

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #35 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, amendments involving projects that are not exempt from transportation conformity requirements, are regionally significant and listed in the Metropolitan Transportation Plan with no major changes to timing or scope, a new conformity determination is required but may rely on a previous emissions analysis; and

WHEREAS, this amendment met the requirements of OKI's Public Participation Process which requires the amendment be posted on OKI's website with the opportunity for public comment at least 14 days prior to the OKI Executive Committee/Board of Directors action; and

WHEREAS, these amendments are consistent with OKI's previous air quality emissions analysis of January 13, 2011 and approved by the Federal Highway Administration on February 18, 2011 and it has been determined through interagency consultation that a new conformity finding is not needed; 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 14, 2011 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

EDWIN H. HUMPHREY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #35
 April 14, 2011

OHIO HIGHWAY 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
86801	O/M	HAM IR 71-19.74	Revise CON funding for project to improve signal timing and operations at IR 71/Fields Ertel/Mason Montgomery. A/Q Status: Exempt	ODOT	SAF	CON			(previously \$500,000)	\$1,216,000	
					Local	CON			(previously \$50,000)	\$80,000	
					Total Project Estimate: \$1,296,000		Sale Date: 4th Quarter FY 2011				
81424	O/M	HAM US 127-14.29	Revise ROW funding for project to convert the NB slip right ramps to EB and WB IR 275 to standard right turn lanes. A/Q Status: Exempt	ODOT	SAF	ROW			(previously \$70,000)	\$150,552	
					State	ROW			(previously \$8,000)	\$47,638	
					SAF	CON				(no change)	\$3,923,965
					State	CON				(no change)	\$925,879
Total Project Estimate: \$5,048,034		Sale Date: 2nd Quarter FY 2012									
90848	p. 12-11	HAM Banks Suspension Bridge/ORT/Broad way	Add the Roebling Suspension Bridge Pedestrian Connection on the upstream side of the Suspension Bridge between Covington and Ted Berry Way. A/Q Status: Exempt	Hamilton County	Fed Earmark	PE				\$180,516	
					Local	PE				\$45,129	
					Total PE Estimate: \$225,645		PE Phase: 4th Quarter FY 2011				

OHIO PLANNING 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
90498	Chpt. 3	Regional Planning	Add Regional Transportation Land Use for FY 2012. A/Q Status: Exempt	OKI	OKI-STP	Planning					\$286,440
					Local	Planning				\$71,610	
					Moved to FY 2011 for federal authorization						
90501	p. 12-13	Air Quality Program	Add Regional Air Quality Program for FY 2012. A/Q Status: Exempt	OKI	OKI-CMAQ	Planning				\$330,000	
					Moved to FY 2011 for federal authorization						
90503	p. 13-1	Ridesharing	Add Rideshare Program for FY 2012. A/Q Status: Exempt	OKI	OKI-CMAQ	Planning				\$191,790	
					Moved to FY 2011 for federal authorization						
90532	Chpt. 3	Regional Planning	Add Regional Transportation FIAM for FY 2012. A/Q Status: Exempt	OKI	OKI-STP	Planning				\$83,628	
					Local	Planning				\$20,907	
					Moved to FY 2011 for federal authorization						

KENTUCKY HIGHWAY 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
6-407.00	O/M	KY 9 Railroad Underpass (Campbell County)	Add project to reconstruct the railroad underpass on KY 9 at MP 21.8. Toll credits as match A/Q Status: Exempt	KYTC	KYD	DES					\$344,520
					STP	ROW				\$100,000	
					STP	UTIL				\$275,000	
					STP	CON				\$1,100,000	
Total Project Estimate: \$1,819,520		Letting Date: Fiscal Year 2012									

KENTUCKY PLANNING PROJECTS

Project	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
6-401.07L	Chpt. 3	Regional Planning	Add Regional Transportation Land Use for FY 2012. A/Q Status: Exempt	OKI	SNK	Planning					\$53,020
					Local	Planning				\$13,255	
					Moved to FY 2011 for federal authorization						
6-401.07A	p. 12-13	Air Quality Program	Add Regional Air Quality Program for FY 2012. A/Q Status: Exempt	OKI	CMAQ	Planning				\$42,785	
					Contr. Svcs	Planning				\$20,947	
					SNK	Planning				\$41,000	
					Moved to FY 2011 for federal authorization						
6-400.07	p. 13-1	Ridesharing	Add Rideshare Program for FY 2012. A/Q Status: Exempt	OKI	SNK	Planning				\$35,500	
					Contr. Svcs	Planning				\$8,875	
					Moved to FY 2011 for federal authorization						
6-401.07F	Chpt. 3	Regional Planning	Add Regional Transportation FIAM for FY 2012. A/Q Status: Exempt	OKI	SNK	Planning				\$15,480	
					Local	Planning				\$3,870	
					Moved to FY 2011 for federal authorization						

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INDIANA HIGHWAY 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
0201170	O/M	US 50 Bridge over CSX Railroad	Revise funding amounts and fiscal years for the PE and Construction phases of a bridge deck replacement on the US 50 bridge over the CSX Railroad and Railroad Avenue, 1.05 miles W of SR 56 A/Q Status: Exempt	INDOT	BR	PE			(previously \$5,280)	\$112,000	
					State	PE			(previously \$1,320)	\$28,000	
					NHS	CON			(previously \$1,330,303)	\$1,875,493	
					State	CON			(previously \$332,576)	\$468,873	
Total PE and CON Funds: \$2,484,366							Letting Date: 4th Quarter FY 2011				
0100343	O/M	Bridge over Salt Fork Creek	Revise ROW funding amount for a bridge replacement, reinforced concrete construction, on SR 1 over Salt Fork Creek. A/Q Status: Exempt	INDOT	BR	ROW			(previously \$450,000)	\$147,607	
					State	ROW			(previously \$112,000)	\$36,902	
					Total ROW Funds: \$184,509						

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.