

## <u>MEETING NOTICE</u>

### INTERMODAL COORDINATING COMMITTEE

MARCH 11, 2025 9:30 A.M. OKI BOARDROOM

PLEASE CONTACT REGINA FIELDS AT (513) 619-7664 <u>rfields@oki.org</u> IF YOU HAVE ANY QUESTIONS

### **ICC MEETING MINUTES**

#### MINUTES OF THE INTERMODAL COORDINATING COMMITTEE VIRTUAL MEETING FEBRUARY 11, 2025



#### **COMMITTEE MEMBERS**

Mr. Adam Goetzman, Green Township, Chair

Mr. Dan Corey, Butler County TID, First Vice-Chair

Mr. Robert Franxman, Boone County Fiscal Court, Second Vice-Chair

Mr. Christopher Anderson, City of Forest Park

Mr. Russell Auwae, Butler County Regional Transit Authority

Mr. Eric Beck, Hamilton County Engineer

Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6

Mr. Frank Busofsky, Great Parks, At-large Member

Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport

Ms. Julie Donna (representing Mr. Johnson), Hamilton County Department of Environmental Services

Mr. Jaime Edrosa, City of Cincinnati

Mr. Chris Ertel, City of Cincinnati

Mr. Brian Goubeaux, City of Cincinnati

Mr. Chad Harville (representing Mr. Messer), City of Hamilton

Ms. Andrea Henderson, Ohio Department of Transportation/D8

Mr. Wade Johnston, Tri-State Trails, At-large Member

Mr. Diego Jordan, City of Cincinnati

Ms. Jamie Kreindler (representing Mr. Elliff), Miami Township

Ms. Jenna LeCount, Boone County Fiscal Court

Mr. J. Todd Listerman, Dearborn County Engineer

Mr. Todd Long, Hamilton County Engineer's Office

Mr. Duncan McDonel, Warren County Regional Planning Commission

Mr. Thomas McIntyre (representing Mr. Behrmann), Liberty Township

Mr. David Miller, Colerain Township

Ms. Jessica Powell, Clermont Transportation Connection

Mr. Chris Schneider (representing Mr. Boswell), Hamilton County Regional Planning Commission

Mr. Steve Sievers, Anderson Township

Mr. Scott Tadych, City of Middletown

Ms. Laura Tenfelde, PDS of Kenton County

Ms. Olivia Tussey, TANK

Mr. Tom Voss, Northern Kentucky Chamber of Commerce

Ms. Taylor Webster, Ohio Department of Transportation/D8

Mr. Greg Wilkens, Butler County Engineer

Mr. Ed Wilson, City of Hamilton

Mr. Jeff Wright, Hamilton Township

Mr. Cory Wright, Union Township

Josh Gerth Mark R. Policinski President 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





#### **GUESTS**

Ms. Jeannie Bechtold, City of Cincinnati Mr. William Brock, Kleingers Ms. Emily Dalton, Hamilton County Ms. Caroline Duffy Mr. Jay Hamilton, Mead & Hunt Ms. Nikki Hill, Prime AE Mr. Bob Hill, Lochner Mr. Chris Kelly, City of Cincinnati Mr. Greg Kemper, City of Cincinnati Mr. Toby Kerstiens, Hamilton County Mr. Alex Kraemer, Choice One Engineering Mr. Andy Mays, Clermont Transportation Connection Mr. Daniel Menetrey, Boone County Ms. Alissa Nicholson, TEC Engineering Mr. Troy Niese, Choice One Engineering Ms. Laren O'Brien, Verdantas Ms. Anne Rahall, TEC Engineering, Inc. Ms. Danielle Steinhauser, Verdantas Mr. Jeff Wallace, Woolpert Mr. Mike Yeager, Compass

#### <u>STAFF</u>

Robert Koehler	David Shuey	Brett Porter	Liren Zhou	Mark Policinski
Andy Reser	Andy Meyer	Taylor O'Rourke	Jenny Newcomb	Elizabeth Niese
Regina Fields	Summer Jones	Lorrie Platt	Margaret Minzner	Jim Pickering
Rachel Stuckey	Michael Outrich	Travis Miller		

#### CALL TO ORDER

Mr. Adam Goetzman, Chair called the meeting to order at 9:30 a.m. He welcomed everyone to the February ICC meeting.

#### **APPROVAL OF JANUARY 7, 2025 ICC MINUTES**

Mr. Adam Goetzman, Chair asked if there were any corrections or amendments to the January 7, 2025 minutes. There being no changes. Mr. Wilson moved to approve the January 7, 2025 minutes. Mr. Beck seconded the motion, motion carried.

#### JANUARY BOARD OF DIRECTORS ACTIONS

Mr. Adam Goetzman, Chair said the January 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 January. There being no comments, the progress report for the Transportation Department was accepted.

#### **OKI PRIORITIZATION PROCESS FOR FY25**

Mr. Mark Policinski, CEO, thanked everyone that attended the OKI annual luncheon. He wanted to bring the ICC attention to the recent executive order that revokes executive order 12898 regarding

Environmental Justice. He said OKI is monitoring this and is working daily to understand the impact this will have on our planning functions including the prioritization process. Information will be passed on to ICC as it becomes available.

Mr. Robert Koehler, OKI Deputy Executive Director, presented the Prioritization changes. On January 7, 2025, staff introduced proposed changes to the OKI Project Prioritization Process (PPP) used to select projects for OKI Surface Transportation Block Grants (STBG), Congestion Management and Air Quality (CMAQ) and Transportation Alternatives (TA). Based on comments and additional research refinements were made. The recommended changes will be presented for approval and include updates, improvements, and a pilot resurfacing program. He presented all the factors for STBG & CMAQ with new elements highlighted including two for Freight: impact on safety and quality of life and one for Planning which is a resiliency factor.

Next, he covered significant changes to the process. First, OKI will not award new funding to any applicant that has three or more OKI funded projects that have slipped past their original programmed construction year. An applicant in this situation may still apply. A short grace period until Sept. 1 is available. The reason is to incentivize more timely project delivery. The second significant proposed change is to reduce the maximum award amounts for OH STBG from \$8M to \$6M and SNK from \$6.5M to \$5M. Third, he reiterated the new resiliency factor which includes considerations for flooding and landslides.

Finally, he introduced a repaving pilot program. The Repaving Pilot Program will fund low-cost simple resurfacing projects with a maximum per project amount of \$800,000 (including a 20% contingency) for repaving projects for roads functionally classified within the urbanized boundary. He provided a summary of the program overview to ICC by identifying the number of jurisdictions that maintain arterials and collectors in the region, there are 80 in Ohio and 26 in Kentucky. OKI will target up to \$10M in Ohio and \$4M in Kentucky for the program. OKI will provide toll revenue credits for Ohio projects. Consistent with all our programs, this will be a competitive program and include <u>modal</u> factors and <u>planning</u> factors. There are 3 modal factors: functional class, ADT and existing pavement condition. The planning factors are complete streets, history of project delivery and EJ.

Mr. Koehler said the next steps for staff include the updating of the application and guidance in preparation for the March 11, workshop which kicks off the application cycle. Applications will be due June 6.

