

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

OCTOBER 8, 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
SEPTEMBER 10, 2024**

COMMITTEE MEMBERS

Mr. Adam Goetzman, Green Township, Chair
Mr. Dan Corey, Butler County Transportation Improvement District, First Vice-Chair
Mr. Robert Franxman, Boone County Fiscal Court, Second Vice-Chair
Mr. Christopher Anderson, City of Forest Park
Mr. Eric Beck, Hamilton County Engineer
Ms. Amanda Beiting (representing Mr. Jeremy Evans), Clermont County Engineer's Office
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6
Mr. Mark Boswell, Hamilton County Regional Planning Commission
Mr. Frank Busofsky, Great Parks, At-large Member
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. Nick Dill, City of Fairfield
Ms. Julie Donna (representing Mr. Brad Johnson), Hamilton County Department of Environmental Services
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. Mary Huller (representing Mr. Steve Anderson), SORTA
Mr. Wade Johnston, Tri-State Trails
Mr. Diego Jordan, City of Cincinnati
Ms. Jamie Kreindler (representing Mr. Brian 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
Ms. Erin Lynn, City of Fairfield
Mr. Duncan McDonel, Warren County Regional Planning Commission
Mr. Tom McIntyre (representing Mr. Bryan Behrmann), Liberty Township
Mr. J. Allen Messer, City of Hamilton
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

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Members continued

Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Neil Tunison, Warren County Engineer
Ms. Olivia Tussey, TANK
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Sam Wallace, Federal Highway Administration/Ohio
Mr. Greg Wilkens, Butler County Engineer
Mr. Ed Wilson, City of Hamilton
Mr. Thomas Witt, Kentucky Transportation Cabinet
Mr. Cory Wright, Union Township

GUESTS

Ms. Kathryn Bailey, Village of New Richmond
Mr. William Brock, The Kleingers Group
Ms. Caroline Duffy, 143 Engineers
Mr. Jay Hamilton, Mead & Hunt
Mr. Jeff Heimann, Strand Associates
Ms. Nikki Hill, Prime A&E
Mr. Greg Kemper, City of Cincinnati
Ms. Alex Kraemer, Choice One Engineering
Mr. Daniel Menetrey, Boone County
Mr. Troy Niese, Choice One Engineering
Ms. Lauren O'Brien, CT Consultants
Mr. Nick Okuley, City of Mason
Ms. Anne Rahall, TEC
Ms. Emi Randall, SORTA
Ms. Cheri Rekow, Citizen
Mr. William Siever, CVG
Mr. Alex Sherlock, HCPD
Ms. Danielle Stimheuser, CT Consultants
Mr. Craig Walker, Kentucky Transportation Cabinet/D6
Mr. Jeff Wallace, Woolpert
Mr. Ed Williams, TEC

STAFF

Robert Koehler	Lorrie Platt	Michael Outrich	Julia Brossart
Andy Reser	Brett Porter	Summer Jones	Liren Zhou
Mark Policinski	Jersson Pachar	David Shuey	Robyn Bancroft
Regina Fields	Elizabeth Niese	Taylor O'Rourke	

CALL TO ORDER

Mr. Adam Goetzman, Chair called the meeting to order at 9:36 a.m. He welcomed everyone to the September ICC meeting.

APPROVAL OF JUNE 11, 2024 ICC MINUTES

Mr. Adam Goetzman, Chair asked if there were any corrections or amendments to the June 11, 2024 minutes. There being no changes. Mr. Beck moved to approve the June 11, 2024 minutes. Mr. Wilson seconded the motion, motion carried.

JUNE BOARD OF DIRECTORS ACTIONS

Mr. Adam Goetzman, Chair stated the June Board of Directors meeting minutes are for information only.

TRANSPORTATION PLANNING PROGRESS REPORTS

Mr. Adam Goetzman, Chair asked the committee members to review the monthly progress report for June, July and August. There being no comments, the progress reports for the Transportation Department were accepted.

FY2024 OKI TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT

Mr. Robert Koehler, Deputy Executive Director, stated that each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The report represents progress on the roughly 105 transportation projects worked on during the fiscal year. He said this report lists OKI staff's activities as well as transit agency activities for fiscal year 2024. He highlighted the activities and noted this will be presented to the OKI Executive Committee for their acceptance.

Mr. Anderson moved to recommend approval of Resolution 2024-25 Concerning Acceptance of the FY2024 Transportation Planning Year End Performance and Expenditure Report to the Executive Committee. Mr. Busofsky seconded the motion, motion carried.

ADOPTION OF OKI CMAQ MID PERFORMANCE PLAN FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

Mr. Brett Porter, OKI staff, presented for approval the OKI CMAQ Mid Performance Plan. This Plan is prepared as an element of the Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation statewide CMAQ Performance reports for the mid-performance period in accordance with the requirements of 23 CFR 490.107(c) and 23 USC 149(l) by OKI staff in collaboration with the respective state departments of transportation, FHWA, and other stakeholders. Specifically, the report addresses the progress made toward the performance measures promulgated through the PM3 regulation Subpart G (Measures to Assess the CMAQ Program – Traffic Congestion) and Subpart H (Measures to Assess the CMAQ Program – On-road Mobile Source Emissions). The resolution states OKI's adoption of the CMAQ Mid Performance Plan and OKI agrees to plan and program projects so that they contribute toward accomplishment of each State's Congestion Performance Measure Targets.

Mr. Wilson moved to recommend to Executive Committee approval of Resolution 2024-26 Concerning Adoption of the Congestion Mitigation and Air Quality (CMAQ) Mid Performance Plan for the states of Ohio, Kentucky and Indiana. Ms. Huller seconded the motion, motion carried.

AUTHORIZING RENEWAL OF CONTRACT FOR MAINTENANCE OF ORBCS

Mr. Jersson Pachar, OKI Staff, the purpose of this Resolution is to authorize the Executive Director to renew the contract with TEC for professional maintenance services of the Ohio River Bridge Count Stations (ORBCS). This project involves maintenance services not to exceed \$40,000. He said traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies and engineering analyses. OKI currently owns and operates radar traffic data collection units at the seven Ohio River Bridges in the OKI region. In July 2023, OKI entered a contract with TEC for maintenance of the Ohio River Bridge Count Stations. This contract

expired June 30, 2024 with a provision for up to two (2) additional one-year renewals. OKI seeks to retain professional services for maintenance, repair, and calibration services for the entire OKI traffic data collection system which consists of seven locations with fifteen units. The maintenance period will be from the time of contract renewal through June 30, 2025. The contract is scheduled to begin on September 13, 2024.

