

# **MEETING NOTICE**

## **INTERMODAL COORDINATING COMMITTEE**

**APRIL 8, 2025  
9:30 A.M.  
OKI BOARDROOM**

PLEASE CONTACT REGINA FIELDS  
AT (513) 619-7664  
[rfields@oki.org](mailto:rfields@oki.org)  
IF YOU HAVE ANY QUESTIONS

# ICC MEETING MINUTES

**MINUTES OF THE  
INTERMODAL COORDINATING COMMITTEE VIRTUAL MEETING  
MARCH 11, 2025**



**COMMITTEE MEMBERS**

Mr. Adam Goetzman, Green Township, Chair  
Mr. Dan Corey, Butler County TID, First Vice-Chair  
Mr. Christopher Anderson, City of Forest Park  
Mr. Steve Anderson, SORTA  
Mr. Eric Beck, Hamilton County Engineer  
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6  
Mr. Frank Busofsky, Great Parks, At-large Member  
Ms. Nicole Daily, Dearborn County Planning and Zoning  
Ms. Julie Donna (representing Mr. Johnson), Hamilton County Department of Environmental Services  
Mr. Jaime Edrosa, City of Cincinnati  
Mr. Chris Ertel, City of Cincinnati  
Mr. Brian Goubeaux, City of Cincinnati  
Mr. Chad Harville (representing Mr. Messer), City of Hamilton  
Ms. Andrea Henderson, Ohio Department of Transportation/D8  
Mr. Matthew Hulme, City of Cincinnati Streetcar  
Mr. Wade Johnston, Tri-State Trails, At-large Member  
Mr. Diego Jordan, City of Cincinnati  
Ms. Jenna LeCount, Boone County Fiscal Court  
Mr. J. Todd Listerman, Dearborn County Engineer  
Mr. Todd Long, Hamilton County Engineer's Office  
Ms. Hadil Lababidi, Warren County Regional Planning Commission  
Mr. Daniel Menetrey (representing Mr. Franxman), Boone County Fiscal Court  
Mr. Jason Millard, City of Lebanon  
Ms. Kelly Schwegman, Northern Kentucky Health Department  
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer's Office  
Mr. Brandon Seiter, Kenton County Fiscal Court  
Mr. Steve Sievers, Anderson Township  
Mr. Scott Tadych, City of Middletown  
Mr. Jeff Thelen, Northern Kentucky Area Development District  
Ms. Olivia Tussey, TANK  
Mr. Tom Voss, Northern Kentucky Chamber of Commerce  
Ms. Taylor Webster, Ohio Department of Transportation/D8  
Mr. Ed Wilson, City of Hamilton  
Mr. Thomas Witt, Kentucky Transportation Cabinet  
Mr. Cory Wright, Union Township

**Josh Gerth**  
President

**Mark R. Policinski**  
CEO

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## **GUESTS**

Mr. Patrick Anater, HDR  
Ms. Jeannie Bechtold, City of Cincinnati  
Mr. Dan Bell, Mayor of Taylor Mill, KY  
Mr. Bill Brock, Kleingers  
Mr. Mark Daniels, Goodhue Consulting  
Ms. Barb Dole, Hamilton  
Ms. Caroline Duffy, 143 Engineers  
Ms. Kelly Everett, C&S  
Mr. Scott Green, Strand Associates  
Mr. Jay Hamilton, Mead & Hunt  
Mr. Brian Hancy, Taylor Mill, KY  
Ms. Nikki Hill, Prime AE  
Ms. Mary Huller, SORTA  
Mr. Eddie McCarty, Pierce Township  
Mr. Kyle McMahon, KYTC/D6  
Mr. Steve Mick, Miami Township-Clermont County  
Ms. Alissa Nicholson, TEC Engineering  
Mr. Troy Niese, Choice One Engineering  
Ms. Lauren O'Brien, Verdantas  
Mr. Nick Okuley, City of Mason  
Ms. Anne Rahall, TEC Engineering, Inc.  
Mr. Shawn Riggs, Verdantas  
Ms. Jennifer Shuey, DLZ  
Mr. Kar Singh, Butler County Engineer's Office  
Ms. Andrea Stevenson, DLZ  
Mr. Josh Tunning, Newport  
Mr. Jeff Wallace, Woolpert  
Ms. Dee Weidner, BCRTA  
Ms. Elizabeth Wetzels, City of Covington  
Ms. Nancy Wile, Hamilton  
Mr. Ed Williams, TEC Engineering, Inc.  
Mr. John Willis, Newport  
Mr. Victor Wilson, North College Hill  
Ms. Christine Yannitty, BCRTA

## **STAFF**

|                 |                 |                 |                  |                |
|-----------------|-----------------|-----------------|------------------|----------------|
| Robert Koehler  | Suzanne Parkey  | Brett Porter    | Liren Zhou       | David Rutter   |
| Andy Reser      | Gabriela Waesch | Taylor O'Rourke | Julia Brossart   | Robyn Bancroft |
| Regina Fields   | Summer Jones    | Lorrie Platt    | Margaret Minzner | Jim Pickering  |
| Mark Policinski | Michael Outrich | Travis Miller   |                  |                |

## **CALL TO ORDER**

Mr. Adam Goetzman, Chair called the meeting to order at 9:32 a.m. He welcomed everyone to the March ICC meeting.

### **APPROVAL OF FEBRUARY 11, 2025 ICC MINUTES**

Mr. Adam Goetzman, Chair asked if there were any corrections or amendments to the February 11, 2025 minutes. There being no changes. Mr. Beck moved to approve February 11, 2025 minutes. Mr. Wright seconded the motion, motion carried.

### **FEBRUARY EXECUTIVE COMMITTEE ACTIONS**

Mr. Adam Goetzman, Chair said the February Executive Committee meeting minutes are for information only.

### **TRANSPORTATION PLANNING PROGRESS REPORT**

Mr. Adam Goetzman, Chair asked the committee members to review the monthly progress report for February. There being no comments, the progress report for the Transportation Department was accepted.

### **UPDATE ON DRAFT FY26-29 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Andy Reser, OKI staff, gave an update on the Draft OKI FY 2026-2029 Transportation Improvement Program (TIP). The 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. Nearly \$4.8 billion in federal, state, and local funding is identified in the TIP. Projects in the TIP include bridge and road expansion/preservation, traffic operations, road maintenance, transit and bike/pedestrian projects. The Draft FY2026-2029 TIP was released for public comment on March 10. A public meeting will be held on April 1, 2025 at 4:00 PM and the TIP is scheduled for adoption by the OKI Board of Directors on April 10, 2025.

### **ADVANCED AIR MOBILITY UPDATE**

Ms. Robyn Bancroft, OKI Staff, said OKI is conducting an extensive RFQ process to select a consultant team for the Advanced Air Mobility Electrical Infrastructure Plans for Southwest Ohio General Aviation Airports project. This item is to authorize the OKI CEO to execute a contract with the selected firm in an amount not to exceed \$105,000.

Mr. Wilson moved to recommend to the Executive Committee Approval of Resolution 2025-07 Authorizing a contract for Professional Services to provide Advanced Air Mobility Electrical Infrastructure Plans for Southwest Ohio General Aviation Airports. Mr. Edrosa seconded the motion, motion carried.

