

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
FEBRUARY 13, 2020 -- 10:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Pledge of Allegiance

**ITEM #1: ADMINISTRATIVE**

- Announcements
  - Appointment of Alternates to the 2020 OKI Executive Committee  
(Motion to concur with the President's recommendations)
  - Public Service Recognition  
(No action required)
- A. Approval of January 9, 2020 Board of Directors Meeting Minutes  
(Motion to approve and/or amend minutes)
- B. Executive Director's Report  
(No action required)
- C. Legislative Update  
(No action required)
- D. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: PRESENTATION OF FISCAL YEAR 2019 AUDIT REPORT BY JAMES G. ZUPKA, CPA, INC., INDEPENDENT AUDITOR OF THE COUNCIL**

OKI's independent auditors, James G Zupka, CPA, Inc., recently finished the Fiscal Year 2019 Audit of Council Operations. Andrew Hanigosky, manager on the audit, will brief the committee remotely on the results of the audit.

Action Recommended: Motion to accept and file report

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

ITEM #3: TANK SYSTEM REDESIGN

Most transit systems throughout the United States have experienced ridership declines over the last five years. TANK is in the process of redesigning its transit network to optimize use of existing resources, boost frequencies in key transit corridors, and create a more financially sustainable system for the future. Andrew Aiello, General Manager, will provide an update on the draft plan, the public feedback received, and the next steps toward implementation.

Action Recommended: For Information Only

ITEM #4: 2050 METROPOLITAN TRANSPORTATION PLAN UPDATE #5- FISCAL CONSTRAINT AND DRAFT PROJECT LIST.

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. The February presentation will discuss fiscal constraint and the Draft Project List.

Action Recommended: For Information Only

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on February 11, 2020.

Action Recommended: For Information Only

A: Support of Transportation Safety Performance Targets for the States of Ohio, Kentucky and Indiana

The Fixing America's Surface Transportation (FAST) Act mandates that States establish a performance and outcome based program for transportation decision. Targets for five performance measures are required; number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

Action Recommended: Approval of Resolution 2020-03

B: Amendment #6A of the OKI FISCAL YEARS 2020-2023 Transportation Improvement Program

The amendment reflected in the proposed resolution includes the addition of four projects in Ohio. Transportation conformity is required for this amendment and all conformity requirements have been met. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2020-04

C: Concerning Amendment #6B of the OKI Fiscal Years 2020-2023 Transportation Improvement Program

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 periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes the addition of one roadway project in Indiana and two transit projects in Ohio. All projects are exempt from air quality conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2020-05

D: Resolution Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a grant under Fixing America's Surface Transportation Act (FAST ACT) and a Resolution Committing the local Share of Funds Necessary to Secure a Section 5303 Grant Application.

FTA Section 5303 funds are allocated to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Action Recommended: Approval of Resolution OKI 2020-06

E: Selection of Projects to be funded with Section 5310 Federal Funds Allocated to Cincinnati urbanized Area

Resolution 2020-07 would authorize the Executive Director to initiate and sign contracts in excess of \$30,000 for the vehicle purchases of the 5310 program.

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

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in February 2020.

Action Recommended: Approval of Resolution OKI 2020-07

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes January Consent Agenda items. A motion will be requested to approve sections A and B of the committee reports. Item #6-C has been added to provide committee updates that do not need separate action.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
  - Water Quality Program
- B. Transportation
  - Environmental Justice Advisory Committee
- C. Committee announcements and/or updates

Action Recommended: Motion to Approve the Consent Agenda

ITEM #7: OTHER BUSINESS

ITEM#8: ADJOURNMENT