

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**SEPTEMBER 8, 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
AUGUST 11, 2009**

COMMITTEE MEMBERS

Mr. Tim Reynolds, Chair, SORTA
Ms. Erin Donovan, 1st Vice Chair, City of Fairfield
Mr. C. Kevin Armstrong (Mr. Braun), Cincinnati Cycle Club
Ms. Marsha Bach, Northern Kentucky Health Department
Mr. Tim Bender, TANK
Mr. Cory Chadwick, Hamilton County Department of Environmental Services
Mr. Jung-Han Chen, City of Oxford
Mr. John Creech, City of Hamilton
Mr. Steve DeHart, Ohio Department of Transportation-District 8
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. James Foster, City of Trenton
Mr. Lawrence Fronk, Clermont County Transportation Improvement District
Mr. Timothy Gilday, Hamilton County Engineer's Office
Mr. Adam Goetzman, Green Township
Ms. Valerie Griffin, City of Middletown
Mr. Jerry Haddix, Warren County Transit Service
Ms. Alison Haskins (representing Mr. Reigelsperger), City of Hamilton
Mr. Andrew Johns (representing Mr. Boso), Clermont County Planning Commission
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
Mr. Peter Klear, Campbell County Fiscal Court
Ms. Carla Lakatos, Butler County Regional Transit Authority
Ms. Catalina Landivar, Hamilton County Regional Planning Commission
Mr. J. Todd Listerman, Dearborn County Department of Transportation & Engineering
Mr. Sam McKinley, Sierra Club
Mr. Charles Meyers, Kenton County Engineer
Mr. David Mick, Warren County Engineer's Office
Ms. Chris Moran (representing Ms. Hunter), League of Women Voters
Mr. John Niehaus, University of Cincinnati
Mr. Roger Rolfes, City of Edgewood
Ms. Kim Satzger, Port Authority
Mr. Dave Saunders (representing Mr. Porter), Butler County Transportation Improvement District
Mr. Steve Sievers, Anderson Township
Mr. Greg Sketch, Boone County Fiscal Court

Mr. Craig Stephenson, Clermont County Engineer's Office
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Joe Vogel, City of Cincinnati
Mr. Tom Voss, DHL Global Forwarding
Ms. Ashley Webb, Dearborn County Planning Commission
Mr. Josh Wice, City of Florence
Mr. Greg Wilkens, Butler County Engineer
Mr. Cory Wright, Union Township
Mr. Mike Yeager (representing Mr. Klein), City of Covington
Mr. Robert Yoder, City of Newport

GUEST

Mr. Dion Connor, CDS Associates, Inc.
Ms. Diane Fur, COA
Mr. Don Jenkins, VPSI
Ms. Jen Kunz, TEC Engineering
Mr. Steve Lane, HNTB
Mr. Karl Schultz, Miami Township
Mr. Gary Simmons, Palmer Engineering
Mr. Neil Tunison, Warren County Engineer's Office
Mr. David Vomacka, CH2M Hill
Ms. Cindy Wallace, TranSystems
Mr. Travis Waltrip, Dearborn County

STAFF

Mark Paine	Regina Fauver	Don Burrell	Aaron Crary
Bob Koehler	Andy Reser	Andrew Rohne	Robyn Bancroft
Florence Parker	Mary Luebbbers	Karen Whitaker	Brian Cunningham
John Heilman			

CALL TO ORDER

Mr. Reynolds, Chair, called the meeting to order at 9:34 a.m.

APPROVAL OF JUNE 9, 2009 MINUTES

Mr. Reynolds, Chair, asked if there were any corrections or amendments to the June 9, 2009 minutes. Mr. Klear stated that Ms. Cathy Vorter's name should be spelled Ms. Cathy Volter under the Guest. Ms. Lakatos moved to approve the minutes as amended. Mr. Juengling seconded the motion, motion carried.

JUNE BOARD OF DIRECTORS ACTIONS

Mr. Reynolds, Chair, asked the members to review the minutes of the June meeting of the Board of Directors.

JUNE & JULY TRANSPORTATION PLANNING PROGRESS REPORTS

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

LEGISLATIVE AFFAIRS UPDATE

Mr. Cunningham reported on the Legislative Affairs Update. He stated that House Transportation and Infrastructure Chairman Congressman Oberstar has introduced his version of the next six-year transportation funding legislation. He also stated that last week the congressman said he hopes to have the bill on the floor by the third week of September. He stated the 775-page bill totals about \$500 billion – but much of the increased funding has not been identified.

He stated Congressman Oberstar said he will hold a full committee mark-up of the six-year federal surface transportation authorization the week of Labor Day, when Congress returns from its summer recess. He also stated that Congressman Oberstar expects to have the bill on the floor by the third week of September.

Mr. Cunningham also stated that the Senate's Environment and Public Works committee has approved an 18-month extension of federal highway programs that would run from October through March 2011; a policy President Obama's administration strongly supports. He stated that concerns have been raised that discussions would essentially start from scratch because in 18 months there will be a new Congress.

In addition he stated that on August 7, 2009 President Obama signed into law a bill that directs \$7 billion from the General Fund to the Highway Trust Fund to ensure funding of transportation projects and programs through September 2009.

He also stated that one of the key initiatives signed into law in the Ohio General Revenue Budget Bill was the provision to increase funding for Ohio's area wide for water quality planning. He stated that this provision will provide each of the state's area wide with an additional \$75,000 annually for water quality planning activities.

PRESENTATION ON HAM-WAR IR-71/FIELDS ERTEL/MASON-MONTGOMERY INTERCHANGE STUDY

Mr. Tunison reported that the Ham-War IR-71/Fields Ertel/Mason-Montgomery study was a result of the Southwest Warren County Transportation Study. He thanked ODOT-District 8, OKI, Tim Gilday, Ted Hubbard and Bill Brayshaw of the Hamilton County Engineer's Office. He also thanked Commissioner Young and the stakeholders from the private and public sector for all the hard work to get this study in process. He introduced Mr. David Vomacka, CH2M Hill who gave a presentation on the Ham-War IR-71/Fields Ertel/Mason-Montgomery Interchange Study.

UPDATE ON OKI'S DATA SERVICES DEPARTMENT

Mr. Rohne reported on the OKI's Data Services Department. He gave an overview of the progress and data collection plans of the Data Services Department.

AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) UPDATE

Mr. Koehler reported on the ARRA. He reported on a quick status report on the OKI sub-allocated "stimulus" funds. The American Recovery and Reinvestment Act of 2009 (ARRA) was a \$789 billion bill signed by President Obama in February 2009. He reported that funding under the bill, OKI received funds in the following amounts: Ohio: \$30 million, Kentucky counties \$8.8 million and Dearborn County \$148,000. The intent of the economic recovery package is to fight the recession and, therefore, the transportation funds are targeted to Title 23 eligible "shovel-ready" construction projects. What that means is that OKI looked for Transportation projects, on functionally classified roadways project development was complete or the project was simple enough that it could be completed quickly (no right of way needed, NEPA cleared and the plans could be completed by December 2009). He reported that priority given to projects include; in the TIP, provide regional benefit, maintenance over enhancement and priority of local governments. Transit had separate pool of funds.