After discussion, it was decided that no change would be made to the current Bike/Ped scoring element. Mr. Wright moved to accept the changes proposed by OKI staff, as amended. The motion was seconded by Mr. Beck and carried.

#### UPDATE ON DRAFT FY26-29 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Andy Reser, OKI staff, gave an update on the Draft OKI FY 2026-2029 Transportation Improvement Program (TIP). The TIP is a four-year listing of surface transportation projects proposed for federal, state and local funding within the OKI region. The TIP is updated every two years and is a prerequisite for the use of federal funds and represents the short-range programming document to complement OKI's 2050

Metropolitan Transportation Plan. Mr. Reser provided a preview of the highway and transit project listings and provided the adoption schedule. The Draft FY2026-2029 TIP is scheduled to be released for public comment on March 10 and a public meeting will be held on April 1st virtually and in OKI offices. The final TIP is scheduled for adoption by the OKI Board of Directors on April 10, 2025.

#### **OKI COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN**

Mr. Brett Porter, OKI Staff, said OKI was identified as the Designated Recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana in 2014.

Beginning in the winter of 2024 and with involvement by the OKI 5310 Oversight Team, OKI has engaged seniors, individuals with disabilities, the general public, private and non-profit transportation providers, human service agencies, passengers and their advocates, and other stakeholders who have an interest in the outcome of this plan to prepare the updated Coordinated Public Transit – Human Services Transportation Plan. This engagement has included online and hardcopy questionnaires, public meetings, and workshops to discuss needs and gauge the most effective and feasible strategies for addressing gaps in transportation services for seniors and individuals with a disability within the OKI region.

Mr. Listerman moved to recommend to the Executive Committee Approval of Resolution 2025-04 Adopting the updated Coordinated Public Transit-Human Services Transportation Plan for the OKI Region. Mr. Wilson seconded the motion, motion carried.

#### SAFETY PERFORMANCE MEASURE AND KYTC INFRASTRUCUTURE PERFORMANCE TARGETS

Mr. Brett Porter, OKI Staff, per the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries as well as adjusted targets for the KYTC bridge conditions. MPOs have 180 days following the establishment and reporting of the State transportation safety targets and adjustments to infrastructure targets to decide whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's transportation safety and infrastructure performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety and infrastructure performance measure targets.

Mr. Wilson moved to recommend to the Executive Committee approval of Resolution 2025-05 Adoption to support Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky and Indiana and update to the Kentucky Bridge Infrastructure targets. Mr. Franxman seconded the motion, motion carried.

#### FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #16

Mr. Andy Reser, OKI Staff, TIP Administrative Modification #16 includes minor funding and timing changes to 23 highway projects and 2 transit projects. Funding has increased for the I-75/Linn Street Overpass project and 18 Kentucky Transportation Cabinet (KYTC) safety projects to install high friction surface

treatment are added via a Grouped Project. The 18 KYTC projects were added to the modification after the ICC agenda mailout.

In Dearborn County, funding is modified or added for 4 Indiana Department of Transportation (INDOT) projects involving resurfacing on US50, bridge deck overlays on I-74, and slide repair at various locations.

For transit, funding is modified for two SORTA projects; one for ADA paratransit service and the other for security equipment.

Mr. Listerman moved to approve TIP Administrative Modification #16. Mr. Beck seconded the motion, motion carried.

#### FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #13

Mr. Andy Reser, OKI Staff, said you may recall that back in October, the Board approved new OKI funding awards for Surface Transportation Block Grant (STBG), Surface Transportation Block Grant for N. Kentucky (SNK), Transportation Alternatives (TA) and Carbon Reduction Funds for EV charging projects. The EV charging projects were part of the January amendment; and all the new Ohio awards, with FY28 construction funds, will appear in the new FY26-29 TIP to be adopted in April. This month, OKI is adding all the Kentucky SNK and TA funded projects. These projects have Design funds available in FY25.

In Boone County, the amendment adds the Weaver Road sidewalk and Conrad Lane Multi-Use Path. In Campbell, adds the Highland Heights US27 Multi-Use Path, and in Kenton County is adding the Ft. Wright Dixie Highway sidewalk, Villa Hills Rogers Road Pedestrian Bridge, and the Crestview Hills Thomas More Parkway resurfacing.

For transit, the amendment increases the funding for a 2026 SORTA bus replacement grant from Ohio Department of Transportation (ODOT). All seven projects in this amendment are exempt from air quality conformity requirements. The draft amendment was posted to OKI's website since January 29<sup>th</sup>, and no public comments have been received.

Mr. Wilson moved to recommend to Executive Committee approval of Resolution 2025-06 Concerning Amendment #13 of the Fiscal Years 2024-2027 Transportation Improvement Program. Mr. Anderson seconded the motion, motion carried.

#### **OTHER BUSINESS**

None.

#### PUBLIC COMMENT

None.

#### **NEXT MEETING**

The next ICC meeting is scheduled for Tuesday, March 11, 2025, at 9:30 a.m.

#### **ADJOURNMENT**

A motion was made by Mr. Wilson with a second from Mr. Wright to adjourn the meeting at 10:45 a.m., motion carried.

rmf 02/17/25

Intermodal Coordinating Comm	09/10/20	24 10/08/20	)24 11/12/20	024 01/07/20	025 02/11/202	25			
Christopher Anderson City of Forest Park	Y	Y	Y		Y				
Steve Anderson SORTA	R	Y	R	Y					
Russell Auwae BCRTA		Y		Y	Y				
Eric Beck, PE Hamilton County Engineer's Off	Y	E	Y	Y	Y				
Bryan Behrmann Liberty Township	R	R		Y	R				
Dane Blackburn KYTC/D6	Y	Y	Y	Y	Y				
Mark Boswell HCRPC	Y	Y			R				
Frank Busofsky Great Parks	Y	Y	Y	Y	Y				
Patrick Carpenter FHWA-IN		Y							
Josh Carter John R Jurgensen Company	Y	Y	Y	Y					
Debbie Conrad Kenton County Airport Board CV	Y	Y		Y	Y				
Daniel Corey, P.E., S.I. Butler County County TID	Y		Y	Y	Y				
Nicole Daily Dearborn County Planning Comm	Y	Y		Y	E				
Nick Dill City of Fairfield	Y		Y	Y					
Jaime Edrosa City of Cincinnati/Aviation		Υ		R	Y				
Brian Elliff Miami Township	R	R	Y	Υ	R				
Chris Ertel City of Cincinnati	Y	R	Y	R	Y				