Mr. Wright moved to recommend approval of Resolution 2024-28 Authorizing a Renewal of the Contract for Professional Services for Ohio River Bridge Count Station Maintenance to the Executive Committee. Mr. Anderson seconded the motion, motion carried.

AUTHORIZING CONSULTANT SERVICES FOR TRAFFIC DATA COLLECTION

Ms. Hui Xie, OKI Staff, said traffic data collection is to be conducted in Fiscal Year 2025 and comprises of two projects: (1) vehicle volume and classification counts on selected freeways and arterials; (2) pedestrian and bicycle counts at selected intersections and roadway segments.

The consultant (or a team) will be chosen through a quality-based selection process. Data collection is expected to begin on October 11, 2024.

Mr. Beck moved to recommend approval of Resolution 2024-29 Authorizing a Contract for Professional Services for Traffic Data Collection to the Executive Committee. Mr. Wilson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #12

Mr. Andy Reser, OKI Staff, Administrative Modification #12 includes minor funding and timing changes to 32 highway projects and 5 transit projects. Five of the Ohio projects, TIP funds, are being modified to match the latest estimate. Other changes of note, PID 113361 is one of the two design-build Brent Spence Bridge corridor projects on the Ohio side of the river. This is being split into a second PID, which is 122048. The City of Cincinnati requested 10% additional OKI-CMAQ funds for the centralized traffic control system in OTR and West End.

In Kentucky, KYTC requested funding modifications and timing changes to three projects in Boone, two in Campbell, and six in Kenton. These changes were necessary to align the TIP with the recently enacted Six-Year Plan.

In Indiana, funding is modified for six INDOT projects, and Dearborn County requested funding modifications for two County sponsored bridge replacements, North Hogan Road Bridge #33 and Bells Branch Road Bridge.

For transit, the modification includes one funding change and a project description changes for BCRTA, and funding changes for three existing SORTA projects

Mr. Listerman moved to approve TIP Administrative Modification #12. Mr. Anderson seconded the motion, motion carried.

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #10

Mr. Andy Reser, OKI Staff, TIP Amendment #10 includes three highway projects in Ohio and twelve in Kentucky. Per a request from the City of Monroe, OKI-TA funding for a portion of Great Miami River Trail is deleted as Monroe looks to rescope the project to account for significant stream erosion in that area. The Amendment adds new federal discretionary funds for detailed design work on North Hamilton Crossing Phase 1 and adds a project to begin the Environmental phase for the I-75/275 interchange improvements in Hamilton County; construction funding remains uncommitted.

In Boone County Kentucky, removal of OKI-TA funding for Weaver Road sidewalks in Florence; the project was completed with local funds. Two projects were added to improve congestion and safety at the Walton KY 14/KY 16 interchange with I-75; PID 6-80 will realign an access road and improve mobility throughout the intersection and 6-80352 is a much smaller safety project to add a ramp turn lane. He said 6-80100 will begin design work to improve Interstate access at Turfway Road and Thoroughbred Boulevard and the design phase for Hicks Pike reconstruction is also added to the TIP. In Campbell County, the amendment includes planning and design for an additional lane on the ramp from I-275 EB to I-471 SB, and a truck climbing lane for a small portion of US 27. In Kenton County, the City of Erlanger requested removing a sidewalk project at Brightleaf and Narrows Road. KYTC requested adding design funds to widen Kenton Lands Road; and modify funding for an existing project to improve the alignment of Buttermilk and Orphanage Road.

This amendment modifies the funding for five Butler County RTA projects and one SORTA project. The Amendment does include four projects that are subject to air quality conformity requirements, which were previously analyzed as part of the 2050 Plan Update in June. A draft of this Amendment has been reviewed by the air quality Interagency Consultation group and has been posted on OKI's website since August 26th.

Mr. Wilson moved to recommend approval of Resolution 2024-30 Concerning Amendment #10 of the Fiscal Years 2024-2027 Transportation Improvement Program to the OKI Executive Committee. Mr. Beck seconded the motion, motion carried.

2024 PROJECT PRIORITIZATION PROCESS REVIEW OF DRAFT SCORES STBG/SNK/TA/CRP APPLICATIONS

Mr. Robert Koehler, Deputy Executive Director, Mr. Andy Reser, OKI Staff and Ms. Summer Jones, OKI Staff reported on this item. Mr. Koehler began by providing some background, including that OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds. The ICC has developed a scoring process projects.

Mr. Koehler reminded the committee that for next year's cycle may include exclusion of awards to applicants that have 3 or more OKI funded projects that have slipped past their programmed construction year. No action is requested at this time.

In a matter related to this year's call for projects, Mr. Koehler noted that one application was received that had no response to the Environmental Justice questions. He stated that the *Guidance for Applicants* states that OKI would not accept applications that do not respond to this section of the

application. He continued by stating that this was discussed at and by the Environmental Justice (EJ) Advisory Committee meeting. The EJ Advisory Committee included the project in their review and gave the project score of zero. The EJ Advisory Committee stated they would leave the decision to reject or accept the application to the ICC. Mr. Koehler asked the ICC for an opinion on how to proceed with this application/situation. The question is should the entire application be tossed or scored as zero. After a lengthy discussion a motion was made by Mr. Sam Perry, to accept staff recommendations that if the environmental justice section is incomplete on an application, the application will not be considered. The motion was seconded by Mr. Chris Anderson, and carried. Mr. Koehler stated that the application would be updated for next year to reject any application with any blank required fields.

Staff provided a summary of each application and presented the draft scores. The ICC decided a second meeting would be beneficial for further discussion of process and applications before making a final recommendation at the October meeting. A meeting was scheduled for Tuesday, September 24, 2024 at 9:30 AM in the OKI Commonwealth Conference Room to go over and prioritize the applications. Questions or comments can be referred to Andy Reser at areser@oki.org.

OTHER BUSINESS

Mr. Sam Wallace, FHWA-OH announced to ICC that a Federal Certification Review will be held in the OKI offices on October 29 and that a preliminary finding will be provided at the November Board meeting. A public meeting will follow the board meeting. Final recommendation of the certification review is due February 3, 2025.

