



EXECUTIVE COMMITTEE MEETING

February 13, 2025

10:30 A.M.

**OKI Regional Council of Governments
720 East Pete Rose Way, Suite 420
Cincinnati, OH 45202**

<https://www.oki.org/>

lplatt@oki.org

ITEM #1B:

Approval of January 9, 2025, Board of Directors
Meeting Minutes

(Motion to approve and/or amend minutes)

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
January 9, 2025 – 10:30 a.m.

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

Item #1A - Administration

OKI Board President Gary Moore called the meeting to order at 10:35 a.m. He asked Mr. Craig Beckley, Resident Member, who is celebrating his 30th year on the OKI Board of Directors to lead the Pledge of Allegiance. President Moore reminded everyone to sign in and to state their name when making a motion, second or comment.

President Moore welcomed everyone in attendance and shared that the 2025 board of directors' election would take place towards the end of the meeting. He reminded members of the OKI Annual Luncheon, scheduled for January 28th at Turfway Park in Florence. He shared that Secretary Jim Gray from KYTC is the keynote speaker and he encouraged members to attend and register for their complimentary ticket to the luncheon.

Item #1B - Approval of November 14, 2024, Meeting Minutes

President Moore requested approval of the November 14 Executive Committee meeting minutes as distributed. Mr. Ken Reed, Treasurer and Resident Member moved that the minutes be approved as presented. A second was received from Trustee Shannon Hartkemeyer; motion passed.

Item #1C - CEO's Report

CEO Mark Policinski welcomed everyone in attendance and noted with the seating of the new board of directors that some long-serving OKI BOD members are retiring from the board, they include Boone County Commissioner Cathy Flaig, Resident Member Larry Maxey, and Newport Commissioner Beth Fennell. He thanked them for their distinguished service and friendship. He next welcomed Mr. Doug Gruver who is now leading ODOT District 8 since BOD member Tammy Campbell retired.

Mr. Policinski shared that OKI provides approximately \$55m each year on projects in the region, in which jurisdictions apply. He shared that OKI is the most decorated MPO in the country according to the Federal Highway Administration, who is OKI's cognizant federal agent. Many OKI projects and processes have been deemed "Best Practice" by USDOT.

He invited both returning and new members to the Board Orientation continental breakfast held before the February 13 Executive Committee meeting.

Mr. Policinski stated the Presidential election will usher in many changes and we await how the administration manages transportation. The DOT Secretary designee is Sean Duffy, a former 5-term Congressman from Wisconsin.

He also stated the new Transportation bill will be up in 2026; the federal transportation bill sets the formula for funding for MPOs. He will monitor any changes in regulations on how OKI provides your jurisdictions with funding.

Mr. Policinski stated that the damage to the 471 bridge is a major regional problem. He noted that at the November Executive Committee meeting, OKI shared how the closed south side of the bridge has affected other bridges and traffic patterns. He invited David Shuey, OKI staff (Director of OKI's Information Systems and Analytics) to share pictures of the repair/construction process taken by OKI's unmanned drones. Mr. Shuey noted that the heat was so incredibly high in order to melt the steel like plastic. The size of the hole on the bridge deck is approximately 100 feet long by 40 feet wide.

Mr. Policinski closed his comments stating that this is President Moore's last term of his Presidency, he is the longest serving board president in OKI's history. He noted that he is the only person to serve as President of the National Association of Regional Councils and President of the National Association of Counties. His knowledge of transportation matters at all levels is remarkable and he is well respected throughout the country.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum reported the Council's financing activities, as of January 9, 2025, OKI had:

\$149,329 in the PNC Bank Commercial Checking Account

\$22,340 in the PNC HSA/FSA Checking Account

\$1,006,350 in the STAR Ohio Money Market Mutual Fund Account

Ms. Hannum shared there has been no recent activity on OKI's line of credit and there is not an outstanding balance to 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.