### **FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #17**

Mr. Andy Reser, OKI Staff, presented TIP Administrative Modification #17. The Modification includes minor funding and timing changes for three Ohio highway projects and one Kentucky project. In Ohio, the modification splits Preliminary Engineering for I-75 Through the Valley Phase 4 and modifies the scope for City of Cincinnati to Lick Run Connector Project. In Kentucky for the Walton Pedestrian Bridge – the Modification moves \$8,000 OKI-TA funds from the Utility phase to KYTC State Forces. For transit, the modification includes 5 projects. These include FTA ALI code changes for two Cincinnati Streetcar projects, modifying state and local amounts for FY25 Middletown Transit Operating Assistance, and modifying

funding amounts for Warren County Transit FY25 Replacement vans, and funding/ALI code for FY25 Operating Assistance.

Mr. Beck moved to approve TIP Administrative Modification #17. Mr. Ertel seconded the motion, motion carried.

#### **FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #14**

Mr. Andy Reser, OKI Staff, said this amendment will add two Clermont Transportation Connection projects for FY25 Operating Assistance (\$1.2 million) and Transportation Study (\$100,000).

The draft amendment was posted to OKI's website since February 19th, and no public comments have been received.

Mr. Beck moved to recommend to Executive Committee approval of Resolution 2025-11 Concerning Amendment #14 of the Fiscal Years 2024-2027 Transportation Improvement Program. Ms. Henderson seconded the motion, motion carried.

#### **OTHER BUSINESS**

Mr. Policinski, OKI CEO said that OKI celebrated its' 60-year anniversary and wanted to acknowledge the contributions of the ICC members over the years and OKI staff Regina Field's 30-year tenure at OKI.

#### **PUBLIC COMMENT**

None.

#### **NEXT MEETING**

The next ICC meeting is scheduled for Tuesday, April 8, 2025, at 9:30 a.m.

#### **ADJOURNMENT**

A motion was made by Mr. Wilson with a second from Mr. Beck to adjourn the meeting at 10:10 a.m., motion carried.

rmf

03/18/25

**Intermodal Coordinating Comm**

09/10/2024 10/08/2024 11/12/2024 01/07/2025 02/11/2025 03/11/2025

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|--|----------|----------|----------|----------|----------|----------|--|--|--|--|--|--|
| Christopher Anderson<br>City of Forest Park          | <b>Y</b> | <b>Y</b> | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Steve Anderson<br>SORTA                              | <b>R</b> | <b>Y</b> | <b>R</b> | <b>Y</b> |          | <b>Y</b> |  |  |  |  |  |  |
| Russell Auwae<br>BCRTA                               |          | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |          |  |  |  |  |  |  |
| Eric Beck, PE<br>Hamilton County Engineer's Off      | <b>Y</b> | <b>E</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Bryan Behrmann<br>Liberty Township                   | <b>R</b> | <b>R</b> |          | <b>Y</b> | <b>R</b> |          |  |  |  |  |  |  |
| Dane Blackburn<br>KYTC/D6                            | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Mark Boswell<br>HCRPC                                | <b>Y</b> | <b>Y</b> |          |          | <b>R</b> |          |  |  |  |  |  |  |
| Frank Busofsky<br>Great Parks                        | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Patrick Carpenter<br>FHWA-IN                         |          | <b>Y</b> |          |          |          |          |  |  |  |  |  |  |
| Josh Carter<br>John R Jurgensen Company              | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |          |          |  |  |  |  |  |  |
| Debbie Conrad<br>Kenton County Airport Board CV      | <b>Y</b> | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |          |  |  |  |  |  |  |
| Daniel Corey, P.E., S.I.<br>Butler County County TID | <b>Y</b> |          | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Nicole Daily<br>Dearborn County Planning Comm        | <b>Y</b> | <b>Y</b> |          | <b>Y</b> | <b>E</b> | <b>Y</b> |  |  |  |  |  |  |
| Nick Dill<br>City of Fairfield                       | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |          |          |  |  |  |  |  |  |
| Jaime Edrosa<br>City of Cincinnati/Aviation          |          | <b>Y</b> |          | <b>R</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Brian Elliff<br>Miami Township                       | <b>R</b> | <b>R</b> | <b>Y</b> | <b>Y</b> | <b>R</b> |          |  |  |  |  |  |  |
| Chris Ertel<br>City of Cincinnati                    | <b>Y</b> | <b>R</b> | <b>Y</b> | <b>R</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |

**Intermodal Coordinating Comm**

09/10/2024 10/08/2024 11/12/2024 01/07/2025 02/11/2025 03/11/2025

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|---|----------|----------|----------|----------|----------|----------|--|--|--|--|--|--|
| Jeremy Evans, P.E.,P.S.<br>Clermont County Engineers Offi | <b>R</b> |          | <b>R</b> | <b>Y</b> |          |          |  |  |  |  |  |  |
| David C. Fehr<br>Butler County Planning Commiss           |          |          |          |          |          |          |  |  |  |  |  |  |
| Rob Franxman<br>Engineer/Public work                      | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>R</b> |  |  |  |  |  |  |
| Tom Gagnon<br>City of Florence                            | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |          |          |  |  |  |  |  |  |
| Adam Goetzman<br>Green Township                           | <b>Y</b> |          | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Brian Goubeaux<br>City of Cincinnati                      | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Andrea Henderson<br>ODOT/D8                               | <b>Y</b> |          | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Bill Horst<br>City of Middletown                          |          |          |          |          |          |          |  |  |  |  |  |  |
| Matthew Hulme<br>City of Cincinnati Streetcar             |          |          | <b>Y</b> | <b>Y</b> |          | <b>Y</b> |  |  |  |  |  |  |
| Brad Johnson<br>Hamilton County DOES                      | <b>R</b> |          | <b>R</b> | <b>R</b> | <b>R</b> | <b>R</b> |  |  |  |  |  |  |
| Wade Johnston<br>Tri-State Trails                         | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Diego Jordan<br>City of Cincinnati                        | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Jenna LeCount<br>Boone County Plan Comm                   | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| J. Todd Listerman, PE<br>Dearborn County                  | <b>Y</b> | <b>E</b> | <b>E</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Todd Long, PE<br>Hamilton County Engineer's Off           | <b>Y</b> | <b>E</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> | <b>Y</b> |  |  |  |  |  |  |
| Erin Lynn<br>City of Fairfield                            | <b>Y</b> |          | <b>Y</b> | <b>Y</b> |          |          |  |  |  |  |  |  |
| Luke Mantle<br>Campbell County Fiscal Court               |          |          |          | <b>Y</b> |          |          |  |  |  |  |  |  |





**Intermodal Coordinating Comm**

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| 09/10/2024 | 10/08/2024 | 11/12/2024 | 01/07/2025 | 02/11/2025 | 03/11/2025 |
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|--|---|---|---|---|---|---|--|--|--|--|--|--|
| Neil Tunison<br>Warren County Engineer                   | Y |   |   |   |   |   |  |  |  |  |  |  |
| Olivia Tussey<br>TANK                                    | Y | Y | Y | Y | Y | Y |  |  |  |  |  |  |
| Nick Vail<br>FHWA-KY                                     |   |   |   | Y |   |   |  |  |  |  |  |  |
| Thomas G. Voss   | Y | Y | Y | Y | Y | Y |  |  |  |  |  |  |
| Sam Wallace<br>FHWA-OH                                   | Y |   |   | Y |   |   |  |  |  |  |  |  |
| Taylor Webster<br>ODOT                                   |   |   |   | Y | Y | Y |  |  |  |  |  |  |
| Gregory J. Wilkens, P.E., P.S.<br>Butler County Engineer | Y |   | R | R | Y | R |  |  |  |  |  |  |
| Ed Wilson<br>City of Hamilton                            | Y | Y | Y | Y | Y | Y |  |  |  |  |  |  |
| Thomas Witt, P.E.<br>Kentucky Transportation Cabine      | Y | Y | Y | Y |   | Y |  |  |  |  |  |  |
| Jeff Wright<br>Hamilton Township                         |   |   | Y | Y |   |   |  |  |  |  |  |  |
| Cory Wright<br>Union Township                            | Y | Y | Y | Y | Y | Y |  |  |  |  |  |  |

# EXECUTIVE COMMITTEE ACTIONS

**March 13, 2025 – 10:30 a.m.**  
**Executive Committee Meeting Minutes**  
**Ohio-Kentucky-Indiana Regional Council of Governments**

*Attendance record for OKI board members along with guests and staff follows the minutes.*

**Item #1A - Administrative**

OKI Board President Josh Gerth called the meeting to order at 10:32 a.m. President Gerth reminded everyone to sign in, silence cell phones and to state your name clearly when making a motion, second or comment. He noted this is an executive committee meeting, only those committee members or their named alternates may make a motion, second or vote. Hamilton County Engineer, Mr. Eric Beck led the Pledge of Allegiance.

**Item #1B - Approval of February 13, 2025, Board of Directors meeting minutes**

President Gerth requested approval of the February 13<sup>th</sup> executive committee meeting minutes as distributed. Commissioner Denise Driehaus provided a motion with a second from Council member Mark Jeffreys; motion passed.

**Item #1C - CEO's Report**

OKI CEO Mark Policinski stated that through OKI's Prioritization Process, \$80 million in funding could be awarded to jurisdictions through federal grants. He stressed the importance of keeping OKI staff informed of applications along with using staff as a resource as they are very familiar with federal regulations, which could help save time and provide feedback regarding any red flags or provide a historical view of why some applications are successful or not. Additionally, he said this year's iteration of the rules and regulations and procedures has changed in a variety of ways.

He shared there has been very positive response to the pilot resurfacing program. It being a pilot, OKI welcomes any feedback you might have so we can improve it.

He next stated OKI will follow the mandates and dictates of our cognizant agents at U.S. DOT and other federal partners that provide funding. To date, most of the changes have involved language related to environmental justice. The Environmental Justice Committee will now be called the Community Assessment Committee. By removing the minority reference, OKI anticipates that we will still be able to cover 86% of all previous environmental justice communities and 80% of the minority population OKI has covered in the past. Mr. Policinski said OKI will continue to work hard in improving those percentages within the mandates of the federal direction.

Additionally, OKI's EPA climate pollution reduction grants have received guidance from EPA last Friday afternoon. OKI had paused the funding for 15 days because OKI was uncertain if we would be reimbursed for the funds that were extended, which is about half a million dollars. He further stated that OKI's traditional funding mechanisms, the \$80 million mentioned earlier has not been altered in any way.

In closing, he noted that OKI is celebrating its 60<sup>th</sup> anniversary this year and he thanked the board for contributions over the decades, the standard of cooperation and coordination is second to none. The support of the staff from the board is also remarkable. He noted that two OKI staff members have reached career milestones, Summer Jones and Regina Fields celebrated 30 years at OKI. Summer began as an intern and now manages the Transportation Alternatives program and Regina has tremendous administrative duties within the transportation department and beyond, including running the Intermodal Coordinating Committee, which is an advisory committee to the board of directors. He thanked them both for their dedicated service.

#### **Item #1D - Finance Officer's Report**

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed in advance with a printed copy at members' seats. Director Hannum reported on the Council's financing activities, as of March 7, 2025, OKI had:

\$710,153 - PNC Bank Commercial Checking Account

\$26,242 - PNC HSA/FSA Checking Account

\$1,012,959 - STAR Ohio Money Market Mutual Fund Account

Director Hannum reported there has been no recent activity on OKI's line of credit, and that there is no outstanding balance at report date. She further reported on Balance Sheet, Revenue and Expense information.

President Gerth requested a motion to approve the financial report. Resident member, Mr. Tony Simms-Howell provided a motion with a second from Ms. Shannon Hartkemeyer, Butler Co. Association of Township Trustees and Clerks; motion passed.

#### **Item #2 – Advanced Air Mobility Update and Resolution**

Ms. Robyn Bancroft, OKI Staff, said OKI is conducting an extensive RFQ process to select a consultant team for the Advanced Air Mobility Electrical Infrastructure Plans for Southwest Ohio General Aviation Airports project. This item is to authorize the OKI CEO to execute a contract with the selected firm in an amount not to exceed \$105,000.

President Gerth requested a motion for OKI Resolution 2025-07. Resident member Mr. Karl Schultz provided a motion with a second from Mr. Ken Reed, treasurer, and Resident member; motion passed.

#### **Item #3 – Authorization to Enter into an Agreement with the State of Ohio, Department of Transportation (ODOT) for Urban Transportation Planning and Transportation Programs**

OKI Deputy Executive Director, Bob Koehler stated every two years, the Council enters into an agreement with ODOT which establishes OKI as the MPO (Metropolitan Planning Organization) for the Cincinnati and Hamilton-Middletown urbanized areas and defines the role and responsibilities of the Council as it relates to urban transportation planning process.

President Gerth requested a motion for OKI Resolution 2025-08. Commissioner Kevin Turner provided a motion with a second from Mr. Roger Kerlin, Resident member, motion passed.

#### **Item #4 – 5310 Authorizing Resolution**

OKI Deputy Executive Director, Bob Koehler stated this resolution allows OKI to be the designated recipient of Section 5310 federal funds which provides OKI the authority to accept and administer FTA funds.

President Gerth requested a motion for OKI Resolution 2025-09. Judge Executive Gary W. Moore provided a motion with a second from Council member Susan Vaughn; motion passed.

#### **Item #5 - Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a grant under the Bipartisan Infrastructure Law (BIL)**

OKI Deputy Executive Director, Bob Koehler stated this is a requirement of the KYTC Office of Transportation Delivery requires OKI to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with Federal Highway funds for the purpose of conducting the metropolitan planning process.

President Gerth requested a motion for OKI Resolution 2025-10. Commissioner Julie Smith-Morrow provided a motion with a second from Commissioner Stephanie Summerow Dumas; motion passed.

#### **Item #6 – Intermodal Coordinating Committee Report**

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on March 11, 2025. He stated the committee approved a TIP administrative modification and recommended the resolution for Advanced Air Mobility. The committee heard a brief presentation on the draft FY26-29 TIP as well as a TIP amendment. He noted there was a workshop (after the ICC meeting) for 2025 Project Prioritization process for funding awards.

