

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**OCTOBER 12, 2010
9:30 A.M.**

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

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

ICC MEETING MINUTES



**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
SEPTEMBER 7, 2010**

COMMITTEE MEMBERS

Ms. Erin Donovan, Chair, City of Fairfield
Mr. Mike Bezold, 1st Vice Chair, Kentucky Transportation Cabinet-District 6
Mr. Steve Sievers, 2nd Vice Chair, Anderson Township
Ms. Marsha Bach, Northern Kentucky Health Department
Ms. Megan Statt-Blake (representing Mr. Foster), City of Trenton
Mr. Chris Boss (representing Mr. Chadwick), Hamilton Co. Department of Environmental Services
Mr. Scott Brunka, City of Lebanon
Mr. Ben Capelle, Clermont Connection
Mr. Jung-Han Chen, City of Oxford
Mr. Kevin Chesar, City of Monroe
Mr. John Creech, City of Hamilton
Mr. Ron Davis, Butler County Regional Airport
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Mr. Lawrence Fronk, Clermont County Transportation Improvement District
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Ms. Valerie Griffin, City of Middletown
Mr. Jerry Haddix, Warren County Transit Service
Mr. James (J.R.) Ham, Kentucky Transportation Cabinet
Ms. Alison Haskins (representing Mr. Engle), City of Hamilton
Mr. Ed Hess, Cincinnati Cycle Club
Mr. Ted Hubbard, Hamilton County Transportation Improvement District
Ms. Helen Hunter, League of Women Voters
Mr. Mike Juengling, Butler County Regional Planning Commission
Mr. James Jurgensen, John R. Jurgensen Company
Mr. Peter Klear, Campbell County Fiscal Court
Ms. Carla Lakatos, Butler County Regional Transit Authority
Ms. Catalina Landivar, Hamilton County Regional Planning Commission
Mr. Charles Meyers, Kenton County Engineer
Ms. Ashley Newnam, Dearborn County Planning Commission
Mr. John Niehaus, University of Cincinnati
Mr. Jim O'Reilly, First Suburbs Consortium of Southwest Ohio
Ms. Cheri Rekow, City of Cincinnati Aviation
Mr. Roger Rolfes, City of Edgewood
Mr. Greg Sketch, Boone County Fiscal Court

Mr. Jeff Thelen, Northern Kentucky Area Development District
Ms. Susan Thomas (representing Ms. Satzger), Port Authority
Mr. Doug Thomson (representing Mr. Boso), Clermont County Planning & Development
Ms. Mel McVay (representing Mr. Victor), City of Cincinnati
Mr. Joe Vogel, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Mr. Robert Ware, Warren County Regional Planning Commission
Mr. Bryan Williams (representing Ms. Kelly), City of Cincinnati
Mr. Cory Wright, Union Township
Mr. Mike Yeager, City of Covington

GUEST

Mr. Dan Corey, CDS Associates
Mr. Chris Ederman, City of Cincinnati
Mr. John Hunter, League of Women Voters
Mr. Scott Lahrmer, Clermont County
Mr. Steve Lane, Parsons Brinckerhoff
Ms. Jan Wiley, KZF Design

STAFF

Mark Paine	Regina Brock	David Shuey	Andy Reser
Bob Koehler	Andrew Rohne	Robyn Bancroft	Mary Luebbers
Florence Parker	Mark Policinski		

CALL TO ORDER

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

APPROVAL OF AUGUST 10, 2010 MINUTES

Ms. Donovan, Chair, asked if there were any corrections or amendments to the August 10, 2010 minutes. Mr. O'Reilly moved to approve the minutes as presented. Mr. Juengling seconded the motion, motion carried.

AUGUST EXECUTIVE COMMITTEE ACTIONS

Ms. Donovan, Chair, asked the members to review the minutes of the August meeting of the Executive Committee.

AUGUST TRANSPORTATION PLANNING PROGRESS REPORT

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

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham will update the committee at the October meeting.

VEHICLE EMISSIONS AND MOVES MODEL

Mr. Reser reported on the new MOVES vehicle emissions model. He reported on the various inputs that are required to run MOVES, and presented results from OKI's recent inventory of regional vehicle emissions. That inventory will be submitted by Ohio, Kentucky and Indiana as part of a revised SIP. According to U.S. EPA, this is the first official use of MOVES in the country. The MOVES model generates higher emissions than the previous model, MOBILE6. He explained that as long as both the SIP and future conformity analyses utilize MOVES, OKI's Transportation Plan and TIP will remain in conformity.

Mr. J.R. Ham, KYTC and Mr. O'Reilly thanked Mr. Reser and OKI staff for the hard work and congratulated them on a job well done.

TRANSPORTATION SURVEY UPDATE

Mr. Rohne reported on the Transportation Survey Update. He gave a brief overview of the status of the survey responses completed to date.

YEAR END PERFORMANCE AND EXPENDITURE REPORT

Mr. Paine reported that the FY 2010 Transportation Planning Performance and Expenditure Report lists staff activity and expenditures during the past year on work elements in the OKI FY 2010 Unified Planning Work Program. He reported that every six months, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's unified planning work program for that year. He reported that at the end of the year, a final report must be presented to the OKI Executive Committee for their acceptance. This insures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.

Mr. Bezold moved to recommend approval of Resolution 2010-28, Acceptance of the FY 2010 Transportation Planning Year End Performance and Expenditure Report. Mr. Niehaus seconded the motion, motion carried.

TIP ADMINISTRATIVE MODIFICATION #29

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

Mr. Paine reported on TIP Administrative Modification #29. The administrative modification included moving 4 highway projects in Indiana from fiscal year 2010 to fiscal year 2011 for construction.

Mr. Klear moved to approve the TIP Administrative Modification #29. Mr. Juengling seconded the motion, motion carried.

FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #29

Mr. Paine presented a resolution regarding amendment #29 to the Fiscal Year 2008-2011 Transportation Improvement Program. The amendment lists 12 highway projects in Ohio, 1 highway project in Kentucky, 1 highway project in Indiana and 1 transit project from SORTA to be added or revised in the TIP.

Mr. Klear moved to recommend approval of Resolution 2010-29 Concerning Amendment #29 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. Vogel seconded the motion, motion carried.

OTHER BUSINESS

Mr. O'Reilly announced that on the State of Ohio website there is an Ohio Commission on local government Reform and Collaboration. He referred to pages 32-35. He reported that it will be presented to the Hamilton County Commissioners on Wednesday.

NEXT MEETING

The next meeting of the ICC is scheduled for Tuesday, October 12, 2010 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

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

Mark R. Paine
TIP Manager

/rb
09/08/10

EXECUTIVE COMMITTEE MEETING MINUTES



Ohio · Kentucky · Indiana
Regional Council of Governments

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

SEPTEMBER 9, 2010--10:30 A.M.

OKI BOARD ROOM

- Call to Order

Judge Pendery, President called the meeting to order at 10:38 a.m. with the following members in attendance.

EXECUTIVE COMMITTEE MEMBERS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Mr. Ed Humphrey, Clermont County Board of Commissioners, First Vice President
Mr. Jeff L. Hughes, Dearborn County Board of Commissioners
Mr. Todd Portune, Hamilton County Board of Commissioners, Second Vice President
Mr. Martin Russell (alternate for Mr. Young), Warren County Board of Commissioners
Mr. Michael Moore (alternate for Ms. Qualls), Cincinnati, Ohio
Mr. Mike Snyder, Fairfield, Ohio
Mr. Robert Brown, Hamilton, Ohio
Ms. Anita Scott Jones (alternate for Mr. Mulligan), Middletown, Ohio
Mr. Kenneth Bogard, Oxford, Ohio
Mr. James T. O'Reilly, Wyoming, Ohio
Ms. Peggy D. Reis, Anderson Township
Mr. Robert McGee, Union Township
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks, Past President
Mr. David Okum, Hamilton County Regional Planning Commission
Ms. Teri Whitmore, Hamilton (City) Planning Commission
Mr. Keith Corman, Resident Member
Mr. Larry Maxey, Resident Member
Mr. Kenneth F. Reed, Resident Member, Treasurer
Mr. Steve Stevens, Northern Kentucky Area Chamber of Commerce
Mr. William Brayshaw, Hamilton County Engineer

Steve Pendery
President

Mark R. Policinski
Executive Director

Executive Committee continued:

Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Hans Jindal, Ohio Department of Transportation
Ms. Minette Cooper, SORTA
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Steve Brun, Bellevue, Kentucky
Mr. Randy Shank, Harrison, Ohio
Mr. Rick Brasington, Madeira, Ohio
Mr. Tony Bradburn, Mason, Ohio
Ms. Charlene Hinnners, Milford, Ohio
Mr. Karl Schultz, Clermont County Township Association
Mr. Greg Breetz, Boone County Planning Commission
Mr. Mark McCormack, Dearborn County Planning Commission
Mr. Dennis Andrew Gordon, Northern Kentucky Area Planning Commission
Mr. Charles Graves, Cincinnati (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Ralph B. Grieme, Jr., Resident Member
Mr. Thomas Voss, DHL
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Ms. Kim Satzger, Port of Greater Cincinnati
Mr. Tom Ewing (alternate for Ms. Van Der Horst), Cincinnati USA Regional Chamber
Mr. Neil Tunison, Warren County Engineer

GUESTS

Ms. Chris Grimmelsman, MMRS, Cincinnati Fire Department Homeland Security
Chief Ed Dadosky, Cincinnati Fire Department
Mr. Andy Fluegemann, ODOT-District 8
Mr. Roger Kerlin, Northern Kentucky
Mr. Jeff Wallace, Parsons Brinckerhoff
Mr. Mike Duncan, City of Blue Ash
Ms. Cindy Wallace, TranSystems

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Marilyn Osborne	Ms. Purcy Nance	Mr. Brian Cunningham
Mr. David Shuey	Mr. Mark Paine	Ms. Florence Parker
Mr. John Heilman	Mr. Travis Miller	Mr. Andrew Rohne
Ms. Mary Luebbers	Ms. Margo Lindahl	Ms. Emi Randall
Mr. Andy Reser	Mr. Don Burrell	Mr. Brad Mason
Mr. Aaron Crary	Ms. Sarah Fry	Ms. Summer Jones

- Announcements

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

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

ITEM #1: ADMINISTRATIVE

A. President's Report

President Pendery had no new updates to report.

B. Approval of August 12, 2010 Executive Committee Meeting Minutes

President Pendery called for corrections and/or additions to the August 12, 2010 Executive Committee meeting minutes.

There being none, Ms. Maticic moved that the August 12, 2010 Executive Committee meeting minutes be approved as mailed. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that the application for the HUD grant was submitted on August 23. He stated that a response is not expected prior to September 15. Mr. Policinski stated that it is his understanding that 1,000 applications were received by EPA for this grant. He reminded members of the importance of obtaining the preferred sustainable community designation for the region, in addition to the grant funding.

Mr. Policinski stated that at last month's meeting when he thanked members of the Board for their work regarding the HUD grant he failed to mention Larry Maxey. He explained that during the meetings regarding preparation of the grant, Mr. Maxey had reminded everyone of the importance of coming to an agreement in order for the region to be served.

Mr. Policinski highlighted some recent OKI staff achievements, including:

- Marilyn Osborne was elected as President of the Greater Cincinnati Chapter of the American Society of Public Administration (GCC-ASPA).
- Andrew Rohne was appointed to the Transportation Research Board's (TRB) Planning and Environmental Young Member Council and is also a member of the Transportation Planning Applications Committee.
- Harikishan Perugu, Andy Reser, and Larry Buckler adopted the MOVES model in August. EPA has praised OKI's work as the first MPO in the country to use it and the procedural documentation is being pitched as best practices. Mr. Policinski added that the MOVES model, which is a new vehicle emissions model, will be presented at the next Board of Directors meeting.
- The Census response rates for the OKI region exceeded the national participation rate due, in part, to Mary Luebbers' involvement in raising awareness regarding the census. Mr. Policinski reported that Green Township had the second highest response rate in the nation. OKI received a plaque for OKI's efforts regarding the census, which will be given to Ms. Luebbers to display for all of her hard work.

