

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
MAY 14, 2020-- 10:30 A.M.  
TELECONFERENCE  
AGENDA**

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. President's Announcement's
- B. Approval of April 12, 2020 Board of Directors Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. 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 Executive Committee meeting.

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

Resolution OKI 2020-12 authorizes the President to execute, on behalf of the Ohio-Kentucky-Indiana Regional Council of Governments, an extension to December 31, 2023, of the current Employment Contract with Mark R. Policinski for the position of Executive Director and Chief Executive Officer; such extension to be on the same terms and conditions as the current Employment Contract except for that change recommended by the Budget Committee on this date, which change is to fix at 3% the annual increase of the annual base salary of the Executive Director effective as of each November 10 during the term of the Employment Contract.

*Action Recommended:* Motion to recommend approval of Resolution OKI 2020-12

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO



B. Authorization to Adopt Credit Card Policy

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.

OKI developed a written credit card use policy to meet the required minimums and meet the specific needs of the organization.

*Action Recommended:* Motion to recommend approval of Resolution OKI 2020-13

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

Following federal guidelines, the Plan must be updated for the region every four years and have a minimum 20 year planning horizon. The May presentation will consist of a brief update on the status of the Plan.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on May 12, 2020.

Action Recommended: For Information Only

A. Amendment #8 of the OKI Fiscal Years 2020-23 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 two roadway projects in Indiana. 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 2020-14

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

Resolution 2020-15 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.

Action Recommended: Approval of Resolution OKI 2020-15

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

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

Action Recommended: Approval of Resolution OKI 2020-16

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT