

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**APRIL 9, 2024
9:30 A.M.
OKI BOARDROOM**

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

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
MARCH 12, 2024**

COMMITTEE MEMBERS

Mr. Adam Goetzman, Green Township, Chair
Mr. Dan Corey, Butler County Transportation Improvement District, First Vice-Chair
Mr. Robert Franxman, Boone County Fiscal Court, Second Vice-Chair
Mr. Christopher Anderson, City of Forest Park
Mr. Steve Anderson, SORTA
Mr. Russell Auwae, Butler County Regional Transit Authority
Mr. Bryan Behrmann, Liberty Township
Ms. Amanda Beiting, Clermont County Engineer's Office (representing Mr. Jeremy Evans)
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6
Mr. Mark Boswell, Hamilton County Regional Planning Commission
Mr. Frank Busofsky, Great Parks, At-large Member
Mr. Josh Carter, John R. Jurgensen, At-large Member
Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport
Ms. Nicole Daily, Dearborn County Planning & Zoning
Mr. Nick Dill, City of Fairfield
Mr. Chris Ertel, City of Cincinnati
Mr. Brian Goubeaux, City of Cincinnati
Ms. Andrea Henderson, ODOT District 8
Mr. Arun Hindupur, West Chester Township
Mr. Chad Harville, City of Hamilton (representing Mr. J. Allen Messer)
Mr. Matthew Hulme, City of Cincinnati Streetcar
Mr. Wade Johnston, Tri-State Trails, At-large Member
Mr. Diego Jordan, City of Cincinnati
Mr. Chris Kelly, City of Cincinnati
Ms. Jenna LeCount, Boone County Fiscal Court
Mr. Todd Listerman, Dearborn County Engineer
Ms. Erin Lynn, City of Fairfield
Mr. Duncan McDonel, Warren County Regional Planning Commission
Mr. David Miller, Colerain Township
Ms. Cindy Minter, Campbell County Fiscal Court
Mr. Sam Perry, City of Oxford
Mr. Steve Sievers, Anderson Township
Mr. Scott Tadych, City of Middletown

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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ICC Members continued....

Ms. Laura Tenfelde, PDS of Kenton County
Mr. Jeff Thelen, Northern KY ADD
Mr. Rob Thelen, City of Edgewood
Mr. Nick Vail, Federal Highway Administration/KY
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Greg Wilkens, Butler County Engineer
Mr. Thomas Witt, Kentucky Transportation Cabinet
Mr. Cory Wright, Union Township

GUESTS

Mr. William Brock, CT Consultants
Mr. Mark Daniels, Goodhue Consulting
Mr. Jay Hamilton, Mead & Hunt
Mr. Bob Hill, Lochner
Ms. Mary Huller, SORTA
Mr. Ed Kuehne, Taylor Mill
Mr. Joe M (sp?)
Mr. Daniel Menetrey, Boone County
Ms. Jen Patterson, City of Monroe
Ms. Anne Rahall, TEC
Ms. Cheri Rekow, Citizen
Mr. Brandon Seiter, KCPW
Ms. Jennifer Shuey, DLZ
Ms. Danielle Steinhauser, CT Consultants
Ms. Andrea Stevenson, DLZ
Mr. Craig Walker, Kentucky Transportation Cabinet/D6
Mr. Jeff Wallace, Woolpert

STAFF

Lorrie Platt	David Shuey	Travis Miller	Michael Outrich	Suzanne Parkey
Jenny Newcomb	Brett Porter	Summer Jones	Liren Zhou	Jersson Pachar
Florence Parker				

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 6, 2024 ICC MINUTES

Chair Goetzman asked if there were any corrections or amendments to the February 6, 2024 minutes. There were none. Mr. Tom Voss moved to approve the February 6, 2024 minutes. Mr. Steve Anderson seconded the motion, motion carried.

FEBRUARY EXECUTIVE COMMITTEE ACTIONS

Chair Goetzman stated the February Executive Committee meeting minutes are for information only.

TRANSPORTATION PLANNING PROGRESS REPORTS

Chair Goetzman 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.

US EPA Climate Pollution Reduction Grant Program (CPRG) Update

Mr. Travis Miller, OKI staff reminded members that OKI is in Phase 2 of the program with the implementation funding grant due April 1st. The awarded grants can be between \$2million and \$500million. The purpose is to develop and implement locally driven actions that reduce Green House Gas emissions. He reminded members that on March 1st, a Priority Climate Action Plan was submitted. He highlighted GHG Inventory which showed that 70% of the region's emissions are produced in three counties: Hamilton, Butler, and Boone. The region's top emissions are industrial (35%), followed by transportation emissions (30%). He further elaborated the engagement process, which includes a 70+ member steering committee who generated over 100 project ideas (to reduce GHG emissions).

Next, he provided a summary of the grant proposals' six 'pillars' to help reduce greenhouse gas emissions in the 16-county OK-KY-IN MSA. The pillars, with examples are:

1. Residential Household Energy Reduction Program – such as weatherization, efficient appliances/HVAC
2. Local Govt. Public Building Reduction – solar and LED light conversion
3. Industrial Equipment Replacement Program – stationary equipment, mobile equipment
4. Transit Service Enhancement – targeted zone free fare, fleet replacement expansion
5. Landfill Stream Reduction – curb side recycling, regional organics facilities, food reuse refrigeration
6. Afforestation – Tree for Me distributions, 30,000 trees to 60 communities

Mr. Miller reminded members that OKI is the grant administrator and next steps are to finalize program details and grant components along with program budgets.

2050 METROPOLITAN PLAN UPDATE

Dr. Margaret Minzner, OKI staff provided an update of the environmental consultations for the 2024 update to the 2050 Plan. She explained the consultations are prepared because transportation and related development can adversely affect environmental and historic resources. She noted a survey on environmental concerns was completed along with a workshop discussing survey results with the opportunity of environmental experts to weigh in. Additionally, they hosted an engineer's workshop to learn more about the feasibility of mitigation measures from their perspective. All data will be compiled on the Greenspace webpage and incorporated in the Plan update.

OKI CARBON REDUCTION PROGRAM-EV CHARGING INFRASTRUCTURE PROJECT SELECTION (2024 ROUND 1)

Mr. Andy Reser, OKI staff reminded members these awards are for the installation of publicly accessible EV charging infrastructure. The focus is on DC Fast Charging equipment in high density residential and/or employment with adequate demonstrated dwell times and along with the commitment to operate and maintain electric vehicle service equipment for five years. He shared that Ohio has \$13 million available, received 8 applications, requesting \$375k. He noted that Ohio Toll Revenue Credits can be used as the non-federal share, for this round, this saves \$138k in match. There will be a Round 2 of projects in Ohio

due to funds remaining. He then shared that Kentucky has \$3 million available, received 6 applications requesting \$2.8 million.