D. Legislative Update

Mr. Cunningham, Staff, reported on the Legislative Affairs update. He said just this week President Obama announced a proposal to dedicate \$50 billion on revamping highways, rails and airport runways to improve the nation's transportation network.

Mr. Cunningham said the proposal also included a provision to establish an infrastructure bank to leverage federal funds with state, local and private funding for important projects.

He said that according to the reports from the Obama administration that the \$50 billion would:

- rebuild 150,000 miles of roads and bridges while expanding capacity on some of them,
- construct and maintain 4,000 miles of rail lines, both high-speed rail and commuter lines, and
- rehabilitate or reconstruct 150 miles of airport runways and provide upgrades to air-traffic control systems.

Mr. Cunningham said that a dedicated funding source had not been identified, but the Obama administration has indicated a willingness to work with Congress to fully pay for the plan.

E. Finance Officer's Report

Ms. Nance, Staff, stated that distributed around the table is the Finance Officer's Report dated September 9, 2010. She stated this report contains financial statements for the period ended June 30, 2010.

Ms. Nance stated that on page 2 is the current information. She stated that as of September 3 OKI had \$100,897 in the PNC checking account, \$3,360 in the HSA/FSA checking account, and \$807,659 in the PNC savings account. She stated that there has been no recent activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that on page 3 is the Balance sheet as of June 30. She stated that Cash and Investments are up about 71% from this time last year. She stated that Receivables are down about 41% from this time last year due to the completion of the GPS Travel Survey, Travel Model Data Collection, FIAM Development and Millcreek Headwater projects. She stated that as of June 30 there were \$810,000 in receivables, \$808,000 outstanding from May and June invoices and \$2,000 outstanding from April and earlier. She further stated that payables are down 64% from this time last year due to the completion of the Fiscal Impact Analysis Model development, traffic counts, and GPS Travel Survey projects.

Ms. Nance stated that on page 4 is the Revenue information. She stated that as of June 30, OKI is 100% of the way through the budgeted year. She stated that overall revenues are at approximately 81% which is behind budget.

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

Ms. Nance stated that on page 5 is the Expense information. She stated that overall expenses are at approximately 81% which is behind budget.

Ms. Nance noted the following items: Under category 2, Fringe Benefits are behind budget due to lower than budgeted increases in health insurance premiums and timing of H.S.A. contributions. Under Category 3, Professional Development is behind budget due to timing of budgeted activities some of which have shifted into FY11. Under category 4, Technical Consultants is behind budget due to the timing of budgeted contracts and Pass through Contracts is behind budget due to the timing of New Freedom pass through funded projects. Under category 6, Contributed Services are ahead of budget due to the over-

match received by the Ozone and RideShare programs. These amounts are deducted so the total line represents project budget progress.

Ms. Nance stated that on page 6 is the General Fund Balance information. She stated that during FY10 the General Fund Balance has had a net increase of approximately \$87,000 resulting in a fund balance of \$1,221,000—of this amount \$367,000 is committed to active projects. She stated that during FY10, OKI had a \$43,000 decrease in fund balance due to project timing, related to the match of FY09 carryover projects. This resulted in a net increase to the fund balance of approximately \$130,000. Of the \$130,000 gross increase in fund balance, OKI will need \$84,000 to match FY10 projects carrying into FY11. After all FY10 projects are completed, it is anticipated that there will be an increase of \$46,000 from FY10 activities.

There being no discussion, Mr. Reed moved that the Executive Committee accept and file the Finance Officer's Report dated September 9, 2010. Mr. Humphrey seconded the motion; motion carried.

ITEM #2: REGIONAL HOMELAND SECURITY UPDATE

Mr. Shuey, Staff, introduced Ms. Christine Grimmelsman, MMRS, and Cincinnati District Fire Chief Ed Dadosky. Mr. Shuey and Chief Dadosky presented the ROGREMS Common Operating Picture. This tool has become a pivotal asset for the Cincinnati Regional Operations Center (ROC) in analysis for situational planning. Mr. Shuey presented a hypothetical situation involving areas affected by a possible gas leak, and the critical infrastructure that needs to be addressed or evacuated. This tool will allow for quick and efficient planning in a number of situations, and will effectively benefit the region. He also described how the ROGREMS program was utilized for Riverfest.

Mr. Heilman questioned how many users have access to the system. Ms. Grimmelsman stated that there are approximately 100 users. She explained that a special password was provided specifically for Riverfest. Mr. Shuey added that all public safety officials in the region should have access. If anyone does not, they should contact him.

Mr. Maxey questioned what is included in a command center. Chief Dadosky explained that the newest command center is located in Clermont County, Butler County is in the process of establishing one, and they are working with Northern Kentucky to determine a location. He explained that command centers have telephones, computers with management software, elaborate situational awareness display boards, and the Regional Operations Center has a CAD system so they are aware where resources are dispatched. He added that they have satellite connectivity and are working on microwave connectivity in case phone lines were to go down. He explained that amateur radio is also a good source of communication in an event.

Mr. Reed questioned how much training and support are provided along with the password to access the system. Mr. Shuey explained that they have tried to keep it user friendly. Users are given a lot of demonstration and there is detailed information in the help file.

Ms. Reis stated that in Anderson Township they have their own emergency operations center. She questioned whether SOSINK is reaching out to the suburban centers. Chief Dadosky explained that he recently met with the fire chief in Anderson Township regarding using their center as a back-up in case there is a problem with the regional facility. Chief Dadosky stated that there are other local jurisdictional centers, including Sycamore Township, and they have been invited to participate.