PUBLIC COMMENT

Ms. Cheri Rekow, acknowledged the discussion on the CRP application to EPA and thanked OKI staff for that. She mentioned in her 20-years as an ICC member she has personally looked at scoring criteria and has always worked with OKI staff on scoring. She would like to see sidewalks required by developers in new developments rather than OKI funding projects that new developments should have included.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, October 8, 2024, at 9:30 a.m.

ADJOURNMENT

A motion was made by Ms. LeCount with a second from Mr. Wilson to adjourn the meeting at 11:16 a.m., motion carried.

rmf
09/17/24

Intermodal Coordinating Comm

09/12/2023	10/10/2023	11/07/2023	01/09/2024	02/06/2024	03/12/2024	04/09/2024	05/07/2024	06/11/2024	09/10/2024
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Christopher Anderson City of Forest Park					Y	Y			Y	Y		
Steve Anderson SORTA	Y	R	Y	Y	Y	Y	R	Y	Y	R		
Russell Auwae BCRTA	Y		R	Y	Y	Y	Y	Y	Y			
Eric Beck, PE Hamilton County Engineer's Off	Y	Y	Y	Y	Y		Y	Y	Y	Y		
Bryan Behrmann Liberty Township	Y	Y	Y	Y		Y	Y	Y	Y	R		
Dane Blackburn KYTC/D6	Y	Y	Y	Y	Y	Y		Y	Y	Y		
Mark Boswell HCRPC	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Frank Busofsky Great Parks			Y	Y	R	Y	Y	Y	Y	Y		
Patrick Carpenter FHWA-IN							Y					
Josh Carter John R Jurgensen Company						Y	Y	Y	Y	Y		
Debbie Conrad Kenton County Airport Board CV	Y		Y	Y	Y	Y	Y	Y	Y	Y		
Daniel Corey, P.E., S.I. Butler County County TID	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Nicole Daily Dearborn County Planning Comm	Y				Y	Y	Y	E	E	Y		
Nick Dill City of Fairfield	Y	Y				Y		Y		Y		
Jaime Edrosa City of Cincinnati/Aviation												
Brian Elliff Miami Township	R	R	R	R	E		R	R	Y	R		
Chris Ertel City of Cincinnati	Y	Y	Y	R	R	Y	Y	Y	Y	Y		

Intermodal Coordinating Comm

09/12/2023	10/10/2023	11/07/2023	01/09/2024	02/06/2024	03/12/2024	04/09/2024	05/07/2024	06/11/2024	09/10/2024
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Jeremy Evans, P.E.,P.S. Clermont County Engineers Offi	Y	R				R		R	R	R		
David C. Fehr Butler County Planning Commiss												
Rob Franxman Engineer/Public work	Y	Y	Y	R	R	Y	Y	Y	Y	Y		
Tom Gagnon City of Florence										Y		
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Brian Goubeaux City of Cincinnati		Y	Y	Y	Y	Y		Y	Y	Y		
Andrea Henderson ODOT/D8	Y	Y	R	Y	R	Y	R	Y		Y		
Arun Hindupur West Chester Township	Y		E	Y		Y	E		Y			
Bill Horst City of Middletown												
Matthew Hulme City of Cincinnati Streetcar	R	R		Y	R	Y	Y	Y	Y			
Brad Johnson Hamilton County DOES	Y	Y		Y	Y			R		R		
Wade Johnston Tri-State Trails	Y	Y	R			Y	Y	Y	R	Y		
Diego Jordan City of Cincinnati	Y	Y	R	Y	Y	Y	Y		Y	Y		
Jenna LeCount Boone County Plan Comm	Y	Y	Y	Y	Y	Y	Y		R	Y		
J. Todd Listerman, PE Dearborn County	Y	E	Y	E	Y	Y	Y	E	Y	Y		
Todd Long, PE Hamilton County Engineer's Off	Y	Y	R	Y	Y	E	E	Y	Y	Y		
Erin Lynn City of Fairfield		Y			Y	Y			Y	Y		

Intermodal Coordinating Comm

09/12/2023	10/10/2023	11/07/2023	01/09/2024	02/06/2024	03/12/2024	04/09/2024	05/07/2024	06/11/2024	09/10/2024
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Luke Mantle Campbell County Fiscal Court												
Susanne Mason Warren Grants Administration												
Duncan McDonel Warren County RPC				Y	Y	Y	Y	Y	R	Y		
J. Allen Messer City of Hamilton	R	R	Y	R	R	R	R	R	R	Y		
Jason Millard City of Lebanon	Y	Y	Y	Y	Y		Y	Y	Y			
David Miller-Colerain Colerain Township	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Cindy Minter Campbell County				Y		Y						
Emmanuel Nsonwu Indiana Department of Transpor												
Sam Perry City of Oxford	Y	R	Y	E	Y	Y	E	Y	R	Y		
Jessica Powell Clermont Transportation Connec												
Kelly Schwegman N. Kentucky Health Dept.	Y	Y	Y	Y	Y		Y	E		Y		
Brandon Seiter Kenton County Fiscal Court										Y		
Steve Sievers Anderson Township	Y	R	R	Y	Y	Y	Y	Y	Y	Y		
Brian Steffen City of Newport												
Scott Tadych City of Middletown			Y		Y	Y		Y	Y	Y		
Laura Tenfelde, PE PDS Kenton County		Y		Y	Y	Y	Y	Y	Y			
Jeff Thelen NKADD	Y	Y				Y		Y		Y		

09/12/2023 10/10/2023 11/07/2023 01/09/2024 02/06/2024 03/12/2024 04/09/2024 05/07/2024 06/11/2024 09/10/2024

Rob Thelen City of Edgewood	E	Y	Y			Y			Y			
Neil Tunison Warren County Engineer										Y		
Olivia Tussey TANK										Y		
Nick Vail FHWA-KY					Y	Y			Y			
Thomas G. Voss	Y	Y	Y	Y	Y	Y	E		Y	Y		
Sam Wallace FHWA-OH							Y			Y		
Taylor Webster ODOT												
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	R	Y	R	Y	Y	Y	Y	Y	Y	Y		
Ed Wilson City of Hamilton	Y	Y		Y	Y				Y	Y		
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Y	Y	Y	Y	Y		Y	Y	Y		
Jeff Wright Hamilton Township												
Cory Wright Union Township	Y	Y			Y	Y	Y	Y	Y	Y		

EXECUTIVE COMMITTEE ACTIONS

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
September 12, 2024 – 10:30 a.m.