Mr. Koehler reported that the law requires that funds sub-allocated to metropolitan planning organizations must be obligated by March 1, 2010. OKI began the process in December 2008 and more than \$1.8 billion dollars worth of projects were reviewed. Following a public hearing, the project list was approved by the OKI Board and amended into the Plan and TIP in March 2009. Since March, staff has focused on delivering every one of these projects. We have had on-going coordination with the local sponsors and the respective state DOT's as well as Federal Highway Administration and the GAO. Staff has been actively managing the program.

In Kentucky, stimulus funds are applied to the 12th Street project. This allows SNK funds that were in the project to be shifted to the South Airfield Road project. The 12th Street project is managed by KYTC and is underway. Three other projects in the region are being funding by KYTC with state stimulus funds.

In Indiana, -2 projects are funded. The first project is on Ridge Avenue in the City of Greendale. Project funds are obligated and contract signed--\$84,722. The second project in on Nowlin Avenue in the City of Greendale. Project estimate is \$150,000 using the balance of OKI's ARRA funds of \$62,833 with a local match of \$87,167. This project is on this month's TIP amendment. This project is aiming for an October 21st letting date. It looks like it will be a November or December letting.

Staff has been actively managing the Ohio projects. Following the Board's adoption of the primary and contingency project lists in March, OKI and ODOT met with all Ohio project applicants. A thorough review of each project was conducted to evaluate the readiness of each project. As a result, some projects from the primary list were adjusted or removed. Five projects from the contingency list were added (Terrace Park, Amberley Village, Glendale, Addyston and St. Bernard).

Mr. Koehler reported that project development is underway for 27 projects and as of today 5 projects have been authorized totaling over \$6 million, one has been awarded, by the end of September, 9 projects will have been awarded, by the end of the year, 19 projects will have

been awarded and by the end of March, all 27 projects will have been awarded. He stated that this is a very complex process that is going as smoothly as possible.

FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #18

Mr. Paine presented a resolution regarding the Fiscal Year 2008-2011 Transportation Improvement Program/Amendment #18. The amendment lists 5 highway and 1 transit project in Ohio; 3 highway, 3 line item and 1 transit project in Kentucky; and, 2 highway projects in Indiana.

Mr. Niehaus moved to accept Resolution 2009-26R Concerning Amendment #18 of the Fiscal Years 2008-2011 Transportation Improvement Program. Mr. DeHart seconded the motion, motion carried.

OTHER BUSINESS

Mr. Reynolds stated that the July Modification #19 was approved through e-mail with Mr. Klear making a motion and Greg Sketch, seconding, motion carried with 43-yes and 0-no. Mr. Paine stated that the ICC By-Laws do not state a procedure that can or cannot be used by approval through e-mail.

Mr. Paine stated that the Prioritization Process for STP/CMAQ funding requests will update several factors including Freight, Environmental Justice and Land Use. A new Complete Streets factor will also be added to the process. The draft list of changes will be presented to the ICC in September with action proposed for October.

NEXT MEETING

The next meeting of the ICC is scheduled for Tuesday, September 8, 2009 in the OKI Board Room at 9:30 a.m.

ADJOURNMENT

A motion was made by Ms. Griffin and seconded by Mr. Juengling to adjourn the meeting at 10:30 a.m., motion carried.

Mark R. Paine
TIP Manager

/rbf
08/18/09

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
AUGUST 13, 2009--10:30 A.M.--OKI BOARD ROOM**

- Call to Order

Judge Pendery, President called the meeting to order at 10:37 a.m. with the following members in attendance.

EXECUTIVE COMMITTEE MEMBERS

Judge Executive Steve Pendery, Campbell County Fiscal Court, President
Judge Executive Gary W. Moore, Boone County Fiscal Court
Mr. Michael Juengling (alternate for Mr. Jolivette), Butler County Planning Commission, Second Vice President
Mr. Edwin 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
Mr. David G. Young, Warren County Board of Commissioners
Ms. Roxanne Qualls, Cincinnati, Ohio
Ms. Sherry Carran, Covington, Kentucky
Ms. Teri Whitmore (alternate for Mr. Johnson), Hamilton, Ohio
Mr. Robert McGee, Union Township
Ms. Katherine Stoker, West Chester Township
Mr. Robert Yoder (representing Ms. Fennell), Newport, Kentucky
Mr. Kenneth H. Bogard, Oxford, Ohio
Ms. Christine Maticic, Butler County Association of Township Trustees & Clerks, Past President
Mr. Elmo Rose, Warren County Association of Township Trustees & Clerks
Mr. Ken Rehtin, Campbell County Fiscal Court
Mr. David Okum, Hamilton County Regional Planning Commission
Mr. Ralph B. Grieme, Jr., Northern Kentucky Area Planning Commission
Mr. Larry Maxey, Resident Member

*Steve Pendery
President*

*Mark R. Policinski
Executive Director*

Executive Committee continued:

Mr. Keith Corman, Resident Member
Mr. Jim Ude, Indiana Department of Transportation
Mr. Robert Hans, Kentucky Transportation Cabinet
Mr. Andrew Fluegemann (alternate for Mr. Jindal), Ohio Department of Transportation
Ms. Minette Cooper, Southwest Ohio Regional Transit Authority
Mr. Andrew Aiello (alternate for Ms. Miller), Transit Authority of Northern Kentucky

BOARD OF DIRECTORS

Mr. Bobby Allen, Dayton, Kentucky
Mr. Rick Lunnemann (representing Ms. Whalen), Florence, Kentucky
Mr. Randy Shank, Harrison, Ohio
Mr. Mark Fitzgerald, Loveland, Ohio
Mr. Tony Bradburn, Mason, Ohio
Ms. Lynda Roesch, Montgomery, Ohio
Ms. Kathy McNear, Springdale, Ohio
Mr. T.J. Corcoran, Goshen Township Board of Trustees
Mr. Timothy Bachman, Fairfield (City) Planning Commission
Ms. Teri Whitmore, Hamilton (City) Planning Commission
Mr. Martin D. Kohler, Middletown (City) Planning Commission
Mr. Kenneth F. Reed, Resident Member, OKI Treasurer
Mr. V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs
Senator Eric Kearney, Ohio State Senator
Mr. Neil Tunison, Warren County Engineer

GUESTS

Mr. Karl Schultz, Miami Township
Mr. Tom Quinn, Quinn Engineering
Mr. David Vomacka, CH2M Hill
Ms. Patti Bates, Village of Williamsburg
Mr. Mike Duncan, City of Blue Ash
Ms. Cindy Wallace, TranSystems
Mr. J.R. Ham, KYTC
Mr. Craig Kowalski
Mr. Jon Brunot, Burgess & Niple
Ms. Cindy Minter, MACTEC
Mr. Tom Ewing, Cincinnati USA Regional Chamber
Mr. Steve Renihan, DCRSD
Mr. Allen Freeman, D&S

LEGAL COUNSEL

Mr. Edward Diller, Taft Stettinius & Hollister, LLP

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Karen Whitaker
Ms. Purcy Nance	Mr. Brian Cunningham	Ms. Jane Wittke
Ms. Mark Paine	Mr. Andrew Rohne	Mr. David Shuey
Mr. John Heilman	Ms. Nicole Kudrna	Ms. Florence Parker
Ms. Mary Luebbers	Ms. Robyn Bancroft	Mr. Don Burrell
Mr. Andy Reser	Ms. Regina Fauver	

- 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

- Board of Directors Request

President Pendery stated that the Transit Authority of Northern Kentucky has appointed Ms. Jean Miller to serve as their representative replacing Dale Furtwengler.

By virtue of the By-Laws and Articles of Agreement Jean Miller was declared appointed to the 2009 OKI Board of Directors and Executive Committee.

B. Approval of June 11, 2009 Board of Directors Minutes

President Pendery called for corrections and/or additions to the June 11, 2009 Board of Directors Meeting Minutes.

There being no objection and/or changes, Mr. Humphrey moved that the Executive Committee approve the June 11, 2009 Board of Directors Meeting Minutes. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Policinski reported that Mr. Koehler, Staff, will be providing a stimulus funding update, including the status of funded projects and trends.

Mr. Policinski provided an update regarding the Regional Infrastructure Improvement Zones (RIIZ) national legislation. The legislation is expected to be introduced to the Senate in September by Senator Specter. OKI is working with the MPO's and Council of Governments in Texas regarding Senator Cornyn's potential co-sponsorship. Mr. Policinski stated that the promotion of RIIZs is something that Allen Freeman and he put together and OKI has been pushing it for the past 4-5 years as a solution to the funding shortfall for infrastructure spending. He pointed out that this is quite an accomplishment for OKI and thanked the officers who have helped move it along.

Mr. Policinski reported that he is working with Staff to prepare a Scope of Work for a regional Freight Plan. An RFQ is anticipated to be released in late autumn. He stressed that OKI does not want a study that will sit on a shelf, but rather a plan and funding mechanism for the plan that covers the entire region.

Mr. Policinski thanked the many people who have called with kind wishes for Marilyn Osborne. He asked that everyone continue to pray for her speedy return to OKI.

D. Legislative Update

Mr. Cunningham, Staff reported on the Legislative Affairs Update. He stated that the House Transportation and Infrastructure Chairman Congressman Oberstar has introduced his version of the next six-year transportation funding legislation. The congressman said last week that he hopes to have the bill on the floor by the third week of September. The 775-page bill totals about \$500 billion – but much of the increased funding has not been identified.

Mr. Cunningham reported that Congressman Oberstar said he will hold a full committee mark-up of the six-year federal surface transportation authorization the week of Labor Day, when Congress returns from its summer recess. He also stated that Congressman Oberstar expects to have the bill on the floor by the third week of September.

Mr. Cunningham also reported that the Senate's Environment and Public Works committee has approved an 18-month extension of federal highway programs that would run from October through March 2011; a policy President Obama's administration strongly supports.

He stated that concerns have been raised that discussions would essentially start from scratch because in 18 months there will be a new Congress.

In addition he stated that on August 7, 2009 President Obama signed into law a bill that directs \$7 billion from the General Fund to the Highway Trust Fund to ensure funding of transportation projects and programs through September 2009.

Mr. Cunningham reported that one of the key initiatives signed into law in the Ohio General Revenue Budget Bill was the provision to increase funding for Ohio's areawides for water quality planning. He stated that this provision will provide each of the state's areawides with an additional \$75,000 annually for water quality planning activities.

E. Finance Officer's Report

Ms. Nance, Staff stated that distributed around the table was the Finance Officer's Report dated August 13, 2009. She stated that this report is on the financial statements for the period ended May 31, 2009 and includes current cash information. Ms. Nance explained that they are in the process of finalizing the statements for June and will have a year-end report next month.

Ms. Nance stated that on page 2 is the current information. As of August 7 OKI had \$113,393 in the National City checking account and \$453,893 in the National City savings account. 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 May 31. Cash and Investments are down about 21% from this time last year. Receivables are up about 29% from this time last year due to activity on the Fiscal Impact Analysis Model Development, Travel Model Data Collection, and GPS Travel Survey projects. As of May 31 there were \$809,000 in receivables; \$707,000 associated with May and April invoices and \$102,000 outstanding from March and earlier. Payables are up 173% from this time last year, this is associated with Travel Model Data Collection and Fiscal Impact Analysis Model development projects.

Ms. Nance stated that on page 4 is the Revenue information. As of May 31 OKI is approximately 92% of the way through the budgeted year. Overall, revenues are at approximately 78% which is slightly behind budget.

Ms. Nance noted the following items: Federal revenues are ahead of budget due to New Freedom project pass thru funds; State of Ohio revenues are behind budget due to the timing of budgeted activities; Contributed Services are ahead of budget due to the over-match received by the Ozone and Rideshare Programs. She explained that Ozone and Rideshare have been so successful at getting private sector support that the amount of over-match exceeds 19% of OKI's total budget. 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. Overall Expenses are at approximately 81% which is slightly behind budget.

Ms. Nance noted the following items: Under category 3, Professional Development is behind budget due to some scheduled development activities being shifted into the next fiscal year. Under category 4, Technical Consultants is behind budget due to timing of the travel model data collection and the GPS survey; Professional Services is ahead of budget due to activities associated with the Millcreek headwaters project; Marketing is behind budget due to reduced emphasis on advertising in the Ozone program. Under category 5, Equipment and Maintenance is behind budget due to the timing of contract payments. Under category 6, Contributed Services is 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 referred to page 6 for General Fund Balance information. The General Fund Balance has had a net decrease of approximately \$191,000 year to date. The two components of this decrease are timing differences and year to date activities. The timing differences include: \$88,000 decrease due to timing of county funding payments and \$235,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$132,000 increase is associated with year-to-date operations and timing of active projects. She stated that after these changes our current fund balance is \$876,000 – of this amount \$251,000 is committed to active projects.

There being no discussion, Ms. Maticic moved that the Executive Committee accept and file the Finance Officer's report dated August 13, 2009. Mr. Hughes seconded the motion; motion carried.

ITEM #2: AMERICAN REINVESTMENT AND RECOVERY ACT (STIMULUS) STATUS REPORT

Mr. Koehler, Staff provided a status report on the OKI sub-allocated "stimulus" funds. He explained that OKI received stimulus funds in the amount of \$30 million for Ohio counties; \$8.8 million for Kentucky counties; and \$148,000 for Dearborn County, Indiana. The process for allocating funds began with a call for projects in December 2008. More than \$1.8 billion worth of projects were reviewed. Following a public hearing, the project list was approved by the OKI Board and amended into the Plan and TIP in March 2009.

Since March, Staff has focused on delivering every one of these projects. There has been on-going coordination with the local sponsors and the respective state DOTs, as well as the Federal Highway Administration and the GAO.

Mr. Koehler reported that in Kentucky, stimulus funds were applied to the 12th Street project. This allows SNK funds that were in the project to be shifted to the South Airfield Road project. The 12th Street project is managed by KYTC and is underway. Three other projects in the region are being funded by KYTC with state stimulus funds.

In Indiana, two projects were funded, both in the City of Greendale—one on Ridge Avenue

and the other on Nowlin Avenue. Mr. Koehler pointed out that the Nowlin Avenue project is included in this month's TIP amendment.

Mr. Koehler reported that OKI and ODOT met with the Ohio project applicants. A thorough review of each project was conducted to evaluate their readiness. As a result, some projects from the primary list were adjusted or removed and five projects from the contingency list were added. Project development is underway for 27 projects. Mr. Koehler stated that as of today, 5 projects have been authorized totaling over \$6 million. One has been awarded. By the end of September, 9 projects will have been awarded; by the end of the year, 19 projects will have been awarded; and by the end of March, all 27 projects will have been awarded. Mr. Koehler highlighted the five projects that have been authorized rather quickly:

- Clermont County Engineer – paving
- City of Montgomery – Cornell Road
- City of Blue Ash – Reed Hartman
- Butler County Engineer – paving
- City of Cheviot – Harrison Avenue

Mr. Koehler noted that four of the five projects bids have come in an average of 10% under estimate.

Mr. Koehler stated that the list of projects is on the front page of the OKI website including specifics of the projects. Any questions can be directed to him or Mark Paine.

Mr. Portune questioned whether there will be another round of contingency projects if there is a surplus of funding due to the bids coming in under budget. Mr. Policinski explained that they anticipated this occurring and have contingency projects lined up. If, however, all of the projects on the contingency list are funded, then there will be a new call for projects. Mr. Portune questioned whether there were any concerns regarding deadlines. Mr. Koehler explained that if all of the funds are obligated by March 1 and projects are still going through the bid process after that date, OKI can still access those (unused) funds until September. He explained that what he did for the last project on the list was to ask the project sponsor to engineer the entire job even though funds are not available for the entire job. If projects already in the process come in under bid, those available funds would be assigned to the last project up to the maximum to which the Board approved for that project.

Mr. Aiello provided an update on the FTA funding received by TANK. He reported that TANK received \$4.5 million which was allocated to five projects. Four of the five projects have begun and are fully funded. Mr. Aiello thanked Mark Paine for his assistance in lining up the paperwork so quickly which was a key to their success in getting the projects moving forward.

This item was presented for information only.

ITEM #3: PRESENTATION HAM-WAR IR-71/FIELDS ERTEL/MASON-MONTGOMERY INTERCHANGE STUDY

Neil Tunison, Warren County Engineer and David Vomacka CH2M Hill provided an update regarding the IR-71/Fields Ertel/Mason-Montgomery Interchange Study. Mr. Tunison explained that with the assistance of OKI, the Southwest Warren County Study was concluded in 2005 and included a number of recommendations. One highly ranked project was an upgrade of the interchange of Fields Ertel Road. One of the first projects was a conceptual alternatives study. Mr. Tunison thanked ODOT, OKI Staff, Hamilton County Engineer's Office, the stakeholder's group, private businesses and townships, and the county Commissioners—especially Dave Young. Mr. Tunison also posthumously stated his appreciation to Larry Crisenbery for his efforts to get the Southwest Warren study moving forward.

Mr. Vomacka explained that the purpose of the study was to improve safety for the traveling public and provide a comprehensive approach to reduce the chronic congestion on both the interstate and local roadways. He reviewed Level of Service and the alternatives that were considered. The study narrowed the alternatives to two options— (a) a northbound loop exit ramp or (b) a northbound loop exit ramp combined with a new split diamond interchange. The total cost for the loop ramp, including interstate improvements, is \$35.6 million; the total cost for the split diamond interchange, including interstate improvements, loop ramp, and bridge and collector/distributor roads is \$94.1 million.

Mr. Vomacka reviewed the other recommendations of the study which are needed regardless of which option above is chosen:

- Local Street Improvements
 - CFI
 - Mason-Montgomery lane
 - Many others
- Signal Improvements
- Access Management
- I-71 Interstate Improvements
- Proceed to Step 6 with two alternatives
 - Loop Ramp
 - Split Diamond

This item was presented for information only.

ITEM #4: PROPOSED AMENDMENT #32 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

Ms. Wittke, Staff stated that OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act.

Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #32 has been prepared to update wastewater facility planning area boundaries and management agency designations for the village of Williamsburg and vicinity in Clermont County. She explained that this update is needed to enable the village of Williamsburg to improve and expand its wastewater treatment plant, and is supported by Williamsburg Township and Clermont County. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of timely wastewater treatment.

Mr. Grieme moved that the Executive Committee approve Resolution OKI 2009-24, concerning the proposed amendment #32 to the Regional Water Quality Management Plan. Mr. Humphrey seconded the motion; motion carried.

ITEM #5: PROPOSED AMENDMENT #33 TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

Ms. Wittke, Staff stated that OKI completed the original Regional Water Quality Management Plan in 1977, as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #33 has been prepared to update wastewater facility planning area boundaries and management agency designations for a small area in south central Dearborn County. She explained that this update is needed to enable the Dearborn County Regional Sewer District to provide a wastewater treatment plant for the Highridge Estates area, where a failed lagoon system has been contributing untreated waste to Hogan Creek. The amendment was determined to be in the best interest of protecting public health and water quality through the provision of urgently needed wastewater treatment.

Mr. Reed moved that the Executive Committee approve Resolution OKI 2009-25, concerning the proposed amendment #33 to the Regional Water Quality Management Plan. Ms. Matacic 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 the May Consent Agenda Items. He stated that questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org.

President Pendery stated that Item #6-D has been added to provide committee updates that do not need separate action from the Board of Directors.

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

ITEM #8: OTHER BUSINESS

Mr. Policinski thanked Commissioner Young for his support of the Fields Ertel project. He stated that it benefits not only his community, but the entire region. Commissioner Young thanked Neil Tunison for his work and Hamilton County and OKI for their cooperation. He stressed the project is important not only from an economic standpoint but also a safety standpoint. He also thanked ODOT for pushing the project forward. He commented that it was a great team effort. Commissioner Portune echoed Commissioner Young's comments and thanked everyone in Warren County, particularly Commissioner Young for his outstanding leadership.

President Pendery reminded everyone that the next meeting of the Executive Committee will be 10:30 a.m., Thursday, September 10, 2009 in the OKI Board Room.

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors 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: 08/19/2009
August132009.ExecutiveCommittee.Minutes

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

AUGUST 2009

Short Range Planning (601)

Copies of the new Cincinnati Bike Route Guide maps have been distributed to branch libraries in Hamilton County.

Staff attended the Miami Valley Cycling Summit in Dayton on August 14.

The Ohio River Trail Planning Committee has not met recently, but ODOT District 8, Cincinnati, and OKI conducted a field review on August 6th of the Lunken – Magrish section of the trail. The City received funding from a congressional earmark for this project.

Staff continues to monitor Transportation Enhancement projects in Ohio which are funded under OKI's Urban Area TE Program, and to provide assistance to potential new project sponsors. The City of Cincinnati's Uptown Signage and Wayfinding Advisory Committee has received federal authorization to put the project out for bids, and a contractor should be selected by October. An OKI field review was held on August 12th for a potential sidewalk project along a reconstructed portion of US 22 in Symmes Township, and a revised design exception request for driveway cross-slopes and resolution of a property conflict on the Sutton – Five Mile trail project was forwarded to ODOT. A gateway project request from the City of Monroe for the new SR 63/ I-75 interchange is being processed, and the OKI Executive Committee approved funding for an SR 28 (Local) gateway, SR 28 sidewalks, and rehabilitation of the Stonelick Covered Bridge, all in Clermont County. Final preparation work also continued on development of a TE Program Procedural Manual, as well as an update of the Program Guidance document. Finally, INDOT has allocated \$55,000 in annual TE funds to OKI/Dearborn County, and that money will help fund reconstruction of the George Street Bridge in Aurora.

Staff will be participating on the Kentucky Safe Routes To School Network Committee through monthly teleconferences and will be assisting with complete streets issues.

