

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**JUNE 11, 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
MAY 7, 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. Steve Anderson, SORTA
Mr. Russell Auwae, Butler County Regional Transit Authority
Mr. Eric Beck, Hamilton County Engineer
Mr. Bryan Behrmann, Liberty Township
Ms. Amanda Beiting (representing Mr. Jeremy Evans), Clermont County Engineer's Office
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
Mr. Nicholas Dill, City of Fairfield
Mr. Chris Ertel, City of Cincinnati
Mr. Brian Goubeaux, City of Cincinnati
Mr. Chad Harville (representing Mr. J. Allen Messer), City of Hamilton
Ms. Andrea Henderson, Ohio Department of Transportation/D8
Mr. Matthew Hulme, City of Cincinnati Streetcar
Mr. Wade Johnston, Tri-State Trails
Mr. Chris Kelly, City of Cincinnati
Ms. Jamie Kreindler (representing Mr. Brian Elliff), Miami Township
Ms. Joy Landry (representing Mr. Johnson), Hamilton County Department of Environmental Services
Mr. Todd Long, Hamilton County Engineer's Office
Mr. Duncan McDonel, Warren County Regional Planning Commission
Mr. Jason Millard, City of Lebanon
Mr. David Miller, Colerain Township
Mr. Sam Perry, City of Oxford
Mr. Steve Sievers, Anderson Township
Mr. Scott Tadych, City of Middletown
Ms. Laura Tenfelde, PDS of Kenton County
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Greg Wilkens, Butler County Engineer
Mr. Thomas Witt, Kentucky Transportation Cabinet
Mr. Cory Wright, Union Township

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | www.oki.org
Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren

GUESTS

Ms. Jackie Alf, Jurgensen
Mr. William Brock, CT Consultants
Mr. Mark Daniels, Goodhue Consulting
Ms. Julie Donna, Hamilton County Department of Environmental Services
Ms. Jacqui Funzi, Citizen
Mr. Jay Hamilton, Mead & Hunt
Mr. Bob Hill, Lochner
Ms. Mary Huller, SORTA
Mr. Alex Kraemer, Choice One Engineering
Mr. Daniel Menetrey, Boone County
Ms. Lauren O'Brian, CT Consultants
Ms. Anne Rahall, TEC
Mr. Brandon Seiter, KCPW
Mr. Craig Walker, Kentucky Transportation Cabinet/D6
Mr. Jeff Wallace, Woolpert

STAFF

Robert Koehler	Lorrie Platt	David Shuey	Travis Miller	Michael Outrich	Robyn Bancroft
Andy Reser	Jenny Newcomb	Brett Porter	Summer Jones	Liren Zhou	Mark Policinski
Regina Fields	Elizabeth Niese	Florence Parker			

CALL TO ORDER

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

APPROVAL OF APRIL 9, 2024 ICC MINUTES

Mr. Adam Goetzman, Chair asked if there were any corrections or amendments to the April 9, 2024 minutes. There being no changes. Mr. Beck moved to approve the March 12, 2024 minutes. Mr. Miller seconded the motion, motion carried.

APRIL BOARD OF DIRECTORS ACTIONS

Mr. Adam Goetzman, Chair stated the April Board of Directors meeting minutes are for information only.

TRANSPORTATION PLANNING PROGRESS REPORT

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

OKI TRANSIT ONBOARD SURVEY PRESENTATION

Ms. Ting Zuo, OKI Staff and Mr. Fred G'Sell, Vice President of Field Operations for ETC Institute shared OKI's transit onboard survey. Approximately every 10 years, OKI collects travel behavior data from people who use transportation systems in the Cincinnati region and the data is used to update the region's travel demand model and improve transportation planning. This year's effort involved an OD Survey covering all fixed-route services across the region and O2O Counts for select highest volume routes. He mentioned both surveys were conducted during from late January through early March.

OKI fully incorporated all best practices recommended by the FTA and this data clearly demonstrates the importance of transit service to the region's economy. He mentioned most riders (70%) are employed either full or part-time. Work is the number one reason people use transit (18% Origin and 21% Destination, both second highest place types other than home). Without transit, most of these employees could not get to work (56% of riders do not have a household vehicle, 82% could not have used a household vehicle for trips, and 59% do not have a valid driver's license).

2050 METROPOLITAN PLAN UPDATE

Dr. Elizabeth Niese, OKI Staff provided a summary of results that OKI received a total of 2,253 surveys with 2,232 responses from individuals that live or work in OKI region and 55% of the respondents live and work in the same county. She mentioned 82% of respondents typically drive alone; 6% typically carpool; 8% of respondents primarily use active transportation methods and of these, 78% are residents of Hamilton County. Also, 3% of respondents primarily use public transportation and most of these respondents live in Hamilton County with a significant number in Boone, Campbell, and Kenton counties as well. The top concern for those that commute by bus in Hamilton County is the lack of public transportation options with traffic and congestion the top concern for other counties.

She also reported on the transportation priorities that respondents felt were very or extremely important across the region; to maintain current transportation infrastructure (80%); improve walkability and pedestrian infrastructure (73%); improve connectivity within the OKI region (70%) and expand public transit (63%) of these results Hamilton County respondents 85% felt this way. She also mentioned localized priorities include bicycle Infrastructure: Boone (55%), Hamilton (66%), Kenton (61%) and that adding capacity was also important except to Hamilton County respondents.

To wrap it up she reported that new/future transportation modes likely to be used consisted of; Bus Rapid Transit (BRT); Electric Bicycle and Electric Car.

OKI CONGESTION MANAGEMENT PROCESS: 2024 FINDINGS AND ANALYSIS

Mr. Brett Porter, on OKI's congestion management process: 2024 findings and analysis. He mentioned the transportation planning process in a Transportation Management Area (TMA) shall address congestion management through a process that provides for safe and effective integrated management and operation of the multimodal transportation system, based on a cooperatively developed and implemented metropolitan-wide strategy, of new and existing transportation facilities using travel demand reduction and operational management strategies.

The CMP Findings and Analysis Report documents the methodology and findings of evaluating travel-time information for the OKI region's Congestion Management Network, as well as forecasted congestion levels for 2050.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #10

Mr. Andy Reser, OKI Staff, administrative modification #10 includes minor funding and timing changes to six highway projects and one transit project. The Village of Williamsburg requested an additional 10% OKI-TA funds for Main Street Shared Use Path project. He mentioned Federal railroad crossing funds went to the Little Miami Scenic Trail Crossing Signal project in Loveland, which also has OKI-TA funds. In Kentucky, funding revisions for two Boone County/OKI funded projects. And in Indiana two District-wide projects for Lighting and Pavement Markings were moved from FY24 to FY25. For transit, Butler County RTA's Oxford planning study was moved to FY25.

Ms. Henderson moved to approve TIP Administrative Modification #10. Mr. Franxman seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #8

Mr. Andy Reser, OKI Staff, amendment #8 includes the addition of twenty projects. Eight projects are added which were recently awarded OKI Carbon Reduction Funds for EV Charging Infrastructure. These EV Charging projects are in Fairfield, Trenton, Butler County MetroParks, Anderson Township, Cincinnati, Forest Park, Boone County and CVG. We are also adding an INDOT project for a portion of the I-275 Carrol Cropper Bridge Repair. On the transit side, OKI-5310 projects have been added to the TIP. The FY 2025 5310 projects are split into FTA line items for subrecipient replacement vehicles, vehicle equipment, preventative maintenance, software, contracted services, mobility management and program administration. TANK is a direct recipient and 5310 funds for operating assistance are also added.

Mr. Wright moved to recommend approval of Resolution 2024-17 Concerning Amendment #8 of the Fiscal Years 2024-2027 Transportation Improvement Program to the OKI Executive Committee. Mr. McDonel seconded the motion, motion carried.

OTHER BUSINESS

Mr. Goetzman, Chair, reminded ICC members to get their membership forms into Regina Fields by Monday, May 20.

Mr. Goetzman, Chair, announced a virtual public meeting on the 2050 Metropolitan Transportation Plan will be Monday, June 10 at 4 PM. You can also visit the website 2050update.oki.org

Mr. Reser, OKI Staff, announced the STBG/CMAQ/SNK/TA applications are due June 7 by 4 PM.