The following project awards are recommended to Executive Committee:

OHIO

Anderson Township	Anderson Center	2 Level 2 Chargers, \$50,854
City of Cincinnati-Mt. Washington	Neighborhood Business District	1 Dual Port DCFC, \$196,000
City of Fairfield	Lane Library	2 Level 2 Single Port Chargers
	Waterworks Park	2 Level 2 Single Port Chargers
	Harbin Park	2 Level 2 Single Port Chargers
		Total funds for Fairfield \$126,945
City of Forest Park	City Municipal Campus	3 Level 2 Chargers, \$32,413
City of Trenton	City Hall	2 Level 2 Chargers, \$54,545
MetroParks of Butler County	Voice of America MetroPark	1 Level 2 Charger, \$17,794

KENTUCKY

Boone County	Boone County Parks Dept.	3 DC Fast Chargers
	Burlington Commons Washington Street	3 DC Fast Chargers
	287 Richwood Rd. Walton, KY	3 DC Fast Chargers
		Total funds \$320,000
CVG Airport	CVG Centre	10 Level 2 Chargers, 2 DC Fast Chargers
	Rental Car Facility	2 DC Fast Chargers
	Terminal 2 Garage	16 Level 2 Chargers, 1 DC Fast Charger
		Total funds for CVG \$3,214,286

Chair Goetzman requested a motion to approve Resolution 2024-06, which was provided by Mr. Corey Wright. Ms. Andrea Henderson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #8

Mr. Andy Reser, OKI Staff, said TIP Administrative Modification #8 includes minor funding changes to 24 highway projects and 18 transit projects. In Clermont County, ODOT is adding a study to upgrade preemption equipment at the Indiana and Ohio railroad crossing in Loveland. They are also investigating how that can be interconnected with the OKI funded new pedestrian signal at the Little Miami Scenic Trail. In Hamilton County, Wasson Way Phase 7 construction is being delayed from FY24 to FY26 to allow time to reroute the path on a different alignment. In Boone County, they requested moving SNK funds between phases for both KY 20 turn lanes and Conner Road multi-use path. In Kenton County, the City of Erlanger requested additional funds to be moved to State Forces to allow KYTC to do environmental

overview of the project. Lastly, in Indiana, INDOT requested funding modifications for nine projects and adding three INDOT projects to an existing Grouped Project for maintenance and repair. Mr. Reser stated that on the transit side, the Modification changes funding types, years, and funding amounts for 3 BCRTA projects, 9 SORTA projects and 6 TANK projects.

Chair Goetzman requested a motion to approve TIP Administrative Modification #8. Mr. Scott Tadych moved to approve, and Mr. Steve Anderson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #6A

OKI staff, Mr. Andy Reser stated that TIP Amendment 6 has been split into 6A and 6B. He shared this is done sometimes to separate the exempt and non-exempt projects because an Amendment with a non-exempt project is subject to air quality conformity and gets bumped to FHWA and FTA to review and that review can take an additional 4-6 weeks before the Amendment can be added to the STP.

He shared that Amendment 6A includes the addition of 17 highway projects that are all exempt from air quality conformity; 14 of these projects come from last year's Prioritization Process that were awarded OKI STBG/CMAQ or TA Funds in October 2023. The new projects are Butler County MetroParks for the new portion of the Great Miami River Trail, Butler County TID North Hamilton Crossing Phase 1, City of Fairfield's extension of the Miami River Trail and the Pleasant Avenue Multi-Use Path.

In Hamilton County, City of Springfield Northland Blvd and Kemper Road realignment, City of Loveland's Loveland-Madeira Road, Cincinnati Lick Run Connector multi-use paths and Reading and Azmann sidewalk and Colerain Springdale Road sidewalks. In Warren County, City of Mason signals and Warren County TID SR63 improvements. In Campbell County, City of Alexandria East Main Street sidewalk. In Kenton County, Crestview Hills Horsebranch Road, and Park Hills Amsterdam Road. OKI funded projects for transit include new battery electric buses for SORTA, BRT and TANK hybrid-electric buses.

Non-OKI projects in this amendment are a new structure demolition project for the Wester Hills Viaduct and a 2023 Federal RAISE grant to Bellevue and Southbank Partners for use on planning and designing of Riverfront Commons. Other transit projects are also added for BCRTA, Clermont County, SORTA and TANK. He noted that the Amendment was sent to the Interagency Consultation Group for review and posted on oki.org since February 28th. No adverse comments were received.

Chair Goetzman requested a motion for approval of Resolution 2024-07, which was provided by Mr. Steve Anderson with a second from Mr. Corey Wright; motion passed.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #6B

Mr. Andy Reser, OKI staff stated that Amendment 6B includes one non-exempt highway project, PID 114606, the Fields Ertel Road widening project between Snider and Wilkens. Hamilton and Warren County requested 10% additional OKI STBG funds, and the local funding amount is also increasing. He stated it is about a \$5million increase over the previous estimate and they hope to go to bid soon. The Amendment, as well as OKI's short conformity report based on a previous regional emissions analysis were sent to the Interagency Consultation Group for review. The Amendment was posted to oki.org with no adverse comments received.

Chair Goetzman requested a motion for approval of Resolution 2024-08. Mr. Scott Tadych provided a motion with a second from Mr. Steve Anderson; motion passed.

OTHER BUSINESS

Chair Goetzman reminded members there is a Project Funding & Prioritization Workshop after today's ICC meeting.

PUBLIC COMMENT

None.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, April 9, 2024, at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Cory Wright with a second from Mr. Steve Anderson to adjourn the meeting at 10:17 a.m., motion carried.

/llp

04/2/24

Intermodal Coordinating Comm

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024

Christopher Anderson City of Forest Park					Y	Y						
Steve Anderson SORTA	Y	R	Y	Y	Y	Y						
Russell Auwae BCRTA	Y		R	Y	Y	Y						
Eric Beck, PE Hamilton County Engineer's Off	Y	Y	Y	Y	Y							
Bryan Behrmann Liberty Township	Y	Y	Y	Y		Y						
Dane Blackburn KYTC/D6	Y	Y	Y	Y	Y	Y						
Mark Boswell HCRPC	Y	Y	Y	Y	Y	Y						
Scott Brown ODOT-District 8	Y	Y		Y								
Frank Busofsky Great Parks			Y	Y	R	Y						
Patrick Carpenter FHWA-IN												
Josh Carter John R Jurgensen Company						Y						
Debbie Conrad Kenton County Airport Board CV	Y		Y	Y	Y	Y						
Daniel Corey, P.E., S.I. Butler County County TID	Y	Y	Y	Y	Y	Y						
Nicole Daily Dearborn County Planning Comm	Y				Y	Y						
Nick Dill City of Fairfield	Y	Y				Y						
Brian Elliff Miami Township	R	R	R	R	E							
Chris Ertel City of Cincinnati	Y	Y	Y	R	R	Y						

Intermodal Coordinating Comm

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024

Jeremy Evans, P.E.,P.S. Clermont County Engineers Offi	Y	R				R						
David C. Fehr Butler County Planning Commiss												
Rob Franxman Engineer/Public work	Y	Y	Y	R	R	Y						
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y						
Brian Goubeaux City of Cincinnati		Y	Y	Y	Y	Y						
Eric Hall City of Florence												
Andrea Henderson ODOT/D8	Y	Y	R	Y	R	Y						
Tonya Higdon FHWA-KY												
Arun Hindupur West Chester Township	Y		E	Y		Y						
Matthew Hulme City of Cincinnati Streetcar	R	R		Y	R	Y						
Brad Johnson Hamilton County DOES	Y	Y		Y	Y							
Wade Johnston Tri-State Trails	Y	Y	R			Y						
Diego Jordan City of Cincinnati	Y	Y	R	Y	Y	Y						
Chris Kelly City of Cincinnati	Y	Y		Y	Y	Y						
Nakita Lancaster City of Middletown												
Jenna LeCount Boone County Plan Comm	Y	Y	Y	Y	Y	Y						
J. Todd Listerman, PE Dearborn County	Y	E	Y	E	Y	Y						

Intermodal Coordinating Comm

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024

Todd Long, PE Hamilton County Engineer's Off	Y	Y	R	Y	Y	E						
Erin Lynn City of Fairfield		Y			Y	Y						
Luke Mantle Campbell County Fiscal Court												
Susanne Mason Warren Grants Administration												
Andy Mays Clermont Transportation Connec												
Duncan McDonel Warren County RPC				Y	Y	Y						
J. Allen Messer City of Hamilton	R	R	Y	R	R	R						
Jason Millard City of Lebanon	Y	Y	Y	Y	Y							
David Miller-Colerain Colerain Township	Y	Y	Y		Y	Y						
Cindy Minter Campbell County				Y		Y						
Emmanuel Nsonwu Indiana Department of Transpor												
Sam Perry City of Oxford	Y	R	Y	E	Y	Y						
Kelly Schwegman N. Kentucky Health Dept.	Y	Y	Y	Y	Y							
Steve Sievers Anderson Township	Y	R	R	Y	Y	Y						
Spencer Stork Kenton County Fiscal Court	Y	Y										
Scott Tadych City of Middletown			Y		Y	Y						
Laura Tenfelde, PE PDS Kenton County		Y		Y	Y	Y						

Intermodal Coordinating Comm

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024

Jeff Thelen NKADD	Y	Y				Y						
Rob Thelen City of Edgewood	E	Y	Y			Y						
Neil Tunison Warren County Engineer												
Nick Vail FHWA-KY					Y	Y						
Thomas G. Voss	Y	Y	Y	Y	Y	Y						
Sam Wallace FHWA-OH												
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	R	Y	R	Y	Y	Y						
Ed Wilson City of Hamilton	Y	Y		Y	Y							
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Y	Y	Y	Y	Y						
Cory Wright Union Township	Y	Y			Y	Y						

EXECUTIVE COMMITTEE ACTIONS

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
March 14, 2024 – 10:30 a.m.

