BOARD OF DIRECTORS
MEETING
June 11, 2020
EXHIBITS
VIA TELECONFERENCE
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: PLAN@OKI.ORG
EXHIBIT 1-A:
FY 2021 INTERMODAL COORDINATING COMMITTEE
(Motion to concur with the President’s appointments)
DATE: JUNE 11, 2020
TO: BOARD OF DIRECTORS
FROM: KRIS KNOCHELMANN, PRESIDENT
RE: INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS

The following individuals are to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2021 (July 1, 2020 to June 30, 2021):

Chair: John Gardocki, Butler County Regional Transit Authority
First Vice Chair: Cory Wright, Union Township
Second Vice Chair: Adam Goetzman, Green Township

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2021.

At-Large (5 Seats Available)
Green Umbrella, Wade Johnston
John R. Jurgensen, Jackie Alf
League of Women Voters, Chris Moran

Aviation (3 Seats Available)
Butler County Regional Airport, David Fehr
Cincinnati/N. Kentucky International Airport, Debbie Conrad
City of Cincinnati, Fred Anderton

Bike/Pedestrian (1 Seat Available)
Cincinnati Cycle Club, Don Burrell

Chamber of Commerce (1 Seat Available)
Northern Kentucky Chamber of Commerce, Tom Voss

Cities over 100K Population (3 Seats Available per City)
City of Cincinnati, Chris Ertel
City of Cincinnati, Reggie Victor
City of Cincinnati, Bryan Williams

Ohio Cities over 40K Population (6 Seats Available - 2 per City)
City of Fairfield, Erin Lynn
City of Fairfield, Nick Dill
City of Hamilton, Nick Garuckas
City of Hamilton, J. Allen Messer
City of Middletown, Rob Nicolls
City of Middletown, Scott Tadych
Kentucky Cities over 40K Population (2 Seats Available – 2 per City)
City of Covington, Bill Matteoli
City of Covington, No Representation

County Engineer/Road Manager (8 Seats Available – 1 per County)
Boone County Fiscal Court, Robert Franxman
Butler County Engineer’s Office, Gregory Wilkens
Campbell County Fiscal Court, Luke Mantle
Clermont County Engineer’s Office, Jeremy Evans
Dearborn County Dept. of Transportation & Engineering, J. Todd Listerman
Hamilton County Engineer’s Office, Todd Long
Kenton County Engineer’s Office, Nick Hendrix
Warren County Engineer’s Office, Kurt Weber

County Planning (9 Seats Available - 1 per County plus NKADD)
Boone County Planning Commission, Kevin Costello
Butler County Regional Planning Commission, David Fehr
Campbell County Fiscal Court, Cindy Minter
Clermont County Planning and Development, Taylor Corbett
Dearborn County Planning Commission, Jarrod Alig
Hamilton County Regional Planning Commission, Brian Wamsley
Northern Kentucky Area Development District, Jeff Thelen
PDS of Kenton County, Chris Schneider
Warren County Regional Planning Commission, Hadil Lababidi

Department of Transportation (5 Seats Available – 2 ODOT, 2 KYTC, 1 INDOT)
Indiana Department of Transportation, Emmanuel Nsonwu
Kentucky Transportation Cabinet, District 6, Dane Blackburn
Kentucky Transportation Cabinet, Tonya Higdon
Ohio Department of Transportation, District 8, Scott Brown
Ohio Department of Transportation, District 8, Keith Smith

EJ Representative (1 Seat Available)
Environmental Justice Advisory Committee, No Representation

Environmental (3 Seats Available)
Hamilton County Department of Environmental Services, Brad Johnson
Northern Kentucky Health Department, Kelly Schwegman

Federal Highway Administration (3 Seats Available – 1 each Federal Region)
Federal Highway Administration/Indiana, Erica Tait
Federal Highway Administration/Kentucky, Bernadette Dupont
Federal Highway Administration/Ohio, No Representation

Freight (1 Seat Available)
No Representation
IN City under 40K Population (1 Seat Available)
No Representation

KY City under 40K Population (3 Seats Available)
City of Edgewood, Rob Thelen
City of Florence, Eric Hall
City of Newport, Allyson Schaefer

OH City under 40K Population (4 Seats Available)
City of Lebanon, Jason Millard
City of Monroe, Kevin Chesar
City of Oxford, Sam Perry
City of Trenton, James Foster

Port Authority (1 Seat Available)
Greater Cincinnati Redevelopment Authority, Melissa Johnson

Transportation Improvement District (4 Seats Available)
Butler County Transportation Improvement District, Dan Corey
Clermont County Transportation Improvement District, Jeff Wright
Hamilton County Transportation Improvement District, Eric Beck
Warren County Transportation Improvement District, David Mick

Townships over 40K Population (6 Seats Available – 1 per Township)
Anderson Township, Steve Sievers
Colerain Township, Mike Ionna
Green Township, Adam Goetzman
Miami Township, Brian Elliff
Union Township, Cory Wright
West Chester Township, Tim Franck