Item #2 – Boone County Transportation Plan Update

Deputy Executive Director Bob Koehler stated that OKI is assisting Boone County Fiscal Court in the preparation of a 2025 Boone County Transportation Plan Update. On October 15, 2024, A Request for Qualifications for Consultant Services was publicly posted with a deadline for submittals on November 14, 2024. He noted that a selection committee conducted an extensive review process to choose a consultant team to help Boone County identify, update, and prioritize their multimodal transportation needs for now and in the future. Special tasks included in this

Update will consider the impacts and implications of freight, tourism, and technological advancements. This item authorizes the OKI CEO to execute a contract with a selected consultant in an amount not to exceed \$134,998.50.

President Moore requested a motion for OKI 2025-01 which was provided by Boone County Engineer and Resident Member Rob Franxman. A second was provided by Ms. Gina Douthat, TANK, Voting Ex-Officio member; motion passed.

Item #3 – Title VI Program Update

OKI staff, Jenny Newcomb shared that the OKI Title VI Plan describes the program and activities implemented by staff to ensure OKI meets the legal requirements and responsibilities of the U.S. Department of Transportation as a recipient of Federal financial assistance. Ms. Newcomb said OKI staff regularly reviews the Title VI Plan to ensure equal opportunity to all persons to the end that no person in the United States shall, on the grounds of race, color, sex, disability, age, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance from the U.S. Department of Transportation.

President Moore requested a motion to approve OKI Resolution 2025-02 which was provided by Mr. Darryl Haley, SORTA and Voting Ex-Officio member, with a second from Councilmember Susan Hoover; motion passed.

Item #4 – ICC Coordinating Committee Report

OKI staff, Mr. Andy Reser provided an update of the ICC TEAMS virtual meeting held on January 7, 2025. He shared that Deputy Director Koehler led a discussion of possible changes to OKI's Prioritization Process for 2025 and the committee approved a TIP Administrative Modification. He also noted three resolutions were recommended for BOD approval, they were: 1. Boone County Transportation Plan, 2. Title VI Program Update and 3. TIP Amendment #12.

Item #5 – Intermodal Coordinating Committee 2024 Attendance

OKI staff, Mr. Andy Reser shared the 2024 Intermodal Coordinating Committee (ICC) attendance, which was included in the board meeting materials packet. He said the average monthly attendance is 38 committee members for the nine meetings in 2024 (62 members in ICC). He shared that this was the highest attendance average since 2020, when many meetings were virtual. He also provided the average attendance chart since 2015.

Item #6 – Amendment 12 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser stated Resolution 2025-03 is Amendment #12 to the FY24-27 TIP. He noted that periodically throughout the year, he will present to the board the changes to the TIP, which is a

four-year program of projects in the OKI region that makes use of available federal aid highway and transit funds.

Mr. Reser reminded the members that they approved new funding awards for EV charging projects in Ohio utilizing OKI Carbon Reduction Funds. This amendment adds those awards to the TIP; eight in Butler County, two in Clermont County and eight in Hamilton County.

In addition to the EV charging, the Amendment consolidates two OKI awards for the Bach-Buxton Corridor Improvement into one project. It also adds a project, programmed with OKI-TA funds to begin new sidewalk installation in the City of Loveland.

Mr. Reser noted that there are two changes to projects related to the Brent Spence Bridge Corridor work; PID 113361 is I-75 from the Linn Street overpass to the bridge over Findlay Street, the amendment adds a ROW phase, moves construction from FY28 to FY30 and adds the recent OKI award to the City of Cincinnati for bike/ped improvements along Ezzard Charles bridge crossing. PID 116649 is the primary BSB project in the TIP. The Amendment revises funding and adds ROW authority for building demolition and utility relocation. He noted that the BSB work is managed by ODOT, much of the work is in Kentucky and KYTC is using a mix of federal and state dollars to reimburse Ohio. The ROW phase of this PID went from \$28m to \$135m.

