

EXECUTIVE COMMITTEE MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
March 13, 2025 - 10:30 A.M.

AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of February 13, 2025, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Advanced Air Mobility Update and Resolution

OKI is conducting an extensive RFQ 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.

Presented by: Robyn Bancroft, Strategic Initiatives Manager

Action Recommended: **Approval OKI Resolution 2025-07**

Item #3: Authorization To Enter Into An Agreement With The State Of Ohio, Department of Transportation For Urban Transportation Planning And Transportation Programs

Every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: **Approval OKI Resolution 2025-08**

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: 5310 Authorizing Resolution

Governors of Ohio and Kentucky have designated OKI as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urban area. This resolution gives OKI authority to accept and administer funds from FTA.

Presented by: Bob Koehler, Deputy Executive Director
Action Recommended: **Approval of OKI Resolution 2025-09**

Item #5: Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a grant under the Bipartisan Infrastructure Law (BIL)

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Presented by: Bob Koehler, Deputy Executive Director
Action Recommended: **Approval of OKI Resolution 2025-10**

Item #6: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on March 11, 2025.
For Information Only

Item #7: Draft FY 2026-2029 Transportation Improvement Program

The OKI FY 2026-2029 Transportation Improvement Program (TIP) is a four-year listing of surface transportation projects proposed for federal, state, and local funding within the OKI region. The TIP is a prerequisite for the use of federal funds and represents the short-range programming document to complement OKI's 2050 Metropolitan Transportation Plan. The Draft FY2026-2029 TIP was released for public comment on March 10. The final TIP is scheduled for adoption by the OKI Board of Directors on April 10, 2025.

Presented by: Andy Reser, Manager of Transportation Programming
For Information Only

Item #8: Amendment 14 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost,

and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: **Approval of OKI Resolution 2025-11**

Item #9: Other Business

Item #10: Adjournment

Next meeting is Thursday, April 10, 2025, at 10:30 a.m., an OKI Board of Director's meeting