#### **Item #7 – Draft FY 2026-2029 Transportation Improvement Program**

OKI staff, Andy Reser stated the draft Fiscal Year 2026-2029 TIP is for information only. The TIP is the short-range component of OKI's long range 2050 Plan. The last new TIP was adopted in April 2023, OKI adopts a new TIP every two years. The TIP is fiscally constrained, meaning funds programmed in the TIP do not exceed the expected funding amount available.

The funding and projects listed are considered as funding commitments during the next four years, and the TIP provides details on the funding amount, the source of funding and FY, and project phases (i.e., design, right-of-way acquisition, or construction). Any project with federal funds or any project that is considered regionally significant must be listed in the TIP. Once adopted the OKI TIP becomes part of the Statewide TIP, or STIP, in Ohio, Kentucky and Indiana.

He noted that the comment period has been open since March 10<sup>th</sup>. A public meeting will be held on April 1, 2025, at 4 p.m. at OKI offices, with a Teams option.

The TIP Adoption schedule is as follows:

3/10/25 – Start of Public Involvement Period  
3/13/25 – presentation of Draft TIP to OKI Executive Committee  
4/1/25 – Public meeting  
4/10/25 – OKI Board of Directors approves TIP/End of Public Involvement  
4/18/25 - Final TIP and Conformity documentation to ODOT, KYTC, INDOT  
5/1/25-6/30/25 – USDOT Review and Approval  
7/1/25 – Effective date of approved TIP

As noted, the approved TIP goes to U.S. DOT for review and approval and becomes effective July 1, 2025, which is the start of State FY26, a total of \$4.8 billion of federal, state, and local dollars are programmed in the TIP.

Mr. Reser said the FY26-TIP includes some new projects, including seven projects previously awarded OKI STBG and TA funds in Ohio. Additionally, there are many new ODOT, KYTC, and INDOT Grouped Projects, and these are basic maintenance projects such as routine road and bridge maintenance, and slide repair.

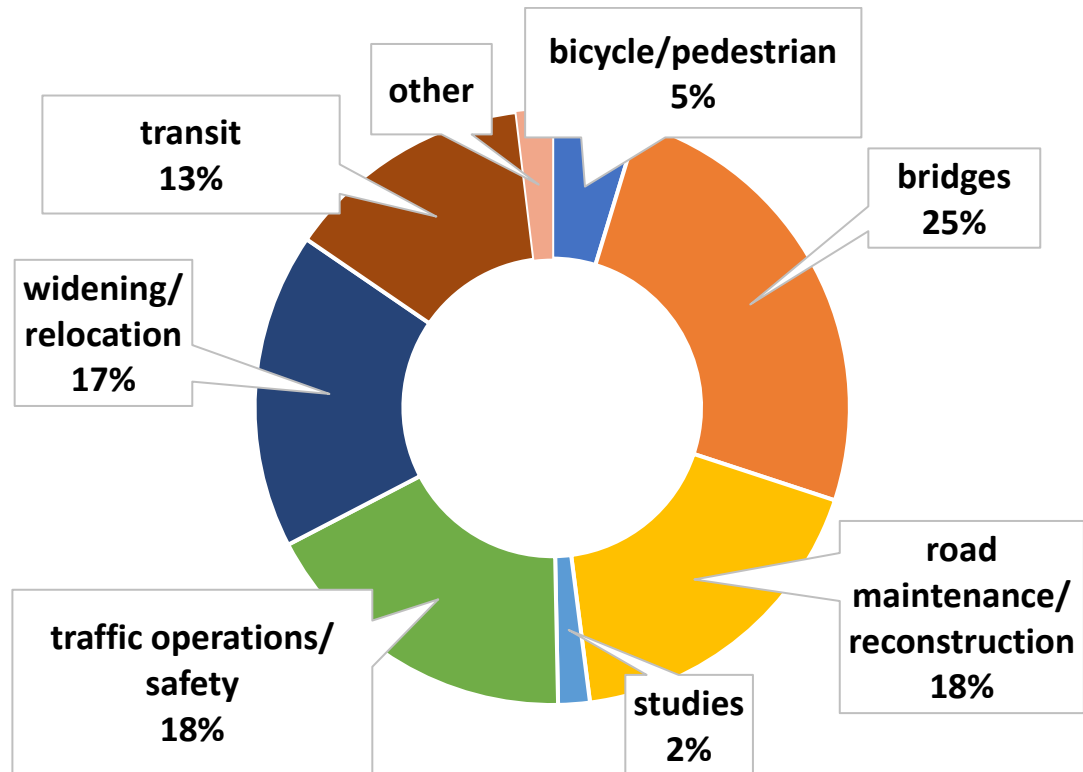
The TIP includes three Kentucky projects that are moving from the MTP to the TIP:

- I-275/KY 212 Interchange (RW only)
- Expand Boone County Rest Areas for more truck parking
- Widening KY 16 to KY 338 (RW/UT only)

And 43 Transit Projects are new for FY28 and FY29, and these include transit operating, preventative maintenance, replacement vehicles and equipment.

He shared a chart that shows the FY26-29 Federal Funds by Project Type. This includes:

- 25% Bridge expansion/preservation includes Brent Spence Bridge and Wester Hills Viaduct
- 18% Traffic operations/safety – road improvements like shoulder widening and traffic signal upgrades
- 18% Road maintenance/reconstruction
- 17% Widening / relocation I-75 in Hamilton County / KY BSB corridor
- 13% Transit



He closed his comments in sharing the tip.oki.org website, <https://www.oki.org/transportation/transportation-improvement-program-tip/> . A complete draft document as well as instructions on how to provide comment are included.

**Item #8 – Amendment 14 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program**

OKI staff, Andy Reser said amendment #14 is two transit projects, both for the Clermont Transportation Connection. It adds projects for FY25 operating assistance at \$1.2million and a transportation study for \$100k.

President Gerth requested a motion for OKI Resolution 2025-11. Judge Executive Kris Knochelmann provided a motion with a second from Mr. Karl Schultz, Resident member; motion passed.

**Item #9 – Other Business**

There was no other business from the floor.

**Item #8 - Adjournment**

President Gerth requested a motion to adjourn. Treasurer and Resident member Ken Reed provided a motion with a second from Commissioner Kevin Turner; motion passed.

End of meeting 11:15 a.m.



| <b><u>Guests</u></b>                        |
|---|
| Scott Falkowski, City of Forest Park        |
| Jennifer Haley, Clermont BCC                |
| Dan Pozniak, DSD Advisors                   |
| Lauren O'Brien, Verdantas                   |
| Stanislav Beresford, Trenton                |
| Jeff Wallace, Woolpert                      |
| John Jarman, Environmental Design Group     |
| Veronica Hazelwood, City of Mason           |
| Doug Briggs, Environmental Design Group     |
| Victoria Strawbridge, Commissioner Driehaus |
| Lilah Foley, Commissioner Driehaus          |

| <b><u>OKI Staff</u></b> |               |
|-------------------------|---------------|
| David Shuey             | Lorrie Platt  |
| Regina Fields           | Summer Jones  |
| Andy Meyer              | David Rutter  |
| Jenny Newcomb           | Liren Zhou    |
| Timothy Stautberg       | Brett Porter  |
| Julia Brossart          | Jim Pickering |
| Michael Outrich         | Hui Xie       |
| Gaby Waesch             |               |
| Robyn Bancroft          |               |
| Suzanne Parkey          |               |
| Toni Gleason            |               |
| Travis Miller           |               |

# **TRANSPORTATION PLANNING PROGRESS REPORT**

## **TRANSPORTATION PLANNING PROGRESS REPORT**

**MARCH 2025**

### **Short Range Planning (601)**

Staff continued to help communities learn more about Transportation Alternative options and funding mechanisms.