The next project is Phase 8C of the I-75 Mill Creek Expressway Project, where the construction phase increased from \$63m to \$77m. In Kentucky, at the request of Boone County, the Amendment deletes an OKI-funded EV charger installation project from the TIP. Additionally in Boone County, the County was awarded a federal discretionary grant (a RAISE grant) to begin design for reconstructing Limaburg Road and adding the Hangar Row access road from Limaburg to CVG. The second Boone County federal grant was a Safe Streets 4 All grant for the safety improvements along Camp Ernst Road, Hicks Pike, Longbranch Road, Rogers Lane and Litton Lane.

Mr. Reser noted on the transit side, Amendment #12 includes the addition of seven projects:

1. A Cincinnati Streetcar project for headway management and real-time arrival integration
2. SORTA projects for new vehicles
3. Paratransit equipment and operations
4. TANK bus replacements

He next said three of the highway projects are considered non-exempt for air quality conformity, which means we are required to address their regional air quality impacts, which have been done to the satisfaction of the Interagency Consultation group. He last noted that Amendment #12 was posted at oki.org for public comment since 12/19 and no public comments were received.

President Moore requested a motion for OKI 2025-03. Treasurer and Resident Member Ken Reed provided a motion with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #7 – Election of 2025 OKI Board of Directors

Mr. Karl Schultz, Nominating Committee Chair stated that the nominations/elections for the 2025 Board of Directors will take effect at the end of the meeting. He also reminded members that the Board is made up of Directors appointed by other groups and entities and Directors elected by the Board.

Chair Schultz shared that Shannon Hartkemeyer, Roger Kerlin, Tom Voss and are members of the nominating committee. He stated that the committee met on December 12, 2024, to review candidates and positions, review applicable sections of the Articles of Agreement and By-laws, review nomination applications, attendance, and past activity.

Chair Schultz stated that the Nominating Committee comes to the Board with a unanimous recommendation. He also stated that the nominating committee report was printed and distributed to all board members in attendance.

Mr. Schultz proceeded thanking the 2024 Officers for their service.

Next, he presented the Appointments from Local Jurisdictions to the OKI Board of Directors. He said the Articles of Agreement called for certain units of local government to appoint their representatives to the OKI Board of Directors.

- Those individuals appointed by local governmental units with a population of over 5,000 are listed on pages 1 through 5 of the Nominating Committee Report.
- Page 6 includes Boards of Township Trustees, 40,000 or more in population
- Page 7 includes Boards of Township Trustees under 40,000 in population
- Page 8 includes Public Officials from Kentucky and Indiana

Chair Schultz stated those aforementioned individuals are declared to be members of the OKI Board of Directors.

Chair Schultz stated that the Articles of Agreement call for Representatives of Certain Planning Agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. Those individuals are found on pages 9 and 10 of the Nominating Committee Report and hereby declared to be members of the OKI Board of Directors.

Moving on to Ex-Officio Members, Chair Schultz stated the Articles of Agreement call for the appointment of Certain Voting Ex-Officio members to the OKI Board of Directors. Those members found on page 11 of the Nominating Committee Report are declared to be Voting Ex-Officio members.

Chair Schultz stated that the Articles call for additional members to be elected by the Board of Directors. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 12 of the Nominating Committee

Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 13 of the Nominating Committee Report. There were no nominations from the floor.

Mr. Tom Voss moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 12 and 13 of the Nominating Committee Report. Ms. Shannon Hartkemeyer seconded the motion; motion carried.

Chair Schultz stated that the Articles call for the election of Officers, including President, First Vice President, Second Vice President and Treasurer and the election of other Officers, which the nominating committee suggested being the office of Past President. The proposed nominees are listed on page 14 of the Nominating Committee Report.

Mr. Tom Voss moved to place in nomination the following names found on page 14 of the Nominating Committee Report with a second from Ms. Shannon Hartkemeyer, motion passes.

The 2025 Officers are:	President	Josh Gerth
	First Vice President	Bonnie Batchler
	Second Vice President	Mark Jeffreys
	Past President	Gary W. Moore
	Treasurer	Kenneth F. Reed

Chair Schultz stated that the Articles provide that the Executive Director, Mark Policinski shall be the Secretary of OKI. Chair Schultz stated that with this election, the slate of officers is now complete.