Staff participated in the Cincinnati – Hamilton County Bicycle Friendly Community Steering Committee. The committee's application has been submitted for review to the League of American Bicyclists.

Issue 90 of the OKI Bicycle E-Info-News was e-mailed in July. Items included distracted drivers, ODOT signal safety program, national walk to school day and Kentucky grants for Transportation Enhancement and Safe Routes To School funding. 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. Twelve requests for bicycle information were served during August.

Transportation Improvement Program (602)

During August, staff continued to monitor and update highway and transit information contained in the OKI FY 2008 – 2011 TIP. On August 5, staff attended the quarterly highway project review meeting with ODOT – District 8 and the Clermont County Engineer's office to review the status of projects in the county. OKI is funding several major projects in Clermont County including a project on Wolfpen Pleasant Hill Road, a project on SR 28 Business, a project on SR 28 near IR

275 and the Bell's Lane project which is a part of the SR 32/IR 275 interchange reconstruction project. Also on August 5, staff attended an ARRA review meeting at ODOT – District 8 which involved a teleconference with ODOT – Central Office. These meetings will be held monthly through the end of the year. On August 6, OKI hosted a meeting with FHWA-Ohio to review the procedures used to select ARRA projects and also for a field review of the Banks project. On August 13 the OKI Executive Committee approved Resolution 2009-26R (TIP Amendment #18) to add or revise 5 highway and 1 transit project in Ohio, add or revise 3 highway projects, 3 line item projects and 1 transit project in Kentucky, and add or revise 2 highway projects in Indiana in the TIP. Staff also prepared a draft of the October TIP amendment which was placed on the website and sent to the Interagency Consultation Review Team for a 30 day comment period.

Surveillance (605)

Staff began work on updating metadata for all of OKI's GIS layers.

Staff upgraded to ArcPad version 8.0. The new version has new StreetMap capabilities that improve geocoding and routing. In addition, ArcPad 8 has a new look and feel with modern icons and toolbars that use less screen real estate than in previous versions.

Staff began work on TIP on Demand 2.0. The new version of the TIP on Demand will include new search and reporting options. It is being developed in Adobe Flex so that it is compatible with other OKI online GIS applications.

Traffic counts were taken for model validation, which include 27 counts by OKI staff. Staff continued investigating the re-use of loop detector traffic counting stations that were formerly used with the ODOT seasonal counting program.

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

Management of the household travel survey continued. The pilot survey results are being analyzed.

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. Staff participated in a video conference with ODOT central, District 8 and the Government Accounting Office on 8/05/09. Staff met with FHWA officials on 8/06/09 to receive guidance on ARRA reporting requirements and to provide a briefing on the projection selection process used by OKI.

Staff met with a representative of Senator Sherrod Brown's office to discuss transportation issues. Staff attended the Cincinnati City Council Transportation Subcommittee meeting regarding progress on the North-South Initiative projects and the Northern Kentucky Chamber of Commerce transportation committee monthly meeting.

Staff participated in meetings with Congressman Steve Driehaus and Congresswoman Jean Schmidt coordinated by the Cincinnati Chamber of Commerce to discuss details of the as introduced House version of the next six-year federal transportation funding legislation.

Staff participated in the Cincinnati Chamber of Commerce Agenda 360 implementation council meeting.

Staff met with officials from Clermont County and ODOT to review roadway functional class designations in the Eastern Corridor. Staff submitted revision requests on behalf of the County. Staff participated in conference calls with NARC to discuss metropolitan planning issues.

Staff met with Dixie Fix Oversight Team leaders to organize the next quarterly meeting which will be held on Thursday, September 3, 2009 at 9:30am at NKAPC.

Staff continued to update information on at-risk species in the OKI counties (species native to OKI counties that are identified as endangered, threatened, or rare at state, federal, or global levels, for consideration in the consultations process). The update involved identifying and documenting the current data sources on state websites, revising the OKI information to incorporate new data, and outlining the work needed to finalize the data's presentation in a tabular format.

Staff undertook evaluation of inputs necessary to utilize BCA.net, a project level benefit cost spreadsheet.

Staff participated in a NARC Safety Subcommittee webinar entitled "Creating a Culture of Safety" on August 11, 2009.

The TIP database format was upgraded to accommodate newer software. Kentucky Project Identification form was included in the database.

Staff continues to communicate with John R. Jurgensen Company regarding their Diesel Emission Reduction Grant. Final signatures are necessary to advance the project. Staff has begun drafting a Regional Freight Plan scope of work. Action is also being taken to secure needed funding for the project.

Long Range Planning: Land Use (610.4):

Based on the estimated time taken for data manipulation and calculations for the current partner communities using the Fiscal Impact Analysis Model, staff has continued to examine potential strategies for a continuing partnership program. Additional considerations are being added related to the Agricultural land uses. Data extraction and manipulation related to this land use involves additional time and effort.

In preparation for upcoming Transportation Improvement Program processes, staff drafted changes to the land use conformation factor and language for an additional Strategic Regional Policy Plan implementation factor. This new factor examines the ability of the project to help implement the policies of OKI's Strategic Regional Policy Plan by looking at principles being applied within the community where the project is to be implemented, as well as those to be addressed by the project itself. These policies and principles are related to providing transportation choices, promoting equitable, affordable housing, enhancing economic competitiveness, reducing greenhouse gas emissions, supporting existing communities and valuing neighborhoods.

In August, staff conducted final interviews for potential candidates for the senior planner (land use) position. Emi Randall, AIPC, RLA was selected for the position and began work at OKI on August 31.

Staff began preparing for upcoming presentations to be made at the American Planning Association – Kentucky Chapter fall conference, the Ohio Transportation Engineering Conference, the American Planning Association – Indiana Chapter fall conference. Topics include OKI’s Fiscal Impact Analysis Model, the St. Clair Township Comprehensive Plan, and the Drinking Water Protection Plan for the Village of New Miami.

Staff compiled additional information for OKI’s website update related to the Strategic Regional Policy Plan implementation, and the greenspace and water quality programs.

Staff met with two divisions of the Indiana Department of Natural Resources for the third of OKI’s state-agency consultations for considering the environment in the transportation planning process. The meeting was held in Indianapolis on August 11 with the Indiana Division of Nature Preserves and Indiana Division of Fish and Wildlife (Wildlife Diversity Section and Environmental Unit). These agencies developed information being used for comparison with the transportation plan relative to preserves, state wildlife conservation planning, wetlands, species of concern (endangered, threatened, and rare species), and environmental reviews and permits.

Discussion at the Indiana consultations focused on Dearborn County’s high-quality environmental resources, a comparison of the county’s high-quality natural resources with the transportation plan, and mitigation activities. The Whitewater River, Laughery Creek, and the Oxbow area were among the resources discussed for their conservation value. A separate meeting was scheduled for September 9 with the Watershed Planning Branch of the Office of Water Quality in the Indiana Department of Environmental Management.

Fiscal Impact Analysis Model (610.5):

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. In August, the login functions of the website were tested and finalized, and the layouts of the administrator pages were reviewed and approved. The consultant team deployed the analysis portion of the model and identified additional modifications that were needed. Testing of the analysis portion of the website is in progress. This entails a review of every calculation within the website to ensure that no misdirected database references exist and that no typographical errors occur that would produce miscalculated results.