Staff held a Prioritization Workshop and reviewed the TA guidance, application and timeline.

Staff attended field reviews for TA projects and reviewed the scope and set milestones.

### **Transportation Improvement Program (602)**

Staff continued to monitor projects with OKI allocated federal funds and participated in several ODOT scoping meetings for recently awarded projects. A second draft of the FY2026-2029 TIP was made available for public comment. Adoption of the TIP is scheduled for the April 10 Board meeting.

A TIP Administrative Modification and a TIP Amendment were presented at the March ICC meeting. The TIP Amendment was presented at the March Executive Committee meeting. A draft TIP Administrative Modification was prepared for the April ICC meeting.

A March 8 workshop focused on the 2025 Prioritization Process. Staff presented information about the schedule and project scoring. Applications are due in June.

The TIP website was updated with the March TIP Amendment and Modification. The draft FY2026-2029 TIP was posted on the website for public comment.

### **Surveillance (605.1)**

Staff continued studying traffic patterns before, during, and after the Daniel Carter Beard I-471 Bridge closure.

Staff continued monitoring and quality control of ORBCS data.

Staff finished QC of the 2024 ORBCS counts for use in the Traffic Count database and website .

Staff continued coordinating with TEC and KYTC, and planning traffic counter maintenance and new traffic counter installation.

Staff continued testing and performing QA/QC on the model with the new zone system, network, and socio-economic input.

Staff began preparing traffic and travel data for model validation and calibration.

Staff began forecasting traffic for the I75/I275 Interchange improvement project (ODOT, PID 120804).

Staff attended the ODOT model user group meeting at ODOT central office on March 21, 2025.

Staff presented to the Cincinnati Grant Professionals Network on how to source demographic, economic, and housing data points on March 19.

Staff updated the regional residential development inventory used for estimating population and household growth in the region.

Staff provided updated county population totals for 2024 to the OKI Finance Department.

Staff continued work on Demographic Data Dashboard for the OKI Website.

Staff attended the ESRI Developer's Summit on March 11-14 in Palm Springs, CA.

Staff hosted the Greater Cincinnati GIS User Group on March 20.

Staff completed updating port locations and attributes within the CORIS database.

Staff continued running deep learning packages for feature extraction on aerial imagery in Clermont County.

Staff continued updating the bicycle infrastructure layer.

Staff continued the development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region.

Staff continued researching ESRI's flood simulation tools for use in analyzing impacts on transportation infrastructure from flood events.

Staff continued collection of Electric Vehicle Supply Equipment utilization data for future analysis.

### **Security & Emergency Response (605.6)**

Staff began migrating the ERG by Placard geoprocessing tool to ArcGIS Pro.

Staff performed monthly system checks on the RAVEN911 system.

### **Long Range Planning: System Management (610.1)**

Transportation Performance Measures: Staff continues to monitor the OKI Performance Measures and update the OKI Performance Measures website.

Transportation Plan: The OKI 2050 Metropolitan Transportation Plan (MTP) was adopted by the OKI Board of Directors on June 13, 2024. The MTP was found to be in conformance with air quality standards by state and federal agencies. An updated Ohio Planning MOU was completed with signatures from OKI, all Ohio public transit agencies and ODOT.

Federal Certification Review – Staff hosted local, state and federal partners for the USDOT Federal Certification Review on October 29. No activity this month. Staff awaits final report from USDOT.

Coordination and Staff Development: Staff participated in the following meetings and activities: Butler TID (3/10/25); National Assoc. of Regional Councils (3/10/25) Streetlight webinar (3/13/25).

Roadway functional class: Staff completed a review of the Ohio and Kentucky FC systems and submitted suggested changes to ODOT and KYTC. Both states approved.

Congestion Management Program: No activity.

ITS Architecture: No activity.

Project development activities for future corridors or special studies: No activity.

Safety Planning: ongoing processing of data reported in 605.1.

Regional Freight Transportation and Economic Development Planning: Benchmark CRISI FRA monthly email update (3/4). CORBA RMC Zoom Meeting (3/5). OMP Steering Committee Meeting #8 (3/26). Staff participated on the Selection Committee for Hamilton County's federally awarded Reconnecting Communities Grant and Neighborhood Access and Equity Program Project (3/14).

Prioritization Process: Staff completed revisions to the applications and guidance documents. A workshop was conducted for the benefit of applicants on March 11. This serves as the kickoff to funding cycle.

Transportation Advanced Materials and Technologies: AAM SW Ohio Regional Team meeting (3/24).

Public Transportation Agency Coordination RE: Safety Plans and TAMS: Staff continues the coordination process of 5310 program. These activities performed under 5310 program element 674.3. Staff continues to coordinate with transit agencies to share experiences and problem solve through the Regional Transit Collaborative. The Collaborative last met on February 27.

Alternative fuels coordination and advancement: Staff attended the EV Charging Summit and Expo in Las Vegas, NV on March 26 -27.

#### **Long Range Planning: Land Use (610.4)**

March 4, staff participated in the Taking Root Board meeting at OKI.

March 4, staff participated in the Greater Cincinnati Stewardship Collaborative leadership meeting at the Cincinnati Nature Center.

Staff corresponded and provided materials to Clermont County staff leading their Hazard Mitigation Plan update.

Staff continued preparation of a framework for a housing goals dashboard for the Northern Kentucky counties with PDS and NKADD leadership.

Staff presented the new annual prioritization criteria awarding points based on resiliency attributes of proposed transportation projects at the March 11 Applicant Workshop.

The Land Use Commission Steering Committee convened March 13 to review and provide direction to staff regarding 2026 local plan prioritization process criteria.

Staff provided information to Urban Canopy Works regarding Tree For Me for use in the City of Newport.

#### **Fiscal Impact Analysis Model – (610.5)**

Staff continued to gather data to update community data in the FIAM to year 2023 data.

#### **Transportation Services: Participation Plan (625.2)**

Regarding OKI outreach in the community, OKI representatives attended, worked with, and were available to work with regional constituents, at community meetings, as follows: An OMP Ohio River Listening Session, A Central Ohio River Business Association (CORBA) quarterly meeting, A Greater Cincinnati Chamber Meeting on a proposed Cincinnati arena with various local elected officials, their staffs, and dozens of interested public members, A Brent Spence Bridge Community Task Force meeting, A Cincinnati International Airport reception for the new CEO, with 75+ people, An Ohio Association of Regional Councils policy meeting regarding legislative updates and open records, A Northern Kentucky Chamber hard hat tour of the One NKY building with 100 people and A meeting with the Southwest Region Representative of Ohio Senator Bernie Moreno.

Completed a comprehensive 2024 Annual Report. The report was posted to the web site, shared on social media, and widely distributed by email. Worked with CORBA to facilitate CORBA using a page of OKI's Annual Report in the quarterly CORBA newsletter.