Moving on to the organization of the 2025 Executive Committee, Chair Schultz stated that the officers of OKI and the Secretary, members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies are declared to be members of the OKI Executive Committee. They are listed on pages 15 and 16 of the Nominating Committee Report.

Chair Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors are also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They are listed on page 16 of the Nominating Committee Report.

Ms. Shannon Hartkemeyer placed in nomination those individuals listed on pages 15 and 16 to be named to the Executive Committee; Mr. Tom Voss seconded; motion passed. Chair Schultz asked if there were any nominations from the floor, there were none.

Chair Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff, members of the Nominating Committee, and Taft for their help and work in this process.

President Moore thanked the nominating committee for their work and requested a motion to accept the election of the 2025 Board of Directors. Treasurer and Resident member Ken Reed provided a motion with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #8 - 2025 Budget Committee Appointments

President Elect Josh Gerth asked members to review the 2025 Budget Committee Appointments presented on the large screen. He read aloud the following:

1. Kenneth F. Reed, Resident Member, OKI Treasurer, *Chair*
2. Josh Gerth, Anderson Township, President
3. Bonnie Batchler, Clermont County Board of Commissioners, First Vice President
4. Mark Jeffreys, City of Cincinnati, Second Vice President
5. Gary W. Moore, Boone County Fiscal Court, Past President
6. T.C. Rogers, Butler County Board of Commissioners
7. Steve Pendery, Campbell County Fiscal Court
8. TBD, Dearborn County Board of Commissioners
9. Denise Driehaus, Hamilton County Board of Commissioners
10. Kris Knochelmann, Kenton County Fiscal Court
11. David G. Young, Warren County Board of Commissioners

President Gerth requested a motion to accept the 2025 Budget Committee, which was provided by Commissioner David Painter with a second from Mr. Jonathan Sams, Warren County Association of Township Trustees & Clerks; motion passed unanimously.

Item #9 – Other Business

President Moore reminded everyone there is a board member orientation before the February meeting at 9:30 a.m. in this same boardroom.

Item #10 - Adjournment

President Moore requested a motion to adjourn, which was provided by Mr. Ken Reed with a second from Commissioner T.C. Rogers; motion passed (meeting ended at 11:28 a.m.).

[illegible]

County Planning Commissions	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
Boone Co. Planning Commission	Randy	Bessler		Y								
Butler County Planning Commission	David C.	Fehr										
Campbell County Planning & Zoning Commission	Sharon	Haynes		Y								
Clermont County Planning Commission	Darrin	Hinners										
Dearborn County Planning Commission	Nicole	Daily										
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Y								
Kenton County Planning Commission	Gailen	Bridges		Y								
PDS of Kenton County	Sharmili	Reddy	Andy Videkovich	Y								
Warren County Regional Planning Commission	Ryan	Cook	Cameron Goschinski	Y								
Municipal Planning Commissions 40,000 + population (4)	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
City of Cincinnati Planning Commission	Emily	Ahouse		Y								
City of Fairfield Planning Commission	Greg	Kathman		Y								
City of Hamilton Planning Commission	Laura	Nelson										
City of Middletown Planning Commission	Claire	Fetters		Y								

Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
Indiana Department of Transportation	Chris	Wahlman	Terry Summers									
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y								
Ohio Department of Transportation	Doug	Gruver	Scott Brown	Y								
Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz									
SORTA (Southwest Ohio Regional Transit Authority)	Darryl	Haley	Khaled Shammout	Y								
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	Y								
Resident Members (20)												
Resident member	Craig	Beckley		Y								
Resident member, The Port	Laura N.	Brunner		Y								
Resident member	Jeff	Earlywine		Y								
Resident member, Boone County Engineer	Rob	Franxman		Y								
Resident member, Warren County Board of Commissioners	Shannon	Jones										
Resident member	Liz	Keating		E								
Resident member	Roger	Kerlin	Chris Reinersman	E								
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		Y								
Resident member	Henry (Hank) E.	Menninger, Jr.		Y								

[illegible]

Guests

Jennifer Haley, Clermont BCC
Nick O., City of Mason
Lauren O'Brien, Verdantas
Jennifer Shuey, DLZ
William Gerth
Maisy Green, BOCC
Lilah Foley, BOCC
Jeff Wallace, Woolpert
Scott Gunning, Kenton Co.
Annalise Cahill, DSD
Declan Tom, City of Cincinnati
Atticus Hoover, City of Cincinnati
Andrew Aiello

OKI Staff

Julia Brossart
Lorrie Platt
Jenny Newcomb
Travis Miller
Elizabeth Niese
Gabriela Waesch
Timothy Strautberg
Suzanne Parkey
Taylor O'Rourke
Michael Outrich
Ting Zuo
Noah Wormald
David Shuey
Summer Jones
Brett Porter
Liren Zhou
Jersson Pachar

Regina Fields
Andy Meyer
Jim Pickering
Katie Hannum

ITEM #3:

OKI Coordinated Public Transit – Human Services
Transportation Plan

Resolution OKI 2025-04

ITEM #3: **THE COORDINATED PUBLIC TRANSIT – HUMAN SERVICES
TRANSPORTATION PLAN UPDATE**

DESCRIPTION: The Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) is a unified, comprehensive strategy for public transportation service delivery that identifies the transportation needs of seniors and individuals with disabilities; lays out strategies for meeting these needs; and prioritizes services for these target populations. The Coordinated Plan is expected to address Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) of Title 49 of the U.S. Code (U.S.C.).

BACKGROUND: OKI was identified as the Designated Recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana in 2014.

Beginning in the winter of 2024 and with involvement by the OKI 5310 Oversight Team, OKI has engaged seniors, individuals with disabilities, the general public, private and non-profit transportation providers, human service agencies, passengers and their advocates, and other stakeholders who have an interest in the outcome of this plan to prepare the updated Coordinated Public Transit – Human Services Transportation Plan. This engagement has included online and hardcopy questionnaires, public meetings, and workshops to discuss needs and gauge the most effective and feasible strategies for addressing them.

ACTION RECOMMENDED: Adoption of Resolution 2025-04

EXHIBITS: Summary of the Coordinated Plan’s identified needs and recommended strategies.

Resolution 2025-04

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**ADOPTING THE UPDATED COORDINATED PUBLIC TRANSIT-HUMAN SERVICES
TRANSPORTATION PLAN FOR THE OKI REGION**

WHEREAS, the Coordinated Public Transit-Human Services Transportation Plan is expected to address Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) of Title 49 of the U.S. Code; and

WHEREAS, OKI has been named the Designated Recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area by the Governors of Ohio, Kentucky, and Indiana in 2014; and

WHEREAS, the Designated Recipient is responsible for developing and maintaining a Coordinated Public Transit-Human Services Transportation Plan as a basis for awarding Section 5310 federal funds; and

WHEREAS, OKI adopted the original Coordinated Public Transit-Human Services Plan August 9, 2007; and

WHEREAS, OKI adopted updates to the Coordinated Public Transit-Human Services Plan May 10, 2012, September 8, 2016, and September 10, 2020; and

WHEREAS, OKI gathered public input during FY24 and FY25 while updating the Coordinated Public Transit-Human Services Plan through surveys of the general public, surveys of transit agencies and surveys of social/human service organizations in the region; and

WHEREAS, OKI has or will provide all annual certifications and assurances to FTA required for the 5310 program along with this update: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of February 13, 2025, hereby adopts the updated Coordinated Public Transit-Human Services Transportation Plan for the Cincinnati urbanized area.

JOSH GERTH, PRESIDENT

BDP
2/13/25

Strategies to Address Gaps and Needs

The Coordinated Plan developed strategies to address the gaps and needs with guidance from the 5310 Oversight Team, and by considering the 5310 Specialized Transportation Program, the primary federal funding program available to support Plan implementation. In addition to other eligible activities, the Specialized Transportation program provides federal funds for the purchase of equipment to support transportation services for the elderly and people with disabilities where existing transportation is unavailable, inappropriate, or insufficient.

