

**BUTLER COUNTY TOWNSHIP ASSOCIATION**  
**JANUARY 8, 2009**  
**OKI BOARD OF DIRECTORS MEETING REPORT**

**President's Report (Christine Matacic) –**

Thanked the Board and Staff for their assistance over the last two years. (Note: This was my last meeting as President of OKI - two years has really flown by)

**Executive Director's Report (Mark Policinski) –**

Brent Spence Bridge - Preliminary study is now in draft form and they hope to have their limited preferred alternatives to the advisory committee by the end of January. Once accepted, there will be a need to submit funding requests to Congress for final design and preliminary construction.

American Planning Association has given OKI their national award for a "Hard Won Victory" for OKI's study and cooperative efforts with New Miami and St. Clair Township on the initiatives undertaken to preserve the aquifer.

Federal Highway Administration Review - Every four years OKI goes through a review process and the FHWA conducted the review in December. The review went very well and OKI was complimented on a number of practices - the Prioritization Process and their Public Outreach to name a few.

**LEGISLATIVE REPORT (Brian Cunningham) –**

Economic Stimulus Package - There was hope that this would be ready for President-elect Obama when he took office on January 20. It has slid back to mid to late February. It is estimated the package could be as much as \$650B-\$1T. The package will include projects for transportation infrastructure, but some will also be available for waste water, schools, public buildings, and the nation's power grid.

Transportation Funding Bill - This is a six year bill that may be at the \$500B level. Since it has been stated it will not come from the General Fund, other sources of tax funding will be open for discussion and they include, but not limited to, gasoline tax, congestion pricing, vehicle miles traveled. Note that the current Transportation Reauthorization will expire in September, 2009.

**Presentation – No Action Needed -**

Freight Working Group - Robyn Bancroft presented an overview presentation on the status of global, national and regional freight movements. This presentation will be given to various groups throughout our region.

Homeland Security GIS Update - David Shuey presented work OKI has been doing in coordination with regional Homeland Security in GIS layers to support Homeland Security and transportation planning efforts in our region.

## **Resolutions –**

2009-1 – Resolution for Amendment #13 to the FY 2008-2011 Transportation Improvement Program (TIP). It reflects 3 highway projects in Ohio, 2 highway projects in Indiana and 5 transit entries that are recommended for addition or revision in the current TIP. - Motion Passed

## **Election of 2009 Officers and Budget Committee -**

President	Steve Pendery
First Vice President	Edwin Humphrey
Second Vice President	Mike Juengling
Treasurer	Kenneth F. Reed
Past President	Christine L. Maticic
Secretary	Mark R. Policinski

### Budget Committee -

Gray W. Moore, Boone County Fiscal Court  
Gregory Jolivette, Butler County Board of Commissioners  
Steve Pendery, Campbell County Fiscal Court/President  
Edwin Humphrey, Clermont County Board of Commissioners/First Vice President  
Jeff L. Hughes, Dearborn County Board of Commissioners  
Todd Portune, Hamilton County Board of Commissioners  
Ralph Drees, Kenton County Fiscal Court  
David G. Young, Warren County Board of Commissioners  
Christine Maticic, Butler County Association of Township Trustees and Clerks/Past President  
Roxanne Qualls, Cincinnati, Ohio  
Kenneth F. Reed, Resident Member/Treasurer  
Michael Juengling, Butler County Planning Commission/Second Vice President

## **Next Meeting of OKI Executive Committee - Thursday, February 12, 2009 – 10:30 AM – OKI Board Room**

If you have any questions, please let me know.

Respectfully submitted,  
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Butler County Township Association OKI Representative,  
President, OKI Board  
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