Ms. Scott Jones questioned the ability to prevent breaches in security. Chief Dadosky explained that most intelligence failures are due to a lack of information sharing. He pointed out that they do not allow just anyone to log into the system. Mr. Shuey added that the system is password protected. The system is currently hosted on OKI's server, but it will eventually be located at the ROC, then fully secured.

This item was presented for information only.

ITEM #3: OKI TITLE VI COMPLAINT PROCEDURE

Ms. Parker, Staff, explained that the OKI Title VI Complaint Procedure describes the process and procedures for use by a contractor, vendor, or member of the general public to seek recourse if the individual is of the opinion that he/she has been unjustly served during the course of interaction with OKI and its transportation planning process.

Ms. Parker stated that OKI staff periodically reviews these procedures to ensure consistency with federal guidelines. She explained that a recent review identified opportunities to improve the procedures based on review and comment from the Federal Highway Administration. She stated that staff also takes this opportunity to make minor grammatical edits. She explained that the changes were highlighted in the information provided in the mailout packet.

Mr. Humphrey moved to accept the recommended revisions to OKI's Title VI Complaint Procedure. Mr. Portune seconded the motion; motion carried.

ITEM #4: FY 2010 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT

Mr. Paine, Staff, explained that each year, OKI is required to compile a Performance and Expenditure Report highlighting activities completed during the fiscal year. This report addresses the work elements contained in the Unified Planning Work Program (UPWP).

Mr. Paine stated that each spring, staff presents the planning activities that are planned for the upcoming fiscal year to the ICC and the Executive Committee. This report highlights what has been accomplished for each work element listed in the UPWP.

Mr. Paine explained that a copy of the Performance and Expenditure report was included in the mailout packet. He stated that the report includes information on promised work products; budgets for each work element, including carryover funds from the previous year; percentage of expenses paid from current work year funds and from previous year's carryover funds; and percent of work completed for each work element.

Mr. Paine stated that at the end of the report is a budget table that summarizes the budget information for each work element in the UPWP. He highlighted some of the activities completed during the previous fiscal year.

Mr. Paine stated that copies of the resolution and report will be submitted to FHWA—Ohio, Kentucky and Indiana divisions; the Federal Transit Administration; and the state departments of transportation in Ohio, Kentucky, and Indiana.

Mr. Brayshaw moved that the Executive Committee approve Resolution OKI 2010-28 accepting the Performance and Expenditure Report for fiscal year 2010. Mr. Reed seconded the motion; motion carried.

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Paine, Staff, reported that the ICC met on Tuesday, September 7. The committee heard a presentation on vehicle emissions and the MOVES model from Andy Reser and an update on the transportation survey from Andrew Rohne.

Mr. Paine stated that the ICC reviewed and recommends approval of Resolution 2010-29. This resolution is amendment #29 to the OKI TIP. Mr. Paine stated that a copy of the resolution was included in the mailout packet.

A. Amendment #29 of the FY 2008-2011 Transportation Improvement Program

Mr. Paine, Staff, stated that the amendment reflected in the proposed resolution lists 12 highway projects in Ohio, 1 highway project in Kentucky, 1 highway project in Indiana, and 1 transit project for SORTA, that are recommended for addition or revision in the current TIP. Mr. Paine pointed out that the SORTA amendment included \$4 million in OKI sub-allocated Congestion Mitigation/Air Quality (CMAQ) for the Cincinnati Streetcars project.

Mr. Maxey moved that the Executive Committee approve Resolution OKI 2010-29 concerning Amendment #29 of the FY 2008-2011 Transportation Improvement Program, including the revised listing of transit projects. Mr. Jindal seconded the motion; motion carried.

ITEM #6: CONSENT AGENDA

President Pendery stated that each month a written report of committee activities is mailed to the Board of Directors. This mailing includes August Consent Agenda Items.

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

- B. Transportation
 - Regional Freight Planning
 - Environmental Justice Advisory Committee

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

Mr. Gordon moved that the Executive Committee approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried.

- D. Committee announcements and/or updates

There were no committee announcements and/or updates.

ITEM #7: OTHER BUSINESS

Mr. O'Reilly announced that Ohio Commission on Local Government Reform and Collaboration has developed recommendations on ways to increase the efficiency and effectiveness of local government operations to achieve cost savings to taxpayers and to facilitate economic development. A copy of the report is available on their website (www.ohioreformandcollaboration.org). Mr. O'Reilly encouraged members to review the report, particularly pages 42 and 43.

Mr. Reed stated, as Chair of the Land Use Commission, he has asked staff to look at the report. It is anticipated that that the Land Use Commission will meet next month to discuss the recommendations and will report back to the Board.

President Pendery announced that the next meeting of the OKI Board of Directors is scheduled for 10:30 a.m., October 14, 2010 in the OKI Board Room.

ITEM #6: ADJOURNMENT

There being no further business, Mr. Bogard moved that the Executive Committee meeting be adjourned. Mr. Hughes seconded the motion; motion carried. The meeting adjourned at 11:40 a.m.

STEVE PENDERY, PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW
Transcribed: 09/14/2010

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

SEPTEMBER 2010

Short Range Planning (601)

Staff is working with ODOT and the City of Cincinnati in defining the route of the US Bike Route 25 through the OKI region. Field inspection identified a preferred route from downtown to the Little Miami Trailhead in Newtown where Route 25 would follow the trail to Dayton. A connection to Louisville, KY is also being researched. The US Bicycle Route System is a project of the Adventure Cycling Association and AASHTO.

Staff attended the Pro Walk/Pro Bike conference in Chattanooga September 13-16. Sessions focusing on safe routes to school, complete streets, distracted driving and bike/ped education were attended.

Bicyclist and pedestrian counts were conducted at three locations in Cincinnati during the week of September 20 as part of the ongoing bike/ped documentation program of the Institute of Transportation Engineers.

Updates for the Cincinnati Bike Route Guide map and text have been completed in preparation of reprinting a supply of the popular maps.