Intermodal Coordinating Comm	09/10/20	24 10/08/20	024 11/12/20	024 01/07/20	)25 02/11/20	25			
Jeremy Evans, P.E.,P.S. Clermont County Engineers Offi	R		R	Y					
David C. Fehr Butler County Planning Commiss									
Rob Franxman Engineer/Public work	Y	Y	Y	Y	Y				
Tom Gagnon City of Florence	Y	Y	Y	Y					
Adam Goetzman Green Township	Y		Y	Y	Y				
Brian Goubeaux City of Cincinnati	Y	Y	Y	Y	Y				
Andrea Henderson ODOT/D8	Y		Y		Y				
Bill Horst City of Middletown									
Matthew Hulme City of Cincinnati Streetcar			Y	Y					
Brad Johnson Hamilton County DOES	R		R	R	R				
Wade Johnston Tri-State Trails	Y	Υ	Y	Y	Y				
Diego Jordan City of Cincinnati	Y	Y	Y	Y	Y				
Jenna LeCount Boone County Plan Comm	Y	Y	Y	Y	Y				
J. Todd Listerman, PE Dearborn County	Y	E	E	Y	Y				
Todd Long, PE Hamilton County Engineer's Off	Y	E	Y	Y	Y				
Erin Lynn City of Fairfield	Y		Y	Y					
Luke Mantle Campbell County Fiscal Court				Y					

Intermodal Coordinating Comm	09/10/20	24 10/08/20	)24 11/12/20	024 01/07/20	025 02/11/20	25			
Susanne Mason Warren Grants Administration									
Duncan McDonel Warren County RPC	Y		Y	Y	Y				
J. Allen Messer City of Hamilton	Y		R		R				
Jason Millard City of Lebanon		Y		Y					
David Miller-Colerain Colerain Township	Y	Y	Y	Y	Y				
Cindy Minter Campbell County				Y					
Emmanuel Nsonwu Indiana Department of Transpor									
Sam Perry City of Oxford	Y	Y	Y	Y					
Jessica Powell Clermont Transportation Connec				R	Y				
Kelly Schwegman N. Kentucky Health Dept.	Y	Υ		Y					
Brandon Seiter Kenton County Fiscal Court	Y	Y	Y	Y					
Steve Sievers Anderson Township	Y	Y	E	Y	Y				
Brian Steffen City of Newport									
Scott Tadych City of Middletown	Y	Y		Y	Y				
Laura Tenfelde, PE PDS Kenton County		Y	Y	Y	Y				
Jeff Thelen NKADD	Y	Y	Y	Y					
Rob Thelen City of Edgewood		Y	Y						

Intermodal Coordinating Comm	09/10/20	24 10/08/20	024 11/12/2	024 01/07/20	025 02/11/20	25			
Neil Tunison Warren County Engineer	Y								
Olivia Tussey TANK	Y	Υ	Y	Y	Y				
Nick Vail FHWA-KY				Y					
Thomas G. Voss	Y	Υ	Y	Y	Y				
Sam Wallace FHWA-OH	Y			Y					
Taylor Webster ODOT				Y	Y				
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y		R	R	Y				
Ed Wilson City of Hamilton	Y	Υ	Y	Y	Y				
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Υ	Y	Y					
Jeff Wright Hamilton Township			Y	Y					
Cory Wright Union Township	Y	Y	Y	Y	Y				

### **EXECUTIVE COMMITTEE ACTIONS**

#### Executive Committee Meeting Minutes Ohio-Kentucky-Indiana Regional Council of Governments February 13, 2025 – 10:30 a.m.

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

#### Item #1A - Administrative

OKI Board President Josh Gerth called the meeting to order at 10:32 a.m. Trustee Ann Becker, of West Chester led the Pledge of Allegiance. President Gerth reminded everyone to sign in, silence cell phones and to state your name clearly when making a motion, second or comment. He also noted that since this is an executive committee meeting, only those members or their alternates may make a motion, second or vote.

President Gerth began the meeting stating he was honored to be a part of the OKI board of directors and serving as its president. He thanked board members Shannon Hartkemeyer, Butler Co. Association of Township Trustees and Clerks and Sharmili Reddy, Planning and Development Services of Kenton Co. for providing their advice to members during board orientation, which was held prior to the meeting.

#### Item #1B - Approval of January 9, 2025, Board of Directors meeting minutes

President Gerth requested approval of the January 9<sup>th</sup> Board of Directors meeting minutes as distributed. Shannon Hartkemeyer, Butler Co. Association of Township Trustees and Clerks provided a motion with a second from Council member, Susan Vaugh, City of Hamilton; motion passed.

#### Item #1C - CEO's Report

Mr. Mark Policinski began his comments thanking everyone for their support and record attendance at the OKI Annual Luncheon at Turfway Park last month.

He celebrated the opening of the I-471 bridge, which opened a month earlier than scheduled. He thanked ODOT, the City of Cincinnati and the crews that worked relentlessly on the project.

He mentioned President Trump's recent actions addressing environmental justice policies and practices which includes rescinding the Clinton-era EO 12898 that first directed federal agencies to identify and address disproportionate effects of programs, policies, and activities on minority and low-income populations; along with rescinding the Biden-era Justice40 program that targeted funding to disadvantaged communities.

Since OKI is a federally designated organization, we are awaiting final guidance regarding EJ practices and will keep the board informed of such. He noted that OKI's Environmental Justice Committee has been an active and decorated committee.

#### Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed in advance with a printed copy at members' seats. Ms. Hannum reported on the Council's financing activities, as of February 7, 2025, OKI had:

\$542,666 in the PNC Bank Commercial Checking Account \$29,124 in the PNC HSA/FSA Checking Account \$1,009,629 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.

President Gerth requested a motion to approve the financial report. Judge Executive Kris Knochelmann, Kenton County provided a motion with a second from Shannon Hartkemeyer, Butler Co. Association of Township Trustees and Clerks; motion passed.

#### Item #2 – OKI Project Prioritization Process Update – For Information Only

Deputy Executive Director, Bob Koehler shared that there are some changes he wished to share with the executive committee about the Project Prioritization Process. He noted that this process is used to decide on the funding of transportation projects in the region. However, for it to be robust and effective, OKI evaluates the process after every cycle and makes necessary updates.

The changes are for Surface Transportation Block Grants (STBG), Congestion Management and Air Quality (CMAQ) and Transportation Alternatives (TA) grants. He stated the most significant changes are:

- OKI will not award new funding to any applicant that has 3 or more OKI funded projects that have slipped past their original programmed construction year (to incentivize more timely project delivery).
- STBG OH Reduce maximum award from \$8M to \$6M
- SNK Reduce maximum award from \$6.5M to \$5M
- Add considerations for flooding and landslides
- New **Pilot** Repaving Program

The Repaving Pilot Program will fund low-cost simple resurfacing projects with a maximum per project amount of \$800,000 (including a 20% contingency) for repaving projects for roads functionally classified within the urbanized boundary. Mr. Koehler provided a summary of the program overview approved by the ICC. They identified the number of jurisdictions that maintain arterials and collectors in the region, there are 80 in Ohio and 26 in Kentucky. OKI will target up to \$10M in Ohio and \$4M in Kentucky for the program. OKI will provide toll revenue credits for

Ohio projects. He noted, consistent with all our programs, this will be a competitive program and include modal factors and planning factors. The Repaving Pilot Evaluation Factors:

- Function Class
- Average Daily Traffic
- Existing Pavement Conditions
- Complete Streets
- History of Project Delivery
- Environmental Justice

Mr. Koehler said the next steps for staff include the updating of the application and guidance in preparation for the **Workshop on March 11**, which kicks off the application cycle. Applications will be due June 6. He also shared the Schedule as follows:

1/7/25	ICC presentation for discussion of proposed changes. No action requested
1/9/25	Land Use Committee meets. Includes directions on Local Planning and perhaps SRPP
2/11/25	Request concurrence on changes from ICC
2/13/25	Present to the Executive Committee
2/14/25	Staff prepares updated application and guidance documents
3/11/25	Workshop, Initiation of Call for Projects
6/6/25	Applications Due
7/7/25	Send Share file link to applications to ICC and EJ Committee
9/9/25	Prioritization Committee meets following ICC Meeting to discuss draft scores and develop recommended list of projects
10/7/25	Staff presents draft recommended list of projects to ICC
10/9/25	Staff presents recommended list of projects to Board for adoption

#### Item #3 – OKI Coordinated Public Transit – Human Services Transportation Plan

Mr. Brett Porter, OKI staff said Oki has been developing a Coordinated Plan since adoption in 2007 with subsequent updates including today's. The Plan guides decisions on the use of federal funding for enhanced mobility of seniors and individuals with disabilities. The program invests approximately \$2.1M per year. The key elements of the Plan are to assess transportation needs of disabled individuals and seniors, conduct an inventory of available transportation services, develop strategies to address gaps in service, coordinate efforts amongst specialized transportation providers to eliminate or reduce gaps in service and to prioritize implementation strategies.

He noted that the process for completing the update to the Coordinated Plan included establishing an oversight team to help review survey findings, complete a data assessment (of available services and identifying current transportation providers), complete agency profiles and agency perspective surveys to understand the needs of the transportation providers to enhance or expand services. OKI administered a mobility survey in the summer and fall of 2024 (both

online and paper copies) and received 381 responses from all 8 counties in the region (Hamilton Co. was where most responses were from).

From the survey, agency feedback and public meetings, OKI created a summary of Major Gaps in service. They included:

- A need for a resource library of transportation providers to help social service agencies and riders secure rides to appointments.
- Geography is a barrier to providing adequate transportation, including service outside of the I-275 loop and trips crossing county boundaries.
- There is a need for expanded hours of service during the week and on weekends to meet demand from riders.
- The costs associated with alternate forms of transportation such as Uber/Lyft are prohibitive.
- Passenger drop-off and pickup at medical facilities has become an encumbrance due to valet services.

Mr. Porter included a list of Identified Needs:

- Expand transportation availability.
- Improve transportation service through more coordination among providers.
- More service for people who use wheelchairs or who need physical assistance to travel.
- Operate transportation services for target populations during late nights and weekends.
- Increase the types of destinations offered.
- Integrate new technologies that improve mobility service accessibility and/or reduce operating costs.
- Establish a mobility manager in each county to improve awareness of mobility options and promote collaboration amongst transportation providers throughout the OKI region.
- Improve public perception of both public and private transportation.

President Gerth requested a motion for OKI Resolution 2025-04. A motion was provided by Tom Peck, Clermont County Township Association with a second from Susan Vaughn, City of Hamilton, motion passed.

#### <u>Item #4 – Support of Transportation Safety Performance Measure Targets for the State of Ohio,</u> <u>Kentucky and Indiana and Update to KYTC Infrastructure Performance Targets</u>

Mr. Brett Porter, OKI Staff, stated per the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome-based program for transportation decisions.

He said targets for five transportation safety performance measures are required, they are:

- 1.) Number of fatalities,
- 2.) Number of serious injuries

#### 3.) Fatalities rate

4.) Serious injury rate

5.) Number of non-motorized fatalities and serious injuries as well as adjusted targets for the KYTC bridge conditions.

MPOs have 180 days following the establishment and reporting of State safety targets to determine whether to support those safety targets or establish their own targets. As in years past, OKI has elected to support each State's safety targets for the 2025 calendar year. Ohio's target for non-motorized fatalities and serious injuries has gone down, as have Kentucky's targets for total fatalities and fatality rate, total serious injuries, and four of five safety targets in Indiana.

During the mid performance period (2022-2026) states are eligible to adjust 4-year targets for infrastructure and congestion and system performance measures. Both Ohio and Indiana elected not to adjust their performance measures and Kentucky has elected to adjust 4-year targets for percentage of NHS bridges classified in both good and poor condition. They have elected to slightly decrease the target for bridges in good condition and slightly raise the target for bridges in poor condition.

President Gerth requested a motion for OKI Resolution 2025-05. Commissioner Bonnie Batchler, Clermont County provided a motion with a second from Roger Kerlin, Resident Member; motion passed.

#### Item #5 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on February 11, 2025. He noted that the committee discussed and approved changes to the Project Prioritization Process for 2025. Additionally, an update on the draft FY26-29 TIP was provided and the committee approved a TIP administrative modification. Mr. Reser stated three resolutions were recommended for executive committee approval: 1). Coordinated Public Transit & Human Services Plan, 2). the Performance Measures and Targets and 3). Tip Amendment #13.

#### <u>Item #6 – Amendment 13 of the OKI Fiscal Years 2024-2027 Transportation Improvement</u> <u>Program</u>

Andy Reser stated Amendment 13 reflects all the Kentucky SNK and TA funded projects (will have design funds available in FY25).

Boone Co.: Adds the Weaver Rd. sidewalk and Conrad Ln. multi-use path

Campbell Co: Adds the Highland Heights US 27 multi-use path

Kenton Co.: Adds Ft. Wright Dixie Hwy sidewalk, Villa Hills Rogers Rd. pedestrian bridge and the Crestview Hills Thomas More Parkway resurfacing.

Transit: Increases the funding for a 2026 SORTA bus replacement grant from ODOT. Mr. Reser said all seven projects are exempt from air quality conformity requirements and he noted the draft amendment has been posted at oki.org since Jan. 29 with no public comments received to date.

President Gerth requested a motion to approve OKI Resolution 2025-06. Commissioner Stephanie Summerow Dumas provided a motion with a second from Mr. Karl Schulz, Resident member; motion passed.

#### <u>Item #7 – Other Business</u>

There was no other business from the floor.

#### Item #8 - Adjournment

President Gerth requested a motion to adjourn. Judge Executive Gary Moore, Boone County provided a motion with a second from Shannon Hartkemeyer; motion passed.

End of meeting 11:32 a.m.

#### Guest

Jennifer Haley, Clermont BCC Lauren O'Brien, Verdantas Jeff Wallace, Woolpert Andrew Aiello, SORTA Victoria Strawbridge, Commissioner Driehaus Veronica Hazelwood, City of Mason Jay Fossett, Dayton, KY Tim Acri, Covington, KY

#### **OKI Staff**

Lorrie Platt Michael Outrich Elizabeth Niese **Rachel Stuckey** Gabriela Waesch **Timothy Strautberg** David Shuey **Regina Fields** Taylor O'Rourke Suzanne Parkey Jersson Pachar David Rutter Katie Hannum Toni Gleason Samantha Sheppard Liren Zhou Travil Miller Brett Porter Hui Xie Summer Jones Robyn Bancroft Andy Meyer

## TRANSPORTATION PLANNING PROGRESS REPORT

#### TRANSPORTATION PLANNING PROGRESS REPORT

#### FEBRUARY 2025

#### Short Range Planning (601)

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

Staff updated TA guidance and application for the upcoming call for projects.

