

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**MAY 6, 2025
9:30 A.M.
OKI BOARDROOM**

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

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE VIRTUAL MEETING
APRIL 8, 2025**



COMMITTEE MEMBERS

Mr. Adam Goetzman, Green Township, Chair
Mr. Robert Franxman, Boone County Fiscal Court, 2nd Vice Chair
Mr. Russell Auwae, Butler County Regional Transit Authority
Ms. Jeanne Bechtold (representing Mr. Edrosa), City of Cincinnati, Aviation
Mr. Eric Beck, Hamilton County Engineer
Ms. Amanda Beiting (representing Mr. Evans), Clermont County Engineer's Office
Mr. Mark Boswell, Hamilton County Regional Planning Commission
Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport
Ms. Nicole Daily, Dearborn County Planning and Zoning
Mr. Nicholas Dill, City of Fairfield
Mr. Chris Ertel, City of Cincinnati
Mr. Tom Gagnon, City of Florence
Mr. Brian Goubeaux, City of Cincinnati
Ms. Andrea Henderson, Ohio Department of Transportation/D8
Ms. Helene Herbert, Great Parks, At-Large Member
Ms. Mary Huller (representing Mr. Anderson), SORTA
Mr. Matthew Hulme, City of Cincinnati Streetcar
Mr. Mike Huxsoll, West Chester Township
Mr. Wade Johnston, Tri-State Trails, At-large Member
Mr. Diego Jordan, City of Cincinnati
Ms. Jaime 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. Thomas McIntyre (representing Mr. Behrmann), Liberty Township
Mr. Kyle McMahon (representing Mr. Blackburn), Kentucky Transportation Cabinet/D6
Mr. J. Allen Messer, City of Hamilton
Mr. David Miller, Colerain Township
Ms. Cindy Minter, Campbell County Fiscal Court
Mr. Zachary Moore (representing Mr. Perry), City of Oxford
Mr. Brandon Seiter, Kenton County Fiscal Court
Ms. Laura Tenfelde, PDS of Kenton County
Mr. Jeff Thelen, Northern Kentucky Area Development District
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. Thomas Witt, Kentucky Transportation Cabinet

Josh Gerth
President

Mark R. Policinski
CEO

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GUESTS

Mr. Bill Brock, Kleingers
Mr. Caleb Claxton, Cincinnati/N. Kentucky International Airport
Mr. Mark Daniels, Goodhue Consulting
Mr. Jay Hamilton, Mead & Hunt
Mr. Bob Hill, Lochner
Mr. Dan Hoying, LJB, Inc.
Mr. Daniel Menetrey, Boone County Fiscal Court
Ms. Alissa Nicholson, TEC Engineering
Mr. Troy Niese, Choice One Engineering
Ms. Lauren O'Brien, Verdantas
Mr. Andrew Rohne, Caliper
Ms. Jennifer Shuey, DLZ
Ms. Danielle Steinheuser, Verdantas
Mr. Jeff Wallace, Woolpert
Mr. John Willis, Newport

STAFF

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

CALL TO ORDER

Mr. Adam Goetzman, Chair called the meeting to order at 9:33 a.m. He welcomed everyone to the April ICC meeting.

APPROVAL OF MARCH 11, 2025 ICC MINUTES

Mr. Adam Goetzman, Chair asked if there were any corrections or amendments to the March 11, 2025 minutes. There being no changes. Mr. Beck moved to approve March 11, 2025 minutes. Mr. Voss seconded the motion, motion carried.

MARCH EXECUTIVE COMMITTEE ACTIONS

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

FY 2026 UNIFIED PLANNING WORK PROGRAM

Mr. Robert Koehler, OKI Deputy Executive Director, presented FY26 UPWP. OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies. The draft work program for FY 2026 has been reviewed by appropriate state and federal agencies. He highlighted the work elements and gave a brief overview of projects. He stated that will be

asking for approval of the work program on Thursday by the OKI Board of Directors which is necessary for OKI to be funded for the coming year.

Mr. Beck moved to recommend to the Board of Directors Approval of Resolution 2025-12 Concerning Approval of the OKI Unified Planning Work Program for Fiscal Year 2026. Mr. Wilson seconded the motion, motion carried.

CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

Mr. Robert Koehler, OKI Deputy Executive Director, stated that each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations. The OKI Board is required to affirm the regional transportation planning process is in conformance with all federal regulations. He said in October 2024 a formal onsite review was conducted by the Federal Transit Authority and Federal Highway Administration. OKI have been certified but the final report has not yet been received.

Mr. Beck moved to recommend to the Board of Directors Approval of Resolution 2025-13 Concerning Certification of the Urban Transportation Planning Process. Mr. Wilson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #18

Mr. Andy Reser, OKI Staff, presented TIP Administrative Modification #18. Some changes to existing TIP projects are minor and only require an administrative correction to show the change in the TIP. Typically, these minor changes involve a movement of a particular phase of a project from one fiscal year to another, within the four-year planning horizon of the TIP, or a minor change in the funding amount. Seven highway and two transit projects were included in TIP Administrative Modification #18.

Mr. Beck moved to approve TIP Administrative Modification #18. Mr. Ertel seconded the motion, motion carried.

FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Andy Reser, OKI staff, presented to ICC for approval the Draft OKI FY 2026-2029 Transportation Improvement Program (TIP). 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. A new TIP is adopted every two years.

The TIP includes projects for improving highways, bus service and facilities for bicycles and pedestrians. The TIP also identifies the committed funding necessary to maintain highways and transit service, as well as making travel by people and goods more efficient and safer with improved roadway designs and advanced technologies. In total, nearly \$4.3 billion in federal, state and local funds are identified in the TIP.

The TIP meets the same requirements for Metropolitan Transportation Plan (MTP) in that it meets air quality and fiscal constraints. Details on fiscal constraint and the air quality conformity process and results can be found in the TIP document. The development of the TIP meets all U.S. Department of Transportation requirements for content, process and public involvement and is paid for with OKI federal planning funds.

The Draft FY2026-2029 TIP was released for public comment on March 10. A public meeting was held on April 1, 2025 with 22 people providing comments. OKI also received over 50 email comments. Mr. Reser provided a summary of comment themes including more transit funding, more bike and pedestrian planning and funding, no more highway expansion, no car-centric transportation planning, delay or remove Brent Spence Bridge funding, and increased focus on climate and sustainability. The TIP is scheduled for adoption by the OKI Board of Directors on Thursday April 10, 2025.

Mr. Wilson moved to recommend to Board of Directors Resolution 2025-16 Concerning Adoption of the FY 2026-2029 Transportation Improvement Program (TIP). Mr. Beck seconded the motion, motion carried.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, May 6, 2025, at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Wilson with a second from Mr. Beck to adjourn the meeting at 9:53 a.m., motion carried.

rmf

04/15/25

Intermodal Coordinating Comm

09/10/2024 10/08/2024 11/12/2024 01/07/2025 02/11/2025 03/11/2025 04/08/2025

Christopher Anderson City of Forest Park	Y	Y	Y		Y	Y						
Steve Anderson SORTA	R	Y	R	Y		Y	R					
Russell Auwae BCRTA		Y		Y	Y		Y					
Eric Beck, PE Hamilton County Engineer's Off	Y	E	Y	Y	Y	Y	Y					
Bryan Behrmann Liberty Township	R	R		Y	R		R					
Dane Blackburn KYTC/D6	Y	Y	Y	Y	Y	Y	R					
Mark Boswell HCRPC	Y	Y			R		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		Y					
Daniel Corey, P.E., S.I. Butler County County TID	Y		Y	Y	Y	Y						
Nicole Daily Dearborn County Planning Comm	Y	Y		Y	E	Y	Y					
Nick Dill City of Fairfield	Y		Y	Y			Y					
Jaime Edrosa City of Cincinnati/Aviation		Y		R	Y	Y	R					
Brian Elliff Miami Township	R	R	Y	Y	R		R					
Chris Ertel City of Cincinnati	Y	R	Y	R	Y	Y	Y					
Jeremy Evans, P.E.,P.S. Clermont County Engineers Offi	R		R	Y			R					

Intermodal Coordinating Comm

09/10/2024 10/08/2024 11/12/2024 01/07/2025 02/11/2025 03/11/2025 04/08/2025

David C. Fehr Butler County Planning Commiss												
Rob Franxman Engineer/Public work	Y	Y	Y	Y	Y	R	Y					
Tom Gagnon City of Florence	Y	Y	Y	Y			Y					
Adam Goetzman Green Township	Y		Y	Y	Y	Y	Y					
Brian Goubeaux City of Cincinnati	Y	Y	Y	Y	Y	Y	Y					
Andrea Henderson ODOT/D8	Y		Y		Y	Y	Y					
Helene Herbert Great Parks of Hamilton County							Y					
Bill Horst City of Middletown												
Matthew Hulme City of Cincinnati Streetcar			Y	Y		Y	Y					
Mike Huxsoll West Chester Township												
Brad Johnson Hamilton County DOES	R		R	R	R	R						
Wade Johnston Tri-State Trails	Y	Y	Y	Y	Y	Y	Y					
Diego Jordan City of Cincinnati	Y	Y	Y	Y	Y	Y	Y					
Jenna LeCount Boone County Plan Comm	Y	Y	Y	Y	Y	Y	Y					
J. Todd Listerman, PE Dearborn County	Y	E	E	Y	Y	Y	Y					
Todd Long, PE Hamilton County Engineer's Off	Y	E	Y	Y	Y	Y	Y					
Erin Lynn City of Fairfield	Y		Y	Y								

Intermodal Coordinating Comm

09/10/2024	10/08/2024	11/12/2024	01/07/2025	02/11/2025	03/11/2025	04/08/2025
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Neil Tunison Warren County Engineer	Y											
Olivia Tussey TANK	Y	Y	Y	Y	Y	Y	Y					
Nick Vail FHWA-KY				Y								
Thomas G. Voss	Y	Y	Y	Y	Y	Y	Y					
Sam Wallace FHWA-OH	Y			Y								
Taylor Webster ODOT				Y	Y	Y	Y					
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y		R	R	Y	R	Y					
Ed Wilson City of Hamilton	Y	Y	Y	Y	Y	Y	Y					
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Y	Y	Y		Y	Y					
Jeff Wright Hamilton Township			Y	Y								
Cory Wright Union Township	Y	Y	Y	Y	Y	Y						

BOARD OF DIRECTORS MEETING MINUTES

April 10, 2025 – 10:30 a.m.
Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments

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 10:30 a.m. He reminded everyone to sign in, silence cell phones and to state your name clearly when making a motion, second or comment. First vice president, Commissioner Bonnie Batchler led the Pledge of Allegiance.

