



**EXECUTIVE COMMITTEE
MEETING
November 14 , 2024**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS 720 EAST PETE ROSE
WAY, SUITE 420 CINCINNATI, OHIO 45202**

WEBSITE: WWW.OKI.ORG

E-MAIL: lpatt@oki.org

ITEM #1B:

**Approval of October 10, 2024 Board of
Directors Meeting Minutes**

(Motion to approve and/or amend 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.

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

He noted that on October 29, OKI will go through a Federal Certification Review (occurs every 4 years) with representatives from the Federal Highway Administration and Federal Transit Administration. He said that the review is necessary for OKI to expend federal funds to member jurisdictions. 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 meeting 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 to 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%
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%

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

FOR IMMEDIATE RELEASE
October 16, 2024

Contact: Jim Pickering
jpickering@oki.org
(859) 801-2403 mobile

OKI Awards \$11M to Build 43 EV Charging Sites Across Region

Cincinnati, Ohio – The Greater Cincinnati area is about to get greener, thanks to a federal “clean air” program managed locally by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI).

Through funds from OKI’s Carbon Reduction Program, the agency’s board of directors unanimously approved \$11.1 million to build 43 electric vehicle charging stations across the region at last week’s monthly meeting.

With awards ranging from \$87,000 to \$1.5 million, the 16 recipients represent a variety of organizations and jurisdictions:

- Anderson Twp: RecPlex, Bauer Preserve, Ohio River Trailhead, Five Mile Trailhead – \$1,199,305
- Blue Ash: Madtree Parks and Rec at Summit Park – \$87,658
- Cincinnati: East Price Hill, Hartwell, Madisonville NBDs – \$998,238
- Cincinnati (LPA for 3CDC): 8th & Sycamore, Court & Walnut, Whex, and Ziegler Park Garages – \$895,972
- Fairfield: Fairfield Community Arts Center, Fairfield Justice Center, Waterworks Park – \$443,971
- Hamilton: Hamilton Justice Center, Kettering Hospital, Miami University (Hamilton) Potters Golf Course – \$1,597,068
- Harrison: Harrison Community Center – \$186,300
- Middletown: Middletown City Building, Jacot Park, Smith Park, downtown – \$1,492,405
- Oxford: Oxford Municipal Building, Oxford Uptown Surface Lot – \$905,489
- Springdale: Springdale Municipal/Springdale Elementary Campus, Springdale Parks & Rec – \$480,325
- Hamilton County (LPA for CHPL): North Central, Anderson, Harrison, Sharonville, and Walnut Hills Libraries – \$454,582
- MetroParks of Butler County: Rentshler Forest, Athletic Fieldhouse – \$95,419
- Miami University: OXD Airport – \$1,000,000
- Union Township: EPOP, Township Civic Center – \$947,540
- New Richmond: Willow Street, Western Avenue – \$133,445
- West Chester Township: Community Development Building, Administration Building – \$211,370

(more)

Judge/Executive **Gary Moore**
President

Mark R. Policinski
CEO

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twitter.com/okircog

Fairfield City Engineer Nick Dill said, "We are thrilled to receive this grant from OKI. This funding will allow us to install charging stations at strategic locations, making it easier for residents and visitors to transition to electric vehicles."

Congress established the Carbon Reduction Program as part of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law, in 2021. The program distributes funds to states and Metropolitan Planning Organizations (MPOs), like OKI, based on population.

OKI developed its CRP program to build out a network of Direct Current Fast Chargers (DCFCs) for electric vehicles in the region to support the widespread adoption of EVs.

With EV adoption surging across the United States -- over 3.5 million EVs were on the road in 2023 (U.S. Dept. of Energy, Alternative Fuels Data Center) -- "these projects will ensure that the residents of our region will have access to a robust charging network," said David Shuey, OKI's director of information systems and analytics.

"This investment is a significant step forward in our region's commitment to reducing air pollution and fostering sustainable transportation," Shuey added.

In the program's first year of funding in 2023, OKI awarded \$2.5 million to six applicants for EV charging stations: CVG Airport; city of Hamilton; city of Covington; 3CDC; Green Township; and Hamilton County Department of Environmental Services. In March 2024, the agency awarded \$3.2 million to eight applicants: Anderson Township; Boone County; CVG Airport; MetroParks of Butler County; and the cities of Trenton, Cincinnati, Fairfield and Forest Park.

OKI is a council of local governments, business organizations and community groups committed to developing collaborative strategies, plans and programs to improve the quality of life and economic development potential of Tristate.

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2024 Attendance

Y=Attended E=Excused R=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

*The January board meeting attendance reflects 2023 members since 2024 board members are not voted upon until the end of the meeting.