In order to prepare for final testing of the website results, staff continued to refine and compile data for each community. Thorough review of GIS analysis is being conducted by staff to ensure that the values used and categories assigned are appropriate. Inconsistencies are being rectified. Data analysis and detailed review of GIS information to assign Agricultural land uses in each community continued.

Additional modifications to the Methodology Report were made to address changes in the model structure to accommodate Agricultural uses as a separate land use category and changes in the methodology based on review and modification of the consultants work.

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

Transportation Services: Participation Plan (625.2):

Upon receipt of Board approval on August 13th staff submitted a press release to OKI's media contacts and the community press announcing that three projects in Clermont County have received transportation enhancement funding totaling more than \$2 million. Personnel with *The Clermont Sun* have requested additional information for a possible article about the projects.

As follow-up to recommendations made by the Federal Certification Review Team last December, staff confirmed to FHWA personnel that the redesign of OKI's website will allow the OKI Participation Plan to be located more prominently on the OKI website for easier accessibility. Staff also confirmed that the use of social media including Facebook, Twitter, My Space and Blogging will be explored and incorporated for use by staff as additional tools for keeping the public informed of OKI's transportation planning activities. The redesign of the website and the use of social media are due to be completed and implemented respectively by December 31, 2009.

Also, as follow-up to the Federal Certification Review Team's recommendation that the Environmental Justice (EJ) factor in the TIP Prioritization Process be further refined, the EJ question on the STP/CMAQ application has been enhanced by requesting information more specific to the project relative to the EJ population groups. Staff has also edited the EJ narrative in the section on instructions for the application under Planning Factors to be more specific by including an example along with the enhanced text in order to provide more clarity for applicants.

Special Studies: OKI Freight Study (665.1):

Staff has begun drafting a Regional Freight Plan scope of work. Action is also being taken to secure needed funding for the project.

Special Studies: Regional Ozone Reduction Program (665.4):

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

The clean air booth was set up at five Cincinnati Reds games throughout August. Clean air materials were distributed to help spread awareness about the cause and a number of people were added to the smog alert list as a result.

A guest blog was written about air pollution in the U.S. and appeared on the Blog on Smog (www.blogonsmog.com) on August 22, 2009.

Research was done to see about possible ways that the "Do Your Share for Cleaner Air" campaign could interact with its publics through social media tactics. A facebook group has been established and during the month of August, group membership rose from one to 32.

In response to a requirement by the Kentucky Transportation Cabinet that a program survey be conducted yearly, a clean air program awareness survey was prepared and sent out on August 24th. The survey was sent to everyone on the smog alert notification list with a response deadline of September 4th. The survey was conducted in an effort to measure awareness of the clean air program and to find out changes people make as a result of smog alerts being called.

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

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

Special Studies: GPS Travel Survey (665.6):

Weekly conference calls were held with attendees from the consultants and sub-consultants (the consultant team) and OKI, ODOT, and MVRPC (the oversight committee). These conference calls will continue throughout the project duration. The consultant team has delivered the pilot data files for the oversight committee to look over and has re-worked the prompted recall website. The consultant team has begun the actual survey, and has recruited 449 households for participation.

Commuter Assistance Services: Rideshare (667.1):

Staff continued to process and update applications.

Vanpooling

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

Marketing

Staff attended a transportation fair at VA Hospital in Clifton on August 4th.

Staff released the advertising RFQ for the Fiscal Year 2010 marketing buy on August 24th.

JARC/New Freedom Coordinated Transportation Plan (674.1)

The JARC/New Freedom Oversight Team met on August 4 to review Section 5316 and 5317 applications. There is \$1,293,927 in JARC funds and \$842,694 in New Freedom funds available for projects in the Cincinnati urbanized area. The following JARC applications were recommended for funding: Butler County RTA-Job Shuttle \$409,589, Everybody Rides Metro-Voucher Program \$438,289, SORTA-Kings Island Reverse Commute \$152,195 and TANK-new JARC service \$293,854. The following New Freedom applications were recommended for funding: Butler County RTA-Medical Shuttle \$214,200, Everybody Rides Metro-new circulator routes \$333,614, Senior Services of Northern Kentucky \$100,000 and Wesley Community Services \$194,880. These recommendations will be presented to the ICC and the Board of Directors in October.

Ohio Exclusive: Travel Model Data Collection (684.3):

A total of 4 traffic counts were completed last month, bringing the total number of traffic counts for the entire project to 391 locations. Because additional data sources were found, the list of remaining traffic counts to be completed was revised to remove traffic counts on some of the freeways and to add traffic counts on other roadways.

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. The OKI Executive Committee approved Resolution 2009-26R which included two highway projects in Dearborn County: Adding Des #0901652, an ARRA project on Nowlin Avenue in the City of Greendale and revising Des #0810334 to provide additional CMAQ funding to extend the ARTIMIS system into Indiana.

No UPWP activities this period. OKI received approval notices of the 2010 UPWP from FHWA on June 29.

Planning activities surrounding the stimulus projects including information exchange with federal, state and local entities continued. Preparations were completed for consultations with Indiana state agencies that are responsible for natural resources in state conservation plans, maps, or inventories. Staff is scheduled to meet with IDEM representatives on 9/9/09. See item 9 below.

Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP and CMAQ projects. The George St. Bridge project has been selected to receive additional TE funds pending OKI Board action.

No activity on the functional class or HPMS during this reporting period.

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

Staff continued to work with the consultant team on amendments to the website to ensure that calculations and data input reflect those in the final excel version of the model. In August, the login functions of the website were tested and finalized, and the layouts of the administrator pages were reviewed and approved. The consultant team deployed the analysis portion of the model and identified additional modifications that were needed. Testing of the analysis portion of the website is in progress. This entails a review of every calculation within the website to ensure that no misdirected database references exist and that no typographical errors occur that would produce miscalculated results.

In order to prepare for final testing of the website results, staff continued to refine and compile data for Dearborn County. Data analysis and review of GIS information to assign Agricultural land uses in each Dearborn County was completed.

Additional modifications to the Methodology Report were made to address changes in the model structure to accommodate Agricultural uses as a separate land use category and changes in the methodology based on review and modification of the consultants work.

Staff met with two divisions of the Indiana Department of Natural Resources for the third of OKI's state-agency consultations for considering the environment in the transportation planning process. The meeting was held in Indianapolis on August 11 with the Indiana Division of Nature Preserves and Indiana Division of Fish and Wildlife (Wildlife Diversity Section and Environmental Unit). These agencies developed information being used for comparison with the transportation plan relative to preserves, state wildlife conservation planning, wetlands, species of concern (endangered, threatened, and rare species), and environmental reviews and permits.

Discussion at the Indiana consultations focused on Dearborn County's high-quality environmental resources, a comparison of the county's high-quality natural resources with the transportation plan, and mitigation activities. The Whitewater River, Laughery Creek, and the Oxbow area were among the resources discussed for their conservation value. Staff summarized the discussion and highlighted issues that need additional information or follow-up. A separate meeting was scheduled for September 9 with the Watershed Planning Branch of the Office of Water Quality in the Indiana Department of Environmental Management.

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. The OKI Executive Committee approved Resolution 2009-26R which included two highway projects in Dearborn County: Adding Des #0901652, an ARRA project on Nowlin Avenue in the City of Greendale and revising Des #0810334 to provide additional CMAQ funding to extend the ARTIMIS system into Indiana.

