

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**MAY 12, 2009
9:30 A.M.**

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

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

ICC MEETING MINUTES



**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
APRIL 7, 2009**

COMMITTEE MEMBERS

Mr. Peter Klear, Chair, Campbell County Fiscal Court
Mr. Tim Reynolds, 1ST Vice Chair, SORTA
Ms. Erin Donovan, 2nd Vice Chair, City of Fairfield
Ms. Marsha Bach, Northern Kentucky Health Department
Mr. Tim Bender, TANK
Mr. Mike Bezold, Kentucky Transportation Cabinet-District 6
Mr. Dwayne Boso, Clermont County Planning and Development
Mr. John Braun, Cincinnati Cycle Club
Mr. Scott Brunka, City of Lebanon
Mr. Ronald Davis, Butler County Regional Airport
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Ms. Bernadette Dupont, Federal Highway Administration/Kentucky
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. Lawrence Fronk, Clermont County Transportation Improvement District
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Mr. Samuel Hill (representing Mr. Chesar), City of Monroe
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. Larry Klein, City of Covington
Ms. Catalina Landivar, Hamilton County Regional Planning Commission
Mr. Keith Logsdon, Northern Kentucky Area Planning Commission
Mr. Sam McKinley, Sierra Club
Ms. Mel McVay (representing Mr. Victor), City of Cincinnati
Mr. Charles Meyers, Kenton County Engineer
Mr. Steve Murphy, Middletown Transit Service
Mr. John Niehaus, University of Cincinnati
Mr. Ron Porter, Butler County Transportation Improvement Program
Mr. Ralph Reigelsperger, City of Hamilton
Ms. Cheri Rekow, City of Cincinnati
Mr. Roger Rolfes, City of Edgewood

Ms. Kim Satzger, Port Authority
Mr. Steve Sievers, Anderson Township
Mr. Greg Sketch, Boone County Fiscal Court
Mr. Craig Stephenson, Clermont County Engineer's Office
Mr. Joe Vogel, City of Cincinnati
Mr. Greg Wilkens, Butler County Engineer's Office
Mr. Cory Wright, Union Township
Mr. Robert Yoder, City of Newport

GUEST

Ms. Cathleen Arnold, Sierra Club
Mr. Chris Auffrey, UC-SOP
Mr. Dan Coy, CDS Associates
Ms. Denise Ford, KYTC-D6
Mr. Rick Hively, ODOT
Mr. Ed Humphrey, Clermont County Commissioner
Mr. John Hunter, League of Women Voters
Mr. Andy Johns, Clermont County Planning
Ms. Della Rucker, Jacobs
Mr. Jake Stremmel, HNTB
Mr. Jeff Thelen, NKADD
Mr. David Vomacka, CH2M Hill
Mr. Dan Unger, Terry Asphalt Materials, Inc.

STAFF

Mark Paine	Regina Fauver	Jane Wittke	
Bob Koehler	Andy Reser	Andrew Rohne	Robyn Bancroft
Florence Parker	Mary Luebbers	Larisa Sims	Marilyn Osborne
Don Burrell	Brian Cunningham	John Heilman	

CALL TO ORDER

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

APPROVAL OF MARCH 10, 2009 MINUTES

Mr. Klear, Chair, asked if there were any corrections or amendments to the March 10, 2009 minutes. Mr. Juengling moved to approve the minutes as presented. Mr. Braun seconded the motion, motion carried.

MARCH EXECUTIVE COMMITTEE ACTIONS

Mr. Klear, Chair, asked the members to review the minutes of the March meeting of the Executive Committee.

MARCH TRANSPORTATION PLANNING PROGRESS REPORT

Mr. Klear, Chair, asked the committee members to review the monthly progress report for March and comment as desired. There being no comments, the progress report for the Transportation Department was accepted.

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham reported on the Legislative Affairs Update. He reported that last week Ohio Governor Strickland signed House Bill 2, the ODOT budget bill for 2010 and 2011. The state's two-year transportation budget includes \$6 billion in spending for ODOT. The bill contained \$774 million for 149 state transportation infrastructure projects that received funding from the federal stimulus bill. This is in addition to the \$30 million OKI received for Ohio projects. Funding for passenger rail and the ability of ODOT to toll new capacity projects was included in the final bill. A seven-member "Ohio Transportation Finance Committee" was created that would review all toll proposals by ODOT.

He also reported that a primary seatbelt law provision and the creation of Transportation Innovation Authorities (TIA's) were not retained in the final bill. There is another provision we have been following – this one is contained – in the Ohio General Revenue Budget. The bill involves funding provided by the Ohio EPA for the states area wide agencies for water quality planning. The bill would provide \$900,000 for the next two years with each area wide receiving about \$75,000 each year. There was a similar provision in the Ohio Budget Bill two years ago that was line-item vetoed by Governor Strickland. This year there appears to be a good chance the funding will make it through because of additional support from the legislature and Ohio EPA's approval of the measure. But obviously until the bill is signed into law by the Governor nothing is certain.

Mr. Cunningham reported that the House will be in recess for the next two weeks. They will resume budget hearings the week of April 21st, with final action by early May and then the bill will move to the Senate.

He reported that this year the Kentucky General Assembly held its short 30-day session. Even though they have concluded this year's business there is speculation that Governor Beshear may call a special session, especially if future revenue estimates show a large budget shortfall. A couple of key transportation measures that were approved this year include:

- freezing the gasoline tax which offset a potential decrease of 4 cents and
- approval of the \$3.7 billion Road and Bridge Plan: that combined about \$421 million in federal stimulus dollars with other federal and state funds, including the revenue from the gas tax freeze. We worked cooperatively with KYTC to identify key projects eligible for stimulus funding and the \$8.8 million we received combined with KYTC money and went to fund:
 - U.S. 27 widening project in southern Campbell County (\$29.1 million),
 - 12th Street widening in Covington, (\$9.8 million –
 - \$1 million state stimulus plus \$8.8million OKI), and
 - KY 237 widening (south section near U.S. 42) in Boone County. (\$7.2 million)

The stimulus funding will also allow us to move funds that had been allocated to the 12th Street project to the construction of South Airfield Road (\$7.1 million dollars). However, the creation of a Financing Authority that would have had the ability to establish tolls to help fund the Louisville bridge projects failed to pass this year but expectations are it will be considered again next year.

OKI FISCAL IMPACT ANALYSIS MODEL

Ms. Sims reported on the OKI Fiscal Impact Analysis Model. She reported that transportation investments stimulate land use change and economic development. Often, communities are looking for information on how these land use changes will impact their bottom line. In response to great interest in the region OKI has developed a Fiscal Impact Analysis Model to give decision makers a better understanding of the budgetary implications of land use change. She reported the need for a fiscal impact analysis tool was identified as part of OKI's Strategic Regional Policy Plan, adopted in 2005. That plan recognized that a Fiscal Impact Analysis Model was one additional tool to assist in the land use decision making process. Results from the model should not be the sole source for making land use decisions.

Ms. Sims reported the Fiscal Impact Analysis Model will help local governments to capitalize on the potential land use changes related to transportation investments by analyzing the impact of alternative land use scenarios on their jurisdiction's budget.

CONGESTION MANAGEMENT PROCESS UPDATE

Mr. Reser reported on Congestion Management Process (CMP) Update. He reported that the CMP is updated every four years and the last CMP findings and analysis report was completed in September 2007 and the next report will be released in 2011. The CMP establishes measures to monitor transportation system performance. Observed travel times and speeds are collected on an on-going basis and forecasted data is derived from the travel demand model. For congested locations, the CMP screens appropriate mitigation strategies, such as improved signalization and intersection geometry, access management, increased public transit or additional highway capacity. Findings of the CMP are integrated into the planning process through the new Regional Transportation Plan and TIP prioritization process.

ADOPTION OF FY10 UNIFIED PLANNING WORK PROGRAM

Mr. Koehler presented a resolution regarding the Fiscal Year 2010 Unified Planning Work Program. He reported that the Executive Summary included in the mailout describes each of the main categories of planning activity to be undertaken by OKI in the coming year, along with a budget for accomplishing the work. He reported that in order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies. The draft work program for FY 2010 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Mr. DeHart moved to accept Resolution 2009-05 Concerning Approval of the OKI Unified Planning Work Program for Fiscal Year 2010. Mr. Juengling seconded the motion, motion carried.

TIP ADMINISTRATIVE MODIFICATION #16

Mr. Paine reported on TIP Administrative Modification #16. The administrative modification in Ohio will revise the information shown for a project in Butler County on SR 4 bypass that is listed on Page 30 the project is being split into two PID's. A project on US 27 in Hamilton County shown on Page 40 is revised. A project on US 42 in Warren County has revised funding and date for the PE phase as currently shown on Page 48. In Kentucky, there are two projects in Boone County with revisions to the construction phase KY237 as shown on page 51 and South Airfield Road as shown on page 50. Kenton County has a project to revise the construction phase on KY 1120 (12th Street) as shown on page 57.

The transit modifications include a project in Kentucky to revise the entry for the FY2010 Security Improvements projects as shown on TANK Transit Tables on pages 78-80. In Ohio, revise the entries for 4 projects shown in the Middletown Transit System tables on Pages 67 and 68.

Mr. Sketch moved to approve the TIP Administrative Modification #16. Mr. Niehaus seconded the motion, motion carried.

FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #15

Mr. Paine presented a resolution regarding the Fiscal Year 2008-2011 Transportation Improvement Program/Amendment #15. The amendment lists 19 highway projects and one transit project to be added or revised in Ohio and three highway projects to be revised in Kentucky.

Mr. Paine stated Governor Strickland announced proposed highway and bridge projects in Ohio to be funded by the American Recovery and Reinvestment Act that will be amended into the Fiscal Year 2008-2011 Transportation Improvement Program. The first project in Hamilton County is for the Preliminary Development of the Eastern Corridor, the second project is a design build project on IR 75 at the Lockland split.

Mr. Bezold stated that the Kentucky project #3 to revise the right-of-way and utility phase for a project on KY2345 (John's Hill Road) in Campbell County should be removed.

Mr. Bezold moved to accept Resolution 2009-08R Concerning Amendment #15 of the Fiscal Years 2008-2011 Transportation Improvement Program as amended to remove Kentucky project #3 in Campbell County on KY2345. Mr. Sketch seconded the motion, motion carried.

OTHER BUSINESS

Mr. Koehler reported on the American Recovery and Reinvestment Act (ARRA). He reported that last month at the March 12 meeting, the OKI Executive Committee approved the list of eligible projects:

- Ohio: 43 Projects + 11 contingency projects
- Kentucky: 5 projects

- Indiana: 7 projects

He also reported that the OKI 2030 Regional Transportation Plan & Transportation Improvement Program have been amended to include the list of eligible projects. Mr. Koehler reported that project lists have been submitted to the respective state DOT's.

Mr. Koehler reported that OKI and ODOT reviewed each 54 projects with the sponsors to establish milestone dates and identify any red flags or fatal flaws with respect to fitting the stimulus time frame on March 19 & 20. He reported that 2 projects were removed. They required additional work that could not be accomplished within the required time frame. The two projects removed were Oxford sidewalk & Green Township intersection. He reported that 3 projects have a reduced scope and 2 sponsors are reconsidering whether to accept the federal funds or not. He reported that one sponsor needs a design exception to be able to use federal funds.