2024 Board members are noted as guests at the January meeting.

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

Jurisdiction/Organization	First Name	Last Name	Exec. Comm. Alternate	Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - E.C.	Oct. 10 - Board	Nov. 14 - E.C.
Alexandria, KY	TBA											
Anderson Township	Josh	Gerth	Lexi Lausten	Y	E	Y	Y	Y	E	Y	Y	
Bellevue, KY	Charlie	Cleves		Y	Y	E	Y	Y	Y	Y	Y	
Blue Ash, OH	Brian	Gath		Y	Y	Y	Y		E	Y	Y	
Boone County Fiscal Court	Cathy	Flaig		Y		Y	Y	E		Y	E	
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y	Y	E	E	Y	Y	E	
Boone Co. Planning Commission	Randy	Bessler		Y	E	Y	Y	Y	E	Y	Y	
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Norma Pennock	Y	E	Y	Y	Y	Y	Y	Y	
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	Y	Y	Y	Y	Y	Y	Y	
Butler County Planning Commission	David C.	Fehr										
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y	Y	R		Y			
Campbell County Fiscal Court	Brian	Painter	Tom Lampe	Y					Y			
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y	Y	E	Y	E	Y	E	
Campbell County Planning & Zoning Commission	Sharon	Haynes		E	Y		Y		E			
Cheviot, OH	TBA											
Cincinnati, OH	Mark	Jeffreys	John Brazina	Y	Y	Y	Y	Y	Y	Y	Y	
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y	Y	E	Y	Y	Y	
City of Fairfield Planning Commission	Greg	Kathman		E	Y	Y	Y		Y			

[illegible]

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				Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - E.C.	Oct. 10 - Board	Nov. 14 - E.C.	
Ft. Thomas, KY	Ben	Pendery		Y			E		E		Y		
Ft. Wright, KY	Dave	Hatter		E					Y				
Green Township	Tony	Rosiello	Adam Goetzman	Y	Y	Y	Y	Y	Y		Y		
Greendale, IN	Vince	Karsteter		Y									
Hamilton Co. Board of Commisioners	Alicia	Reece	Denise Driehaus	Y	R	Y	R	R					
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Y	Y	Y	Y		Y	Y			
Hamilton County Township Association	Thomas	Weidman											
Hamilton, OH	Susan	Vaughn	Tim Naab	E	Y	Y	E	Y	Y	Y	Y		
Harrison, OH	Doug	Abrams		E	Y	Y	Y	Y			Y		
Highland Heights, KY	TBA												
Indepence, KY	Christopher	Reinersman		E	E			E			E		
Indian Hill, OH	Pat	Stern		Y	Y								
Indiana Department of Transportation	Chris	Wahlman	Terry Summers	R					E/R	Y			
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	E	Y	Y	E	Y	Y	R	E		
Kenton County Planning Commission	Gailen	Bridges		Y			Y		Y		Y		
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	R	R	Y	Y	Y	Y			
Lawrenceburg, IN	Mark	Fette	Guinevere Banschbach		Y								
Lebanon, OH	Brad	Lamoreaux	effective June '24						Y		Y		
Liberty Township	Steve	Schramm	Tom Farrell							Y			
Loveland, OH	Ted	Phelps					Y						
Madeira, OH	J. Douglas	Moorman		Y			Y				Y		
Mason, OH	Joy	Bennett		Y			Y						
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y	E		Y	R			
Middletown, OH	Elizabeth	Slamka	Paul Horn	Y	Y	Y	Y	Y	E/R	Y	Y		

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Milford, OH	Kim	Chamberland		Y	Y				Y				
Monroe	Ben	Wagner		E	E	E	Y						
Montgomery, OH	Chris	Dobrozsi		Y	E	E	Y	E	Y	E	Y		
Mt. Healthy, OH	Jennifer	Moody											
Newport, KY	Beth	Fennell	Brian Steffen	E	E	E	Y	Y	Y	Y	Y		
North College Hill, OH	Mary	DeWald		E	E	E	E						
Norwood, OH	Susan	Hoover		Y	E	Y	E	Y	Y	Y	Y		
Ohio Department of Transportation	Tammy	Campbell	Scott Brown	R	Y	Y	R	R	Y	R	Y		
Oxford, OH	Michael	Smith		E	E		E		Y		Y		
PDS of Kenton County	Sharmili	Reddy	Andy Videkovich			Y	E	Y	Y	Y	Y		
Reading, OH	Robert	Boehner		Y	E						Y		
Sharonville, OH	Glen	Lovitt		Y	Y	R	R			R			
SORTA (Southwest Ohio Regional Transit Authority)	Darryl	Haley	Khaled Shammout	Y	R	Y		Y	E	Y	Y		
South Lebanon, OH	Linda	Allen	Jenny Haddix (guest)						R				
Springdale, OH	Jeffrey	Anderson		Y	Y		Y	Y	Y	Y			
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	Y	Y	Y	Y	Y	Y	Y	Y		
Taylor Mill, KY	Dan	Bell		E	E				Y				
Trenton, OH	Floyd	Croucher		Y	Y	Y	Y	Y	Y	Y			
Union, KY	Larry	Solomon		Y		Y					Y		
Union Township	Michael	Logue	Cory Wright	E	E	Y	E	E	E	E	E		
Villa Hills, KY	Seth	Thompson		Y	Y	Y	E	Y	Y	Y			
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Y	E	Y	Y	Y	Y	Y	Y		
Warren County Board of Commissioners	Tom	Grossman											
Warren County Board of Commissioners	David G.	Young	Martin Russell	E									

