

**Board of Directors Meeting  
Ohio-Kentucky-Indiana Regional Council of Governments  
January 9, 2025 - 10:30 A.M.**



**AGENDA**

- Call to Order
- Pledge of Allegiance

**Item #1:     Administrative**

- A.     President's Report, Gary Moore
- B.     Approval of November 14, 2024, Executive Committee meeting minutes  
(Motion to approve and/or amend minutes)
- C.     CEO's Report, Mark Policinski
- D.     Finance Officer's Report, Katie Hannum  
(Motion to accept)

**Item #2:     Boone County Transportation Plan Update**

In cooperation with the Boone County Fiscal Court, OKI is assisting with the preparation of a 2025 Boone County Transportation Plan Update. On October 15, 2024, a Request for Qualifications for Consultant Services was publicly posted. The deadline for submittals was November 14, 2024. 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 to support the highest quality of life today and into the future. Special tasks included in this Update will consider the impacts and implications of freight, tourism, and technological advancements on Boone's multimodal transportation network. This item is to authorize the OKI CEO to execute a contract with a selected consultant in an amount not to exceed \$134,998.50.

Presented by: Bob Koehler, Deputy Executive Director  
Action Recommended: Approval of Resolution OKI 2025-01

**Item #3:     Title VI Program Update**

The OKI Title VI Plan describes the program and activities implemented by staff to ensure that OKI meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance.

Presented by: Jenny Newcomb, OKI staff  
Action Recommended: Approval of Resolution OKI 2025-02

**Judge/Executive Gary W. Moore**  
President

**Mark R. Policinski**  
CEO

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**Item #4: Intermodal Coordinating Committee Report**

Andy Reser, OKI staff, will provide an update of the ICC meeting held on January 7, 2025.

For Information Only

**Item #5: Intermodal Coordinating Committee 2024 Attendance**

Per a request from the Board of Directors, Andy Reser will share attendance records for the Intermodal Coordinating Committee meetings for 2024. A chart showing the attendance trend of the ICC meetings since 2015 is also included. This information is provided annually to the Board.

(The attendance record and chart were included in the meeting materials emailed to members).

For Information Only

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

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Presented by: Andy Reser, OKI staff

Action Recommended: Approval of Resolution OKI 2025-03

**Item #7: Election of 2025 Board of Directors – Karl Schultz, Chair of Nominating Committee**

The 2024 Nominating Committee Chair will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee Report (To be distributed at meeting)

Action Recommended: Motion to Approve 2025 Board of Directors

**Item #8: 2025 Budget Committee Appointments**

See PowerPoint on screen.

Action Recommended: Motion to Concur with President's Appointments

**Item #9: Other Business**

OKI is hosting a Board Orientation prior to the February Executive Committee meeting. Orientation begins at 9:30 a.m., both previous and new board members are invited. A continental breakfast and coffee will be provided.

**Item #10: Adjournment**

Next meeting is February 13, 2025, at 10:30 a.m., an Executive Committee meeting.