

BUTLER COUNTY TOWNSHIP ASSOCIATION
JANUARY 10, 2008
OKI BOARD OF DIRECTORS MEETING REPORT

ADMINISTRATIVE –

President's Report (Christine Matacic) –

1. OKI will host a workshop on Tuesday, February 19 @ 9:30 AM
Board Room at OKI
Review application procedures and deadlines – STP or CMAQ federal funds
Applications for transportation projects planned for FY 2011, 2012 or 2013
For projects in Butler, Clermont, Hamilton or Warren Counties

2. Christine Matacic reported on a meeting with ODOT Director Beasley that State Representative Courtney Combs and Butler County Engineer arranged and hosted. Director Beasley reported his plan for ODOT includes multi modal, freight, cost benefit analysis and a look at warm mix asphalt. His full report is on ODOT's web site. Ms. Matacic mentioned to the Director OKI's willingness to share the cost benefit analysis that has been formulated by OKI for use in the prioritization process as well as what is happening with the freight study that OKI has undertaken.

Executive Director's Report (Mark Policinski) –

- Freight Work Group – A small contingent of the working group will meet with CSX executives in a couple weeks. The purpose of the meeting is to open up dialogue and establish a clear relationship and understanding of how CSX views this region and their future plans for freight transportation.

- The Uptown Study is looking at an interchange at I-71 and Martin Luther King.

- OKI is continuing to develop a Fiscal Impact Model.

- OKI received a request from Covington, Ky. to evaluate the impact of a trucking ban on I-71 and I-75 within the I-275 beltway during peak drive time. This was to keep trucks off the Brent Spence Bridge during these times. The result of the study was that no significant impact would be realized if a ban went into place. It would just move the traffic onto I-275, increase the costs and times for the trucking industry.

LEGISLATIVE REPORT (Brian Cunningham) –

- Federal Earmarks for the State of Ohio have been retained at this time. The following are our region's projects and earmark dollars:

Brent Spence - \$670,000
Uptown Project - \$750,000

Galbraith Road - \$500,000
West Price Hill Park and Ride - \$200,000

Intermodal Coordinating Committee Report and Resolutions –

1. The OKI Board made a motion to adopt Resolution OKI 2008-01 – This resolution authorized the funding the creation of a fiscal impact analysis model for use by local governments at their discretion. This model allows local governments to analyze the budgetary impacts of alternative land use scenarios related to transportation and other investments. OKI has 10 community partners (in Butler County they include Cities of Monroe, Oxford, Hamilton and Butler County) who have committed funds for this project. Other communities that wish to become part of this modeling in the future, will have to pay their fair share) Cost NTE \$300,000. Motion Passed.

2. The OKI Board made a motion to adopt Resolution OKI 2008-002 – Selection of Projects to be funded with Job Access Reverse Commute (Section 5316) and New Freedom (Section 5317) Federal Funds allocated to the Cincinnati Urbanized Area – The amounts approved:

JARC Projects (funds available \$1,070,727 - FY 2006 & 2007 allocation):

Clermont Transportation Connection	\$193,718
Everybody Rides Metro	\$718,350
SORTA	\$158,659

New Freedom Projects (funds available \$686,787 - FY 2006 & 2007 allocation)

Butler County RTA	\$168,600
Clermont Transportation Connection	\$ 86,400
Community Cab Company	\$243,200
Community Cab Company	\$153,990
Wesley Community Services	\$ 34,597

Motion Passed.

3. The OKI Board made a motion to adopt Resolution OKI 2008-003 – Amendment #5 of the OKI Fiscal Years 2008-2011 Transportation Improvement Program – Added were the following projects:

Ohio Highway:

a. Add in the City of Oxford to rehabilitate a portion of High Street (US 27) from Main Street to Beech Street by removing existing pavers and replacing the failing concrete base with replacement of the original brick pavers. Est. Construction \$385,000 using federal FY 2005 Corridors to Borders Discretionary Earmark funds with toll credits as match. Project scheduled 1st quarter FY 2009.

b. Add in the City of Middletown to restrict a driveway to right in/right out at a Rite Aid store near the intersection of First and University Blvd. The construction cost is estimated at \$40,000 using \$32,000 in federal Safety funds, \$4,000 in state funds and \$4,000 in local funds and is scheduled for the 2nd quarter of FY 2010.

c. Delete project in City of Silverton.

d. Add a project for urban paving in the City of Silverton on US 22 from the Cincinnati corporation line to the eastern corporation line. The construction cost is

estimated at \$634,040 using \$348,744 in state funds with a local match of \$285,296 and is scheduled for the 4th quarter of FY 2010.

Ohio Transit:

- a. Revise the funding for a SORTA project in FY 2008. This lowers the project cost to a total of \$40,282 (from \$46,931) using \$32,225 in federal Section 5307 (Urban Formula funds) with a local match of \$8,057.
- b. Add a project in the SORTA transit tables in FY 2008 to construct a pedestrian walkway. Total cost of the project is \$5,000 using \$4,000 in federal Section 5307 (Urban Formula funds) with a local match of \$1,000.

Indiana Highway Projects:

- a. Add in Dearborn County for slide corrections at various locations along SR 350. The work category is geological project (erosion/landslide control). The Preliminary Engineering Phase total cost of \$7.700 uses \$6,160 in federal STP funds with a state match of \$1,540 and is scheduled for FY 2008. The construction phase total cost of \$770,000 using \$616,000 in federal STP funds with a state match of \$154,000 and is scheduled for FY 2011.

Motion Passed.

4. PRESENTATION ON OKI 2030 REGIONAL TRANSPORTATION PLAN UPDATE - Presentation #5 of 7 – Bob Koehler

The presentation is on the OKI web site (www.oki.org) for your viewing.

The plan will be presented to the public at meetings in March (Butler County meeting will be March 5 – 4-7 PM at the Government Services Center, 1st Floor Conference Room – please mark this on your calendar). Comments received at these meetings will be considered and the final plan will be presented to OKI at their June meeting.

Information only – No Motion Required.

5. The OKI Board made a motion to adopt Resolution OKI 2008-004 – Concerning Amendment No. 31 to OKI’s Regional Water Quality Management (WQM) Plan – The City of Loveland requested an amendment to change the wastewater “facility planning area” (FPA) boundary and the “designated management agency” (DMA) status identified for an 8.8 acre area.

Motion Passed.

Election of 2008 Board of Directors, Executive Committee and Officers
Officers for 2008 –

President – Christine Matacic, Butler County Township Association Representative
1st Vice President – Judge Executive Steve Pendery, Campbell County Fiscal Court
2nd Vice President – Commissioner Pat DeWine, Hamilton County
Treasurer – Commissioner Mary Walker, Clermont County
Secretary – Mark Policinski, Executive Director OKI
Past President – Judge Executive Gary Moore, Boone County Fiscal Court

2008 Budget Committee Appointments

Gary Moore, Boone County Fiscal Court
Gregory Jolivette, Butler County Board of Commissioners
Steve Pendery, Campbell County Fiscal Court
Mary Walker, Clermont County Board of Commissioners/Treasurer
Jeff Hughes, Dearborn County Board of Commissioners
Pat DeWine, Hamilton County Board of Commissioners
Ralph Drees, Kenton County Fiscal Court
David Young, Warren County Board of Commissioners
Christine Matacic, Butler County Association of Township Trustees and Clerks/President
John Cranley, Cincinnati, Ohio

If you have any questions, please let me know.

Respectfully submitted,
Christine L. Matacic, Liberty Township Trustee,
Butler County Township Association OKI Representative,
President, OKI Board