Transit (6 Seats Available)
Butler County Regional Transit Authority, John Gardocki
Clermont Transportation Connection, William Harris
Federal Transit Authority/Indiana, Cecilia Crenshaw
Middletown Transit Service, No Representation
SORTA, Mary Huller
TANK, Frank Busofsky
Warren County Transit Service, Susanne Mason

Updated: 06/02/20
EXHIBIT 1-B:

APPROVAL OF MAY 14, 2020 BOARD OF DIRECTOR’S MEETING MINUTES
(Motion to approve and/or amend minutes)
EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 14, 2020-- 10:30 A.M.
VIA TELECONFERENCE

President Knochelmann called the meeting to order at 10:31 a.m. after receiving confirmation from Mr. Policinski that we did have a quorum. The following members were in attendance:

BOARD MEMBERS

Mr. Kris Knochelmann, Kenton County Fiscal Court
Mr. T.C. Rogers, Butler County Board of Commissioners
Mr. Gary Moore, Boone County Fiscal Court
Mr. Kenneth F. Reed, Resident Member
Mr. Andrew Aiello, TANK
Ms. Ann Becker, West Chester Township
Ms. Tammy Campbell, ODOT
Mr. Charlie Cleves, City of Bellevue
Ms. Denise Driehaus, Hamilton County Board of Commissioners
Ms. Beth Fennell, Newport, Kentucky
Mr. Mark Fette, City of Lawrenceburg
Ms. Cathy Flaig, Boone County Fiscal Court
Mr. Rob Franxman, Boone County Engineer
Mr. Josh Gerth, Anderson Township
Mr. Dennis Andrew Gordon, FAICP PDS of Kenton County
Mr. Darryl Haley, SORTA
Ms. Jude Hehman, City of Fort Mitchell
Mr. Ed Humphrey, Clermont County Board of Commissioners
Mr. Roger Kerlin, Resident Member
Ms. Katherine Koeough-Jurs, City of Cincinnati
Mr. Christopher Lawson, Resident Member
Mr. Mike Mains, City of Harrison
Mr. Larry Maxey, Resident Member
Mr. David Linnenberg, Green Township
Mr. J. Todd Listermann, Dearborn County Engineer
Mr. Mike Mains, City of Harrison
Ms. Christine Matacic, Butler County Association of Township Trustees & Clerks
Mr. Larry Maxey, Resident Member
Mr. Mark McCormack, Dearborn County Board of Commissioners
Mr. Robert McGee, Union Township
Ms. Candace McGraw, Kenton County Airport Board
Mr. Pete Metz, Cincinnati USA Regional Chamber
Ms. Rosalind Moore, City of Forest Park
Mr. David Okum, Resident Member
Mr. David Painter, Clermont County Board of Commissioners
Mr. Tom Peck, Clermont Township Association
Mr. Rick Probst, Dearborn County Board of Commissioners
Mr. Roger Peterman, City of Fort Thomas
Mr. Karl B. Schultz, Miami Township
Mr. Charles Tassel, City of Deer Park
Mr. Tom Voss, Resident Member
Mr. Robert Yeager, KYTC
Mr. David Young, Warren County Board of Commissioners

**LEGAL COUNSEL**

Mr. Ed Diller, Taft, Stettinius & Hollister

**STAFF**

Mr. Mark Policinski
Ms. Jenn Spreckelmeier
Mr. David Shuey
Ms. Ting Zou
Mr. Brandon Rudd
Ms. Margaret Minzner
Ms. Gaby Waesch

Mr. Robert Koehler
Ms. Regina Fields
Ms. Lorrie Platt
Ms. Suzanne Parkey
Mr. Brett Porter
Mr. Travis Miller

Ms. Marilyn Osbourne
Ms. Purcy Nance
Mr. Jim Pickering
Ms. Robyn Bancroft
Ms. Summer Jones
Mr. Brandon Flessner

President Knochelmann led us in the Pledge of Allegiance.

**ITEM #1: ADMINISTRATIVE**

A. President’s Announcement’s

President Knochelmann made note that he hopes everyone has remained safe and stays safe.

President Knochelmann asked for a Board meeting change. He said this is a request to cancel our July Board meeting and change our June 11th Executive Committee meeting to a Board of Directors meeting. He asked for a motion to approve. Mr. Humphrey moved to approve the changes. Mr. Weidman seconded the motion; motion carried.
B. Approval of April 12, 2020 Board of Directors Meeting Minutes

President Knochelmann called for corrections and/or additions to the April 9, 2020 minutes of the Executive Committee meeting. There being none, Mr. Humphrey moved that the minutes be approved as presented. Mr. Aiello seconded the motion; motion carried.