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

Item #1A - Administrative

OKI Board President Gary Moore called the meeting to order at 10:34 a.m. He reminded everyone to sign in, silence cell phones and to state your name clearly when making a motion, second or comment. He also noted that since this is an executive committee meeting, only those committee members or their alternates may make a motion, second or vote. Trustee Michael Logue led the Pledge of Allegiance.

Item #1B - Approval of the February 8, 2024 Executive Committee meeting minutes

President Moore requested approval of the February 8th Executive Committee meeting minutes as distributed. Mr. Ken Reed, Treasurer moved that the minutes be approved as presented with a second from Commissioner T.C. Rogers; motion passed unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski began his remarks by sharing the sudden news of Red Bike's announcement it was shutting down operations. In the announcement, Red Bank executives have mentioned the possibility of selling its assets. OKI has invested \$3.6million for this mode of transportation. He noted that Red Bike cannot sell those assets without negotiation with the federal government's agent, in this case ODOT. ODOT would be paid back for some of OKI's investment. He mentioned that Councilman Mark Jeffreys along with others are trying to find a solution that keeps Red Bike operating. Mr. Policinski said that he wished them well and OKI is glad to provide data and support. He also noted that future funding of Red Bike will be up to the OKI Board of Directors. He wanted to assure the Board that their investments have legal protection and will make that known to the operators of Red Bike.

He next mentioned that the Board will be hearing from the independent auditor, Mr. Kyle Dougherty, on OKI's FY 2023 audit. He noted that OKI remains in sound fiscal stature and are good shepherds of the taxpayer's money. He next complimented OKI's finance staff in meeting every financial and accounting test of OKI's fiscal operations. Having federal, state, and local dollars from three distinct states is a remarkable challenge. He asked the finance staff to stand and be recognized for their hard work in meeting the various layers of government accounting.

Mr. Policinski concluded his remarks focusing on the Martin Luther King interchange in Uptown. He shared that in 2013, the OKI Board made a revolutionary investment on an interchange that has regional impacts. Such as:

- The Uptown area is the region's second largest employment center outside of downtown Cincinnati. Of the 55,000 jobs, twenty thousand were held by persons from outside of Hamilton County
- Tens of thousands of students from the region and beyond attend University of Cincinnati
- A large majority of patients in Uptown's hospitals are from outside the city of Cincinnati

OKI helped craft a radical funding scheme to build the interchange projects on a historically fast schedule. OKI's BOD agreed to take on a payment of \$25million loan to the city from the Ohio State Infrastructure Bank. The solution was innovative for several reasons: the loan size was up to 250 times the size of a normal SIB loan. No other MPO had even been responsible for such a massive SIB loan and lastly, the Board ensured paying the loan over 25 years at a payment of \$1million per year for decades from OKI funds.

He thanked the Board for their visionary solution in 2013 and was proud to share that the loan will be paid off in July of 2024, fifteen years early due to the hard work of our partners at ODOT and the City of Cincinnati, the actual loan amount was less and because the Board year after year voted to honor the \$1million commitment. He said he has been told that the investment in Uptown over the past decade is over \$1billion, all related to investment of the interchange.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed to all in advance with a printed copy at their seats. Ms. Hannum reported the Council's financing activities, as of March 14, 2024, OKI had:

\$487,053 in the PNC Bank Commercial Checking Account

\$26,626 in the PNC HSA/FSA Checking Account

\$668,631 in the STAR Ohio Money Market Mutual Fund Account

Ms. 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 Moore requested a motion to approve the financial report. Commissioner David Painter provided a motion, Councilmember Mark Jeffreys seconded the motion; motion passed unanimously.

Item #2 - USA EPA Climate Reduction Grant Program (CPRG) Update

Mr. Travis Miller, OKI staff reminded members that OKI is in Phase 2 of the program with the implementation funding grant due April 1st. The awarded grants can be between \$2million and \$500million. The purpose is to develop and implement locally driven actions that reduce Green House Gas emissions. He reminded members that on March 1st, a Priority Climate Action Plan

was submitted. He highlighted GHG Inventory which showed that 70% of the region's emissions are produced in three counties: Hamilton, Butler, and Boone. The region's top emissions are industrial (35%), followed by transportation emissions (30%). He further elaborated the engagement process, which includes a 70+ member steering committee that generated over 100 project ideas (to reduce GHG emissions).

Next, he provided a summary of the grant proposals' six 'pillars' to help reduce greenhouse gas emissions in the 16-county OK-KY-IN MSA. The pillars, with examples are:

1. Residential Household Energy Reduction Program – such as weatherization, efficient appliances/HVAC
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5. Landfill Stream Reduction – curb side recycling, regional organics facilities, food reuse refrigeration
6. Afforestation – Tree for Me distributions, 30,000 trees to 60 communities

Mr. Miller reminded members that OKI is the grant administrator and next steps are to finalize program details and grant components along with program budgets.

Item #3 - Selection of Projects for the Carbon Reduction Program – Electric Vehicle Charging Infrastructure

Mr. Andy Reser, OKI staff reminded members these awards are for the installation of publicly accessible EV charging infrastructure. The focus is on DC Fast Charging equipment in high density residential and/or employment with adequate demonstrated dwell times along with the commitment to operate and maintain electric vehicle service equipment for five years. He shared that Ohio has \$13 million available, received 8 applications, requesting a total of \$375k. He noted that Ohio Toll Revenue Credits can be used as the non-federal share, for this round, this saves \$138k in match. There will be a Round 2 of projects in Ohio due to funds remaining (applications due June 7th). Mr. Reser then shared that Kentucky has \$3 million available, received 6 applications requesting a total of \$2.8 million. A slide presentation included the following information on the awards (see next page).

OHIO

Anderson Township	Anderson Center	2 Level 2 Chargers, \$50,854
City of Cincinnati-Mt. Washington	Neighborhood Business District	1 Dual Port DCFC, \$196,000
City of Fairfield	Lane Library	2 Level 2 Single Port Chargers
	Waterworks Park	2 Level 2 Single Port Chargers
	Harbin Park	2 Level 2 Single Port Chargers
		Total funds for Fairfield \$126,945
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City of Trenton	City Hall	2 Level 2 Chargers, \$54,545
MetroParks of Butler County	Voice of America MetroPark	1 Level 2 Charger, \$17,794

KENTUCKY

Boone County	Boone County Parks Dept.	3 DC Fast Chargers
	Burlington Commons Washington Street	3 DC Fast Chargers
	287 Richwood Rd. Walton, KY	3 DC Fast Chargers
		Total funds \$320,000
CVG Airport	CVG Centre	10 Level 2 Chargers, 2 DC Fast Chargers
	Rental Car Facility	2 DC Fast Chargers
	Terminal 2 Garage	16 Level 2 Chargers, 1 DC Fast Charger
		Total funds for CVG \$3,214,286

President Moore requested a motion to approve OKI Resolution 2024-06, which was provided by Commissioner Steve Hayden. Judge Knochelmann seconded the motion; motion passed unanimously.

Item #4 - Environmental Consultation for the Update to OKI's 2050 Plan

Dr. Margaret Minzner, OKI staff provided an update of the environmental consultations for the 2024 update to the 2050 Plan. She explained the consultations are prepared because transportation and related development can adversely affect environmental and historic resources. She noted a survey on environmental concerns was completed along with a workshop discussing survey results with the opportunity of environmental experts to weigh in.

Additionally, they hosted an engineer's workshop to learn more about the feasibility of mitigation measures from their perspective. All data will be compiled on the Greenspace webpage and incorporated in the Plan update.

Item #5 - Presentation of Fiscal Year 2023 Audit Report via Teams

Mr. Kyle Dougherty, partner-in-charge at Zupka & Associates provided an overview of OKI's annual audit report for fiscal year 2023. He stated there were no deficiencies, no issues of internal controls and assured members of the solid financial standing of the agency.

President Moore requested a motion to accept and file the auditor's report. A motion was provided by Mr. Ken Reed with a second from Commissioner Painter; motion passed unanimously.

Item #6 - Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update on the ICC meeting held on March 12, 2024. He noted the Committee heard about the following topics, Climate Pollution Reduction Grant Program Update and a 2050 Plan Environmental Consultations. The Committee recommended three Resolution for executive committee approval, the Carbon Reduction Program EV Vehicle Charging Projects as well as TIP Amendments #6A and #6B. He last shared there was a workshop held after ICC meeting to discuss the upcoming round of transportation funding opportunities.

Item #7 - Amendment #6A of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

OKI staff, Mr. Andy Reser stated that TIP Amendment 6 has been split into 6A and 6B. He shared this is done sometimes to separate the exempt and non-exempt projects because an Amendment with a non-exempt project is subject to air quality conformity and gets bumped to FHWA and FTA to review and that review can take an additional 4-6 weeks before the Amendment can be added to the STP.

He stated that Amendment 6A includes the addition of 17 highway projects that are all exempt from air quality conformity; 14 of these projects come from last year's Prioritization Process that were awarded OKI STBG/CMAQ or TA Funds in October 2023. The new projects are Butler County MetroParks for the new portion of the Great Miami River Trail, Butler County TID North Hamilton Crossing Phase 1, City of Fairfield's extension of the Miami River Trail and the Pleasant Avenue Multi-Use Path.

In Hamilton County, City of Springfield Northland Blvd and Kemper Road realignment, City of Loveland's Loveland-Madeira Road, Cincinnati Lick Run Connector multi-use paths and Reading and Azmann sidewalk and Colerain Springdale Road sidewalks. In Warren County, City of Mason signals and Warren County TID SR63 improvements. In Campbell County, City of Alexandria East Main Street sidewalk. In Kenton County, Crestview Hills Horsebranch Road, and Park Hills Amsterdam Road. OKI funded projects for transit include new battery electric buses for SORTA, BRT and TANK hybrid-electric buses.

Non-OKI projects in this amendment are a new structure demolition project for the Wester Hills Viaduct and a 2023 Federal RAISE grant to Bellevue and Southbank Partners for use on planning and designing of Riverfront Commons. Other transit projects are also added for BCRTA, Clermont County, SORTA and TANK. He noted that the Amendment was sent to the Interagency Consultation Group for review and posted on oki.org since February 28th. No adverse comments were received.

President Moore requested a motion to approve OKI Resolution 2024-07. A motion was provided by Judge Executive Knochelmann with a second from Trustee Michael Logue; motion passed unanimously.

Item #8 - Amendment #6B of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser, OKI staff stated that Amendment 6B includes one non-exempt highway project, PID 114606, the Fields Ertel Road widening project between Snider and Wilkens. Hamilton and Warren County requested 10% additional OKI STBG funds, and the local funding amount is also increasing. He stated it is about a \$5million increase over the previous estimate and they hope to go to bid soon. The Amendment, as well as OKI's short conformity report based on a previous regional emissions analysis were sent to the Interagency Consultation Group for review. The Amendment was posted to oki.org with no adverse comments received.

President Moore requested a motion to approve OKI Resolution 2024-08. A motion was provided by Commissioner T.C. Rogers with a second from Mr. Roger Kerlin; motion passed unanimously.

Item #9 - Other Business

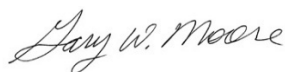
President Moore reminded everyone the next meeting is April 11, a Board of Director's meeting starting at 10:30 a.m.

Item #10 - Adjournment

President Moore requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Commissioner David Painter; motion passed unanimously.

End of meeting 11:46 a.m.

Submitted by Lorrie Platt



Gary W. Moore, President



Mark R. Policinski, Secretary

Guests

Jennifer Haley, Clermont BCC
Veronica Hazelwood, Mason
Steve McDevitt, Burgess & Niple
Dan Bell, Taylor Mill
Scott Falkowski, Forest Park
Jeff Wallace, Woolpert
Chris Harding, Hamilton County
Bob Hill, Lochner
Brandon Setzer, KCPW
Matthew ??
James Lukas, Sharonville

OKI Staff

Lorrie Platt
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Summer Jones
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Liren Zhou
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Katie Hannum

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

MARCH 2024

Short Range Planning (601)

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

Staff held a Prioritization Workshop that went over the application and scoring process for Transportation Alternative funds.

Staff participated in ODOT's Active Transportation Plan Stakeholder meeting #3.

Transportation Improvement Program (602)

Staff continued to monitor projects with OKI allocated federal funds and participated in several virtual scope review meetings for new projects.

Staff presented a TIP Administrative Modification and a TIP Amendment to the ICC. The TIP Amendment was presented to the Executive Committee for approval. A draft TIP Administrative Modification and TIP Amendment was prepared for April.

A workshop on the 2024 Project Prioritization Process occurred on March 12. Staff will be accepting applications for STBG/SNK/TA and CRP funding through early June.

The most recent TIP Administrative Modification and TIP Amendment were posted on OKI's website.

Surveillance (605.1)

Staff continued monitoring and quality control of ORBCS data.

Staff coordinated with KYTC and ODOT to replace existing traffic count stations with new counters.

Staff completed draft of RFP for the purchase of video-based traffic counters.

Staff updated traffic count database with ORBCS 2023 traffic counts.

Staff generated traffic growth estimates for the intersection of Bach Buxton Road & Clepper Ln in Union Township.

Staff generated traffic growth estimates on Grand Avenue, Warsaw Avenue, and Glenway Avenue for a HUD noise study in City of Cincinnati.

Staff performed transit Fare Free automobile emission impact analysis for the Climate Pollution Reduction Grant.

Staff began coding the OKI 2050 Plan projects into the OKI model highway and transit networks.

Staff provided a presentation to the OARC Water Quality meeting on population projections.

Staff continued the residential parcel inventory for the OKI Housing Data Dashboard.

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

Staff provided updated county population totals for 2023 to the Finance Department.

Staff provided current and forecasted employment for target areas in the Climate Reduction Planning Grant.

Staff began collecting street light locations.

Staff updated EV Charger locations.

Staff continued processing EV registrations from Kentucky & Ohio for 2023.

Staff continued preparation for upgrading OKI's Portal 2 ArcGIS Enterprise deployment to version 11.1.

Staff continued updating metadata and data dictionaries for layers within the OKI Enterprise Geodatabase.

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

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

Staff continued evaluating the use of Waze data as a proxy for pavement condition.

Security & Emergency Response (605.6)

Staff began updating the cell tower layer.

Staff continued updating the places of worship layer.

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 the OKI Performance Measures website.

Transportation Plan: Development of Draft chapters for the 2050 MTP update continues. Project submittals from communities are being reviewed and scored. Second draft of project list was completed.

Coordination and Staff Development: Staff participated in the following meetings and activities: Clermont TID (3/8); Butler TID (3/11); Uptown Consortium Transportation Subcommittee (3/19); AI in Engineering webinar (3/21).

Urbanized area boundary and FC: Review of Census urban boundaries to identify potential impacted communities. Work on the Kentucky and Ohio portion of the region is complete. No activity this period.

Strategic Highway Network Updates: No activity.

Congestion Management: Staff continues the process of updating the CMP.

ITS Architecture: ITS Strategic Plan projects in the 2050 MTP draft list continue to be evaluated.

Project development activities for future corridor or special studies: Staff completed work on a GHG reduction measure for an Industrial Equipment Replacement Program for inclusion in OKI's CPRG application submission to EPA.

Safety Planning: ongoing processing of data reported in 605.1

Regional Freight Transportation and Economic Development Planning: Mid America Freight Coalition: Teleconference (3/5). Ohio Maritime Plan: Steering Committee Meeting #1 (3/6). Kentucky Freight Advisory Committee: Winter 2024 Meeting via Teams (3/8). Ohio Freight Advisory Committee: Meeting held (3/13) in conjunction with Transportation Go (movement of agricultural goods) Conference in Toledo (3/13-14). CORBA Regional Maritime Committee: Bi-Monthly Meeting (3/19). Benchmark CRISI Project: Feedback received from all partners (3/22) and final revisions being made Draft Traffic Signal/Construction

RFP. Final edits to FD being made. Meeting with Duke Energy held – timeline for completion of utility relocations Nov 1. MARAD Port Infrastructure Development Program (PIDP): Staff is working with Consolidated Grain and Barge Company to submit an application by the May 10th deadline for improvements at their Southside Avenue terminal that would move more cargo on the Ohio River into the OKI region to serve customers within a 30-mile radius.

Prioritization Process: Staff conducted a workshop to kickoff the 2024 Call for Projects (3/12).

Transportation Advanced Materials and Technologies: AAM SW OH Regional Team: Bi-Weekly Update (3/4 & 18).

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 stakeholders to investigate transit improvements in the region, including with SORTA regarding the Uptown SMART Center. Regional Transit Collaborative meeting (3/14).

Alternative fuels coordination and advancement: NEVI program roll out for each state continues. Ohio was the first state to release its RFP for projects and recently opened the nation's first NEVI funded DCFC. Kentucky is scheduled to let contracts this winter and open their first stations in the Spring. Kentucky released an RFP for their second round of NEVI funding on February 20th. Staff is coordinating with applicants awarded Carbon Reduction Program funds in Ohio and Kentucky. Staff continues to provide input to state DOT partners and Duke Energy on Alternative Fuels Corridor Plans. Staff is monitoring existing EV charging station usage in the OKI region. OKI's first round of Carbon Reduction Program funds funding closed on February 1 and projects were awarded on March 14. OKI's second round of CRP funding opened on March 12. Staff attended a Kentucky Energy & Environment Cabinet webinar on Charging and Fueling Infrastructure (CFI) grants for the development of hydrogen production and fueling stations for large commercial vehicles.

Long Range Planning: Conference on Freight (610.2)

Oversight and execution of the planning, preparation and partnering activities associated with the 2023 Conference on Freight in Cincinnati in September 2023 - Project is complete and closed.

Execution/Completion of the 2023 Conference on Freight (9/23) - Project complete and closed.

Long Range Planning: Land Use (610.4)

March 7, staff attended the Northern Kentucky Urban and Community Forestry Council Public Worker Tree Seminar.

March 5, staff participated in the Taking Root Board meeting and their strategic planning meeting on March 6.

Staff continue to work with Green Umbrella Greenspace Alliance (GUGA) on the Greenspace plan for the region. Staff attended a GUGA Leadership Team meeting.

March 22, staff attended the Ohio River Symposium.

Staff presented to the NKU Ecology of the City class focusing on greenspace and environmental tools OKI provides to the region.

March 11, staff participated in the Congress for New Urbanism Plan for the Pike stakeholder event in Amelia where CNU provided professional designers to facilitate a visioning process for a section of Ohio Pike.

Staff reviewed and conducted testing on the updated EMSM with new datasets with anticipated spring release for the publicly accessible tool.

Staff provided technical support to Boone County staff utilizing the EMSM.

Staff continued to work with the Ohio River Way (ORW) Conservation Committee to provide technical support.

March 5, staff attended the Kentucky Association of Mitigation Managers.

Staff presented findings from the environmental consultations process to the March 12 ICC and March 14 Executive Committee.

Staff posted the Energy Choices Guide to the OKI website.

Fiscal Impact Analysis Model – (610.5)

No activity.

Transportation Services: Participation Plan (625.2)

Participation Plan: No activity for this reporting period.

Title VI: No activity for this reporting period.

Title II ADA Self-Evaluation and Transition Plan: No activity for this reporting period.

ADA/504 Self-Evaluation Questionnaire: No activity for this reporting period.

RFP and RFQ Dissemination: Staff notified OKI's DBE Certified Vendor Bid List of: Information from CMHA announcing an upcoming event on "How to do Business with CMHA".

Input to the TIP and MTP Project Evaluation Process: Participated in the OKI Prioritization Subcommittee workshop for STBG, SNK and TA funding to highlight the Environmental Justice Planning Component.

Public Outreach: Cincinnati Enquirer and Cincinnati Herald – March 1, 2024- Requested a quote to place a classified ad in the March 8th and 9th issues of the respective newspapers for a Retirement Plan Administrator/Records Keeper and later confirmed placement of the ad.

Great Lakes ADA Information Center – March 4, 2024- Distributed application information from the center about its Center for Advancing Policy on Employment for Youth (CAPE) to TTEOT members.

Opportunities for Ohioans with Disabilities (OOD) – March 4, 15 and 25, 2024- Distributed OOD's e-newsletters to TTEOT members and encouraged them to read some of the interesting articles and view some of the video stories.

Catholic Charities Southwestern Ohio – March 14, 2024- Confirmed OKI participation in the Su Casa Minority Health Month Health Fair in Hamilton, Ohio on April 14, 2024.

Greater Cincinnati & Northern Kentucky African American Chamber of Commerce – March 18, 2024- Disseminated information to OKI's DBE Certified Vendor Bid List from the chamber announcing the first of its series of Legal Clinic Classes for small businesses.

Tristate Transportation Equitable Opportunity Team (TTEOT) – March 18, 2024- Invited TTEOT members to attend an in-person meeting at OK on April 16th to hear a presentation by Mike Moroski, Executive Director, Human Services Chamber.

Hamilton County Administration – March 19, 2024- Distributed information from Hamilton County announcing an Apprenticeship Accelerator workshop on how to establish and register apprenticeship programs with the state of Ohio to TTEOT members, OKI's DBE Certified Vendor Bid List and OKI's Environmental Justice Advisory Committee members.

Clifton Community Transportation Committee Meeting – March 19, 2024- The committee chairperson suggested that even though the community has four elementary schools with different safety concerns the community should recommend steps to the city's Department of Transportation & Engineering that will impact and be applicable to all four schools to improve pedestrian safety and ensure continuity. He also stressed the need to make decisions that will not negatively impact the Clifton Street Redesign and noted that even though the impact of Bus Rapid Transit (BRT) through the community is relatively unknown at this time separate decisions regarding BRT should also be made. Much input was received from residents including the need for enforcement of penalties for bad/poor driving behavior, acknowledgement of individuals in wheelchairs and the use of temporary materials or actions as a test run before installing permanent solutions. There was a consensus that the reduction of speed must be addressed first before considering bike lanes and that there needs to be specific discussion regarding Clifton Avenue because the street is comprised of a number of different lanes and lane widths.

Center for Independent Living Options (CILO) Outreach Breakfast Meeting – March 20, 2024

Cincinnati Accessibility Board of Advisors (CABA) Monthly Meeting – March 21, 2024-CABA Chairperson reported the city of Cincinnati will be installing audible signals announcing "Walk" or "Wait" for all crosswalks at major intersections. A representative from the city Department of Buildings and Inspections made a presentation to explain the steps required for making buildings accessible and highlighted how those steps apply to buildings classified as either historic or non-historic buildings.