Mr. Koehler stated that OKI submitted the list of projects and their status to Congressman Oberstar before the deadline date of April 4, 2009.

Mr. Koehler announced that in May, the TIP will be amended to add Ohio contingency projects. OKI has been in contact with those sponsors to encourage them to ready fast track their work. The 2 Ohio ARRA projects being added to the TIP that are presented to the Board are the Eastern Corridor and the I-75 projects. He reported that everything is in motion and OKI is continuing to push the agencies to keep them on track. He thanked ODOT and KYTC for being so helpful working through this.

Mr. Klear reported that the RCC will be meeting in the Large Conference Room following the ICC today.

Mr. Klear reported that OKI is hosting a webinar on Bicycle and Pedestrian in the OKI Board Room following ICC today.

Mr. Klear reported that the ICC membership forms will be sent out the end of April and will be asking the Board for approval in June.

NEXT MEETING

The next meeting of the ICC is scheduled for Tuesday, May 12, 2009 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Juengling and seconded by Ms. Hunter to adjourn the meeting at 10:25 a.m., motion carried.

Mark R. Paine
TIP Manager

/rbf
04/08/09

BOARD OF DIRECTORS MEETING MINUTES



Ohio · Kentucky · Indiana
Regional Council of Governments

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

APRIL 9, 2009

10:30 A.M. – OKI BOARD ROOM

- Call to Order

Mr. Humphrey, First Vice President, called the meeting to order at 10:36 a.m. with the following members in attendance:

BOARD OF DIRECTORS

Mr. Edwin H. 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

Ms. Roxanne Qualls, Cincinnati, Ohio

Mr. Steve Megerle, Covington, Kentucky

Mr. Thomas Cahill, Florence, Kentucky

Mr. Michael Snyder, Fairfield, Ohio

Ms. Mary Pat Behler, Independence, Kentucky

Mr. Mark Fitzgerald, Loveland, Ohio

Mr. Victor Schneider, Norwood, Ohio

Mr. Kenneth H. Bogard, Oxford, Ohio

Mr. Robert Ashbrock, Reading, Ohio

Ms. Kathy McNear, Springdale, Ohio

Mr. Dan Bell, Taylor Mill, Kentucky

Mr. James T. O'Reilly, Wyoming, Ohio

Mr. David Linnenberg, Green Township

Mr. Robert McGee, Union Township

Ms. Catherine Stoker, West Chester Township

Ms. Christine L. Matacic, Butler County Association of Township Trustees & Clerks

Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks

Mr. Greg Breetz, Boone County Planning Commission

Mr. Michael F. Juengling, Butler County Planning Commission, Second Vice President

Steve Pendery
President

Mark R. Policinski
Executive Director

Board of Directors continued:

Mr. Mike Williams, Campbell County Planning & Zoning Commission
Mr. Dwayne Boso, Clermont County Planning Commission
Ms. Kim Lapensee, Warren County Regional Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Teri A. Whitmore, Hamilton (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Keith Corman, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. Mike Rozow, Dearborn County Chamber of Commerce
Mr. Sean Rugless, Greater Cincinnati & Northern Kentucky African American Chamber of Commerce
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Mr. William Brayshaw, Hamilton County Engineer
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Pat Manger, Clermont County Engineer
Mr. Sal Santoro, Kentucky State Representative
Mr. James Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister LLP

GUESTS

Ms. Melissa Williams, (representing Judge Pendery) Campbell County Fiscal Court
Ms. Kimm Coyner, (representing Mr. Young) Warren County Board of Commissioners
Mr. Frank Birkenhauer, (representing Mr. Wolterman) Colerain Township
Mr. John Austin, (representing Commissioner Rehtin) Campbell County Fiscal Court
Mr. Mel Martin, (representing Mr. Okum) Hamilton County Regional Planning Commission
Mr. Andy Fluegemann, (representing Mr. Jindal) Ohio Department of Transportation
Mr. Tim Bender, (representing Mr. Furtwengler) Transit Authority of Northern Kentucky
Mr. David McGaha, Foxx & Co.
Mr. Karl Schultz, Miami Township
Mr. Dion Connor, CDS Associates, Inc.
Mr. Craig Kowalski
Mr. Mike Duncan, Blue Ash, Ohio
Ms. Della Ruckers, Jacobs
Mr. Gary Simmons, Palmer Engineering

Guest continued:

Mr. Roger Kerlin, Northern Kentucky
Ms. Cindy Wallace, TranSystems
Mr. John Cox, Entran
Mr. Chris Auffrey, UC-SOP
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Steve Lane, HNTB
Mr. Marty O'Neill, Foxx & Co.

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Larisa Sims	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Mr. Mark Paine	Mr. Andy Reser
Ms. Regina Fauver	Ms. Jane Wittke	Ms. Margo Lindahl
Mr. Andrew Rohne	Ms. Summer Jones	Mr. John Heilman
Ms. Mary Luebbers	Ms. Robyn Bancroft	

- Announcements

Mr. Humphrey reminded everyone to sign in for attendance purposes. He announced that this was a Board of Directors meeting and Executive Committee Alternates cannot vote.

ITEM #1: ADMINISTRATIVE

A. President's Report

Mr. Humphrey stated that periodically throughout the year jurisdictions will change their representative to the OKI Board of Directors. He stated that the following have been appointed by their planning commissions to represent them on the OKI Board of Directors. They are as follows.

Clermont County Planning Commission is appointing Dwayne Boso
Warren County Regional Planning Commission is appointing Kim Lapensee
Hamilton County Regional Planning Commission is appointing David Okum

Mr. Humphrey stated that by virtue of the By-Laws and Articles of Agreement the above mention individuals are hereby declared appointed to the 2009 OKI Board of Directors.

B. Approval of March 12, 2009 Executive Committee Meeting Minutes

Mr. Humphrey called for corrections and/or additions to the March 12, 2009 Executive Committee minutes.

There being none, Mr. Reed moved that the Board of Directors approve the March 12, 2009 Executive Committee meeting minutes. Mr. Bogard seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that the Regional Infrastructure Improvement Zones legislation is picking up interest in the congressional and senate offices. He stated that staff will continue to work with the local delegation which is moving along very well.

Mr. Policinski stated that staff will provide an update on the Fiscal Impact Analysis Model (FIAM) which has been a two and one-half year process. He stated that the model will be online and will be something that the local communities will use and is value-added from OKI to the local communities.

Mr. Policinski stated that staff has been working on the freight issue. He stated that OKI entered the freight debate approximately 18 months ago. The freight issue is becoming a very important issue in the OKI Region.

Mr. Policinski stated that there is an organization, Green Highway One, a collaboration of Ports and MPO's from Mobile to Pittsburgh. They are forming a group to make sure the world understands that the Ohio River is highway on water. He stated that OKI is hosting a meeting with the group on May 27th. He stated that they are seeking OKI's involvement because OKI is in the center of the marine highway. OKI also understands that one of the ways to fund the activity on the ports, barge traffic and freight is through Congestion Management Air Quality (CMAQ). He stated that CMAQ dollars reside at the MPO's. He stated that at the meeting a number of ports will be represented as well as other MPO's to discuss their activity and announce to the world that this is an international corridor for freight.

Mr. Policinski stated that the group, Transportation Matters, has been formed in Ohio similar to the Kentuckians for Better Transportation. He stated that it is an advocacy group for good planning and solid policy when it comes to transportation. He stated that ODOT was the founding member, contractors from the private sector and MPO's belong to this group. He stated that it is a wide association of people in interest. They will be talking about how to make transportation in Ohio better, safer and wiser. OKI will host a meeting on May 21st. He invited the Board to attend.

Mr. Policinski stated that staff will provide an update on the ARRA (Stimulus Package) and the projects that were passed last month by the Board.

After discussion, Commissioner Portune requested an update on the Queensgate Terminal to the OKI Executive Committee/Board of Directors.

D. Legislative Update

Mr. Cunningham, Staff stated that last week Ohio Governor Strickland signed House Bill 2, the ODOT budget bill for 2010 and 2011. He stated that the state's two-year transportation budget includes \$6 billion in spending for ODOT.

Mr. Cunningham stated that the bill contained \$774 million for 149 state transportation infrastructure projects that received funding from the federal stimulus bill. This is in addition to the \$30 million OKI received for Ohio projects. He stated that funding for passenger rail and the ability of ODOT to toll new capacity projects was included in the final bill.

Mr. Cunningham stated that a primary seatbelt law provision and the creation of Transportation Innovation Authorities (TIA's) were not retained in the final bill. He stated that there is another provision OKI has been following, this one is contained in the Ohio General Revenue Budget. He stated that this involves funding provided by the Ohio EPA for the states area wide agencies for water quality planning. The bill would provide \$900,000 for the next two years with each area wide receiving an annual allocation of about \$75,000. He stated that there was a similar provision in the Ohio Budget Bill two years ago that was line-item vetoed by Governor Strickland. However, this year there appears to be a good chance the funding will make it through because of additional support from the legislature and Ohio EPA's approval of the measure.

Mr. Cunningham stated that the House will be in recess for the next two weeks. They will resume General Revenue budget hearings the week of April 21st, with final action by early May and then the bill will move to the Senate.

Mr. Cunningham stated that in Kentucky, this year was the Kentucky General Assembly's short 30-day session. He stated that even though they have concluded this year's business there is speculation that Governor Steve Beshear may call a special session, especially if future revenue estimates show a large budget shortfall.

Mr. Cunningham stated that there were a couple of key transportation measures that were approved this year include:

- freezing the gasoline tax which offset a potential decrease of 4 cents and
- approving the \$3.7 billion Road and Bridge Plan which combined about \$421 million in federal stimulus dollars with other federal and state funds. He stated OKI staff worked cooperatively with KYTC to identify key projects eligible for stimulus funding and the \$8.8 million OKI received was combined with KYTC money and went to fund:

- U.S. 27 widening project in southern Campbell County,
- 12th Street widening in Covington, and
- The KY 237 widening near U.S. 42 in Boone County.
- In addition he stated the stimulus money will also allow OKI to move funds that had previously been allocated to the 12th Street project to the construction of South Airfield Road.

Mr. Cunningham stated that one item that did not make it through the legislature was the creation of a Financing Authority that would have had the ability to establish tolls to help fund the Louisville bridge projects. However, expectations are it will be considered again next year.

E. Finance Officer's Report

Ms. Nance, Staff presented the Finance Officer's Report dated April 9, 2009. She stated that this report is on the financial statements for the period ending February 28, 2009 and includes current cash information.

Ms. Nance stated that on page 2 is the current information. She stated that as of April 3rd OKI had \$76,652 in the National City checking account and \$878,338 in the National City savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of February 28th. She stated that the Cash and Investments are down 16% from this time last year. Receivables are up about 25% from this time last year. This is due to Millcreek and FIAM project activities. She stated that as of February 28th there were \$886,000 in receivables, \$585,000 associated with February and January invoices and \$301,000 outstanding from December and earlier. She stated that Payables are down 28% from this time last year. She stated that Deferred Revenues, which are funds received in advance of expenditures, are up about \$39,000 or 23% from this time last year. She stated that this is associated with development of the Fiscal Impact Analysis Model.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of February 28th OKI is approximately 67% of the way through the budgeted year. The overall revenues are at approximately 56% which is slightly behind budget.

