



BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 9, 2020 - 10:30 A.M.
Via teleconference

AGENDA

- Call to Order

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of March 12, 2020 Executive Committee Meeting Minutes (Motion to approve and/or amend minutes)
- C. Executive Director’s Report (No action required)
- D. Finance Officer's Report (Motion to accept and file report)

ITEM #2: BUDGET COMMITTEE REPORT

OKI Treasurer Ken Reed will provide an update on the Budget Committee meeting held prior to the Board of Directors meeting.

Action Recommended: For Information Only

ITEM #3 INTERMODAL COORDINATING COMMITTEE REPORT

- A. Fiscal Year 2021 Unified Planning Work Program

Unified Planning Work Program FY 2021-Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

Kris Knochelmann **Mark R. Policinski**
President CEO

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The draft work program for FY 2021 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution OKI 2020-09

B. Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Action Recommended: Approval of Resolution OKI 2020-10

C: Presentation of Draft FY 2021-2024 Transportation Improvement Program

OKI is responsible for preparing a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. The OKI Fiscal Years 2021 – 2024 Transportation Improvement Program provides this list of highway and transit projects and will replace the existing Fiscal Years 2020 – 2023 Transportation Improvement Program. The OKI Fiscal Years 2021 – 2024 Transportation Improvement Program is the short-range element of the OKI Metropolitan Transportation Plan.

The OKI Fiscal Years 2021 – 2024 Transportation Improvement Program will become effective with inclusion into the State Transportation Improvement Programs (STIPs) for Ohio, Kentucky and Indiana and US DOT approval.

Action Recommended: 2020-11

ITEM #4: OTHER BUSINESS

ITEM #5: ADJOURNMENT