Item #1B - Approval of March 13, 2025, Board of Directors meeting minutes

President Gerth requested approval of the March 13 executive committee meeting minutes as distributed. Trustee Shannon Hartkemeyer provided a motion with a second from Council member Mark Jeffreys; motion passed.

Item #1C - CEO's Report

OKI CEO Mark Policinski stated that at last month's meeting, OKI staff, Ms. Robyn Bancroft provided a presentation of Advanced Air Mobility (AAM). AAM is often electric and automated aircraft that provides efficient and sustainable transportation for both people and goods, particularly in underserved areas. No runways are required. He noted that the Ohio House of Representatives included a requirement for ODOT to create a Division of Advanced Air Mobility, which will be charged to integrate AAM capabilities into the existing public service networks within Ohio, such as law enforcement, fire departments and emergency medical services.

Mr. Policinski provided an update on the current federal transportation bill (named Infrastructure Investment and Jobs Act signed in 11/21) which expires at the end of 2026. The authorization process is underway by Congress. He noted that funding of the bill is the most important issue because the Highway Trust Fund cannot meet the demands of the many transportation infrastructure needs across the country. He will update members as information comes in regarding the bill.

Mr. David Shuey, OKI's Director of Information Systems and Analytics, was invited to the podium to talk about RAVEN911. It is a web-based GIS platform developed for emergency management and first responders that integrates real-time data, mapping tools, and critical infrastructure information to support decision-making during disasters and emergencies. The system serves as a collaborative tool for multiple agencies to share location-based information, access pre-planned data, and coordinate response efforts more effectively during incidents.

He shared how the tool was used recently regarding the recent flooding of the Ohio River. He noted that there was an increase in demand for RAVEN911 access from police/fire/public health from City of Cincinnati, Duke Energy, Hamilton County, and the National Weather Service.

Mr. Shuey encouraged members to consider becoming a subscriber to RAVEN911 (pricing is 1-4 users at \$250 per year).

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. Director Hannum reported on the Council's financing activities, as of April 10, 2025, OKI had:

\$640,987 - PNC Bank Commercial Checking Account

\$6,752 - PNC HSA/FSA Checking Account

\$1,016,798 - STAR Ohio Money Market Mutual Fund Account

Director 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 Gary Moore provided a motion with a second from Council member Susan Vaughn; motion passed.

Item #2 – Access Ohio 2050 State Long-Range Transportation Plan

Mr. Randy Lane, Statewide Planning Manager shared that ODOT is updating its Access Ohio statewide transportation plan, the long-range vision for the next 25 years. He provided an overview of the plan and encourage members to participate in the public stakeholders open house at OKI on Wednesday, May 7th.

He stated that Access Ohio 2050 has four goals: Safety, Preservation, Efficiency/Reliability and Mobility & Access

Additionally, Mr. Lane shared that there are key components of Access Ohio 2050.

- Seek input for how we can create a transportation system that will better serve Ohioans in the future.
- Recommend investments that align with other statewide and regional plans under way – this is a key emphasis on the 2050 version – compared to previous Access Ohio plans.
- Evaluate our current performance and project future transportation needs to prioritize investments.

The Plan will also include an update of the Strategic Transportation System, a 10-year investment plan, long-term implementation plan and a capital investment strategy.

He encouraged members to learn more and stay update on AO50 at

<https://www.transportation.ohio.gov/programs/accessohio>

Item #3 – Presentation of FY24 Audit Report via Teams

Mr. Jeff Rhinehart, audit manager, Zupka & Associates stated that OKI's FY2024 financial and compliance audit was a clean opinion, which is the best you can get per Mr. Rhinehart. He stated there were no issues in getting the financial information from OKI staff and there were no financial comments or any findings, thus a very clean audit. President Gerth requested a motion to accept and file the report. A motion was provided by Commissioner David Painter with a second from Commissioner Kevin Turner; motion passed.

Item #4 – FY26 Unified Planning Work Program

OKI Deputy Executive Director, Bob Koehler shared highlights from the Unified Planning Work Program for FY26. The executive summary document was provided in advance to members. He noted this program starts at the beginning of FY2026, which is July 1 and will run until June 30, 2026. The summary describes the planning activity OKI will undertake along with the related budgets. The draft was submitted to state and federal agencies to reach the final report. He then proceeded to highlight some of the work programs with brief overviews.

President Gerth requested a motion for OKI Resolution 2025-12. Resident member Karl Schultz provided a motion with a second from Resident member Roger Kerlin; motion passed.

Item #5 – Certification of the Urban Transportation Planning Process

OKI Deputy Executive Director, Bob Koehler stated that in between the years of the federal certification review (occurs every 4 years), OKI is required to self-certify that OKI the regional transportation planning process is conducted in conformance with all applicable federal regulations. He noted that OKI has not yet received the final report from the Federal Highway Administration but when it is available, a representative will present the summary report at a future board meeting.

President Gerth requested a motion for OKI Resolution 2025-13. Council member Mark Jeffreys provided a motion with a second from Resident member Karl Schultz; motion passed.

Item #6 – SFY 2026 Ohio Water Quality Areawide Funding Agreement 604(B)

OKI staff, Mr. David Rutter stated that OKI is the designated 208 areawide management agency for the Ohio counties in the region (Section 208 of the Clean Water Act). The federal pass-through funds in the amount of \$107,314.29 allows OKI to enter into an agreement with Ohio EPA.

