

BOARD OF DIRECTORS' MEETING
OKI Regional Council of Governments
April 10, 2025 - 10:30 A.M.



Agenda

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, President Josh Gerth
- B. Approval of March 13, 2025, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Access Ohio 2050 State Long-range Transportation Plan

ODOT is in the process of updating its Access Ohio statewide transportation plan and is engaging with regional transportation planning organization member agencies and communities for awareness and involvement. ODOT staff will provide an overview of the plan's goals, scope, and upcoming stakeholder and public engagement opportunities.

Presented by: Randy Lane, Statewide Planning Manager & Scott Phinney, Statewide Planning and Research Office Administrator

For Information Only

Item #3: Presentation of Fiscal Year 2024 Audit Report via Teams

OKI's independent auditor, Zupka & Associates, recently completed the audit of financial statements for Fiscal Year 2024. Mr. Kyle Dougherty, partner-in-charge, will provide a brief overview of the results of the audit.

Presented by: Mr. Kyle Dougherty

Action Recommended: Motion to accept and file report

Item #4: Fiscal Year 2026 Unified Planning Work Program

The Unified Planning Work Program FY 2026 - Executive Summary describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: Approval Resolution OKI 2025-12

Item #5: Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: Approval Resolution OKI 2025-13

Item #6: SFY 2026 Ohio Water Quality Areawide Funding Agreement 604(B)

The FY 2026 Ohio EPA areawide water quality planning agreement includes federal pass-through funds in an amount of \$107,314.29 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2025. The total cost for these activities would not exceed \$107,314.29.

Presented by: David Rutter, Senior Environmental Planner

Action Recommended: Approval Resolution OKI 2025-14

Item #7: SFY 2026 Ohio Water Quality Areawide Funding Agreement TIPBUD

The SFY 2026 Ohio EPA areawide water quality planning agreement includes \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2026. The total cost for these activities would not exceed \$75,000.

Presented by: David Rutter, Senior Environmental Planner

Action Recommended: Approval Resolution OKI 2025-15

Item #8: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on April 8, 2025.

For Information Only

Item #9: Adoption of FY 2026-2029 Transportation Improvement Program

The OKI FY 2026-2029 Transportation Improvement Program (TIP) is a four-year listing of surface transportation projects proposed for federal, state and local funding within the OKI region. The TIP is a prerequisite for the use of federal funds and represents the short-range programming document to complement OKI's 2050 Metropolitan Transportation Plan. A new TIP is adopted every two years. The Draft FY2026-2029 TIP was made available for public comment from March 10 – April 9 and a summary of comments will be provided to the Board prior to adoption.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval Resolution OKI 2025-16

Item #10: Resolution Authorizing a Contract with Consultant for Surveying Residents of Select Areas and Populations -FY25 (Ohio) (Revised)

This updates the title, scope, and timeline on a survey previously approved. Ohio authorized some FY 25 PL funding to conduct a 1st-of-its-kind survey of elderly, low income, disabled, and zero car Ohio residents on their transportation needs and preferences. The survey aims to ensure OKI stays on the cutting edge of efforts in transportation. OKI plans to have the consultant begin work in April of 2025 and complete work by December 31, 2025. This is an update from the previous EJ language and redefines the survey to ELD0 communities, expanding the work timeframe to the end of year due to the changes.

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

Action Recommended: Approval Resolution OKI 2024-33R

Item #11: Other Business

Item #12: Adjournment

The next meeting is Thursday, May 8, 2025, at 10:30 a.m., an Executive Committee meeting.