

BUTLER COUNTY TOWNSHIP ASSOCIATION

September 9, 2010

OKI EXECUTIVE COMMITTEE MEETING REPORT

Executive Director's Report (Mark Policinski) –

1. HUD Grant Submitted 8-23-10 - decision should be after 9-15-10 (\$100M in funds available - 1,000 applications received) - major reason to submit is to receive the Preferred Sustainable Community Designation
2. Fiscal Impact Model is being used in our region and OKI is working to make it available beyond this region
3. USEPA - MOBLE model is being replaced with a MOVES model for emissions forecasting. OKI was the first MPO in the country and their process is being used with others to convert the MOBLE model information into the MOVES model with a base line and forecasting

Legislative Report (Brian Cunningham) –

1. President Obama has announced his desire to create an Infrastructure Bank to handle \$50B to go to highway, rail and runway projects. The \$50B could replace, expand or improve 150,000 miles for roads/bridges; 4,000 miles of rail lines; 150 miles of runways. There are no identified funding sources yet, but he will work with the legislature in determining this and moving this forward.

Item #2 - Regional Homeland Security Update (David Schoey) -

OKI has been working with Hamilton County to create a Data Set for the Region - Chief Ed Dedowski, Cincinnati Fire Department has been involved with working with all 8 counties in OKI's region along with 4 counties east of the region within Ohio.

This group has \$52M coming in from Homeland Security to assist with a number of items that all can agree upon. Currently some of the funds are going into putting together some of the local centers that feed into the Regional Center (2000 Radcliff). These local centers include Clermont and Butler Counties.

Another item the group is working on is to come up with an Interoperable Communications System. Currently it can be difficult for various entities/counties to communicate with one another through their current communication systems.

A demonstration video was played showing a simulated disaster. This video showed how by using GIS and other information available the emergency responders would be able to pinpoint the disaster, evaluate the situation, know how many people lived within a particular area that would be affected, know what key facilities were within the area, and other pertinent information in order to notify residents and act to address the disaster.

Once emergency responders have access to this system, the Emergency Response Guidebooks will not be the first reference material they use. Currently there are about 100 users that have access to this system. More will be added in the future.

In a real life situation, this system was used to track communications and location of appropriate personnel during Riverfest and the fireworks.

Item #3 - OKI Title VI Complaint Procedure (Florence Parker) -

Florence presented the minor changes/updates to the OKI Title VI Complaint Procedure in order to be consistent with federal guidelines. Motion to accept recommended revisions passed.

Item #4 - FY 2010 Transportation Planning Year End Performance and Expenditure Report (Mark Paine) -

This report is a summary of what has happened through OKI for FY 2010. Motion to approve Resolution OKI 2010-28 passed.

Item #5 - Intermodal Coordinating Committee (Mark Paine)

A. Amendment #29 of the FY 2008-2011 Transportation Improvement

Program - Resolution OKI 2010-29 - This amendment reflected in the proposed resolution lists 12 highway projects in Ohio (10 related to the I-75 widening) and 1 highway project in Kentucky, 1 highway project in Indiana, plus 1 transit projects from SORTA related to moving the Cincinnati Streetcar project up from the FY 2012-2015 to FY 2008-2011. Motion passed.

Item #6 - Consent Agenda -

Items approved as presented

Item #7 - Other Business

- A. Jim O'Reily, Vice Mayor Wyoming, indicated the Ohio Commission on Local Government Reform and Collaboration released their report on September 1 (see www.ohioreformandcollaboration.org). Of particular note are pages 42 and 43 as they relate to MPO's.
- B. Ken Reed, OKI Land Use Commission Chair asked staff to review the Ohio Commission on Local Government Reform and Collaboration report and have ready after the October 14 Board Meeting a synopsis for the committee to review.

Next Meeting - OKI Board of Directors - Thursday, October 14, 2010 – 10:30 AM – OKI Board Room

If you have any questions, please let me know.

Respectfully submitted,
Christine L. Matacic, Liberty Township Trustee,
Butler County Township Association OKI Representative
(513) 779-2659
(513) 652-2659 – cell