Ms. Nance noted the following: State of Ohio revenues are behind budget due to timing of budgeted activities and lower than budgeted carryover. Local revenues are ahead of budget due to the timing of county funding payments. Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs.

Ms. Nance stated that the Ozone and Rideshare have been so successful at getting private sector support, that the amount of over-match exceeds 17% of OKI's total budget. She stated that this match is non-cash. A line has been added to the report to show fiscal year to date over-match received. This amount is deducted so the total line represents project budget progress.

Ms. Nance stated that on page 5 is the Expense information. She stated that the Overall Expenses are at approximately 57% which is slightly behind budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due timing of budgeted activities. Category 4, Technical Consultants are behind budget due to timing of the travel model data collection and the GPS survey. She stated that Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project. Under category 5, Legal and Auditing is behind budget due to the timing of invoices.

Category 6, Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs. She stated that these amounts are deducted so the total line represents project budget progress.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that the General Fund Balance has had a net decrease of approximately \$43,000 year to date. She stated that the two components of this decrease are timing differences and year to date activities. She stated that the timing differences include: \$77,000 increase due to timing of county funding contracts and \$262,000 decrease due to application of negotiated fringe and indirect rates. She stated that the remaining \$142,000 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 \$1,023,000, of this amount \$221,000 is committed to active projects.

Mr. Reed moved to accept and file the Finance Officer's Report. Ms. Maticic seconded the motion; motion carried.

F. Stimulus Package -- American Recovery And Reinvestment Act
Of 2009 Update

Mr. Koehler stated that last month the Executive Committee took action to approve the list of eligible projects in Ohio, Kentucky and Indiana. There were 43 projects approved totaling \$33 million in Ohio, plus 11 contingency projects. \$8.8 million in Kentucky and approximately \$148,000 in Indiana.

Mr. Koehler stated that the Kentucky process was more of a top-down process where OKI coordinated with the Cabinet on projects that were already in the works. He stated that Mr. Cunningham earlier discussed the outcome of the Kentucky portion of the Stimulus funds going into the 12th Street and enabling OKI to provide that to another project, South

Airfield Road, while at the same time getting full funding for the Campbell County US 27 project for approximately \$29 million and the Boone County KY 237 widening project for about \$7.2 million. He stated that the lead sponsor on those projects is the Kentucky Transportation Cabinet.

Mr. Koehler stated that after the March 12th meeting OKI staff and ODOT staff met with the Ohio sponsors on March 19th and 20th. Both staffs reviewed all of the projects including those on the adopted list as well as those on the contingency list. The meeting clarified the milestone dates and discussed possible red flags or fatal flaws that would be detrimental to delivering the projects in the very short stimulus time frame.

Mr. Koehler stated that after review, a couple of projects needed to be removed. Additional work was necessary preventing the ability to fit the time frame needed to deliver within the stimulus time frame.

Mr. Koehler stated that three projects need their scopes adjusted slightly in order to remain compatible with the Stimulus. He stated that two project sponsors were reconsidering whether or not to accept federal funds and we are awaiting their decision. He stated that the Sycamore Township project will be pulled back because they want to implement that project rapidly in the next month. He stated that one project requires a design exception and the sponsor is working closely with ODOT and the Federal Highway Administration to be sure that can be advanced if the design exception is granted.

Mr. Koehler stated that a portion of the list of 11 contingency projects will be funded. He stated that unless something changes the top three may be able to be funded. He stated that OKI has been communicating with those communities to make sure they understand that they need to move these projects along and meet the milestone dates.

Mr. Koehler stated that the list has been submitted to all three state partners and they have forwarded them to the federal partners in their states.

Mr. Koehler stated that the Governor of Ohio announced the list of Ohio State funded stimulus projects. He stated that the OKI Region received seven projects totaling about \$55 million. Those projects will be considered by the OKI Board/Executive Committee later today in a TIP Amendment.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed, Chair reported that the Budget Committee met prior to the Board of Directors and will make recommendations on the following resolutions.

A. Presentation of Fiscal Year 2008 Audit Report by Foxx and Company, Independent Auditor of the Council

Mr. Dave McGaha, OKI's independent accountants stated that Foxx and Company has recently finished the Fiscal Year June 30, 2008 audit of Council operations. Report date is December 12, 2008

Mr. McGaha stated that the auditors responsibilities under US Generally Accepted Auditing Standards and the US Office of Management and Budget, Circular A-133 is to express an opinion about whether the financial statements are fairly presented and all material respects in conformity with US Generally Accepted Accounting Principals.

Mr. McGaha stated that in planning and performing the audit we considered OKI's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinion on the financial statements. Also considered control over compliance with environment that could have a direct and material effect on major federal programs. He stated that as part of attaining reasonable assurance about whether the compliance statements or free from material misstatement were performed tested compliance with certain provisions, laws, relations, contracts and grants.

Mr. McGaha stated that Foxx and Company discovered no misstatements that were revealed through the financial statements. He stated that overall there were no findings. He stated that there was a clean audit with an unqualified opinion.

Mr. McGaha thanked Ms. Nance and the Finance Staff.

Mr. Brayshaw moved that the Board of Directors accept and file the Fiscal Year 2008 audited financial statements of the Council. Mr. Reed seconded the motion.

Mr. Reed, OKI Treasurer thanked Foxx and Company and Ms. Nance and her staff. He stated that OKI once again has a clean audit and it speaks highly of the staff at OKI.

Ms. Mullins asked what were the findings behind OKI's intent to include Disadvantaged Business Enterprises? How did we come out in that regard?

Ms. Nance stated that Foxx and Company did not specifically audit OKI's DBE participation however, OKI does set a goal annually and OKI has been meeting or exceeding that goal. She stated that the types of projects that OKI does and the types of purchases OKI makes does not always lend them towards DBE purchasing. She stated that OKI does the best that we can to maximize DBE participation. She further stated that Foxx and Company is a DBE auditor.

Ms. Mullins asked what the DBE goals were and how OKI did perform against those.

Ms. Nance stated that she did not have the information with her but would be able to e-mail Ms. Mullins that information.

Motion carried on the original motion to accept and file the Fiscal Year 2008 audited financial statements of the Council.

B. Fiscal Year 2010 Unified Planning Work Program

Mr. Koehler, Staff stated that as the MPO, OKI is required to produce three key documents: the Long Range Plan, the TIP and the Unified Planning Work Program.

Mr. Koehler stated that the Unified Planning Work Program FY 2010 - Executive Summary, mailed prior to the meeting, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work. He stated 2010 covers the time period of July 1, 2009 through June 30, 2010. Mr. Koehler described the highlights of each of the program elements.

Mr. Koehler stated the draft work program for FY 2010 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Mr. Reed moved that the Budget Committee recommend to the Board of Directors approval of Resolution OKI 2009-05, concerning approval of the OKI Unified Planning Work Program for Fiscal Year 2010. Mr. Brayshaw seconded the motion; motion carried.

C: Hamilton County Emergency Management Agency Memorandum of Understanding (MOU)

Mr. Shuey stated that this MOU will formalize the relationship between OKI and the Hamilton County Emergency Management Agency with regards to coordination and development of Geographic Information Systems (GIS) layers to support Homeland Security and transportation planning efforts in our region.

Mr. Shuey demonstrated that amount of paper information that will be transferred into Geospatial Data. He also noted that when this system is completed it will cover 12 counties in the Greater Cincinnati Region.

Mr. O'Reilly noted his support of the resolution.

After discussion, Mr. Reed moved that the Budget Committee recommend to the Board of Directors approval of Resolution OKI 2009-06, authorization to enter a memorandum of understanding with the Hamilton County Emergency Management Agency for the collection, production and sharing of Geospatial Data. Mr. Rose seconded the motion; motion carried.

Mr. Reed stated that the Budget Committee will be entering the budget process. He stated that the Board of Directors should expect to see OKI's Fiscal Year 2010 Operating Budget.

ITEM #3: Authorization To Enter Into An Agreement With The State Of Ohio, Department Of Transportation For Urban Transportation Planning And Transportation Programs

Mr. Policinski stated that every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas. He stated that this agreement establishes the Board of Directors as the MPO and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process. This thirteen-page agreement will remain in effect until June 30, 2011.

Mr. Brayshaw moved that the Board of Directors approve Resolution OKI 2009-07, authorization to enter into an agreement with the State of Ohio, Department of Transportation for Urban Transportation Planning and Transportation Programs. Ms. Maticic seconded the motion; motion carried.

ITEM #4: OKI'S FISCAL IMPACT ANALYSIS MODEL

Mr. Juengling introduced himself as the Development Director for Butler County and a member of the Steering Committee for OKI's Land Use Commission. He reminded everyone that the OKI Board of Directors convened as the Land Use Commission. He stated that the purpose of the commission was to establish more consistency between local land use planning and regional transportation planning. He stated that because of federal requirements and because of projected shortfalls in the transportation improvement funding for the region, shortfalls of over \$3 billion. He stated that two-thirds of the OKI Board participated. Surveys were conducted and there were several rounds of public meetings in every one of the eight counties in the OKI Region. He stated that the result was Strategic Regional Policy Plan that was adopted by the board in 2005. He stated the Land Use Commission is continuing to implement that plan as the cost of transportation

continues to rise. He stated that one of the policies within the plan called for OKI to develop a fiscal impact model, so that local governments can calculate the public costs and benefits associated with new development. He stated that OKI is also to provide the local communities that use that model with technical assistance. He stated that OKI has been working on the model with ten partnered local governments, each of whom contributed to the cost of creating it. He stated that the periodically the OKI staff updates the Steering Committee of the Land Use Commission about where we are in the implementation of the policy plan. He stated that recently OKI Staff presented a preview of the fiscal impact model. He stated that they thought it would be a great idea to update the board. He introduced Larisa Sims who highlighted the model and will take questions.

Ms. Sims, Staff in response to great interest in the region the Ohio-Kentucky-Indiana Regional Council of Governments has developed a Fiscal Impact Analysis Model to give decision makers a better understanding of the budgetary implications of land use change. She stated that the Model is a web-based, educational tool that analyzes the impact of land use change on revenues and costs for services within a local government's budget. It can compare alternative development scenarios within a jurisdiction and analyze effects of specific development projects.

Ms. Sims stated that transportation investments stimulate land use change and economic development. Often, communities are looking for information on how these land use changes will impact their bottom line. In response to great interest in the region OKI has developed a Fiscal Impact Analysis Model to give decision makers a better understanding of the budgetary implications of land use change. She reported the need for a fiscal impact analysis tool was identified as part of OKI's Strategic Regional Policy Plan, adopted in 2005. That plan recognized that a Fiscal Impact Analysis Model was one additional tool to assist in the land use decision making process. Results from the model should not be the sole source for making land use decisions.