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

Item #1A - Administrative

President Moore called the meeting to order at 10:30 a.m. He reminded members that today's meeting is an executive committee meeting, and only members (of the executive committee) or their alternates may make a motion, second or vote. Additionally, he asked members to state their name clearly (when making a motion or second) so it could be captured in meeting minutes and to make sure members signed in for attendance records. He asked Ms. Sharmili Reddy, PDS of Kenton Co. to lead the Pledge of Allegiance.

Item #1B - Approval of the June 13, 2024 Board of Directors Meeting Minutes

President Moore requested approval of the June 13th Board of Directors meeting minutes as distributed. Commissioner Steve Hayden provided a motion with a second from Councilmember Mark Jeffreys; motion passed unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski noted the OKI staff has kept a busy summer pace, including finalizing the recommendations on the year's funding of transportation projects, approximately \$50 million that will be presented at the October Board of Directors meeting for approval. Additionally, staff will present its recommendations for OKI's Ohio Carbon Reduction Grants. The grants will total more than \$11 million and focus on electric vehicle charging stations.

Another project Mr. Policinski highlighted is the region-wide Housing dashboard. The dashboard will provide housing data for all jurisdictions, and he believes it to be the only tool of its kind created by an MPO in the country. A presentation is forthcoming at the October meeting.

He provided an update for the Carbon Pollution Reduction Grant. Unfortunately, OKI did not receive the \$180 million grant, but Mr. Policinski acknowledged the efforts of all of those involved, including staff from several departments as well as partners at the City of Cincinnati, NKADD, Hamilton Co., SORTA/Metro, CVG, Green Umbrella and Indiana University. He noted that the hard work will not be in vain as our powerful application can be the base for other grant opportunities from HUD, EPA, DOE DOT, with large funding pools.

Mr. Policinski provided an update regarding the amendment to change City of Cincinnati representation on the OKI Board of Directors. The NKY group needed 8,900 signatures to make the ballot. It collected approximately 14,000 signatures, however, barely 5,000 were valid. OKI has been told they spent \$200k collecting signatures. He thanked the many board members who were supportive of OKI, including Councilmember Mark Jeffreys who provided factual information and led the strategy for the City's formal communication regarding the amendment.

In closing, Mr. Policinski introduced two new OKI staff members to the committee. They are Ms. Julia Brossart, who is leading the Communications department and Ms. Samantha Shepphard, an addition to the finance department.

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 the Council's financing activities, as of September 6, 2024, OKI had:

\$489,572 in the PNC Bank Commercial Checking Account

\$25,906 in the PNC HSA/FSA Checking Account

\$790,166 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.

President Moore requested a motion to approve the financial report. Commissioner T.C. Rogers provided a motion with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #2 – FY2024 OKI Transportation Planning Year End Performance and Expenditures Report

Deputy Director Bob Koehler stated that each year, OKI is required to report on progress and expenditures for each work element identified in the Unified Planning Work Program (UPWP). He noted that there were approximately 105 transportation projects in this year's report. The report includes OKI staff activity as well as transit agency activities for FY2024. Mr. Koehler highlighted a variety of elements such as 2050 Metropolitan Plan, New OKI Freight Plan, and the 2023 Conference on Freight. He also added that in FY 2024, OKI awarded \$55,868,690 in Federal Funds for Capital Projects and encumbered \$64 million.

President Moore requested a motion for Resolution OKI 2024-25. A motion was provided by Mr. Karl Schultz, Resident member with a second from Mr. Roger Kerlin, Resident member; motion passed.

Item #3 – Adoption of OKI CMAQ Mid Performance Plan for the States of Ohio, Kentucky and Indiana

The CMAQ mid-performance plan addresses the progress made towards the federal performance measures to assess traffic congestion and on-road mobile source emissions. Mr. Brett Porter, OKI staff reported on three performance measures: Two are congestion management (at annual peak hours of excessive delay per capita (PHED) and percent of non-single occupancy vehicle travel in the Cincinnati urbanized area (Non-SOV). The third measure is mobile source emissions of Volatile Organic Compounds (VOC) and Nitrous Oxide (NOx).

He shared tables of each performance measurement with baseline, two- and four-year targets along with actual metrics. The resolution states OKI's adoption of the CMAQ Mid Performance

Plan and OKI agrees to plan and program projects so they contribute toward accomplishment of each State's CMAQ targets.

President Moore requested a motion for Resolution OKI 2024-26. A motion was provided by Trustee Ann Becker, with a second from Councilmember Susan Vaughn; motion passed.

Item #4 – Resolution Authorizing a Contract Extension with Consultant for Developing a Greenhouse Gas Inventory for the Cincinnati OH-KY-IN MSA

Mr. Andy Meyer, OKI staff requested an extension of the current contract with Unpredictable City, LLC for expert support services to OKI staff in developing a greenhouse gas inventory. Data will be used to inform the regional climate action plan being developed by OKI and its partner agencies per the US Environmental Protection Agency Climate Pollution Reduction Grant Program.

President Moore requested a motion to approve Resolution 2024-27. A motion was provided by Mr. Darryl Haley, SORTA/Metro with a second from Trustee Shannon Hartkemeyer Roger; motion passed.

Item #5 – Resolution Authorizing a Contract Renewal with Consultant for Maintenance Services of ORBCS

Mr. Jersson Pachar, OKI staff stated that traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. OKI currently owns and operates radar traffic data collection units at the seven Ohio River bridges in the OKI region. The resolution authorizes the Executive Director to renew the contract with TEC in retaining professional services for maintenance and repair along with calibration services for the entire OKI traffic data collection system which consists of seven locations with 15 units.

President Moore asked for a motion for Resolution 2024-28, which was provided by Trustee Steve Schramm with a second from Commissioner Bonnie Batchler, motion carried.

Item #6 – Resolution for Authorization to Enter into a Contract with Consultant for Professional Services for Traffic Data Collection

Ms. Hue Xie, OKI staff stated that traffic data collection will be conducted in FY2025 and comprises two projects: (1) vehicle volume and classification counts on selected freeways and arterials; (2) pedestrian and bicycle counts at selected intersections and roadway segments. The consultant (or a team) will be chosen through a quality-based selection process. Data collection is expected to begin on October 11, 2024.