Not all strategies are activities specifically eligible for funding under the existing programs, nor is it expected that sufficient funding will be available to achieve every strategy identified. In addition, regional stakeholders will need to provide support and commit to pursuing the strategies if they are to be accomplished. Nonetheless, these strategies have been tailored to seven primary gaps and needs identified in the OKI Region, as described below.

Identified Need #1:

Expand transportation availability to target populations throughout the region.

Strategies:

- Prioritize funding requests that expand existing providers' capabilities by increasing areas of affordable service and capacities to serve more individuals

Identified Need #2:

Improve transportation service to target populations through more coordination among providers.

Strategies:

- Establish a regional mobility management system to improve user access to transportation provider services.
- Continuing support of the Tristate Transportation Equitable Opportunity Team (TTEOT), a forum for transportation and social service providers and funding entities to network with one another, to share information about relevant programs and policies, and to identify opportunities for coordination.
- Establish a coordinated and sustained resource for users to learn about opportunities/programs that could serve their needs.
- Ensure coordination of projects/programs by requiring funding applicants to:

- Identify any other agencies in the service area for the proposed project and demonstrate an attempt to coordinate;
- Compare service hours and areas of nearby agencies with those that are being proposed in the application;
- Review and describe any impediments to coordination, such as funding or agency restrictions; and
- Document any coordination efforts.

Identified Need #3:

Better serve people who use wheelchairs or who need physical assistance to travel.

Strategies:

- Prioritize funding for new vehicles capable of transporting an individual in a wheelchair.
- Prioritize training programs for those serving disabled individuals (drivers, traveler's aides, etc.).
- Prioritize projects including amenities at transit stops or vehicle pick-up areas for disabled individuals.
- Establish first and last mile transportation options to improve connectivity to fixed route transit stops.

Identified Need #4:

Operate transportation services for target populations during late nights and weekends.

Strategies:

- Prioritize funding for transportation providers who increase travel options for target populations during late nights and weekends

Identified Need #5:

Increase the types of destinations offered to target populations.

Strategies:

- Prioritize funding for providers offering multiple destination types.
- Prioritize funding for providers offering multiple destination types on a single trip.

Identified Need #6:

Integrate new technologies that improve mobility service accessibility and/or reduce operating costs.

Strategies:

- Prioritize programs that include technology integration that improves system performance.

Identified Need #7:

Establish a mobility manager in each county to improve awareness of mobility options and promote collaboration amongst transportation providers throughout the OKI region.

Strategies:

- Implement outreach to identify the most needed resources for outreach and education.
- Identify and pursue regional connectivity through cross county coordination with a focus on major trip generators such as medical centers and major employers.
- Launch and use Gohio Mobility as a regional resource
 - Train mobility managers to use Gohio Mobility as the tool to update county-level transportation provider information. Information updated will include service availability, eligibility information, trip booking requirements, and payment options.
 - Train mobility managers to confidently share Gohio Mobility as a resource for human service organizations, employers, caregivers, and disadvantaged populations. Sharing the resource will include training for its use.
 - Invite members of the public to join a Gohio Mobility user working group to evaluate experiences with the tool. Track successes and needed improvements as identified from this group. Evaluate opportunities for improvement with the Ohio Association of Regional Councils.

Identified Need #8:

Improve public perception of both public and private transportation.

Strategies:

- Develop public engagement campaigns and programs that promote and educate the public about the benefits of public and private transportation.

ITEM #4:

Support of Transportation Safety Performance
Measure Targets for the States of Ohio,
Kentucky and Indiana and Update to KYTC
Infrastructure Performance Targets

Resolution OKI 2025-05

ITEM #4: **SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY, AND INDIANA AND UPDATE TO INFRASTRUCTURE PERFORMANCE TARGETS FOR KENTUCKY**

BACKGROUND: Per the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome-based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries as well as adjusted targets for the KYTC bridge conditions.

MPOs have 180 days following the establishment and reporting of the State transportation safety targets and adjustments to infrastructure targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's transportation safety and infrastructure performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety and infrastructure performance measure targets.

