

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #25 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on April 8, 2010 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

STEVE PENDERY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #25
 April 8, 2010

OHIO PROJECTS

PID	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years					
							Pre FY 08	FY 08	FY 09	FY 10	FY 11	Post FY 11
82555	p. 8-16	CLE CR 382 (Eastgate Drive North) Clermont County	Revise: Relocate Eastgate North with three lane section. ROW funding added to the funding with federal discretionary earmark and local match. AQ Status: Exempt	ODOT	TCSP	PE				\$245,000	(no change)	
					Local	PE				\$61,250	(no change)	
					Earmark	ROW-Sv				\$77,600	(no ROW listed previously)	
					Local	ROW-Sv				\$19,400	(no ROW listed previously)	
					Earmark	ROW-Acq			(no ROW listed previously)		\$148,045	
					Local	ROW-Acq			(no ROW listed previously)		\$351,955	
					OKI-STP						(no change)	\$1,820,000
					Local						(no change)	\$1,040,000
					Total Project Estimate: \$3,763,250							Construction: 3rd Quarter FY 2012
77929	O/M	CLE SR 133-4.67 (Clermont County)	Add: Minor rehabilitation on portions of SR 133 including replacement of 60" culvert CLE-133-3567. AQ Status: Exempt	ODOT	State	ROW			\$2,000			
					STP	CON				\$3,415,600		
					State	CON				\$853,900		
										\$4,269,500		
Total Project Estimate: \$4,271,500							Construction: 4th Quarter FY 2010					
87896	O/M	D08 Median Protection 2010 (District-wide)	Revise: Install wire rope in median on IR 275 from 0.25 miles west of Cross County overpass to Winton Road overpass. AQ Status: Exempt	ODOT	SAF	CON				\$3,410,000	(previously \$550,000 in ARRA funds)	
					Total Project Estimate: \$3,410,000							Construction: 4th Quarter FY 2010
87949	O/M	D08 Overlays (Fiscal Year 2011) (District-wide)	Add: Rehabilitate bridges HAM-275-3668, CLE-50-1264 and CLE 727-0263 by installing rigid concrete overlays and other minor rehabilitation work. AQ Status: Exempt	ODOT	IM	CON					\$225,000	
					STP	CON					\$275,000	
					State	CON					\$275,000	
					Total Project Estimate: \$775,000							Construction: 2nd Quarter FY 2011

INDIANA PROJECTS

Des #	MTP ID	Project Title	Project Description and Action	Sponsor	Fund Type	Phase	TIP Fiscal Years				
							Pre FY 08	FY 08	FY 09	FY 10	FY 11
1005308	O/M	Bridge Inspections (Dearborn County)	Add: Bridge inspections in Dearborn County for fiscal years 2011 and 2013. AQ Status: Exempt	INDOT	BR	PE					\$116,240
					Local	PE				\$29,060	
					BR	PE					\$103,880
					Local	PE					\$25,970
					Total Project Estimate: \$275,150						

PLANNING PROJECTS

88173		Transit On-Board Survey	Add: Transit On-Board Survey in the Line Items section of the TIP AQ Status: Exempt	OKI	Ohio:						
					OKI-STP	PL				\$202,515	
					Local	PL				\$50,629	
					Kentucky:						
					OKI-PL	PL				\$37,485	
Local	PL				\$9,371						
Total Planning Estimate: \$300,000											

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.