President Gerth requested a motion for OKI 2025-14 which was provided by Council member Susan Vaughn with a second from Commissioner David Painter; motion carried.

Item #7 – SFY 2026 Ohio Water Quality Areawide Funding Agreement TIPBUD

OKI staff, Mr. David Rutter stated \$75,000 is from the Ohio Biennium budget for FY26 Ohio EPA areawide water quality planning agreement. OKI will develop a scope of services which details the water quality management planning activities.

President Gerth requested a motion for OKI 2025-15. Commissioner David Painter provided a motion with a second from Commissioner Bonnie Batchler; motion carried.

Item #8 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on April 8, 2025. He stated that the committee approved a TIP administrative modification and recommended the resolutions for FY26 UPWP, Certification of the Urban Transportation Planning Process and Adoption of FY26-29 TIP to the executive committee.

Item #9 – Adoption of FY 2026-2029 Transportation Improvement Program

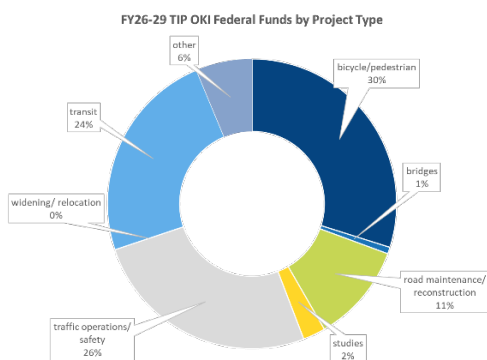
OKI staff, Mr. Andy Reser stated that the TIP is a short-range component of OKI's 2050 Metropolitan Transportation Plan. OKI adopts a new TIP every 2 years and the TIP is fiscally constrained, meaning that the funds programmed in the TIP do not exceed the expected funding amount available.

The funding and projects listed are considered as funding commitments during the next 4 years, and the TIP provides details on the funding amount, the source of funding and FY, and project phases (like Design, RW acquisition, or Construction). Any project with federal funds or any project that is considered regionally significant and must be listed in the TIP. Once adopted the OKI TIP becomes part of the Statewide TIP, or STIP, in Ohio, Kentucky and Indiana.

Mr. Reser shared the timeline with July 1, 2025, being the effective date with the start of State FY2026.

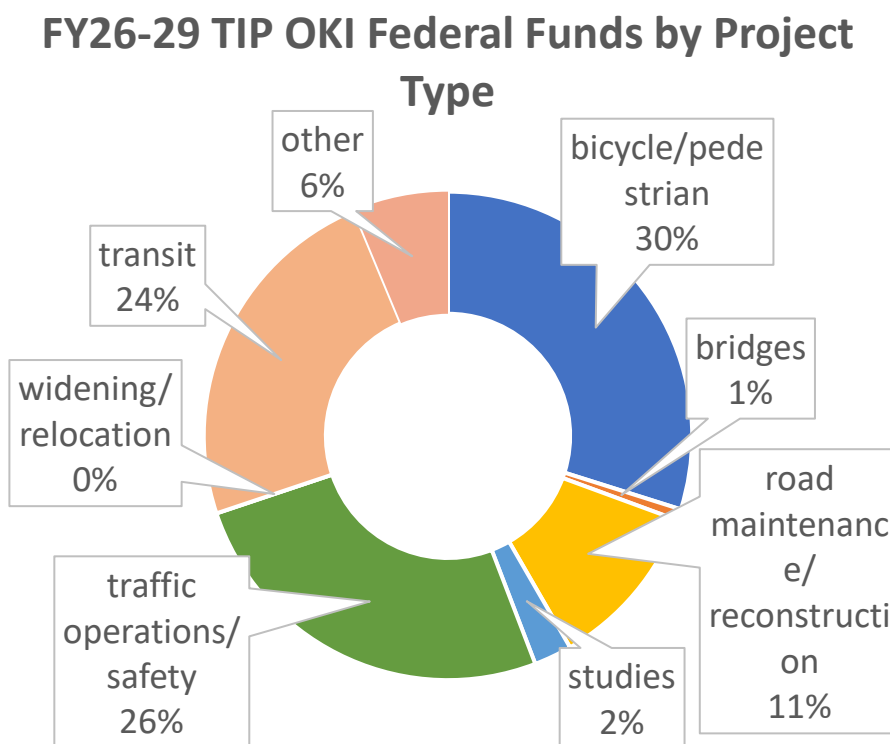
As for funding amounts, he said a total of \$4.8 Billion of which, federal (\$2B), state and local dollars are programmed in the TIP. OKI sub-allocated federal funds awarded to local governments is \$243 million.

The following chart shows federal funds by project type.



A second chart was shared on the breakdown of **OKI's awarded Federal Funds** by Project Type. Mr. Reser noted the following breakdown:

1. 30% for bicycle and pedestrian projects
2. 26% traffic operations / safety
3. 24% transit
4. 11% road maintenance and reconstruction
5. 6% other – mostly EV Charging projects
6. 0% for widening projects



Mr. Reser stated that OKI received over 75 comments during the comment period. Several of the most common themes were increasing funding for transit and bicycle/pedestrian projects; delaying or removing funding for the Brent Spence Bridge and I-75 widening; and more focus on climate and sustainability goals.

President Gerth requested a motion for OKI Resolution 2025-16. Commissioner Stephanie Summerow Dumas provided a motion with a second from Resident member Will Weber; motion passed.