Staff presented funding opportunities at the TriState Trails Regional Trails and Bikeway Committee.

#### Transportation Improvement Program (602)

Staff continued to monitor projects with OKI allocated federal funds and participated in several ODOT scoping meetings for recently awarded projects. Staff responded to ODOT comments on the first draft of the FY2026-2029 TIP. A second draft will be available for public comment in March.

A TIP Administrative Modification and a TIP Amendment were presented at the February ICC and Executive Committee meetings. A draft TIP Administrative Modification and a TIP Amendment were prepared for the March ICC and Executive Committee meetings.

The 2025 Prioritization Process guidance document and project applications were updated based on changes approved by the ICC in February.

The TIP website was updated with the February TIP Amendment and Modification

New safety targets were approved in February. The performance measures and performance targets were updated for the draft TIP.

#### Surveillance (605.1)

Staff initiated a study to analyze traffic patterns before, during, and after the Daniel Carter Beard I-471 Bridge closure.

Staff continued monitoring and quality control of ORBCS data.

Staff began processing and analyzing 2024 ORBCS counts for use in the Traffic Count database and website.

Staff continued coordinating with TEC and KYTC, and planning traffic counter maintenance and new traffic counter installation.

Staff continued testing and performing QA/QC on the model with the new zone system, network, and socio-economic input.

Staff updated the traffic forecasts for the SORTA BRT certified traffic study based on the revised network coding.

Staff generated and provided model files to Stantec in support of the feasibility study for the 4th Street Licking River Bridge project.

Staff delivered a presentation to students in a transportation demand modeling class at the University of Cincinnati.

Staff conducted a review of roadway functional classifications for streets in the OKI region.

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

Staff attended the KAMP Quarterly Meeting on February 27 via Teams.

Staff updated data for the Project Application Assistant in preparation for the next call for funding in March 2025.

Staff continued updating port locations and attributes within the CORIS database.

Staff provided additional GIS data for the Boone County Transportation Plan update.

Staff continued running deep learning packages for feature extraction on aerial imagery in Clermont County.

Staff updated the EV Charger layer.

Staff began updating the bicycle infrastructure layer.

Staff continued the development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region.

Staff continued researching ESRI's flood simulation tools for use in analyzing impacts on transportation infrastructure from flood events.

Staff continued collection of Electric Vehicle Supply Equipment utilization data for future analysis.

#### Security & Emergency Response (605.6)

Staff migrated the ERG by Chemical geoprocessing tool to ArcGIS Pro.

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 update the OKI Performance Measures website.

Transportation Plan: The OKI 2050 Metropolitan Transportation Plan (MTP) was adopted by the OKI Board of Directors on June 13, 2024. The MTP was found to be in conformance with air quality standards by state and federal agencies. An updated Ohio Planning MOU was completed with signatures from OKI, all Ohio public transit agencies and ODOT.

Federal Certification Review – Staff hosted local, state and federal partners for the USDOT Federal Certification Review on October 29. No activity this month. Staff awaits final report from USDOT.

Coordination and Staff Development: Staff participated in the following meetings and activities: Metro BRT stakeholder meeting (2/12/25); Clermont County TID (2/18/25); Access Ohio 2050 (2/19/25); ODOT Travel Model (2/20/25); Transportation Funding seminar (2/27/25); OARC (2/28/25).

Roadway functional class: Staff completed a review of the Ohio and Kentucky FC systems and submitted suggested changes to ODOT and KYTC.

Congestion Management Program: No activity.

ITS Architecture: Staff attending a workshop held by KYTC (1/29/25) to discuss the update to their statewide ITS Architecture.

Project development activities for future corridors or special studies: No activity.

Safety Planning: ongoing processing of data reported in 605.1.

Regional Freight Transportation and Economic Development Planning: Benchmark CRISI FRA monthly email update (2/3). MAFC Teleconference (2/6). OMP Steering Committee Meeting #7 (2/12). Staff held strategizing session with ODOT as new OFAC Chair (2/13). CORBA Members Meeting (2/13). Staff assisted ORDC consultant on updates to OKI Freight Plan rail recommendations for the Ohio Rail Plan (2/20).

Prioritization Process: Changes to the process were presented to and approved by ICC. The OKI Board received a summary presentation by staff.

Transportation Advanced Materials and Technologies: AAM SW Ohio Regional Team meeting (2/10).

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 transit agencies to share experiences and problem solve through the Regional Transit Collaborative. The Collaborative met on February 27. Staff met with Metro staff to discuss future activities (2/24/25).

Alternative fuels coordination and advancement: NEVI program roll out for each state continues. OKI Carbon Reduction Program recipients continued scheduling scoping meetings with ODOT. INDOT is continuing to work toward the release of its second NOFO.

#### Long Range Planning: Land Use (610.4)

Staff continued to work with Green Umbrella Greenspace Alliance (GUGA) on the Greenspace plan for the region. Staff provided technical assistance for preparations of a USDA Forest Service Landscape Scale Restoration Grant.

Staff continued to assist with NKU Environmental Studies class Spring Semester 2025. The class will focus on working with Greenspace metrics and bring the GIS Greenspace layer into the format needed to be included in the Trust for Public Land dataset.

February 4, staff participated in the Taking Root Board meeting and February 11 Advisory Committee meeting. Staff also assisted with preparations and participated in the February 22 Great Tree Summit event held in Kenton County.

Staff migrated the EMSM to a new platform, Experience Builder, supported by ESRI, a rebranding as the Greenspace Environmental and Mitigation Mapper (GEMM) was made in this transition.

Staff continued preparation toward a March platform and data maintenance updates of the Dashboard. February 24, staff met with PDS of Northern Kentucky and NKADD leadership to discuss Dashboard data and potential use.

Staff finalized criteria for consideration in the annual prioritization process awarding points based on resiliency attributes of proposed transportation projects and prepared questions for use in the updated application form.

Staff reviewed pending Community Choices Guides and determined FIAM, Housing, and Energy guides will be completed by March 2025 and be incorporated into a Regional Planning Forum event in 2025.

#### Fiscal Impact Analysis Model – (610.5)

Staff gathered data from the Census Bureau and Ohio Auditor of State to update community data in the FIAM to 2023 data.

#### Transportation Services: Participation Plan (625.2)

Regarding OKI outreach in the community, OKI representatives attended, worked with, and were available to work with regional constituents, at community meetings, as follows: Cincinnati Chamber of Commerce briefing by the new Covington, KY, mayor; Northern Kentucky Chamber of Commerce Inclusive breakfast with 100+ people with Q&A with the Mayors of Covington, KY, and Cincinnati, OH; meeting of Ohio Association of Regional Conferences (OARC) members; Cincinnati Accessibility Board of Advisors meeting; Tri-State Trails Annual Funding Session attended by nearly 70 regional leaders and participants in trails; Northern Kentucky Chamber: Diversifying Business Minority Expo registrant; meeting of transit operators from across the OKI region

Verified with FTA that they received OKI Title VI filing and FTA will not send further confirmation. Completed Title VI questionnaire for ODOT, which is part of the annual, upcoming UPWP plan.