OKI makes a concerted outreach to media and placed six stories on a project to advance Advanced Air Mobility (AAM) at publicly owned airports.

OKI posted a notice of an April series of joint ODOT and KYTC DBE meetings on social media, and emailed a notice to all people on the OKI DBE list.

Regarding the TIP update, OKI placed three stories in media, including LINKNKy, Clermont County Sun, and WVXU. OKI made several social media posts across Facebook and Linked In, including 'stories,' and ran a Facebook boost seen by more than 3,000 people and clicked on by 55 people. The TIP update and an explanatory video is posted to the web site.

This outreach into the community was in addition to hosting hundreds of people at OKI for the board, committee, and task force meetings referenced elsewhere in this report.

#### **Special Studies: Regional Clean Air Program (665.4)**

Red Bike station wrap partnership continued. Clean air webpage visits March 2025- 44. Reds advertising began.

#### **Commuter Assistance Services (667.1)**

Staff received messages and responded about ridesharing. Rideshare webpage visitors March 2025: 2111. No GRH receipts submitted. Advertising campaign continued with Hubbard, IHeart and Urban One. Vanpool advertising commenced.

#### **Section 5310 Program (674.3)**

The Oversight Team met on March 12 to discuss and review the 5310 applications. The team came up with scores and recommend list of approved projects that staff will then take to the OKI Board for approval.

Staff prepared new subrecipient agreements for 5310 awards. Staff sent out agency questionnaires and vehicle monitoring reports to 5310 subrecipients.

Staff continue to monitor 5310 awards.

#### **Section 5310 Program Pass Through (674.4)**

In March, staff approved invoices for Clermont Senior Services, CABVI, and BAWAC.

#### **Ohio Exclusive: Transportation Planning Activities (684.3)**

Traffic data collection at select Ohio locations – DLZ began collecting classified volume traffic counts. The project has been completed except for a few locations which will be re-counted in spring 2025. Pedestrian and bike counts will start in spring 2025.

Survey of Environmental Justice Communities Transportation Needs and Preferences An RFQ was published in Fall 2024. A single response was received but it did not meet OKI standards. Therefore, the RFQ will be modified and republished in early February. OKI will also add Metro as a project partner which entails additional data gathering in the Metro service area.

Advanced Air Mobility Electrical Infrastructure Plan to support future AAM activities. Staff provided an AAM update presentation with Resolution authorizing OKI's CEO to enter into contract with the Selection Committee's chosen firm to the OKI ICC and Executive Committee at their March 11 and 13 meetings. Resolution was passed unanimously. OKI distributed SOQ packets to the Selection Committee members containing the six SOQs received by the March 13<sup>th</sup> deadline. A Selection Committee Meeting was held on March 25 where the members unanimously chose WSP USA Inc. as the preferred consultant team. OKI initiated the contracting process.

CARRYOVER items from FY24; Ohio Stormwater Basin Study – Project is complete. Housing Dashboard and Workshop – Project is complete.

**Indiana Exclusive – Dearborn County Transportation Planning – SPR (685.5)**

Task 1: Traffic Count Data Program-Activity 1: County-wide traffic count program – NONE PROGRAMMED. Activity 2: Special Traffic Counts – Staff will conduct traffic counts for the Congestion Management Program locations in Dearborn and as requested by local governments and INDOT resources permitting. No activity this period. Activity 3: Traffic count processing – Staff will process counts taken in-house or by other partners as part of a comprehensive regional data management program. No activity this period. Activity 4: Traffic Count Equipment Purchases – None Programmed.

Task 2: Planning Support to Local Governments- Activity 1: Transportation Plans – Staff will maintain the Indiana portion of the OKI Metropolitan Transportation Plan. Dearborn County remains in the OKI Metropolitan Planning Area (MPA) – no activity. Staff awaits final report on the federal certification review conducted in October 2024. Activity 2: Transportation Planning Support – A TIP Administrative Modification was presented to the ICC in February. The modification did not include any Indiana projects. Work continued on the draft OKI FY2026-2029 TIP and the second draft was sent to INDOT on February 28. The draft TIP is scheduled for OKI adoption in April 2025. Staff modified the draft FY26 work program development to incorporate comments from state and federal agencies. Staff led the quarterly Dearborn County project review meeting on February 5. Staff conducted an Air quality Interagency Coordination meeting on February 18. Staff participated in the March 27 Indiana MPO Council Meeting. Activity 3: Intersection Studies – No activity this period. Activity 4: Hazard Elimination Studies/Road Safety Audits – No activity expected. Activity 5: Bicycle and Pedestrian Plans – Provide technical assistance to communities related to bike/ped programs. No activity this period. Activity 6: Traffic Counting and Forecasting – OKI may conduct traffic counting and/or traffic forecasting as requested by local communities. OKI staff continues to update and refine the OKI Travel Model for the entirety of the OKI MPA, including Dearborn County. Current work involves new TAZ zone system and integration of transit on-board survey data. Staff is developing automated approaches to developing base year roadway networks from open street files. Activity 7: Project Evaluation Support – No activity expected. Activity 8: Title VI Planning – OKI will maintain a Title VI Plan consistent with federal requirements. Staff updated the Plan in December 2024. Activity 9: ADA Transition Plans – Staff will continue to assist communities when requested. Activity 10: Asset Management Assistance – Community Crossings Applications planning support. Activity 11: Red Flag Investigations – No activity expected. Activity 12: Other Planning Services – OKI will provide planning assistance to communities in Dearborn County for EV infrastructure, freight planning and other activities as appropriate. Staff continued work on Demographic Data Dashboard for the OKI Website.

Task 3: Planning Support to INDOT- Activity 1: HPMS Data Collection - No activity expected. Activity 2: Railroad Crossing Inventory – OKI will maintain GIS data layer for this information. No field work is anticipated. Activity 3: Data Conversion - No activity expected. Activity 4: ARIES Crash Data Quality Control – OKI staff will review, clean, and publish crash data for use by OKI and INDOT. Staff continued development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region. Activity 5: Develop Urban Area Boundaries – No activity expected (activity complete). Activity 6: Update Functional Classification Data – OKI staff completed a review of the FC system in Dearborn. No changes are recommended. Activity 7: Performance Measure Assistance – No

activity expected. Staff is updating Safety Performance Measures for consideration by the OKI Board at the February meeting. Activity 8: Meetings and Coordination with Local Officials – As appropriate. Activity 9: Quarterly Project Tracking – Staff led the quarterly Dearborn County project review meeting on February 5. Activity 10: Assist with District Open House/Public Outreach – Conduct outreach related to federally funding transportation plans and programs.

Task 4: Planning Capacity Enhancement- Activity 1: Equipment Purchases – No activity expected. Activity 2: Training – Attendance at the Annual MPO Conference and Indiana GIS Committee. No activity this period. Activity 3: Traffic Count Certification - No activity expected. Activity 4: GIS Systems Development – Geospatial data collection, evaluation and processing for Dearborn County transportation and land use datasets. Staff completed updating metadata and data dictionaries for layers within the OKI Enterprise Geodatabase. Staff continued collection of Electric Vehicle Supply Equipment utilization data for future analysis. Staff continued researching ESRI's flood simulation tools for use in analyzing impacts on transportation infrastructure from flood events. Staff continued updating the bicycle infrastructure layer.

