

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

NOVEMBER 12, 2024

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 MEETING
OCTOBER 8, 2024**

COMMITTEE MEMBERS

Mr. Robert Franxman, Boone County Fiscal Court, Second Vice-Chair
Mr. Christopher Anderson, City of Forest Park
Mr. Steve Anderson, SORTA
Mr. Russell Auwae, Butler County Regional Transit Authority
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6
Mr. Mark Boswell, Hamilton County Regional Planning Commission
Mr. Frank Busofsky, Great Parks, At-large Member
Mr. Patrick Carpenter, Federal Highway Administration/Indiana
Mr. Josh Carter, John R. Jurgensen, At-large Member
Ms. Debbie Conrad, Cincinnati/N. Kentucky International Airport
Ms. Nicole Daily, Dearborn County Planning & Zoning
Mr. Jaime Edrosa, City of Cincinnati
Mr. Tom Gagnon, City of Florence
Mr. Brian Goubeaux, City of Cincinnati
Mr. Arun Hindupur, West Chester Township
Mr. Wade Johnston, Tri-State Trails
Mr. Diego Jordan, City of Cincinnati
Mr. Chris Kelly (representing Mr. Ertel), City of Cincinnati
Ms. Jamie Kreindler (representing Mr. Brian Elliff), Miami Township
Ms. Jenna LeCount, Boone County Fiscal Court
Mr. Tom McIntyre (representing Mr. Bryan Behrmann), Liberty Township
Mr. Jason Millard, City of Lebanon
Mr. David Miller, Colerain Township
Mr. Sam Perry, City of Oxford
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Brandon Seiter, Kenton County Fiscal Court
Mr. Steve Sievers, Anderson Township
Mr. Scott Tadych, City of Middletown
Ms. Laura Tenfelde, PDS of Kenton County
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Rob Thelen, City of Edgewood
Ms. Olivia Tussey, TANK
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Ed Wilson, City of Hamilton
Mr. Thomas Witt, Kentucky Transportation Cabinet
Mr. Cory Wright, Union Township

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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GUESTS

Ms. Jeanne Bechtold, City of Cincinnati
Ms. Mary Huller, SORTA
Mr. Greg Kemper, City of Cincinnati
Mr. Daniel Menetrey, Boone County
Ms. Lauren O'Brien, CT Consultants
Mr. Craig Walker, Kentucky Transportation Cabinet/D6
Mr. Brad Warmack, CT Consultants

STAFF

Robert Koehler	Andy Reser	Brett Porter	Summer Jones	Liren Zhou
David Shuey	Robyn Bancroft	Gabriela Waesch	Margaret Minzner	Suzanne Parkey
Regina Fields	Taylor O'Rourke	Jenny Newcomb	Noah Wormald	

CALL TO ORDER

Mr. Robert Franxman, 2nd Vice Chair called the meeting to order at 9:36 a.m. He welcomed everyone to the October ICC meeting.

APPROVAL OF SEPTEMBER 10, 2024 ICC MINUTES

Mr. Robert Franxman, 2nd Vice Chair asked if there were any corrections or amendments to the September 10, 2024 minutes. There being no changes. Mr. Voss moved to approve the September 10, 2024 minutes. Mr. Wright seconded the motion, motion carried.

SEPTEMBER EXECUTIVE COMMITTEE ACTIONS

Mr. Robert Franxman, 2nd Vice Chair said the September Executive Committee meeting minutes are for information only.

TRANSPORTATION PLANNING PROGRESS REPORTS

Mr. Robert Franxman, 2nd Vice Chair asked the committee members to review the monthly progress report for September. There being no comments, the progress reports for the Transportation Department was accepted.

FHWA SAFETY UPDATE

Mr. Patrick Carpenter, Environmental Protection Specialist with FHWA-IN. He said FHWA encourages implementation of projects and programs that improve safety, equity, and accessibility for all road users. Implementing the Safe System approach is our shared responsibility, and all should have a role. It requires shifting how everyone thinks about transportation safety and how to prioritize our transportation investments. He mentioned FHWA is currently working with INDOT LTAP to develop a grant writing workshop. He also mentioned OKI's federal certification review will be held on Tuesday, October 29.

OHIO STBG/TA AND KENTUCKY STBG/TA PROJECT SELECTION

Mr. Andy Reser, OKI staff, said OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. A Prioritization Subcommittee of the ICC developed a rating procedure for new projects and reviewed and ranked highway, transit and

bicycle/pedestrian applications from Ohio and Kentucky to be considered for inclusion in the OKI FY 2026 – 2029 TIP. Mr. Reser went over the STBG projects for OH and KY and Ms. Summer Jones, OKI staff, went over the OH/KY TA projects. The resolution lists the projects selected, along with their associated federal funding award and local match requirement.

Ohio STBG federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati – City of Cincinnati BSB Context Sensitive Design	\$8,000,000	50%
Cincinnati – Plum Street Improvements	\$8,000,000	45%
Clermont County TID – Bach Buxton Road Corridor Improvements	\$2,811,802	50%
Great Parks of Hamilton Co – Ohio River Trail Oasis Corridor Phase 1	\$8,000,000	20%
SORTA – Hybrid Buses for Alternative Fuel Transition	\$8,000,000	30%
Village of Evendale – Evendale Signals	\$1,522,974	20%

Ohio TA federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati – Purcell Avenue Sidewalk	\$480,000	20%
Colerain Township – Compton Road Sidewalks	\$1,000,000	20%
Loveland – State Route 48 and Butterworth Sidewalk	\$761,243	35%
Mason – US 42 Bike Path Connection	\$895,101	20%

Kentucky STBG (SNK) federally funded projects:

Project Name	Federal Funds	Local Match
Boone County Fiscal Court – Conrad Lane Multi-Use Path	\$1,377,859	50%
Crestview Hills – Thomas More Parkway Roadway and Drainage Improvements	\$896,839	40%
Highland Heights – US 27 Multi-Use Path and Sidewalk	\$3,045,927	20%
Transit Authority of Northern Kentucky – Microtransit Replacement and Expansion	\$3,456,000	20%

Kentucky TA federally funded projects:

Project Name	Federal Funds	Local Match
Bellevue – Van Voast Pedestrian Bridge (additional funds)	\$648,000	20%
Boone County Fiscal Court – Weaver Road Sidewalk Project	\$462,000	25%
Fort Wright – Dixie Highway Sidewalk Construction	\$679,932	40%
Villa Hills – Rogers Road Pedestrian Bridge	\$715,000	20%

Mr. Wilson moved to recommend to Board of Directors approval of Resolution 2024-31 Concerning Selection of Ohio STBG/TA and Kentucky STBG/TA Projects to be Included in the FY 2026-2029 Transportation Improvement Program. Ms. Huller seconded the motion, motion carried.

CARBON REDUCTION ELECTRIC VEHICLE CHARGING STATION PROJECT SELECTION

Mr. Andy Reser, OKI Staff, said OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the Transportation Improvement Program (TIP). In March 2024, OKI announced a second funding round for projects related to the acquisition and installation of publicly accessible electric vehicle charging infrastructure. The source of federal funds will

be the Carbon Reduction Program (CRP). A rating process for new projects was developed, OKI staff solicited project applications, and the rating process was applied to the applications. Mr. Reser went over the projects selected, along with their associated federal funding award and local match requirement.

Mr. Kelly moved to recommend approval of Resolution 2024-32 Concerning Selection of Ohio and Kentucky Carbon Reduction Program Projects to be Included in the FY 2026-2029 Transportation Improvement Program to the Board of Directors. Mr. Anderson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #13

Mr. Andy Reser, OKI Staff, Administrative Modification #13 includes minor funding and timing changes to 8 highway projects. He said five of the changes are simply moving right-of-way phases from FY24 to FY25. The projects include Wasson Way Phase 7, two intersection projects in Green Twp, the Hamilton County Engineer Fields-Ertel intersections project, and Poole Road Sidewalks in Colerain Township. He mentioned Hamilton County Environmental Services EV Charging installation was moved from FY24 to FY25. OKI received a request from Delhi Township to modify the scope of the Delhi Pike at Delhi Towne Square intersection project; instead of a new roundabout, the new scope is now traffic signal improvements and additional turn lanes. This reduces the construction funding from \$3.2 million to \$1.7 million.

In Kentucky, the modification adds a KYTC bridge maintenance project for the Combs-Heil I-275 Bridge over the Ohio River.

Mr. Voss moved to approve TIP Administrative Modification #13. Mr. Sievers seconded the motion, motion carried.

OTHER BUSINESS

Mr. Brett Porter, OKI Staff, announced OKI will be hosting a virtual public meeting Wednesday, November 13 2-3:30 on OKI's Coordinated Plan.

Mr. Andy Reser, OKI Staff, announced Ohio Local Public Agency (LPA) Day will be held Thursday, November 21 from 9-3. You can register for this at ltap.enrollware.com

Mr. Sam Perry, City of Oxford, announced National Highway Traffic Safety Administration (NACTO) proposes new vehicle safety standards will hold the annual Designing Cities Conference May 28-31, 2025 in Washinton, D.C.

Mr. Wade Johnston, announced the 8th Biennial Tri-State Trails Summit will be held Thursday, November 14, 2024 from 8-4 at Memorial Hall.

PUBLIC COMMENT

None.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, November 12, 2024, at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Wilson with a second from Mr. Kelly to adjourn the meeting at 10:03 a.m., motion carried.

rmf

10/14/24

BOARD OF DIRECTORS MEETING MINUTES

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
October 10, 2024 – 10:30 a.m.

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

Item #1A - Administrative

First Vice President Josh Gerth called the meeting to order at 10:32 a.m. Trustee Tom Peck led the Pledge of Allegiance. FVP Gerth noted that the 2025 OKI Board of Directors nomination forms are due December 1st. After this morning's meeting, members and jurisdictions will receive an email with a board nomination form link from Lorrie Platt. He added that the nominating committee members include Ken Schultz, as Chair and Trustee Shannon Hartkemeyer, Roger Kerlin, Resident member and Tom Voss, Resident member.

Item #1B - Approval of the September 12, 2024 Executive Committee Board Meeting Minutes

FVP Gerth requested approval of the September 12th executive committee meeting minutes as distributed. Trustee Tony Rosiello provided a motion with a second from Karl Schultz, Resident member; motion passed unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski shared that OKI is updating the Coordinated Public Transit-Human Services Transportation Plan and will host a virtual public meeting on Nov. 13 (2pm) at the OKI offices. OKI is gathering input from transportation providers, seniors, people with disabilities and the general public on ways to improve specialized transportation in the region. He asked members to promote the meeting on their social media channels (flyers were made available with a URL and QR code and shown on the screen).

Mr. Policinski also stated that approximately \$50 million in new projects will be presented later for Board of Directors approval. He commended the transportation team at OKI for their dedication and expertise along with recognizing the jurisdictions for their efforts in submitting projects that best enhance their communities. OKI remains a service organization aimed at building partnerships, not gathering power.

