805,184			
					<b>Total Project Estimate: \$9,392,179</b>							<b>Sale Date: 2nd Quarter FY 2012</b>	
87017	O/M	D08 TSG FY 2011 (District wide)	Add: Install by contract traffic signals at various locations in district 8--locations to be determined.  A/Q Status: Exempt	ODOT	SAF	CON					\$1,540,000		
					<b>Total Project Estimate: \$1,540,000</b>							<b>Sale Date: 4th Quarter FY 2011</b>	
88453	p. 13-3	OKI Pilot Rideshare/HOV Parking Program	Add: Pilot program to assist carpools with 2 or more persons parking at the Banks Intermodal Facility.  A/Q Status: Exempt	OKI	OKI-CMAQ	PL					\$500,000		
					Local	PL					\$125,000		
					<b>Total Project Estimate: \$625,000</b>							<b>Begin Date: 1st Quarter FY 2011</b>	

**INDIANA**

Des #	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	
1005702	O/M	Bridge 55--Collier Ridge Bridge	Add: Bridge replacement--Bridge 55 on Collier Ridge Road over Tanner's Creek.  A/Q Status: Exempt	Dearborn County	STP	PE						\$268,200	
					Local	PE					\$67,050		
					STP	ROW						\$184,800	
					Local	ROW					\$46,200		
					STP	CON					\$347,000		
					Local	CON					\$86,750		
					<b>Total Project Estimate: \$1,000,000</b>							<b>Letting Date: FY 2013</b>	
0900106	O/M	IR 74 Guardrail	<del>Delete:</del> Install new guardrail on various locations of IR 74 in Dearborn County. Project moved to Ripley County. A/Q Status: Exempt	INDOT	STP	CON					\$896,400		
					<b>Total Project Estimate: \$896,400</b>							<b>Letting Date: FY 2011</b>	
1005724	O/M	IR 74 Guardrail	Add: Install new guardrail on IR 74 from SR 101 to the Ohio State line.  A/Q Status: Exempt	INDOT	STP	CON					\$750,000		
					<b>Total Project Estimate: \$750,000</b>							<b>Letting Date: FY 2012</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.

**Butler County RTA (revised 6-10-10, Amendment #27)**

Delete	Modify	Add	T #	NPO Name	Transit System	FTA/ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	NEW			OKI	BCRTA	11-42-20	Automatic vehicle location software (AVL) and on-board vehicle camera & sound monitoring system	88486	20			Exempt	Capital	2011	Yes	\$200,000	OKI STP (4TAT)		\$50,000	Other	\$250,000

**Clermont Transportation Connection (revised 6-10-10, Amendment #27)**

Delete	Modify	Add	T #	NPO Name	Transit System	FTA/ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	NEW			OKI	CJC	11-12-01	40' Diesel buses	88579	2	Expansion	Yes	Exempt	Capital	2011	Yes	\$750,000	State CMAQ				\$750,000

**SORTA (Revised 6-10-10, TIP Amendment #27)**

Delete	Modify	Add	T #	NPO Name	Transit System	FTA/ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	NEW			OKI	SORTA	11-79-00	Project Administration					Exempt	Capital	2010	Yes	\$64,474	5307- Urban Formula		\$16,119	Dedicated Local	\$80,593
	NEW			OKI	SORTA	11-44-03	Relocate fare systems					Exempt	Capital	2011	Yes	\$24,000	5307- Urban Formula		\$6,000	Dedicated Local	\$30,000
	NEW			OKI	SORTA	11-44-03	Upgrade facilities					Exempt	Capital	2011	Yes	\$9,600,000	5307- Urban Formula		\$2,400,000	Dedicated Local	\$12,000,000
	NEW			OKI	SORTA	11-12-01	40' Diesel Electric buses	88584	3	Replacement	Yes	Exempt	Capital	2010	Yes	\$1,934,400	State CMAQ				\$1,934,400

**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

# **PROPOSED AMENDMENT TO THE ICC BY-LAWS**

# INTERMODAL COORDINATING COMMITTEE

## BY-LAWS

### FUNCTIONS, DUTIES, AND RESPONSIBILITIES FOR THE INTERMODAL COORDINATING COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (HEREIN REFERRED TO AS "THE COUNCIL")

#### ARTICLE I – AUTHORITY AND PURPOSE

Section 1 Authority

Article III C, of the Articles of Incorporation of the Council, establishes an Executive Committee.

Article III of the Council By-Laws specifically grants the Board of Trustees and/or the Executive Committee to establish such other committees which they deem appropriate, necessary or convenient and may delegate to such committees any of their powers except to fill vacancies or alter By-Laws."

Section 2 Name of Committee

The name of this committee shall be the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments (Herein referred to as the "ICC").

Section 3 Purpose

The purpose of the ICC is to provide technical advice and assistance to the Technical Studies Director and staff in such areas as, but not limited to, regional planning, land use, transportation, air quality, traffic engineering, open space, and any special purpose projects, as well as preparing recommendations to the Executive Committee and Board of Directors of the Council in these areas.

Section 4 Function

The ICC is to guide the technical aspects of the council through the Executive Committee and Board of Directors.

Section 5 Membership

All members of the ICC will be selected yearly based on recommendations from the ICC, prior to the June ICC meeting, by the president of the council. The ICC is an advisory committee, and as such, members are not required to be a member of the Board of Directors of the Council.