**Kentucky Exclusive (PL Discretionary): Boone County Transportation Plan Update (686.2)**

Existing and Future Needs Assessment: Planning and preparations underway for in-person Public Open House scheduled for Tuesday, April 22, 2025 from 5-8 pm at the Boone County Enrichment Center. Consultant Deliverables: Stakeholder meetings (via Microsoft Teams) were held with County Commissioners, Judge/Exec, TANK, DHL, CVG, City of Florence Staff and the Mayors of Florence, Union and Walton.

Prioritized List of Recommendations and Cost Estimates: No activity.

**Kentucky Exclusive: Transportation Planning Activities (686.3)**

SHIFT and CHAF: The SHIFT 2026 kicked off with the opening for new and modified projects submittals to CHAF. Staff prepared a draft list of projects to be considered for sponsorship by NKY communities. OKI is preparing to host a meeting on April 10 to determine OKI's 25 sponsorships.

Special NKY studies and activities: KYTC TSMO Team – no activity; KY 6-80/105 Study Mtg. – no activity. KYTC Covington 4<sup>th</sup> Street Scoping Study – no activity. KY MPO Council – no activity. County project quarterly meetings – no meeting this month.

KY only traffic counting: No activity.

Boone Co. Transportation Plan – (Note: this project involves a consultant contract. Staff oversight activities jointly funded between 686.2 and 686.3). Project is underway. A public meeting is scheduled for April 22.

**Unified Planning Work Program (695)**

FY24 Performance and Expenditure Report – Report completed. No activity this period.

FY25 Monthly progress reports – Ongoing.

FY2026 Unified Planning Work Program –Staff addressed comments received on the draft and prepared an updated version to be provided to the OKI Board for consideration at the April meeting. Staff successfully presented for OKI Board approval the ODOT Biennial Agreement as well as a resolution



permitting OKI to accept and expend FTA Section 5303 funds for FY26. Staff completed a grant request with KY Office of Transportation Delivery.

**Transportation Program Reporting (697.1)**

2024 Transportation Summary (a.k.a. Annual Report) – Work is complete. The report was posted on the OKI website on 3/27/25 and shared directly with regional, state, and federal agencies.

**US EPA Climate Pollution Reduction Grant – (711.2)**

March 7, OKI met with US EPA staff and were informed all funding is available and all deliverables agreed to in the award notice are expected as described. OKI immediately informed subrecipients and on March 20 OKI convened CPRG partner agencies to renew all program activities.

Unpredictable City was notified to proceed with remaining deliverables.

The ThriveTogether project website content was reviewed for necessary updating of timelines and deliverable schedules.

**Mobile Source Emissions Planning (720.1)**

No Activity.

# **RESOLUTION 2025-12**

## **FISCAL YEAR 2026 UNIFIED PLANNING WORK PROGRAM (UPWP)**

## **FISCAL YEAR 2026 UNIFIED PLANNING WORK PROGRAM**

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

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2026 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is necessary for OKI to be funded for the coming year.

### **ACTION**

**RECOMMENDED:** Approval of Resolution OKI 2025-12

### **EXHIBIT:**

Resolution OKI 2025-12  
*OKI FY 2026 Unified Planning Work Program Executive Summary*

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING APPROVAL OF THE**  
**OKI UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2026**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2026 in defining a scope of work to meet the needs of this region for which funding can be sought from the United States Department of Transportation, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana; and

**WHEREAS**, the Unified Planning Work Program for Fiscal Year 2026 has been reviewed by appropriate state and federal agencies; and

**WHEREAS**, Applicant is authorized by KRS 96A to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in Boone, Campbell and Kenton; and

**WHEREAS**, the Unified Planning Work Program for Fiscal Year 2026 hereby certifies that all requirements of 23 CFR, Part 450 relating to the Metropolitan Transportation Planning Process have been met; Now, therefore;

**BE IT RESOLVED**, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of April 10, 2025, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2026.

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**JOSH GERTH, PRESIDENT**

# **RESOLUTION 2025-13**

## **CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS**

## **CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS**

- DESCRIPTION:** Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.
- BACKGROUND:** Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Transportation Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Board of Directors is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth-year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In October 2024 such a review concluded that OKI was meeting or exceeding all such requirements of the metropolitan planning regulations as proscribed in 23 CFR 450.
- ACTION RECOMMENDED:** Adoption of Resolution OKI 2025-13
- EXHIBIT:** Resolution OKI 2025-13 Concerning Certification of the Urban Transportation Planning Process

**RESOLUTION**

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

**CONCERNING CERTIFICATION OF THE**  
**URBAN TRANSPORTATION PLANNING PROCESS**

**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 Indiana Department of Transportation (INDOT) in cooperation with locally elected officials in the OKI Metropolitan Planning Area (MPA) as evidenced in the Agreement, number 3206, between ODOT and OKI dated July 1, 1979 and the Agreement between KYTC and OKI dated July 1, 1983 encompassing the Counties of Butler, Clermont, Hamilton and Warren in the State of Ohio, and Boone, Campbell and Kenton in the Commonwealth of Kentucky and Dearborn County, Indiana; and

**WHEREAS**, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO, ODOT, KYTC and INDOT to certify that the transportation planning process cooperatively conducted is in conformance with the regulations; and

**WHEREAS**, the federal regulations also require that the metropolitan transportation planning process be carried out in accordance with all applicable requirements including:

1. 23 U.S.C. 134, 49 USC 5303, and 23 CFR Part 450.300;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR Part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
5. Section 1101(b) of the FAST ACT (Pub. L 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting the discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR Part 27 regarding discrimination against individuals with disabilities.

**WHEREAS**, the United States Department of Transportation conducted a certification review of the Ohio-Kentucky-Indiana Regional Council of Governments in October 2024, and issued a subsequent finding that the Ohio-Kentucky-Indiana Regional Council of Governments was fully certified as meeting all pertinent requirements: Now, therefore,

**BE IT RESOLVED** that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of April 10, 2025 certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

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**JOSH GERTH, PRESIDENT**

4/10/25  
rwk



# **FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM**

## **TIP ADMINISTRATIVE MODIFICATION #18**

| Hamilton County                            |          |  |  |   |           |                    |      |
|--|----------|--|--|---|-----------|--------------------|------|
| 121077                                     | O/M      | HAM CR 457 19.68<br>Structure Demo-WHV | Properties at 1445, 1457,<br>and 1501 Harrison Avenue<br>in Cincinnati, OH | Demolition of structures at 1445, 1457,<br>and 1501 HarrisAv in Cincinnati. Sites<br>were acquired as part of the WHV project<br>and get removed for construction of<br>western approach. | Exempt    | City of Cincinnati | FY25 |
| Move Construction and CE from FY25 to FY26 |          |  |  |   |           |                    |      |
|  | State    | PE                                     | 0  | 0   | 0         | 0                  | 0    |
|  | OKI-STBG | CO                                     | 0  | 0   | 1,120,000 | 0                  | 0    |
|  | Local    | CO                                     | 0  | 0   | 280,000   | 0                  | 0    |
|  | OKI-STBG | CE                                     | 0  | 0   | 112,000   | 0                  | 0    |
|  | Local    | CE                                     | 0  | 0   | 28,000    | 0                  | 0    |
| <b>Total FY24-27 Project Cost :</b>        |          |  |  |   |           | <b>\$1,550,387</b> |      |