He lastly noted that on October 29, OKI will go through a Federal Certification Review (every 4 years). He said that the review is necessary for OKI to expend federal funds to member jurisdictions. The federal review team consists of representatives from Federal Highway Administration and Federal Transit Administration from the three states in our region. It is an all-day session that reviews all of OKI's programs and processes to ensure OKI meets federal requirements. The last review was in 2020 and concluded with OKI receiving 10 commendations and recognized nationally for best practices. The findings of the certification will be presented at the November 14th Executive Committee by the lead FHWA representative. Following this meeting, FHWA will host a public meeting at OKI regarding certification, all board members and the public are invited.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed all in advance with a printed copy at their seats. Ms. Hannum reported on the Council's financing activities, as of October 4, 2024, OKI had:

\$251,153 in the PNC Bank Commercial Checking Account

\$26,023 in the PNC HSA/FSA Checking Account

\$994,114 in the 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.

FVP Gerth requested a motion to approve the financial report. Mr. Ken Reed, Treasurer, provided a motion with a second from Trustee Tom Peck; motion passed.

Item #2 – Presentation of the New OKI Housing Data Dashboard

OKI staff, Andy Meyer, shared that OKI along with Blume Community Partners developed a housing data dashboard for the OKI region. The dashboard will launch shortly, and he invited all members to the launch event at the OKI offices on Wednesday, 10/23 at 9 a.m. Mr. Meyer proceeded with a demonstration of the type of data that can be found in the dashboard for local jurisdictions, additionally all information is free to access. He noted that housing data can help jurisdictions with local planning and policy development around land use and housing. The data dashboard is found at [oki.org](https://www.oki.org/data-maps/view-data-maps/regional-housing-data-dashboard/) in the Maps & Apps section: live link here <https://www.oki.org/data-maps/view-data-maps/regional-housing-data-dashboard/>

Item #3 – Intermodal Coordinating Committee Report

OKI staff, Andy Reser provided a brief update on the ICC meeting held on October 8, 2024.

He shared that Mr. Patrick Carpenter of Federal Highway-Indiana Division presented information on the FHWA safety initiative and the upcoming OKI federal certification review. The ICC committee approved TIP Administrative Modification, and two resolutions were recommended to the executive committee, they were 1.) Selection of OH & KY STBG/TA Projects using OKI allocated federal funds in the FY2026-2029 Transportation Improvement Program and 2.) Selection of Projects (Round 2) for the Carbon Reduction Electric Vehicle Charging Infrastructure Program.

Item #4 – Selection of Ohio STBG/TA and Kentucky STBG/TA Projects Using OKI Allocated Federal Funds to be included in the OKI FY 2026-2029 Transportation Improvement Program

Mr. Andy Reser, OKI staff said OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. He reviewed the awarded

STBG projects for Ohio and Kentucky. Ms. Summer Jones, OKI staff, covered the OH/KY TA project awards. The awarded projects along with their federal funding award and local match follows:

Ohio STBG federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati – City of Cincinnati BSB Context Sensitive Design	\$8,000,000	50%
Cincinnati – Plum Street Improvements	\$8,000,000	45%
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Villa Hills – Rogers Road Pedestrian Bridge	\$715,000	20%

FVP Gerth requested a motion to approve Resolution 2024-31, Concerning Selection of Ohio STBG/TA and Kentucky STBG/TA Projects to be included in the FY 2026-2029 Transportation Improvement Program. A motion was provided by Trustee Shannon Hartkemeyer with a second from Commissioner David Painter; motion passed.

Item #5 – Selection of Projects for Round 2 of the Carbon Reduction Electric Vehicle Charging Infrastructure Program

Mr. Andy Reser, OKI staff said in round 2, there were only funds available for Ohio (Kentucky funding expended). He noted this program is for Level 2 (slower, could take hours) and Level 3 (DC fast charger, charges in minutes). These are 100 percent federal funds, no local matches required. He said there was \$13 million available, 16 recipients requesting \$11.1 million; there was enough funding available for all applications. The press release attached lists all projects.

FVP Gerth asked for a motion for Resolution 2024-32, Selection of Projects of the Carbon Reduction Electric Vehicle Charge Infrastructure Program, which was provided by Resident member Roger Kerlin with a second from Councilmember Susan Hoover; motion carried.

Item #6 - Other Business

There was no other business from the floor.

Item #7 - Adjournment

FVP Gerth requested a motion to adjourn. Mr. Ken Reed provided a motion and a second was received from Commissioner David Painter; motion passed.

End of meeting 11:18 a.m.

Submitted by Lorrie Platt

Guests

Declan Tom
Chris Harding, BOCC
Maisy Green, BOCC
Jennifer Shuey, DLZ
Jeff Wallace, Woolpert
Lauren O'Brien, CT Consultants
Brent Cooper, No. KY Chamber
Annalease Cahill, DSD

OKI Staff

Lorrie Platt
Regina Fields
Katie Hannum
Taylor O'Rourke
Julia Brossart
Suzanne Parkey
Travis Miller
Andy Meyer
Timothy Stautberg Jr.
Summer Jones
Jim Pickering
David Rutter
Margaret Minzner
Gabriela Waesch
Jenny Newcomb
Brett Porter
Elizabeth Niese
Liren Zhou
Jersson Pachar
Robyn Bancroft

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

OCTOBER 2024

Short Range Planning (601)

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

Staff presented projects and scores to OKI Board and the projects were approved.

Staff attended ODOT's lockdown meeting to ensure project are on track.

Transportation Improvement Program (602)

Staff continued to monitor projects with OKI allocated federal funds and participated in quarterly project review meetings with KYTC District 6.

A draft TIP Administrative Modification and a TIP Amendment were prepared for the November ICC and Board of Directors meetings.

The 2024 Project Prioritization Process concluded in October with Board approval of recommended projects for STBG, TA, and CRP funding. Presentations to the Intermodal Coordinating Committee and Board of Directors. Award letters were prepared.

The TIP website was updated with the draft November TIP amendment.

Information on FY 2024 Obligations was received from KYTC. The Kentucky Annual Listing of Obligated Projects Report will be completed in December.