Ms. Sims reported the Fiscal Impact Analysis Model will help local governments to capitalize on the potential land use changes related to transportation investments by analyzing the impact of alternative land use scenarios on their jurisdiction's budget.

This item was presented for information only.

ITEM #5: CONSENT AGENDA

Mr. Humphrey stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes the March Consent Agenda Items. He stated that questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org. He stated that Item #5-D has been added to provide committee updates that do not need separate action from the Executive Committee.

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

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

- C. Environmental
 - Water Quality Program

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

- D. Committee announcements and/or updates

There were no other committee announcements and/or updates.

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff stated that ICC met on Tuesday, April 7th and recommend approval of the following resolutions.

Amendment #15 of the FY 2008-2011 Transportation Improvement Program

Revised resolution OKI 2009-08R was distributed around the table.

Mr. Paine stated that that the amendment reflected in the proposed resolution lists 19 highway projects in Ohio, 1 transit project in Ohio, and 2 highway projects in Kentucky that are recommended for addition or revision in the current TIP. In addition, 2 projects from the State of Ohio to be funded with American Reinvestment and Recovery Act of 2009 (ARRA) federal funds are included in the amendment. Mr. Paine stated the revised resolution shows more detailed information for the Eastern Corridor project than was available when the original resolution was mailed to the Board of Directors. 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.

After discussion, Mr. Reed moved that the Board of Directors approve Resolution OKI 2009-08R, concerning Amendment #15 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Bogard seconded the motion; motion carried.

ITEM #7: OTHER BUSINESS

Mr. Humphrey stated that the next meeting of the OKI Executive Committee is scheduled for 10:30 A.M. Thursday, May 14, 2009

ITEM #8: ADJOURNMENT

There being no further business, Mr. Reed moved that the Board of Directors meeting be adjourned. Mr. Brayshaw seconded the motion; motion carried. The meeting adjourned at 11:57 a.m.

EDWIN H. HUMPHREY, FIRST VICE PRESIDENT

MARK R. POLICINSKI, SECRETARY

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TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

APRIL 2009

Short Range Planning (601)

In response to a request from the Kentucky Transportation Cabinet, staff is investigating the possibility of conducting a pilot program regarding an analysis of crash causes on two lane rural roads in the three Northern Kentucky counties. The objective would be to try to identify roadway segments which demonstrate a consistent pattern of crash types or causes, and then to try to identify specific corrective actions which could be applied generically to all segments having similar physical or geometric characteristics. To this end, staff attended an April 9 meeting of the NKADD Traffic Safety Committee, to identify ways in which this pilot project could be integrated into the committee's ongoing activities.

Work on the Cincinnati Bike Route Guide update has been completed and printing estimates are under review. It should go to the printer by May 1.

OKI hosted the April 15 National Center for Bicycling and Walking Webinar on the new shared lane pavement marking (sharrow). This bicycle treatment is to be added to the MUTCD this year for use where travel lanes are too narrow for using striped bike lanes. Eleven people attended.

The Ohio River Trail Planning Committee has not met recently, but on April 27, staff participated in an inter-agency coordination meeting to discuss recent activity on several projects along and adjacent to the corridor.

Miami 2 Miami Connection – Staff met with the West Chester committee working to connect Sharon Woods to the M2M. The first priority is to extend the trail system in Sharon Woods Park (Hamilton County) to connect with Bennington Drive at Fields Ertel Road for access to the West Chester neighborhoods. Staff attended the April 22 meeting and provided information on the Clean Ohio Trail Fund.

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. In April, staff conducted a field review of a potential trail project in Carter Park in Deerfield Township. Applications were received for a landscaping/beautification project, to be done at a reconstructed I-75/SR 63 interchange in the City of Monroe, for sidewalks along reconstructed US 28 in Miami Township (Clermont County), and for a covered bridge rehabilitation project in Clermont County. A request for a design exception has been submitted to ODOT for the Sutton – Five Mile trail project along US 52 in Anderson Township. The trail will cross several sloping driveways, and full compliance with all applicable design standards would make the project infeasible. On April 20, staff received training at ODOT's Columbus office on Local Project Administration procedures.

Staff attended the April 13 meeting of the planning committee for the annual Traffic Engineering Workshop, which will be held on June 10 in Fairfield. Final arrangements for speakers and topics have been completed, and the flyer is set for distribution at the end of the month.

Staff is participating as a member of the Cincinnati – Hamilton County bicycle friendly community steering committee. The committee met on April 7 and is focusing on completing an application for designation as a Bicycle Friendly Community for submittal in August.

On April 30, staff met with representatives of the Village of Mariemont and a private condominium owners association regarding the feasibility of constructing a spur from the Little Miami Scenic Trail along a former rail line, across Wooster Pike and up into the Village to provide safe trail access to village residents. Several alternatives were reviewed and discussed, and the need for several additional items of information was identified.

Staff attended the dedication of a ¼ mile section of the West Fork Mill Creek Trail in Wyoming on April 18. This is considered to be the first phase of the Wyoming trail which will be extended further south to Oak Park. Woodlawn is planning a connection from the northern end of this trail to their existing part of the West Fork Trail.

Staff is participating in the planning of Cincinnati's activities relating to national bike month (May), and attended the April 15 planning meeting. Staff also attended the April 14 Bike/PAC meeting which presented plans for undertaking a new Cincinnati Bike Plan.

Kentucky River Path – Staff is reviewing recommendations for this facility in preparation for a meeting with South Bank Partners.

Issue 87 of the OKI Bicycle E-Info-News was distributed in April. Included was information about Cincinnati Bike Month, new congressional Complete Streets bills, Ohio Bicycle Federation recommendations for state legislation changes, and safe routes to schools activity. To be added to the electronic distribution list, contact Don Burrell (dburrell@oki.org).

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

Transportation Improvement Program (602)

During April, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On April 2, staff met with representatives from the Butler County Engineer's Office and the Butler County TID office to discuss items related to the SR 4 Bypass project. On April 8, staff attended the quarterly highway review meeting between ODOT – District 8 and the City of Cincinnati. OKI is funding several major projects in the city including the Waldvogel Viaduct replacement project, the Banks project and several projects along Colerain Avenue. On April 23, staff attended the Indiana MPO Council meeting in Indianapolis.

Surveillance (605)

Staff completed delineation of new and revised census tracts, block groups, census designated places and census county divisions through the Participant Small Areas Statistical Program (PSAP) for the U.S. Census Bureau. These census geographies will be used in the tabulation of data from the 2010 census and American Community Surveys thereafter. OKI submitted delineations to the Census Bureau for more than 90 areas within six of the eight counties in the OKI region – Dearborn, Boone, Campbell, Kenton, Clermont and Warren.

Staff began collecting railroad crossings and bridge locations to enhance existing GIS databases.

Staff participated in a mock exercise on April 29th at the Regional Operations Center which focused on improved mapping of incidents and events.

Staff presented to the members of KAMP (Kentucky Association of Mapping Professionals) on April 24th. The presentation dealt with how OKI uses GIS to integrate and connect the travel demand

model to our 3d simulations. The audience ranged from local government employees to state level agencies along with companies from the private sector.

Traffic counts were taken for model validation, which include 24 counts by OKI staff. Staff has been coordinating with ODOT, who needs a number of traffic counts on local roads.

Staff fixed the search boxes on the Traffic Counts website, and enhanced the help interface.

Work continued in Model 7.7 refinements. Effort continued in the enhancement of the transit model, specifically the walking connections to transit. Intersection information input has been completed. Staff began investigating the ODOT Speed-Capacity tool. Revisions continue to allow for expansion zones in the model. These expansion zones will allow for more detailed analyses to be undertaken. Work continued to develop a population synthesizer, the first step of the next generation of the OKI model. Staff also began investigating the introduction of a land-use model in the OKI model. As part of this, staff has procured an evaluation copy of Cube Land, which is land-use modeling software provided by the vendor of the travel demand model software.

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

Long Range Planning: System Management (610.1)

Staff continued to work with ODOT, KYTC, INDOT, transit agencies and local communities to program the American Recovery and Reinvestment Act ARRA selected projects. Staff initiated efforts to prepare Amendment 2 to the 2030 Regional Transportation Plan to incorporate transit stations at the request of SORTA.

Staff attended the Kentucky Statewide Planning Meeting on April 16. Staff participated in a FHWA webinar on Title 6 regulations and Environmental Justice. Staff made a presentation to a graduate class at UC regarding the planning role and activities of OKI. Staff attended the Hamilton Co. Transportation Improvement District monthly meeting.

Staff prepared and submitted nine applications requesting federal High Priority Project funding for the Brent Spence Bridge Project to Congressmen Davis and Driehaus and Congresswoman Schmidt. The funding if received would be allocated to design, right of way, utility and the first year of construction phases.

Staff developed and presented an overview of the importance and current status of the Brent Spence Bridge Project to the Northern Kentucky Chamber of Commerce Consensus Committee.

Staff provided a summary report of the Congestion Management Program (CMP) travel data to the ICC at the April meeting.

Staff continues efforts to develop baseline traffic forecasts for the next phase of the Uptown Transportation Plan which is being advanced by the City of Cincinnati and ODOT. Staff reviewed the consultant scope of services and cost proposal and provided comments at the request of the Cincinnati project manager.

Staff continues preparations for consultations with state agencies regarding the consideration of the environment in the transportation planning process. Consultations have been scheduled with two Divisions of the Ohio Department of Natural Resources (ODNR). These two Divisions are responsible for natural resources for which there are state conservation plans, maps, or

inventories (such resources are to be compared with the transportation plan in the consultations process). Resources that will be considered in the consultations with ODNR include nature preserves, state wildlife areas, endangered and threatened species, wetlands, priority areas for conserving wildlife, and rivers and streams that are designated or potentially qualify for Scenic River status. As part of the preparation for this first consultation, staff refined background information, survey questions, and the map that is to be used for the comparison. Highway improvements for expanding capacity were added to the map and listed individually to correspond to recommendations in the 2008 transportation plan update.

The ARRA projects were reviewed for consistency with the OKI ITS Architecture.

Staff continues to monitor national trends related to transportation security and evaluate available data sources. Staff met with local partners at Hamilton County EMA to discuss the data collection approach. The OKI Board approved the MOU with HCEMA to conduct this work at the April meeting. These data activities are reported under item 605.1.

Staff received the local priorities identified by the Northern Kentucky Judge Executives and staff from Boone, Campbell and Kenton Counties. The KY Unfunded Project List was prepared for presentation to the ICC.

The activity regarding project level traffic forecasts for Uptown were reported under item 2 above.

OKI submitted four grant applications for the EPA Recovery Act Funding for Clean Diesel: National Clean Diesel Funding Assistance Program. Three of the requests are for diesel engine replacements for Greater Cincinnati Marine (submitted to EPA Region 4-Kentucky) and MBB Investments (one submitted to Region 4-Kentucky and one to Region 5-Ohio). The fourth Clean Diesel application request was submitted for GENSET switcher engine replacement for CSX at Queensgate Yard (Region 5-Ohio).

Staff has been in frequent contact with NS and Ohio Rail Development Commission (ORDC) representatives to ensure action towards construction of the Norfolk Southern (NS) Double Stack Clearance project between Columbus and Cincinnati. \$3.6 million was included in Ohio's Recovery Act.

