



BOARD OF DIRECTORS MEETING June 13, 2024

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: lpatt@oki.org**

ITEM #1A:

**FY2025 Intermodal Coordinating
Committee Membership**



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, Bill Horst
City of Middletown, Scott Tadych

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren



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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: 6/05/24

ITEM #1B:

**Approval of May 9, 2024 Executive
Committee Meeting Minutes**

(Motion to approve and/or amend minutes)

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 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 presented: 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 an 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

2024 Attendance

Y=Attended E=Excused R=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

*The January board meeting attendance reflects 2023 members since 2024 board members are not voted upon until the end of the meeting.

2024 Board members are noted as guests at the January meeting.

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

Jurisdiction/Organization	First Name	Last Name	Exec. Comm. Alternate	Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - E.C.	Oct. 10 - Board	Nov. 14 - E.C.
Alexandria, KY	TBA											
Anderson Township	Josh	Gerth	Lexi Lausten	Y	E	Y	Y	Y				
Bellevue, KY	Charlie	Cleves		Y	Y		Y	Y				
Blue Ash, OH	Brian	Gath		Y	Y	Y	Y					
Boone County Fiscal Court	Cathy	Flaig		Y		Y	Y	E				
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y	Y	E	E				
Boone Co. Planning Commission	Randy	Bessler		Y	E	Y	Y	Y				
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Norma Pennock	Y	E	Y	Y	Y				
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	Y	Y	Y	Y				
Butler County Planning Commission	David C.	Fehr										
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y	Y	R					
Campbell County Fiscal Court	Brian	Painter	Tom Lampe	Y								
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y	Y	E	Y				
Campbell County Planning & Zoning Commission	Sharon	Haynes		E	Y		Y					
Cheviot, OH	TBA											
Cincinnati, OH	Mark	Jeffreys	John Brazina	Y	Y	Y	Y	Y				
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y	Y	E				
City of Fairfield Planning Commission	Greg	Kathman		E	Y	Y	Y					

[illegible]

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				Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - E.C.	Oct. 10 - Board	Nov. 14 - E.C.	
Ft. Thomas, KY	Ben	Pendery		Y			E						
Ft. Wright, KY	Dave	Hatter		E									
Green Township	Tony	Rosiello	Adam Goetzman	Y	Y	Y	Y	Y					
Greendale, IN	Vince	Karsteter		Y									
Hamilton Co. Board of Commisioners	Alicia	Reece	Denise Driehaus	Y	R	Y	R	R					
Hamilton County Regional Planning Commission	David	Okum	Merrie Stillpass	Y	Y	Y	Y						
Hamilton County Township Association	Thomas	Weidman											
Hamilton, OH	Susan	Vaughn	Tim Naab	E	Y	Y	E	Y					
Harrison, OH	Doug	Abrams		E	Y	Y	Y	Y					
Highland Heights, KY	TBA												
Indepence, KY	Christopher	Reinersman		E	E			E					
Indian Hill, OH	Pat	Stern		Y	Y								
Indiana Department of Transportation	Chris	Wahlman	Terry Summers	R									
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	E	Y	Y	E	Y					
Kenton County Planning Commission	Gailen	Bridges		Y			Y						
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	R	R	Y	Y					
Lawrenceburg, IN	Mark	Fette	Guinevere Banschbach		Y								
Lebanon, OH	Brad	Lamoreaux											
Liberty Township	Steve	Schramm	Tom Farrell										
Loveland, OH	Ted	Phelps					Y						
Madeira, OH	J. Douglas	Moorman		Y			Y						
Mason, OH	Joy	Bennett		Y			Y						
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y	E						
Middletown, OH	Elizabeth	Slamka	Paul Horn	Y	Y	Y	Y	Y					

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Warren County Engineer	Neil	Tunison		E									
Warren County Regional Planning Commission	Ryan	Cook	Cameron Goschinski	Y	Y	R							
West Chester Township	Ann	Becker	Arun Hindupur	E	Y		Y						
Wyoming, OH	Dan	Driehaus	Jodi Woffington	E	Y			Y					
Resident Members (20)													
Resident member	Craig	Beckley		Y			Y						
Resident member, The Port	Laura N.	Brunner		E	E	E	E	E					
Resident member	Jeff	Earlywine		Y	Y		E	Y					
Resident member, Boone County Engineer	Rob	Franxman			Y								
Resident member, Warren County Board of Commissioners	Shannon	Jones											
Resident member	Liz	Keating		E	Y	Y							
Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y	Y	Y					
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		E									
Resident member	Larry	Maxey		Y	Y	Y	E	Y					
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	Y	E	Y					
Resident member, Cincinnati USA Regional Chamber	Pete	Metz			Y			Y					
Resident member	Pamela E.	Mullins		Y	Y								
Resident member	Kenneth	Reed		Y	Y	Y	Y	Y	E				
Resident member	Sal	Santoro		Y	E	E	Y						
Resident member	Karl B.	Schultz	Joe Braun	Y	Y	Y	R	Y					
Resident member, Ohio Commission on Hispanic/Latino Affairs	V. Anthonty	Simms-Howell	Michael Florez	Y	Y	Y	Y	Y					
Resident member, Kenton Co. Public Works	Spencer	Stork			Y	Y	E	Y					