Hamilton County Administration – March 25, 2024-Disseminated information from Hamilton County announcing an Apprenticeship Accelerator workshop on how to establish and register apprenticeship programs with the state of Ohio to area community council presidents for distribution to their respective constituents.

Center for Independent Living Options (CILO) – March 26, 2024-Distributed the center's March 2024 issue of its e-newsletter to TTEOT members.

U.C. Social Justice Department – U.C. Speaker Series – March 28, 2024-Participated in the department's panel discussion on "Serving the Public with Information".

Community Council Meetings – March 4, 7, 18, 20 and 25, 2024: Staff attended the monthly community council meeting in Bond Hill on March 7th, in Northside on March 18th and in Mt Washington on March 20th to monitor any on-going transportation concerns or issues.

At the Clifton Town Meeting on March 4th during the course of reporting fire runs in the community for the month, a representative from Clifton Fire Station #34 urged residents and visitors to obey the street signs around the fire station. Located at Clifton and Ludlow Avenues, the fireman explained that the parking of some residents and visitors in the community is making it difficult for the fire engines to get in and out of the firehouse. The community council president reported that the city of Cincinnati's Department of Transportation and Engineering is preparing to draft plans for a redesign of Clifton Avenue from Ludlow to Lafayette and will be seeking input from the community to make Clifton Avenue safer for pedestrians, cyclists, and motorists.

At the Over-the-Rhine Community Council meeting on March 25th attendees were asked to complete a parking survey for north of Liberty Street. There was extensive input from attendees who expressed concerns that surveys and discussions regarding parking don't benefit the residents but are for the benefit of the business community. Residents complained of paying for a residential parking permit but finding no parking spaces and finding no enforcement of violators. It was suggested there be dialogue between the city of Cincinnati and owners of the parking lots and parking garages in the community that are vacant after business hours and during the weekend.

OKI Freight Plan (665.1)

Set of Future Freight System Performance Modal Summaries – Task Completed (April 2023)

Strengths, Weaknesses, Opportunities, Threats (SWOT) Inventory – Task Completed (May 2023)

OKI Freight Plan Recommendations – Task Completed (June 2023)

Updated online freight data portal – (June 2024)- No Activity.

Freight Plan: Consultant Communication (665.3)

Work continued with consultant to execute a strategic plan for disseminating details of the Freight Plan. Staff met with consultant on 3/5, 3/15, and 3/26 to discuss ongoing work for the communications plan currently in progress.

Special Studies: Regional Clean Air Program (665.4)

Staff met with Hubbard sales person to discuss campaign.

Staff met with staff from Southwest Ohio Air Quality to discuss how to partner in promotion Clean Air program.

Staff worked with Cumulus, Hubbard and Reds to begin Clean Air Campaign in April.

Staff met to discuss strategy for Clean Air Campaign. Posted on social media about Clean Air Campaign and updated Clean Air Website.

Transit On-Board Travel Survey (665.7)

Transit onboard survey efforts concluded in March, with the consultant successfully collecting over 5,600 surveys. The consultant has begun survey post-processing and quality assurance/quality control (QAQC). The staff and the consultant have requested and compiled transit ridership data from February 2024 for the purpose of OD data expansion. Data expansion will start as soon as the processed OD data becomes available, which is anticipated to be in early April.

The consultant has completed the processing of the recorded on-to-off counts on selected SORTA routes and has delivered the data to OKI. The staff is currently engaged in data review and QAQC.

Commuter Assistance Services (667.1)

Staff continued to process and update applications for the month of March.

Staff posted to social media about vanpools.

Rideshare radio ads ended on March 31.

Staff attended Ohio Commuter Challenge Committee meeting.

Section 5310 Program (674.3)

The 5310 Oversight Team met on March 22 to review and score the 5310 applications.

Staff reviewed invoices for awarded projects. Staff received subrecipient monitoring questionnaires and vehicle monitoring reports along with agency's audits and Title VI Plans. Staff will review all the information and will follow up with subrecipients as needed.

Staff attended the Greater Cincinnati Region Paratransit Coordination meeting and gave an update on the Coordinated Plan update.

Section 5310 Program Pass Through (674.4)

In March, staff approved invoices for BAWAC, Cincinnati Association for the Blind and Visually Impaired, Clermont Senior Services, SORTA and Transit Alliance of Butler County.

Ohio Exclusive: Transportation Planning Activities (684.3)

Classified traffic counts and vehicle occupancy counts at select Ohio locations - The OKI Board approved the selection of DLZ National for the traffic data collection contract. Field work continues. Data collection for bike/ped counts was completed. Same for vehicle occupancy. Volume count collection was 35% completed as of the end March. The remaining volume locations will be completed during Spring 2024. Spring season started early February 2024. Due to weather and software issues, there was a delay in data retrieving and equipment deployment.

Fully functioning next generation ORBCS count station(s) at one Ohio River bridge location – Staff is in the process of developing an RFP for an AI camera-based count station in the vicinity of the Combs-Hehl bridge.

Access to observed travel data through financial participation in ODOT's travel data purchase – OKI was granted access to the Streetlight platform for all OKI counties without cost to the agency from ODOT.

The consultant has completed the initial review of almost 7,000 stormwater basins. Staff met with Strand associates on March 19th to review the initial findings. Of the nearly 7K basins over 2900 were identified as dry basins. Those basins were then evaluated for storage capacity with 159 having a storage capacity of 4 acre-feet or greater. The next phase of analysis will examine these more closely. Staff also prepared and delivered GIS parcel data and impervious surface data to Strand.

Housing Dashboard and Workshop – Work continues on the Housing Dashboard project. Staff gathered and refined parcel level data by county and existing housing type.

Indiana Exclusive – Dearborn County (685.1)

(400) Transportation Performance Measures: OKI supports INDOT's targets. Staff continue to monitor the OKI Performance Measures and the OKI Performance Measures website.

(400) 3C Planning Process: Staff continues to coordinate with Dearborn County and INDOT personnel in support of Dearborn STP, HSIP, CMAQ and TA projects. Staff attended the Indiana MPO Council Meeting in Indianapolis on March 28. Staff met with INDOT regarding SPR funding and planning activities on March 20. Staff participated in FHWA-IN Planning Office Hours on March 6.

Transportation Improvement Program: Staff continues to monitor and manage the TIP for Dearborn County projects. In January staff reviewed quarterly reports. Transportation Plan: Development of Draft chapters for the 2050 MTP update continues. Second draft of the project list was completed. UPWP: Monthly progress reports were prepared for work elements in the UPWP. Draft FY25 UPWP provided to Indiana funding agencies and partners.

Alt Fuels: Alternative fuels coordination and advancement: NEVI program roll out for each state continues. INDOT announced its first round of NEVI funded projects on March 28. Staff continues to provide input to state DOT partners and Duke Energy on Alternative Fuels Corridor Plans. Staff are monitoring existing EV charging station usage in the OKI region. OKI's first round of Carbon Reduction Program funds funding closed on February 1 and projects were awarded on March 14. OKI's second round of CRP funding opened on March 12.

Link 101: No activity since staff attended the August 17, Link 101 Resource Agency Committee Meeting #2 facilitated by Parsons, the project consultant.

(300) Participation in non-motorized Y410 transportation planning activities including multi-use path shape file and inventory. Shape files for bike/ped MTP projects were completed. Update of bike/ped safety data continued.

(400) Performance Measures and Safety – Ongoing TPM dashboard maintenance.

(300) Air Quality: No activity this period.

(400) Coordinated Plan and 5310 Projects: Grant management is on-going. TRAMS reporting continues. Transit TAM updates continued.

(300) ADA and advancement towards connected communities and ladders of opportunity. Technical service to local governments: No activity this period.

(400) FC, HPMS, CMP and ITS-A: CMP intersection LOS complete. Urban boundary adjustment completed and provided to INDOT in October. Approved by FHWA in March.