President Moore requested a motion to approve Resolution 2024-29. Trustee Tom Peck provided a motion with a second from Commissioner Steve Hayden; motion carried.

Item #7 - Intermodal Coordinating Committee Report

OKI staff, Andy Reser provided a brief update on the ICC meeting held on September 10, 2024. He noted that Mr. Sam Wallace, FHWA Ohio division provided information regarding the upcoming (Oct. 29, 2024) federal certification review for OKI.

Mr. Reser shared that the committee approved a TIP Modification and OKI staff presented draft scores for the 2024 applications for federal transportation funds. It was decided to continue the discussion for these projects at an additional meeting slated for September 24. Mr. Reser said the recommended projects will be presented at the October Board of Directors meeting.

He continued with five resolutions recommended for approval: 1.) FY24 Performance and Expenditure Report, 2.) OKI CMAQ Performance Plan, 3.) Ohio River Bridge Count Station Program, 4.) Consultation Services for Traffic Data Collection and 5.) TIP Amendment #10

Item #8 - Amendment #10 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser, OKI staff stated that Amendment #10 includes three highway projects in Ohio and 12 in Kentucky. Per request from the City of Monroe, OKI-TA funding for a portion of the Great Miami River Trail is deleted as the city will rescope the project to account for significant stream erosion in that area. The Amendment adds:

- New federal discretionary funds for detailed design work on North Hamilton Crossing Phase 1
- A project to begin the Environmental Phase for the I-75/275 interchange improvements in Hamilton Co.
- Removing OKI-TA funding for Weaver Road sidewalks in Florence; the project was completed with local funds
- Two projects to improve congestion and safety at the Walton KY 14/KY 16 interchange with I-75; PID 6-80 will realign an access road and improve mobility throughout the intersection and 6-80352 is a much smaller safety project to add a ramp turn lane. 6-80100 will begin design work to improve interstate access at Turfway Rd. and Thoroughbred Blvd.
- Design phase for Hicks Pike reconstruction is also added to the TIP
- In Campbell Co., the amendment includes Planning and Design for an additional lane on the ramp from I-275 EB to I-475 SB, and a truck climbing lane for a small portion of US 27
- In Kenton Co., the City of Erlanger requested removing a sidewalk project at Brightleaf and Narrows Rd.
- KYTC requested adding design funds to widen Kenton Lands Rd.; and modifying funding amounts for the Buttermilk and Orphanage Rd. intersection project.
- Transit: the amendment modifies the funding for five Butler County RTA projects and one SORTA project

Mr. Reser added the Amendment does include four projects that are subject to air quality conformity requirements, and OKI previously analyzed those projects as part of the 2050 Plan Update in June. He noted a draft of this Amendment has been reviewed by the air quality

Interagency Consultation group and it has been posted at oki.org since August 26th for public comment. To date, one public comment regarding the Amendment, and that comment focused on OKI “not doing enough to reduce carbon emissions.”

President Moore requested a motion to approve OKI Resolution 2024-30. A motion was provided by Commissioner Bonnie Batchler with a second from Councilmember Susan Vaugh; motion passed.

Item #9 - Other Business

There was no other business from the floor.

Item #10 - Adjournment

President Moore requested a motion to adjourn. Mr. Darryl Haley, SORTA/Metro provided a motion and a second was received from Mr. Karl Schultz, Resident member; motion passed.

End of meeting 11:23 a.m.

Submitted by Lorrie Platt

Scott Falkowski, Forest Park

Nick Okuley, City of Mason

Scott Gunning, Kenton Co.

Declan T?

Zoe Brazell

Chris Harding, Hamilton Co.(Driehaus office)

OKI Staff

Lorrie Platt

Julia Brossart

David Shuey

Travis Miller

Andy Meyer

Regina Fields

Katie Hannum

Jenny Newman

Gaby Waesch

Brett Porter

Liren Zhou

Summer Jones

Jersson Pachar

Taylor O'Rourke

Samantha Sheppard

Toni Gleason

Timothy Stautbert

Michael Outrich

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

SEPTEMBER 2024

Short Range Planning (601)

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

Staff presented project and draft scores to ICC and then held an additional meeting to discuss scores.

Transportation Improvement Program (602)

Staff continued to monitor projects with OKI allocated federal funds and participated in one virtual scope review meetings for a new project.

Staff presented a TIP Administrative Modification and a TIP Amendment to the Intermodal Coordinating Committee (ICC) on September 10. On September 12, the TIP Amendment was presented to the Executive Committee approval. A draft TIP Administrative Modification and a TIP Amendment were prepared for the October ICC and Board of Directors meetings.

As part of the 2024 Project Prioritization Process, applications for OKI federal funds were reviewed and staff's draft scores were presented to the Intermodal Coordinating Committee. A follow-up meeting occurred on September 24 to continue to discussion.

The TIP website was updated with the most recent amendment and project listing.

Staff presented information on five candidate TRAC projects to the TRAC Board.

The FY 2024 Annual Listing Obligated Projects Report for Ohio and Indiana was completed. The Kentucky report will be completed in December.

The TIP was updated with recently adopted performance measures.

Surveillance (605.1)

Staff began reviewing the network calculator diagnose file and refined the highway network coding.

Staff continued monitoring and performing quality control of ORBCS data.

Staff cleaned MS2 2023 traffic count data for Hamilton County and began updating the highway network with new count stations to upload into the OKI traffic count database.

Staff ran an analysis utilizing Streetlight AADTs to compare with 2023 ORBCS AADTs.

Staff generated background traffic growth estimates on Bach Buxton and Shayler Roads in Clermont for Arcadis.

Staff continued development of the travel demand and traffic forecast for the I-275 & SR 450 interchange improvement project, based on the revised No Build definition and network coding, for ODOT.

Staff began work on travel demand modeling for the certified traffic study of the SORTA BRT project.

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

Staff attended and presented at the ODOT Model User Group meeting on September 6 at ODOT central office.

Staff provided housing data to the City of Fairfield for use in their housing needs study.

Staff prepared demographic data for the upcoming EJ Survey.

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

Staff attended the Ohio GIS Conference in Columbus, OH on September 23-24.