Item #10 – Resolution Authorizing a Contract with Consultant for Surveying Residents of Select Areas and Populations – FY25 (OH) Revised

OKI staff, Julia Brossart shared there was an update of the title, scope and timeline on a survey that was previously approved, thus needing to update OKI Resolution 2024-33R (using Ohio FY25 PL funds). As a reminder, the survey is for ELD0 residents in Ohio regarding their transportation needs. ESD0 = elderly, low income, disabled and zero car. OKI plans to have consultant begin their work this month and complete it by Dec. 31, 2025.

President Gerth requested a motion for OKI Resolution 2024-33R. Hamilton Co. Engineer, Eric Beck provided a motion with a second from Council member Susan Vaughn; motion passed.

Item #11 – Other Business

There was no other business from the floor.

Item #12 - Adjournment

President Gerth requested a motion to adjourn. Commissioner David Painter provided a motion with a second from Judge Executive Steve Pendery; motion passed.

End of meeting 11:15 a.m.

Guests

Mike Bezold, KYTC
Emily Lauder milk, Commissioner
Batchler's office
Tracie Braun, Clermont BCC
Kyle McMahon, KYTC
Lauren O'Brien, Verdantas
Brandon Setzer, KCPW

Edwin King, Fort Mitchell
Frank Busofsky, Benesch

Andrew Aiello, SORTA
Matthew Kremer, City of Ft.
Thomas
Lilah Foley, Hamilton Co.

John W, Newport
Jill Cole, Blue Ash
Taylor DeGroote, ODOT D8
Arious Dules D, City of North
College Hill

Christian Pajo,

OKI Staff

L. Platt

David Shuey
Regina Fields
Julia Brossart
Gaby Waesch
Katie Hannum
Timothy
Stautberg
Summer Jones

Suzanne Parkey

David Rutter
Andy Meyer

Taylor O'Rourke
Travis Miller
Elizabeth Niese

Michael Outrich
Samantha
Sheppard
Brett Porter
Toni Gleason
Liren Zhou

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

APRIL 2025

Short Range Planning (601)

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

Staff attended field reviews for TA projects and reviewed the scope and set milestones.

Transportation Improvement Program (602)

A public meeting on the draft FY2026-2029 TIP was held at OKI on April 1. On April 10, the final FY2026-2029 TIP was adopted by resolution of the OKI Board of Directors. Staff continued to monitor projects with OKI allocated federal funds.

A FY24-27 TIP Administrative Modification was presented and approved at the April ICC meeting. A draft TIP Administrative Modification was prepared for the May ICC meeting.

Staff responded to questions regarding the 2025 Prioritization Process. Applications are due in June.

The TIP website was updated with the adopted FY2026-2029 TIP.

At their April 10 meeting, the OKI Board of Directors adopted a resolution of annual self-certification of the metropolitan transportation planning process.

Surveillance (605.1)

Staff began generating a highway network from OpenStreetMap data.

Staff continued studying traffic patterns before, during, and after the Daniel Carter Beard I-471 Bridge closure and updated SQL scripts to get accurate directional data from Clay Wade Bailey.

Staff continued monitoring and quality control of ORBCS data.

Staff uploaded the 2024 ORBCS counts to the Traffic Count database and website.

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

Staff began processing traffic counts received from Hamilton County.

Staff continued development of the new 2025 travel demand model.

Staff generated traffic growth estimates near the intersection of SR 267 and Half Acre Road for the Clermont County Engineer's Office.

Staff completed forecasting traffic for the I75/I275 Interchange improvement project (ODOT, PID 120804).

Staff began reviewing roadway functional classifications for the OKI region.

Staff continued updating the regional residential development inventory used for estimating population and household growth in the region.

Staff provided population and age statistics to the OKI Regional Planning Department.

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

Staff downloaded updated aerial imagery for Boone, Campbell, & Kenton counties.

Staff updated the traffic calming infrastructure layer.

Staff continued 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 updated the OKI Bike Route Guide to include the Bike Comfort Index to inform cyclists about the perceived comfort level of functionally classified roadways for bicycle use.

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.

Staff conducted UAV flights and captured imagery of the Ohio River Flooding.

Staff ordered an Anzu Raptor UAV to replace our aging aerial surveillance equipment, enhancing our data collection capabilities for upcoming projects.

Security & Emergency Response (605.6)

Staff continued migrating the ERG by Placard 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: Clermont TID (4/11/25); Butler TID (4/14/25); City of Newport (4/21/25); OARC (4/25/25); Hamilton Co. Engineers Office (4/29/25); Survey of Select Populations kickoff mtg (4/30/25)

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

Congestion Management Program: No activity.

ITS Architecture: No activity.

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 2Q FFY 2025 FFR and PPR submitted. OFAC mtg (Columbus 4/17). Assistance provided to IN MPO Conference session planning (4/23). CBRT mtg (4/23). OAA AOPA ORBAA Regional Airport Event (Lunken 4/24).

Prioritization Process: Staff completed revisions to the applications and guidance documents. A workshop was conducted for the benefit of applicants on March 11. This serves as the kickoff to funding cycle.

Transportation Advanced Materials and Technologies: AAM SW Ohio Regional Team meeting (4/21).

Public Transportation Agency Coordination RE: Safety Plans and TAMS: Staff continues the coordination process of 5310 program. These activities were performed under 5310 program element 674.3. Staff continue to coordinate with transit agencies to share experiences and problem solve through the Regional Transit Collaborative. The Collaborative last met on February 27.