Staff has continued to work with the City of Sharonville and Norfolk Southern regarding the at-grade crossing blockages that occur at the Sharonville Yards. Letters of support were sent by OKI and the Mayor to Congresswoman Schmidt regarding the Reading Road Grade Separation Project and the importance of including the project in the Federal Highway Reauthorization Act.

Staff provided the OKI Freight Presentation to the West Chester Chamber Alliance on April 14. Staff participated in NARC-hosted webinar on April 7 regarding Gap Analysis. Staff listened in to A Joint Webcast from IHS Global Insight and Lloyd's Register-Fairplay Research titled "Perfect Storm To Calmer Seas, The Timeline for Global Shipping Recovery." Staff attended the River Advisory Council meeting on April 2. Staff prepared for a presentation to be given at the KYTC Freight Conference on May 5. OKI is making preparations for the hosting of the Marine Highway One workshop May 27.

Long Range Planning: Land Use (610.4):

Staff attended a meeting convened by Mayor Mark Mallory to discuss Cincinnati's "Green Dividend". CEO's for Cities calculated that by decreasing VMT by one mile a day the City could

save \$0.387 billion annually. Strategies for achieving that goal were discussed including options for increasing bicycling opportunities, the street car and other multi-modal approaches.

Staff continues to pursue the creation of a fiscal impact analysis model for use in the region. On April 7th staff gave a presentation to the ICC about the fiscal impact model and its applications and on April 9th staff presented the same information to the OKI Board.

Staff continues to modify the draft version of the Methodology Report, Administrator's Manual and User Guide submitted by the consultant team. Staff is working with the consultant team on necessary amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. On April 22nd a meeting was held between staff and the consultant team to detail final changes to be made. Staff has since been following up to confirm that work is progressing.

Staff attended the Hamilton County First Suburbs Consortium meeting on April 29th, where staff made a presentation on the Fiscal Impact Analysis Model, highlighting the benefits of the model, how it should be used and the user friendliness of the website.

Staff continued work on the midterm phase of implementing the Strategic Regional Policy Plan, which during this reporting period included promoting the Comprehensive Plan Guidance document and sample ordinances to the Hamilton County First Suburbs Consortium.

Staff continues preparations for consultations with state agencies regarding the consideration of the environment in the transportation planning process. Consultations have been scheduled with two Divisions of the Ohio Department of Natural Resources (ODNR). These two Divisions are responsible for natural resources for which there are state conservation plans, maps, or inventories (such resources are to be compared with the transportation plan in the consultations process). Resources that will be considered in the consultations with ODNR include nature preserves, state wildlife areas, endangered and threatened species, wetlands, priority areas for conserving wildlife, and rivers and streams that are designated or potentially qualify for Scenic River status. As part of the preparation for this first consultation, staff refined background information, survey questions, and the map that is to be used for the comparison. Highway improvements for expanding capacity were added to the map and listed individually to correspond to recommendations in the 2008 transportation plan update.

Staff attended a meeting of the Northern Kentucky Parks Task Force, which is part of Northern Kentucky's Vision 2015 effort. Information was presented on progress for trails planned along the Licking and Ohio Rivers (Licking River Greenway and Riverfront Commons) and the outcome of the parks planning charette in December. Discussion included how the Task Force could increase awareness of Northern Kentucky's need for parks, park options, and value.

Information on local community programs to conserve trees was expanded and reviewed. Review indicated the need to identify additional key information from existing sources, as well as to identify additional sources. The database will be used for developing strategies for local tree conservation.

Fiscal Impact Analysis Model (610.5):

Staff continues to pursue the creation of a fiscal impact analysis model for use in the region. On April 7th staff gave a presentation to the ICC about the fiscal impact model and its applications and on April 9th staff presented the same information to the OKI Board.

Staff continues to modify the draft version of the Methodology Report, Administrator's Manual and User Guide submitted by the consultant team. Staff is working with the consultant team on necessary amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. On April 22nd a meeting was held between staff and the consultant team to detail final changes to be made. Staff has since been following up to confirm that work is progressing.

Staff attended the Hamilton County First Suburbs Consortium meeting on April 29th, where staff made a presentation on the Fiscal Impact Analysis Model, highlighting the benefits of the model, how it should be used and the user friendliness of the website.

Transportation Services: Participation Plan (625.2):

On April 8th staff attended a workshop on "Sustainable Transportation" that was presented by the Krohn Conservatory and Toyota. On April 9th staff participated in a "Careers for the Future Expo" that was held at Withrow University High School. Staff met with junior and senior high school students one-on-one and provided copies of the "OKI At A Glance" handout to approximately (25) students. On April 20th staff welcomed and directed guests and media representatives to the Brent Spence Bridge Advisory Committee Meeting. On April 30th staff attended the Cincinnati Chapter of Conference of Minority Transportation Officials' Scholarship Gala and Meeting.

On April 30th staff completed a surveymonkey request titled "Metropolitan Planning Organizations – DBE" and submitted it to ODOT. Staff also submitted additional information about OKI's DBE Program that was requested by the ODOT's Office of Contracts.

Special Studies: OKI Freight Study (665.1):

This work element is currently unfunded.

Special Studies: Regional Ozone Reduction Program (665.4):

Staff submitted the clean air program's Congestion/Mitigation Air Quality (CMAQ) budget request to the Ohio Department of Transportation and the Federal Highway Administration. The application is for fiscal years 2010 and 2011.

The Request for Qualifications (RFQ) for the advertising campaign was issued with a deadline for submissions of May 19th. Announcements of the RFQ ran in the Cincinnati Enquirer, the Spanish Journal and the Cincinnati Herald. It was also posted on the OKI Web site. It is likely that the advertisements will run from June until September.

The 2009 Welcome Back document was created. This document will be sent to all smog alert participants as a reminder that smog season will begin soon.

The Clean Air Program Guide was updated by adding new sections that contain useful information for the clean air program. The Clean Air Program Guide outlines pertinent duties, functions and tasks that need to be done in order to maintain the clean air program.

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

Special Studies: GPS Travel Survey (665.6):

Weekly conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls

will continue throughout the project duration. The consultant team has provided OKI, ODOT, and MVRPC staff with a number of issues, including GPS units not being returned and the child's diary potentially being unnecessarily burdensome

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

During the month of April the Guaranteed Ride Home program was used one time.

Vanpooling

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

Staff continued to try to form vanpools in the Uptown area while working with employees from the VA Hospital, Ohio EPA, and Children's.

Marketing

Radio ads continued to run during the month of April.

Staff participated in Children's Hospital Lunch and Learn on alternative forms of transportation on April 8th.

Staff attended Christ Hospital's Transportation Fair on May 17th and their Earth Day Celebration on May 21st.

Staff participated in the Earth Day celebration on Fountain Square on April 22nd.

JARC/New Freedom Coordinated Transportation Plan (674.1)

Staff completed the quarterly progress report to the Federal Transit Administration (FTA) for 3 JARC/New Freedom grants. Staff was also in contact with the President of Community Cabs which is managing a New Freedom taxi voucher program. During the month, the vouchers were received by Community Cabs and work was underway to sell the vouchers to participating social service agencies. Presentations were made at twelve area social service agencies about the program.

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

All comments for the Conceptual Alternatives Study have been received. CH2M Hill is in the process of incorporating the comments into the final report.

CH2M Hill is working on the Interchange Modification Study for the additional northbound lane on Mason-Montgomery Road to be submitted for review by May 11th. Construction plans are nearly complete and will be ready for review by ODOT upon acceptance of the IMS. That project is scheduled for construction bid in late summer/early fall.

ODOT is putting together a traffic signal improvement project and collecting data for an IMS for other intersection upgrades within the interchange.

Ohio Exclusive: Travel Model Data Collection (684.3):

Permits for state roads in Butler County were applied for and received.

Indiana Exclusive: Dearborn County (685.1-PL):

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

Active management of the OKI TIP continued. Staff continued to be in contact with INDOT-Seymour District to review projects planned for May Administrative Modifications, presented to the ICC, and May TIP Amendments presented to the ICC and Executive Committee. Staff also contacted the Dearborn County Engineer to review cost estimates for the Bell Branch Road and George Street bridge projects.

Staff completed the FY2010 UPWP. Copies were provided electronically to state and federal transportation agencies for review. The Board approved the document at the April meeting.

OKI staff attended the Indiana MPO Council meeting on April 23.

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

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

Participant Statistical Areas Program (PSAP) in Dearborn County updates have been completed, submitted to the Census Bureau and have been approved by the Census Bureau. No activity on the functional class, urban boundary or HPMS during this reporting period.

Indiana Exclusive: Dearborn County (685.2-STP):

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

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

On April 7th staff gave a presentation to the ICC about the fiscal impact model and its applications and on April 9th staff presented the same information to the OKI Board. Staff continues to modify the draft version of the Methodology Report, Administrator's Manual and User Guide submitted by the consultant team.

Staff is working with the consultant team on necessary amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. On April 22nd a meeting was held between staff and the consultant team to detail final changes to be made. Staff has since been following up to confirm that work is progressing.

Unified Planning Work Program (695)

Consultations regarding the draft FY2010 UPWP with funding agencies were conducted and appropriate adjustments to the document were made. Paper copies were produced and distributed following approval by the OKI Board at the April meeting.

Mobile Source Emissions Planning (720.1)

Staff prepared emission benefit analyses to support three CMAQ eligibility determinations. The three projects included OKI's RideShare and Clean Air Program and a City of Cincinnati street and intersection improvement project.

Assistance with EPA National Clean Diesel funding applications was provided to Bray Marine and Greater Cincinnati Marine.

A review of EPA's draft MOVES emission model continued.

KENTUCKY UNSCHEDULED NEEDS PROJECT LIST



Ohio · Kentucky · Indiana
Regional Council of Governments

DATE: MAY 12, 2009
TO: INTERMODAL COORDINATING COMMITTEE
FROM: ROBYN G. BANCROFT, AICP
OKI STRATEGIC STUDIES MANAGER
RE: FY 2009 KENTUCKY UNSCHEDULED PROJECT LIST

The Kentucky Transportation Cabinet (KYTC) has requested that the Ohio-Kentucky-Indiana Regional Council of Governments (OKI), as the Metropolitan Planning Organization (MPO) for Northern Kentucky, obtain local and regional priorities for transportation projects in the Unscheduled Projects List (UPL).

Over the last several months, OKI staff has followed KYTC's guidelines to prioritize UPL projects. This has been a two-step process which began in July and ended in November 2008 with the creation or update of over 100 electronic Project Information Forms (PIF).

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

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

Attached you will find the FY 2009 Kentucky UPL HIGH priority list with local rankings by cost tier. The UPL presents a recommended prioritized project list to OKI's Intermodal Coordinating Committee (ICC). Please examine this list and arrive at the May 12, 2009 ICC meeting prepared to offer modifications or concurrence with OKI staff recommendations. Ultimately, KYTC will use this information, together with input from District 6 and local jurisdictional rankings, to determine projects to advance in the Six-Year Highway Plan.

Thank you very much for your participation.