Staff updated the pavement condition layer.

Staff created a python script to assist with data extraction for pdf files.

Staff created a python script to assist with updating address ranges for the street centerline file.

Staff renewed the agency's subscription with NearMap for Aerial Imagery.

Staff continued processing crash data for the OKI region.

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

Staff continued 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 to transportation infrastructure from flood events.

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

Security & Emergency Response (605.6)

Staff began updating the school layer.

Staff began updating the chemical facility layer.

Staff performed monthly system checks on the RAVEN911 system.

Long Range Planning: System Management (610.1)

Transportation Performance Measures: Staff continue 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 is coordinating with FHWA Ohio Division format and content.

Coordination and Staff Development: Staff participated in the following meetings and activities: North Hamilton Crossing Air Quality (9/5); Butler TID (9/9); KYTC TSMO 101 Training (9/11), Clermont TID (9/13); Ohio TRAC presentation (9/18); CEC Transportation Panel (9/26).

Roadway functional class: No activity.

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: CORBA Regional Maritime Committee Bi-Monthly Mtg (9/4). Aug Monthly Email Update submitted to FRA and pre-construction Teams Mtg with all partners (9/5). State of Ohio Rail Plan Freight Rail Stakeholder Workshop (9/6). TRB: (4) Annual Paper Reviews completed and Quarterly TRB AT025: Urban Freight Transportation Committee mtg (9/6). First NCHRP 08-192 Panel Meeting held in DC (travel expenses paid for by NCHRP) (9/11-13). Provided input regarding electric charging infrastructure needed at our GAs to support future AAM aircraft to ODOT for consideration in the Ohio Airport System Plan (9/19). MAFC Teams Mtg to determine RR and interstate corridors for two upcoming freight studies (9/19). Provided rail freight needs assessment information and recommendations from the OKI Freight Plan to ORDC for consideration in the Ohio Rail Plan (9/23).

Prioritization Process: Staff is reviewing the 44 applications received for the 2024 capital program.

Transportation Advanced Materials and Technologies: SW Ohio Reginal AAM Team Bi-Weekly Teams calls (9/16). Internal staff discussion on Geotab data (9/22). KY AAM mtg in Frankfort (9/25).

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. Next meeting is arranged for October 16.

Staff met with a consultant representing Metro to discuss the Government Square Relocation Study (9/17).

Alternative fuels coordination and advancement: NEVI program roll out for each state continues. Kentucky opened its first NEVI funded EV charging station in September. Kentucky released a third request for proposals for developers to add an estimated 12 additional stations statewide along Alternative Fuel Corridors (AFCs), include one site along I-275 in Northern Kentucky.

Ohio now has six new electric vehicle fast-charging stations open to the public. Additionally, Ohio has a dozen more stations under construction, and another 26 stations are currently being designed. OKI's second round of CRP funding closed on June 7. Staff completed reviewing the 40+ applications received and will seek OKI Board approval in October.

Long Range Planning: Land Use (610.4)

Through September, staff provided support to Taking Root including hosting and participating in their September 3 board meeting.

Staff continued to work with Green Umbrella Greenspace Alliance (GUGA) on the Greenspace plan for the region. Staff attended the GUGA Leadership Team Greenspace Alliance meeting.

September 24-25, staff facilitated a Southeast Aquatic Resources Partnership (SARP) training event at Winton Woods.

Staff reviewed and tested the updated EMSM, which will be rebranded as the Greenspace Environmental and Mitigation Mapper (GEMM).

No activity. 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.

September 24, staff participated in a ICC/Prioritization Subcommittee meeting to discuss individual criteria and methods followed when assigning scores. Staff provided specific explanation for Local Planning scoring.

Staff corresponded with USDA staff interested in using Tree For Me for an October distribution in the Bethel/Tate Township vicinity.

Fiscal Impact Analysis Model – (610.5)

No Activity.

Transportation Services: Participation Plan (625.2)

Regarding OKI outreach in the community, OKI representatives attended and were available to work with regional constituents, as follows: At the Northern Kentucky Chamber Dinner, with more than 1,000 people, including the Mayors of Crestview Hills and Bellevue KY, the Northern Kentucky Planning and Zoning Director, county officials from Kenton, Boone, and Campbell Counties, the Greater Cincinnati Airport, the Transit Authority of Northern Kentucky (TANK). An OKI representative spoke with Amazon representatives regarding employee use of transit to their CVG work site and future RideShare possibilities. At the Su Casa Hispanic Health Fair with nearly 500 people, and at the Hamilton County, Ohio, Hispanic Keynote event with about 30 people. With 20 people at a Hispanic constituency outreach seminar by the Northern Kentucky Tribune newspaper. At an event for Southwest Ohio state legislators and the House Speaker. Participated in the Brent Spence Bridge Community Inclusion Task Force call held by the prime contractor on anticipated DBE, workforce, and communications needs for the project

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.

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 an additional ICC meeting. The OKI ICC Committee (*the public technical advisory committee to the OKI Board*) met to review project scoring for OKI funding. Upon committee discussion about the intersection of land use and transportation planning and scoring, OKI incorporated the committee feedback and offered and held an additional ICC subcommittee meeting, attended by 21 public members, to further discuss the issue and reach consensus.

An OKI representative attended the following community meetings in September: Oakley Community Council – September 3, 2024, East Walnut Hills Assembly – September 4, 2024, Bond Hill Community Council – September 5, 2024, Corryville Community Council – September 10, 2024, Sedamsville Civic Association – September 11, 2024, Walnut Hills Area Council – September 12, 2024, Northside Community Council – September 16, 2024, West End Community Council – September 17, 2024, Mt. Washington Community Council – September 18, 2024, Madisonville Community Council – September 19, 2024, Su

Casa Hispanic Heritage Month Health Fair – September 22, 2024, Over-the-Rhine (OTR) Community Council – September 23, 2024, Mt. Airy Town Council – September 24, 2024.

In September, OKI did outreach to more than 100 reporters across the region promoting OKI SARP training aimed at identifying bridge and culvert needs with a goal of increasing biodiversity and clean water. Spectrum One ran a story. OKI responded to reporter inquiries.

In September, OKI maintained three robust social media streams viewed 12,356 times for information on transportation, planning, meetings, available surveys, public input opportunities, and more.