C. Executive Director’s Report

Mr. Policinski, OKI staff, said we are all healthy at OKI and we are very thankful for that. He mentioned that we are fully functional and have been telecommuting for about two months now. He said staff members are in constant communication with each other and working as if nothing has changed. He stated that it can never be said OKI will have to reopen because we never closed. He said if you do incur a problem, please feel free to contact anyone from OKI. He gave his personal cell. He stated that the virus is altering many of our lives as everyone knows. Mr. Policinski mentioned that the number of trips taken since COVID-19’s impact on the economy, and May 1st, has dropped by 41% across the country. He broke that down, mentioning he feels that number is low, but with that number, what that means for this region is that every day almost 3,000,000 trips are not being taken. He stated to extrapolate that number out, trips for a year that decline by over 1,000,000,000.

Mr. Policinski mentioned that one of the things OKI is working diligently on, other than our 2050 plan, is the grants and awards that OKI gives out on an annual basis. He said that OKI is on track to give out $38.5 million in grants and awards. He said he is happy to say that the jurisdictions are working very actively and continually engaged with OKI in moving projects forward in OKI’s nationally renowned prioritization process. He said nationally renowned because it has been deemed best practice for the Federal Highway Administration. He stated it is good to note that your communities are working with us and are fully engaged in these very difficult times to get their part of this $38.5 million. He broke down the total funds; $28M is for Ohio’s STBG, also in Ohio is $2.7M for transportation alternatives, in Kentucky is $7M for SNK funding and for Kentucky transportation alternatives is $800K. Mr. Policinski said staff has noticed that many bids are coming in a little bit higher. He said, as of now, no project has been delayed or cancelled; projects are moving forward smoothly. He said all seems to be going well with the grants and awards being issued to your communities.

D. Legislative Update

Mr. Policinski discussed Issue 7 which was on the spring ballot. He said issue 7 passed and congratulated those who were a part of the process. He recognized that it was a tough fight as it is a very dramatic change for how business is done. What the Issue calls for is a reinventing of the transit system in Hamilton County. Time will tell on how that will play out.
Mr. Policinski mentioned that at the federal level we are working closely with the Nation Council of Regional Associations to ensure that regional councils will not be forgotten in funding by the federal government, whether that funding comes through a new stimulus package or through a new transportation bill. He mentioned that the current transportation bill runs out on September 30th of this year. He stated that he believes there is very little chance that we will have a new bill by then which means that after September 30th we will be rolling into a continuing resolution. OKI has designed their project expenditures and finances such that a continuing resolution will not harm the amount of money that we can allocate to the jurisdictions. When it comes to an additional potential stimulus package, we have to take an honest look at this. There is no additional stimulus package being looked at in the Senate and in the House the democrat’s new stimulus package of $3 trillion did not provide any dollars for infrastructure.

Mr. Policinski said in closing that he typically presents 4 or 5 achievements of the OKI staff to the Board each month; it is a great sense of pride whether you are on the staff or the Board to see just how great the staff at OKI is. This month, he wanted to recognize the entire staff for their superlative work in these very unusual and trying times. He said the staff has not missed a beat in providing the excellent service that has always been given to the region, it has maintained OKI’s remarkable esprit de corps and they’ve shown its memorable ability to happily adapt as we work through all the issues of working remotely; just their remarkable ability to adapt to the tumult that surrounds us. He said the team is just outstanding and it is an honor to work with everyone one of them.

Mr. Haley, SORTA, commented on how excited SORTA is for the passing of Issue 7. He said history was made today. He thanked OKI for all the hard work they have done in the community and the support they have provided to them over the years. He said it is truly amazing the work the OKI does and the support they have given SORTA. He stated that SORTA is excited about implementing the Reinventing Metro Plan. He said he is without words this morning other than thank OKI so much for all the hard work.

Mr. Pete Metz commented also, referring to Issue 7, to say thank you to OKI who worked so hard to help the chamber, especially over the last year to help make this possible.

E. **Finance Officer’s Report**

Ms. Purcy Nance, OKI staff, reported that the Finance Officer’s Report was distributed via Constant Contact. She explained that this report contains the financial statements for the period ended March 31, 2020 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of May 8th, OKI had $328,830 in the PNC checking account, $18,324 in the HSA/FSA checking account and $711,328 in the STAR Ohio money market mutual fund. Ms. Nance reported that there has been no recent activity on OKI’s line of credit and there is no outstanding balance at report date.
Ms. Nance stated that page 3 contains the balance sheet as of March 31st. She reported that Cash and Investments are up 16% from this time last year. Receivables are down 21% from this time last year. Ms. Nance reported that at March 31st, there were $778,000 in receivables associated with February and March invoices. She further stated that payables are up down 24% or $29,000 from this time last year due to the completion of the traffic data project and cancellation of the freight conference, offset by timing of routine invoices.

Ms. Nance stated that Revenue information is located on page 4. She reported that at March 31, OKI was 75% of the way through the budgeted year. Overall, revenues are at 72%, which is on budget. She referred Board Members to page 4 footnotes for an explanation of variances greater than 10%.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 70%, which is on budget. She referred Board Members to page 5 footnotes for an explanation of variances greater than 10%.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had net increase of approximately $105,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a $171,000 increase due to timing of county funding payments and $102,000 decrease due to application of negotiated fringe and indirect rates. The remaining $36,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of $1,582,000. Of this amount, $574,000 is committed to active projects.