|   |     |                            |  |                                   |        |              |      |   |                  |
|---|-----|----------------------------|--|-----------------------------------|--------|--------------|------|---|------------------|
| 6-3229  | O/M | Burlington KY 18 Sidewalks | South side of KY 18 from Ethan Drive to existing sidewalk east of SouthPointe Drive. | New sidewalk on southside of KY 8 | Exempt | Boone County | FY25 |   |                  |
| <div style="border: 1px solid red; padding: 5px; width: fit-content;">           Revise scope to sidewalks on south side only.         </div> |     |                            | OKI-TAP  | CO                                | 0      | 432,000      | 0    | 0 | 0                |
|   |     |                            | Local  | CO                                | 0      | 108,000      | 0    | 0 | 0                |
|   |     |                            | <b>Total FY24-27 Project Cost :</b>  |                                   |        |              |      |   | <b>\$540,000</b> |

| 2300990   | O/M | SR 1  | At 8.74 mile N US 50 | Small Structure Replacement | Exempt  | INDOT  | FY28             |         |
|---|-----|-------|----------------------|-----------------------------|---------|--------|------------------|---------|
| Part of Grouped Project. Revising PE phase funding in FY25. |     | NHPP  | PE                   | 0                           | 593,524 | 0      | 0                | 0       |
|   |     | State | PE                   | 0                           | 148,381 | 0      | 0                | 0       |
|   |     | NHPP  | RW                   | 0                           | 0       | 48,000 | 0                | 0       |
|   |     | State | RW                   | 0                           | 0       | 12,000 | 0                | 0       |
|   |     | NHPP  | CO                   | 0                           | 0       | 0      | 48,000           | 772,800 |
|   |     | State | CO                   | 0                           | 0       | 0      | 12,000           | 193,200 |
| <b>Total FY24-27 Project Cost :</b>                         |     |       |                      |                             |         |        | <b>\$861,905</b> |         |

Adam Goetzman, ICC Chair April 8, 2025

**TRANSIT-PROPOSED ACTIONS - Modification #18 April 8, 2025****Project Description**

| <b>FY</b>   | <b>TIP ID</b> | <b>FTA ALI Code</b> | <b>Type</b> | <b>Project Name</b>                       | <b>Quantity</b> | <b>Air Quality</b> | <b>Fund Type</b>                               | <b>Programmed cost</b> |
|---|---------------|---------------------|-------------|---|-----------------|--------------------|--|------------------------|
| <b>Butler County Regional Transit Authority</b>                                       |               |                     |             |   |                 |                    |  |                        |
| 2025  | 119837        | 11.44.05            | Capital     | BCRTA Low Emission Vehicle Infrastructure |                 | Exempt             | Low Emission Infrastructure with Lo/No Program |                        |
| <div>Split PID with LoNo project into two ALI codes. No change to overall cost.</div> |               |                     |             |   |                 |                    | Section 5339c                                  | 303,600                |
|   |               |                     |             |   |                 |                    | Local  | 75,900                 |
|   |               |                     |             | <b>Total Project Cost:</b>                |                 |                    |  | <b>\$379,500</b>       |
| 2025  | 119837        | 11.79.00            | Capital     | BCRTA Low Emission Vehicle Infrastructure |                 | Exempt             | Low Emission Infrastructure with Lo/No Program |                        |
| <div>Split PID with LoNo project into two ALI codes. No change to overall cost.</div> |               |                     |             |   |                 |                    | Section 5339c                                  | 46,400                 |
|   |               |                     |             |   |                 |                    | Local  | 11,600                 |
|   |               |                     |             | <b>Total Project Cost:</b>                |                 |                    |  | <b>\$58,000</b>        |

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 Adam Goetzman, ICC Chair April 8, 2025

# **RESOLUTION 2025-16**

## **FY2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) ADOPTION**

**ADOPTION OF THE OKI FISCAL YEARS 2026-2029**  
**TRANSPORTATION IMPROVEMENT PROGRAM**

|                            |   |
|----------------------------|---|
| <b>DESCRIPTION:</b>        | Adoption of the OKI <u>FY 2026-2029 Transportation Improvement Program</u>  |
| <b>BACKGROUND:</b>         | <p>The <u>OKI FY 2026-2029 Transportation Improvement Program (TIP)</u> 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 <u>OKI's 2050 Metropolitan Transportation Plan</u>. A new TIP is adopted every two years.</p> <p>The TIP includes projects for improving highways, bus service and facilities for bicycles and pedestrians. The TIP also identifies the funding necessary to maintain highways and transit service, as well as making travel by people and goods more efficient and safer with improved roadway designs and advanced technologies. In total, nearly \$4.3 billion in federal, state and local funds are identified in the TIP.</p> <p>The TIP meets the same requirements for the MTP in that it meets air quality and fiscal constraints. Details on fiscal constraint and the air quality conformity process and results can be found in the TIP document. The development of the TIP meets all U.S. Department of Transportation requirements for content, process and public involvement and is paid for with OKI federal planning funds.</p> |
| <b>AUTHORITY:</b>          | 23 CFR, §450.324.   |
| <b>FUNDING:</b>            | The TIP is a fiscally-constrained document containing funding amounts and sources for all regional projects received federal transportation funding.  |
| <b>ACTION RECOMMENDED:</b> | Approval of OKI Resolution 2025-16  |
| <b>EXHIBIT:</b>            | OKI Resolution 2025-16  |

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING ADOPTION OF THE**  
**FY 2026 – 2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**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 for the counties of Butler, Clermont, Hamilton and Warren in the State of Ohio; Boone, Campbell and Kenton in the Commonwealth of Kentucky; and Dearborn County in Indiana; and

**WHEREAS**, the MPO has, pursuant to 49 U.S.C. 5323 (k), 23 U.S.C. 135, and 23 CFR 450.220, developed the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program as a short-range element of the OKI 2050 Metropolitan Transportation Plan (MTP); and

**WHEREAS**, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren; a portion of the Kentucky counties of Boone, Campbell and Kenton; a portion of the Indiana county of Dearborn; and OKI's OKI Fiscal Years 2026 – 2029 Transportation Improvement Program and MTP are subject to transportation conformity rules; and

**WHEREAS**, the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program includes the addition of projects, as well as other project changes, that are subject to transportation conformity requirements and that projects have been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

**WHEREAS**, the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program and OKI 2050 Metropolitan Transportation Plan conform to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and demonstrates fiscal constraint; and

**WHEREAS**, the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program has met the requirements of OKI's Public Participation Process; and

**WHEREAS,** the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program will become effective concurrent with US DOT approval of the State Transportation Improvement Programs for Ohio, Kentucky and Indiana: Now, therefore,

**BE IT RESOLVED** that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of April 10, 2025, hereby adopts the OKI Fiscal Years 2026 – 2029 Transportation Improvement Program as the short range element of the OKI 2050 Metropolitan Transportation Plan, and recommends that its members incorporate these projects into their planning for transportation improvements in their governmental units;

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**JOSH GERTH, PRESIDENT**

AJR  
4/10/25