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Discussion at the Indiana consultations focused on Dearborn County's high-quality environmental resources, a comparison of the county's high-quality natural resources with the transportation plan, and mitigation activities. The Whitewater River, Laughery Creek, and the Oxbow area were among the resources discussed for their conservation value. Staff summarized the discussion and highlighted issues that need additional information or follow-up. A separate meeting was scheduled for September 9 with the Watershed Planning Branch of the Office of Water Quality in the Indiana Department of Environmental Management.

Kentucky Exclusive: Safety and Operational Studies (686.3)

In response to a request from the Kentucky Transportation Cabinet, staff has been investigating the possibility of conducting, in cooperation with FHWA and the Cabinet, a pilot program oriented to reducing crashes on two lane rural roads in the three Northern Kentucky counties. The objective would be to try to identify several candidate roadway corridors with a higher than average crash history, and then to work with local officials to specify and implement low cost corrective actions, which have been proven to improve safety elsewhere, in those corridors.

During August, staff participated in a second conference call with KYTC and FHWA representatives, and also conducted a substantial literature search to identify available resources, alternative low-cost safety treatments and their cost-effectiveness, programs being conducted elsewhere, etc. A third conference call will be held in early September.

Staff began work on the development of a pilot program that would provide an approach to identifying project locations for application of low-cost countermeasures to reduce crashes on rural, two-lane, non-state roadways in Kentucky.

Unified Planning Work Program (695)

Staff completed the UPWP Year end progress report. The report will be presented to OKI Board of Directors on September 10 for approval.

Mobile Source Emissions Planning (720.1)

Staff participated in an August 12th conference call, as well as follow-up correspondence, regarding potential conformity methodologies to be used in evaluating new passenger rail in Ohio.

Evaluation of the draft MOVES model continued. MOBILE6 inputs were converted into MOVES format and county-level emissions were generated for two OKI counties. Further testing and refinement of the input data will be necessary. EPA anticipates a final MOVES model by the end of this year. MOVES is the mobile source emissions model that will replace MOBILE6 for transportation conformity and state implementation plan development.

Staff attended the Southern Transportation Air Quality Summit, August 25th-27th in Jacksonville, Florida. Topics included transportation conformity rules and regulations, climate change considerations, and innovative approaches to improving transportation related emissions.

RESOLUTION 2009-28

FY 2009 TRANSPORTATION PLANNING YEAR END PROGRESS REPORT

- DESCRIPTION:** The enclosed FY 2009 Transportation Planning Year End Progress Report documents staff activity and expenditures during the past year on work elements in the OKI FY 2009 Unified Planning Work Program.
- BACKGROUND:** 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 overall work program for that year. 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.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-28.
- EXHIBITS:** Resolution (OKI 2009-28) Concerning Acceptance of the FY 2009 Transportation Planning Year End Progress Report.
Copy of the FY 2009 Transportation Planning Year End Progress Report

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING ACCEPTANCE OF THE
FY 2009 TRANSPORTATION PLANNING YEAR END PROGRESS REPORT

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana provide transportation planning funding to OKI; and

WHEREAS, a program of transportation planning work elements using this funding is contained in the OKI FY 2009 Unified Planning Work Program; and

WHEREAS, the FY 2009 Transportation Planning Year End Progress Report describes the progress made, the funds expended, and the products delivered for each of these work elements;

RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its public meeting held on September 10, 2009 accepts the FY 2009 Transportation Planning Year End Progress Report.

STEVE PENDERY, PRESIDENT

TIP ADMINISTRATIVE MODIFICATION #20

OKI MPO
PROPOSED ACTIONS--TIP ADMINISTRATIVE MODIFICATION #20
 September 8, 2009

KENTUCKY PROJECTS

Project	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Project Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
6-344.11	pg. 8-29	KY 16 Widening (Kenton County)	Revise: Widening of KY 16 from IR 275 to the south intersection of Old Taylor Mill Road. Begin MP: 10.62 End MP: 13.79 AQ Status: Analyzed	KYTC	State	ROW	\$16,323,000					
					State	UTIL	\$1,535,000					
					State	CON				\$23,920,000		
					Total Project Estimate: \$41,778,000							
6-344.21	pg. 8-29	KY 16 Widening (Kenton County)	Revise: Widening of KY 16 from Hands Pike to the south intersection of Old Taylor Mill Begin MP: 9.32 End MP: 10.62 AQ Status: Analyzed	KYTC	State	ROW	\$16,400,000					
					State	UTIL	\$805,000					
					SPB	CON			\$7,660,000			
					Total Project Estimate: \$24,865,000							
6-352.00	335	KY 536 (Campbell County)	Revise: Extension of existing roadway (toll credits). Begin MP: n/a End MP: n/a AQ Status: Analyzed	KYTC	State	Design	\$2,180,500					
					State	ROW			\$4,970,000			
					State	UTIL			\$5,430,000			
					Construction Phase not in 6-year plan							
6-8001.25	p. 8-25	KY 237 (Boone County)	Revise Project: Reconstruct and widen KY 237 from Gun Powder to Woodcreek Drive. (north section) Begin MP: 5.37 End MP 6.262 AQ Status: Analyzed	KYTC	State	ROW	\$9,000,000					
					State	UTIL	\$1,125,000					
					State	CON			\$18,320,000			
					Total Project Estimate: \$28,445,000							
6-17.04	p. 8-29	IR 75 Brent Spence Bridge (Kenton County)	Revise Project: Replace Brent Spence Bridge Begin MP: 191.277 End 191.777 AQ Status: Analyzed	KYTC	HPP	Design				\$9,800,000		
					HPP	ROW				\$15,000,000		
					HPP	UTIL			\$10,000,000			
					Construction Phase not in 6-year plan							

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.

 Timothy J. Reynolds, ICC Chair
 9/8/09

RESOLUTION 2009-29

AMENDMENT #19 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 11 highway and 1 transit project in Ohio and 1 highway project in Indiana that are recommended for addition or revision in the current TIP.
- Prior to presentation to the Executive Committee, the proposed changes are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.
- AUTHORITY:** 23 CFR, §450.324.
- FUNDING:** The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2009-29.
- EXHIBIT:** Resolution (OKI 2009-29) Concerning Amendment #19 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 #19 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 September 10, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #19
 September 10, 2009

