

**Executive Committee Meeting
OKI Regional Council of Governments
November 14, 2024 - 10:30 a.m.**



Item #1: Administrative

- A. President's Report, Gary Moore
- B. Approval of October 10, 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 report)

Item #2: Federal Certification Review - Presentation of Preliminary Finding

Mr. Sam Wallace, Community Transportation Planner with FHWA Ohio Division, will share findings of the agency's Transportation Management Area Federal Certification Review site visit held on October 29. Federal regulations require a review every four years to ensure the transportation planning process of the agency meets federal requirements.

Item #3: Mill Creek Alliance – Guest Presentation

Mr. Dave Schmitt, Executive Director of the Mill Creek Alliance, will provide an overview of how Mill Creek went from the most endangered urban rivers in North America (per American Rivers) to a catalyst for change in underserved communities. The Mill Creek flows through 37 unique jurisdictions in Greater Cincinnati, then into the Ohio River (covering 166 square miles of drainage).

Item #4: Resolution Authorizing a Contract with Consultant for Surveying Residents of Environmental Justice (EJ) Areas and Populations

OKI received authorization from the state of Ohio to use FY25 PL funding to conduct a first-of-its-kind survey of residents in EJ populations in Ohio on their transportation needs and preferences. The survey aims to ensure OKI stays on the cutting edge of EJ efforts in transportation. OKI expects to have the consultant begin work in March 2025 and complete the work by June 30, 2025.

Presented by: Julia Brossart, Manager of Communications & Legislative Affairs

Action Recommended: Approval OKI Resolution 2024-33

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Item #5: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on Nov. 12, 2024.
For Information Only

Item #6: Amendment #11 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 of OKI Resolution 2024-34

Item #7: Other Business

Item #8: Adjournment