Mr. Koehler, Deputy Executive Director noted that communities receiving federal transportation grants from the Bi-Partisan Infrastructure Law (BIL), such as, safe streets for all funds, need to be included in the OKI TIP.

Mr. Johnston reminded everyone that May is bike month with next week being bike week. Breakfast on the Purple People Bridge will be held Friday, May 17.

PUBLIC COMMENT

None.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, June 11, 2024, at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Anderson with a second from Mr. McDonel to adjourn the meeting at 10:24 a.m., motion carried.

rmf

05/09/24

Intermodal Coordinating Comm

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024 04/09/2024 05/07/2024

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

Intermodal Coordinating Comm

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

Intermodal Coordinating Comm

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Todd Long, PE Hamilton County Engineer's Off	Y	Y	R	Y	Y	E	E	Y				
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	Y	Y				
J. Allen Messer City of Hamilton	R	R	Y	R	R	R	R	R				
Jason Millard City of Lebanon	Y	Y	Y	Y	Y		Y	Y				
David Miller-Colerain Colerain Township	Y	Y	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	E	Y				
Kelly Schwegman N. Kentucky Health Dept.	Y	Y	Y	Y	Y		Y	E				
Steve Sievers Anderson Township	Y	R	R	Y	Y	Y	Y	Y				
Spencer Stork Kenton County Fiscal Court	Y	Y										
Scott Tadych City of Middletown			Y		Y	Y		Y				
Laura Tenfelde, PE PDS Kenton County		Y		Y	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 04/09/2024 05/07/2024

Jeff Thelen NKADD	Y	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	E					
Sam Wallace FHWA-OH							Y					
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	R	Y	R	Y	Y	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		Y				
Cory Wright Union Township	Y	Y			Y	Y	Y	Y				

EXECUTIVE COMMITTEE ACTIONS

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
May 9, 2024 – 10:30 a.m.

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

Item #1A - Administrative

OKI First Vice President Josh Gerth called the meeting to order at 10:32 a.m. He reminded members to sign in and silence their cell phones. Additionally, he noted today's meeting is an executive committee meeting, and only members (of the executive committee) or their alternates may vote or second a motion. He asked that members state their name clearly when making a motion or second so it could be captured in meeting minutes. FVP Gerth asked Judge Executive Kris Knochelmann to lead the Pledge of Allegiance.

Item #1B - Approval of the April 11, 2024 Board of Directors Meeting Minutes

FVP Gerth requested approval of the April 11th Board of Directors meeting minutes as distributed. Commissioner David Painter moved that the minutes be approved, Mr. Ken Reed, Treasurer seconded; motion passed unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski stated there is a northern Kentucky organization called the Devou Foundation and they are in the process of gathering signatures to place on the city of Cincinnati's November ballot an amendment to the city's charter. The amendment would prohibit the city of Cincinnati from belonging to an MPO (Metropolitan Planning Organization), i.e., OKI, who does not have proportional voting by population.

He said it is very important for everyone to understand that this amendment is not sponsored by the city of Cincinnati.

He continued and said the Devou effort is called Fair Share for Cincinnati and that the campaign is built on two misrepresentations. The first misrepresentation is because of the voting structure of OKI and how the Board has voted over the years, the city is not getting its fair share of the amount of funds that OKI expends in Ohio. The second misrepresentation is that the projects that the Board has approved over the years are not the projects that the city of Cincinnati wanted.

Mr. Policinski said the city of Cincinnati is about 18.5% of the Ohio population in the OKI region. From 2010 to 2028, the city has received 31% of all the Ohio funds expended by OKI. In direct grants, where the city was the primary applicant, \$143 million, roughly about 18%. He also mentioned there are other grants approved by the Board where the city is a direct beneficiary but not the primary applicant, such as projects at the Banks, the Western Hills Viaduct, and the Martin Luther King interchange. He said without the Board approving of the unique financing plan, there would be no Martin Luther King interchange, which has yielded about a \$3 billion investment in the Uptown area.

Continuing, he said the Board has extended about \$115 million to SORTA; of which 62% of the ridership and 62% of the routes of Metro are in the city of Cincinnati. All of this has been done by working hand in glove with the city of Cincinnati. He further said Devou is saying, "well these are not really the projects that the City of Cincinnati wants." Mr. Policinski stated for at least the past 20 years that he has been CEO; OKI does not put projects in your jurisdiction. The jurisdictions propose the projects to OKI. OKI has never gone to a jurisdiction and told them what projects they will propose, and which OKI will fund.

Mr. Policinski then invited Mr. Aaron Herzig with Taft Law to the podium.

Mr. Aaron Herzig introduced himself and stated that Taft Law has been the law firm of record for OKI for decades. He shared some history about the governance of OKI via comments and a PowerPoint presentation.

Mr. Herzig provided various scenarios as follows:

- Could OKI be forced to change its governance structure if this charter amendment passes? The answer is no. Cincinnati's charter doesn't govern OKI. None of the local jurisdictions or local governments could pull down OKI as a corporate entity.
- Could the city of Cincinnati leave OKI? No, it's not a member, so it can't leave something it's not a member of.
- OKI is the MPO for the region. The three states (OH, KY, IN), the federal government and federal law prefer one MPO for a region.
- Could Cincinnati stop participating in the decision making of OKI? It could. If the City of Cincinnati charter is amended and it says do not participate in an MPO, the city may not be able to participate. That's a decision for the city to make.

Mr. Policinski stated Devou Foundation is well-financed with a strong social media presence. He wanted Board members to have the facts to share with their communities.

Mr. Policinski asked if there were any comments or questions.

Judge executive Steve Pendery asked if there is enough time for the Devou Foundation to read our materials and begin understanding what they are proposing is a waste of time such that they can change their proposed charter amendment.

Mr. Policinski responded by saying the Devou Foundation is not looking for a compromise.

Council Member Mark Jeffreys thanked Mr. Policinski for his time working on this issue. He reiterated that this is not from the city of Cincinnati. He did ask the city for a legal opinion several months ago. He stated the city has real problems to solve and this is not one of them nor is it a good use of the boards' time; it's a solution in search of a problem that does not exist. He secondly stated that the city of Cincinnati and city council has approved every single project that they applied for from OKI. He will ask the city for a formal report and share that with his colleagues. He said they can't prevent a private citizen from putting an issue on the ballot. The amendment is not in the interest of the city.

Commissioner Denise Driehaus, Hamilton County stated the city of Cincinnati is critical to Hamilton County. They are always in partnership with the City of Cincinnati. She noted she has a great deal of respect for Councilmember Jeffreys as he is engaged in this group as he is with many things related to transportation. She stands in solidarity with the city of Cincinnati in saying this is a solution in search of a problem. She stated there is no problem, we saw the numbers and the city is clearly getting its fair share and that the projects are things they have asked for and what they want. She said it is misguided and that is the perspective from herself representing Hamilton County.

Commissioner Steve Hayden, Covington asked do we know what instigated the launch of this effort. Mr. Policinski responded he does not know.

Mayor Elizabeth Slamka, Middletown asked what OKI is doing in getting the truth out to the community despite DeVou's strong social media presence and budget. Mr. Policinski responded OKI cannot expend money to lobby. All OKI can do is present the facts, be active on social media and, if contacted, we will talk about this amendment. OKI cannot launch a lobbying effort. It would be a misuse of public funds. However, he said OKI will be vigorous in getting the facts out.

Council Member Susan Vaughn, City of Hamilton asked if the PowerPoint will be available, and the answer was yes.

Commissioner T.C. Rogers, Butler County added that OKI has been running well. He said this is a threat, but he will remain a strong supporter of OKI.

Mr. Herzig reiterated that OKI cannot set up a campaign committee, but that OKI can combat misinformation and tell the public what is accurate and true. He said the Board of Directors in their roles as elected officials, as individuals and citizens can say what you want, where you want about an issue of public interest, same for OKI staff.

Mr. Policinski provided final comments stating what OKI has done over the past 20 years, is invest tens of millions of dollars of projects annually. The board of directors approve hundreds of millions, without "no" votes. We work across states and party lines and build projects that are needed, and we always have cooperation and communication. OKI is magnificent and it is being attacked with a misinformation campaign.

