

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

President's Report (Judge Pendery) – Appointed Larry Maxie, Keith Coreman, and James O'Riely to the 2010 Nominating Committee

Executive Director's Report (Robert Koehler presented in Mark Policinski's absence) –

Mr. Koehler mentioned the following:

1. Mr. Policinski was out of town attending several meetings on behalf of OKI
2. Issue 9 in Cincinnati on future passenger rail projects - there was much discussion on this issue as to the impact on the constraints and added time this could place with current plans for some projects as well as new projects when it comes to right-of-way acquisition, planning and implementation
3. Liberty Way Interchange Dedication took place and will soon open to the public
4. OKI Bike Guides are available and they received an award

Legislative Report (Brian Cunningham) –

1. US House & Senate - Transportation Bill - a one month extension of funding was approved - House & Senate need to agree if they will give another 3 or 18 month extension
2. Ohio - Distracted Drivers - 2 Bills Introduced on banning hand held electronic devices while driving
3. Booster Seat Law has passed and gone into effect
4. Channel 5 News did a feature on freight - Ghost Town of the 21st Century - OKI has added this to their web site

Item #2 - Regional Air Quality Status Report and Clean Air Program Update-

Andy Resor and Sara Fry gave an update on the OKI region and that it does not currently attain the federal air quality standards for ozone and fine particulate matter pollution. There were only 3 days in 2009 with smog alerts.

Item #3 - Consent Agenda -

Items approved as presented

Item #4 - Intermodal Coordinating Committee Report (Mark Paine) –

Mark Paine mentioned the changes to the prioritization process will be discussed in a meeting on October 20 and the final changes will be presented to the Board at the November 12 meeting for a vote.

Amendment #20 of the FY 2008-2011 Transportation Improvement Program - The amendment reflected in the proposed resolution lists three highway projects in Ohio and one highway project in Kentucky that are recommended for addition or revision in the current TIP. One project was in

Butler County to replace existing non-standard guardrail and install new guardrail where required.

Resolution OKI 2009-31 - Motion Passed.

Resolution Selecting Projects to be Funded with Job Access Reverse Commute and New Freedom Federal Funds Allocated to the Cincinnati Urbanized Area - Four projects to be funded with Job Access Reverse Commute (JARC) federal funds and four projects to be funded with New Freedom. These projects will be amended into the fiscal year 2008-2011 TIP.

Butler County Regional Transit Authority received the following:

JARC - \$409,589 (2 year allocation) for a proposed Job Shuttle along the I-75 corridor of the \$1,293,927 total

New Freedom - \$214,200 (2 year allocation) for continuation of a Medical Shuttle

Resolution OKI 2009-32 - Motion Passed.

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Next Meeting - OKI Executive Committee - Thursday, November 12, 2009 – 10:30 AM – OKI Board Room

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If you have any questions, please let me know.

Respectfully submitted,
Christine L. Maticic, Liberty Township Trustee,
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