I. Proposed Action:

Modify the FY 2019-2022 Statewide Transportation Improvement Program (STIP) to include Amendment #1 to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) FY 2020-2023 Transportation Improvement Program (TIP).

Location:

Cincinnati-Northern Kentucky Metropolitan Planning Organization Area

II. Scope of Activity:

See the attachments for detail information.

III. Additional Remarks:

This modification to the STIP will become part of the 2018 STIP end of Federal Fiscal Year 2019 “fiscal constraint” recalculations.

IV. Administrative Modification Approval:

Modification Recommended for Approval:  
[Signature]  
Kentucky Transportation Cabinet Date  
Ronald B. Rigney, Director  
Division of Program Management

Approval of Modification:  
[Signature]  
Federal Highway Administration Date  
[Signature]  
Recommended by Date
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #1 OF THE
FISCAL YEARS 2020 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM

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 (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the OKI 2040 Regional Transportation Plan as amended on October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in Amendment 1 – Fiscal Years 2020-2023 Transportation Improvement Program are exempt from transportation conformity requirements for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI’s Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 13, 2019 hereby amends the Fiscal Years 2020 – 2023 Transportation Improvement Program as shown in the attached Amendment #1 project table:

[Signature]

GARY W. MOORE, FIRST VICE PRESIDENT

AJR
6/13/19
## PROPOSED ACTIONS - Amendment #1 June 13, 2019

<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>AQ conformity</th>
<th>Sponsor</th>
<th>Award/Let Date</th>
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<tr>
<td>Ohio</td>
<td>Repair bridges by replacing the expansion joints, overlaying the bridge, relacing barriers, patching the substructure, removing trees within the R/W and upgrading guardrail.</td>
<td>Exempt</td>
<td>ODOT</td>
<td>2Q20</td>
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<tr>
<td>Warren County</td>
<td>US 22/SR 3 (Fosters bridge) and SR 48 bridges over Little Miami River</td>
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<table>
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<tr>
<th>Facility</th>
<th>Major Bridge</th>
<th>State</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Pre 20</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
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<table>
<thead>
<tr>
<th>Kentucky</th>
<th>Campbell County</th>
<th>Bridge over Three Mile Creek Bridge</th>
<th>Address deficiencies of Gibson Road Bridge</th>
<th>Exempt</th>
<th>KYTC</th>
<th>FY20</th>
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<tr>
<td>6-10000</td>
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**Total Project Estimate:** $7,115,500

**O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, http://2040.oki.org/roadway.**