Steve Pendery
President

Mark R. Policinski
Executive Director

FY 2009 Unscheduled Projects List (UPL) Prioritization Process

04/30/09

UPL Control Number	Proj. ID	County	Route	UPL Project Description	Total Cost	Tier	Local Priority	Local Comments
06 008 D0018 15.00	141	Boone	KY 18	PROVIDE WALKWAYS ON BOTH SIDES OF KY 18 THRU I-75 INTERCHANGE IN FLORENCE (ONE SIDE FUNDED)	\$1.55	1	1	one of the sidewalks (south side) on KY 18 located above I-75 is already funded.
06 008 D0237 35.00	143	Boone	KY 237	PAVE & STRIPE EXISTING SHOULDERS BETWEEN KY 18 AND HEBRON TO PROVIDE BIKE & PED LANES	\$4.35	2	1	
06 008 A0075 4.00	105	Boone	I-71/75	WIDEN SOUTHBOUND I-75 RAMP TO WESTBOUND I-71	\$7.80	2	2	
06 008 B0042 7.00	149	Boone	US 42	PROVIDE WALKWAY ON NORTH SIDE OF US 42 THRU I-75 INTERCHANGE IN FLORENCE	\$7.40	2	3	
06 008 D0018 11.00	0	Boone	KY 18	RECONSTRUCTION FROM WOOLPER RD TO KY 338 AT BURLINGTON	\$5.33	2	4	
06 008 D0018 12.00	131	Boone	KY 18	ELIMINATE THE DEPRESSED MEDIAN FROM KY 338 TO RIDGE\GREENVIEW RD AND ADD ADDITIONAL LANE IN EACH DIRECTION	\$5.75	2	5	Greenview, not Greenville
06 008 A0075 3.00	137	Boone	IR 71/75	EXPAND ARTIMIS CAPABILITY ALONG I-75 IN BOONE AND KENTON COUNTIES; UPGRADING EQUIPMENT AND ADDING FIBER OPTIC CABLE ADDITIONAL CAMERAS AND DETECTORS. IMPROVEMENTS FOCUSED SOUTH OF KY 338.	\$9.00	2	6	
06 008 A0275 4.00	139	Boone	I-275	EXPAND ARTIMIS CAPABILITY ALONG I-275 AND I-471, UPGRADING EQUIPMENT AND ADDING FIBER OPTIC CABLE ADDITIONAL CAMERAS AND DETECTORS	\$6.38	2	7	
06 008 D0338 28.20	120	Boone	KY 338	MAJOR WIDENING FROM CHAMBERS ROAD TO US 25	\$30.50	3	1	
06 008 D0237 33.00	113	Boone	KY 237	EXTENSION FROM US 42 TO KY 536 NEAR I-75	\$21.00	3	2	
06 008 D3060 2.00	114	Boone	KY 3060	RECONSTRUCTION FROM US 42 TO US 25	\$36.50	3	3	
06 008 D3076 36.00	122	Boone	KY 3076	MINEOLA PIKE - MAJOR WIDENING TO 5 LANES FROM I-275 TO KY 236	\$13.75	3	4	
06 008 B0025 24.00	126	Boone	US 25	RECONSTRUCTION FROM MP 2.42 NEAR WALTON TO KY 338	\$39.00	3	5	
06 008 B0042 2.00	102	Boone	US 42	MAJOR WIDENING FOR 2 ADDITIONAL LANES FROM I-71/75 TO KY 842	\$30.00	3	6	
06 008 B0042 1.00	151	Boone	US 42	WIDEN FROM KY 237 TO KY 842	\$24.50	3	7	
06 008 D0236 31.00	142	Boone	KY 236	MAJOR WIDENING FROM CHERRY TREE LN TO MINEOLA PIKE (KY 3076)	\$12.50	3	8	
06 008 B0042 4.00	150	Boone	US 42	RECONSTRUCTION FROM KY 1292 TO KY 3060	\$61.00	3	9	
06 008 D0842 17.00	144	Boone	KY 842	WEAVER RD - RECONSTRUCT WITH ADDITIONAL THROUGH LANES, CURB, GUTTER, SIDEWALKS AND BICYCLE FACILITIES	\$19.50	3	10	
06 008 D0842 15.00	145	Boone	KY 842	CONSTRUCT GRADE SEPARATION AT INTERSECTION WITH KY 18	\$34.00	3	11	
06 008 C0001 10.00	128	Boone	NEW	NEW ROUTE FROM KY 237 TO I-71/KY 14 & RECONSTRUCT CAMP ERNST ROAD FROM KY 237 TO KY 536	\$160.50	3	12	
06 008 D3157 1.00	146	Boone	KY 3157	MALL ROAD - RECONSTRUCT WITH CURB, GUTTER SIDEWALKS AND BICYCLE FACILITIES	\$19.50	3		Delete - already Funded
06 008 C0004 10.00	124	Boone	NEW	NEW 4 LANE EXTENSION FROM KY 3060 (FROGTOWN ROAD) TO KY 536	\$20.75	3		Delete - Not Needed

FY 2009 Unscheduled Projects List (UPL) Prioritization Process

04/30/09

UPL Control Number	LRP_ID	County	Route	UPL Project Description	Total Cost	Tier	Local Priority	Local Commitments
06 019 D0009 73.00	324	Campbell	KY 9	AA HIGHWAY - ADD RIGHT TURN LANE FOR SOUTHBOUND KY 9 TO KY 709	\$0.28	1	1	
06 019 D0547 71.00	0	Campbell	KY 547	SPOT IMPROVEMENT: CORRECTS CURVE AT MILEPOINT 0.35	\$0.75	1	2	
06 019 D0008 74.00	317	Campbell	KY 8	RECONSTRUCT FROM RIVERIA DR TO HALLAM AVE IN BELLEVUE. INCLUDES INTERSECTION AT RIVERIA DR.	\$9.25	2	1	
06 019 D0709 1.00	320	Campbell	KY 709	RECONSTRUCT EAST ALEXANDRIA CONNECTOR FROM US 27 TO AA HIGHWAY	\$7.00	2	2	
06 019 D2345 1.00	332	Campbell	KY 2345	REALIGN AND WIDEN JOHNS HILL RD. AND REALIGN INTERSECTION WITH NUNN DRIVE	\$16.75	3	1	
06 019 D0008 69.00	330	Campbell	KY 8	REALIGN KY 8 FROM THE 4TH STREET BRIDGE TO US 27	\$15.00	3	2	
06 019 A0471 57.00	302	Campbell	I-471	WIDEN THE SOUTHBOUND I-471 RAMP TO WESTBOUND I-275	\$26.00	3	3	
06 019 D0009 81.00	310	Campbell	KY 9	SAFETY IMPROVEMENTS AT I-275 INTERCHANGE - RECONSTRUCT TO FULL DIAMOND INTERCHANGE	\$37.00	3	4	
06 019 A0471 56.00	311	Campbell	I-471	MAJOR WIDENING FOR 2 ADDITIONAL LANES (6 TO 8 LANES) FROM I-275 TO OHIO STATE LINE	\$233.00	3	5	

FY 2009 Unscheduled Projects List (UPL) Prioritization Process

04/30/09

UPL Control Number	IRE ID	County	Route	UPL Project Description	Total Cost	Tier	Local Priority	Local Comments
06 059 B0025 129.00	744	Kenton	US 25	RECONSTRUCT INTERSECTION OF MAIN STREET AND PIKE ST	\$1.85	1	1	
06 059 A0075 115.00	721	Kenton	IR 71/75	EXTEND THE I-75 ON-RAMP FROM BUTTERMILK PIKE TO DIXIE HIGHWAY. MAY REQUIRE COORDINATION WITH BRENT SPENCE BRIDGE REPLACEMENT PROJECT.	\$6.25	2	1	
06 059 D3187 1.00	0	Kenton	KY 3187	RECONSTRUCTION FROM FARRELL DR TO HIGHLAND PK	\$4.80	2	2	
06 059 B0025 126.10	743	Kenton	US 25	This project would widen a segment of US 25 in Fort Wright fronting a commercial shopping center to enable adequate spacing for the introduction of a dedicated southbound left turn lane.	\$3.00	2	3	
06 059 D0017 132.00	723	Kenton	KY 17	RECONSTRUCT INTERSECTION AT MOFFET RD	\$5.75	2	4	
06 059 D0017 135.00	0	Kenton	KY 17	RECONSTRUCT FROM LATONIA AVE TO 26TH ST IN COVINGTON	\$4.80	2	5	
06 059 D0236 150.00	733	Kenton	KY 236	RECONSTRUCT STEVENSON RD FROM KY 1303 TO US 25	\$20.25	3	1	
06 059 B0025 124.00	715	Kenton	US 25	MAJOR WIDENING FROM KY 236 TO HALLAM AVE IN ERLANGER. INCLUDES REPLACEMENT OF THE SOUTHERN RR BRIDGE.	\$18.00	3	2	
06 059 D0371 143.00	712	Kenton	KY 371	MAJOR WIDENING FOR 2 ADDITIONAL LANES FROM AVON DRIVE TO ANDERSON DRIVE INCLUDES SIDEWALK ON THE NORTH SIDE OF KY 371 BETWEEN GRANDVIEW AND ANDERSON DRIVE	\$12.00	3	3	
06 059 D0236 149.00	711	Kenton	KY 236	COMMONWEALTH AVE - MAJOR WIDENING FROM CHERRY TREE LN TO US 25	\$28.50	3	4	
06 059 D1303 1.00	707	Kenton	KY 1303	MAJOR WIDENING TO 5 LANES WITH BIKE LANE FROM KY 536 TO RICHARDSON RD. SEE SEGMENT 1 IN JULY, 1998 ADVANCE PLANNING STUDY.	\$26.50	3	5	
06 059 D0536 152.10	719	Kenton	KY 536	MAJOR WIDENING\RELOCATION FROM KY 17 TO KY 16.	\$19.75	3	6	
06 059 D1303 6.00	706	Kenton	KY 1303		\$35.25	3	7	
06 059 D0536 152.20	734	Kenton	KY 536	RECONSTRUCTION\RELOCATION FROM KY 16 TO KY 177.	\$98.00	3	8	
					\$1,200.28			

RESOLUTION 2009-09

**RESOLUTION AUTHORIZING MARKETING PROGRAM
FOR THE RIDESHARE PROGRAM**

BACKGROUND: OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2010 RideShare campaign. 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.

The expenditure outlined below exceeds the individual \$30,000 authority granted by the Executive Director in the By-Laws. This expenditure is also vital to the success of the vanpool program

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider, VPSI, for RideShare's vanpool program not to exceed \$120,000 of CMAQ funding toward the capital cost of vanpools.

ACTION

RECOMMENDED: Approval of Resolution OKI 2009-09

EXHIBIT: Resolution OKI 2009-09

**RESOLUTION
OF THE
EXECUTIVE COMMITTEE
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APPROVING AND AUTHORIZING THE FISCAL YEAR 2010 MARKETING
FOR THE RIDESHARE PROGRAM**

RESOLVED, that the Executive Director be and hereby is authorized and directed to initiate and execute contracts to conduct a marketing campaign for the FY 2010 RideShare program,

RESOLVED FURTHER, that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the Fiscal Year 2010 RideShare campaign,

RESOLVED FURTHER, that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed \$120,000 of CMAQ funding toward the capital cost of vanpools,

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting on May 14, 2009 hereby authorize the Council to amend the agency budget and the Executive Director to take any other necessary action to accommodate the intent of this resolution.

