

**BOARD OF DIRECTORS' MEETING
OKI Regional Council of Governments
June 12, 2025 - 10:30 A.M.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
 - 1. FY 2026 Intermodal Coordinating Committee (ICC) Membership (Motion to concur with President's appointments)
 - 2. Cancellation of July 10, 2025, Executive Committee meeting (Motion to cancel meeting)
- B. Approval of May 8, 2025, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
 - 1. Legislative Update & Select Survey Update, Julia Brossart
- D. Finance Officer's Report, Katie Hannum

Item #2: Federal Certification Review – Presentation of Final Briefing

Mr. Sam Wallace, Community Transportation Planner with FHWA Ohio Division, will share findings of the agency's Transportation Management Area Federal Certification Review site visit held in October 2024. Federal regulations require a review every four years to ensure the transportation planning process of the agency meets federal requirements.

Item #3: Resolution Authorizing Adoption of the Council Fiscal Year 2026 Operating and Capital Budgets

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board of Directors to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The purpose of this resolution is to adopt the Fiscal Year 2026 Operating and Capital Budgets.

Presented by: Ms. Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2025-22

Josh Gerth
President

Mark R. Policinski
CEO

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Item #4: Resolution for Authorization to Enter into a Contract for Human Resources Services for the Council

OKI has contracted with HR Elements to provide professional human resource services in the areas of benefits, recruiting, on boarding, training, policy review and other human resource tasks that may arise. The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2026 services with HR Elements at a cost not to exceed \$121,500.

Presented by: Ms. Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2025-23

Item #5: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on June 10, 2025.
For Information Only

Item #6: Amendment #1A to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

OKI is responsible for biennially preparing 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: Mr. Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2025-24

Item #7: Amendment #1B to the OKI Fiscal Years 2026-2029 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: Mr. Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2025-25

Item #8 Other Business

Item #9: Adjournment