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Alexandria, KY	TBA											
Anderson Township	Josh	Gerth	Lexi Lausten	Y	E	Y	Y	Y				
Bellevue, KY	Charlie	Cleves		Y	Y		Y	Y				
Blue Ash, OH	Brian	Gath		Y	Y	Y	Y					
Boone County Fiscal Court	Cathy	Flaig		Y		Y	Y	E				
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y	Y	E	E				
Boone Co. Planning Commission	Randy	Bessler		Y	E	Y	Y	Y				
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Norma Pennock	Y	E	Y	Y	Y				
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	Y	Y	Y	Y				
Butler County Planning Commission	David C.	Fehr										
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y	Y	R					
Campbell County Fiscal Court	Brian	Painter	Tom Lampe	Y								
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y	Y	E	Y				
Campbell County Planning & Zoning Commission	Sharon	Haynes		E	Y		Y					
Cheviot, OH	TBA											
Cincinnati, OH	Mark	Jeffreys	John Brazina	Y	Y	Y	Y	Y				
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y	Y	E				
City of Fairfield Planning Commission	Greg	Kathman		E	Y	Y	Y					

[illegible]

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Ft. Thomas, KY	Ben	Pendery		Y			E							
Ft. Wright, KY	Dave	Hatter		E										
Green Township	Tony	Rosiello	Adam Goetzman	Y	Y	Y	Y	Y						
Greendale, IN	Vince	Karsteter		Y										
Hamilton Co. Board of Commisioners	Alicia	Reece	Denise Driehaus	Y	R	Y	R	R						
Hamilton County Regional Planning Commission	David	Okum	Merrie Stillpass	Y	Y	Y	Y							
Hamilton County Township Association	Thomas	Weidman												
Hamilton, OH	Susan	Vaughn	Tim Naab	E	Y	Y	E	Y						
Harrison, OH	Doug	Abrams		E	Y	Y	Y	Y						
Highland Heights, KY	TBA													
Indepence, KY	Christopher	Reinersman		E	E			E						
Indian Hill, OH	Pat	Stern		Y	Y									
Indiana Department of Transportation	Chris	Wahlman	Terry Summers	R										
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	E	Y	Y	E	Y						
Kenton County Planning Commission	Gailen	Bridges		Y			Y							
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	R	R	Y	Y						
Lawrenceburg, IN	Mark	Fette	Guinevere Banschbach		Y									
Lebanon, OH	Brad	Lamoreaux												
Liberty Township	Steve	Schramm	Tom Farrell											
Loveland, OH	Ted	Phelps					Y							
Madeira, OH	J. Douglas	Moorman		Y			Y							
Mason, OH	Joy	Bennett		Y			Y							
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y	E							
Middletown, OH	Elizabeth	Slamka	Paul Horn	Y	Y	Y	Y	Y						

Jurisdiction/Organization	First Name	Last Name	Exec. Comm. Alternate										
				Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - Board	Oct. 10 - E.C.	Nov. 14 - Board	Nov. 14 - E.C.
Warren County Engineer	Neil	Tunison		E									
Warren County Regional Planning Commission	Ryan	Cook	Cameron Goschinski	Y	Y	R							
West Chester Township	Ann	Becker	Arun Hindupur	E	Y		Y						
Wyoming, OH	Dan	Driehaus	Jodi Woffington	E	Y			Y					
Resident Members (20)													
Resident member	Craig	Beckley		Y			Y						
Resident member, The Port	Laura N.	Brunner		E	E	E	E	E					
Resident member	Jeff	Earlywine		Y	Y		E	Y					
Resident member, Boone County Engineer	Rob	Franxman			Y								
Resident member, Warren County Board of Commissioners	Shannon	Jones											
Resident member	Liz	Keating		E	Y	Y							
Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y	Y	Y					
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		E									
Resident member	Larry	Maxey		Y	Y	Y	E	Y					
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	Y	E	Y					
Resident member, Cincinnati USA Regional Chamber	Pete	Metz			Y			Y					
Resident member	Pamela E.	Mullins		Y	Y								
Resident member	Kenneth	Reed		Y	Y	Y	Y	Y	E				
Resident member	Sal	Santoro		Y	E	E	Y						
Resident member	Karl B.	Schultz	Joe Braun	Y	Y	Y	R	Y					
Resident member, Ohio Commission on Hispanic/Latino Affairs	V. Anthonty	Simms-Howell	Michael Florez	Y	Y	Y	Y	Y					
Resident member, Kenton Co. Public Works	Spencer	Stork			Y	Y	E	Y					

