

BUTLER COUNTY TOWNSHIP ASSOCIATION
SEPTEMBER 13, 2007
OKI EXECUTIVE COMMITTEE MEETING REPORT

ANNOUNCEMENT –

1. Public Open Houses for the OKI 2030 Regional Transportation Plan Update –
SETTING YOUR TRANSPORTATION LANDSCAPE
Stop in and find out about the Plan Overview and Regional Existing & Future Conditions
 - Demographics
 - Safety Hot-Spots
 - Congestion Trouble Sites

Locations:

Monday, September 17

The Schiff Conference & Banquet Center
Cintas Center – Xavier University
1624 Herald Avenue
Cincinnati, Ohio 45207

Tuesday, September 25

Butler Tech Regional Public Safety
Education Complex–Forum Auditorium
5140 Princeton-Glendale Road
Hamilton, Ohio 45011

Monday, September 24

Crestview Hills City Building
50 Crestview Hills Mall Road
Crestview Hills, KY 41017

Wednesday, September 26

Union Township Civic Center
4359 Aicholtz Road
Cincinnati, Ohio 45245

All sessions are from **4:00 – 7:00 PM** and you can attend anytime during the 3 hour period since the format is an open house

Please encourage your residents and other public officials to attend and learn more and express your opinion about what is planned for your transportation future

2. Cincinnati Streetcar Public Meetings

Thursday, September 20	Thursday, September 27
5:30 – 8:00	4:00 – 7:00
Art Academy of Cincinnati	City of Cincinnati
Room 563 S	City Hall Council Chambers
1212 Jackson Street	801 Plum Street
Cincinnati, Ohio 45202	Cincinnati, Ohio 45202
3. Public Hearing Notice – Legal Notice of Disadvantaged Business Enterprise (DBE) Goal for Fiscal Year 2008
September 19, 2007
4:00 – 6:00 PM
OKI
720 East Pete Rose Way, Suite 420
Cincinnati, Ohio 45202

4. OKI, in conjunction with ODOT, will conduct a workshop with application instructions and procedures for three federal transportation grant programs (Section 5310 – Specialized Transportation Program; Section 5316 – Job Access and Reverse Commute Program; and Section 5317 – New Freedom Program)

Tuesday, October 16, 2007
10:00 AM
OKI Board Room
720 East Pete Rose Way, Suite 420
Cincinnati, Ohio 45202

5. A survey was taken over the last month on the starting time for OKI. The result of the survey indicated the majority of the board responding asked that the meetings begin at 10:30 AM. A vote was taken and all future board meetings will begin at 10:30 AM.

Executive Director's Report (Mark Policinski) –

- Freight Work Group – A small contingent of the working group will meet with Norfolk Southern executives next week. The purpose of the meeting is to open up dialogue and establish a clear relationship and understanding of how the private sector views this region and their future plans for freight transportation. We do not want to be left behind. NS has already suggested a follow-up meeting to next week's.

- OKI has been talking with Clinton County about contracting to provide services for land use planning. Clinton County cannot be part of the OKI Region at this time, but we can work with them on a contractual basis.

LEGISLATIVE REPORT (Brian Cunningham) –

- 208 Water Quality Funding –Jane Witke and Brian Cunningham will meet next week with the EPA and State of Ohio Policy individuals on how to resolve the funding of the EPA permitting process

PRESENTATION ON OKI 2030 REGIONAL TRANSPORTATION PLAN UPDATE - Presentation #2 of 7 – Bob Koehler, Andy Reser, Robyn Bancroft and Larisa Sims

Existing and future conditions as it relates to roadway congestion, transit, safety, and strategic policy plan connection were presented.

The presentation is on the OKI web site (www.oki.org) for your viewing.

RESOLUTIONS PASSED –

1. Approved OKI 2007-25 – Authorization to enter into a contract with HNTB Corp. for the ITS Architecture Update and Strategic Plan NTE \$110,000.00
2. Approved the Consent Agenda
3. Approved OKI 2007-26 – FY 2007 Transportation Planning Final Progress Report
4. Approved OKI 2007-27 – Amendment #2 of the FY 2008-2011 Transportation Improvement Program

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