This outreach into the community was in addition to hosting hundreds of people at OKI for the board, committee, and task force meetings referenced elsewhere in this report. Completed advertising and college student conversations on what OKI is to select a Communications intern.

OKI makes a concerted outreach to media to reach people via media outlets and actively worked with media regarding questions on federal funding issues related to new Presidential Executive Orders and the re-opening of a local bridge.

In January, OKI reached just under 68,000 people through electronic means. OKI social media was seen by 48,667 people on Facebook, 2,526 people on Twitter, 9,786 on LinkedIn, and 2,119 people on Instagram. OKI just relaunched Instagram after a 10-year absence on the stream. The top performing posts across the streams were different covering roundabouts, Rideshare, and OKI's Board orientation. This demonstrates the multi-stream effort is important as different topics are of interest to the different people using different streams. Both social media and web site visits were higher than the norm this month due to ongoing Rideshare advertising across the region. The OKI web site had more than 7,000 visitors, with most visitors entering directly to the rideshare page due to radio and other advertising.

#### Special Studies: Regional Clean Air Program (665.4)

Red Bike station wrap partnership continued. Clean air webpage visits Jan 2025- 46. Contracts for Cumulus and Urban One were sent to begin campaign in April.

#### Commuter Assistance Services (667.1)

Staff received messages and responded about ridesharing. Rideshare webpage visitors Feb 2025: 1925. No GRH receipts submitted. Advertising campaign continued with Hubbard, IHeart and Urban One. Contract for vanpools signed by Enterprise.

#### Section 5310 Program (674.3)

Staff received 15 5310 applications requesting almost \$4 million. Applications were to Oversight Team to review and the group will convene in March.

Staff prepared new subrecipient agreements for 5310 awards and monitored current grants.

Staff worked on updating the Agency Profile and Vehicle reports to be sent out to subrecipients next month.

Staff took the updated Coordinated Plan to the Board in February and the resolution was approved.

#### Section 5310 Program Pass Through (674.4)

In February, staff approved invoices for Clermont Senior Services, CJN, CABVI, Point Arc, SORTA and BAWAC.

#### Ohio Exclusive: Transportation Planning Activities (684.3)

Traffic data collection at select Ohio locations – DLZ began collecting classified volume traffic counts. The project has been completed except for a few locations which will be re-counted in spring 2025. Pedestrian and bike counts will start in spring 2025.

Survey of Environmental Justice Communities Transportation Needs and Preferences. An RFQ was published in Fall 2024. A single response was received but it did not meet OKI standards. Therefore, the RFQ will be modified and republished in early February. OKI will also add Metro as a project partner which entails additional data gathering in the Metro service area.

Advanced Air Mobility Electrical Infrastructure Plan to support future AAM activities. OKI will hire a firm to create an individual conceptual design and budget for five of the seven General Aviation (GA) Airports to prepare them for future electric charging demands to support Advanced Air Mobility (AAM) deployment at their public facilities. The GAs includes Butler County Regional Airport/Hogan Field, Cincinnati Municipal Airport-Lunken Field, Clermont County Airport, Middletown Regional Airport/Hook Field and Oxford. Staff released the RFQ publicly (2/11), accepted questions and posted the final Q&A document to the RFQ webpage on oki.org (2/27).

Carryover items from FY24; Ohio Stormwater Basin Study – Project is complete. Housing Dashboard and Workshop – Project is complete.

#### Indiana Exclusive – Dearborn County Transportation Planning – SPR (685.5)

Task 1: Traffic Count Data Program- Activity 1: County-wide traffic count program – NONE PROGRAMMED. Activity 2: Special Traffic Counts – Staff will conduct traffic counts for the Congestion Management Program locations in Dearborn and as requested by local governments and INDOT resources permitting. No activity this period. Activity 3: Traffic count processing – Staff will process counts taken in-house or by other partners as part of a comprehensive regional data management program. No activity this period. Activity 4: Traffic Count Equipment Purchases – NONE PROGRAMMED

Task 2: Planning Support to Local Governments- Activity 1: Transportation Plans – Staff will maintain the Indiana portion of the OKI Metropolitan Transportation Plan. Dearborn County remains in the OKI Metropolitan Planning Area (MPA) – no activity. Staff await final report on the federal certification review conducted in October 2024. Activity 2: Transportation Planning Support – A TIP Administrative Modification was presented to the ICC in February. The modification did not include any Indiana projects. Work continued on the draft OKI FY2026-2029 TIP and the second draft was sent to INDOT on February 28. The draft TIP is scheduled for OKI adoption in April 2025. Staff completed a draft FY26 work program development. Staff led the quarterly Dearborn County project review meeting on February 5. Staff conducted an Air quality Interagency Coordination meeting on February 18. Staff participated in the

February 27 Indiana MPO Council Meeting. Activity 3: Intersection Studies – No activity this period. Activity 4: Hazard Elimination Studies/Road Safety Audits – No activity expected. Activity 5: Bicycle and Pedestrian Plans – Provide technical assistance to communities related to bike/ped programs. No activity this period. Activity 6: Traffic Counting and Forecasting – OKI may conduct traffic counting and/or traffic forecasting as requested by local communities. OKI staff continues to update and refine the OKI Travel Model for the entirety of the OKI MPA, including Dearborn County. Current work involves new TAZ zone system and integration of transit on-board survey data. Activity 7: Project Evaluation Support – No activity expected. Activity 8: Title VI Planning – OKI will maintain a Title VI Plan consistent with federal requirements. Staff updated the Plan in December 2024. Activity 9: ADA Transition Plans – Staff will continue to assist communities when requested. Activity 10: Asset Management Assistance – Community Crossings Applications planning support. Activity 11: Red Flag Investigations – No activity expected. Activity 12: Other Planning Services – OKI will provide planning assistance to communities in Dearborn County for EV infrastructure, freight planning and other activities as appropriate. Staff continued work on Demographic Data Dashboard for the OKI Website.

Task 3: Planning Support to INDOT- Activity 1: HPMS Data Collection - No activity expected. Activity 2: Railroad Crossing Inventory – OKI will maintain GIS data layer for this information. No field work is anticipated. Activity 3: Data Conversion - No activity expected. Activity 4: ARIES Crash Data Quality Control – OKI staff will review, clean, and publish crash data for use by OKI and INDOT. Staff continued development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region. Activity 5: Develop Urban Area Boundaries – No activity expected (activity complete) Activity 6: Update Functional Classification Data – OKI staff completed a review of the FC system in Dearborn. No changes are recommended. Activity 7: Performance Measure Assistance – No activity expected. Staff is updating Safety Performance Measures for consideration by the OKI Board at the February meeting. Activity 8: Meetings and Coordination with Local Officials – As appropriate. Activity 9: Quarterly Project Tracking – Staff led the quarterly Dearborn County project review meeting on February 5. Activity 10: Assist with District Open House/Public Outreach – Conduct outreach related to federally funding transportation plans and programs.