Surveillance (605.1)

Staff finalized the last round of highway network review.

Staff continued monitoring and performing quality control of ORBCS data.

Staff imported MS2 2023 traffic count data for Hamilton County into the OKI traffic count database.

Staff coordinated with TEC and began planning for a traffic counter replacement project. Staff finalized the traffic forecast for the IR 270 & SR 450 interchange improvement project, based on the revised No Build definition and network coding, for ODOT.

Staff completed the traffic modeling for the certified traffic study of the SORTA BRT project, for ODOT and SORTA.

Staff continued travel demand and emission modeling for the environmental impact analysis of the North Hamilton Crossing project, for ODOT.

Staff developed a socioeconomic forecasting data presentation for FHWA.

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

Staff attended the Ohio Transportation Engineering Conference on October 8-9.

Staff attended the Kentucky GIS Conference in Louisville, KY on October 8-10.

Staff completed processing crash data and calculated crash rates for the OKI region.

Staff continued updating metadata and data dictionaries for layers within the OKI Enterprise Geodatabase.

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 continued updating the school layer.

Staff continued updating the chemical facility layer.

Staff updated the Emergency Sirens, Mass Casualty Units, Mass Decontamination Units, Points of Distribution, Power Generation Stations, Polling Locations, and Pipeline layers.

Staff added a power outage layer to RAVEN911.

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. No activity specific to the Plan this period.

Federal Certification Review – Staff hosted local, state and federal partners for the USDOT Federal Certification Review on October 29. A review of OKI's metropolitan planning process is conducted every four years by USDOT.

Coordination and Staff Development: Staff participated in the following meetings and activities: USDOT Green House Gas webinar (10/1); Non-motorized transportation data collection conference call (10/3), Butler TID (10/7); Ky Statewide Interagency Air Quality meeting (10/10); Environmental Justice Committee meeting to discuss EJ community transportation survey strategies (10/16), Ohio Association of Regional Councils (10/25); ODOT Roadway Functional Classification review training (10/30), Streetlight: Better Freight Planning with New Truck Data (10/31).

Roadway functional class: Staff attended training provided by ODOT on the procedures for review and update of the roadway functional classification.

Congestion Management Program: No activity.

ITS Architecture: No activity.

Project development activities for future corridor or special studies: Background activity on a traffic data collection RFQ, EJ Survey RFQ and a Boone County Transportation Study RFQ.

Safety Planning: ongoing processing of data reported in 605.1.

Regional Freight Transportation and Economic Development Planning: Benchmark CRISI Project: FRA Monthly Virtual Customer Service Office Hours (10/7), Partners Pre-Construction Update (10/9), Quarterly FRA reports submitted (10/24). Quarterly TRB AT060: Truck Industry Research Committee mtg (10/6). NCHRP 08-173 E-commerce Focus Group: Data Discussion (10/8). KY FACT mtg in Woodburn, KY at R.J. Corman DC (10/17). Ohio Maritime Plan Steering Committee meeting #5 in Marietta, OH (10/23). ODOT INFRA Grant: CORIS Expansion Project mtgs (10/23 & 10/31). Ohio Airport Systems Plan (10/24). CORBA Fall Members mtg (10/24). 2025 Ohio Conference on Freight meeting with TMACOG (10/31).

Prioritization Process: Staff provided recommendations for STBG and TA funding to the Board of Directors for the 2024 capital program. The OKI Board approved \$50.7 million for 18 transportation projects in the region

Transportation Advanced Materials and Technologies: SW Ohio Regional AAM Team Bi-Weekly meetings (10/14&28).

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 October 16. Staff attended the State of Metro meeting on 10/9.

Alternative fuels coordination and advancement: NEVI program roll out for each state continues. OKI's second round of CRP funding closed on June 7 and on October 10 the OKI Board approved \$11.1 million to install electric vehicle charging stations at 43 locations across the region.

Long Range Planning: Land Use (610.4)

Through October, staff provided support to Taking Root including participating in their October 1 board meeting and convening to discuss plans for 2026 America 250 celebration sponsorships and planting events

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 conducted a site visit of proposed project at the oxbow location and prepared maps.

Staff continued review and testing of the updated EMSM, which will be rebranded as the Greenspace Environmental and Mitigation Mapper (GEMM).

Staff facilitated and participated in the October 23 Regional Housing event featuring the OKI Housing Dashboard. Development of dashboard is still underway with funding provided by UPWP Ohio Exclusive 684.3.

Staff continued to work with the Ohio River Way (ORW) Conservation Committee to provide technical support.

A summary of recent and ongoing environmental resiliency projects/programs was provided to the Federal Certification review team October 29. This included GEMM, CPRG program, SARP training, mitigation planning efforts, and recent stormwater basin analysis work.

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 during the first quarter of 2025.

Staff supported USDA staff in using Tree For Me for an October 25-26 distribution in Bethel/Tate Township.

Fiscal Impact Analysis Model – (610.5)

No Activity.

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, as follows:

- At a Kentucky Tribune-Covington Business Council (CBC) seminar, with press, the CBC Director, and a dozen area residents, hearing how to effectively reach and work with Hispanic populations.
- At a Hamilton County, OH, Hispanic employee seminar, with 45 residents of the region, hearing about area Hispanic employee life and work experiences.
- At an OKI-hosted housing seminar, with more than 60 regional housing stakeholders, and hosting three Ohio legislators on a panel.
- Met with several Ohio House minority staffers on establishing communication to be a transportation resource on the region through the 2025 legislative session.
- At an OKI-hosted workgroup meeting of the region's transit leaders.
- At an OKI-hosted meeting of its Environmental Justice Committee for a productive brainstorming on possible ways to further reach the people in EJ communities and populations.