ACTION RECOMMENDED: Adoption of Resolution OKI 2025-05

EXHIBIT: Resolution OKI 2025-05 concerning support of transportation safety and infrastructure performance measure targets for the states of Ohio, Kentucky, and Indiana.

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**ADOPTION TO SUPPORT TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF
OHIO, KENTUCKY AND INDIANA AND UPDATE TO THE KENTUCKY BRIDGE INFRASTRUCTURE TARGETS**

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, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome-based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

WHEREAS, the transportation safety performance management measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set transportation safety performance measure targets annually, which apply to all public roads, for 5 areas: number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

WHEREAS, the State of Kentucky has elected to adjust the 4-year infrastructure performance targets for percentage of bridges in good and poor condition; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to make a decision regarding whether to support each state's targets or to establish their own; and

WHEREAS, ODOT, KYTC and INDOT formally reported their transportation safety performance measure targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new transportation safety performance measure targets annually; and

WHEREAS, the transportation safety performance measure targets adopted by the States and adjusted infrastructure targets for the State of Kentucky are included in the table attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's transportation safety performance measure targets and Kentucky's adjusted bridge condition targets; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 13, 2025 concur and support each individual state's transportation safety performance measure targets for each of the above-mentioned measures and the adjusted bridge condition targets for the state of Kentucky by agreeing to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

JOSH GERTH, PRESIDENT

OKI Supported State Safety Targets CY 2025			
Performance Measure	ODOT	KYTC	INDOT
Number of Fatalities	1,180	745	812.4
Fatality Rate per 100 MVMT	1.08	1.54	1.009
Number of Serious Injuries	7,482	2,542	3,031.9
Serious Injuries Rate per 100 MVMT	6.51	5.84	3.402
Number of Non-Motorized Fatalities and Serious Injuries	809	311	363.4

OKI Supported State of Kentucky Adjusted Bridge Condition Targets			
Performance Measure	Baseline	Old 4-Year Target	Adjusted 4-Year Target
Percentage of NHS Bridges Classified as in Good Condition	28.6%	27.0%	25.0%
Percentage of NHS Bridges Classified as in Poor Condition	3.8%	3.6%	4.0%

ITEM #6:

Amendment 13 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Resolution OKI 2025-06

**ITEM #6: AMENDMENT 13 OF THE OKI FISCAL YEARS 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: 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.

The amendment reflected in the proposed resolution includes the addition of six highway projects in Kentucky and increased funding for one transit project in Ohio. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Executive Committee, 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 Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

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 2025-06

EXHIBIT: Resolution (OKI 2025-06) Concerning Amendment #13 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT 13 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 amendments are consistent with the *OKI 2050 Metropolitan Transportation Plan* as adopted on June 13, 2024, and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, all projects included in *Amendment 13 – Fiscal Years 2024-2027 Transportation Improvement Program* are exempt from transportation conformity requirements 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 13, 2025, hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #13 project tables:

JOSH GERTH, PRESIDENT

AJR
2/13/25

PROPOSED ACTIONS - TIP Amendment #13 February 13, 2025

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

Kentucky**Boone County**

6-3041	O/M	Weaver Road (KY 842) Sidewalk	Sam Neace Drive (KY 3503) to Dixie Highway (US 25)	Construct new sidewalk	Exempt	Boone County	FY28
Add Project		OKI-TAP	D	0	60,000	0	0
		Local	D	0	20,000	0	0
		OKI-TAP	D-SF	0	42,000	0	0
		State	D-SF	0	10,500	0	0
		OKI-TAP	CO	0	0	0	360,000
		Local	CO	0	0	0	120,000

6-389	O/M	Conrad Lane Multi-Use Path	along Conrad Lane from Bullittsville Road to KY 237	Construct multi-use path	Exempt	Boone County	FY28
Add Project		OKI-SNK	D	0	150,000	0	0
		Local	D	0	150,000	0	0
		OKI-SNK	D-SF	0	30,000	0	0
		State	D-SF	0	7,500	0	0
		OKI-SNK	RW	0	0	0	150,000
		Local	RW	0	0	0	150,000
		OKI-SNK	UT	0	0	0	150,000
		Local	UT	0	0	0	150,000
		OKI-SNK	CO	0	0	0	897,859
		Local	CO	0	0	0	897,859