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 May 3, 2024, OKI had:

- \$674,926 in the PNC Bank Commercial Checking Account
- \$26,685 in the PNC HAS/FSA Checking Account
- \$875,821 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.

(Continued Item #1D)

FVP Gerth requested a motion to approve the financial report. Mr. Darryl Haley, SORTA provided a motion, Mr. Ken Reed, Treasure seconded the motion; motion passed unanimously.

Item #2 – Ohio EPA & Ohio DNR Regional Water Studies Overview

Guest speaker, Ms. Tiffani Kavalec, Policy Director Ohio EPA provided an overview of Ohio’s 15-county regional water study for Central Ohio. She outlined the current study and shared that a 17-county regional water study for SW Ohio is coming next.

Highlights of her presentation include Columbus being the fastest growing city in the country, much aided by the recent manufacturing investments from Intel, Hyperion, and the Honda/LG plant – all of which are using large volumes of water daily. Additionally, Columbus also has one of the fastest growing locations for data centers with Amazon Web Services announcing nearly \$8b further investment in Ohio on top of a \$6.3b investment. She noted that water reuse, how they treat wastewater effluent to a higher standard than stream water quality standards. She showed a screenshot of a Regional Water Study dashboard for Central Ohio which provides historical data, projected data and total water use by county. She noted they are still in the data gathering stage and she shared multiple data maps, such as water wells, streams, and ambient ground water monitoring. She mentioned the WaterReuse committee and encouraged the board of directors if they were interested in participating to contact her. She expects the Central Ohio project to be completed by December 2024 and SW Ohio request for proposals will be later this summer.

Item #3 – Resolution Authorizing the Marketing Campaign for the Regional Clean Air Program

Ms. Jenny Newcomb, OKI staff explained that OKI is the eligible grant recipient for federal assistance to undertake the region’s Clean Air program. OKI partners with several media outlets and businesses to effectively promote the ‘do you share for clean air’ message throughout the region. She requested a resolution to establish authorization for the marketing expenditures for the FY 2025 Clean Air program. FVP Gerth requested a motion to approve Resolution 2024-13. A motion was provided by Councilmember Mark Jeffreys, with a second from Judge Executive Kris Knochelmann; motion passed unanimously.

Item #4 – Resolution Authorizing the Marketing Campaign for the Regional RideShare Program

Ms. Jenny Newcomb, OKI staff shared that the OKI RideShare program serves as the Local RideShare Agency (LRA) for OKI’s eight-county region. The goal of the program is to reduce single occupant vehicles on the roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. She stated the purpose of this resolution is to establish authorization for the marketing expenditures for FY 2024 RideShare campaign. FVP Gerth requested a motion to approve Resolution 2024-14. A motion was provided by Councilmember Susan Vaughn with a second from Mr. Roger Kerlin; motion passed unanimously.

Item #5 – SFY 2025 Ohio Water Quality Areawide Funding Agreement TIPBUD

Mr. David Rutter, OKI staff stated the SFY 2025 Ohio EPA areawide water quality planning agreement includes \$75,000 of state pass-through funds from the state Biennium Budget.

(Continued Item #5)

OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio and not exceed \$75,000. FVP Gerth asked for a motion for Resolution 2024-15, which was provided by Commissioner David Painter and seconded by Mayor Elizabeth Slamka, motion carried unanimously.

Item #6 – SFY 2025 Ohio Water Quality Areawide Funding Agreement 604(b)

Mr. David Rutter, OKI staff stated that the FY 2025 Ohio EPA Areawide water quality planning agreement included federal pass-through funds in an amount of \$99,028.57 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY 2025 and not exceed the above stated amount. FVP Gerth requested a motion to approve Resolution 2024-16. Commissioner Steve Hayden provided the motion with a second Councilmember Susan Vaughn; motion carried unanimously.

Item #7 - Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update on the ICC meeting held on May 7 2024. He shared that the following persons provided presentations: Fred G'Sell, ETC Institute presented the results of the OKI Transit Onboard survey, Dr. Elizabeth Niese, OKI staff presented findings from the 2050 Plan online survey and Brett Porter, OKI staff shared the 2024 Congestion Management Process Report. Mr. Reser added that the ICC approved administrative modification to the TIP. Lastly, the committee was reminded of the June 7 deadline to submit applications for OKI STBG/SNK/TA and Carbon Reduction transportation funds and made a recommendation to the executive committee to approve TIP Amendment #8.

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

Mr. Andy Reser, OKI staff stated that Amendment #8 includes the addition of twenty projects. Of which, eight were added due to their recent award of the OKI Carbon Reduction Funds for the EV Charging Infrastructure. The EV charging projects are in Fairfield, Trenton, Butler Co. MetroParks, Anderson Township, Cincinnati, Forest Park, Boone Co. and CVG Airport.

Additionally, an INDOT project was added - a portion of the I-275 Carol Cropper Bridge repair. Mr. Reser continued with updates regarding transit, including 5310 projects that were added to the TIP. He noted FY 2025, 5310 projects are split into FTA line items for subrecipient replacement vehicles, vehicle equipment, preventative maintenance, software, contracted services, mobility management and program administration. TANK is a direct recipient and their 5310 funds

FVP Gerth requested a motion to approve OKI Resolution 2024-17. A motion was provided by Trustee Shannon Hartkemeyer with a second from Mr. Roger Kerlin; motion passed unanimously.

Item #9 - Other Business

There was no other business from the floor. FVP Gerth reminded everyone the next meeting is June 13th, a Board of Directors meeting starting at 10:30 a.m.

Item #10 - Adjournment

FVP Gerth requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Mr. Karl Schulz; motion passed unanimously.

End of meeting 11:36 a.m.

Submitted by Lorrie Platt

Guests

Lauren O'Brien, CT Consultants
Jennifer Haley, Clermont BCC
Greg Doherty, City of Mason
Tracie Braun, Clermont Co. BCC
Scott Falkowski, Forest Park
Adam L. Wilkey
Jennifer Shuey, DLZ
Bob Hill, Lochner
Brandon Setzer, KCPW
Chris Harding, Hamilton Co. Board of County Commissioners
James Lukus, Sharonville
Duncan McDonel, Warren Co. Regional Planning

OKI Staff

Lorrie Platt
Andy Meyer
Katie Hannum
Travis Miller
Regina Fields
Summer Jones
Gabriela Waesch
Michael Outrich
Jenny Newcomb
Brett Porter
Florence Parker
Timothy Stautberg
Liren Zhou
Robyn Bancroft
Jersson Pachar

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

MAY 2024

Short Range Planning (601)

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

Staff attended field reviews and set milestones for TA funded projects.

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 were prepared for June.

Staff responded to questions regarding the 2024 Project Prioritization Process and assisted applicants as needed.

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 scored RFPs and selected a vendor for the purchase of video-based traffic counters.

Staff processed new count data and updated traffic count database.

Staff conducted short term pedestrian counts on the Fourth Street Bridge between Covington and Newport.

Staff generated the system performance measures for OKI Plan 2050 update.

Staff generated automobile emission estimates for the AQ conformity analysis for OKI Plan 2050 update.

Staff created and provided model files to SORTA's consultant for the SORTA BRT ridership study.

Staff finalized the socioeconomic database projection methodology.

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

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

Staff began the upgrade of OKI's Portal 1 ArcGIS Enterprise deployment to version 11.1.

Staff installed R on Portal 2 for use with geoprocessing services.

Staff acquired regional pipeline data.

Staff continued updating street centerline data for the OKI region.

Staff updated jurisdictional boundaries for the OKI region.

Staff began processing crash data for the OKI region.

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.

Security & Emergency Response (605.6)

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 Metropolitan Transportation Plan (MTP) update was completed. A final draft project list was published on the OKI website. Presentation materials for the final MTP are under development.

Coordination and Staff Development: Staff participated in the following meetings and activities: Clermont TID (5/10); Butler TID (5/13); KYTC ITS-A/TSMO (5/22).

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 are incorporated in the 2050 MTP.