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 makes a concerted outreach to media to reach people via media outlets. OKI work was featured widely during two different weeks in October on radio, in the newspaper, and on TV. Week One stories noted OKI transportation project funding awards, and Week Two stories noted the OKI funding awards for EV charging stations, noting future locations.

A specific example of 'meaningful public engagement' this month, per the USDOT definition of proactively seeking full representation from the community, considering public feedback, and incorporating the feedback was holding the Housing Dashboard event with and for regional housing stakeholders. The event introduced the new OKI Housing Dashboard designed to assist every community in the region to make data informed housing decisions. The interactive training session gathered feedback for incorporation into the tool.

An OKI representative attended the following community meetings in October:

- Oakley Community Council – October 1, 2024
- East Walnut Hills Assembly – October 2, 2024
- TANK Public Meeting – Proposed Service and Fare Changes – October 3, 2024
- Clifton Town Meeting – October 7, 2024
- Corryville Community Council – October 8, 2024
- Walnut Hills Area Council – October 10, 2024
- Camp Washington Community Council – October 14, 2024
- Cincinnati Department of Transportation & Engineering Open House – Gilbert Avenue Bicycle Buffer Options – October 15, 2024
- OKI Environmental Justice Task Force – October 16, 2024
- Mt. Washington Community Council – October 16, 2024

- Cincinnati Accessibility Board of Advisors (CABA) – October 17, 2024
- Evanston Community Council – October 17, 2024
- Northside Community Council – October 21, 2024
- Mt Airy Town Council – October 22, 2024
- OKI Tristate Transportation Equitable Opportunity Team (TTEOT) – October 23, 2024
- OKI Regional Housing Data Dashboard Launch – October 23, 2024
- Over-the-Rhine (OTR) Community Council – October 28, 2024
- Wasson Way Phase 6 (6B) Groundbreaking Event – October 30, 2024

In October, OKI maintained three robust social media streams viewed 15,650 times for information on transportation, planning, meetings, available surveys, public input opportunities, and more.

In October, OKI-managed web sites had 11,990 page views of information on transportation, planning, meetings, available surveys, public input opportunities, accessibility, a tree sale that ended with 110 native trees being sold in the region this month, and more.

Special Studies: Regional Clean Air Program (665.4)

Radio campaign with Cumulus ended Oct 31

RFQ for advertising closed and 8 vendors were approved

Clean air webpage visits October 1-30, 2024: 326

Commuter Assistance Services (667.1)

Staff received messages and responded about ridesharing.

Rideshare webpage visitors October 1-30, 2024: 184

Staff completed RFQ and received 8 qualified vendors for advertising.

Staff met with IHeart and Hubbard to discuss future campaign.

Section 5310 Program (674.3)

Staff completed quarterly FFR's and MPR's in TrAMS.

Staff presented the 5310 program during the federal certification review.

Staff continued to work on Coordinated Plan update and gave an update at the TTEOT meeting.

Section 5310 Program Pass Through (674.4)

In October, staff approved invoices for Clermont Senior Services, SORTA, CABVI, Lifetime Resources and BAWAC.

Ohio Exclusive: Transportation Planning Activities (684.3)

Traffic data collection at select Ohio locations – One response was received from DLZ National. All requirements were met and staff entered into a contract with DLZ. Traffic counts will start this Fall and continue until mid-November, then resume in the Spring of 2025.

Carryover items from FY24 Ohio Stormwater Basin Study – October 1, staff received and reviewed the final report explaining the prioritization process and the final recommendations and requested minor refinements from the consultant.

Housing Dashboard and Workshop – Staff demonstrated the Dashboard to the OKI Board October 10. The Dashboard was featured at a housing event October 23 where it was demonstrated for local community officials and housing advocates. Over 60 participated in the event including both state and local leaders.

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. 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. 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). USDOT conducted a Certification Review of the OKI Metropolitan Planning Process on 10/29. A presentation of the findings is scheduled for November 14 at the OKI Board meeting. Activity 2: Transportation Planning Support – The review of quarterly LPA project reports was completed in October. Staff prepared a draft November TIP Modification with one INDOT project. 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. No activity this period. Activity 7: Project Evaluation Support – No activity expected. Activity 8: Title VI Planning – OKI will maintain a Title VI Plan consistent with federal requirements. No activity this period. Activity 9: ADA Transition Plans – Staff will continue to assist communities when requested. No activity this period. 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 prepared demographic data for the upcoming EJ Survey. 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 completed processing crash data for the OKI region. 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 will coordinate and work with INDOT to complete this update. No activity this period. Activity 7: Performance Measure Assistance – No activity expected. Activity 8: Meetings and Coordination with Local Officials – As appropriate. Activity 9: Quarterly Project Tracking – Staff participates in the Dearborn County Local Project Tracking and Review meetings. 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 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.

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

Existing and Future Needs Assessment- RFQ publicly released (10/15).

Prioritized List of Recommendations and Cost Estimates- No progress.

Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: No activity

Special NKY studies and activities: KYTC TSMO Team – no activity; KYTC Statewide Interstate and Parkway Study Team Mtg. - project complete. KY 6-80/105 Study Mtg. – no activity. KYTC Covington 4th Street Scoping Study – no activity. Newport One-Way Street study 6-377 – Study Team – report is complete. KY MPO Council – no activity. KY Statewide Planning Meeting – no activity. County project quarterly meetings – One for each county attended in October.

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). - No activity.

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 – No activity.

Transportation Program Reporting (697.1)

2024 Transportation Summary (a.k.a. Annual Report) – No activity.

US EPA Climate Pollution Reduction Grant – (711.2)

The Partner organizations met October 17. Partners reviewed public engagement survey draft and discussed methods planned for engaging target populations including youth, seniors, and rural communities.

