

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #33 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 February 10, 2011 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

 EDWIN H. HUMPHREY, PRESIDENT

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #33
 February 10, 2011

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			
83395	p. 8-14	BUT SR 4B-4.24	Revise: Widen SR 4B to 4 lanes, including upgrades to SR 129 interchange and added turn lanes at SR 4 and SR 4B intersection. A/Q Status: Analyzed	Butler County TID	OKI-STP	CON					\$5,360,000				
					Local	CON					\$1,340,000				
					Moved to FY 2011 for federal authorization, no change in funding amounts										
					Total Construction Estimate: \$6,700,000					Sale Date: 4th Quarter FY 2011					
83811	O/M	BUT SR 732-0.00	Revise: Resurface SR 732 throughout Butler County, omitting Oxford. A/Q Status: Exempt	ODOT	STP	CON					\$2,415,600				
					State	CON					\$603,900				
					Moved to FY 2011 for federal authorization, no change in funding amounts										
Total Construction Estimate: \$3,019,500					Sale Date: 4th Quarter FY 2011										
83469	202	BUT CR 239-9.49	Revise: Widening and resurfacing of Winton/Gilmore Road from Smiley Road to Mack Road; includes modifications to IR 275 and Winton Road interchange. A/Q Status: Analyzed	Fairfield/Forest Park	OKI-STP	CON					\$7,150,000				
					Local	CON					\$7,550,000				
					SAF	CON					\$6,930,000				
					Moved to FY 2011 for federal authorization, no change in funding amounts										
Total Construction Estimate: \$21,630,000					Sale Date: 4th Quarter FY 2011										
84547	O/M	CLE SR 132-10.75	Revise: Bridge rehabilitation SFN 302884 over a tributary of the East Fork Little Miami River. A/Q Status: Exempt	ODOT	State	PE			\$14,310						
					State	ROW			\$2,400						
					STP	CON			(previously \$196,800)		\$286,000				
					State	CON			(previously \$49,200)		\$86,000				
Total Project Estimate: \$388,710					Sale Date: 4th Quarter FY 2011										
88794	O/M	HAM Mt. Healthy Signals	Revise: Retrofit all existing traffic signal heads at 14 signalized locations in Mt. Healthy. A/Q Status: Exempt	City of Mt. Healthy	OKI-STP	CON					\$78,492				
					Local	CON					\$26,008				
					Moved to FY 2011 for federal authorization, no change in funding amounts										
Total Construction Estimate: \$104,500					Sale Date: 4th Quarter FY 2011										
84603	O/M	HAM US 27-15.78	Add: Rehabilitate bridges HAM-27-15.86L&R over Bank Road, HAM-27-18.49L&R over Great Miami River A/Q Status: Exempt	ODOT	BR	PE					\$139,078				
					State	PE					\$34,769				
					BR	CON					\$2,589,840				
					State	CON					\$647,460				
Total Project Estimate: \$3,411,147					Sale Date: 1st Quarter FY 2013										
20082	O/M	HAM US 50-18.79	Revise: Waldvogel Viaduct replacement; PID 75736 (HAM US 50-19.03) combined with project. A/Q Status: Exempt	City of Cincinnati	Earmark						\$9,630,076				
					OKI-STP						\$18,436,014				
					Local BR						\$8,700,000				
					SAF						\$3,500,000				
					D08 NHS						\$1,708,401				
					D08 NHS BR						\$4,436,495				
					D08 BR						\$2,073,236				
					Major BR NHS						\$858,667				
					Major BR BR						\$7,624,785				
					State						\$4,175,396				
					Local						\$10,066,522				
Total Construction Estimate: \$71,209,592					Sale Date: 4th Quarter FY 2011										
82288	p. 8-20	HAM IR 75-12.60	Revise: Phase 1 of the IR 75 corridor projects. Reconstruct IR 75 between Shepherd and Glendale Milford Road. Open to traffic: 10/1/2015 A/Q Status: Analyzed	ODOT	NHS	PE				\$2,548,283					
					State	PE					\$637,070				
					IM	ROW			(previously \$3,040,000)		\$7,407,000				
					State	ROW			(previously \$760,000)		\$856,000				
					IM	CON			(previously \$14,646,000)		\$15,642,000				
					NHS	CON			(previously \$28,400,000)		\$52,005,600				
State	CON					\$14,739,400									
Total Construction Estimate: \$93,835,353					Sale Date: 3rd Quarter FY 2014										
88129	p. 8-20	HAM IR 75-11.09	Add: Replace railroad bridge prior to widening IR 75--bridge 11.09 on SB IR 75 in the split. A/Q Status: Exempt	ODOT	NHS	PE					\$408,000				
					State	PE					\$102,000				
					Total PE Phase: \$510,000					Sale Date: 2nd Quarter FY 2015					

OKI MPO
PROPOSED ACTIONS--TIP AMENDMENT #33
 February 10, 2011

OHIO PROJECTS (continued)

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			
86798	O/M	HAM IR 75-15.34	Revise: Eliminate slip ramps for RT lanes at both exit ramps from IR 75 to Sharon Road. A/Q Status: Exempt	ODOT	State	PE				\$58,327					
					SAF	CON				\$481,500					
					State	CON				\$107,000					
					Moved to FY 2011 for federal authorization, no change in funding amounts										
					Total Project Estimate: \$646,827						Sale Date: 4th Quarter FY 2011				
84444	O/M	HAM SR 562 0004L	Revise: Rehabilitate bridge HAM-562-0.04L on ramp from WB SR 562 to SB IR 75. Add PE phase to design/build project. A/Q Status: Exempt	ODOT	IM	PE					\$67,500				
					State	PE				\$8,500					
					IM	CON			(previously \$1,215,000)	\$1,034,550					
					State	CON			(previously \$135,000)	\$114,950					
					Total Project Estimate: \$1,225,500						Sale Date: 4th 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	Post FY 11			
0600727	O/M	US 50 at Doughty Road Connector	Revise: PE funding for horizontal sight correction project on Doughty Road Connector at intersection with US 50. A/Q Status: Exempt	INDOT	STP	PE				(previously \$133,000 in FY 2008)	\$64,000				
					State	PE				(previously \$33,000 in FY 2008)	\$16,000				
					Total PE Phase Estimate: \$80,000						Letting Date: Unscheduled				
1005490	O/M	Doughty Road Connector	Add: Traffic signal project on the Doughty Road Connector District Intersection Improvement Project. A/Q Status: Exempt	INDOT	STP	PE					\$1,500				
					STP	CON					\$16,417				
					Total Project Estimate: \$17,917						Letting Date: 4th Quarter FY 2011				
400285	p. 8-31	Bridge over Tanners Creek	Revise: Bridge superstructure replacement project by moving CON from FY 2011 to FY 2012 and adding ROW phase. A/Q Status: Exempt	INDOT	STP	ROW						\$22,000			
					State	ROW					\$5,500				
					STP	CON					\$3,126,866				
					State	CON					\$781,717				
					Total Project Estimate: \$3,936,083						Letting Date: FY 2012				

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 2-10-2011, Amendment 33#)

Delete	Modify	Add	T #	MPO	Transit System	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 \$
	YEAR			OKI	BCRTA	11.12.04	<30' Transit Vehicle	84687	6	Replacement	Yes	Exempt	Capital	2011	Yes	\$308,876	4TB7 (OKI CMAQ)			\$77,219	Other	\$386,095
							Amendment moves this programmed vehicle purchase from fiscal year 2012 to fiscal year 2011															

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
REPL = Replaced another ARRA project T-0000