[illegible]

[illegible]

Guests

Colleen Reynolds, DSD Advisors
Tiffani Kavalec, Ohio EPA
Brandon Seiter, KCPW
Bob Hill, Lochner
Lauren O'Brien, CTC Consultants
Dan Pozniak, DSD Advisors
Greg Doherty, Mason
Sam Morton, Kleingers
Chris Harding, Hamilton County

OKI Staff

Lorrie Platt
David Shuey
Regina Fields
Summer Jones
Andy Meyer
Elizabeth Niese
Jenny Newcomb
Brett Porter
Florence Parker
Liren Zhou
Jersson Pachar
Robyn Bancroft
Michael Outrich
Margaret Mizner
Rebecca Bauer
Noah Wormald

ITEM #2:

**Resolution Authorizing Adoption of the
Council Fiscal Year 2025 Operating and
Capital Budgets**

RESOLUTION OKI 2024-18

ITEM #2:

**RESOLUTION FOR AUTHORIZING ADOPTION OF THE COUNCIL
FISCAL YEAR 2025 OPERATING CAPITAL BUDGETS**

DESCRIPTION:

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 to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2025 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

The attached budget includes analysis of forecasted Fiscal Year 2024 activities compared to the original Fiscal Year 2024 budget and compared to the Fiscal Year 2025 operating budget. It also includes a capital outlay plan that defines anticipated capital purchases during the next fiscal year. Lastly, there is the programmatic summary that shows, by major program areas, the composition of the overall budget.

OKI Resolution 2024-18 requests adoption of the Fiscal Year 2025 Operating and Capital Budgets.

**ACTION RECOMMENDED:
EXHIBIT:**

Approval of Resolution OKI 2024-18
Resolution OKI 2024-18

RESOLUTION

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

**APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2025 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “Council of Governments”) has prepared a general operating budget for Fiscal Year 2025 (herein called “Budget”); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed: 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 approves the Budget as presented, subject only to approval by the funding agencies; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency’s share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2025; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above-described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2024.

GARY W. MOORE, PRESIDENT

6/13/2024

klh

ITEM #3:

**Resolution for Authorization to Enter into
a Contract for Human Resources Services
for the Council**

RESOLUTION OKI 2024-19

ITEM #3:

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
FOR HUMAN RESOURCE SERVICES FOR THE COUNCIL**

DESCRIPTION:

OKI has contracted HR Elements for human resource services. HR Elements provides OKI with professional services in the areas of benefits, recruiting, on boarding, training, policy review and other human resource tasks that may arise.

The success and cost effectiveness of this arrangement leads staff to request authority to retain the professional services of HR Elements for Fiscal Year 2025. The consultant will continue to work with OKI either onsite and/or remotely on a negotiated schedule.

The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2025 services with HR Elements at a cost not to exceed \$113,000.

ACTION RECOMMENDED:

Approval of Resolution OKI 2024-19

EXHIBIT:

Resolution OKI 2024-19

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

AUTHORIZATION TO ENTER INTO A CONTRACT
FOR HUMAN RESOURCE SERVICES FOR THE
COUNCIL

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) has a need for the continued services of a Human Resources professional; and

WHEREAS, OKI has worked with HR Elements, LLC to provide this service previously and has determined this to be cost effective; and

WHEREAS, funds are planned within the proposed OKI FY2025 Unified Planning Work Program and the OKI FY2025 overall agency budget: 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 contract with HR Elements as Human Resources Expert, for Fiscal Year 2025 in an amount not to exceed \$113,000.