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: Benchmark CRISI Project: Traffic Signal/Construction RFP publicly posted on May 1; RFP Pre-Bid Site Visit held (5/14); Q&A document posted to RFP webpage (5/15); CSX signed Benchmark preconstruction agreement (5/10). CORBA RMC: (5/1). Ohio Maritime Plan: MPO Teams discussion (5/1), Steering Committee mtg #2 (5/8), planning mtg for mtg #3 (5/20). Truck Parking Data: Discussion with CVG (5/7) and investigate a potential ATRI FY25 data purchase (5/13). USDOT NMFN RFI: staff discussions (5/9 & 16) and draft response (5/24 & 28). MAFC Quarterly Members Mtg: (5/13). USACE ORBIT: workshop attendance and panel participant (5/21-22).

Prioritization Process: Staff responded to requests for assistance related to the current call for capital programs.

Transportation Advanced Materials and Technologies: AAM SW OH Regional Team: Update Teams Call (5/13) and Kentucky AAM Discussion (5/28).

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 their program of projects (5/7). OKI staff met with FTA Region 5 staff to discuss TRAMS procedures (5/28).

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 closed its second round of NEVI funding on April 18 and will announce selected locations later in 2024. Staff are coordinating with applicants awarded Carbon Reduction Program funds in Ohio and Kentucky. Staff continue to provide input to state DOT partners and Duke Energy on Alternative Fuels Corridor Plans. Staff continue to monitor existing EV charging station usage in the OKI region. OKI's second round of CRP funding opened on March 12 and closes on June 7.

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)

May 7, staff participated in the Taking Root Board meeting and provided assistance with their Clermont SWCD partnership distributing trees using Tree For Me in Bethel held May 10-11.

May 17, staff participated at the annual Regional Conservation Council meeting.

May 29, staff presented to Green Umbrella Fellows as part of their orientation training providing an overview of OKI data and tools they can access online through their fellowships. Fellows have been assigned to the City of Covington, City of Milford, and the City of Oxford.

Staff completed the consultations content for the Environmental Impact section of the 2050 Metropolitan Plan. This content included engagement process description and significant findings from the process.

Staff prepared a summary of mitigation activities within the region in an internal white paper.

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

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

Staff assisted with site selection for a National Water Model case study conducted by Northeastern University and NOAA. Three sites were selected near projects proposed for inclusion in the 2050 Metropolitan Transportation Plan.

May 15, staff attended the Northern Kentucky Stream Restoration Advisory Committee.

Staff initiated research to advance Land Use policy recommendations regarding best management practices for underutilized parking lots.

Staff began work on a story map for the latest update release of the OKI EMSM.

Fiscal Impact Analysis Model – (610.5)

Fiscal Impact Model and Regional Planning - Through May, staff evaluated FIAM data inputs and updated various demographic inputs with more current state and county population and budgetary information.

Staff also briefed the IU Fellow on the program and explored methods for applying the program to the Fellow deliverables plan for 2024.

Transportation Services: Participation Plan (625.2)

Participation Plan: No activity for this reporting period.

Title VI: 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; City of Cincinnati's "Meet & Confer" event to learn about the bridge project at Clarion Avenue and Montgomery Road in the Evanston community and Transit opportunities at Cincinnati Metro that were publicized in the Mass Transit magazine.

Input to the TIP and MTP Project Evaluation Process: No activity for this reporting period.

Public Outreach: Cincinnati Enquirer – May 1, 2024: Published the classified ad for CRISI RFP seeking sealed bid proposals for construction of a new traffic signal at Benchmark's private Gate 2 terminal entrance at US 50 in the Enquirer. Also published the ad in the May 4-10, 2024 issue of the Cincinnati Herald.

Green Umbrella – May 2, 2024: Attended the 2024 Midwest Regional Sustainability Summit.

Great Lakes ADA Center – May 6, 2024: Distributed information to TTEOT members from the Great Lakes ADA Center about an upcoming webinar, "Assistive Listening Systems: Where We Are Today and What's On the Horizon".

U.S. EPA – May 7, 2024: Distributed a press release to area community council presidents from the EPA announcing a webinar, "EPA Webinar on Technical Assistance and Funding for Stormwater" to share with their respective constituents.

La Mega Media – May 8, 2024: Approved the layout for the 2050 MTP Public Meeting Notice in both English and Spanish and released it for publication in the June 2024 issue of the paper.

U.S. Department of Transportation – May 9, 2024: Distributed information from the Federal Highway Administration to OKI's DBE Certified Vendor Bid List announcing that it's conducting market research to identify potential sources for an anticipated contract for "Equity in Roadway Safety Technical Support".

Hamilton County Economic Inclusion & Equity – May 13, 2024: Distributed information from the department to OKI's DBE Certified Vendor Bid List regarding recent solicitations and economic inclusion goals.

Cincinnati Accessibility Board of Advisors (CABA) Monthly Meeting – May 16, 2024

Asia Chamber of America – May 16, 2024: Distributed information from the chamber about its Midwest Air Cargo Forum to OKI's DBE Certified Vendor Bid List.

Hamilton County Economic Inclusion & Equity – May 16, 2024: Distributed information from the department to OKI's DBE Certified Vendor Bid List regarding an opportunity for a Small Business Development Specialist.

Center for Independent Options (CILO) – May 16, 2024: Distributed CILO's e-newsletter for May 2024 to TTEOT members.

Brent Spence Bridge Corridor Project's Bi-State Management Team – May 16, 2024: Distributed a request from the team seeking information identifying various youth training and employment organizations to OKI's DBE Certified Vendor Bid List.

Opportunities for Ohioans with Disabilities (OOD) – May 20 and 31, 2024: Distributed OOD's e-newsletters to TTEOT members and encouraged them to read about or view some of the interesting articles.

OKI 2050 MTP Virtual Public Meeting Notice – May 22, 2024: Distributed the notice and flyer to OKI's DBE Certified Vendor Bid List, its Environmental Justice Advisory Committee and Tristate Transportation Equitable Opportunity Team members, area transit agencies and transportation providers.

Council on Aging – May 23, 2023: Distributed the council's May 2024 e-newsletter to TTEOT members.

U.S. EPA – May 29, 2024: Distributed information to area community council presidents from the U.S. EPA announcing the launch of the first in a series of "EPA Region 5 Virtual Community Engagement Sessions" to discuss Environmental Justice concerns and share information about various grant programs and technical assistance with their respective constituents.

SORTA/Cincinnati Metro – May 29, 2024: Attended the public meeting at the Price Hill Public Library to hear a summary presented by Metro staff about proposed service improvements that will take effect in August 2024.

Community Council Meetings – May 6, 7, 8, 9, 15, 16, 21 and 28, 2024: Staff attended the monthly community council meetings to monitor any on-going transportation concerns or issues in Clifton on May 6th and in Sedamsville on May 8th.

On May 7th at the Pleasant Ridge Community Council meeting a representative from the community's Pleasant Streets Committee reported on traffic calming efforts for 2025 in response to requests from the city of Cincinnati. The committee is recommending that the community submit the speeding and vehicular turns that occur at the intersection of Montgomery Road and Ridge Avenue, that occur at the intersection of Woodford Road and Ridge Avenue near Nativity School and that occur on Montgomery Road at Ridge Avenue down to the Walgreens Drugstore. The community is also asking the city to consider scrambling the lights at the "Triangle" and to consider adding more speed cushions. The committee representative also reminded attendees that Ridge Avenue is up for a redesign and staff from the city's Department of Transportation & Engineering will be invited to attend the August meeting.

At the Walnut Hills Area Council meeting on May 9th personnel with SORTA/Cincinnati Metro provided an update regarding the transit center proposed on the one acre of land at Gilbert Avenue and William Howard Taft Road. The representative reported that the NEPA analysis has been completed and the project is now in the acquisition phase. Additionally, an RFP has been released for ideas and it's now time

for the Walnut Hills community to convene a steering committee. The SORTA/Cincinnati Metro personnel also noted they hope to work on the project's design over the next nine months. The proposed design includes (6) bays for buses, an 8-car Park 'N Ride area with (2) EV charging stations, a Red Bike and scooter docking area, an area to pick up packages from Amazon and the capacity to charge buses in the future if the fleet of buses should switch to electric buses. City of Cincinnati personnel from DOTE noted that with the onset of the proposed transit center bus Route #11 may have minor changes with its bus stops and crosswalk, especially if additional analyses so indicate.