OHIO PROJECTS

PID #	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
75686	O/M	BUT SR 177-13.12	Revise Project: Drainage improvements including 3,900' of stream relocation. Replace culverts BUT 177-1320, BUT 177-13.79 and repair BUT 177-13.29. Begin MP: 13.43 End MP 14.17 AQ Status: Exempt	ODOT	State	PE	\$21,019					
					State	ROW				\$55,000		
					STP	CON					\$644,000	
					State	CON					\$161,000	
					Total Project Estimate: \$881,019						CON 3rd Quarter FY 2013	
83537	O/M	CLE SR 28-2.12	Add Project: Construct loop ramp from SR 28 WB to IR 275 SB. Restripe lanes on SR 28 Combine signal at Mclelland and SR 28 SB ramps. Begin MP: 2.12 End MP 2.30 AQ Status: Exempt	ODOT	State	PE				\$80,866		
					State	ROW			\$20,000			
					SAF	CON					\$4,950,000	
					State	CON					\$550,000	
					Total Project Estimate: \$5,600,866						CON 4th Quarter FY 2012	
76289	76289	CLE IR 275-10.15	Revise Project: Phase 1--IR 275/SR 32 Interchange Reconstruction. Includes work on SR 32. Current project is now divided into 3 phases: adding funds exceeding 20% increase for projects over \$5 million. Begin MP: 0.35 End MP 2.95 AQ Status: Analyzed	ODOT	Federal	PE	\$8,130,086					
					State	PE	\$697,197					
					Local	PE	\$611,520					
					NHS	ROW		\$30,487,500				
					State	ROW		\$3,721,850				
					Local	ROW		\$1,000,000				
					TRAC	CON					\$55,579,500	
					OKI-STP	CON					\$3,850,000	
					State	CON					\$7,138,000	
Total Project Estimate: \$111,215,653						CON 4th Quarter FY 2014						
82309	76289	CLE IR 275-8.95	Revise Project: Phase 2--IR 275/SR 32 Interchange Reconstruction. Primarily IR 275 to eastbound SR 32 and southside of Eastgate Boulevard interchange. Begin MP: 8.95 End MP 11.4 AQ Status: Analyzed	ODOT	TRAC	CON					\$42,000,000	
					State	CON					\$4,200,000	
					Total Project Estimate: \$46,200,000						CON 2nd Quarter FY 2016	
82134	76289	CLE IR 275-8.90	Revise Project: Phase 3--IR 275/SR 32 Interchange Reconstruction. Primarily westbound ramps from SR 32 to Eastgate Blvd. and to IR 275 Begin MP: 1.04 End MP 2.05 AQ Status: Analyzed	ODOT	TRAC	ROW					\$6,800,000	
					TRAC	CON					\$32,300,000	
					State	CON					\$3,230,000	
					Total Project Estimate: \$42,330,000						CON 2nd Quarter FY 2019	
86797	O/M	HAM US 125-15.16	Add Project: Add two way left turn lane from end of left turn lane at Crest to Cranbrook. Begin MP: 15.16 End MP 15.31 AQ Status: Exempt	ODOT	SAF	PE				\$48,150		
					State	PE				\$5,350		
					SAF	ROW					\$135,000	
					State	ROW					\$15,000	
					SAF	CON					\$481,500	
					State	CON					\$107,000	
Total Project Estimate: \$792,000						CON 3rd Quarter FY 2014						
86798	O/M	HAM IR 75-15.34	Add Project: Eliminate slip ramps for right turn lanes at both exit ramps at Sharon Road and IR 75. Begin MP: 15.34 End MP 15.44 AQ Status: Exempt	ODOT	SAF	PE				\$39,690		
					State	PE				\$4,410		
					SAF	CON					\$396,900	
					State	CON					\$88,200	
Total Project Estimate: \$529,200						CON 3rd Quarter FY 2012						
86799	O/M	HAM IR 71-0.00	Add Project: Add pavement markings to identify lanes to be in for IR 71, IR 75 and US 50. Begin MP: 0.00 End MP 0.22 (IR 71) AQ Status: Exempt	ODOT	SAF	CON					\$248,000	
					State	CON					\$24,800	
					Total Project Estimate: \$272,800						CON 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.

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #19
 September 10, 2009

OHIO PROJECTS (Continued)

PID #	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			
86800	O/M	HAM US 22-11.94	Add Project: Change lane configuration from 4 to 3 lanes, with a center two way left turn lane. Begin MP: 11.94 End MP 13.24 AQ Status: Exempt	ODOT	SAF	PE				\$110,070					
					State	PE				\$12,230					
					SAF	CON					\$1,100,700				
					State	CON					\$244,600				
					Total Project Estimate: \$1,467,600							CON 4th Quarter FY 2011			
86801	O/M	HAM IR 71-19.74 FE/MM Signals	Add Project: Improve signal timing and signal operation by upgrading signals along these corridors. AQ Status: Exempt	ODOT	SAF	CON					\$500,000				
					State	CON					\$50,000				
					Total Project Estimate: \$550,000							CON 4th Quarter FY 2011			
87070	O/M	HAM St. Bernard	Add Project: ARRA project to mill and overlay pavement on Vine Street in St. Bernard. AQ Status: Exempt	OKI	ARRA	CON					\$485,853				
					Local	CON					\$374,147				
					Total Project Estimate: \$860,000							CON 4th Quarter FY 2010			

INDIANA 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
0500532	O/M	DEA North Dearborn Road	Add Project: North Dearborn Road reconstruction from 1600' E of SR 1 to 4088' E of SR 1. AQ Status: Exempt	INDOT	Local	PE				\$525,150	(credits)	
					Local	ROW				\$50,000	(credits)	
					Local	Land Acq				\$100,000	(credits)	
					Local	UTIL				\$350,000	(credits)	
					STP	CON					\$2,800,000	
					Local	CON					\$700,000	
Total Project Estimate: \$4,525,150							CON 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.

Clermont Transportation Connection (revised 9-10-09--TIP Amendment #19)

Delete	Modify	Add	T #	MPO Name	Transit System	FTA ALI Code	Project Description	Expansion or Replacement	Access-ible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Source	State Funding	State Funding	Local Funding	Local Funding Source	Total Project
		NEW		OKI	CTC	114209	Security Items	Expansion	N/A	Exempt	Capital	2010	Yes	\$11,000	5307		\$3,000	Other	\$14,000	
		NEW		OKI	CTC	114206	Security Items	Expansion	N/A	Exempt	Capital	2011	Yes	\$11,000	5307		\$3,000	Other	\$14,000	
	AMNT		1484	OKI	CTC	119002	Enhancement Items	Expansion	N/A	Exempt	Capital	2010	Yes	\$11,000	5307		\$3,000	Other	\$14,000	
	FUND/AMNT	NEW		OKI	CTC	119002	Enhancement Items	Expansion	N/A	Exempt	Capital	2011	Yes	\$11,000	5307		\$3,000	Other	\$14,000	
	FUND/AMNT		903	OKI	CTC	117A00	Capitalized Maintenance	Expansion	N/A	Exempt	Capital	2010	Yes	\$115,000	5307	\$50,000	OPTGP	Operating Revenue	\$175,000	
	FUND/AMNT		909	OKI	CTC	117A00	Capitalized Maintenance	Expansion	N/A	Exempt	Capital	2011	Yes	\$115,000	5307	\$50,000	OPTGP	Operating Revenue	\$175,000	

DEFINITIONS
Delete:
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project T-00
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 final
REPL = Replaced another ARRA project T-0000

OTHER BUSINESS

**OKI
IS HOSTING
WEBINARS FOR AICP CREDIT**

(All are approved or pending approval for 1.5 hours CM credit; the December 10 session is approved for law credit. The webinars are provided free through several state APA chapters but many of them fill up)

**LOCATION:
OKI BOARD ROOM
720 E. PETE ROSE WAY, 4th FLOOR
Parking is available at Sawyer Point Park for a fee**

TIME: 1:00 PM – 2:30 PM

Sept. 11 – Multimodal Transportation Planning: Overview and Implementation
Oct. 16 – Multimodal Transportation Planning: Funding
Nov. 6 – Community Visioning: Creating the Framework for Tomorrow's Florida
Dec. 4 – Creating Sustainable Communities
Dec. 10 – Community Strategies for Dealing with Distressed Properties (CM LAW CREDIT)

Please direct any questions to Andrew Rohne via email

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