Task 4: Planning Capacity Enhancement- Activity 1: Equipment Purchases – No activity expected. Activity 2: Training – Attendance at the Annual MPO Conference and Indiana GIS Committee. No activity this period. Activity 3: Traffic Count Certification - No activity expected. Activity 4: GIS Systems Development – Geospatial data collection, evaluation and processing for Dearborn County transportation and land use datasets. Staff continued updating metadata and data dictionaries for layers within the OKI Enterprise Geodatabase. Staff continued collection of Electric Vehicle Supply Equipment utilization data for future analysis. Staff updated the EV Charger layer. Staff continued researching ESRI's flood simulation tools for use in analyzing impacts on transportation infrastructure from flood events. Staff provided multi-use path shape files and related data files to INDOT at their request.

#### Kentucky Exclusive (PL Discretionary): Boone County Transportation Plan Update (686.2)

Existing and Future Needs Assessment- Kick-Off/First Oversight Team Meeting held (2/5). Outcomes: Stakeholder meetings being scheduled with TANK, KYTC D6 and CVG. Project Schedule updated. Work underway for scheduling in-person Public Meeting. Oversight Team Meeting #2 scheduled. Consultant

Deliverables: Project Management Plan and 12-Month Consultant Invoice Forecast. Monthly Teams Update calls scheduled between OKI and GS PMs.

Prioritized List of Recommendations and Cost Estimates: No activity.

#### Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: The SHIFT 2026 kicked off with the opening for new and modified projects submittals to CHAF. Staff have identified those projects needing CHAFs. Staff participated in a MPO discussion with KYTC on 2/3/25 regarding the SHIFT process and timeline.

Special NKY studies and activities: KYTC TSMO Team – no activity; KY 6-80/105 Study Mtg. – no activity. KYTC Covington 4<sup>th</sup> Street Scoping Study – no activity. KY MPO Council – Council met on 1/13 to discuss PL base and discretionary funding and to prepare for the KY Statewide Planning Meeting held on 1/15. County project quarterly meetings – staff participated in meetings with the counties and KYTC. Staff met with the Kenton County TID on 2/20/25.

KY only traffic counting: No activity.

Boone Co. Transportation Plan – (Note: this project involves a consultant contract. Staff oversight activities jointly funded between 686.2 and 686.3). The OKI Board approved a resolution to contract with a consultant to assist the conduct of Boone plan update.

#### Unified Planning Work Program (695)

FY24 Performance and Expenditure Report – Report completed. No activity this period.

FY25 Monthly progress reports – Ongoing.

FY2026 Unified Planning Work Program – Staff met with ODOT on 2/18/25 regarding the FY26 UPWP. Draft document was completed and provided to agencies for review and comment.

#### Transportation Program Reporting (697.1)

2024 Transportation Summary (a.k.a. Annual Report) – Work is underway developing content for this year's report. The first draft is complete. The process was initiated earlier than in past years.

#### US EPA Climate Pollution Reduction Grant – (711.2)

February 4 OKI paused all CPRG activities as funds were not accessible via ASAP system. All program subrecipients were notified to pause activities.

Unpredictable City was notified of funding not accessible and instructed to pause work.

#### Mobile Source Emissions Planning (720.1)

Staff held a meeting with the Interagency Consultation Group to discuss regional emissions analysis for conformity for the FY26-29 TIP (2/6/25). The Interagency Consultation process was documented for the draft TIP.

Staff met with Kentucky DAQ to discuss Northern Kentucky 2008 Ozone Maintenance (2/17/25).

## **RESOLUTION 2025-07**

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO** PROVIDE **ADVANCED AIR MOBILITY ELECTRICAL INFRASTRUCTURE** PLANS FOR SOUTHWEST OHIO GENERAL **AVIATION AIRPORTS** 

#### AUTHORIZATION TO ENTER INTO CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE ADVANCED AIR MOBILITY ELECTRICAL INFRASTRUCTURE PLANS FOR SOUTHWEST OHIO GENERAL AVIATION AIRPORTS

DESCRIPTION:	A selection committee, comprised of representatives from the Butler
	County Regional Airport-Hogan Field, City of Cincinnati, Clermont County
	Community & Economic Development, Middletown Airport, CVG, Duke
	Energy Corporation and OKI, conducted an extensive review process to
	select a consultant team for the Advanced Air Mobility Electrical
	Infrastructure Plans for Southwest Ohio General Aviation Airports
	project. This item is to authorize the OKI CEO to execute a contract with
	the selected firm in an amount not to exceed \$105,000.

BACKGROUND: OKI often assists local jurisdictions to conduct transportation planning activities. With this project, OKI is partnering with five (5) publicly owned airports in calendar year 2025 to create an Advanced Air Mobility (AAM) Electrical Infrastructure Plan for each facility including a certified cost estimate and generalized site map. The intent is to provide each airport with a blueprint tailored to their facility's individual utility upgrade needs for the integration of electric vehicles both automotive and aircraft. With a plan and budget in place, each airport will be fully equipped to seek funding and implement their plans, thus being prepared to serve as leaders for the State of Ohio in this innovative transportation sector. Being prepared to accommodate AAM will leverage these existing public resources and position our region's airports for economic development growth opportunities. The five participating airports are:

Airport	Airport ID	County	Public Ownership
Butler County Regional Airport/ Hogan Field	HAO	Butler	Butler County Board of Commissioners
Cincinnati Municipal Airport/ Lunken Field	LUK	Hamilton	City of Cincinnati
Clermont County Airport	169	Clermont	Clermont County Commissioners
Miami University Airport	OXD	Butler	Miami University
Middletown Regional Airport/ Hook Field	MWO	Butler	City of Middletown

AUTHORITY:The By-Laws permit the Council to engage the services of consultants to<br/>assist in accomplishing the objectives of the Council.FUNDING:CPG Ohio Exclusive funds combined with funds from the participating<br/>airports' public owners and Duke Energy Corporation.ACTION RECOMMENDED:Adoption of Resolution OKI 2025-07.EXHIBIT:Resolution OKI 2025-07.

#### RESOLUTION

#### OF THE EXECUTIVE COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

#### AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE ADVANCED AIR MOBILITY ELECTRICAL INFRASTRUCTURE PLANS FOR SOUTHWEST OHIO GENERAL AVIATION AIRPORTS

WHEREAS, the local public agencies (Butler County Board of Commissioners, City of Cincinnati, Clermont County Board of County Commissioners, Kenton County Airport Board and City of Middletown) as owners or lessee of the five participating General Aviation Airports (Butler County Regional Airport/Hogan Field, Cincinnati Municipal Airport/Lunken Field, Clermont County Airport, Miami University Airport and Middletown Regional Airport/Hook Field), herein called "Airports," have determined that each has a need to plan for future operations of Advanced Air Mobility aircraft, herein called "AAM" to support opportunities for business expansion and growth at their Airports and that such a transportation planning effort can be most advantageously pursued through comprehensive regional transportation planning services; and

WHEREAS, OKI assists local jurisdictions to conduct transportation planning activities when the UPWP allows; and

**WHEREAS**, through a quality-based selection process, a consultant will be chosen to conduct the AAM Electrical Infrastructure Plans for Southwest Ohio General Aviation Airports project; and

WHEREAS, the project will be funded using CPG Ohio Exclusive funds with the participating airports' local public agencies and Duke Energy Corporation providing the non-federal match: Now, therefore,

**BE IT RESOLVED,** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of March 13, 2025 hereby authorizes and directs OKI CEO to execute a contract for the AAM Electrical Infrastructure Plans for Southwest Ohio General Aviation Airports project with the selected consultant in an amount not to exceed \$105,000.

