

BUTLER COUNTY TOWNSHIP ASSOCIATION
NOVEMBER 13, 2008
OKI EXECUTIVE COMMITTEE MEETING REPORT

President's Report (Christine Matacic) –

Cancellation of the December 11, 2008 Executive Committee Meeting – Motion Carried.

Recognized the appointment of Ed Humphrey as Clermont County Commissioner. Mr. Humphrey will represent Clermont County at OKI.

Informed the Executive Committee of the recent trip with the co-chairs of the Freight Working Group to Camden and Franklin, Ohio, to two transloading (logistics) sites. R. Good Logistics runs both sites and has been able to save medium to small size businesses freight expenses. This type of service can aid communities with their economic development.

Executive Director's Report (Mark Policinski) –

In 2009, there is a possibility of a broad stimulus package as it relates to transportation. Right now, the discussion centers on transportation projects that can begin in 30, 60, or 90 days with a completion date within one year. OKI will update as more information becomes available.

LEGISLATIVE REPORT (Brian Cunningham) –

Steve Driehaus has won the House seat for the 1st Congressional District. He has requested to be included on the House Transportation & Infrastructure Committee. If he is appointed, this would be good for our region.

Resolutions –

2008-33 – Resolution Endorsing Enactment of a Primary Seatbelt Law for Ohio – Motion Passed (note: 3 nay votes)

2008-34 – Resolution Authorizing Amendment #12 of the FY 2008-2011 Transportation Improvement Program. The amendment lists a total of 15 projects – 8 highway and 1 transit in Ohio; 5 highway projects in Kentucky and 1 highway project in Indiana. Two of the Ohio projects are in Butler County (Cities of Fairfield and Oxford) and they were revisions due to the level of funding change. - Motion Passed

Presentation – No Action Needed -

RideShare Program Update (Summer Jones) – The RideShare program has seen a dramatic increase in participation of the program over the last several months. There are currently 18 vanpools in operation throughout the OKI region with over 1700 commuters registered to share rides with their own vehicles.

Publicity for RideShare has seen a dramatic increase in contributed services over the last three years due to negotiations with Clear Channel and other media sources. Contributed Service Values for 2007 was \$26,580; for 2008 was \$809,360; and for 2009 will be \$1,400,000 (OKI will spend \$117,750 to receive the \$1.4 million in free airtime).

Next Meeting of OKI Board of Directors - Thursday, January 8, 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,
Butler County Township Association OKI Representative,
President, OKI Board
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