

BUTLER COUNTY TOWNSHIP ASSOCIATION
JUNE 12, 2008
OKI BOARD OF DIRECTORS MEETING REPORT

President's Report (Christine Matacic) –

Voted on FY 2009 ICC membership

Executive Director's Report (Mark Policinski) –

Dr. Cheng-I Tsai will be retiring this week after nearly 30 years of service

LEGISLATIVE REPORT (Brian Cunningham) –

House Bill recently introduced is addressing increasing the Transportation Advisory Council from 9 to 17 members with 1 hearing each year in each district. Updates will happen as more information becomes available.

Resolutions –

2008-19 – Resolution Authorizing Adoption of Changes to the OKI Employees Retirement Plan – Motion Passed

2008-20 – Resolution Authorizing Adoption of the Council Fiscal Year 2009 Operating and Capital Budgets – Motion Passed

2008-21 – Resolution Authorizing Retaining Microcode, Inc., as Support for the Council Computer Administration – Motion Passed

2008-22 – Resolution Adopting the 2030 Regional Transportation Plan (can be found on www.oki.org) – This is the master plan for future infrastructure projects for roads, transit, rail, and hike/bike. These were finalized after the recent public meetings and input from all the Counties in OKI's region. After discussion about increasing transit projects in the future, the Motion Passed

2008-23R – Resolution Authorizes the Prioritization of OHIO STP/CMAQ Applications for highway, transit and non-highway freight projects that are to be included in the OKI FY 2008-2011 Transportation Improvement Program (TIP) and carried forward to the OKI FY 2010-2013 TIP when it is adopted in the spring of 2009. – Motion Passed

Butler County Projects –

Fairfield – Phase 1 Gilmore to Kolb - \$3,465,000

Fairfield – Phase 2 Smiley to I-275 - \$4,435,000

BCEO – Liberty-Fairfield and SR4 Intersection - \$2,822,640

Butler TID – Phase 3 SR B4 - \$7,800,000

Butler TID – Phase 2 SR B4 - \$2,765,000

Oxford - \$1,000,000

BCRTA – Busses - \$308,875

Norfolk Southern (ODRC) – Double Stack Clearance at 2 Middletown Sites - \$1,065,000

2008-24 – Resolution for Amendment #9 of the FY 2008-2011 Transportation Improvement Program – 2 Ohio highway (BUT SR 4B widening in phases; Hamilton County I-71 northbound ramp from Pfeiffer to I-275), and 2 Indiana highway (SR 148 from US50 to SR 48 in Dearborn County; Lesko Park Trail Enhancement in Dearborn County). - Motion Passed

Next Meeting of OKI Executive Committee - Thursday, August 14, 2008 – 10:30 AM

NOTE: The July meeting has been cancelled.

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