GARY W. MOORE, PRESIDENT

6/13/24
KH

ITEM #4:

**Adoption of the OKI 2050 Metropolitan
Plan**

RESOLUTION OKI 2024-20

Item #4: 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: No

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

ITEM #5:

**Resolution Authorizing Retaining
4BIS.com as Managed Service Provider
for Information Technology
Infrastructure and End-User Systems
Assistance**

RESOLUTION OKI 2024-21

**ITEM #5: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS
MANAGED SERVICE PROVIDER FOR INFORMATION
TECHNOLOGY INFRASTRUCTURE AND END-USER SYSTEMS
ASSISTANCE**

BACKGROUND:

The Council utilizes the services of a consultant as a cost-effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. We utilize a managed services agreement (MSA) with the consultant to help streamline our IT delivery system. A help desk is available to assist with troubleshooting of IT issues and the consultant is on site as necessary for projects. The MSA includes anti-virus software, firewall and Wi-Fi access points, spam filtering, offsite server backup and replication, helpdesk access, staffing and PC monitoring, maintenance and patching, security information & event management with AI based threat alerting, password management software, and multifactor authentication.

The cost effectiveness of this arrangement leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2025.

OKI Resolution 2024-21 authorizes the Executive Director to execute a contract for Fiscal Year 2025 services with 4BIS.com at a cost not to exceed \$110,100.

ACTION RECOMMENDED: Approval of Resolution 2024-21

EXHIBIT: Resolution OKI 2024-21

RESOLUTION

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

**AUTHORIZING THE USE OF 4BIS.COM, INC. AS A MANAGED SERVICE PROVIDER FOR
INFORMATION TECHNOLOGY ACTIVITIES**

WHEREAS, OKI utilizes the services of a consultant as a cost effective method of maintaining the OKI computer network; and

WHEREAS, the consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas;

WHEREAS, the contract for this service was put out for bid in 2021 and the high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2025: 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, authorizes the Executive Director to retain the professional services of 4BIS.com as a Managed Services Provider, as provided for in Article VII, Section 2 of the Council By-Laws, for Fiscal Year 2025, in an amount not to exceed \$110,100.

GARY W. MOORE, PRESIDENT

6/13/2024
dts

ITEM #6:

**Resolution Authorizing a Service
Agreement with Altafiber to Provide
Telecommunications Services**

RESOLUTION OKI 2024-22

ITEM #6:

**RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH
ALTAFIBER TO PROVIDE TELECOMMUNICATIONS SERVICES**

BACKGROUND:

The Council utilizes a 1 Gigabit fiber connection for internet connectivity and a hosted IP phone system from AltaFiber for our telecommunications needs.

After consulting with our telecom broker, MTCi, staff concluded the best path forward would be to extend our relationship with AltaFiber for an additional 3 years. This agreement requires no upfront cash outlay and decreases the monthly telecom payment by nearly \$300 to \$1,725 before fees. MTCi evaluated numerous providers and service options and AltaFiber provided the best price and service. This will enable OKI to continue with the same reliable provider and is a scalable solution for the future.

OKI Resolution 2024-22 authorizes the Executive Director to enter into a 3-year service agreement with AltaFiber to provide telecommunication services to the Council at a cost not to exceed \$67,000.

ACTION RECOMMENDED:

Approval of Resolution 2024-22

EXHIBIT:

Resolution OKI 2024-22

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZATION TO ENTER A SERVICE AGREEMENT WITH
ALTA FIBER TO PROVIDE TELECOMMUNICATIONS SERVICES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has a need for increased telecom connectivity and an IP phone system; and

WHEREAS, AltaFiber provides competitively priced telecom services and hosted IP phone systems: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its June 13, 2024 meeting, authorizes the Executive Director to execute a contract with AltaFiber to provide telecom services, including telephone, internet, and a hosted IP phone system, for a three-year period beginning June 2024, in an amount not to exceed \$67,000.; and

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

GARY W. MOORE, PRESIDENT

6/13/24
dts

ITEM #7:

**Resolution Authorizing a Purchase of
Equipment for the Ohio River Bridge
Count Station Program**

RESOLUTION OKI 2024-23

Item #7:

**RESOLUTION 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 experiences 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

6/13/2024 Jp

ITEM #9:

**Amendment #9 of the OKI Fiscal
Years 2024-2027 Transportation
Improvement Program**

RESOLUTION OKI 2024-24

ITEM #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

			Location	Description	AQ conformity Programmed costs			Sponsor	Award/ Let Date
TIP ID	MTP ID	Facility	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
Add Project			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
Add Project			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
Add Project			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
Add Project			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
Add Project			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			
				<div>Add Project</div>			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			
				<div>Add Project</div>			Federal Flex Funds (OTP2)	800,000	
							Local	200,000	
Total Project Cost:								\$1,000,000	