President Knochelmann asked if there were any questions for Ms. Nance. There being none, he asked for a motion to approve. Mr. Reed moved that the Executive Committee accept and file the Finance Officer’s Report dated April 9, 2020. Mr. Gordon seconded the motion; motion carried.

ITEM #2: BUDGET COMMITTEE REPORT

Mr. Reed presented a review of the budget committee meeting that morning. He said that they had two resolutions to present to the Board and also mentioned that the committee is in the process of bringing the budget for FY21 to the Board in June. He stated that the budget committee did approve to move forward with the budget as presented by staff. He said it will be posted for the Board to review and the item will be on the agenda for the Board’s consideration in June.

A. Authorization to enter into an extension of the employment contract with the Executive Director

Mr. Reed presented the renewal for the contract for our Executive Director. He thanked Judge Knochelmann and Mr. Policinski for getting together and looking out for how the organization needs to proceed. He stated that it is an extension of the existing terms of the contract through FY23. He said that the only change to the new contract is a reduction in the increases that would
be afforded to him moving forward, which Mr. Policinski graciously agreed to. Mr. Reed invited President Knochelmann to make any further comments.

President Knochelmann said he recapped it very well and added that we hope that we can continue this partnership. He noted that it took Mr. Policinski no time to agree to the new contract and that he is totally supportive of the future and leadership of OKI.

Mr. Reed asked for a motion to approve Resolution 2020-12, the Authorization to enter into an extension of the employment contract with the Executive Director. Mr. Weidman moved to approve. Mr. Painter seconded the motion; motion carried.

B. Authorization to Adopt Credit Card Policy

Ms. Melissa Jones, OKI staff, presented the proposed adoption of a credit card policy to the budget committee. She stated that house bill 312 states that the legislative authority of a political subdivision that holds a credit card account must adopt a written policy for the use of credit card accounts. She said OKI developed a written credit card use policy to meet the minimum requirements of house bill 312 and to meet the specific needs of our organization. She stated that OKI has two authorized credit card users, Mr. Policinski and Mr. Koehler. The policy requires that we appoint a compliance officer and the person who fills this position must be an accountant in the finance division and separate from any of the finance officials. She said that OKI already had a policy in place, but it needed to be put in writing, which we have now done.

Mr. Reed commented that it is a compliance issue and following the requirements of the house bill. He stated that OKI has already had this in place, but now they also have it in writing. He said the budget committee approved moving forward with this policy to be presented to the board.

Mr. Reed moved that the Executive Committee approve Resolution 2020-13, the Authorization to Adopt Credit Card Policy. Mr. Painter seconded the motion; motion carried.

ITEM #3: 2050 Metropolitan Transportation Plan Presentation #7 – Status Report

Mr. Bob Koehler, OKI Staff, updated the committee on the 2050 MTP. The draft document has been completed and the draft project list has been refined based on comments received. The 2050 projects can be viewed at [https://2050.oki.org](https://2050.oki.org). The Plan website has opportunity for the public to provide feedback.

A virtual public hearing will be conducted on June 8 via OKI website where a narrated PowerPoint presentation will be available for view. On June 9 OKI will be asking for ICC approval, followed by Board adoption at the June 11 meeting. He provided his contact information 513-619-7676 or rkoehler@oki.org.
ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

A. Amendment #8 of the OKI Fiscal Years 2020-23 Transportation Improvement Program

Mr. Andy Reser, OKI Staff, presented Amendment #8 that involves two projects in Dearborn County. The first is an erosion control project on SR 46; it moves the ROW phase from FY20 to FY21 and increases the programmed funds needed for construction. The second project adds a bridge replacement project on Harrison-Brookville Road. Both projects are exempt from air quality conformity and the Amendment has been posted to our website for comment since April 29th. No comments were received.

Mr. Humphrey moved to approve Resolution 2020-14, Amendment #8 of the OKI Fiscal Years 2020-23 Transportation Improvement Program. Mr. Probst seconded the motion; motion carried.

B. Concerning Selection of Projects to be funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area

Ms. Summer Jones, OKI staff, presented the 5310 funding award recommendations. She stated that 5310 funding provides mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding transportation mobility options. She said that OKI received 12 applications, 11 of which OKI is recommending to be funded. She pointed out that the one application that the oversight team was not recommending to be funded was due to their local match not being secure. She also stated that the Cancer Justice Network submitted an additional piece to their application for a transportation forum to be funded, which the oversight team does not recommend for approval as they felt it was a duplication of effort from OKI’s Tristate Transportation Equitable Opportunity Team. She said of the 11 they are recommending it is a mix of vehicles, software, camera equipment and contract services.