(400) Environmental Consultations: Staff continued outreach to state and local experts to ensure good representation for the Environmental Consultations. This effort informs the 2050 MTP. Staff continued to analyze and prepare Environmental Consultations results for inclusion in the plan. Staff presented of the consultation results to the ICC and Board.

Indiana Exclusive: Dearborn Co. (STP 685.2)

(600) Participation Plan – Staff is monitoring a transportation survey as part of the participation plan for the OKI 2050 MTP update.

(200) Travel Model and Demographics - Staff continued work on the future year socioeconomic database technical report. Staff continuing assembling demographic data (including IPUMS) for the OKI Demographic website. Staff continued to gather and process housing data and related information for the Regional Housing Data Dashboard. Staff performed transit Fare Free automobile emission impact analysis for the Climate Pollution Reduction Grant.

Staff began coding the OKI 2050 Plan projects into the OKI model highway and transit networks. Staff continued setting up the travel demand model and data processing templates for the scenario analysis for the OKI 2050 Plan update.

(200) Traffic Data – Staff continues to update the traffic count database as data is received and respond to data requests. Staff updated traffic count database with ORBCS 2023 traffic counts.

(200) GIS – Staff continued preparation for upgrading OKI's Portal 2 ArcGIS Enterprise deployment to version 11.1.

Staff continued updating metadata and data dictionaries for layers within the OKI Enterprise Geodatabase.

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

Staff updated EV charger locations.

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

Staff continued evaluating the use of Waze data as a proxy for pavement condition.

(600) Fiscal Impact Model and Regional Planning - Staff is coordinating with communities for the use of FIAM 2.0. Dearborn County remains a partner in the program.

(600) Freight Plan Communications Plan Deployment – Work continued with consultant to execute a strategic plan for disseminating details of the Freight Plan. Staff met with consultant on 3/5, 3/15, and 3/26 to discuss ongoing work for the communications plan currently in progress.

Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: No activity

Special NKY studies and activities: KYTC TSMO Team – no activity; KYTC Statewide Interstate and Parkway Study Team Mtg. - no activity. KY 6-80/105 Study Mtg. – no activity. KYTC Covington 4th Street Scoping Study – no activity. Newport One-Way Street study 6-377 – Study Team – no staff activity, consultant continued work on the project. KY MPO Council – monitored discretionary PL requests. KY Statewide Planning Meeting – none. County project quarterly meetings – no activity. Staff prepared UPWP element for FY25 which will be for the conduct of Boone County Transportation Plan update.

KY only traffic counting: No activity.

Housing Dashboard and Workshop – Work continues on the Housing Dashboard. Staff gathered and refined parcel level data by county and existing housing type.

Unified Planning Work Program (695)

FY23 Performance and Expenditure Report – Report was completed and accepted by resolution of the OKI Executive Committee on 9/14/23.

FY24 Monthly progress reports – ongoing.

FY2025 Unified Planning Work Program – Revisions to the Draft are underway. Staff will present the final draft to the OKI Board in April.

Transportation Program Reporting (697.1)

The 2022 Annual Report was completed in June 2023. Development of the content is underway for the 2023 Report.

US EPA Climate Pollution Reduction Grant – (711.2)

The Partner organizations met March 7, 21 and 25. Green Umbrella provided content deliverables to the PCAP document. Southwest Ohio Air Quality Agency filled their sustainability coordinator position.

March 15, Unpredictable Cities, LLC provided an update to CPRG project team on emission data analysis for carbon removal measures of the PCAP.

Through March OKI communicated to the project Steering Committee the PCAP measures being considered for advancement in initial implementation proposals across the region.

EPA approved OKI's PCAP on March 7.

Quarterly status report was prepared for quarter ending March 2024.

Mobile Source Emissions Planning (720.1)

Staff presented the March TIP Amendment that included a conformity report. Forwarded to ODOT and FHWA for review.

RESOLUTION 2024-09

**SELECTION OF PROJECTS TO BE
FUNDED WITH SECTION 5310
FEDERAL FUNDS ALLOCATED TO
THE CINCINNATI URBAN AREA**

SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBAN AREA

DESCRIPTION: Resolution 2024-09 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urban area.

BACKGROUND: Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities.

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in February 2023.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 22, 2024 and recommends the following agencies receive Section 5310 federal funds:

- Cancer Justice Network
- Cincinnati Association for the Blind and Visually Impaired
- Clermont Senior Services
- Community Services of Northern Kentucky
- Council on Aging of Southwestern Ohio
- Transit Authority of Northern Kentucky
- University of Cincinnati Impact Innovation
- Warren County Community Services
- Wesley Community Services

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-09

EXHIBIT: Resolution OKI 2024-09

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

CONCERNING SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS
ALLOCATED TO THE CINCINNATI URBANIZED AREA

WHEREAS, Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities; and

WHEREAS, the Bipartisan Infrastructure Law, as enacted in the Infrastructure Investment and Jobs Act, includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

WHEREAS, the Governors of Ohio, Kentucky and Indiana have designated the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urban area; and

WHEREAS, the Designated Recipient is responsible for the selection of projects and may use a competitive selection process; and

WHEREAS, OKI publicized the Section 5310 competitive application process through mailing lists and information on the OKI website, distributed and presented detailed information to potential qualified applicants at an OKI-sponsored grant workshop on December 5, 2023, provided assistance to organizations with their applications, and used OKI's evaluation criteria to score applications; and

WHEREAS, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 22, 2024, and recommends funding the projects listed below: 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 11, 2024 approves \$2,063,222 for Section 5310 applications from qualified recipients in the Cincinnati urbanized area: Cancer Justice Network, Cincinnati Association for the Blind and Visually Impaired, Clermont Senior Services, Community Services of Northern Kentucky, Council on Aging of Southwestern Ohio, Transit Authority of Northern Kentucky, University of Cincinnati Impact Innovation, Warren County Community Services and Wesley Community Services; and

BE IT FURTHER RESOLVED that due to the timing of orders and annual updates to vehicle and equipment prices, there may be a variance from the awards in this resolution; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to initiate and execute contracts in excess of \$30,000 for the purchase of the 5310 program and to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

GARY W. MOORE, PRESIDENT

RESOLUTION 2024-10

FISCAL YEAR 2025 UNIFIED PLANNING WORK PROGRAM

FISCAL YEAR 2025 UNIFIED PLANNING WORK PROGRAM

BACKGROUND: The enclosed exhibit, Unified Planning Work Program FY 2025 - 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 2025 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 2024-10

EXHIBIT:

Resolution OKI 2024-10
OKI FY 2025 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 2025

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2025 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 2025 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 2025 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 11, 2024, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2025.

GARY W. MOORE, PRESIDENT

RESOLUTION 2024-11

**CONCERNING 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 November 2020 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 2024-11
EXHIBIT:	Resolution OKI 2024-11 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 US 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 program and 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 November 2020, and issued a subsequent finding, including ten commendations, 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 11, 2024 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.

