

**EXECUTIVE COMMITTEE MEETING
OKI Regional Council of Governments
September 12, 2024 - 10:30 A.M.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Gary Moore
- B. Approval of June 13, 2024 Board of Directors 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: FY2024 OKI Transportation Planning Year End Performance and Expenditure Report

Every year, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's UPWP for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process ensures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.

Presented by: Robert Koehler, Deputy Executive Director

Action Recommended: Approval OKI Resolution 2024-25

Item #3: Adoption of OKI CMAQ Mid Performance Plan for the States of Ohio, Kentucky and Indiana

This OKI CMAQ Mid Performance Plan is prepared as an element of the Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation statewide CMAQ Performance reports for the mid-performance period in accordance with the requirements of 23 CFR 490.107(c) and 23 USC 149(I) by OKI staff. Specifically, the report addresses the progress made toward the federal performance measures to assess traffic congestion and on-road mobile source emissions.

Presented by: Brett Porter, Senior Transportation Planner

Action Recommended: Approval OKI Resolution 2024-26

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Item #4: Resolution Authorizing a Contract Extension with Consultant for Developing a Greenhouse Gas Inventory for the Cincinnati OH-KY-IN MSA

This resolution will extend the current contract with Unpredictable City, LLC providing expert support services to OKI staff to develop a greenhouse gas inventory to inform the regional climate action plan being developed by OKI and its partner agencies per the US Environmental Protection Agency (US EPA) Climate Pollution Reduction Grant Program.

Presented by: Andy Meyer, Senior Planner for Land Use
Action Recommended: Approval OKI Resolution 2024-27

Item #5: Resolution Authorizing a Contract Renewal with Consultant for Maintenance Services of ORBCS

Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies and engineering analyses. OKI currently owns and operates radar traffic data collection units at the seven Ohio River Bridges in the OKI region. OKI seeks to retain professional services for maintenance, repair, and calibration services for the entire OKI traffic data collection system which consists of seven locations with fifteen units.

Presented by: Jersson Pachar, Traffic Engineering Technician
Action Recommended: Approval OKI Resolution 2024-28

Item #6: Resolution For Authorization To Enter Into a Contract With Consultant For Professional Services For Traffic Data Collection

Traffic data is critical to OKI staff, OKI partner agencies, and practitioners in the region in various studies and programs. OKI conducts traffic data collection when the UPWP allows. Traffic data collection to be conducted in Fiscal Year 2025 comprises two projects: (1) vehicle volume and classification counts on selected freeways and arterials; (2) pedestrian and bicycle counts at selected intersections and roadway segments. A qualified consultant or a team will be selected through a quality-based selection process. The final selection will be made on October 10, 2024, and data collection will immediately follow.

Presented by: Hui Xie, Senior Engineer/Senior Planner
Action Recommended: Approval OKI Resolution 2024-29

Item #7: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on Sept.10, 2024.
For Information Only

Item #8: Amendment #10 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2024-30

Item #9: Other Business

Item #10: Adjournment