

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

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

- Matt Dietrich, Ohio Rail Development Commission will make a presentation to the Board of Directors on April 10, 10:30 am at the next OKI Board Meeting. He will discuss what the ORDC is working on and how it involves OKI.
- Public Service Recognition Form – due April 4 – sent under separate cover
- OKI's Annual Luncheon Meeting – April 24, 2008 – Savannah Center, West Chester, Ohio – Speaker Ohio Lt. Governor Lee Fisher – If anyone is interested, let me know and I will get you reservation information
- 2<sup>nd</sup> Round of Public Open Houses for the OKI 2030 Regional Transportation Plan Update are in progress
- 3<sup>rd</sup> Round of I-471 Public Open House will be held in Cold Spring, KY on March 25 from 4-7 pm

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

David Andres is retiring tomorrow from OKI after 34 years of service – a presentation was made in recognition of his work

**LEGISLATIVE REPORT (Brian Cunningham) –**

Kentucky HB689 is gaining momentum while KY SB7 is being stalled. Both have similarities, but KYHB689 would create a State Wide Authority for Financing of Major Projects – ability to levy tolls or other financing mechanisms and allow for bonding – Brian will keep an eye on this one

**Brent Spence Bridge Replacement/Rehabilitation Project Update – Stefan Spinosa, ODOT – District 8 –**

Stefan indicated that ODOT was working in conjunction with Kentucky, but was in the middle of their segment of studies from the Western Hill Viaduct to Kyles Lane in Northern Kentucky. The 14 step process that ODOT has is now in Step 5 & 6. The preliminary engineering and planning phase has resulted in 5 main alternates and 12 sub alternates.

ODOT is in the middle of the environmental and will be addressing the:

- Environmental Impact
- Site Assessment Screenings
- Section 106 Historic/Architecture Reports

The next step will be 4F Evaluation and Noise analysis.

ODOT is working on:

- refining alternatives because of failures of some of the ramping areas

- balancing lane capacity
- signing – limit to 2 destinations to each sign
- 5 alternatives – hope to finalize around October and have a consensus on what alternative(s) to move forward and conduct Public Hearings
- Designing this for 20 years out with 6 lanes in each direction (2 each for I-75, I-71, and local traffic) with 12 foot wide shoulders

Because of the magnitude of this project (\$3.5Billion and a number of ramps and bridge decking) it is uncertain as to the time frame at this time.

#### **Intermodal Coordinating Committee Report and Resolutions – (Mark Paine)**

– The OKI Executive Committee made a motion to adopt Resolution OKI 2008-07 – Certification of the Urban Transportation Planning Process - Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations. Motion Passed.

- After a presentation on the ITS Architecture and Strategic Plan, the OKI Executive Committee made a motion to adopt Resolution OKI 2008-08. This plan looks out 20 years, will coordinate OKI's efforts with others using similar technology in our region, and this will tie in with OKI's 2030 Regional Transportation Plan. Motion Passed.

#### **Next Meeting of OKI Board of Directors - Thursday, April 10, 2008 – 10:30 AM**

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