

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING ADOPTION OF THE
FY 2018 – 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AMENDMENT TO
THE 2040 TRANSPORTATION PLAN AND THE DETERMINATION OF CONFORMITY OF THE TIP
AND 2040 TRANSPORTATION PLAN WITH AIR QUALITY REGULATIONS

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (“OKI”) is designated as the Metropolitan Planning Organization (“MPO”) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, and in cooperation with locally elected officials for the counties of Butler, Clermont, Hamilton and Warren in the State of Ohio; Boone, Campbell and Kenton in the Commonwealth of Kentucky; and Dearborn County in Indiana; and

WHEREAS, the MPO has, pursuant to 49 U.S.C. 5323 (k), 23 U.S.C. 135, and 23 CFR 450.220, developed the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program as a short-range element of the OKI 2040 Regional Transportation Plan (Metropolitan Transportation Plan); and

WHEREAS, the ozone nonattainment area consists of the Kentucky counties of Boone, Campbell and Kenton; and a portion of Dearborn County, Indiana; the ozone maintenance area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; and the PM2.5 nonattainment area consists of the Ohio counties of Butler, Clermont, Hamilton, Warren and a portion of Dearborn County, Indiana; and the PM2.5 maintenance area consists of the Kentucky counties of Boone, Campbell and Kenton and are subject to transportation conformity rules; and

WHEREAS, the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program includes several changes to the timing and scope of projects that are subject to transportation conformity requirements and these changes have not been previously analyzed as part of the OKI 2040 Regional Transportation Plan (Metropolitan Transportation Plan), as amended, and, due to those changes, a new conformity determination is required based on a new regional emissions analysis, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program and amended OKI 2040 Regional Transportation Plan conform to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the environmental justice impacts of these amendments have been identified and addressed as appropriate per Executive Order 12898 – Federal Actions to Address Environmental Justice in Minority Populations and Low Income Population; and

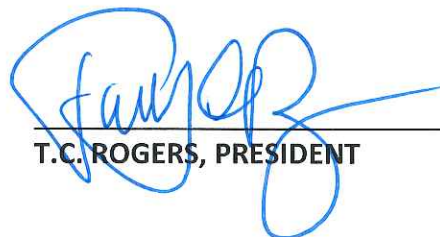
WHEREAS, the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program and amended OKI 2040 Regional Transportation Plan have met the requirements of OKI's Public Participation Process; and

WHEREAS, the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program and amended OKI 2040 Regional Transportation Plan demonstrate fiscal constraint; and

WHEREAS, the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program will become effective concurrent with US DOT approval of the Fiscal Years 2018 – 2021 State Transportation Improvement Programs for Ohio, Kentucky and Indiana: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of April 13, 2017, hereby adopts the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program as the short range element of the OKI 2040 Regional Transportation Plan and amends the OKI 2040 Regional Transportation Plan for the counties of Butler, Clermont, Hamilton and Warren in the State of Ohio; Boone, Campbell and Kenton in the Commonwealth of Kentucky; and Dearborn County in Indiana, and recommends that its members incorporate these improvements into their planning for transportation improvements in their governmental units;

BE IT FURTHER RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments hereby affirms the conformity between the OKI Fiscal Years 2018 – 2021 Transportation Improvement Program and the amended OKI 2040 Regional Transportation Plan and applicable EPA approved State Implementation Plans.



T.C. ROGERS, PRESIDENT

04/13/17
AJR