On September 28, staff met with representatives of the Village of New Richmond to discuss possible next steps toward developing a portion of the Ohio River Trail through the village. Front Street and Cobra Road will be utilized as shared use facilities, and a trail bridge will be needed over Twelve Mile Creek.

On September 29, ODOT and OKI conducted field reviews of two projects in the City of Mason, including a roundabout at Bethany and Mason-Montgomery Roads and addition of a left turn lane on Kings Island Drive. Both projects will include sidepath trail components.

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. An application was received from Symmes Township for a sidewalk project along US 22 in the township, and is being processed for presentation to the ICC and the Board at upcoming meetings. ODOT field reviews for this project, and for a sidewalk project on the Roebling Suspension Bridge, are being scheduled.

Staff is participating on a committee for implementing Safe Routes to School (SRTS) in the Cincinnati Public School District. Assistance has included resource identification and education programs. The program is to be implemented district-wide and will be assisted with planning by the ODOT SRTS office.

OKI hosted a September 15 APBP webinar on Bicycles, Pedestrians and Transit.

Issue 102 of OKI's Bicycle E-Info News was distributed in September with news about Clean Ohio Trail grants, Licking River Trail grant, Bike to Baseball day, Ohio Safe Routes to School grants and Little Miami Scenic Trail user counts.

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. Ten requests for bicycle information were served during September.

Transportation Improvement Program (602)

During September, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. Staff attended the Indiana MPO Conference in Jeffersonville from September 13 through September 15. Several staff members presented information on MOVES and the OKI Fiscal Impact Analysis Model. On September 17, staff attended a meeting at ODOT-District 8 along with representatives from the City of Mason to review a project on US 42. OKI is providing funding assistance for this project, along with funds from the Ohio Public Works Commission. On September 23, staff participated in a conference call with the Indiana MPO Council to review the status of projects funded with MPO sub-allocated federal funds. On September 24, staff attended the OARC Transportation Committee meeting in Columbus. On September 29, staff attended a field review for two projects in the City of Mason that received funding from OKI during the last funding cycle. Also on September 29, staff participated in a conference call with the other Indiana MPO's to review procedures to access SPMS, the software INDOT uses to manage highway projects throughout the state. On September 30, staff attended an ODOT Office of Transit Urban Roundtable meeting in Columbus. The meeting focused on procedures for TIP/STIP resolutions and the development of the next TIP, which covers fiscal years 2012 – 2015.

Surveillance (605.1)

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

Work commenced on implementing the ODOT Capacity calculator in the travel demand model.

Work continued on traffic count data organization and systems to apply traffic counts to the 2010 model road network.

Work commenced on evaluating the potential of utilizing the freight portion of the ODOT State Model in the travel demand model.

Staff set traffic counters at 34 locations.

Staff attended and presented the Banks Intermodal Center Subarea Model at the Ohio Travel Demand Model Users Group.

Management of the household travel survey and the transit on-board survey continued.

Staff updated TIP projects layer and created obligated projects map for the OKI region by county.

Staff attended the Ohio GIS Conference in Columbus, OH on September 15 – 17. Staff gave a presentation on the TIP on Demand, Project Application Assistant and the Online Bike Route Guide

OKI hosted the Greater Cincinnati GIS User Group meeting on September 23. Presentations were made on the Envista program and open standards for GIS data. Envista is a GIS based tool that is used to coordinate utility and roadway pavement projects.

Staff completed the new base map layer to be used in online mapping and desktop GIS applications.

Staff continued review and adjustment of employment associated with traffic analysis zones for base year 2005 to reflect newly-acquired information.

Staff attended a meeting at the Northern Kentucky Area Development District on September 3,

2010 in which the U.S. Census Bureau presented guidance on accessing data on the Census Bureau website.

Staff participated in a webinar presented by the U.S. Census Bureau on 2009 American Community Survey data on September 23, 2010.

Transportation and Homeland Security (605.5)

Staff continued development of the Greater Cincinnati Common Operating Picture map viewer. Work continued on upgrading the application to version 2.1 of the Flex API.

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

Staff participated in the activation of the Regional Operations Center in support of Riverfest.

Staff began working with Web EOC & Digital Sandbox to integrate ROGREMS with data from these applications.

Daycare facilities were added for Boone County, KY.

Staff presented ROGREMS to the new Port Captain for the U.S. Coast Guard on September 28.

Transportation and Homeland Security (605.6)

Development of the ROGREMS light program continued.

Staff presented ROGREMS to the Adams County Fire Chief Association on September 29.

Long Range Planning: System Management (610.1)

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

Staff participated in the following training and coordination meetings in September: NARC Reauthorization Subcommittee teleconference (9/1/10), Clermont County TID (9/10/10), Eastern Corridors Partners (9/2/10, 9/17/10), International Bridge Tunnel and Tolls Association Annual Meeting (9/13-14/10), FHWA Congestion Pricing webinars (9/7/10, 9/28/10), Ohio Association of Regional Councils Transportation Subcommittee (9/24/10), Hamilton County TID (9/27/10).

The transportation/environmental consultation with Clermont County took place on September 28 with staff from seven county-level agencies involved in comparing high-quality environmental resources with the regional transportation plan and discussing current and potential strategies for avoiding adverse impacts to those resources. Consultations were scheduled for Butler County and for Hamilton County. The discussion and survey results from the Warren County consultations were summarized.

As part of the on-going congestion management process, staff completed the processing of the travel time data collected this past Spring. Arrangements for this year's program are underway and will involve the Northern Kentucky portion of the region.

Contractual arrangements for the Transit On-Board Survey are complete. Program progress is reported under item 605.1

Staff participated in a *Road Safety 365: A Safety Workshop for Local Governments* webinar on September 14, 2010.

Staff has worked with KYTC to devise a technique to automate the conversion of Kentucky Project Identification forms (PIF's) from OKI database to KYTC format.