Alternative fuels coordination and advancement: No activity.

Long Range Planning: Land Use (610.4)

April 22 staff facilitated a Regional Planning Forum event where Green Umbrella, Cardinal Land Conservancy, and Kenton County Conservation District staff shared information about the Greenspace Alliance's prioritization of regional conservation areas.

Staff updated various datasets within the Dashboard to reflect most recently released census data.

Staff attended the national American Planning Association conference in Denver, CO.

The Land Use Commission Steering Committee finalized recommendations for the 2026 local plan prioritization process criteria.

Fiscal Impact Analysis Model – (610.5)

Staff continued to gather data to update community data in the FIAM to year 2023 data.

Transportation Services: Participation Plan (625.2)

Thirty-eight people attended a public meeting OKI held April 1, 2025, at OKI on the TIP. Twenty-two people attended in person, 16 attended online, and 22 attendees gave remarks. Comments, generally, expressed appreciation for and asked for increases to funding of multi-modal transportation, specifically increased bicycle and pedestrian infrastructure and safety, transit (including Bus Rapid Transit), and light rail. Concerns were expressed about increased traffic, pollution, the environment, health, and vibrant, connected neighborhoods.

Regarding OKI outreach in the community, OKI representatives attended, worked with, and were available to work with regional constituents, at community meetings, as follows: At a Cincinnati Business Courier 'Future of Cincinnati' panel and meeting featuring METRO, REDI Cincinnati, United Way Cincinnati, and the Economic Development Director of Middletown, Ohio, and about 125 attendees. At an Ohio Assn. of Regional Councils Policy Meeting with MPOs from around the state. At a Cincinnati Accessibility Board of Advisors meeting with 25 people for discussion including July Disability Pride programming. At an Ohio

River Way meeting featuring Hamilton Co. OH Commission President Denise Driehaus, Lawrence County Solid Waste Director Rick Jansen, and Aurora IN City Manager Austin Woods, and 69 attendees. At a Covington KY Business Council meeting featuring meetNKY President Julie Kirkpatrick, OneNKY Alliance President Karen Finan, America's River Roots Festival Ambassador Kyla Woods and co-founder Tim Fogarty, and about 125 attendees. At a Greater Cincinnati Chamber event featuring Covington KY Mayor Ron Washington on the restructuring of the City of Covington government, and about 40 attendees. At a Boone County KY Transportation Plan Update Open House in Florence, KY.

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.

OKI works with communities and partners to issue letters of support for valued infrastructure and safety projects in the region. This month, OKI issued the following letters: In support of a federal funding request for METRO bus stop enhancements, In support of the City of Hamilton, OH, and Butler County Transportation Improvement District's funding request for the North Hamilton Crossing Bridge, In support of a Pierce Township, OH, state funding request for housing technical assistance, and In support of the city of Montgomery, OH, request for funding for their connector.

OKI makes a concerted outreach to media to reach people via media outlets. Two outlets covered purchase of a van by the University of Cincinnati IDD program using an OKI grant. Three outlets covered adoption of the OKI TIP. One outlet covered EV charging station grants awards from OKI.

In April, OKI social media streams ended the month with 5,960 follows and, collectively, streams were seen more than 54,480 times. LinkedIn reached a milestone passing 1,000 followers. Social media impressions were boosted by clean air paid advertising (see RideShare, Clean Air areas of report). OKI.org had 6,800 visitors this month with most visitors going directly to the clean air page this month, likely as a result of advertising.

Special Studies: Regional Clean Air Program (665.4)

Red Bike station wrap partnership continued. Clean air webpage visits April 2025- 1832. Red's advertising continued, radio ads began with Urban One and Cumulus

No update -meeting cancelled

Commuter Assistance Services (667.1)

Staff received messages and responded about ridesharing. Rideshare webpage visitors March 2025: 226 No GRH receipts submitted. Advertising campaign ended at end of March. Staff met with Enterprise about vanpool services.

Section 5310 Program (674.3)

Staff is preparing the Program of Projects to be submitted with the new grant.

Staff submitted quarterly MRP's and FFR's for all active grants.

Section 5310 Program Pass Through (674.4)

In April, staff approved invoices for COA and CABVI.

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. Lebanon Warren County-John Lane Field was added as sixth GA to the project. Contract finalized and NTP issued. Project to officially begin May 1, 2025. Staff continued to work with the participating airports to receive signed Funding Agreements and local match contributions.

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. Staff conducted intersection counts at the US-50/SR 1 intersection as part of the Congestion Management Process. 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 awaits final report on the federal certification review conducted in October 2024. Activity 2: Transportation Planning Support – A TIP Administrative Modification for the FY2024-2027 TIP was presented to the ICC in April. The modification included one Indiana project. On April 10, the OKI Board of Directors adopted by resolution the final OKI FY2026-2029 TIP. Staff participated in the April 24 Indiana MPO Council Meeting. Staff met with FHWA-IN on 4/4/25 for final guidance on UPWP revisions. Staff completed the agency UPWP which the OKI Board adopted on 4/10/25. Staff provided assistance in planning the 2025 Indiana MPO Conference. 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. Staff conducted intersection counts at the US-50/SR 1 intersection as part of the Congestion Management Process. 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. Staff is developing automated approaches to developing base year roadway networks from open street files. 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 updated Safety Performance Measures which were approved by the OKI Board at the February meeting. Activity 8: Meetings and Coordination with Local Officials – As appropriate. Activity 9: Staff reviewed and commented on LPA quarterly project reports. 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 completed 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 continued researching ESRI's flood simulation tools for use in analyzing impacts on transportation infrastructure from flood events. Staff continued updating the bicycle infrastructure layer.