In September, OKI-managed web sites had 10,049 page views of information on transportation, planning, meetings, available surveys, public input opportunities, accessibility, a tree sale, and more. The OKI web site had 1,300 downloads of items from meeting packets to reports.

Special Studies: Regional Clean Air Program (665.4)

Radio campaign with Cumulus continued

RFQ for advertising was released September 9

Clean air webpage visits September 1-25, 2024: 285

Commuter Assistance Services (667.1)

Staff received messages and responded about ridesharing

Rideshare webpage visitors September 1-15, 2024: 161

Section 5310 Program (674.3)

The new 2024 5310 grant was approved by FTA.

Staff concluded monitoring reports.

Staff submitted quarterly progress reports in TrAMS. Staff closed two grants that were expended in TrAMS.

Staff is working on agency profiles and community engagement.

Section 5310 Program Pass Through (674.4)

In September, staff approved invoices for Clermont Senior Services, SORTA, BAWAC, NKADD, Council on Aging.

Ohio Exclusive: Transportation Planning Activities (684.3)

Traffic data collection at select Ohio locations – A Request for Qualifications (RFQ) has been developed and released. Submittal deadline is 10/3/24.

Carryover items from FY24-Ohio Stormwater Basin Study – The consultant has been developing proposed retrofits for the 10 basins selected during this project. A final report explaining the prioritization process and the final recommendations will be delivered by the end of September. Staff and the consultant presented the results of the prioritization process at the Ohio Watershed Leaders conference at Maumee State Park on September 6th and at the Regional Stormwater Float in Cincinnati on September 19th.

Housing Dashboard and Workshop – Web development for the dashboard was completed and testing conducted. Staff will demonstrate the functions at the October Board meeting.

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

Notice to proceed received from INDOT 8/30. 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). Activity 2: Transportation Planning Support – The September TIP Amendment and Modification included several INDOT projects. Staff participated in meetings in Seymour, IN on 9/18. The meetings focused on the upcoming TIP/STIP development and INDOT Planning activities. Activity 3: Intersection Studies – Staff updated a Transmodeler model of the US-50/I-275 intersection to inform a request by the County Engineer. 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. Activity 6: Traffic Counting and Forecasting – OKI may conduct traffic counting and/or traffic forecasting as requested by local communities. 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 developed EJ community data for upcoming survey work. 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 completed the Performance and Expenditure report for FY24. 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 continued 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 6: Update Functional Classification Data – OKI staff will coordinate and work with INDOT to complete this update. 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. 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 to 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: In-person meeting held with Boone County Fiscal Court to review draft scope of work (9/9). Boone County staff deadline for final input on the scope (9/27). List of data OKI has available and read to contribute towards the Update was provided to Boone County staff (9/18). OKI staff made all other preparations for the RFQ public release. Boone County provided their current consultant contact list for inclusion in the RFQ public release notification (9/19).

Prioritized List of Recommendations and Cost Estimates: Boone County staff deadline for status update on the 2017 Boone County Transportation Plan's list of recommendations (9/27).

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. - no activity. 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 – draft report is complete. KY MPO Council – no activity. KY Statewide Planning Meeting – no activity. County project quarterly meetings – no activity.

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, approved by the OKI Executive Committee and provided to state partners.

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 on September 19. Partners prepared agenda and materials for a September 26 Steering Committee meeting where over 20 members participated to provide input on engagement strategies for underserved populations.

In September, OKI extended the time period for the contract with Unpredictable City, LLC.

Materials and talking points continued to be prepared for frontline agency communications and the September 26 Steering Committee meeting.

Quarterly reports remain on schedule.

Mobile Source Emissions Planning (720.1)

Staff presented the CMAQ Mid Performance Plan for the second transportation performance measures reporting period to the Executive Committee for resolution.

Staff completed conformity for September TIP Amendment.

Staff participated in discussions regarding Air Quality modeling for the North Hamilton Crossing.

RESOLUTION 2024-31

**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 (TIP)**

**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 (TIP)**

DESCRIPTION:	The attached exhibit, in resolution form, identifies transportation projects located in Ohio and Kentucky selected to use OKI-allocated Federal Funds and will be included in the OKI FY 2026 – 2029 Transportation Improvement Program.
BACKGROUND:	OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. 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. The resolution lists the projects selected, along with their associated federal funding award and local match requirement. Prior to presentation to the Board of Directors, the proposed additions are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Board of Directors.
AUTHORITY:	23 CFR, §450.324.
FUNDING:	The items proposed for addition to the FY 2026 – 2029 TIP have an associated funding amount and local sponsor identified. Staff has determined there is adequate Federal and local funding available, or anticipated to be available, to fund these projects.
ACTION RECOMMENDED:	Adoption of Resolution OKI 2024-31.
EXHIBIT:	Resolution (OKI 2024-31) concerning the selection of Ohio STBG/TA and Kentucky STBG/TA projects using OKI-allocated federal funds to be included in the OKI FY 2026 – 2029 TIP.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE

OHIO-KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING SELECTION OF

OHIO STBG/TA AND KENTUCKY STBG/TA PROJECTS TO BE INCLUDED

IN THE FY 2026 – 2029 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 development of the MPO's TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, established a process and procedures for highway, transit, alternative transportation, and non-highway freight applications to be considered for federal funding; and

WHEREAS, OKI solicited transportation projects in Ohio and Kentucky to be considered for funding with OKI-allocated Surface Transportation Block Grant (STBG) and Transportation Alternative (TA) federal funds, with selected projects to be added to the OKI FY 2026 -2029 TIP; and

WHEREAS, all STBG, SNK, and TA projects which may be non-exempt will be included in air quality conformity determination at the time those projects are amended into the TIP; Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on October 10, 2024 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

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	\$660,000	20%

GARY W. MOORE, PRESIDENT10/10/2024
AJR

RESOLUTION 2024-32

**SELECTION OF PROJECTS FOR
ROUND 2 OF THE CARBON
REDUCTION ELECTRIC VEHICLE
CHARGING INFRASTRUCTURE
PROGRAM CHARGING STATION**

SELECTION OF PROJECTS FOR ROUND 2 OF THE CARBON REDUCTION ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROGRAM

DESCRIPTION:	The attached exhibit, in resolution form, identifies electric vehicle charging infrastructure projects located in Ohio selected to use OKI-allocated Federal Funds and will be included in the OKI FY 2026 – 2029 Transportation Improvement Program.
BACKGROUND:	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 2023, OKI announced a program to fund 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. Prior to presentation to the Board of Directors, the proposed projects and ratings are presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Board of Directors. The resolution lists the projects selected, along with their associated federal funding award and local match requirement
AUTHORITY:	23 CFR, §450.324.
FUNDING:	The items proposed for addition to the FY 2026 – 2029 TIP have an associated funding amount and local sponsor identified. Staff has determined there is adequate Federal and local funding available, or anticipated to be available, to fund these projects.
ACTION RECOMMENDED:	Adoption of Resolution OKI 2024-32.
EXHIBIT:	Resolution (OKI 2024-32) concerning the selection of Ohio Carbon Reduction Program (CRP) projects for publicly accessible electric vehicle charging infrastructure to be included in the FY 2026 – 2029 TIP.