Ms. Jones said approximately $1.3M is being awarded with 5310 funding. Staff is asking for approval of Resolution 2020-15.

President Knochelmann asked for a motion. Mr. Humphrey moved to approve Resolution 2020-15 Concerning Selection of Projects to be funded with Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area. Mr. Weidman seconded the motion; motion carried.

ITEM #5: MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

Ms. Jones presented the marketing campaign for the regional Clean Air program. She said this program runs from May through September. Resolution 2020-16 seeks authority for the Executive Director to enter into agreements exceeding $30,000 so staff can move forward with the
marketing of the program in a timely, cost effective manner. Staff is requesting approval of Resolution 2020-16.

President Knochelmann asked if this was done annually and where do those dollars come from?

Ms. Jones responded that this program is funded with CMAQ funds that staff applies for each year. These funds have already been approved by ODOT, KYTC and FHWA. She said they are in OKI’s work program, but OKI’s bylaws do not allow the Executive Director to sign contracts in excess of $30,000. A special resolution is needed for Mr. Policinski to be able to sign those contracts.

President Knochelmann asked for a motion to approve 2020-16. Mr. Humphrey moved to approve Resolution 2020-16 for Marketing Campaign for the Regional Clean Air Program. Ms. Matacic seconded the motion; motion carried.

ITEM #6: OTHER BUSINESS

There was no other business.

ITEM #7: ADJOURNMENT

President Knochelmann stated that the next meeting would be held on June 11, 2020.

Judge Moore moved to adjourn the Executive Committee meeting. Mr. Painter seconded the motion. The meeting adjourned at 11:15 a.m.

_______________________________________
KRIS KNOCHELMANN, PRESIDENT

_______________________________________
MARK R. POLICINSKI, SECRETARY

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EXHIBIT 2:
RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2021 OPERATING AND CAPITAL BUDGETS
ITEM #2: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2021 OPERATING AND CAPITAL BUDGETS

DESCRIPTION: The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2021 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

The attached budget includes analysis of forecasted Fiscal Year 2020 activities compared to the original Fiscal Year 2020 budget and compared to the Fiscal Year 2021 operating budget. It also includes a capital outlay plan that defines anticipated capital purchases during the next fiscal year. Finally, there is the programmatic summary that shows, by major program areas, the composition of the overall budget.

OKI Resolution 2020-17 requests adoption of the Fiscal Year 2021 Operating and Capital Budgets as attached.

ACTION RECOMMENDED: Adoption of OKI Resolution 2020-17

EXHIBIT: OKI Resolution 2020-17
RESOLUTION

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

APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2021 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “Council of Governments”) has prepared a general operating budget for Fiscal Year 2021 (herein called “Budget”); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of June 11, 2020, hereby approves the Budget as presented, subject only to approval by the funding agencies; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency’s share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2021; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2020.

_________________________________
KRIS KNOCHELMANN, PRESIDENT

06/11/20
pkn
EXHIBIT 3:
ADOPTION OF THE OKI 2050 METROPOLITAN TRANSPORTATION PLAN
ITEM 3: OKI 2050 METROPOLITAN TRANSPORTATION PLAN ADOPTION

BACKGROUND: Over the past several months, staff has presented portions of the 2050 OKI Metropolitan Transportation Plan. The update of the OKI 2050 Metropolitan Transportation Plan is now complete and is presented for OKI Board of Directors’ consideration. The complete plan with project recommendations is available at www.2050.oki.org.

The OKI region is composed of eight counties in three states – Butler, Clermont, Hamilton and Warren counties in Ohio; Boone, Campbell and Kenton counties in Kentucky; and Dearborn County in Indiana. Transportation planning is undertaken for all eight OKI counties.

The OKI 2050 Metropolitan Transportation Plan serves as a blueprint for transportation projects in our region through the year 2050. It addresses future needs created by growth and development. At the same time, it responds to Federal Highway Administration and Clean Air Act requirements that call for a performance based planning process for mitigating congestion, addressing air quality, and other environmental, social and financial issues. This Plan meets all metropolitan planning requirements stipulated in USC 23 and USC 49.

ACTION RECOMMENDED: Adoption of Resolution OKI 2020-18.

EXHIBIT: No
RESOLUTION

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

CONCERNING ADOPTION OF THE OKI 2050 METROPOLITAN
TRANSPORTATION PLAN
FOR BUTLER, CLERMONT, HAMILTON, AND WARREN COUNTIES, OHIO
AND BOONE, CAMPBELL, KENTON COUNTIES, KENTUCKY, AND DEARBORN COUNTY, INDIANA

WHEREAS, the Fixing America’s Surface Transportation (FAST) Act: A Legacy for Users (FAST Act) requires that all transportation plans and programs in urban areas of more than 50,000 populations be prepared by the metropolitan planning organization (MPO) based on a continuing, comprehensive transportation planning process carried on cooperatively between state and local communities; and