STEVE PENDERY, PRESIDENT

RESOLUTION 2009-10

RESOLUTION AUTHORIZING MARKETING PROGRAM FOR THE REGIONAL CLEAN AIR PROGRAM

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region's voluntary clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the 2009 clean air campaign. 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.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program. All such contracts and commitments will be reported to the Board at the conclusion of the program.

ACTION

RECOMMENDED: Approval of Resolution OKI 2009-10

EXHIBIT: Resolution OKI 2009-10

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

**APPROVING AND AUTHORIZING THE 2009 MARKETING PROGRAM FOR
THE REGIONAL CLEAN AIR PROGRAM**

RESOLVED, that the Executive Director be and hereby is authorized and directed to initiate and execute contracts to conduct a marketing program for the Regional Clean Air Program,

RESOLVED FURTHER, that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the 2009 clean air campaign and report back to the Board all such contracts and commitments at the conclusion of the program,

RESOLVED FURTHER, that the Executive Committee at its regular schedule meeting on May 14, 2009 authorize the Council to amend the agency budget and authorize the Executive Director to take any other necessary actions to accommodate the intent of this resolution.

STEVE PENDERY, PRESIDENT

RESOLUTION 2009-13

CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

- DESCRIPTION:** Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.
- BACKGROUND:** Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Executive Committee is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In December, 2008 such a review concluded that OKI was meeting all such requirements
- 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. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-13.
- EXHIBIT:** Resolution (OKI 2009-13) Concerning Certification of the Urban Transportation Planning Process.

RESOLUTION

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

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

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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the Cincinnati, Middletown urbanized areas as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County Indiana; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

WHEREAS, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

- (1) 23 U.S.C. 134, 49 U.S.C. 5303;
- (2) Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the SAFETEA- LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- (7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR parts 27, 37, and 38;
- (8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

WHEREAS, the United States Department of Transportation conducted an on-site certification review at the Ohio-Kentucky-Indiana Regional Council of Governments offices in December, 2008, and issued a subsequent finding, including three commendations, that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its public meeting of May 14, 2009 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

STEVE PENDERY, PRESIDENT

5/14/09
rwk

TIP ADMINISTRATIVE MODIFICATION #17

TIP Administrative Modifications #17

May 12, 2009

The following administrative corrections are for projects currently listed in the OKI FY 2008 – 2011 TIP. These corrections reflect changes to previously estimated costs or timing for various phases of a project. There is no change of scope associated with these changes and no formal amendment is needed.

OHIO HIGHWAY PROJECTS

Butler County

1. BUT-Oxford Multi Use Path, PID 86275 shown on page 29

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$175,000	ARRA	2010

2. BUT-River Road-0.87, PID 86232 shown on page 29

Delete:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$390,000	ARRA	2010

Hamilton County

1. HAM-SR 264-0.50, PID 86235 shown on page 46-A

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$435,000	ARRA	2010

Warren County

1. WAR-Various Routes-0.00, PID 86239 shown on page 47

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$2,900,000	ARRA	2010

OHIO TRANSIT PROJECTS

1. Warren County Transit System shown on pages 81 – 82

Delete:	Funding Amount	Funding Source	Fiscal Year
2 LTV Narrow Body Vehicles	\$90,000	ARRA	2009
Computer terminal	\$15,400	ARRA	2009
Mobile data terminals	\$57,000	ARRA	2009
Computer software	\$29,170	ARRA	2009
Software training	\$15,500	ARRA	2009

KENTUCKY HIGHWAY PROJECTS

Boone County

1. South Airfield Road (Bypass) shown on page 50.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
6-193.00	CON	\$2,400,000	HPP	2008
	CON	\$600,000	Local	2008
6-193.02	CON	\$9,600,000	SNK	2010
	CON	\$2,415,000	Local	2010
6-193.03	CON	\$2,500,000	SNK	2011
	CON	\$2,415,000	Local	2011

2. Turfway Road Corridor Landscaping and Beautification project shown on page 51

Delete:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$404,500	Enhancement	2009
	CON	\$101,125	Local Funds	2009
Add:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$404,500	ARRA	2009
	CON	\$101,125	Local Funds	2009

Campbell County

1. 224.00 (KY 8) shown on page 53.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	ROW	\$208,000	State Funds	2009
	UTIL	\$208,000	State Funds	2009
	CON	\$2,170,000	State Funds	2009

Kenton County

1. 6-220.00 (KY 17) shown on page 56.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$6,760,000	State Funds	2010

2. Ludlow Streetscape Phase II shown on page 56.

Delete:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$398,000	Enhancement	2009
	CON	\$99,500	Local Funds	2009
Add:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$398,000	ARRA	2009
	CON	\$99,500	Local Funds	2009

3. 6-273.00 (12th Street—IR 75 to Russell Street) Section 1 shown on page 57.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
CON		\$2,869,000	State Bond	2009
CON		\$500,000	ARRA (KYTC)	2009
CON		\$4,381,000	ARRA (OKI)	2009
CON		<u>\$1,000,000</u>	STP	2009
		\$8,750,000		

4. 6-273.10 (12th Street—Russell Street to Scott Street) Section 2 shown on page 57.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$2,869,000	State Bond	2010
	CON	\$500,000	ARRA (KYTC)	2010
	CON	\$4,381,000	ARRA (OKI)	2010
	CON	<u>\$250,000</u>	STP	2010
		\$8,000,000		

INDIANA HIGHWAY PROJECTS

1. Des #0900159 (Ridge/Nowlin Avenues) shown on page 58

The Nowlin Avenue section is removed from the project. The new estimated cost is for the Ridge Avenue section from Decker Avenue to Robinson Avenue in Greendale.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$147,544	ARRA (OKI)	2010
	CON	\$25,820	Local Funds	2010

2. Des #0900095 (State Line/Pribble/Kaiser Roads) shown on page 58

Delete:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$650,000	ARRA (INDOT)	2009

3. Revise Des #0900096 (N. Dearborn/North Hogan Roads) shown on page 58 The project has been split into two projects with separate Des numbers as follows:

- Des #0900095 North Hogan Road from SR 350 to Hogan Hill Road. The project involves chip and seal/fog seal and is scheduled for fiscal year 2010. Total estimate is \$450,000 using 100% federal ARRA (INDOT) funds.
- Des #0900096 North Dearborn Road from East County Line Road to SR 1. The project involves chip and seal/fog seal and is scheduled for fiscal year 2010. Total estimate is \$300,000 using 100% federal ARRA (INDOT) funds.

4. Des #0900092 (Old US 52) shown on page 59-A.

Revise:	Phase	Funding Amount	Funding Source	Fiscal Year
	CON	\$685,000	ARRA (INDOT)	2010

Peter Klear, ICC Chair, 5/12/2009

RESOLUTION 2009-14

**AMENDMENT #16 OF THE OKI FISCAL YEARS 2008-2011 TRANSPORTATION
IMPROVEMENT PROGRAM**

- DESCRIPTION:** The attached exhibit, in resolution form, describes the specific revisions proposed.
- BACKGROUND:** OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.
- The amendment reflected in the proposed resolution lists 5 highway projects in Ohio, 1 transit project in Ohio, 1 highway project in Kentucky and 2 highway projects in Indiana that are recommended for addition or revision in the current TIP. In addition, 3 highway projects and 5 line-item projects from the State of Ohio to be funded with American Reinvestment and Recovery Act of 2009 (ARRA) federal funds are included in the amendment.
- Prior to presentation to the Executive Committee, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-14.
- EXHIBIT:** Resolution (OKI 2009-14) Concerning Amendment #16 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #16 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2030 Regional Transportation Plan* adopted on June 12, 2008 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis of June 12, 2008 and approved by the Federal Highway Administration on September 26, 2008 and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, for amendments involving exempt projects as listed in 40 CFR Part 93.126 are exempt from transportation conformity requirements and public review is not required as per the OKI Participation Plan; and

WHEREAS, for amendments involving non-exempt projects that are not regionally significant, both public review and transportation conformity determination are required. These projects may rely on a previous regional emissions analysis and the public participation process consists of posting the amendment and conformity reports on OKI's website and the opportunity to comment for at least 30 days prior to the OKI Executive Committee/Board of Directors action; and

WHEREAS, amendments involving non-exempt projects that are regionally significant must be listed in the Metropolitan Transportation Plan (MTP). If these projects are not listed in the MTP, public participation is provided through either a series of public meetings and a public hearing related to the MTP Update, or, if the TIP amendment for a capacity project occurs in the interval between MTP updates, through a public hearing to amend the MTP and a new conformity determination is required; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting on May 14, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

Ohio Highway Projects:

- 1) HAM US 50-34.40, PID 86287 Add a project in the Village of Terrace Park in Hamilton County for catch basin repair, curb replacement, install curb ramps as required, sidewalk replacement where necessary, improve drainage, replace traffic signal at five-way intersection. The project is located on US 50 from west of Elm Street to the Terrace Park/Milford corporate line. Total estimate is \$837,200 using OKI sub-allocated American Reinvestment and Recovery Act of 2009 (ARRA) federal funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$837,200--\$837,200 in federal ARRA funds

- 2) HAM CR 101 (Galbraith Road)-9.79, PID 86284 Add a project on Galbraith Road through Amberley Village to rehabilitate deteriorated pavement, replace damaged curb, repair pavement distressed areas, repair damaged inlets, install ADA compliant ramps where needed, upgrade existing traffic signals at Sagamore and Lynnhaven with pedestrian signals push buttons and battery backup, install RPM'S install thermoplastic pavement markings. Total estimate is \$1,000,000 using OKI sub-allocated ARRA federal funds. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$1,000,000--\$1,000,000 in federal ARRA funds

- 3) HAM Sharon Road, PID 86511 Add a project on Sharon Road in the Village of Glendale to resurface 1,450' of the roadway. Total estimate is \$261,000 using OKI sub-allocated ARRA funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$261,000--\$261,000 in federal ARRA funds

- 4) HAM Main Street (CR 200), PID 86519 Add a project on Main Street from Dining Lane to the Catalina Apartments west driveway in the Village of Addyston. The project includes street rehabilitation, resurfacing and curb repairs. Total estimate is \$376,000 using OKI sub-allocated ARRA funds. Sale date is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$376,000--\$376,000 in federal ARRA funds

- 5) HAM Anderson Township Bicycle Grates Add a project in Hamilton County (Anderson Township) to purchase and install bicycle-friendly storm sewer grates along Beechmont Avenue (SR 125) between Burney Road and Nordyke Road at a total cost of \$10,000 using \$8,000 in OKI sub-allocated Transportation Enhancement federal funds with a local match of \$2,000. The project is scheduled for fiscal year 2010. This is an exempt project.