In October, invoices were reviewed from Unpredictable City and Green Umbrella. Applications for 2025 Fellows were submitted to Indiana University.

Materials and content were prepared for website portals for targeted group engagement activities.

LiDAC analysis continued for incorporating into the CCAP.

Quarterly reports remain on schedule.

Mobile Source Emissions Planning (720.1)

No Activity.

RESOLUTION 2024-33

**AUTHORIZING A CONTRACT WITH
CONSULTANT FOR SURVEYING
RESIDENTS OF ENVIRONMENTAL
JUSTICE (EJ) AREAS AND
POPULATIONS – FY 25 (OHIO)**

RESOLUTION AUTHORIZING A CONTRACT WITH CONSULTANT FOR SURVEYING RESIDENTS OF ENVIRONMENTAL JUSTICE (EJ) AREAS AND POPULATIONS – FY 25 (OHIO)

DESCRIPTION:	This resolution will approve the OKI CEO to execute a contract with a consultant to survey residents from environmental justice (EJ) areas and EJ populations to understand their transportation needs and preferences.
BACKGROUND:	Federal guidelines define EJ populations to include minority and low-income groups, and OKI's efforts to address EJ also apply to the elderly, people with disabilities, and zero-car households. Identification of EJ populations is part of how OKI ensures federal funds are used fairly and without discrimination, as required by law. OKI further ensures representation of EJ groups through its robust Participation Plan and by having the EJ Committee score project proposals. Such efforts have received federal commendation. OKI received authorization from the state of Ohio to use some FY 25 PL funding to conduct a 1 st -of-its-kind survey of residents in EJ populations in Ohio on their transportation needs and preferences. The survey aims to ensure OKI stays on the cutting edge of EJ efforts in transportation. OKI plans to have the consultant begin work in March of 2025 and complete work by June 30, 2025. The maximum contract amount is \$185,000.
AUTHORITY:	The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.
ACTION RECOMMENDED:	Approval of Resolution 2024-33
EXHIBITS:	Resolution 2024-33

RESOLUTION

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

**RESOLUTION AUTHORIZING A CONTRACT WITH CONSULTANT FOR SURVEYING RESIDENTS OF
ENVIRONMENTAL JUSTICE (EJ) AREAS AND POPULATIONS – FY 25 (OHIO)**

WHEREAS, OKI is seeking professional services to conduct a survey and collect data from residents of EJ areas and EJ populations to understand their transportation needs and preferences; and

WHEREAS, an understanding of the transportation needs and preferences of EJ populations is critical to OKI staff, OKI partner agencies, and practitioners in the region; and

WHEREAS, OKI will release a nationwide Request for Qualifications in November of 2024 with a deadline of December 12, 2024; and

WHEREAS, a selection committee will review all proposals and select a preferred consultant with which to begin negotiation. Now, therefore,

BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 14, 2024, hereby authorizes and directs the Executive Director to contract with the selected consultant in an amount not to exceed \$185,000; and

BE IT FURTHER RESOLVED, that the CEO is authorized to take any other action necessary to fulfill the intent of this Resolution.

GARY W. MOORE, PRESIDENT

TIP ADMINISTRATIVE MODIFICATION #14

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #14

PROPOSED ACTIONS - Administrative Modification #14 November 12, 2024

			Location	Description	AQ conformity			Sponsor	Award/ Let Date
TIP ID	MTP ID	Facility	Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
Ohio									
Butler County									
117001	O/M	BUT Oxford Area Trail Phase 5	Peffer Park to Talawanda Middle School and Chestnut Fields Multi-Modal Hub	Construct three segments of the Oxford Area Trail			Exempt	City of Oxford	4Q25
Additional 10% OKI-CMAQ			OKI-CMAQ	CO	0	3,040,103	previously \$2,763,730	0	0
			Local	CO	0	3,425,803	0	0	0
118586	O/M	BUT Oxford Amtrak Station	W. Chestnut Street near S. Beech Street	Construction of a platform and covered shelters to provide access fro Amtrak passenger rail service. Construction of parking area and sidewalk connection to adjacent BCRTA transit facility.			Exempt	City of Oxford	FY26
Additional 10% OKI-STBG			OKI-STBG	CO	0	0	2,305,801	previously \$2,096,183	0
			Local	CO	0	0	576,450	previously \$ 524,046	0
			Local	CE	0	0	183,416	0	0
Hamilton County									
113600	O/M	HAM Colbank Rd	Intersection of Red Bank and Colbank in the Village of Fairfax	Intersection improvement (Alternative E1)			Exempt	ODOT	UNSC
Carry Forward PE-DD from FY24 to FY25			Major Programs	PE-DD	0	99,826	0	0	0
			State	PE-DD	0	24,957	0	0	0
			Uncommitted	RW	0	125,000	0	0	0
			Uncommitted	CO	0	1,188,413	0	0	0
113603	O/M	HAM Wasson Way to Otto Armleder	Intersection of Red Bank & Colbank in the Village of Fairfax	Connect Wasson Way to Little Miami Scenic Trail via Otto Armleder (Alternative E7)			Exempt	ODOT	UNSC
Carry Forward PE-DD from FY24 to FY25			Major Programs	PE-DD	0	275,302	0	0	0
			State	PE-DD	0	68,825	0	0	0
			Uncommitted	RW	0	1,382,500	0	0	0
			Uncommitted	CO	0	7,040,000	0	0	0
25349	O/M	HAM SR 264 10.42 (Glenway Ave)	From 4.15 to 4.22 miles north of US 50.	Remove Bridge No. HAM-264-1044, SFN:3111547, over abandoned RR. Reconstruct road on new embankment			Exempt	ODOT	FY25
Modify funding amount			State	RW	138,773	0	0	0	0
			Preservation	CO	0	0	2,665,016	previously \$1,741,144	0
			Labor	CO	0	0	233,189	previously \$152,350	0
			State	CO	0	0	666,254	previously \$435,286	0
Kentucky									
Kenton County									
6-123	9840	KY 236	Commonwealth Avenue (KY 236) between Baker Street and Dixie Hwy	Add sidewalks, new curbing, signs and streetscape elements			Exempt	City of Erlanger	FY25
Carry Forward RW, UT, CO phases from FY24 to FY25			OKI-SNK	D	98,198	0	0	0	0
			Local	D	24,550	0	0	0	0
			OKI-SNK	D-SF	26,500	0	0	0	0
			State	D-SF	8,500	0	0	0	0
			OKI-SNK	RW	0	150,400	0	0	0
			Local	RW	0	37,600	0	0	0
			Local	UT	0	1,000	0	0	0
			OKI-SNK	CO	0	648,513	0	0	0
			Local	CO	0	162,128	0	0	0

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Phase	Programmed costs				
					FY 24	FY 25	FY 26	FY 27	FUTR
6-178	O/M	New Buffington Road	Bridge over Norfolk Southern RR	Bridge replacement and new sidewalk connection			Exempt	City of Elsmere	FY25
Carry Forward RW, UT, CO phases from FY24 to FY25			OKI-SNK	RW	0	40,000	0	0	0
			Local	RW	0	10,000	0	0	0
			OKI-SNK	UT	0	40,000	0	0	0
			Local	UT	0	10,000	0	0	0
			OKI-SNK	CO	0	482,000	0	0	0
			Local	CO	0	120,500	0	0	0
6-179	O/M	Garvey Avenue	from Florence Court to past Comanche Trail	Resurfacing and correct drainage issues. Replace existing multi-use path.			Exempt	City of Elsmere	FY25
Carry Forward CO phase from FY24 to FY25			OKI-SNK	CO	0	223,000	0	0	0
			Local	CO	0	55,750	0	0	0
6-3028	O/M	Garvey Avenue Howell Elementary Sidewalk	Along Garvey Avenue from Shaw Av to Florence Ct	Replacement of sidewalk			Exempt	City of Elsmere	FY25
Carry Forward RW, UT, CO phases from FY24 to FY25			OKI-TAP	RW	0	16,000	0	0	0
			Local	RW	0	4,000	0	0	0
			OKI-TAP	UT	0	16,000	0	0	0
			Local	UT	0	4,000	0	0	0
			OKI-TAP	CO	0	127,000	0	0	0
			Local	CO	0	31,750	0	0	0
6-3035	O/M	US 25 (Dixie Highway)	South side of Dixie Highway from Carran Drive to Whitehouse Drive	Install new sidewalk			Exempt	City of Crestview Hills	FY25
Carry Forward CO phase from FY24 to FY25			OKI-TAP	D-SF	5,000	0	0	0	0
			State	D-SF	1,250	0	0	0	0
			OKI-TAP	CO	0	139,072	0	0	0
			Local	CO	0	34,768	0	0	0
6-321	O/M	KY 1829 (Industrial Road)	Intersection of Industrial Road and Foundation Drive	Capacity improvements at intersection, including additional EB through lane, WB RTL, SB LTL and traffic signal rebuild			Exempt	City of Elsmere	FY25
Carry Forward RW, UT phases from FY24 to FY25			OKI-SNK	RW	0	116,000	0	0	0
			Local	RW	0	29,000	0	0	0
			OKI-SNK	UT	0	80,000	0	0	0
			Local	UT	0	20,000	0	0	0
			OKI-SNK	CO	0	807,112	0	0	0
			Local	CO	0	201,778	0	0	0
6-376	O/M	KY 371 (Amsterdam Rd)	Amsterdam/Collins Road Intersection	Conversion to fully signalized intersection with new turn lanes, pedestrian crossing, new sidewalks and stormwater improvements			Exempt	City of Villa Hills	FY26
Carry Forward RW phase from FY24 to FY25			OKI-SNK	RW	0	212,000	0	0	0
			Local	RW	0	53,000	0	0	0
			OKI-SNK	UT	0	500,000	0	0	0
			Local	UT	0	125,000	0	0	0
			OKI-SNK	CO	0	0	3,056,173	0	0
			Local	CO	0	0	764,043	0	0
6-380	O/M	Covington EV Charging	Four parking facilities in Covington CBD	Install Level 2 and 3 EV Chargers at 4 parking facilities in Covington CBD			Exempt	City of Covington	FY25
Carry Forward CO phase from FY24 to FY25			OKI-CRP	D	100,000	0	0	0	0
			Local	D	25,000	0	0	0	0
			OKI-CRP	D-SF	10,000	0	0	0	0
			State	D-SF	2,500	0	0	0	0
			OKI-CRP	CO	0	500,000	0	0	0
			Local	CO	0	125,000	0	0	0