OKI Regional Freight Plan: The data collection plan is developed and underway. Staff is actively managing the consultant team in the data collection effort and shipper survey implementation. OKI staff has created a special Regional Freight Plan page on www.oki.org to share updates and receive comments from the public. An email was sent to Freight Working Group members to inform them that the Plan was underway, provide a link to the web page and share a general overview of the project's timeline and current activity. Consultant team activities are reported under element 665.1.

OKI/Jurgensen DERG Project: Staff continues to coordinate with ODOD and Jurgensen to wrap up final items of the grant process. The last piece of equipment has been purchased and is due to be delivered by early October. The other four machines are all already being put to work by Jurgensen on ODOT projects in non-attainment counties. OKI staff made a visit on September 30 to review and approve the system Jurgensen has in place for tracking the new replacement equipment and the scrapping process.

ORDC (Norfolk Southern) CMAQ Double Stack Clearance Project: Bi-weekly conference calls continue between ORDC, NS and OKI staff to monitor the project's progress. Construction is expected to begin Spring 2011 with a completion date of Fall 2011.

Other Freight Activities: Staff attended the 2010 Ohio Conference on Freight in Toledo, Ohio September 14-15. Staff participated in one of the conference sessions - a panel presentation regarding Cross-border Freight Planning and Coordination.

Long Range Planning: Land Use (610.4):

Staff delivered a presentation as part of the 2010 Dearborn County Business Expo on September 16 emphasizing the land use/transportation relationship, OKI's role in the region as the MPO and Council of Governments, and described examples of collaborative planning efforts relevant for Dearborn County business owners.

Staff facilitated a session and delivered a presentation as part of the 2010 Ohio Kentucky Indiana Planning Conference on September 30. The session topic and presentation were regarding the use of performance measures in the local comprehensive planning process. The conference occurred in Indianapolis and participants included professional planners, elected and appointed officials from state and local governments of Ohio, Indiana and Kentucky.

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

Staff provided technical assistance to comprehensive planning processes including attending the Anderson Township Plan Steering Team meeting September 8 and the Plan Cincinnati Steering Committee meeting September 15 and the Cincinnati Plan Work Group on Health, Environment, and Open Space on September 20. Staff also participated and provided technical assistance at a

planning charrette conducted by the Union Terminal entitled Sustainable Future of Union Terminal September 27-29.

Staff facilitated a session and delivered a presentation and demonstration of the Fiscal Impact Analysis Model as part of the 2010 Indiana MPO Conference hosted in Jeffersonville, Indiana by the Kentuckiana Regional Planning & Development Agency September 15.

Staff conducted environmental consultations on the regional transportation plan including Warren County agencies on August 30 and Clermont County agencies on September 28. The meetings provided opportunity county-level agencies with conservation, land use planning, stormwater management, and park expertise to review resources identified as regionally-significant, discuss how they may be affected by recommended transportation improvements, and consider how adverse impacts could potentially be avoided.

Fiscal Impact Analysis Model (610.5):

Staff evaluated the status of available budget reporting updates for all partners and obtained new budget data for the City of Hamilton, City of Cincinnati, City of Oxford, City of Monroe, Boone County, and Campbell County. Staff began data updates in the model for these partners.

Fiscal Impact Analysis Model – Maintenance and Startup (611.5):

Staff monitored use and backup activities of the Model. On September 21 staff communicated graphic refinements necessary to the web-based model interface to the consultant.

Transportation Services: Participation Plan (625.2):

Staff presented recommended revisions to the OKI Title VI Complaint Procedure that were accepted at the OKI Board Meeting on September 9th. A finalized copy with the revisions was forwarded to ODOT.

Staff submitted an entry to the American Planning Association's (APA) 2010 National Planning Awards Program on behalf of the Uptown Transportation Study in the Public Outreach award category.

Staff attended the Orientation Session conducted by the African American Chamber of Greater Cincinnati and Northern Kentucky for its membership.

Staff participated in a webinar on "Transit Service & Fare Equity Analysis" that was presented by the Federal Transit Administration Office of Civil Rights.

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

Staff researched and prepared information for a presentation to the Cincinnati Chamber of Commerce Leadership Exchange regarding the "Future of Transportation."

Staff researched and prepared information for a presentation to at the Northern Kentucky Chamber of Commerce monthly forum involving the status of Transportation, Freight and the I-71/I-75/Brent Spence Bridge.

Staff participated in a presentation for the Covington Business Council involving the I-71/I-75/Brent Spence Bridge.

Special Studies: OKI Freight Study (665.1):

The data collection plan is developed and underway. PB staff are reviewing data sources and performing field reviews of new (and verifying existing) facility locations. This data is being transmitted to CADD Concepts for development of GIS data layers:

- Water Port facility information
- Trucking Terminals
- Intermodal Facilities

Where exact capacity/volume information is not available, PB is categorizing volume/capacity based on facility size. PB is still gathering information on Air Freight Facilities/Carriers, and HazMat/Weight restricted routes. Tompkins Associates (Supply Chain Consortium) developed a shipper survey which was reviewed and approved by OKI Project Manager. Approximately 1700 surveys were emailed on Sept. 13th. Tompkins is currently receiving electronic responses. In addition, Tompkins is scheduling in-depth shipper interviews of businesses within and outside the region which will begin in October.

Special Studies: Regional Ozone Reduction Program (665.4):

A fax and email was sent to smog alert participants on September 1, 18 and 19 informing them that a smog alert was in effect. The clean air Facebook page, website and hotline were updated announcing the alerts.

A Request for Qualifications (RFQ) was issued to conduct an evaluation of the clean air program's marketing campaign. The RFQ was directly mailed and emailed to several consultants, advertised in the Enquirer, Spanish Journal and Cincinnati Herald as well as posted on OKI's website. The deadline for submissions is October 14.

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

Staff continued to monitor and update the Facebook fan page. Updates include smog alerts, clean air tips and interactive posts.

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

Special Studies: GPS Travel Survey (665.6):

Periodic conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls will continue throughout the project duration.

The survey data collection phase has been completed and the data is being processed.