JOSH GERTH, PRESIDENT

# FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM

# TIP ADMINISTRATIVE MODIFICATION #17

				Location	Des	cription		AQ conformity med costs	Sponsor	Award/ Let Date
TIP ID	MTP ID	Facility		Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
Ohio										
	amilton	County								
117167	314	HAM IR 75	10.40	Galbraith Road to Shepa	rd Add a	fourth lane, con	struct C-D for	Non-	ODOT	FY28
				Lane	Galbra WB SR	ith/Anthony Wa 126 ramp and u 5 onto existing S	yne and SB IR unify both dired			
olit PF-F	NV phase w	/ith		Major Programs	PE-ENV		previously \$2,	640,000 0	0	(
ID 12235				State	PE-ENV	480,000	previously \$66	<u>60,000</u>	0	(
				Major Programs	PE-DD	0	0	1,760,000	0	(
				State	PE-DD	0	0	440,000	0	(
				Uncommitted	RW	0	0	14,900,000	0	(
				Uncommitted	CO	0	0	0	0 1	72,987,000
						1	Total FY24-27	7 Project Cost :	\$19,5	00,000
120850	O/M	HAM Cincin Lick Run Co		Extend existing paths in Run project along Sunse Avenue, Rapid Run Park	t Rapid	Run, with 2-way	protected bik	e	City of Cincinnati	FY28
				Queen City Ave	trails i	n Dunham CRC,				
Modify so	cope/descri	ption	r			apid Run Park				
				OKI-CMAQ	RW	0	0	120,000	0	C
				Local	RW	0	0	30,000	0	7 000 000
				OKI-CMAQ	C0	0	0	0	0	7,880,000
				Local	CO	-		• Project Cost :	0	1,970,000 . <b>50,000</b>
122358	O/M	HAM IR 75	11.00	Existing railroad bridge a	at Dart?	project to TTV F		Non-	<del>عد</del> ODOT	FY25
	-ENV phase	Part 2	11.09	SLM 11.09 on southbour IR 75 in the Lockland sp (phase 4 of TTV)	nd Constr lit CD sys propos	uction of a porti stem to and fron sed as part of TI pment, under th	ion of the ramp n Galbraith Roa TV Phase 5+	o and exempt ad		1125
				Major Programs	PE-ENV	0	720,000	0	0	(
				State	PE-ENV	0	180,000	0	0	0
Kent	-	County				T	Fotal FY24-27	7 Project Cost :	\$9	00,000
6-3220	O/M	Walton Ped Bridge	lestrian	Walton- High Street ove CSX RR		a pedestrian bri ay connecting tv			City of Wa	alton FY25
	,000 OKI-T/	AP		OKI-TAP	D-SF	0	8,000	0	0	C
Move \$8			T	State	D-SF	0	2,000	0	0	(
	m Utility pha	ase to		State	0.01	-	,		÷	
		ase to		OKI-TAP	CO	0	425,711	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 March 11, 2025

### **TRANSIT-PROPOSED ACTIONS - Modification #17 March 11, 2025**

						P	roject Descrip	tion	
FY	TIP ID	FTA ALI Code	е Туре	Project Name	Quantity	Air Quality	Fund Type P	rogrammed cost	
City	of Cin	cinnati St	rootca	r					
CILY 2025	123010	12.42.07	Capital	Headway Managem	ont &	Evemnt	Hardware and	software purchase for h	headway
-025	125010	12.12.07	Capital	realtime arrival integ		Exempt		ind realtime arrival integr	
Chang	ne ALL					Federal Flex	STBG (OWMP)	1,213,200	Ĩ
Code							Local	303,300	
							•	Total Project Cost:	\$1,516,500
2025	123010	44.23.02	Planning	Headway Manageme		Exempt		ology analysis for head	
				realtime arrival integ	gration			nd realtime arrival inte	gration
Chano	ge ALI					Sectio	n 5307 (AoPP)	250,000	
Code							Local	27,778	
								Total Project Cost:	\$277,778
	fy state and ng amounts					5307-L	Jrban Formula Local State	1,200,000 900,000 300,000	previously \$1,200,00 previously \$0
								Total Project Cost:	\$2,400,000
War	ren Co	unty Tran	sit Se	rvice					
2025	118346	11.12.15	Capital	WCTS 2025 5307 Pr	ogram 4	4 Exempt	Replacement v	ans	
Modi	fy funding a	mounts				5307-l	Jrban Formula	253,431	previously \$144,116
	.,						Local	63,365	previously \$36,029
								Total Project Cost:	\$316,796
2025	118346	30.09.03	Operating	WCTS 2025 5307 Pr	ogram			stance up to 50% Fede	
						5307-l	Jrban Formula	375,161	previously \$599,663
	fy funding a	mounts					State	284,463	previously \$144,526
and A	ALI code						Local	539,376	previously \$455,137
								Total Project Cost:	\$1,199,000

Adam Goetzman, ICC Chair March 11, 2025

### **RESOLUTION 2025-11**

# FISCAL YEARS 2024 – 2027 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #14

#### AMENDMENT #14 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 two transit projects in Ohio. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Executive Committee, 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 Executive Committee. Any public comments will be presented to the Executive Committee 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 2025-11

EXHIBIT:Resolution (OKI 2025-11) Concerning Amendment #14 of the OKIFiscal Years 2024-2027 Transportation Improvement Program.

#### RESOLUTION

#### OF THE EXECUTIVE COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

#### CONCERNING AMENDMENT #14 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 adopted on June 13, 2024 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

**WHEREAS**, all projects included in *Amendment 14 – 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 13, 2025 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #14 project table:

JOSH GERTH, PRESIDENT

AJR 3/13/25

### TRANSIT - PROPOSED ACTIONS - Amendment #14 March 13, 2025

							Project	Descripti	ion		
FY	TIP ID	FTA ALI Coo	le Type	Project Name	Quantity	Air Quali	ity Fu	nd Type F	Programmed cos	at	
Cler	mont T	ransport	ation C	onnection							
2025	111956	30.09.03		CTC Operating Assistance		Exempt	Operation	ns Funding			
						5	307-Urbar	Formula	600,000		
Add	Project							State	197,995		
								Local	402,005		
									Total Project	Cost:	\$1,200,000
2025	111956	44.24.00	Planning	CTC Transportation Study		Exempt	Transpor	tation Stud	ly		
Add	Project					5	307-Urbar	Formula	80,000		
Auu	TOJECI							State	20,000		
_									Total Project	Cost:	\$100,000