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date
			Fund Type	Phase	Programmed costs				
					FY 24	FY 25	FY 26	FY 27	FUTR
6-435	4475	Ludlow Riverfront Commons	Hooper to Ash Streets	Construct a one-mile section of the Riverfront Commons project in the City of Ludlow			Exempt	City of Ludlow	FY25
Carry Forward RW, CO phases from FY24 to FY25			OKI-SNK	RW	0	44,800	0	0	0
			Local	RW	0	11,200	0	0	0
			OKI-SNK	CO	0	219,346	0	0	0
			Local	CO	0	75,147	0	0	0
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
Carry Forward UT, CO phases from FY24 to FY25			OKI-SNK	UT	0	125,000	0	0	0
			Local	UT	0	31,250	0	0	0
			OKI-SNK	CO	0	1,100,000	0	0	0
			Local	CO	0	275,000	0	0	0
6-461	4475	West Covington Riverfront Commons Shared Use Path	Between River Road and existing path located on the north side of the floodwall, just west of BSB	Construct 8' wide multi-use path			Exempt	City of Covington	FY25
Carry Forward RW, CO phases from FY24 to FY25			OKI-SNK	RW	0	8,000	0	0	0
			Local	RW	0	2,000	0	0	0
			OKI-SNK	CO	0	600,970	0	0	0
			Local	CO	0	150,243	0	0	0
6-463	710	Taylor Mill Sidewalk Project Phase 3	Along north/east side of Taylor Mill Road (KY 3716) between Saddlebrook Drive and Walnut Street	Construction of new sidewalk			Exempt	City of Taylor Mill	FY25
Carry Forward CO phase from FY24 to FY25			OKI-SNK	RW	117,442	0	0	0	0
			Local	RW	29,361	0	0	0	0
			OKI-SNK	CO	0	621,168	0	0	0
			Local	CO	0	155,292	0	0	0

Indiana

Dearborn County

2000470	O/M	SR 350	1.76 miles W of US 50 (near school entrance) to US 50	HMA Overlay, Preventative Maintenance			Exempt	INDOT	FY24
Add funds to existing Grouped Project			NHPP	CO	0	2,497,711	previously \$2,315,665	0	0
			State	CO	0	624,428	previously \$578,916	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 November 12, 2024

TRANSIT-PROPOSED ACTIONS - Modification #14 November 12, 2024**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost	
Middletown Transit Service									
2025	118299	11.7C.00	Operating	Middletown Transit ADA Asst	Exempt	ADA Operating Assistance			
Modify funding amounts						5307-Urban Formula	120,000	previously \$80,000	
						Local	30,000	previously \$20,000	
Total Project Cost:								\$150,000	
2026	118299	11.7C.00	Operating	Middletown Transit ADA Asst	Exempt	ADA Operating Assistance			
Modify funding amounts						5307-Urban Formula	120,000	previously \$80,000	
						Local	30,000	previously \$20,000	
Total Project Cost:								\$150,000	
2027	118299	11.7C.00	Operating	Middletown Transit ADA Asst	Exempt	ADA Operating Assistance			
Modify funding amounts						5307-Urban Formula	120,000	previously \$80,000	
						Local	30,000	previously \$20,000	
Total Project Cost:								\$150,000	

Adam Goetzman, ICC Chair November 12, 2024

RESOLUTION 2024-34

**FY24-27 TRANSPORTATION
IMPROVEMENT
PROGRAM/AMENDMENT #11**

**AMENDMENT #11 OF THE OKI FISCAL YEARS 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:	The attached exhibit, in resolution form, describes the specific revision proposed.
BACKGROUND:	<p>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.</p> <p>The amendment reflected in the proposed resolution includes two highway projects and three transit projects. All projects are exempt from air quality conformity requirements.</p> <p>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.</p>
AUTHORITY:	23 CFR, §450.324.
FUNDING:	The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.
ACTION RECOMMENDED:	Adoption of Resolution OKI 2024-34
EXHIBIT:	Resolution (OKI 2024-34) Concerning Amendment #11 of the <u>OKI Fiscal Years 2024-2027 Transportation Improvement Program</u> .

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #11 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 11 – 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 November 14, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #11 project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #11 November 14, 2024

			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

Ohio**Hamilton County**

114496

10013

HAM Columbia Connector

along US50/Wooster Pike in Columbia Twp and Mariemont

Construct a separated multi-use path beginning near the intersection of US50 & Pocahontas and ending at the current west terminus of the LMST, east of Walnut Creek.

Exempt

Great Parks of Hamilton County

FY26

Add Right-of-Way Phase and modify funding

Major Programs	PE-DD	49,861	64,051	previously \$14,190	0	0
State	PE-DD	12,465	16,013	previously \$3,548	0	0
State	RW	0	4,200	add phase	0	0
OKI-CMAQ	CO	0	0	1,061,110	previously \$1,795,226	0
OKI-TA	CO	0	0	1,000,000	0	0
Local	CO	0	0	795,568	previously \$743,035	0

Add Right-of-Way Phase and modify funding

Warren County

121423

O/M

WAR US 22 3.57

From 500 feet south to intersection with Old 3C highway

Project to replace and widen bridge WAR-22-0357 that carries US 22 over Bear Creek (no additional travel lanes). A left turn will be added on EB US 22 at Old 3C Highway.

Exempt

ODOT

Add Project

Preservation	PE-ENV	0	200,000	0	0	0
State	PE-ENV	0	191,440	0	0	0
Preservation	PE-DD	0	0	0	160,000	0
State	PE-DD	0	0	0	40,000	0
Safety	RW	0	0	0	90,000	0
State	RW	0	0	0	10,000	0
Preservation	CO	0	0	0	0	4,307,200
State	CO	0	0	0	0	1,076,800

Add Project

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org>.

TRANSIT - PROPOSED ACTIONS - Amendment #11 November 14, 2024**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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Butler County Regional Transit Authority

2025	122718	11.43.05	Capital	BCRTA Lot Expansion	1	Exempt	BCRTA Lot Expansion	
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Add Project

Local	3,500,000
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Total Project Cost: \$3,500,000**Middletown Transit Service**

2025	122659	11.12.04	Capital	Middletown Replacement Bus	1	Exempt	Replacement Bus (TDC Match)	
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Add Project

Section 5339	138,000
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Total Project Cost: \$138,000

2025	122659	11.12.04	Capital	Middletown Replacement Bus	1	Exempt	Replacement Bus	
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Add Project

5307 - Urban Formula	60,000
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Local	15,000
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Total Project Cost: \$75,000