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

Existing and Future Needs Assessment-Public Open House held Tuesday, April 22, 2025 from 5-8 pm at the Boone County Enrichment Center. Stakeholder meetings (via Microsoft Teams) were held with County Commissioners and KYTC D6 staff. Conducting Technical Analyses. Drafting Existing and Future Conditions Report including maps and infographics used at the Public Open House. Researching new technologies and best practices for informational brief

Prioritized List of Recommendations and Cost Estimates-began drafting project recommendation list based on stakeholder feedback, public feedback, and technical analyses.

Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: The SHIFT process continued. A draft list of potential projects was completed and sent to members. Staff met with KY OKI members on April 10 to determine OKI's 25 sponsorships. Staff sponsored the projects in the SHIFT database.

Special NKY studies and activities: KYTC TSMO Team – no activity; KY 6-80/105 Study Mtg. – no activity. KYTC Covington 4th Street Scoping Study – no activity. KY MPO Council – met on April 15th. Staff attended the KY Statewide Planning meeting on April 16. County project quarterly meetings – no meeting this month. Staff participated in the KY Interagency Consultations Group with local, state and federal partners (4/17/25).

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. Project continues. A public meeting was held on April 22.

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 addressed comments received on the draft and prepared an updated version. The final UPWP was adopted by the OKI Board at the April meeting.

Transportation Program Reporting (697.1)

2024 Transportation Summary (a.k.a. Annual Report) – Work is complete. The report was posted on the OKI website on 3/27/25 and shared directly with regional, state, and federal agencies.

US EPA Climate Pollution Reduction Grant – (711.2)

Green Umbrella archived engagement surveys and updated content on ThriveTogether project website to reflect project evolutions and be consistent with current plan objectives.

GHG inventory was finalized and readied for website interaction.

Partners convened April 3 and April 17 to plan for a May steering committee event and a series of topic roundtable workshop events to occur through the summer for public and stakeholder engagement.

Quarterly report was prepared for activities through April.

Mobile Source Emissions Planning (720.1)

Staff attended the MOVES5 Data & Analysis webinar (4/10).

Staff attended the Kentucky Statewide Interagency Consultation Quarterly Conference Call (4/17).

Staff worked on an update to the OSUCC scoring sheet.

RESOLUTION 2025-17

**CONCERNING SELECTION OF
PROJECTS TO BE FUNDED WITH
SECTION 5310 FEDERAL FUNDS
ALLOCATED TO THE CINCINNATI
URBAN AREA**

SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA

DESCRIPTION: Resolution 2025-17 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urban area.

BACKGROUND: Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities.

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in February 2025.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 12, 2025 and recommends the following agencies receive Section 5310 federal funds:

- BAWAC, Inc.
- Cincinnati Association for the Blind and Visually Impaired
- Clermont Senior Services
- Council on Aging of Southwestern Ohio
- Easter Seals Redwood
- Oxford Seniors
- Point Arc of Northern Kentucky
- University of Cincinnati Impact Innovation
- Volunteers of America
- Warren County Community Services
- Wesley Community Services

ACTION RECOMMENDED: Adoption of Resolution OKI 2025-17

EXHIBIT: Resolution OKI 2025-17

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

CONCERNING SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS
ALLOCATED TO THE CINCINNATI URBAN AREA

WHEREAS, Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities; and

WHEREAS, the Infrastructure Investment and Jobs Act, includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

WHEREAS, the Governors of Ohio, Kentucky and Indiana have designated the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urban area; and

WHEREAS, the Designated Recipient is responsible for the selection of projects and may use a competitive selection process; and

WHEREAS, OKI publicized the Section 5310 competitive application process through mailing lists and information on the OKI website, distributed and presented detailed information to potential qualified applicants at an OKI-sponsored grant workshop on December 5, 2024, provided assistance to organizations with their applications, and used OKI's evaluation criteria to score applications; and

WHEREAS, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 12, 2025, and recommends funding the projects listed below: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of May 8, 2025 approves \$2,296,177 for Section 5310 applications from qualified recipients in the Cincinnati urban area: BAWAC, Cincinnati Association for the Blind and Visually Impaired, Clermont Senior Services, Council on Aging of Southwestern Ohio, Easter Seals Redwood, Oxford Seniors, Point Arc of Northern Kentucky, University of Cincinnati Impact Innovation, Volunteers of America, Warren County Community Services and Wesley Community Services; and

BE IT FURTHER RESOLVED that due to the timing of orders and annual updates to vehicle and equipment prices, there may be a variance from the awards in this resolution; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to initiate and execute contracts in excess of \$30,000 for the purchase of the 5310 program and to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

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

JOSH GERTH, PRESIDENT

RESOLUTION 2025-19

**AUTHORIZING THE ACCEPTANCE
OF FUNDS FROM THE OHIO
DEPARTMENT OF
TRANSPORTATION FOR A
BICYCLE/PEDESTRIAN COUNTER
PILOT PROGRAM**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF
TRANSPORTATION FOR A BICYCLE/PEDESTRIAN COUNTER PILOT PROGRAM**