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING SELECTION OF
OHIO AND KENTUCKY CARBON REDUCTION PROGRAM PROJECTS TO BE INCLUDED
IN THE FY 2026 – 2029 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 development of the MPO's TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, OKI developed a program which established a process and procedures for electric vehicle charging infrastructure projects to be considered for federal funding; and

WHEREAS, OKI solicited electric vehicle charging infrastructure projects in Ohio to be considered for funding with OKI-allocated federal Carbon Reduction Funds (CRF), with selected projects to be added to the OKI FY 2026 -2029 TIP; and

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on October 10, 2024 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

Ohio CRF federally funded projects:

Project Name	Federal Funds with TRC Match
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 NBD's	\$998,238
Cincinnati (LPA for 3CDC) – 8 th & 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

GARY W. MOORE, PRESIDENT

10/8/2024
AJR

FY24-27 TRANSPORTATION IMPROVEMENT PROGRAM

TIP ADMINISTRATIVE MODIFICATION #13

PROPOSED ACTIONS - Administrative Modification #13 October 8, 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									
Hamilton County									
114602	O/M	HAM Wasson Way Phase 7	Beginning on MLK at a point between Reading Rd (US-42) and IR-71 and ending at Blair Court	Phase 7 of Wasson Way. Construction of shared use path.	Exempt	City of Cincinnati			1Q26
Move PE-RWS from FY24 to FY25			OKI-STBG	PE-RWS	144,000	0	0	0	0
			Local	PE-RWS	36,000	0	0	0	0
			OKI-STBG	RW	0	792,000	0	0	0
			Local	RW	0	198,000	0	0	0
			OKI-STBG	CO	0	0	2,826,000	0	0
			Local	CO	0	0	1,804,521	0	0
116547	O/M	HAM CR 128/161 3.40/0.00	Intersection of Hutchinson and Ebenezer Roads	Convert stop-controlled intersection to roundabout	Exempt	Green Twp			4Q25
Move RW from FY24 to FY25			OKI-STBG	RW	0	300,750	0	0	0
			Local	RW	0	300,750	0	0	0
			OKI-STBG	CO	0	586,511	0	0	0
			Local	CO	0	1,061,569	0	0	0
			Labor	CO	0	115,366	0	0	0
116548	O/M	HAM CR 158/460 2.04/0.54	Intersection of Werk Road and Westbourne Drive	Addition of right-turn lanes and replace traffic signals	Exempt	Green Twp			4Q25
Move RW from FY24 to FY25			OKI-STBG	RW	0	422,000	0	0	0
			Local	RW	0	422,000	0	0	0
			OKI-STBG	CO	0	501,451	0	0	0
			Local	CO	0	1,456,145	0	0	0
			Labor	CO	0	137,032	0	0	0
118672	9788	HAM CR 4 1.43	Intersections of Fields-Ertel & McCauly, Fields-Ertel & Conrey	Add turn lanes and convert McCauly from 4-way stop to signalized intersection. Add roundabout at Conrey.	Exempt	Hamilton County Engineer			FY26
Move PE-RWS from FY24 to FY25			OKI-STBG	PE-RWS	0	96,000	0	0	0
			Local	PE-RWS	0	24,000	0	0	0
			OKI-STBG	RW	0	723,950	0	0	0
			Local	RW	0	180,988	0	0	0
			OKI-STBG	CO	0	0	5,344,310	0	0
			Local	CO	0	0	1,803,705	0	0
119068	O/M	HAM CR 91 1.05 Poole Rd Sidewalk	from Colerain Avenue to Cheviot Road	Construction of sidewalk	Exempt	Colerain Twp			4Q25
Move PE-RWS & RW from FY24 to FY25			OKI-TA	PE-RWS	0	36,000	0	0	0
			Local	PE-RWS	0	36,000	0	0	0
			OKI-TA	RW	0	15,000	0	0	0
			Local	RW	0	15,000	0	0	0
			OKI-TA	CO	0	214,894	0	0	0
			Local	CO	0	214,894	0	0	0
119070	O/M	HAM CR 196 1.89 Delhi Av	Intersections of Delhi Pike and Delhi Towne Square, Delhi Pike and Klemme Dr	Improve safety and operation of two traffic signals and improve the operation along Delhi Pk. Install mast arm poles, backplates, improved ped safety. Widen approach of Klemme Dr south of intersection	Exempt	Delhi Twp			3Q26
Modify scope and reduce CO amount			OKI-STBG	RW	0	196,916	0	0	0
			Local	RW	0	49,229	0	0	0
			OKI-STBG	CO	0	0	1,385,382	previously \$2,560,917	
			Local	CO	0	0	346,346	previously \$640,229	

			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
120145	O/M	HAM Hamilton County EV Charging	Hamilton County Communications Facility	Install EV Chargers at Hamilton County Department of Environmental Services facility			Exempt	Hamilton County	FY24
Move funding from FY24 to FY25			OKI-CRP	CO	0	29,367	0	0	0
			Local	CO	0	7,342	0	0	0
			OKI-CRP	CE	0	3,263	0	0	0
			Local	CE	0	816	0	0	0

Kentucky

Campbell County

6-10051	O/M	IR 275	I-275 over Ohio River from BMP 73.061 to EMP 73.333	Address deficiencies of bridge (includes item # 6-10053)	Exempt	KYTC		FY25
Add to Grouped Project			Federal Bridge	CO	0	3,080,000	0	0
			State	CO	0	770,000	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 October 8, 2024