WHEREAS, the MPO refers to a forum for cooperative transportation decision-making for the metropolitan planning area and OKI is the designated MPO for the counties of Butler, Clermont, Hamilton, and Warren; Boone, Campbell, and Kenton; and Dearborn by the states of Ohio, Kentucky and Indiana, respectively; and

WHEREAS, OKI in conjunction with local and state representation has prepared an updated metropolitan transportation plan, entitled OKI 2050 Metropolitan Transportation Plan as part of the transportation planning process; and

WHEREAS, OKI has employed a year-long layered approach to public outreach which has included 24/7 availability of all Plan materials via a dedicated website, strategic and direct e-mail communications, active social media communications, participation at community-wide civic events in the planning area, a public hearing, and presentation and deliberation of the Metropolitan transportation plan at fourteen OKI member meetings; and

WHEREAS, the impacts of this plan have been considered in accordance with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; and

WHEREAS, the ozone nonattainment area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren; and a portion of the Kentucky counties of Boone, Campbell and Kenton; and the ozone maintenance area also includes Clinton County, Ohio and a portion of Dearborn County, Indiana; and are subject to transportation conformity rules; and

WHEREAS, the OKI 2050 Metropolitan Transportation Plan includes projects that are subject to transportation conformity requirements and a new conformity determination is required based on a new regional emissions analysis, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the projects and programs in this performance-based plan result in a plan that conform to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality consistent with the region’s air quality goals, is fiscally constrained, and meets FAST (Act) planning requirements; Now, therefore,
BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its public meeting of June 11, 2020 adopts the OKI 2050 Metropolitan Transportation Plan and recommends that its members incorporate the plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

______________________________
KRIS KNOCHELMANN, PRESIDENT

06/11/20
RK
EXHIBIT 4:

FEDERAL RAIL ADMINISTRATION CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) PROGRAM GRANT APPLICATIONS
BACKGROUND: The U.S. Department of Transportation’s Federal Railroad Administration (FRA) issued a Notice of Funding Opportunity (NOFO) on April 17, 2020 for the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program. With funding provided in the Further Consolidated Appropriations Act, 2020, the NOFO will fund up to $311.8 million in freight and passenger rail projects that improve transportation safety, efficiency, and reliability as authorized under the Fixing America’s Surface Transportation (FAST) Act.

In late April, two private, Cincinnati-based companies approached OKI staff about potential CRISI applications. OKI staff have been investigating:

- a potential submission with Cincinnati Bulk Terminals to construct an overhead conveyor system that would replace approximately 40,000 annual truck trips across Mehring Way in an existing Opportunity Zone; and,
- potential submission with Benchmark River and Rail Terminals, LLC to improve at-grade rail crossing safety and traffic signal preemption along US 50 (River Road).

OKI staff have confirmed applicant eligibility with the FRA, discussed the potential submissions with the Ohio Rail Development Commission, and determined that both projects would address issues outlined by CRISI including, but not limited to addressing congestion challenges, highway-rail grade crossings, upgrading short line or regional railroad infrastructure, and deploying railroad safety technology. Both potential submissions are also seen to support key CRISI objectives that OKI also shares including, but not limited to enhancing economic vitality, leveraging federal funding, and using innovative approaches to improve safety and expedite project delivery. The City of Cincinnati, CSXT and Genesee & Wyoming Railroad are partnering and supportive of both potential submissions.

CRISI funding, if awarded, would be a new source of funding to address transportation needs in the OKI region. Most importantly, the local match provided to leverage CRISI federal funds will be entirely covered by the private company or sub-recipient. OKI staff’s involvement would be continued grant planning and development and to undertake a variety of administrative roles determined to be necessary and positive to the grants’ development, including but not limited to drafting and review of grant applications, submission of grant applications to FRA, administrative support and pass through agent in the event of a CRISI award.

ACTION RECOMMENDED: Adoption of Resolution OKI 2020-19

EXHIBIT: No
RESOLUTION

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

CONCERNING FISCAL YEAR 2020 FEDERAL RAIL ADMINISTRATION CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) PROGRAM GRANT APPLICATIONS

WHEREAS, this Ohio-Kentucky-Indiana Regional Council of Governments (OKI) created by Chapter 167 of the Ohio Revised Code, has the responsibility to engage in comprehensive planning in (but not limited to) matters affecting capital improvements, metropolitan and regional development transportation facilities, health, welfare, safety, and economic conditions; and

WHEREAS, OKI has the power to receive and accept funds, grants, gifts, assistance, bequests, services and other contributions from any federal, state or local government or from any private or civic sources, and to enter into contracts and agreements with respect thereto; and

WHEREAS, the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program administered by the United States Department of Transportation, Federal Rail Administration is authorized under Section 11301 of the Fixing America’s Surface Transportation Act (FAST Act), Public Law 114-94 (2015), 49 U.S.C. 22907, and funds are provided in the 2020 Appropriation; and

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) has confirmed applicant eligibility with the Federal Rail Administration by providing the required supporting document to demonstrate it is “a public agency or publicly chartered authority established by one or more States”; and