On May 15th at the Mt. Washington council meeting the representative from Sands Montessori School shared information asking that a letter of support be sent to Cincinnati City Council requesting that a crosswalk be created on Corbly Avenue near the school to improve pedestrian safety, especially for the school children. Another possibility could be the use of community artwork on the crosswalk to address the concern.

On May 16th at the Madisonville Community Council meeting the Transportation Committee chairperson reported on the results of the Madisonville Community Council's Traffic Calming Survey. As a result of that update attendees voted for traffic calming to occur on Madison Road from Whetsel Avenue to Stewart Avenue as their #1 choice for next year. The chairperson also reported that a raised crosswalk will be installed in front of Bramble Park this summer and that funding has been approved for a raised crosswalk to be installed in three years at the intersection of Anderson Place and Madison Road.

At the Avondale Community Council meeting on May 21st Cincinnati Police Officer Isaacs with District #4 reported that he'll be volunteering in June and July to conduct a 10-week class at Hirsch Recreation Center to teach youngsters how to build new bikes.

On May 28th at the Mt. Airy Town Council meeting Councilmembers Mark Jeffreys and Anna Albi shared information on their respective areas of focus. Councilmember Jeffreys spoke regarding his passion relative to pedestrian safety and the (3) areas in his belief to improve pedestrian safety – education, enforcement and engineering. He acknowledged that he's also concerned about the significant increase in property taxes and the potential impact on Cincinnati residents. He noted the need to influence at the state level since that is where the tax rates are determined/controlled. Councilmember Albi spoke regarding her passion for working to improve gun safety and gun legislation. She reported that 40% of guns being stolen are stolen out of cars so she's working on the need for increased gun locks and continuing to work with victims of gun violence as well victims of domestic violence through the Women Helping Women program. She acknowledged that she's concerned about the need for a fair, livable wage to ensure families can afford healthy food and quality housing and hopes to address "food deserts" and mental health concerns. Both councilmembers took questions from the floor regarding "Connected Communities" and explained that the concept is connected to mass transit as a result of the levy that passed which now provides Cincinnati Metro the funding to implement Bus Rapid Transit. In response to a request from the city of Cincinnati attendees at the council meeting agreed to recommend that the city monitor signage on Kipling Avenue and install speed cushions along Shepherd Creek Road and Colerain Avenue.

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)- Staff creating a dataset bibliography and pdf version of the full plan for sharing via the website and for archival purposes.

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 5/17 and 5/29 to discuss ongoing work for the communications plan currently in progress.

Staff received the following draft deliverables from the consultant: Infographic fact sheet notes; Freight plan FAQ and Social media calendar.

Special Studies: Regional Clean Air Program (665.4)

Clean air radio ads and Reds ad continued.

Staff met with Red Bike to discuss advertising options.

Staff filled out CMAQ Application and was approved.

Clean air webpage visits for May 2024: 709

Transit On-Board Travel Survey (665.7)

The consultant has completed OD survey data expansion and delivered the final dataset to OKI. The key findings and insights from the survey have been presented to the ICC meeting in May 2024.

The consultant has sent the final report draft to OKI, where the staff is currently involved in a thorough review process. The report will be finalized by the end of June 2024.

The consultant is working jointly with Planning Communities, the subcontractor, to create an informative fact sheet for the OD survey. This is expected to be delivered to OKI in early June.

Commuter Assistance Services (667.1)

Staff met with Enterprise for update on potential vanpool leads.

Staff submitted CMAQ application and was approved for funding.

Staff received 1 inquiry about vanpooling, which was forwarded to Enterprise.

Rideshare radio ad campaign wrapped up 4/30

Rideshare webpage visitors May 2024: 336

Section 5310 Program (674.3)

Staff worked on submitting latest grant in TrAMS.

Staff is continuing to review and follow up on monitoring questionnaires and vehicle monitoring reports.

Section 5310 Program Pass Through (674.4)

In May, staff approved invoices for CABVI, 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 90% completed as of the week of May 17. The remaining volume locations will be completed by June 30, 2024. Spring season started early February 2024. The consultant purchased 60 new HI-STAR units and revamped their current RADAR units to combat the delay caused by weather and software issues earlier in the season.

Fully functioning next generation ORBCS count station(s) at one Ohio River bridge location – Two bids were received for an AI camera-based count station in the vicinity of the Combs-Hehl bridge. Staff selected the vendor with the lowest qualified bid. A notice to proceed will be given following approval by the OKI Board in June.

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 evaluated the drainage area and storage volumes for the 159 basins from the previous step and has begun developing the criteria to select the basins for physical surveying. After the latest meeting with the consultant it was determined that an extension of the timeline for completion to September would improve the selection process and surveying of the selected basins. Staff also converted the impervious surface layer from a raster format to polygons to aid the consultant’s GIS analysis of basin drainage areas.

Housing Dashboard and Workshop – Work continues on the Housing Dashboard. A dashboard mockup with data components was prepared. April 17 staff met with consultant team to review draft dashboard data visual presentations and began to prepare content to accompany the data.

Indiana Exclusive – Dearborn County (685.1)

(400) Transportation Performance Measures: OKI supports INDOT’s targets. Staff continues 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 on May 23.

Transportation Improvement Program: Staff continues to monitor and manage the TIP for Dearborn County projects. The May TIP Amendment included the addition of one Indiana project. The May TIP Administrative Modification included changes to two Indiana projects. On May 1, staff conducted the quarterly local project review meeting for Indiana projects.

Transportation Plan: Development of Draft chapters for the 2050 MTP update continues. The final draft of the project list was shared with members and the public. UPWP: Monthly progress reports were prepared for work elements in the UPWP.

Alternative fuels coordination and advancement: NEVI program roll out for each state continues. Staff continue to provide input to state DOT partners and Duke Energy on NEVI and Alternative Fuels Corridor Plans. Staff are monitoring existing EV charging station usage in the OKI region. OKI’s second round of CRP funding closes on June 7.

Link 101: No activity. Project has been terminated.

(300) Participation in non-motorized Y410 transportation planning activities including multi-use path shape file and inventory. Evaluation of bike/ped MTP projects is complete. Some are included in the draft MTP project list. Update of bike/ped safety data continued.

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

(300) Air Quality: AQ conformity was completed for the Draft 2050 OKI MTP.

(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 was completed and provided to INDOT in October. Approved by FHWA in March. Development of the CMP report continues.

(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 included Environmental Consultations results in the plan.

Indiana Exclusive: Dearborn Co. (STP 685.2)

(600) Participation Plan – Staff provided information and links to the Draft 2050 OKI MTP to public libraries in the region. Feedback opportunities are provided. Website content for the Plan was updated and expanded.

(200) Travel Model and Demographics - Staff finalized the socioeconomic database projection methodology. Staff continued the residential parcel inventory for the OKI Housing Data Dashboard.

Staff continued work on Demographic Data Dashboard for the OKI Website. Staff completed coding the OKI 2050 Plan projects into the OKI model highway and transit networks. Staff completed running the travel demand model and data processing to generate system performance measures for the OKI 2050 Plan Update. Staff completed emission modeling for the OKI 2050 Plan Update conformity analysis.

(200) Traffic Data – Staff continues to update the traffic count database as data is received and respond to data requests. Staff continued monitoring and quality control of Ohio River Bridge Count Stations (ORBCS) data. Staff selected a preferred vendor for the purchase of two video-based traffic counters for ORBCS. After approval by the Board in June, staff will purchase and oversee installation.

(200) GIS – Staff began the upgrade of OKI’s Portal 1 ArcGIS Enterprise deployment to version 11.1. Staff installed R on Portal 2 for use with geoprocessing services. Staff acquired regional pipeline data. Staff continued updating street centerline data for the OKI region. Staff updated jurisdictional boundaries for the OKI region. Staff began processing crash data for the OKI region. 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.

(600) Fiscal Impact Model and Regional Planning - Through May, staff evaluated FIAM data inputs and updated various demographic inputs with more current state and county population and budgetary information. Staff also briefed the IU Fellow on the program and explored methods for applying the program to the Fellow deliverables plan for 2024.

