

BOARD OF DIRECTORS MEETING
OKI Regional Council of Governments
June 13, 2024 - 10:30 A.M.



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President’s Report, Gary Moore – ICC FY25 Membership
- B. Approval of May 9, 2024 Executive Committee meeting minutes
(Motion to approve and/or amend minutes)
- C. CEO’s Report, Mark Policinski
- D. Finance Officer’s Report, Katie Hannum
(Motion to accept and file report)

Item #2: Resolution Authorizing Adoption of the Council Fiscal Year 2025 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 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 2025 Operating and Capital Budgets.

Presented by: Ms. Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2024-18

Item #3: 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 2025 services with HR Elements at a cost not to exceed \$113,000.

Presented by: Ms. Katie Hannum, Director of Finance

Action Recommended: Approval OKI Resolution 2024-19

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



www.facebook.com/okiregional



twitter.com/okircog

Item #4: Adoption of the OKI 2050 Metropolitan Plan

Staff will present the OKI 2050 Metropolitan Transportation Plan Update for adoption. This plan meets all the requirements related to the metropolitan transportation planning process prescribed in USC Titles 23 and 49.

Presented by: Mr. Bob Koehler, Deputy Executive Director

Action Recommended: Approval OKI Resolution 2024-20

Item #5: Resolution Authorizing Retaining 4BIS.com as Managed Service Provider for Information Technology Infrastructure and End-User Systems Assistance

The Council utilizes the services of a consultant as a cost-effective method of maintaining and supporting the OKI computer network. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The cost effectiveness of this arrangement leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2025.

Presented by: Mr. David Shuey, Director of Information Systems & Analytics

Action Recommended: Approval OKI Resolution 2024-21

Item #6: Resolution Authorizing a Service Agreement with Altafiber to Provide Telecommunications Services

OKI contracts with Altafiber for telecommunication services including internet connectivity and a hosted IP phone system. Our current contract expires at the end of June 2024. Staff recommends extending our contract for three years at a cost not to exceed \$67,000.

Presented by: Mr. David Shuey, Director of Information Systems & Analytics

Action Recommended: Approval OKI Resolution 2024-22

Item #7: Resolution Authorizing a Purchase of Equipment for the Ohio River Bridge Count Station Program

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. One of the count station's radars consistently experiences seasonal power issues. (Continued next page)

(Continued Item #7)

OKI seeks to purchase two (2) Video-based traffic counters to replace the existing, radar-based counters at the I-275 Combs Hehl bridge.

Presented by: Mr. Jersson Pachar, Traffic Engineering Technician

Action Recommended: Approval OKI Resolution 2024-23

Item #8: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on June 11, 2024.
For Information Only

Item #9: Amendment #9 of the OKI Fiscal Years 2024-2027 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. 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.

Presented by: Mr. Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2024-24

Item #10: Other Business

Item #11: Adjournment