Transit On-Board Survey (665.7):

The selected consultant, NuStats, was brought under contract September 9, 2010. GeoStats, a subconsultant, has requested, received, and prepared data for surveying. The project kickoff meeting was held September 7 (internally, not including NuStats or GeoStats), and a kickoff meeting with NuStats and the transit agencies was held on September 23, 2010. Survey staffers, question forms, and interview devices are being prepared for the survey to start on October 26, 2010.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

One hundred and nineteen matches were attempted in the month of September.

- 73 Carpool matches
- 31 Vanpool matches
- 8 Transit matches
- 7 Park and Ride matches

There are currently 1,893 commuters registered with RideShare.

Vanpooling

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

There are currently eleven vanpools in operation.

Marketing

Staff met with VORYS Legal Counsel, Hamilton County, and ODOT regarding the proposed RideShare/HOV Program at the Banks Intermodal Center.

Staff attended the City of Cincinnati's 3E Summit on September 28. Staff disseminated information to interested employees and was on site to answer questions regarding the program.

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

JARC/New Freedom Coordinated Transportation Plan (674.1)

OKI hosted a JARC/New Freedom Oversight Team meeting on September 21. Representatives from various organizations participating in JARC or New Freedom programs attended the meeting and provided information on the current status of these projects. In addition, Everybody Rides Metro returned more than \$330,000 in New Freedom funds because of a problem with obtaining local match. The JARC/New Freedom Oversight Team reallocated these funds to existing New Freedom projects—a medical shuttle operated by Butler County RTA and transportation for employment through Wesley Community Services. These reallocations will be presented to the ICC and the Board of Directors at their October meetings through a TIP amendment.

Indiana Exclusive: Dearborn County (685.1-PL):

3C Planning Process - Staff prepared and submitted the FY10 Performance and Expenditure Report (Year end progress report) to INDOT in September.

Air Quality -Staff completed development of the PM 2.5 emissions figures for inclusion in the State Implementation Plan update. Staff made a presentation on the experience of implementing the MOVES emission model in the OKI region at the Indiana MPO Council Annual Meeting in Jeffersonville.

TIP and Project development - Active management of the OKI TIP continued. Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. Highway Safety Improvement Program (HSIP) projects were identified and submitted to INDOT. The ICC approved Administrative Modification #29 to the TIP, which

included revising the letting date for four projects in Dearborn County from fiscal year 2010 to fiscal year 2011: Des #0401190, Des #0100343, Des #0810292 and Des #0710010. The OKI Executive Committee approved Amendment #29 to the TIP which included adding a bridge painting project (Des #1005964) on SR 46 over Logan Creek.

Functional Class & HPMS – Staff received and reviewed a request from the Dearborn County Engineer’s Office for consideration of modification to the functional class network for Collier Ridge and Bonnell Hill Roads. No activity related to the HPMS during this reporting period.

Model and Data - Staff continued to collect and process traffic count data for use in the OKI travel model. Congestion Management Process (CMP) – No activity this period. GIS – Staff collected and aggregated sewer and sewer service areas into a seamless shape file format for use in land use planning as well as water quality planning (shared cost). Staff responded to a request from INDOT to identify railroad and highway at-grade crossings in Dearborn County

Coordination and Assistance - Staff attended and made presentations at the Indiana MPO Council Annual Meeting in September. Staff also participated in the Indiana MPO Council meeting on 9/20/11. Preparations are underway for consultations with Indiana local agencies that are responsible for natural resources in state conservation plans, or inventories. This work will build on the previously conducted consultations with the state agencies.

Fiscal Impact Model - 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. OKI staff continued corresponded with Dearborn County staff regarding use of the Fiscal Impact Analysis Model. OKI staff continued correspondence with Dearborn County staff regarding use of the Fiscal Impact Analysis Model.

Homeland Security – Staff continued dataset development vital to the program and participated in coordination meetings with EMA membership.

Kentucky Exclusive: Safety and Operational Studies (686.3)

Staff prepared a presentation of the Kentucky High Risk Rural Road Pilot Program for Non-State 2-Lane Rural Roads. A presentation was made to the Northern Kentucky and SW Ohio chapters of ITE.

Unified Planning Work Program (695)

Monthly progress reports were prepared for work elements in the Unified Planning Work Program. The Year End Progress Report for the FY2010 Unified Planning Work Program was revised to include a breakdown of expenditures by state.

Mobile Source Emissions Planning (720.1)

CMAQ eligibility analysis were completed for Clermont Transportation Connection (CTC) and SORTA bus replacement projects.

Staff gave a presentation on vehicle emissions and the MOVES model at the September 7 meeting of the Intermodal Coordinating Committee. OKI’s technical documentation on developing the PM2.5 SIP Inventory using MOVES was revised and placed on the OKI website.

Staff participated in a September 17 conference call with the Kentucky Climate Change Transportation and Land Use Working Group. Revisions to a ridesharing and parking management policy document were made and delivered to the working group on September 30.

RESOLUTION 2010-30

AUTHORIZATION TO ENTER INTO A CONTRACT TO CONDUCT AN EVALUATION OF THE REGIONAL CLEAN AIR MARKETING CAMPAIGN

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: Every other year, OKI hires a consultant to evaluate the effectiveness of the Regional Clean Air Program's marketing campaign. The evaluation includes a 1300, random number, household phone survey and follow up analysis. OKI uses this information to guide advertising and marketing decisions. The last survey was conducted in 2008.

This resolution seeks authorization for the Executive Director to execute a contract, not to exceed \$40,000, with a selected vendor to conduct an evaluation of the regional clean air marketing campaign. This expenditure has been approved as an eligible expense 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.

ACTION

RECOMMENDED: Approval of Resolution OKI 2010-30

EXHIBIT: Resolution OKI 2010-30

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

**AUTHORIZATION TO ENTER INTO A CONTRACT TO CONDUCT AN
EVALUATION OF THE REGIONAL CLEAN AIR MARKETING CAMPAIGN**

WHEREAS, OKI is authorized and directed to initiate and execute a marketing program for the Regional Clean Air Program,

BE IT RESOLVED, that the Executive Director is hereby authorized and directed to execute a contract, not to exceed \$40,000, with a selected vendor to conduct an evaluation of the regional clean air marketing campaign,

BE IT FURTHER RESOLVED, that the Executive Director is authorized to amend the agency budget and take any other action necessary to fulfill the intent of this resolution.