(600) Freight Plan Communications Plan Deployment – Work continued with consultant to execute a strategic plan for disseminating details of the Freight Plan.

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 – the project team met on 5/1. Consultant complete all but cost estimates and presented to the project management team and local officials. KY MPO Council – No activity. KY Statewide Planning Meeting – No activity. County project quarterly meetings – No activity. OKI and KYTC staff presented highlights of the NKY ATDM study at the KYTC Safety Summit on 5/16.

KY only traffic counting: Staff conducted bike, pedestrian and vehicle counts on the Veteran’s Memorial Bridge (KY-8).

Housing Dashboard and Workshop – May 23 staff and consultant team facilitated a workshop with 3 community partners: Pierce Township, Forest Park, and Boone County. These community representatives were asked to review the dashboard mock-up and provide feedback and critique. The input gathered by the community partners will be used to refine the mock-up prior to finalizing website development.

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 – The OKI Board approved the FY25 UPWP on 4/11. The final document was provided to state and federal agencies.

Transportation Program Reporting (697.1)

The 2022 Annual Report was completed in June 2023. The Draft 2023 Transportation Summary is complete. Final review and edits are expected in the coming weeks.

US EPA Climate Pollution Reduction Grant – (711.2)

The Partner organizations met May 16. Hamilton County hired the Sustainability Manager which was introduced to the partner team at this meeting. The QAPP will be amended to include her contact information.

May 24 , Unpredictable Cities, LLC provided an update to CPRG project team remaining data to be gathered for CCAP preparations. Agriculture emissions are only sector not completed but expected to be within the coming month.

May 29, OKI staff shared status of CPRG program and plan with Green Umbrella fellows and their representative communities.

May 21, staff met with EPA contacts to review quarterly report.

Mobile Source Emissions Planning (720.1)

Staff held a meeting with the Interagency Consultation Group to discuss regional emissions analysis for conformity for the 2050 MTP Update (5/2/24).

Staff completed the Air Quality Conformity Technical document for the MTP 2050 Update and posted it to the OKI website and presented it to the Interagency Consultation Group for review.

MOTION TO CONCUR

FY2025 INTERMODAL

COORDINATING COMMITTEE

MEMBERSHIP APPOINTMENTS



DATE: JUNE 13, 2024
TO: BOARD OF DIRECTORS
FROM: GARY W. MOORE, PRESIDENT
RE: INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS

The following individuals to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2025 (July 1, 2024 to June 30, 2025):

Chair: Adam Goetzman, Green Township
First Vice Chair: Dan Corey, Butler County TID
Second Vice Chair: Robert Franxman, Boone County Fiscal Court

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2025.

At-Large (5 Seats Available)

Great Parks, Frank Busofsky
Hamilton Township, Jeff Wright
John R. Jurgensen, Josh Carter
Tri-State Trails, Wade Johnston

Aviation (3 Seats Available)

Cincinnati/N. Kentucky International Airport, Debbie Conrad
City of Cincinnati, Jaime Edrosa

Bike/Pedestrian (1 Seat Available)

Cincinnati Cycle Club, No Representation

Chamber of Commerce (1 Seat Available)

Northern Kentucky Chamber of Commerce, Tom Voss

Cities over 100K Population (3 Seats Available per City)

City of Cincinnati, Chris Ertel
City of Cincinnati, Brian Goubeaux
City of Cincinnati, Diego Jordan

Ohio Cities over 40K Population (6 Seats Available - 2 per City)

City of Fairfield, Nicholas Dill
City of Fairfield, Erin Lynn
City of Hamilton, Ed Wilson
City of Hamilton, Allen Messer
City of Middletown, No Representation
City of Middletown, Scott Tadych

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Kentucky Cities over 40K Population (2 Seats Available – 2 per City)

City of Covington, No Representation

City of Covington, No Representation

County Engineer/Road Manager (8 Seats Available – 1 per County)

Boone County Fiscal Court, Robert Franxman

Butler County Engineer's Office, Gregory Wilkens

Campbell County Fiscal Court, Luke Mantle

Clermont County Engineer's Office, Jeremy Evans

Dearborn County Dept. of Transportation & Engineering, J. Todd Listerman

Hamilton County Engineer's Office, Todd Long

Kenton County Engineer's Office, Brandon Seiter

Warren County Engineer's Office, Neil Tunison

County Planning (9 Seats Available - 1 per County plus NKADD)

Boone County Planning Commission, Jenna LeCount

Butler County Regional Planning Commission, David Fehr

Campbell County Fiscal Court, Cindy Minter

Clermont County Planning and Development, No Representation

Dearborn County Planning Commission, Nicole Daily

Hamilton County Regional Planning Commission, Mark Boswell

Northern Kentucky Area Development District, Jeff Thelen

PDS of Kenton County, Laura Tenfelde

Warren County Regional Planning Commission, Duncan McDonal

Department of Transportation (5 Seats Available – 2 ODOT, 2 KYTC, 1 INDOT)

Indiana Department of Transportation, Emmanuel Nsonwu

Kentucky Transportation Cabinet, District 6, Dane Blackburn

Kentucky Transportation Cabinet, Thomas Witt

Ohio Department of Transportation, District 8, Taylor Webster

Ohio Department of Transportation, District 8, Andrea Henderson

EJ Representative (1 Seat Available)

Environmental Justice Advisory Committee, No Representation

Environmental (3 Seats Available)

Hamilton County Department of Environmental Services, Brad Johnson

Northern Kentucky Health Department, Kelly Schwegman

Federal Highway Administration (3 Seats Available – 1 each Federal Region)

Federal Highway Administration/Indiana, Patrick Carpenter

Federal Highway Administration/Kentucky, Nick Vail

Federal Highway Administration/Ohio, Sam Wallace

Freight (1 Seat Available)

No Representative

IN City under 40K Population (1 Seat Available)

No Representative

KY City under 40K Population (3 Seats Available)

City of Edgewood, Rob Thelen
City of Florence, Tom Gagnon
City of Newport, No Representation

OH City under 40K Population (6 Seats Available)

City of Forest Park, Christopher Anderson
City of Lebanon, Jason Millard
City of Loveland, No Representation
City of Oxford, Sam Perry

Port Authority (1 Seat Available)

Greater Cincinnati Redevelopment Authority, No Representation

Transportation Improvement District (4 Seats Available)

Butler County Transportation Improvement District, Dan Corey
Clermont County Transportation Improvement District, No Representation
Hamilton County Transportation Improvement District, Eric Beck
Warren County Transportation Improvement District, No Representation

Townships over 40K Population (7 Seats Available – 1 per Township)

Anderson Township, Steve Sievers
Colerain Township, David Miller
Green Township, Adam Goetzman
Liberty Township, Bryan Behrmann
Miami Township, Brian Elliff
Union Township, Cory Wright
West Chester Township, Arun Hindupur

Transit (6 Seats Available)

Butler County Regional Transit Authority, Russell Auwae
City of Cincinnati Streetcar, Matthew Hulme
Clermont Transportation Connection, Jessica Powell
SORTA, Steve Anderson
TANK, Olivia Tussey
Warren County Transit Service, Susanne Mason

Updated: 6/04/24

RESOLUTION 2024-20

**2050 METROPOLITAN
TRANSPORTATION PLAN UPDATE
ADOPTION**

OKI 2050 METROPOLITAN TRANSPORTATION PLAN UPDATE

BACKGROUND: Over the past several months, staff has presented portions of the 2050 OKI Metropolitan Transportation Plan Update. The update of the OKI 2050 Metropolitan Transportation Plan is now complete and is presented for OKI Board of Directors' consideration. The complete plan with project recommendations is available at <https://2050update.oki.org/>.

The OKI region is composed of eight counties in three states – Butler, Clermont, Hamilton and Warren counties in Ohio; Boone, Campbell and Kenton counties in Kentucky; and Dearborn County in Indiana. Transportation planning is undertaken for all eight OKI counties.