CON – 2010 - \$10,000--\$8,000 in federal TE funds, \$2,000 in local funds

Ohio Transit Projects:

- 1) Revise the SORTA TIP table to add 7 projects and modify 4 projects as shown on the attached spreadsheet. The projects occur between fiscal years 2009 and 2011 and are all fiscally constrained.

Kentucky Highway Projects:

- 1) 6-46.20 (US 27) Revise the estimate for the Construction phase of a widening project on US 27 in Campbell County from KY 154 to Campbell County Park. Total project estimate is \$48,040,000. This is a non-exempt project relying on a previous regional emissions analysis.

DES – pre 2008 - \$400,000 in state funds

ROW – pre 2008 - \$7,520,000 in state funds

UTIL – pre 2008 - \$1,000,000 in state funds

CON – 2010 - \$39,120,000 - \$29,100,000 in federal ARRA funds, \$10,000,000 STP

Indiana Highway Projects:

- 1) Des #0710010 Add the Preliminary Engineering and Right-of-Way phases for an environmental mitigation project on US 50 in Dearborn County near the junction of IR 275. The PE and ROW phases are estimated at \$160,000. This is an exempt project

PE – 2009 - \$130,000--\$104,000 in federal STP funds, \$26,000 in state funds

ROW – 2010 - \$30,000--\$24,000 in federal STP funds, \$6,000 in state funds

- 2) Des #0900144 Add the Construction phase for an HMA overlay and preventive maintenance project on SR 148 in Dearborn County. The project limits are SR 48 to Maple Street in Center and Manchester Townships and the City of Aurora. This is an exempt project

CON – 2010 - \$920,000--\$736,000 in federal STP funds, \$184,000 in state funds

FURTHER, Governor Strickland announced proposed highway and bridge projects in Ohio to be funded by the American Recovery and Reinvestment Act of 2009 (ARRA). These transportation projects are amended into the Fiscal Year 2008-2011 Transportation Improvement Program:

- 1) BUT SR 4B-1.90, PID 83394. Revise the funding for a project in Butler County to add \$5,500,000 in ARRA funds to Phase 3 of the SR4 Bypass project. Total estimate is \$13,550,000. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is a non-exempt project relying on a previous regional emissions analysis.

ROW – 2010 - \$1,500,000--\$900,000 in OKI STP federal funds, \$600,000 local match

CON – 2010 - \$12,050,000--\$5,500,000 in ODOT ARRA federal funds, \$3,930,000 in OKI STP funds, \$2,620,000 in local funds

- 2) HAM-27-0.63 Banks Contract #9, PID 86065 Revise the funding for a project in Hamilton County to add \$8,000,000 in ARRA federal funds to Phase II of the Banks Street Grid and Intermodal Center project. The project includes the removal of Theodore Berry Way West from Elm Street to Rosa Parks (Vine Street). Total construction phase estimate is \$12,191,964. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$12,191,964--\$5,491,964 in ARRA (State of Ohio) federal funds, \$1,500,000 in ARRA (OKI funds) federal funds, \$1,920,000 in OKI STP funds, \$3,280,000 in local funds

- 3) HAM Banks Intermodal Phase 2, PID 86370 Add a project in Hamilton County to construct phase II of the Intermodal and Transit Center project. Elevated Race Street from Second Street to southern terminus and elevated Freedom Way from Rosa Parks to Race Street. Total construction phase estimate is \$23,380,000. Sale date is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

CON – 2010 - \$23,380,000--\$18,200,000 in ARRA (State of Ohio) federal funds, \$4,144,000 in OKI STP funds, \$1,036,000 in local funds

4) Add the following statewide items to the Ohio Line Items section of the TIP. These projects are statewide projects and the dollars shown represent the American Recovery and Reinvestment Act of 2009 (ARRA) federal funding amounts allocated to these projects:

- | | |
|---|--------------|
| a. PID 85507 ODOT – Project Plans/Design | \$10,000,000 |
| b. PID 85507 ODOT – Stimulus Engineering Task Orders | \$5,977,926 |
| c. PID 85431 Norfolk Southern Double Stack Clearance | \$3,600,000 |
| d. PID 85433 Project Development for Ohio Passenger Rail Corridors
(Programmatic Environmental Impact Statement-PEIS-for the Ohio
Passenger Rail Corridors) including: 1. Cleveland-Columbus-Dayton-
Cincinnati, 2. Cleveland-Toledo, 3. Toledo-Columbus and 4.
Cleveland-Pittsburgh. | \$7,000,000 |
| e. Statewide Signal Preemption Project | \$2,500,000 |

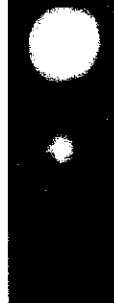
STEVE PENDERY, PRESIDENT

5/14/09
mrp

Southwest Ohio Regional Transit Authority (revised 5-14-09--TIP Amendment #16)

Modify	Transit System Add Name	FTA ALI Code	Project Description	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
X	SORTA	11.33.01	Northside Transit Station				Exempt	Capital	2010	Yes	\$625,000	Urban Formula			\$2,500,000	Local Dedicated Tax	\$3,125,000
X	SORTA	11.33.01	Walnut Hills Transit Station				Exempt	Capital	2010	Yes	\$1,235,000	Urban Formula			\$4,940,000	Local Dedicated Tax	\$6,175,000
X	SORTA	11.33.03	University Transit Station				Exempt	Capital	2011	Yes	\$625,000	Urban Formula			\$2,500,000	Local Dedicated Tax	\$3,125,000
X	SORTA	11.92.02	Shelters				Exempt	Capital	2009	Yes	\$140,000	Economic Stimulus			\$0		\$140,000
X	SORTA	11.92.08	Signage				Exempt	Capital	2009	Yes	\$20,000	Economic Stimulus			\$0		\$20,000
			Landscaping, benches, lighting, etc.				Exempt	Capital	2009	Yes	\$15,403	Economic Stimulus					\$15,403
X	SORTA	11.7A.00	Preventive Maintenance				Exempt	Capital	2009	Yes	\$4,338,540	Economic Stimulus			\$0		\$4,338,540
X	SORTA	11.12.01	Mini Hybrid Thermal Mgmt Bus Kit				Exempt	Capital	2009	Yes	\$350,000	Economic Stimulus			\$0		\$350,000
X	SORTA	11.12.01	Energy Efficient Hybrid Buses	3			Exempt	Capital	2009	Yes	\$1,554,000	Economic Stimulus			\$0		\$1,554,000
X	SORTA	11.42.06	Fleetwatch RF hubs				Exempt	Capital	2009	Yes	\$351,310	Economic Stimulus			\$0		\$351,310

OTHER BUSINESS



**Please join us on
Wednesday June 10, 2009
for an informative workshop on
Traffic Engineering**

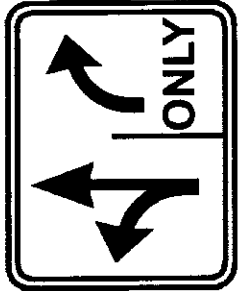
This is the 29th in a series of Traffic Engineering Workshops presented as a public service for people involved in traffic and transportation activities in their communities.

The workshop is designed for:

- City and Village Managers
- County and City Engineers
- Elected Officials
- Engineering Technicians
- Planning Commission Members
- Street Superintendents
- Safety Service Directors
- Township Administrators
- Planning & Zoning Board Members

The Workshop is FREE of Charge

PDH Certificate will be made available



Produced & Sponsored by the following private and public organizations:

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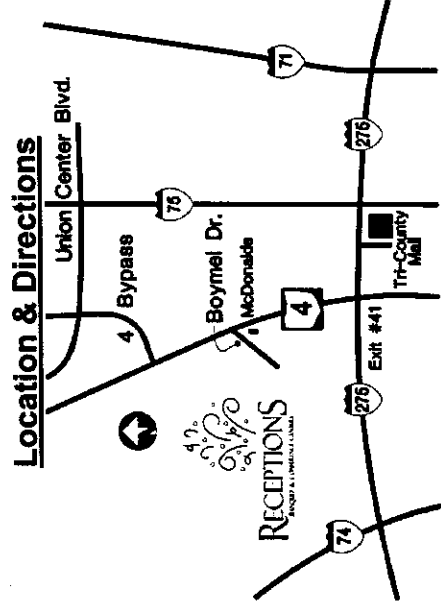
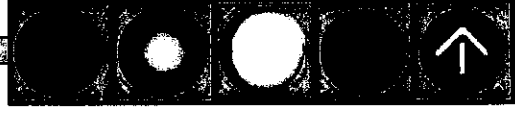
Butler County Engineer's Office

City of Cincinnati

Hamilton County Engineer's Office

Kentucky Transportation Cabinet

Ohio Department of Transportation



Traffic Engineering Workshop #29 June 10, 2009 Agenda

8:00 Registration and Refreshments

8:30 Welcome and Introductions

John C. Niehaus, P.E.
University of Cincinnati

8:45 Keynote Address *Transportation Challenges & Opportunities*

Mark R. Policinski
Executive Director
OKI Regional Council of Governments

9:30 Concurrent Sessions

A. *New Technologies in Intersection Control, Data Collection, GPS Pre-emption & LED Street Lighting*

Brent Padilla
Regional Sales Manager
Wavtronix, LLC

Lon deMink
Regional Sales Manager
Dialight Corp.

John Olivieri
Project Engineer
E-VIEWS Safety Systems, INC.

Terry Stanoch
Vice President-Sales
Path Master, INC.

B. *Low Cost Safety & Signal Improvements*

Jonathan Hughes, P.E.
ODOT Office of System Planning & Program Management

Paul A. Stone, P.E., P.T.O.E.
Project Manager
URS

10:30 Concurrent Sessions

A. *Safety Manual*

Jerry G. Pigman
Transportation Research Engineer & Program Manager
University of Kentucky

B. *Workzones & Resources*

William Luttmer
President
A & A Safety

Tammy Campbell
District Traffic Maintenance Engineer
ODOT District 8

11:30 Concurrent Sessions

A. *Land Planning & Traffic Impact*

Larisa K. Sims, AICP
Regional Planning Manager
OKI Regional Council of Governments

Jack E. Pflum, P.E.
Consulting Engineer & Land Planner

B. *What's New in Roadway Safety*

Michelle May
ODOT Highway Safety Program Manager

Dave Holstein, P.E.
Administrator
ODOT Office of Traffic Engineering

12:30 Complimentary Lunch

Immediately following lunch:

What Do YOU Want to Know About Traffic Engineering?

Moderated by Chuck Ingram
Clear Channel Director of Traffic Operations

An open-topic, open-ended question-and-answer session with workshop sponsors and speakers

Please feel free to submit questions in advance to
TEW@Teceng.com

Registration

(Please fill out all information)

Name _____

Title _____

Organization _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email _____

_____ I will be there for lunch

_____ I will not be there for lunch

Mail, Email or fax no later than June 1 to:

TEC Engineering
161 Northland Blvd., Suite A
Cincinnati, Ohio 45246
Fax: (513) 771-0707
TEW@Teceng.com

Reservations will be limited to the first 100 people who respond (maximum of two people per agency or department, unless space permits). Registrants will be notified if registrations have been closed. Registration confirmations will not be sent.