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Warren County Engineer	Neil	Tunison		E									
Warren County Regional Planning Commission	Ryan	Cook	Cameron Goschinski	Y	Y	R			Y				
West Chester Township	Ann	Becker	Arun Hindupur	E	Y		Y		Y	Y	Y		
Wyoming, OH	Dan	Driehaus	Jodi Woffington	E	Y			Y	E/R				
Resident Members (20)													
Resident member	Craig	Beckley		Y			Y		Y				
Resident member, The Port	Laura N.	Brunner		E	E	E	E	E	E	E	Y		
Resident member	Jeff	Earlywine		Y	Y		E	Y	Y	Y	Y		
Resident member, Boone County Engineer	Rob	Franxman			Y				Y	Y			
Resident member, Warren County Board of Commissioners	Shannon	Jones											
Resident member	Liz	Keating		E	Y	Y			Y		Y		
Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y	Y	Y	Y	Y	Y		
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		E									
Resident member	Larry	Maxey		Y	Y	Y	E	Y	Y				
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	Y	E	Y	Y	Y	Y		
Resident member, Cincinnati USA Regional Chamber	Pete	Metz			Y			Y			E		
Resident member	Pamela E.	Mullins		Y	Y						Y		
Resident member	Kenneth	Reed		Y	Y	Y	Y	Y	E	E	Y		
Resident member	Sal	Santoro		Y	E	E	Y		Y	Y	E		
Resident member	Karl B.	Schultz	Joe Braun	Y	Y	Y	R	Y	Y	Y	Y		
Resident member, Ohio Commission on Hispanic/Latino Affairs	V. Anthonty	Simms-Howell	Michael Florez	Y	Y	Y	Y	Y	Y	Y	Y		
Resident member, Kenton Co. Public Works	Spencer	Stork			Y	Y	E	Y	Y		E		

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Resident member	Thomas	Voss	Charlie Cleves	Y	Y	Y	E	Y	Y	Y	Y		
Resident member, CVG Airport	Melissa	Wideman		E	E		Y		Y		Y		
Resident member	Renee	Wilson		E	Y		Y						
Other Elected Officials and Persons Responsible to Elected Officials (10)													
Clermont Co. Board of Commissioners	Bonnie J.	Batchler		Y	E	Y	Y			Y	Y		
Hamilton County Engineer	Eric	Beck		E	Y	E	Y	Y	E	Y	Y		
Clermont Co. Board of Commissioners	Claire	Corcoran											
Hamilton Co. Board of Commissioners	Denise	Driehaus			Y	Y	Y	Y		E	Y		
Clermont Co. Engineer	Jeremy	Evans											
Warren Co. Board of Commissioners	Tom	Grossman											
Dearborn Co. Engineer	J. Todd	Listerman			Y	E	Y		y	Y	E		
Hamilton Co. Board of Commissioners	Stephanie	Summerow Dumas				E	Y				Y		
Warren Co. Engineer	Neil	Tunison											
Butler Co. Engineer	Gregory	Wilkens											

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

ITEM #4:

**Resolution Authorizing a Contract
with Consultant for Surveying
Residents of Environmental Justice
(EJ) Areas and Populations**

RESOLUTION OKI 2024-33

ITEM #4:	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 expects 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

11/14/24
JB

ITEM #6:

**Amendment #11 of the OKI Fiscal Years
2024-2027 Transportation Improvement
Plan**

RESOLUTION OKI 2024-34

ITEM #6: **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: OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

The amendment reflected in the proposed resolution includes two highway projects and three transit projects. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue and makes a recommendation to the Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-34

EXHIBIT: Resolution (OKI 2024-34) Concerning Amendment #11 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

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

CONCERNING 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	Exempt	BCRTA Lot Expansion
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Add Project

Federal-STBG Flex	2,500,000
State	421,937
Local	1,000,000

Total Project Cost: \$3,921,937**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
Local	15,000

Total Project Cost: \$75,000