Campbell County

6-391	O/M	US27 Multi-Use Path and Sidewalk	I-471 to Renshaw Road	Replace and repair existing sidewalk and construct multi-use path on north/west side	Exempt	City of Highland Heights	FY28
Add Project		OKI-SNK	D	0	321,236	0	0
		Local	D	0	80,309	0	0
		OKI-SNK	D-SF	0	30,000	0	0
		State	D-SF	0	7,500	0	0
		OKI-SNK	RW	0	0	0	225,600
		Local	RW	0	0	0	56,400
		OKI-SNK	UT	0	0	0	200,000
		Local	UT	0	0	0	50,000
		OKI-SNK	CO	0	0	0	2,269,091
		Local	CO	0	0	0	567,273
Total FY24-27 Project Cost :						\$971,045	

Kenton County

6-3042

O/M

Dixie Hwy (US 25/42/127)
Sidewalk

in front of Christ Hospital
outpatient center

Construct new sidewalk

Exempt

City of Ft. Wright

FY28

Add Project

OKI-TAP	D	0	83,383	0	0	0
Local	D	0	55,589	0	0	0
OKI-TAP	D-SF	0	61,812	0	0	0
State	D-SF	0	15,453	0	0	0
OKI-TAP	RW	0	0	34,438	0	0
Local	RW	0	0	22,959	0	0
OKI-TAP	CO	0	0	0	0	500,299
Local	CO	0	0	0	0	333,533
Total FY24-27 Project Cost :						\$273,634

TIP ID	MTP ID	Facility	Location	Description	AQ conformity Programmed costs			Sponsor	Award/ Let Date
			Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
6-3043	O/M	Rogers Road Pedestrian Bridge	Rogers Road in Villa Hills, approximately 400'	Construct new pedestrian bridge connecting two segments of sidewalk that currently terminate in the roadway	Exempt	City of Villa Hills	FY28		
Add Project			OKI-TAP	D	0	84,000	0	0	0
			Local	D	0	21,000	0	0	0
			OKI-TAP	D-SF	0	65,000	0	0	0
			State	D-SF	0	16,250	0	0	0
			OKI-TAP	CO	0	0	0	0	566,000
			Local	CO	0	0	0	0	141,500
Total FY24-27 Project Cost :								\$186,250	
6-390	O/M	Thomas More Parkway	from Renaissance Dr to Legends Way	Resurfacing including base repairs, curb and gutter replacement, and upgrades to storm water system	Exempt	City of Crestview Hills	FY28		
Add Project			OKI-SNK	D	0	72,000	0	0	0
			Local	D	0	48,000	0	0	0
			OKI-SNK	D-SF	0	15,000	0	0	0
			State	D-SF	0	3,750	0	0	0
			OKI-SNK	RW	0	0	0	9,000	0
			Local	RW	0	0	0	6,000	0
			OKI-SNK	UT	0	0	0	30,000	0
			Local	UT	0	0	0	20,000	0
			OKI-SNK	CO	0	0	0	0	770,839
			Local	CO	0	0	0	0	513,893
Total FY24-27 Project Cost :								\$203,750	

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

TRANSIT - PROPOSED ACTIONS - Amendment #13 February 13, 2025**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
----	--------	--------------	------	--------------	----------	-------------	-----------	-----------------

Southwest Ohio Regional Transit Authority

2025	118370	11.12.01	Capital	SORTA 2026 Bus Replacement DERG	8	Exempt	Bus Replacement with 40' Fixed Route Hybrid Buses	
------	--------	----------	---------	---------------------------------	---	--------	---------------------------------------------------	--

Increase funding amount and quantity

Federal Flex (DERG)	4,886,708
---------------------	-----------

Local	3,108,268
-------	-----------

Total Project Cost: \$7,994,976