WHEREAS, multiple entities have approached OKI Staff about potential CRISI applications; and

WHEREAS, Staff is investigating: (i) a potential submission with Cincinnati Bulk Terminals to construct an overhead conveyor system that would replace approximately 40,000 annual truck trips across Mehring Way in Cincinnati, Ohio; and (ii) a potential submission with Benchmark River and Rail Terminals, LLC to improve at-grade rail crossing safety and traffic signal preemption along US 50 (River Road) in Cincinnati, Ohio; and

WHEREAS, OKI is authorized by its Bylaws to apply for and receive from the United States government grants in accordance with any federal law or program concerning rail transportation; Now, therefore

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its public meeting of June 11, 2020 supports OKI Staff’s continued planning and development of these CRISI grants, and authorizes Staff to undertake a variety of administrative roles determined to be necessary and positive to the development of said potential CRISI grants, including but not limited to drafting and review of grant applications, submission of grant applications to the Federal Railroad Administration, and administrative support and pass through agent in the event of a CRISI award.

BE IT FURTHER RESOLVED that the Executive Director is authorized to initiate and execute
contracts in excess of $30,000 in the event of a CRISI award and to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

____________________________________
KRIS KNOCHELMANN, PRESIDENT

RB
06/11/20
EXHIBIT 5:
RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR HUMAN RESOURCE SERVICES FOR THE COUNCIL
ITEM #5: RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR HUMAN RESOURCE SERVICES FOR THE COUNCIL

BACKGROUND: Earlier this fiscal year OKI contracted with HR Elements for human resource services, as it was more cost effective than employing a full time staff person. This arrangement has worked well and provides OKI with professional services in the areas of benefits, recruiting, on boarding, training, policy review and other human resource tasks that may arise.

The success and cost effectiveness of this arrangement, leads staff to request authority to retain the professional services of HR Elements for Fiscal Year 2021. The consultant will continue to work in the OKI offices on a negotiated schedule.

The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2021 services with HR Elements at a cost not to exceed $90,000.

ACTION RECOMMENDED: Adoption of Resolution 2020-20

EXHIBIT: Resolution 2020-20
RESOLUTION

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

AUTHORIZATION TO ENTER INTO A CONTRACT FOR
HUMAN RESOURCE SERVICES FOR THE COUNCIL

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) has a need for the continued services of a Human Resources professional; and

WHEREAS, OKI has worked with HR Elements to provide this service previously and has determined this to be cost effective; and

WHEREAS, funds are planned within the proposed OKI FY2021 Unified Planning Work Program and the OKI FY2021 overall agency budget: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2020, hereby authorizes and directs the Executive Director to execute a contract with HR Elements as Human Resources Expert, for Fiscal Year 2021 in an amount not to exceed $90,000.

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KRIS KNOCHELMANN, PRESIDENT

PKN
06/11/2020
EXHIBIT 6: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION
ITEM #6:  RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

BACKGROUND: The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2021, at authority level of $48,000. OKI Resolution 2020-21 requests authorization from the Executive Committee to retain the professional services of 4BIS.com during FY 2021 at a maximum amount not to exceed $48,000.

ACTION RECOMMENDED: Adoption of Resolution 2020-21

EXHIBIT: Resolution 2020-21
RESOLUTION

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

AUTHORIZING THE USE OF 4BIS.COM, INC. FOR COMPUTER, INTERNET, AND NETWORK
ASSISTANCE FOR COUNCIL ACTIVITIES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues;

WHEREAS, the consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas;

WHEREAS, the consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require;

WHEREAS, the contract for this service was put out for bid in 2016 and the high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2020: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2020, authorizes the Executive Director to retain the professional services of 4BIS.com as Computer Expert, as provided for in Article VII, Section 2 of the Council By-Laws, for Fiscal Year 2021, in an amount not to exceed $48,000.

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KRIS KNOCHELMANN, PRESIDENT

DTS
06/11/20
EXHIBIT 7-A:

AMENDMENT #9 OF THE OKI FISCAL YEARS 2020 2023
TRANSPORTATION IMPROVEMENT PROGRAM
ITEM 7-A: AMENDMENT #9 OF THE OKI FISCAL YEARS 2020-2023 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 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 one transit project in Ohio. The project is exempt from air quality conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Board of Directors, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Executive Committee.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for 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 2020-22

EXHIBIT: Resolution (OKI 2020-22) Concerning Amendment #9 of the OKI Fiscal Years 2020-2023 Transportation Improvement Program.
RESOLUTION

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

CONCERNING AMENDMENT #9 OF THE
FISCAL YEARS 2020 – 2023 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 listed in the resolution and recommend that they be added/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 2040 Regional Transportation Plan as amended on October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in Amendment 9 – Fiscal Years 2020-2023 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 11, 2020 hereby amends the Fiscal Years 2020 – 2023 Transportation Improvement Program as shown in the attached Amendment #9 project table:

________________________________________
KRIS KNOCHELMANN, PRESIDENT

AJR
6/11/20
# Middletown Transit System

<table>
<thead>
<tr>
<th>FY</th>
<th>TIP ID</th>
<th>FTA ALI Code</th>
<th>Type</th>
<th>Project Name</th>
<th>Quantity</th>
<th>Project Description</th>
<th>Fund Type</th>
<th>Programmed cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>113359</td>
<td>11.13.01</td>
<td>Capital</td>
<td>Middletown Transit Bus Expansion</td>
<td>4</td>
<td>Purchase of four diesel commuter buses (TDC match)</td>
<td></td>
<td>3,491,263</td>
</tr>
</tbody>
</table>

**Total Project Cost:** $3,491,263
EXHIBIT 7-B:
AMENDMENT #1 OF THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM
ITEM #7-B:  

AMENDMENT #1 OF THE OKI FISCAL YEARS 2021-2024 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 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 one highway project in Ohio. The project is exempt from air quality conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Board of Directors, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Executive Committee.

AUTHORITY:  
23 CFR, §450.324.

FUNDING:  
The fiscally constrained items proposed for 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 2020-23

EXHIBIT:  
Resolution (OKI 2020-23) Concerning Amendment #1 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program.
RESOLUTION

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

CONCERNING AMENDMENT #1 OF THE
FISCAL YEARS 2021 – 2024 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 listed in the resolution and recommend that they be added/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 11, 2020 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in Amendment 1 – Fiscal Years 2021-2024 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 11, 2020 hereby amends the Fiscal Years 2021 – 2024 Transportation Improvement Program as shown in the attached Amendment #1 project table:

______________________________
KRIS KNOCHELMANN, PRESIDENT

AJR
6/11/20
**PROPOSED ACTIONS - Amendment #1 June 11, 2020**

<table>
<thead>
<tr>
<th>TIP ID</th>
<th>MTP ID</th>
<th>Facility</th>
<th>Location</th>
<th>Description</th>
<th>AQ conformity</th>
<th>Sponsor</th>
<th>Award/ Let Date</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>FY 24</th>
<th>Fund Type</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Ohio</strong></td>
<td>Clermont County</td>
<td></td>
<td></td>
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<tr>
<td>104712</td>
<td>O/M</td>
<td>ITS Phase 3</td>
<td>In and around Milford and along the US 50 and SR 28 corridors</td>
<td>Interconnection of 15 traffic signals under municipal and ODOT jurisdiction</td>
<td>Exempt</td>
<td>Clermont County</td>
<td>1Q21</td>
<td>OKI-CMAQ</td>
<td>1,863,136</td>
<td>0</td>
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<td>Local</td>
<td>465,784</td>
<td>0</td>
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<td>0</td>
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</tbody>
</table>

**Move Construction phase from FY20 to FY21. No change to funding amount.**

*O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, [http://2050.oki.org](http://2050.oki.org)*
EXHIBIT 8:
FY 2021 SECTION 604(b) WATER QUALITY SUB GRANT (OHIO EPA)
ITEM #8: FY 2021 SECTION 604(b) OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT

DESCRIPTION: This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI’s water quality program in the Ohio portion of the region, and to execute the grant for FY 2021.

BACKGROUND: The FY 2021 Ohio EPA Areawide water quality planning agreement includes federal pass-through funds in an amount of $51,657.14 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2021. The total cost for these activities, including OKI local funds for direct expenses, would not exceed $51,657.14.

ACTION RECOMMENDED: Adoption of Resolution 2020-24

EXHIBIT: Resolution 2020-24
RESOLUTION

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

AUTHORIZING THE EXECUTION OF AN
SECTION 604(b) SUB GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)

WHEREAS, the governors of Ohio designated OKI as the Areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2020, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2021 agreement with the Ohio Environmental Protection Agency for an award of federal monies for Areawide planning services in an amount of $51,657.14; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

____________________________
KRIS KNOCHELMANN, PRESIDENT

DSR
06/11/20
EXHIBIT 9:
SFY 2021 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT
ITEM #9: SFY 2021 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT

DESCRIPTION: This is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI’s water quality program in the Ohio portion of the region, and to execute the grant for SFY 2021.

BACKGROUND: The SFY 2021 Ohio EPA Areawide water quality planning agreement includes $75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2021. The total cost for these activities, including OKI local funds for direct expenses, would not exceed $75,000.

ACTION RECOMMENDED: Adoption of Resolution 2020-25

EXHIBIT: Resolution 2020-25
RESOLUTION

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

AUTHORIZING THE EXECUTION OF AN
AREAWIDE WATER QUALITY PLANNING GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)

WHEREAS, the governor of Ohio designated OKI as the Areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2020, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2021 agreement with the Ohio Environmental Protection Agency for an award of state monies for Areawide planning services in an amount of $75,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

___________________________________
KRIS KNOCHELMANN, PRESIDENT

DSR
06/11/20