STEVE PENDERY, PRESIDENT

TIP ADMINISTRATIVE MODIFICATION #30

OKI MPO
PROPOSED ACTIONS--TIP ADMINISTRATIVE MODIFICATION #30
 October 12, 2010

INDIANA HIGHWAY PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
0401194	O/M	George Street Bridge	Revise: Bridge rehabilitation on the George Street Bridge.	Dearborn County	STP-E	CON				(previously \$278,000)	\$387,900	
					OKI-STP	CON				(previously \$261,700)	\$335,408	
					Local	CON				(previously \$190,050)	\$180,827	
						Total Project Estimate: \$904,135		Letting Date: 3rd Quarter FY 2011				

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

Erin Donovan, Chair
 10/12/10

RESOLUTION 2010-32

AMENDMENT #30 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 1 highway project in Ohio, 2 highway projects in Kentucky, 1 highway project in Indiana and amendments to transit projects for Butler County RTA, Middletown Transit System, OKI Sections 5316 and 5317 (JARC and New Freedom projects) and SORTA that are recommended for addition or revision in the current TIP.
- Prior to presentation to the Board of Directors, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Board of Directors.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2010-32.
- EXHIBIT:** Resolution (OKI 2010-32) Concerning Amendment #30 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #30 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 15 days prior to the OKI Executive Committee/Board of Directors action; and

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular meeting on October 14, 2010 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	FY 08	FY 09	FY 10	FY 11	Post FY 11		
89181	p. 11-8	I&O Railroad Repower Project	Add: Project to repower I&O Railroad locomotives with GenSet diesel engines.	ORDC for I&O RR	OKI-CMAQ	Other					\$2,624,526		
			AVQ Status: Exempt		Local	Other					\$656,132		
Total Project Estimate: \$3,280,668							Sale Date: 3rd Quarter FY 2011						

KENTUCKY PROJECTS

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
2010 RTP p. 12-15		Florence Park Trail identification Project (Boone County)	Add: Funding for trail markers to identify various trails and entrances/exits to the park. The trails are for walking, biking and skating. Purchase and install trail markers and 5 kiosks to support .13 -1.5 miles of trails.	City of Florence	Rec. Trails	CON						\$10,185	
			AVQ Status: Exempt		Local	CON						\$10,650	
Total Project Estimate: \$20,835							Letting: Fiscal Year 2011						

INDIANA PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund		TIP Fiscal Years						
					Type	Phase	Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11	
1006021 p. 10-4		ARTIMIS Expansion	Add: Addition of 2 variable message signs on US 50 near IR 275 to link with ARTIMIS.	Dearborn County	CMAQ	DES						\$50,000	
			AVQ Status: Exempt		CMAQ	ROW						\$10,000	
					CMAQ	CON						\$287,500	
Total Project Estimate: \$247,000							Letting: Fiscal Year 2011						

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

Butler County RTA (revised 10-14-2010, Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		1931	OKI	Butler County RTA	30.09.01	Medical Shuttle					Exempt	Operating	2011	Yes	\$447,200	5317 - New Freedom			\$447,200	Reserves/ABC Donations	\$894,400

Middletown Transit System (revised 10-14-10 --TIP Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		T-925	OKI	MTS	30.09.00	Operating					Exempt	Operating	2011	Yes	\$687,689	5307 - Urban Formula	\$36,697	E & D Fare Assist	\$160,000	Facebook Revenue	\$106,667
	AMNT		T-926	OKI	MTS	30.09.00	Operating					Exempt	Operating	2011	Yes	\$90,952	OPTICF Formula	\$90,952		\$560,040	Other	\$1,338,681
	AMNT		T-927	OKI	MTS	44.22.20	Planning					Exempt	Planning	2011	Yes	\$132,000	5307 - Urban Formula			\$33,000	Other	\$165,000
	AMNT		T-928	OKI	MTS	11.7A.00	Capital					Exempt	Capital	2011	Yes	\$201,088	5307 - Urban Formula			\$50,272	Other	\$251,360
	AMNT		T-1673	OKI	MTS	11.43.02	Bus Wash Facility					Exempt	Capital	2011	Yes	\$45,000	ARRA					\$45,000
	AMNT		T-1678	OKI	MTS	11.7A.00	Preventive Maintenance					Exempt	Capital	2011	Yes	\$753,360	ARRA					\$753,360

OKI-FTA Funding (Sections 5316 and 5317) revised 10-14-2010, Amendment #30

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	AMNT		T-1932	OKI	Wesley Community Services	30.09.01	Trip subsidy program					Exempt	Operating	2011	Yes	\$295,494	5317 - New Freedom			\$295,494	General Revenue Contributions	\$590,988

Southwest Ohio Regional Transit Authority (revised 10-14-10, TIP Amendment #30)

Delete	Modify	Add	T #	MPO	Transit System Name	FTA ALI Code	Project Description	PID	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
	DEL		T-1635	OKI	SORTA for ERM	30.09.01	Circulator Routes					Exempt	Operating	2011	Yes	\$333,614	5317 - New Freedom			\$333,614	Other	\$667,228

DEFINITIONS:	
Delete:	
DEL =	Completely deleted from the STIP
REPR =	Reprogrammed into another project T-0000
Modify:	Modified items are in bold
AMNT =	Dollar amounts have changed
DESC =	Description has changed
FISC =	Project is now fiscally constrained
FUND =	Source of funding has changed
ALI =	ALI code has changed
YEAR =	Year has changed
Add:	
NEW =	Completely new project in the STIP
ILLU =	Moved from the illustrative table
MAST =	Moved from the master STIP list to the ARRA list
REPL =	Replaced another ARRA project T-0000