Participating agencies shall be entitled to representation as outlined in Article III. The President of the Council may appoint such other members whose broad technical knowledge and experience in transportation

planning, regional planning, and/or related fields, should be made available. The ICC itself may recommend additional members to the president of the Council. It is the responsibility of the participating agency to notify the president of the council if any change in agency representation is recommended and to nominate representatives to be selected by the president of the council.

Section 6 Duties and Responsibilities

1. Provide general technical advice for the Executive Committee and Board of Directors as required.
2. Review and comment on technical issues associated with the various studies and recommended plans before submission to the Executive Committee or Board of Directors.
3. Advise and assist the Technical Studies Director and staff in obtaining data required for continuing transportation planning commensurate with the Overall Work Program, and other agreements for all areas of planning.

Section 7 Voting

Members duly selected by the President of the Council under Article I, Section 5 and of good standing shall be the only members to vote on issues brought before the ICC. Pre-approved designated alternates may vote in the absence of the member.

**In months when the ICC does not meet, the Chair may request an electronic vote on TIP administrative modifications.**

**Administrative modifications are approved by the ICC and do not require approval by the OKI Executive Committee/ Board of Trustees. ICC members in good standing will be notified by e-mail at least one week prior to the vote when electronic votes are requested. A simple majority of at least as many required for a quorum for normal monthly meetings (see Article V, Section 3) will be required for passage.**

Section 8 Member of Good Standing

A member will be considered of "good standing" if attending regular meetings at least once per calendar quarter.

Section 9 Alternates

Each member may designate one alternate to represent them. Alternates may only represent the member for which they are designated.

## ARTICLE II – ORGANIZATION

Section 1 Officers

The officers shall consist of Chair, First Vice-Chair, Second Vice-Chair and Secretary.

- Section 2     Election of Officers  
 Officers shall be elected annually by the membership of the ICC at the June meeting. Vacancies in offices shall be filled for the un-expired term in the same manner.
- Section 3     Terms of Office  
 Elected Officers shall be elected for a one (1) year term to begin July 1<sup>st</sup> of each year, and end June 30<sup>th</sup> the following year. No officer shall serve more than two (2) consecutive terms in any one office.
- Section 4     Duties of Officers
1. Chair – to preside at all meetings of the ICC and to call special meetings as needed. The Chair shall represent the ICC at Executive Committee and Board of Directors meetings.
  2. First Vice-Chair – To perform the duties of the Chair in his/her absence.
  3. In the absence of the Chair and First Vice-Chair, the Second Vice-Chair shall act as Chair.
  4. Secretary – To record the minutes and attendance, prepare required reports; notify members of meetings, and such other duties as required or directed by the committee. Notice of meetings shall be mailed at least one week in advance of meeting date. (The Secretary will be appointed from the Council Staff by the Executive Director of the Council and shall be a non-voting member).
- Section 5     Parliamentary Authority  
 The Rules contained in the current edition of Roberts Rules of Order shall govern the ICC in all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules of order the ICC may adopt.

### ARTICLE III – MEMBERSHIP

- Section 1     Membership  
 Membership in the ICC shall be comprised of representatives from the qualifying agencies. Nominations will be accepted for members and one alternate from the following:

<u>Membership Designation</u>	<u>Number of Members</u>
At-large	3
Aviation (1 each, Cincinnati, Butler, NKY)	3
Bike/Pedestrian	1
Chamber of Commerce	1
Cities over 100K population (3 each)	3
OH Cities over 40K population (2 each)	6

KY Cities over 40K population (2 each)	2
County Engineer/Road Mgr. (1 ea. County)	8
County Planning (1 ea. County + NKADD)	9
DOT (ODOT-2, KYTC-2 INDOT-1)	5
EJ Representative	1
Environmental	3
FHWA (1 each federal-region <b>state</b> )	<del>2</del> <b>3</b>
Freight	1
IN City under 40K population	1
KY City under 40K population	3
OH City under 40K population	4
Port Authority	1
TID (1 each, Butler, Clermont, Hamilton)	3
Townships over 40K population (1 each)	5
Transit (1 each system)	6
Grand Total	<del>71</del> <b>72</b>

#### ARTICLE IV – SPECIAL COMMITTEES/SUBCOMMITTEES

- Section 1 Special committee/subcommittee formation  
Special committees or subcommittees shall be formed when necessary to provide supplemental technical personnel and advice on various phases of the planning process.
- Section 2 Special committee/subcommittee members and chairperson  
Chair and members of special committees/subcommittees shall be appointed by the Chair of the ICC.

#### ARTICLE V – MEETINGS

- Section 1 ICC Meetings  
The ICC shall hold regular meetings on Tuesday preceding the second Thursday of each month at 9:30 a.m. in the OKI Board Room or at such other time as agreed upon. Notice of a change in meeting shall be mailed to ICC members at least one week in advance of the meeting date.
- Section 2 Special Committee/Subcommittee Meetings  
Special committees/subcommittees shall meet as determined by the chairperson of said committee.
- Section 3 Quorum  
Fifteen (15) members of the ICC shall constitute a quorum for a regular meeting. Fifteen (15) or one-third of the membership of special committees/subcommittees whichever is lower, shall constitute a quorum for a special meeting. The act of the majority of the members of the ICC

present at the meeting at which a quorum is present shall be the act of the ICC.

#### ARTICLE VI – AMENDMENT OF ARTICLE

Section 1 How Amended

These articles may be amended by a majority vote of the Executive Committee/Board of Trustees approving the recommendation of the ICC.

Approved: 09/11/03

Updated: 12/2006