The OKI 2050 Metropolitan Transportation Plan Update serves as a blueprint projecting the transportation needs of the OKI region area for the next 25 years. The Plan Update includes revisions due to technology, infrastructure, environment, and fiduciary changes. At the same time, it responds to Federal Highway Administration, Federal Transit Administration and Clean Air Act requirements that call for a performance-based planning process for mitigating congestion, addressing air quality, and other environmental, social and financial issues. This Plan meets all metropolitan planning requirements stipulated in USC 23 and USC 49.

ACTION

RECOMMENDED: Adoption of Resolution OKI 2024-20.

EXHIBIT: Resolution OKI 2024-20

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING ADOPTION OF THE OKI 2050 METROPOLITAN
TRANSPORTATION PLAN UPDATE
FOR BUTLER, CLERMONT, HAMILTON, AND WARREN COUNTIES, OHIO
AND BOONE, CAMPBELL, KENTON COUNTIES, KENTUCKY, AND DEARBORN COUNTY, INDIANA

WHEREAS, the Bipartisan Infrastructure Law (BIL) requires that all transportation plans and programs in urban areas of more than 50,000 populations be prepared by the metropolitan planning organization (MPO) based on a continuing, comprehensive transportation planning process carried on cooperatively between state and local communities; and

WHEREAS, the MPO refers to a forum for cooperative transportation decision-making for the metropolitan planning area and OKI is the designated MPO for the counties of Butler, Clermont, Hamilton, and Warren; Boone, Campbell, and Kenton; and Dearborn by the states of Ohio, Kentucky and Indiana, respectively; and

WHEREAS, OKI in conjunction with local and state representation has prepared an updated metropolitan transportation plan, entitled *OKI 2050 Metropolitan Transportation Plan Update* as part of the transportation planning process; and

WHEREAS, OKI has employed a year-long layered approach to public outreach which has included 24/7 availability of all Plan materials via a dedicated website, strategic and direct e-mail communications, active social media communications, participation at community-wide civic events in the planning area, a public hearing, and presentation and deliberation of the OKI 2050 Metropolitan Transportation Plan at fourteen OKI member meetings; and

WHEREAS, the impacts of this plan have been considered in accordance with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, the ozone maintenance area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; and a portion of the Kentucky counties of Boone, Campbell and Kenton, and a portion of Dearborn County, Indiana; and are subject to transportation conformity rules; and

WHEREAS, the *OKI 2050 Metropolitan Transportation Plan Update* includes revisions due to technology, infrastructure, environment and fiduciary changes, includes projects that are subject to transportation conformity requirements and a new conformity determination is required based on a new regional emissions analysis, 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 projects and programs in this performance-based plan result in a plan that conforms to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality consistent with the region’s air quality goals, is fiscally constrained, and meets BIL planning requirements; Now, therefore,

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its public meeting of June 13, 2024 adopts the *OKI 2050 Metropolitan Transportation Plan Update* and recommends that its members incorporate the plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

GARY W. MOORE, PRESIDENT

06/13/24

RK

RESOLUTION 2024-23

**AUTHORIZING A PURCHASE OF
EQUIPMENT FOR THE OHIO
RIVER BRIDGE COUNT STATION
PROGRAM**

**AUTHORIZING A PURCHASE OF EQUIPMENT
FOR THE OHIO RIVER BRIDGE COUNT STATION PROGRAM**

DESCRIPTION: The purpose of this Resolution is to authorize the Executive Director to execute a one-time purchase of two traffic count devices from the consultant selected through a quality-based selection process. This purchase will include a comprehensive warranty for a 5-year period beginning June 2024 in an amount not to exceed \$43,000.

BACKGROUND: Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies and engineering analyses.

OKI currently owns and operates radar traffic data collection units at the seven Ohio River Bridges in the OKI region. Currently the radars at one of the count stations consistently experience seasonal power issues. OKI seeks to purchase two (2) Video-based traffic counters to replace the existing, radar-based counters at the I-275 Combs Hehl bridge.

The purchase is scheduled to be made on June 14, 2024.

AUTHORITY: The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.

FUNDING: Equipment purchase is funded with Ohio Planning funds in cooperation with the Ohio Department of Transportation (UPWP element 684.3).

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-23

EXHIBIT: Resolution OKI 2024-23

RESOLUTION

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

**AUTHORIZING A PURCHASE OF EQUIPMENT
FOR THE OHIO RIVER BRIDGE COUNT STATION PROGRAM**

WHEREAS, traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model as well as corridor studies and engineering analyses; and

WHEREAS, OKI partnered with the Kentucky Transportation Cabinet to install radar traffic data collection stations at the seven bridges in the OKI region over the Ohio River; and

WHEREAS, OKI has agreed to operate and maintain these data collection stations; and

WHEREAS, OKI released a Request for Proposal on April 8, 2024, to purchase video-based traffic counting devices; and

WHEREAS, a selection committee reviewed the proposals and selected a preferred consultant; and

WHEREAS, funds are included in the approved FY 2024 Unified Planning Work Program and 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 June 13, 2024 hereby authorizes and directs the Executive Director to execute a one-time purchase of two traffic count devices and comprehensive product warranty for a 5 year period beginning June 2024, from the selected consultant in an amount not to exceed \$43,000.

GARY W. MOORE, PRESIDENT

JP
06/13/24

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM

TIP ADMINISTRATIVE MODIFICATION #11

PROPOSED ACTIONS - Administrative Modification #11 June 11, 2024

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs							
								Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR	
Ohio															
Butler County															
117001	O/M	BUT Oxford Area Trail Phase 5	Peffer Park to Talawanda Middle School and Chestnut Fields Multi-Modal Hub	Construct three segments of the Oxford Area Trail	Exempt	City of Oxford	4Q25								
Modify local funds needed for CO								OKI-CMAQ	CO	0	2,763,730	0	0	0	
								Local	CO	0	3,425,803	previously \$2,634,712		0	
Hamilton County															
105349	3359	HAM WHV New Viaduct Construction	Western Hills Viaduct and approaches (near Moellering Ave on west side to east of Central Pkwy along	Western Hills Viaduct (WHV) construction. Construct new WHV including tower piers, approach bridge substructure, large span and approach span superstructures and decks and remaining approach roadway	Exempt	City of Cincinnati	2Q26								
Modify RW funding and increase CO local funds.								Local Programs	PE-ENV	11,634,297	0	0	0	0	
								Local	PE-ENV	2,908,574	0	0	0	0	
								Federal	PE-ENV	1,000,000	0	0	0	0	
								Local	PE-ENV	250,000	0	0	0	0	
								Major New	PE-DD	0	4,294,827	0	0	0	
								Local Programs	PE-DD	0	3,102,624	0	0	0	
								Local	PE-DD	0	1,237,003	0	0	0	
								Local Programs	RW	0	946,497	previously \$1,123,966		0	
								OKI-STBG	RW	0	184,705	previously in FY24		0	
								Local	RW	0	282,801	0	0	0	
								Major New	CO	0	0	25,000,000	0	0	
								Local Programs	CO	0	0	5,000,000	0	0	
								Federal Discretionary	CO	0	0	127,115,954	0	0	
Local	CO	0	0	334,523,426	previously \$191,884,046										
113601	9931	HAM SR 32 0.39	Intersection at Wilmer/Wooster	Construct intersection improvement at Wilmer/Wooster to create a safe pedestrian crossing between bus stops (Original Alternative was D5)	Exempt	ODOT	UNSC								
Move PE-ENV from FY24 to FY25								Major Programs	PE-ENV	0	200,000	0	0	0	
								State	PE-ENV	0	50,000	0	0	0	
								Major Programs	PE-DD	0	80,000	0	0	0	
								State	PE-DD	0	20,000	0	0	0	
								Uncommitted	RW	0	275,000	0	0	0	
								Uncommitted	CO	0	1,100,000	0	0	0	
114475	O/M	HAM CR 614 1.39 Northland Blvd	Between SR4 and West Kemper Rd	Reconstruction, replace pavement and drainage improvements, replace mast arm traffic signal, add sidewalks and provide pedestrian crossing	Exempt	City of Springdale	4Q24								
Add 10% OKI-STBG funds								OKI-STBG	CO	5,875,044	previously \$5,340,949		0	0	0
								Local	CO	2,856,956	previously \$3,926,937		0	0	0
114606	9787	WAR CR 4 3.09 Fields Ertel Rd	Between Snider Road and Wilkens Boulevard	Widen from two to five lanes and new sidewalk. Improve intersection at Wilkens Blvd by extending turn lanes and upgrading signal	Non-exempt	Hamilton County Engineer	1Q25								
Move CO from FY24 to FY25								OKI-STBG	CO	0	5,940,000	0	0	0	
								Local	CO	0	12,643,931	0	0	0	
								Local	CE	0	1,300,875	0	0	0	
116547	O/M	HAM CR 128/161 3.40/0.00	Intersection of Hutchinson and Ebenezer Roads	Convert stop-controlled intersection to roundabout	Exempt	Green Twp	4Q25								
Increase local funds								OKI-STBG	RW	300,750	0	0	0	0	
								Local	RW	300,750	0	0	0	0	
								OKI-STBG	CO	0	586,511	0	0	0	
								Local	CO	0	1,061,569	0	0	0	
								Labor	CO	0	115,366	0	0	0	