BACKGROUND:	The Ohio Department of Transportation has awarded OKI \$124,000 to implement a bicycle/pedestrian counter pilot program. This initiative will install twelve permanent counters throughout the Ohio portion of the OKI region to collect critical usage data. This evidence-based approach will strengthen transportation planning efforts and inform future infrastructure investment decisions for bicycle and pedestrian facilities across the region.
DESCRIPTION:	The purpose of the resolution is to authorize OKI's CEO to accept \$124,000 in funding from the Ohio Department of Transportation to implement a bicycle/pedestrian counter pilot program. The resolution grants the CEO permission to accept these funds from ODOT, amend the FY2025 Unified Planning Work Program, purchase the necessary bicycle/pedestrian count equipment, and enter into an agreement for professional services to install this equipment. Through this program, OKI aims to collect vital usage data that will enhance transportation planning efforts and support evidence-based decision-making for future bicycle and pedestrian infrastructure investments throughout the Ohio portion of the OKI region.
ACTION RECOMMENDED:	Approval of Resolution OKI 2025-19
EXHIBIT:	Resolution OKI 2025-19

RESOLUTION

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

**AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OHIO DEPARTMENT OF
TRANSPORTATION FOR A BICYCLE/PEDESTRIAN COUNTER PILOT PROGRAM**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) seeks to improve bicycle and pedestrian infrastructure planning through enhanced data collection; and

WHEREAS, the Ohio Department of Transportation (ODOT) has awarded funds for the implementation of a bicycle/pedestrian counter pilot program to OKI; and

WHEREAS, this program will install twelve (12) permanent bicycle/pedestrian counters throughout the Ohio portion of the OKI region to collect vital usage data; and

WHEREAS, the collected data will be analyzed to create hour of day, day of week, monthly, and weather factors for computing Average Annual Daily Bicycle Traffic (AADBT) and Average Annual Daily Pedestrian Traffic (AADPT) from short-term counts; and

WHEREAS, this data will enhance transportation planning efforts and support evidence-based decision-making for future bicycle and pedestrian infrastructure investments: Now, therefore;

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 8, 2025, authorizes the CEO to accept funds from the Ohio Department of Transportation in the amount of \$124,000 for a bicycle/pedestrian counter pilot program, as provided for in Article VII, Section 2 of the Council By-Laws, to amend the FY2025 UPWP, to authorize the CEO to purchase bike/pedestrian count equipment, and to authorize the CEO to enter into an agreement for professional services to install the bike/pedestrian count equipment.

JOSH GERTH, PRESIDENT

RESOLUTION 2025-20

APPROVING AND AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

**RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE
REGIONAL CLEAN AIR PROGRAM**

BACKGROUND:	<p>OKI is the eligible grant recipient for federal assistance to undertake the region’s clean air program. OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region.</p>
DESCRIPTION:	<p>The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2026 clean air campaign. OKI’s clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.</p> <p>The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.</p> <p>This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.</p>
ACTION RECOMMENDED:	<p>Approval of Resolution OKI 2025-20</p>
EXHIBIT:	<p>Resolution OKI 2025-20</p>

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APPROVING AND AUTHORIZING THE
MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

WHEREAS, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; and

WHEREAS, this goal has been historically achieved by conducting a marketing outreach campaign to educate the public about available options; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 8, 2025 hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2025 clean air campaign;

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

JOSH GERTH PRESIDENT

RESOLUTION 2025-21

**APPROVING AND AUTHORIZING
THE FISCAL YEAR 2026
MARKETING CAMPAIGN
FOR THE RIDESHARE PROGRAM**

RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

BACKGROUND:	<p>OKI's 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 from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.</p>
DESCRIPTION:	<p>The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2026 RideShare campaign. The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.</p> <p>This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.</p> <p>This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of \$90,000 of CMAQ/SNK funding toward the capital cost of vanpools.</p>
ACTION RECOMMENDED:	<p>Approval of Resolution OKI 2025-21</p>
EXHIBIT:	<p>Resolution OKI 2025-21</p>

RESOLUTION

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

**APPROVING AND AUTHORIZING THE FISCAL YEAR 2026 MARKETING CAMPAIGN
FOR THE RIDESHARE PROGRAM**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments' (herein called "OKI") RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region; and

WHEREAS, the goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 8, 2025, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2026 RideShare program;

BE IT FURTHER RESOLVED that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2026 RideShare campaign;

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed \$144,000 toward the capital cost of vanpools;

BE IT FURTHER RESOLVED that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

JOSH GERTH, PRESIDENT

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM

TIP ADMINISTRATIVE MODIFICATION #19

PROPOSED ACTIONS - Administrative Modification #19 May 6, 2025

			Location	Description	AQ conformity			Sponsor	Award/ Let Date
			Programmed costs						
TIP ID	MTP ID	Facility	Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR

Kentucky**Kenton County**

6-441	O/M	Dolwick Connector	Dolwick Road to Mineola Pike Construct new sidewalks, dedicated bicycle lanes and retaining walls				Exempt	City of Erlanger	FY25
<div>Increase OKI funds available for construction</div>		OKI-SNK	UT	0	125,000	0	0	0	
		Local	UT	0	31,250	0	0	0	
		OKI-SNK	CO	0	1,171,750	previously \$1,100,000		0	0
		Local	CO	0	292,938	previously \$275,000		0	0
Total FY24-27 Project Cost :								\$1,620,938	

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 May 6, 2025