

**Board of Directors Meeting
OKI Regional Council of Governments
October 10, 2024 - 10:30 a.m.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Gary Moore
- B. Approval of September 12, 2024 Executive Committee meeting minutes
(Motion to approve and/or amend minutes)
- C. CEO's Report, Mark Policinski
(No action required)
- D. Finance Officer's Report, Katie Hannum
(Motion to accept and file report)

Item #2: Presentation of New OKI Housing Data Dashboard

OKI staff working with Blume Community Partners, developed a Housing Data Dashboard for the OKI region. The dashboard coalesces a wide range of housing data at the local jurisdictional and in some areas, the neighborhood level to support local planning and policy development around land use and housing. The Housing Data Dashboard will be located at oki.org in the Maps & Apps section and joins the multiple other tools that support the goals and objectives of the Strategic Regional Policy Plan (SRPP).

Presented by: Andy Meyer, Senior Planner for Land Use
For Information Only

Item #3: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on October 8, 2024.
For Information Only

Item #4: Selection of Ohio STBG/TA and Kentucky STBG/TA Projects Using OKI-Allocated Federal Funds to be included in the OKI FY 2026-2029 Transportation Improvement Program (TIP)

OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. A Prioritization Subcommittee of the ICC

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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(Con't Item # 4)

developed a rating procedure for new projects and reviewed and ranked highway, transit and bicycle/pedestrian applications from Ohio and Kentucky to be considered for inclusion in the OKI FY 2026 – 2029 TIP. The resolution lists the projects selected, along with their associated federal funding award and local match requirement. Prior to presentation to the Board of Directors, the proposed additions are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Board of Directors.

Presented by: Andy Reser, Manager of Transportation Programming & Summer Jones, Transportation Alternatives Coordinator

Action Recommended: Approval OKI Resolution 2024-31

Item #5: Selection of Projects for Round 2 of the Carbon Reduction Electric Vehicle Charging Infrastructure Program

OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the Transportation Improvement Program (TIP). In March 2024, OKI announced a second funding round for projects related to the acquisition and installation of publicly accessible electric vehicle charging infrastructure. The source of federal funds will be the Carbon Reduction Program (CRP). A rating process for new projects was developed, OKI staff solicited project applications, and the rating process was applied to the applications. Prior to presentation to the OKI Board of Directors, the proposed projects and ratings are presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Executive Committee. The resolution lists the projects selected, along with their associated federal funding award and local match requirement.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2024-32

Item #6: Other Business

Item #7: Adjournment

Reminder: Next meeting is an Executive Committee meeting on November 14, 2024.