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date	
					Programmed costs					
			Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR	
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	
					OKI-STBG	RW	422,000	0	0	0
Increase local funds					Local	RW	422,000	0	0	0
					OKI-STBG	CO	0	501,451	0	0
					Local	CO	0	1,456,145	0	0
					Labor	CO	0	137,032	0	0
120142	O/M	HAM City of Cincinnati EV Charge	Five parking facilities in Cincinnati OTR and CBD	Install EV Chargers at 5 CDC parking facilities in Cincinnati OTR and CBD			Exempt	City of Cincinnati	FY25	
Move funds from FY24 to FY25					OKI-CRP	CO	0	558,751	0	0
					Local	CO	0	139,688	0	0
120595	O/M	HAM Q Labs Building Demo	Former Q Labs site, 1400 Harrison Avenue Cincinnati	Demolition of the remaining building on the former Q Labs site (WHV)			Exempt	City of Cincinnati	FY25	
Move CO from FY24 to FY25					State	PE	5,491	0	0	0
					OKI-STBG	CO	0	592,000	0	0
					Local	CO	0	148,000	0	0
					OKI-STBG	CE	0	59,200	0	0
					Local	CE	0	14,800	0	0

Kentucky

Boone County

6- 10028.10	O/M	I-275	I-275 Carroll Cropper Bridge over the Ohio River	Remediate the rejectable indications found during the inspection and testing of the T1 steel on the bridge (shared cost with INDOT at 50%)			Exempt	KYTC	FY24	
Add to Grouped Project (6-10028.00 previously included)					Federal Bridge	CO	5,760,000	0	0	0
					State	CO	1,440,000	0	0	0

Campbell County

6-453	4475	Dayton Riverfront Commons Ph 2	Berry Street to Fourth Avenue	12' wide concrete bicycle/pedestrian trail and conduit for future lighting. Part of 11.5 mi project			Exempt	City of Dayton	FY22	
Move funds to 6-462					OKI-SNK	CO	0	0	0	0
					Local	CO	0	0	0	0
6-462	4475	Dayton Riverfront Commons-Phase 2 & Eastern Trail	Between Berry Street and Fourth Avenue (KY 8)	Continuation of Riverfront Commons multi- use path			Exempt	City of Dayton	FY24	
Combine with 6-453					OKI-SNK	UT	40,000	0	0	0
					Local	UT	10,000	0	0	0
					OKI-SNK	CO	2,013,904	0	0	0
					Local	CO	503,476	0	0	0

Indiana

Dearborn County

1800349	O/M	SR 1	0.35 mile N of US 50 @ Central RR Comp of Indiana	Bridge Deck Replacement			Exempt	INDOT	FY25	
Increase Construction funding in FY25					STBG	CO	8,000	1,694,664	0	0
					State	CO	2,000	423,666	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 June 11, 2024

TRANSIT - PROPOSED ACTIONS - Modification #11 June 11, 2024

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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Butler County Regional Transit Authority

2025	117998	30.09.03	Operating	BCRTA Operating Assistance		Exempt	Special Rule Operating 1-75 Buses	
							5307-Urban Formula	4,000,000
							Local	4,000,000
Total Project Cost:								\$8,000,000

Modify funding

2025	119837	11.12.04	Capital	BCRTA Small bus replace with Low Emission Vehicles	5	Exempt	Small bus replacements with low emission vehicles with Lo/No Program	
							Section 5339c	800,000
							Local	200,000
Total Project Cost:								\$1,000,000

Modify funding and move to FY25

2025	119837	11.44.05	Capital	BCRTA Low Emission Vehicle Infrastructure		Exempt	Low Emission Infrastructure with Lo/No Program	
							Section 5339c	350,000
							Local	87,500
Total Project Cost:								\$437,500

Modify funding and ALI Code. Move to FY25

Warren County Transit Service

2025	118346	11.12.15	Capital	WCTS 2025 5307 Program	4	Exempt	Replacement vans	
							5307-Urban Formula	144,116
							Local	36,029
Total Project Cost:								\$180,145

Modify funding

Adam Goetzman, ICC Chair June 11, 2024

RESOLUTION 2024-24

FY24-27 TRANSPORTATION

IMPROVEMENT

PROGRAM/AMENDMENT #9

AMENDMENT #9 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 seven highway, planning, and transit projects. All projects are exempt from air quality conformity requirements.
- 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 Board of Directors 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 2024-24.
- EXHIBIT:** Resolution (OKI 2024-24) Concerning Amendment #9 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #9 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 amended on September 14, 2023 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, all projects included in *Amendment 9 – 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 13, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #9 project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #9 June 13, 2024

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
Ohio									
Butler County									
SS4A-3	O/M	Hamilton SS4A Demonstration Grant	Knightsbridge Drive from Neilan Blvd to University Blvd in the City of Hamilton	Road diet & buffered bike lane. The project would serve to reduce speeds, add dedicated bike facilities & crosswalk improvements. Collection of volume & speed data. (Safe Streets for All-SS4A)	Exempt	City of Hamilton			FY25
			Federal Discretionary	CO	0	400,000	0	0	0
			Local	CO	0	100,000	0	0	0
Hamilton County									
PROTECT-1	O/M	Cincinnati Landslide & Retaining Wall Mitigation	Ten locations along major routes throughout the City	Provide long-term construction remedies at roadway or utility locations prone to landslides, hillside slippage, and retaining wall failures.	Exempt	City of Cincinnati			FY25
			Federal Discretionary	CO	0	10,079,824	0	0	0
			Local	CO	0	2,519,956	0	0	0
SS4A-1		Springdale SS4A Planning Grant	City of Springdale	Develop an Action Plan that will significantly increase safety for all roadway users (Safe Streets For All - SS4A)	Exempt	City of Springdale			FY25
			Federal Discretionary	OTH	0	114,463	0	0	0
			Local	OTH	0	28,641	0	0	0
Warren County									
SS4A-2		Lebanon SS4A Planning Grant	City of Lebanon	Develop an Action Plan that will significantly increase safety for all roadway users (Safe Streets For All - SS4A)	Exempt	City of Lebanon			FY25
			Federal Discretionary	OTH	0	114,563	0	0	0
			Local	OTH	0	28,641	0	0	0
Kentucky									
Campbell County									
SS4A-4		NKADD SS4A Planning Grant	NKY Area Development District counties of Campbell, Carroll, Gallatin, Grant, Kenton, Owen&Pendleton	Development of a Regional Safety Action Plan (Safe Streets for All - SS4A)	Exempt	Northern Kentucky Area Development District			FY24
			Federal Discretionary	OTH	183,238	0	0	0	0
			Local	OTH	45,810	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> .

TRANSIT - PROPOSED ACTIONS - Amendment #9 June 13, 2024

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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City of Cincinnati Streetcar

2025	118231	12.61.02	Planning	Headway management & realtime arrival integration		Exempt	Cincinnati Streetcar Headway management & realtime arrival integration
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Add Project

	5307-AoPP	250,000
	Local	27,778

Total Project Cost: \$277,778

2025	118231	12.7A.00	Capital	Rail preventative maintenance		Exempt	Cincinnati Streetcar Rail Preventative Maintenance
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Add Project

	Federal Flex Funds (OTP2)	800,000
	Local	200,000

Total Project Cost: \$1,000,000