GARY W. MOORE, PRESIDENT

4/11/24
rwk

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM

TIP ADMINISTRATIVE MODIFICATION #9

PROPOSED ACTIONS - Administrative Modification #9 April 11, 2024

Location			Description		AQ conformity			Sponsor	Award/ Let Date
Programmed costs									
TIP ID	MTP ID	Facility	Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
Ohio									
Clermont County									
119066	O/M	CLE Union Twp Sidewalks	Bach Buxton from Valley Wood to Provision Living; Shayler from Bach Buxton to Long Lake	Install new sidewalk			Exempt	Union Twp	FY26
Update funding amounts			Local	D	269,383	0	0	0	0
			Local	RW	0	38,000	0	0	0
			OKI-TA	CO	0	0	704,579	0	0
			Local	CO	0	0	704,579	0	0
			Labor	CO	0	0	98,641	add funding	0
Hamilton County									
111264	O/M	HAM OKI FY 2025 Clean Air Program	Butler, Clermont, Hamilton and Warren	Ohio Regional Air Quality Program FY 25 (TRC match)			Exempt	OKI	1Q25
Update funding amounts			OKI-CMAQ Planning	OTH	0	156,423	previously \$195,528	0	0
116465	O/M	HAM VAR Forest Park Signals	CR 266 (Kemper); CR 239 (Winton); CR 614 (Northland Blvd)	Install centrally-controlled traffic system. Includes 5 signals on Kemper (including Kroger), 6 signals on Winton, 1 signal at Winton and Kemper, and 3 signals on Northland.			Exempt	City of Forest Park	2Q25
Update funding amounts			OKI-STBG	CO	0	278,235	0	0	0
			Local	CO	0	568,872	previously \$158,992	0	0
116548	O/M	HAM CR 158/460 2.04/0.54	Intersection of Werk Road and Westbourne Drive	Addition of right-turn lanes and replace traffic signals			Exempt	Green Twp	4Q25
Update funding amounts			OKI-STBG	RW	422,000	0	0	0	0
			Local	RW	422,000	0	0	0	0
			OKI-STBG	CO	0	501,451	0	0	0
			Local	CO	0	1,192,153	previously \$501,451	0	0
			Labor	CO	0	118,552	previously \$70,203	0	0
117209	O/M	HAM CR 96 5.25 Springdale Road	From Colerain Avenue to Loralinda Drive	Remove existing 4' to 5' wide non-contiguous sidewalks, and replace with continuous 8' wide ADA compliant sidewalk.			Exempt	Colerain Twp	4Q25
Update funding amounts			OKI-TA	CO	0	262,615	0	0	0
			Local	CO	0	751,174	previously \$262,615	0	0
			Labor	CO	0	70,965	previously \$52,523	0	0
118926	O/M	HAM OKI 2025 Reg Png - FIAM	Butler, Clermont, Hamilton and Warren	Ohio Regional Transportation Fiscal Impact Analysis Model FY 25 (TRC match)			Exempt	OKI	1Q25
Update funding amounts			OKI-STBG Planning	OTH	0	55,462	previously \$69,328	0	0
118930	O/M	HAM OKI 2025 Reg Trans Png - LU	Butler, Clermont, Hamilton and Warren	Ohio Regional Transportation Planning Land Use FY 25 (TRC match)			Exempt	OKI	1Q25
Update funding amounts			OKI-STBG Planning	OTH	0	591,285	previously \$739,106	0	0
Kentucky									
Boone County									
6-944.00	O/M	US 42	on US 42 from MP 5.03 to MP 5.24 in Boone County, KY	Installation of High Friction Surface Treatment on US 42 from MP 5.03 to MP 5.24 in Boone County, KY. (2022BOP)			Exempt	KYTC	
Add to Highway Safety Grouped Project			HSIP	CO	72,000	0	0	0	0
			State	CO	8,000	0	0	0	0
Kenton County									
6-946.00	O/M	KY 371	on KY 371 from MP 2.5 to MP 2.656 in Kenton County, KY	Installation of High Friction Surface Treatment on KY 371 from MP 2.5 to MP 2.656 in Kenton County, KY. (2022BOP)			Exempt	KYTC	
Add to Highway Safety Grouped Project			HSIP	CO	103,950	0	0	0	0
			State	CO	11,550	0	0	0	0

			Location	Description	AQ conformity			Sponsor	Award/ Let Date
TIP ID	MTP ID	Facility	Programmed costs						
			Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
6-947.00	O/M	KY 371	on KY 371 from MP 2.90 to MP 3.115 in Kenton County, KY		Installation of High Friction Surface Treatment on KY 371 from MP 2.90 to MP 3.115 in Kenton County, KY. (2022BOP)		Exempt	KYTC	
Add to Highway Safety Grouped Project			HSIP	CO	111,600	0	0	0	0
			State	CO	12,400	0	0	0	0

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org> .

Adam Goetzman, ICC Chair April 9, 2024

TRANSIT - PROPOSED ACTIONS - Modification #9 April 9, 2024**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost	
Butler County Regional Transit Authority									
2025	118004	11.42.09	Capital	BCRTA Security Equipment		Exempt	Security Equipment		
							Federal Flex (ODOT)	294,810	
							Local	73,703	
Total Project Cost:									\$368,513
2025	118007	11.42.07	Capital	BCRTA Software/Hardware		Exempt	Software/Hardware		
							Federal Flex (ODOT)	124,508	
							Local	31,127	
Total Project Cost:									\$155,635
2025	118007	11.42.08	Capital	BCRTA Software/Hardware		Exempt	Software/Hardware		
							Federal Flex (ODOT)	126,944	
							Local	31,736	
Total Project Cost:									\$158,680

 Adam Goetzman, ICC Chair April 9, 2024

RESOLUTION 2024-12

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #7

AMENDMENT #7 OF THE OKI FISCAL YEARS 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM

DESCRIPTION:	The attached exhibit, in resolution form, describes the specific revision proposed.
BACKGROUND:	<p>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.</p> <p>The amendment reflected in the proposed resolution includes two highway projects. One project is subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to demonstrate conformity.</p> <p>Prior to presentation to the Board of Directors, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue, and makes a recommendation to the Board of Directors. Any public comments will be presented to the Executive Committee prior to scheduled action.</p>
AUTHORITY:	23 CFR, §450.324.
FUNDING:	The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.
ACTION RECOMMENDED:	Adoption of Resolution OKI 2024-12.
EXHIBIT:	Resolution (OKI 2024-12) Concerning Amendment #7 of the <u>OKI Fiscal Years 2024-2027 Transportation Improvement Program</u> .

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #7 OF THE
FISCAL YEARS 2024 – 2027 TRANSPORTATION IMPROVEMENT PROGRAM

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 in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects and phases listed in the resolution and recommend that they be amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendment is consistent with the *OKI 2050 Metropolitan Transportation Plan* as amended on September 14, 2023 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren, the Kentucky counties of Boone, Campbell and Kenton, and a portion of the Indiana county of Dearborn; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 7 – Fiscal Years 2024-2027 Transportation Improvement Program* includes one project subject to transportation conformity requirements and the project has 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 amended OKI FY 2024-2027 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on April 11, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #7 project table:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #7 April 11, 2024

TIP ID	MTP ID	Facility	Location	Description	AQ conformity Programmed costs			Sponsor	Award/ Let Date
					FY 24	FY 25	FY 26	FY 27	FUTR

Ohio**Butler County**

113647	9965	BUT IR 75 8.50	In the area of I-75 & Millikin Road in Liberty Twp	Evaluate and implement transportation improvements including new full I-75 interchange in the vicinity of Millikin Rd and associated I-75 widening				Non-exempt	Butler County TID	UNSC
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Add PE-RWS,
PE-DD, and RW
phases.

Major Programs	PE-RWS	480,000	0	0	0	0
State	PE-RWS	120,000	0	0	0	0
Major Programs	PE-DD	0	400,000	0	0	0
State	PE-DD	0	100,000	0	0	0
Major Programs	RW	0	7,200,000	0	0	0
State	RW	0	1,800,000	0	0	0
Uncommitted	CO	0	0	0	42,800,000	0

Indiana**Dearborn County**

2301597	O/M	Bells Branch Road Bridge	Location is approximately 0.2 miles north of Clay Miller Rd. on Bells Branch Rd.	Bridge Replacement				Exempt	Dearborn County	FY30
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Add Project

Local Bridge	PE	0	190,000	0	190,000	0
Local	PE	0	47,500	0	47,500	0
Local Bridge	RW	0	0	0	0	28,000
Local	RW	0	0	0	0	7,000
Local Bridge	UT	0	0	0	0	60,000
Local	UT	0	0	0	0	15,000
Local Bridge	CO	0	0	0	0	1,280,000
Local	CO	0	0	0	0	320,000
Local Bridge	CE	0	0	0	0	192,000
Local	CE	0	0	0	0	48,000

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org>.